



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - April 22, 2020 - 2:00 p.m.

Treasurer's Report

Consent Agenda

Board Appointment: Compensation Board (1) Applicant: Jason T. Holden Term Expires: June 30, 2022

Resolution 20-18: Budget Appropriation within the Elections Department due to receipt of a "Help America Vote Act" (HAVA) check in the amount of \$41,652.60 to purchase an envelope printer and 15 laptops for the Elections Department. The funds were deposited into the HAVA elections account 4150-000 33.1045. \$13,048 needs to be moved into IT Supplies (1000-214) and \$28,605 into 1000-214 (900's) as the printer is a capital asset. Total Amount: \$41,653

Contract 20-37: Noxious Weed Trust Fund Project Grant Agreement, Eden Weed Management Area (Year 5) MDA #2020-024. Purpose: Perform noxious weed control activities in Cascade County.
Effective: April 28, 2020 - October 31, 2021. Maximum Grant Amount: \$14,588 (*Landowner Match*)

Contract 20-38: Noxious Weed Trust Fund Project Grant Agreement, Lower Hound Creek Weed Management Area (Year 1) MDA#2020-023. Purpose: Perform noxious weed control activities in Cascade County.
Effective: April 28, 2020 - October 31, 2021. Maximum Grant Amount: \$16,446 (*Landowner Match*)

Contract 20-43: Noxious Weed Trust Fund Project Grant Agreement, Hound Creek Weed Management Area (Year 12) MDA #2020-039. Purpose: Perform noxious weed control activities in Cascade County.
Effective: April 28, 2020 - October 31, 2021. Maximum Grant Amount: \$34,000 (*Landowner Match*)

Contract 20-45: MT DPHHS Amendment #1 Contract 20-221-13009-0 Provision of Older Americans ACT, SHIP & MIPPA Programming. This modification provides for fiscal adjustments due to Federal and State laws.
Effective: July 1, 2019 - June 30, 2020. (*Ref: Contract 19-139, R037783139*)

Resolution 20-17: Budget Appropriation within Older Americans Act Program due to modification to Contract 19-139 for the purchased services agreement. This corrects errors made in the original State funding formula across programs.
Total Increase: \$4,868 (*Ref: Contract 20-45*)

Contract 20-46: Modification #6 to Foster Grandparents Grant #18SFPMT003. Effective April 1, 2020 the Foster Grandparents stipend has been increased from \$2.65/per hour to \$3.00/per hour. Total Increase Amount: \$3,928
Total Award after increase: \$204,879 (*Ref: Contract 19-71, R0371844*)

City-County Health Department

Contract 20-47: MT DPHHS Task Order 21-07-4-31-106-0 Immunization Program. Purpose: To reduce burden of vaccine preventable disease within the Contractor's service area by ensuring the oversight and provision of immunization services for children, adolescents and adults. Effective: July 1, 2020 - June 30, 2021. Total Amount: \$33,113



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Contract 20-44: United Material bid proposal for the Franklin Avenue Overlay Project. Total Cost: 158,219

Contract 20-48: WIPFLI, LLP Standard Audit Contract with Cascade County

Audit Period: July 1, 2019 - June 30, 2020 Cost will not exceed: \$53,450

Audit Period: July 1, 2020 - June 30, 2021 Cost will not exceed: \$53,450

Audit Period: July 1, 2021 – June 30, 2022 Cost will not exceed: \$53,450

Contract 20-49: Willo Products Company Inc. Quote to replace twelve existing K-Pod cell doors. Total Cost: \$49,830

Approve or Deny:

Cascade County sending a letter to the Department of Natural Resources and Conservation (DNRC) regarding Cascade County's willingness to obtain a park/recreation easement on State Trust Land on Government Lots 6 & 7 in Section 23, Township 20 North Range 3 East on Fox Farm Road pending review.