Consent Agenda

Board Re-Appointments

**Historic Preservation Advisory Council**

- Vacancy  Term Expiration
  - B.F. “Chris” Christiaens & Suzanne Waring (2) 04/30/2025

**Tax Appeal Board**

- Vacancy  Term Expiration
  - Art Dickhoff (1) 04/30/2025

**Wedsworth Board of Trustees**

- Vacancy  Term Expiration
  - Josephine “Joann” Eisenzimer (1) 06/30/2025

**Resolution 22-22:** Budget Appropriation within the Printer Fund #6020 increasing budget authority to purchase a Formax ColorMax envelope printer from existing reserves. Total Amount: $26,000.

**Resolution 22-23:** Budget Appropriation within the Delivered Meal Program Fund #2983, recognizing the donation revenue for Meals on Wheels and to transfer donation for Delivered Meal Program to capital reserves. Total Amount: $108,890. (Ref: Resolution 21-77, R0422693)

**Contract 22-32:** Agreement between Cascade County Weed & Mosquito District and JHS. Inc. to provide mosquito abatement services via aerial application and to secure, maintain and pay for all permits/fees/licenses. Cost: $6,500 toward mobilization costs, $15.50/per acre for aerial granular applications and $15.50/per acre for liquid aerial applications. $650/per hour for aerial adulticiding (1 hour minimum).


**City-County Health Department**

**Contract 22-35:** MT DPHHS Supplemental Task Order #22-25-8-1-167-0 for Cascade City-County Health Department (ARSP Funded). Purpose: Provide addition funding to the CCHD for prepaid gift cards, emergency expenses, technology supplies and staff development for a HMF Home Visiting Local Implementing Agency. Effective: March 1, 2022 - September 30, 2022. Total Amount: $285,596.50 ($4,275 increase).

**Agenda**

**Contract 22-33:** Acceptance of the Body Worn Camera Grant Award #28568803. Funding will be used for body cameras, installation and training for the Cascade County Sheriff’s Office. Effective: January 1, 2022 - December 31, 2024. Total Federal Award: $100,000. (County Match: $100,000) (reimbursable)

**Contract 22-34:** United Materials Bid Proposal for the Black Eagle Overlay Project. Total Cost: $1,429,530.50

**Contract 22-37:** TD&H Engineering Proposal for Engineering Services for Roof Replacement at MT ExpoPark for the Pacific Steel & Recycling Arena and the Exhibition Hall. Total Cost: 132,000.
Agenda (continued)

**Contract 22-36:** MT Department of Commerce Montana Coal Endowment Program MT-MCEP-CG-23-248
Project: Replacement of Armington Bridge. Total Award shall not exceed: $750,000.

**Contract 22-39:** Purchase one (1) 18’ Trailer, 3-Station Restroom/Shower Combo from Satellite Industries, Inc. for use at ExpoPark. Total Cost: $61,418.

**Contract 22-41:** Building for Lease or Rent Application, Proposed: Mini Storage Facility
Location: 38 Sapphire Lane, Great Falls, MT Lot 4, Block 1 of the Foothills Ranch Commercial Subdivision, Section 13, Township 20 North, Range 04 East, P.M.M., Cascade County, MT Applicant: Keith Schermel

**Contract 22-40:** Building for Lease or Rent Application, Storage Facility
Location: 3100 Old Havre Highway, Black Eagle, MT Parcel #2607900 Tract A, in Section 36, Township 21 North, Range 03 East, P.M.M. Cascade County, MT Applicant: Black Eagle Storage, LLC