



CASCADE COUNTY WORK SESSION

Courthouse Annex or Via Zoom
(406) 454-6810 Telephone, (406) 454-6945 Fax
June 16, 2021 @ 2:00 p.m.

Webinar participants must register in advance for the Commission Work Session:

https://us02web.zoom.us/join/wn_wOAgxY4pQSOsQfOsihFJdw

After registering, you will receive a confirmation email containing information about joining the webinar.

For dial-in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 895 5334 1788 Passcode: 046440

Treasurer's Report

Consent Agenda

<u>Board Appointment:</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Vaughn Fire Fee Service Area Dan Danruether (<i>Fill seat vacated by Betty Burkland</i>)	(1)	05/31/2022

Resolution 21-34: A Resolution of Intent to Sell Law Enforcement Vehicles. Lincoln County will purchase four (4) used Police Utility Interceptors, at \$12,500 each, Sold As Is/No Warranty. Total Purchase Price: \$50,000

Resolution 21-36: Budget Appropriation within the Alcohol Rehabilitation Fund #2800 increasing revenue & expenditures. Total Amount: \$43,580

Resolution 21-37: Budget Appropriation within the Library Fund #2220 increasing expenditures due to additional personnel costs for FY2021. Total Amount: \$3,200

City-County Health Department

Resolution 21-35: Budget Appropriation within the Immunization Program Fund #2977-307 to increase budget authority for the COVID Immunization Services funds received from MT DPHHS Task Order 21-07-4-31-106-0, #2. Total Amount: \$196,735 (*Ref: Contract 21-67*).

Contract 21-90: MT DPHHS, Task Order #22-07-3-01-0025-0 Montana Cancer Control Programs. Effective: July 1, 2021- June 30, 2022. Total Amount: \$276,381

Agenda

Presentation:

Great Falls, Montana - Recognition and Awarded as a Great American Defense Community (GADC) based on an application from the Montana Defense Alliance (MTDA) sent to the Association of Defense Communities. Presented by: Shane Etwiler, Great Falls Chamber of Commerce

Contract 21-89: Buildings for Lease or Rent Application: One (1) 48-Unit Storage Building & one (1) 10-Unit Storage Building 336 Vaughn South Frontage Rd, Great Falls, MT 59404. Applicant: Frontage Properties LLC, 1220 Central Ave. West, Great Falls, MT 59404.

Contract 21-88: The Mighty Thomas Carnival will present a combination of riding devices, sideshows, carnival games and food concessions on the grounds in their designated areas located at the 2021 Montana State Fair.

Contract 21-91: A.T. Klemens, Inc. of Great Falls, MT Bid Proposal for the removal and replacement of approximately 93,100 square feet of roofing at the Adult Detention Center located at 3800 Ulm N Frontage Rd, Great Falls, MT 59405. Total Cost: \$1,442,554.00