

AGENDA # _____ DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 04/17/2021

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #310690 through #310842 totaling \$ 524,367.35 and EFT #9101917 to 9101927 totaling \$ 1,728.00 for an A/P total of \$ 526,095.35 dated 04/19/2021 through 04/23/2021.

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 04/10/2021

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #310505 through #310689 totaling \$ 271,144.07 and EFT #9101910 to 9101916 totaling \$ 4,930.30 for an A/P total of \$ 276,074.37 dated 04/12/2021 through 04/16/2021.

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

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

April 21, 2021 – 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 Recorders 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 11, 2021.</p>	<p>COMMISSION MINUTES JOURNAL # 61</p>
<p>Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.</p>	
<p>Staff Present: Undersheriff Cory Reeves, Chrissy Wood-Sheriff's Dept., Les Payne-Public Works Director, Mary Embleton – Budget Officer, Charity Yonker-Planning Director, Sandor Hopkins-Planner, Amber Hobbs-Planner, Anna Ehnes-Planner, Kevin Nurre-Planning, Carey Ann Haight-Deputy County Attorney, Lynn DeRoche-Elections, Bonnie Fogerty-Commission Office, Michelle Bruner-Deputy Clerk & Recorder</p>	
<p>Public Members Present: Jenn Rowell, Trista Besich</p>	
<p>Chairman Briggs opened the work session meeting at 2:00 pm</p>	
<p>Proclamation: Missing & Murdered Indigenous Women Awareness Day (May 5,2021) Hannah Pate (<i>not present</i>)</p>	<p>00:05</p>
<p>Treasurer's Report: (<i>None</i>)</p>	<p>00:55</p>
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Compensation Board Appointment: (1) Vacancy - Applicant: Evelyn Forsyth - Term Expiration: June 30, 2023</p>	<p>01:10</p>
<p>Resolution 21-25: Budget Appropriation within Fund 4140 increasing capital improvements to utilize the funds due to Covid reimbursements. Total Amount: \$157,560.00 (<i>Ref: Contract 21-32, R0407006</i>) (Christina Wood, Sheriff's Office)</p>	<p>Commissioners 01:25</p>
<p>Resolution 21-26: Prosecutorial Assistance, appointing the Office of the Montana State Auditor, Commissioner of Securities and Insurance to conduct the prosecutions of <i>State of Montana vs. Vanworth, Patrick Lawrence</i> and <i>State of Montana vs. Vanworth, Reid Alan</i> on behalf of the Cascade County Attorney's Office. (Carey Ann Haight Deputy County Attorney)</p>	<p>Commissioners 05:00</p>
<p>Contract 21-57: Application for a 310 Permit CA-03-21P, Big Sky Select Properties/Brion Lindseth, Missouri River Initiated by: Woith Engineering/Contractor (Tenlee Atchinson-will present on Tuesday)</p>	<p>Commissioners 06:45</p>
<p>City County Health Department</p>	
<p>(<i>None</i>)</p>	<p>CCHD 07:40</p>

AGENDA –

1. Public Hearing

Resolution 21-22: A resolution to discontinue one (1) alleyway within the subdivision known as Sexton Park an Addition to Great Falls Montana. Location: Section 19, Township 20N, Range 04E P.M.M Cascade County, MT, known as the alleyway running East to West within Block 18, approximately 350 feet long and 20 feet wide.

Initiated by Russell Myers (**Amber Hobbs, Planning Dept**) **07:56**