

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

<p>These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes are in draft form until officially approved by the Commission at the May 26, 2015 meeting.</p>	<p>Date: May 20, 2015</p>	<p>Time: 2:00 p.m.</p>
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Board of Cascade County Commissioners: Commissioner Jane Weber, Commissioner Jim Larson, Commissioner Joe Briggs.

Attendees: Sonya Prosipal, Jamie Bailey, Charlie Stanfield, Brian Clifton, Leslie Killham, Tonya Huston, Trista Besich, Tina Hoebelheinrich, and Marie Johnson

Treasurer's report: Treasurer Jamie Bailey read her report of bank balances, investments, revenues and disbursements. *Madam Chair Weber questioned why there was a balance of \$5,000 at Belt Valley Bank? Jamie stated that she plans to take a Sheriff's deputy with her to physically draw the money out of the account when she gets a chance.*

Consent Agenda Items	Purpose	Department
Resolution 15-28: Older Americans Act	Budget appropriation in the amount \$5,000 <i>Tina Hoebelheinrich stated that there were two (2) appropriations for this grant and one (1) was lost by the finance department she turned it in on May 1, 2015 and then had to resubmit it again on May 18, 2015. The Commission requested she track down the lost one (1) and try to take care of both appropriations together.</i>	Aging Services
Resolution 15-30: CALF Fund	This fund was suspended, by the Commission and was formed to support retirement funds	Commission
Contract 15-43: Memorandum of Understanding between State of Montana and Cascade County Regional Youth Services	Transportation services for youth not to exceed \$15,000	Youth Court Services
Contract 15-44: The Office Center	Service contract for (3) printers monthly charge of \$110.00	Sheriff's Dept.
Contract 15-45: The Office Center	Service contract for (1) copier monthly charge of	DES

Board Appointments:

<u>Fire District:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Black Eagle	(2)	Tom Paliga, Rory Peck	5/31/2018

<u>Fire Service Area:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Belt	(2)	Joe Broesder, Eugene Cantley	5/31/2018
Black Eagle	(3)	John Blanchard, Anton Speck	5/31/2018
Cascade	(2)	Brent McCann	5/31/2018
Dearborn	(2)	Louise Chinadle, Louise Watson	5/31/2018
Sand Coulee	(2)	Gary Pond	5/31/2018
Simms	(4)	Ed Wheeler, Linda Schott	5/31/2018
Ulm	(2)	Jill MacGillivray, Patrick Parker	5/31/2018
Vaughn	(3)	John Ball, Jan Garrison, Darryl Nielsen	5/31/2018

<u>Fire Service Area:</u>	<u>Vacancy</u>	<u>Appointment/Re-Appointment</u>	<u>Term Expiration</u>
Fort Shaw	(2)	Jason McKinley (3 terms) David Paquette Bruce Wallace (2 terms)	5/31/2018
Gore Hill	(1)	Sheridan Buck, Nolan Eggen Kenneth Palagi, Howard Schneider	5/31/2018
Monarch	(2)	Candy Cunniff, Hugh Enloe, Wes Holzheimer, Robert Majerus Neil Taylor Fred Jones (3 terms), Jim Volk (3 terms)	5/31/2018
Sand Coulee	(2)	Ryan Butler	5/31/2018
Simms	(4)	John Bennett	5/31/2018

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	\$45.	
Contract 15-48: County designation for earmarked alcohol tax monies	Funding for Gateway Community Service <i>Commissioner Briggs said that he would check on this since there were some changes in funding</i>	Commissioners
Contract 15-49: Access and Location Agreement between Superbox Television LLC and the Sheriff's Dept.	A television series with a tentative title "FAIR COPS" filming should take place at the upcoming Fair	Sherriff's Dept.
City/County Health Department		
Contract 15-46: MT DPHHS Maternal & Child Health Block Grant Health Block Grant Program.	Provide maternal and child health services this is a renewal in the amount of \$86,895	CCHC
Community Health Care Center Resolution 15-33: HRSA grant	Budget appropriation for \$25,726 <i>It was requested to add this item in the hopes that the appropriation would be approved by the fiscal officer</i>	
Agenda Items	Details	Department
Agenda Item #1 Resolution of Intent from Suburban Residential to Commercial	Requested by 1X4 LLC <i>There was some discussion on this rezone and spot zoning was mentioned</i>	Planning Dept.
Agenda Item #2 Bid Award with Contract to United Materials	Road Improvements for Flood Road in the amount of \$788,189.90	Planning Dept.
Board Appointments – see attached sheet		

Public Comment: None

Adjournment: Madam Chair Weber adjourned the meeting at 2:20 p.m.

Next Meeting: The next meeting will be a Commission meeting on May 26, 2015 held at 9:30 a.m. at the Courthouse Annex.