



**CASCADE COUNTY COMMISSION MEETING**  
**325 2<sup>nd</sup> Avenue North, Great Falls, MT**  
**Commission Chambers, Room 105 or via Zoom Webinar**  
**April 11, 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\\_06MTieDIQsC7cFXeo8ITiQ](https://us02web.zoom.us/webinar/register/WN_06MTieDIQsC7cFXeo8ITiQ)

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: 815 9648 4870 Passcode: 451631

**Agenda Topics:**

**Call to Order:**

**Commissioner Grulkowski**

**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.**

**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 27, 2023 \* March 28, 2023 \* March 29, 2023**

**Consent Agenda**

**Contract 23-39:** Purchase of one (1) 2023 GR Utility Trailer, for the Weed Division, from XP Trailer Sales, Great Falls.  
 Total Cost: \$4,350.00

**Contract 23-40:** All American Pest Control Services, Inc of Great Falls, MT proposal for pest control at MT ExpoPark to include ground squirrels, rabbits, raccoons, badgers, etc. Total Cost: \$3,500.00

**Contract 23-41:** 310 Permit CA-09-23, Pamela Quinn/Sun River - Cascade Conservation District

**Contract 23-45:** 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, \$17.50/per acre for aerial granular applications and \$17.50/per acre for liquid aerial applications. \$665/per hour for aerial adulticiding (1.25 hour minimum).

**Contract 23-46:** Ratification of Subrecipient Agreement between Cascade County and the Town of Cascade regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project.

Total Award of ARPA Funds: \$300,000.00 Effective: Date of Signing - December 31, 2026.

**Contract 23-50:** Authorizing a letter requesting a one-year extension of the Touro College Montana, Big Sky Economic Development Trust Fund Program Grant #MT-BSTF-1-23-01 be sent to the Montana Department of Commerce.

(Ref: Resolution 22-18, R0426705, Contract 22-194, R0439932)

**Contract 23-51:** Second Modification to Collective Bargaining Agreement between Cascade County, Montana and the Cascade County Deputy Sheriff Association. Effective Dates: July 1, 2020-June 30, 2022. (Ref: Contract 20-94, R0391239)

**City-County Health Department**

**Contract 23-43:** Abbott Rapid DX North America, LLC, Amendment #1. This will add COVID-19 testing supplies to the supply list. Effective: October 25, 2022 - October 25, 2025. Annual Cost: \$6,614.12 (increase of \$2,260.12)

**Contract 23-44:** NEHA-FDA Self-Assessment of 9 Standards, Grant Number G-BDEV-202111-01364

The purpose of this grant is a development base to complete a Self-Assessment of all 9 Retail Food Program Standards.

Effective: February 1, 2022 - March 31, 2023 (end date extended from December 31, 2022) Total Amount: \$5,000.00



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<b>1.</b>	<b><u>Motion to Approve or Disapprove</u></b> <b><u>Resolution 23-19:</u></b> A zoning map amendment rezoning Parcel #2619975 described as Tract 3 of Certificate of Subdivision Plat #3732, US Government Lots 1 & 2, in Section 06, Township 20 North, Range 04 East, P.M.M., Cascade County, Montana, from the Open Space District to the Mixed-Use District.	<b>Charity Yonker</b> <b>Planning Director</b>
<b>2.</b>	<b><u>Motion to Approve or Disapprove</u></b> <b><u>Contract 23-38:</u></b> Purchase of one 2023 Chevrolet Suburban LS 1500, 4x4, from Ressler Motors, of Bozeman MT Total Cost: \$58,894.00	<b>Les Payne</b> <b>Public Works</b> <b>Director</b>
<b>3.</b>	<b><u>Motion to Approve or Disapprove</u></b> <b><u>Contract 23-42:</u></b> WIPFLI Proposal for FY 2023, 2024 & 2025 Audit Services for Cascade County. FY 2023/\$101,150.00 FY 2024/\$108,000.00 FY 2025/\$116,000.00	<b>Diane Brien</b> <b>Accounting</b> <b>Manager</b>
<b>4.</b>	<b><u>Motion to Approve or Disapprove</u></b> <b><u>Preliminary Subdivision Plat Application</u></b> Bauch Minor, located on Tract 1 of Certificate of Survey No. 3819 in Section 04, Township 20 North, Range 3 East, PMM, Cascade County, MT	<b>Raina Leavens</b> <b>Planning</b>
<b>5.</b>	<b><u>Motion to Approve or Disapprove</u></b> <b><u>Contract 23-49:</u></b> Shumaker Trucking & Excavating Inc. of Great Falls, MT Proposal for the removal of all underground fuel lines and holding tanks, located at the Cascade County Sheriff's Office and for one concrete vault used for holding water runoff. Total Cost: \$36,965.00	<b>Les Payne</b> <b>Public Works</b> <b>Director</b>
<b>6.</b>	<b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
<b>7.</b>	<b>Adjournment.</b>	