

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
October 28, 2011
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
8:15 a.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the November 8, 2011 meeting.

PRESENT:

Commission: Chairman Bill Salina, Commissioner Joe Briggs, Commissioner Jane Weber.

Staff : Brian Clifton, Bonnie Fogerty, Connie Stein, and Rina Fontana Moore.

Public: None

CALL TO ORDER: Chairman Salina called the special meeting to order.

PLEDGE OF ALLEGIANCE: The pledge was recited.

AGENDA:

SPECIAL MEETING ITEM #1

**MOTION TO APPROVE/DISAPPROVE Contract 11-131
TREASUER STATE ENDOWMENT PROGRAM (TSEP) GRANT
ONE TIME MATCH IN THE AMOUNT OF \$10,000 FOR THE
STORMWATER STUDY FOR SUNPRAIRIE VILLAGE**

Brian Clifton stated that Cascade County has been actively pursuing solutions to storm water issues in Sun Prairie Village and this grant will allow them to begin the study which will cost a total of \$30,000. Cascade County will receive a DNRC planning grant in the amount of \$10,000, the TSEP grant in the amount of \$10,000 and a match of \$10,000 from Cascade County.

Commissioner Weber made a **MOTION** to approve Contract 11-131 for the (TSEP) Treasure State Endowment Program Grant for preliminary engineering #MT-TSEP-PE-12-674.

Motion carries 3-0

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND
ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE
COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY
TODAY'S AGENDA.** None

ADJOURNMENT: The meeting was adjourned at 8:23 a.m.