



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
March 28, 2023 - 9:30 a.m.



The Board of Cascade County Commissioners will be broadcasting the Commission Meeting via Zoom.
 Webinar participants must register in advance for the Commission Meeting:
https://us02web.zoom.us/webinar/register/WN_OJg9fl2uQ4inaHvV4yFQrA
 After registering, you will receive a confirmation email containing information about joining the webinar.
 If you need dial in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 816 7982 2144 Passcode: 016493

Agenda Topics:

Call to Order:	Chairman Grulkowski
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Pledge of Allegiance:

*Please note the agenda order is tentative and subject to change by the Board without prior notice.
 Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
 Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Report of Approved Treasurer’s Monthly Report

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
 Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: March 10, 2023

Contract 23-31: Joint Agreement by and between Teton County and Cascade County for maintenance of certain county roads that have common boundaries. This is the second, ten (10) year contract with Teton County.

Contract 23-32: Contract with Warehouse Flooring for the removal and replacement of flooring in the County Courthouse Annex. Total Cost: \$29,824.62

Contract 23-35: Ratification of Subrecipient Agreement between Cascade County and Vaughn Cascade County Water & Sewer District regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$245,647.50 Effective: Date of Signing - December 31, 2026.

Contract 23-36: Ratification of Subrecipient Agreement between Cascade County and Two Buttes Water Users Association regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$91,086.00 Effective: Date of Signing - December 31, 2026.

Contract 23-37: Contract between Cascade County and The Fagenstrom Company of Great Falls for installation of one (1) concrete bench and pad within Sun Prairie Park. No cost to the County.

Contract 23-38: Contract between Cascade County and United Materials of Great Falls, Inc, for the removal of asphalt & installation of hi PI gravel. Total Cost: \$44,000.00

City-County Health Department

Contract 23-33: MT DPHHS Task Order 22-25-8-41-167-0, Supplemental Health Montana Families Task Order Amendment One. (ARPA Funded). Effective dates extended and funding increase.
 Effective Dates: October 1, 2022 - September 30, 2023. Total Amount: \$ 286,596.50 (Increase of \$4,275)
 (Ref: Contract 22-35)

Contract 23-34: MT DPHHS Task Order 18-07-4-51-003-0, HIV Prevention Services Amendment Number Six. This amendment is additional funds for HIV Prevention activities and Immunization Outreach.
 Effective Dates: January 1, 2023 - May 31, 2023. Total Amount: \$16,503.00 (Ref: Contract 17-207, R0349947)

1.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
2.	Adjournment.	