

AGENDA # _____

DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 4/15/2023

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #327001 through #327138 totaling \$ 252,810.18 and EFT #9102845 through #9102860 totaling \$ 373,314.31 for an A/P total of \$ 626,124.49 dated 4/17/2023 through 4/21/2023.

A listing of all paid checks is available in the Cascade County Commissioners Office.

AGENDA # _____ DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 4/8/2023

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #326844 through #327000 totaling \$ 454,083.58 and EFT #9102830 through #9102844 totaling \$ 29,169.19 for an A/P total of \$ 483,252.77 dated 4/10/2023 through 4/14/2023.

A listing of all paid checks is available in the Cascade County Commissioners Office.

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

April 19, 2023 – 2:00 P.M.

<p>Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on May 9, 2023.</p>	<p>COMMISSION MINUTES JOURNAL # 63</p>
<p>Board of Cascade County Commissioners: Commissioner Briggs</p>	
<p>Staff Present: Carey Ann Haight, Les Payne, Kim Theil-Schaaf, Michaela Fraser, and Marie Johnson.</p>	
<p>Public Members Present: None</p>	
<p>Zoom Attendees: Chairman Rae Grulkowski, and Commissioner Jim Larson.</p>	
<p>Commissioner Briggs opened the work session meeting at 2:00 pm</p>	
<p>Treasurers report:</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Contract 23-47: Memorandum of Understanding with regard to Contract 21-50 (R0408266), Collective Bargaining Agreement between Cascade County, Montana and American Federation of State, County and Municipal Employees MT Council 9 Local #28 (Adult Detention Officers). Purpose: To expand language to provide for rank specific promotion eligibility testing requirements.</p>	<p>CCSO 00:35</p>
<p>Contract 23-48: Memorandum of Understanding with regard to Contract 21-50 (R0408266), Collective Bargaining Agreement between Cascade County, Montana and American Federation of State, County and Municipal Employees MT Council 9 Local #28 (Adult Detention Officers). Purpose: To provide deadline to submit vacation requests.</p>	<p>CCSO 00:46</p>
<p>Contract 23-52: 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.</p>	<p>Commissioners 02:41</p>
<p>Contract 23-53: Contract Award to Copper Creek Construction for repairs to the Pacific Steel & Recycling Arena located at the Montana ExpoPark. Total Amount: \$155,555.00 <i>This item was moved to the consent agenda.</i></p>	<p>Public Works 03:18</p>
<p>Contract 23-54: Modification #1 to DPHHS Contract 23-221-3008-0, Provision of Older Americans Act, SHIP and MIPPA Funding for FY2023.</p>	<p>Aging Services 08:38</p>
<p>Resolution 23-20: Budget Appropriation with the Older Americans Funding Group for Contract 23-54 Modification #1 MT DPHHS Contract 23-221-13008-0 (Ref: Contract 12-122, R0439928)</p>	<p>Aging Services 10:52</p>
<p>Contract 23-55: Approval of Subrecipient Agreement with the Simms County Sewer District for ARPA Funding Allocation. Total Amount: \$95,000.</p>	<p>Commissioners 12:41</p>
<p>CITY/COUNTY HEALTH DEPARTMENT</p>	<p>No items</p>