



CASCADE COUNTY WORK SESSION

Courthouse Annex or Via Zoom
(406) 454-6810 Telephone, (406) 454-6945 Fax
August 17, 2022 @ 2:00 p.m.



Webinar participants must register in advance for the Commission Work Session:
https://us02web.zoom.us/join/wn_mB06bcErRme5OTS4zRQK6A

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: 820 2479 5537 Passcode: 436155

Treasurer's Report

Consent Agenda

Board Appointments

<u>Board Appointments</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Belt Library Board of Trustees	Cynthia Lake	(1)	5/30/2027
Senior Advisory Council	Frances Christiansen	(Fill Foster Grandparent seat vacated by Dale Crosby)	
Senior Advisory Council	Sandra Clarke	(Move from Foster Grandparent seat to Community Member)	

Agenda

Public Hearing

Final Resolution #22-53: To rezone proposed Lot 3 of Erpelding Minor Subdivision in SE ¼ of Section 33, Township 20 North, Range 03 East, PMM, Cascade County, Montana. Initiated by Ron & Cindy Erpelding.
(Ref: Resolution of Intention #22-45)

Final Plat Approval: Erpelding Minor Subdivision located in the SE ¼ of Section 33, Township 20 North, Range 03 East, PMM, Cascade County, Montana. Initiated by Ron & Cindy Erpelding. Initiated by Ron & Cindy Erpelding.

Public Hearing

Resolution #22-55: A Resolution Approving a Tax Benefit for Remodeling, Reconstruction, or Expansion of Calumet Montana Refining LLC's Renewable Fuel Conversion Project's cost for the remodeling, reconstruction or expansion of its facility at 1900 10th Street NE, Great Falls, Montana further described as Government Lots 2-3, Mark 8, Located in Section 01, T20N, R3E, Cascade County, Montana. (Ref: City of Great Falls: Resolution 10456)

Resolution #22-56: A resolution authorizing the use of the existing balance of Tax Increment funding collected for the Manchester Exit Industrial Park for the expansion and repair of the infrastructure servicing the Manchester Exit Industrial Tax Increment District. Total Balance: \$70,281.36

Contract 22-101: TD&H Engineering Professional Services Bid Proposal for repairs on the Truly Bridge.
Total Cost: \$17,000.00

Contract 22-103: Turn+Key Health, LLC Contract for Inmate Medical Services at the Cascade County Adult Detention Center. Term: 4 years 1st Year Cost: \$2,044,261.84