



CASCADE COUNTY COMMISSION MEETING
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
May 23, 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_gg3_YZ4xTgi-ZRgEn-q2tw
 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: 841 7834 2425 Passcode: 364147

Agenda Topics:

Call to Order:	<i>Chairman Grulkowski</i>
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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: April 25, 2023 * May 17, 2023

Board Appointments

<u>Fire Fee Service Area</u>	<u>Vacancy</u>	<u>Appointment</u>	<u>Term Expiration</u>
Black Eagle	(3)	Mike DeWitt (Appointment)	05/31/2024
		Deb Eve, Rory Peck (Re-Appointment)	05/31/2026
Cascade	(2)	Rowan Ogden (Re-Appointment)	05/31/2026
Dearborn	(3)	James W. Jagers (Re-Appointment)	05/31/2026
		Steven Rockwell (Re-Appointment)	05/31/2026
		David Wallace (Re-Appointment)	05/31/2026
Fort Shaw	(2)	Rodney Evans (Re-Appointment)	05/31/2026
Gore Hill	(2)	Kathleen Hickman (Re-Appointment)	05/31/2026
		Howard Schneider (Re-Appointment)	05/31/2026
Monarch	(2)	Chris Croff (Re-Appointment)	05/31/2026
		Doug Lobaugh (Re-Appointment)	05/31/2026
Sand Coulee	(2)	Luke Holzeheimer (Re-Appointment)	05/31/2026
Simms	(3)	Belinda Klick (Re-Appointment)	05/31/2026
Ulm	(2)	Thomas O’Hara (Re-Appointment)	05/31/2026
		Patrick B. Standley (Re-Appointment)	05/31/2026
Vaughn	(1)	Leonard Lundby (Re-Appointment)	05/31/2026

<u>Fire District</u>	<u>Vacancy</u>	<u>Appointment</u>	<u>Term Expiration</u>
Belt Rural	(2)	Benjamin Bock, Carl Mehmke	05/31/2026
Black Eagle #1	(1)	Jimmy Filipowicz	05/31/2026

Contract 23-60: Memorandum of Understanding with regard to Contract 22-104, CBA between Cascade County and the Federation of the CCHD Local #7772 of MT Federation of Public Employees.

Contract 23-61: Collective Bargaining Agreement by and between Cascade County Juvenile Detention Center and the Teamsters Local Union No. 2. Effective: July 1, 2023 - June 30, 2025.

Contract 23-62: U.S. Environmental Protection Agency Grant # 97858401, Modification #5.
 Project: Neihart Superfund Cooperative Agreement for Carpenter Snow Creek NPL site. Total Grant Award: \$176,288.
 Effective Date Extended: August 15, 2008 - August 14, 2023. (Ref: Contract 20-133, R0393789)

Contract 23-63: 360 Office Solutions Equipment Maintenance Agreement for the Cascade County Sheriff’s Office printer/copiers in Training, Booking and Records areas. Effective: June 1, 2023, (monthly charge).

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.