

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 were officially approved by the Commission at the July 28, 2015 meeting.</p>	<p>Date: July 22, 2015</p>	<p>Time: 2:00 p.m.</p>
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Board of Cascade County Commissioners: Commissioner Jane Weber excused, Commissioner Jim Larson present, Commissioner Joe Briggs present.

Attendees: Jamie Bailey, Kim Theil-Schaaf, Susan Conell, Capt. Hitchcock, Mary Swenson, Charlie Stanfield, Robert Hamud, Vince Kolar, Scott Maunu, Tonya Huston, Carey Ann Shannon and Marie Johnson.

Treasurers Monthly Report of Bank Balances, Investments, Revenues, and Disbursements

Consent Agenda Items	Purpose	Department
Resolution 15-51: Budget appropriation	To pay expenses and recognize revenue for within Comprehensive Insurance \$64,412.	Finance Officer
Contract 15-119: Vision Net Inc.	Master Service Agreement for video conferencing services \$11,820	Sheriff's Dept.
Contract 15-120: 8 th Judicial Court	Random home visits for juvenile drug court youth \$6,000	JDC
Contract 15-122: Grant Deed	Volunteer fire assistance programs	DES
Resolution 15-57: Budget appropriation	Security System	JDC
Resolution 15-58: Budget appropriation	Byrne JAG program cameras installed	Sheriff's Dept.
Agenda Items	Details	Department
Public Hearing	Speed limit of 45 mph on a County Road	County Attorney
Preliminary Plat of Tuffy's Sunset Inn RV park	Proposed subdivision	Planning
Bid proposal for seven (7) bridges along Hughesville	There was discussion on presenting each bridge project separately	Public Works

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Comments:

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Commissioner Briggs closed the work session meeting 2:24 p.m.

Next Meeting:

The next meeting will be a Commission meeting on at 9:30 a.m. July 28, 2015 at the Courthouse Annex in Room 111.