

AGENDA # \_\_\_\_\_ DATE \_\_\_\_\_

## AGENDA REPORT

Prepared for the

### CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 05/8/2021

**PRESENTED BY:** Cascade County Clerk & Recorder/Auditor

**The Board of County Commissioners has approved invoices and accounts payable checks #311127 through #311315 totaling \$ 384,956.65 and EFT #9101944 through #9101955 totaling \$ 7,623.92 for an A/P total of \$ 392,580.57 dated 05/10/2021 through 05/13/2021.**

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 05/15/2021

**PRESENTED BY: Cascade County Clerk & Recorder/Auditor**

**The Board of County Commissioners has approved invoices and accounts payable checks #311316 through #311430 totaling \$ 260,746.81 and EFT #9101956 through #9101966 totaling \$ 376,785.03 for an A/P total of \$ 637,531.84 dated 05/18/2021 through 05/21/2021.**

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

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

**May 19, 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 <a href="http://cascadecountymt.gov">cascadecountymt.gov</a> 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). <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.</b> This written record is in draft form until officially approved on June 8, 2021.</p>	<p style="color: red; font-weight: bold;">COMMISSION ON MINUTES JOURNAL # 61</p>																																												
<p><b>Board of Cascade County Commissioners:</b> Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.</p>																																													
<p><b>Staff Present:</b> Les Payne – Public Works Director, Kim Thiel Schaaf- Aging Services, Charity Yonker- Planning Director, Anna Ehnes- Planner, Amber Hobbs – Planner, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk &amp; Recorder</p>																																													
<p><b>Public Members Present:</b></p>																																													
<p><b>Chairman Briggs opened the work session meeting at 2:00 pm</b></p>																																													
<p><b>Consent Agenda Items:</b></p>	<p><b>Department:</b></p>																																												
<p><b>Treasurer’s Report:</b></p>	<p>Treasurers <b>00:00</b></p>																																												
<p><b>Resolution 21-29:</b> Budget Appropriation within Victim Witness increasing the budget authority to allow pass through of all surcharge revenues collected and allow for the "catch-up" disbursements from prior fiscal years' collection. Total Amount: \$ 9,112.</p>	<p>Commissioners <b>00:26</b></p>																																												
<p><b>Board Appointments:</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Fire Fee Service Area</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Vacancy</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Appointment/Re-Appointment</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Term Expiration</u></th> </tr> </thead> <tbody> <tr> <td>Black Eagle</td> <td>(3)</td> <td>James Blanchard, Don Petrini (Re-Appoint) Antony “Tony” Spek (Re-Appoint)</td> <td>05/31/2024 05/31/2024</td> </tr> <tr> <td>Cascade</td> <td>(3)</td> <td>Delight Gollaher, Gail Odgen(Re-Appoint)</td> <td>05/31/2024 05/31/2023</td> </tr> <tr> <td>Dearborn</td> <td>(1)</td> <td></td> <td>05/31/2024</td> </tr> <tr> <td>Fort Shaw</td> <td>(2)</td> <td>Timothy J. Reifer (Re-Appoint)</td> <td>05/31/2024</td> </tr> <tr> <td>Gore Hill</td> <td>(2)</td> <td>John Haines, Jesse Oldham (Re-Appoint)</td> <td>05/31/2024</td> </tr> <tr> <td>Monarch</td> <td>(2)</td> <td>Candace Cunniff, Wes Holzheimer (Re-Appoint)</td> <td>05/31/2024</td> </tr> <tr> <td>Sand Coulee</td> <td>(2)</td> <td>Trista Lassila, Karla McCale (Re-Appoint)</td> <td>05/31/2024</td> </tr> <tr> <td>Simms</td> <td>(2)</td> <td>Walter Kolski, Ed Wheeler (Re-Appoint)</td> <td>05/31/2024</td> </tr> <tr> <td>Sun River</td> <td>(2)</td> <td>Wilmer Amstutz, Randy Thompson (Re-Appoint)</td> <td>05/31/2024</td> </tr> <tr> <td>Ulm</td> <td>(2)</td> <td>Ashley Gould (Appoint) Stacy Hoveland (Re-Appoint)</td> <td>05/31/2024</td> </tr> </tbody> </table>	<u>Fire Fee Service Area</u>	<u>Vacancy</u>	<u>Appointment/Re-Appointment</u>	<u>Term Expiration</u>	Black Eagle	(3)	James Blanchard, Don Petrini (Re-Appoint) Antony “Tony” Spek (Re-Appoint)	05/31/2024 05/31/2024	Cascade	(3)	Delight Gollaher, Gail Odgen(Re-Appoint)	05/31/2024 05/31/2023	Dearborn	(1)		05/31/2024	Fort Shaw	(2)	Timothy J. Reifer (Re-Appoint)	05/31/2024	Gore Hill	(2)	John Haines, Jesse Oldham (Re-Appoint)	05/31/2024	Monarch	(2)	Candace Cunniff, Wes Holzheimer (Re-Appoint)	05/31/2024	Sand Coulee	(2)	Trista Lassila, Karla McCale (Re-Appoint)	05/31/2024	Simms	(2)	Walter Kolski, Ed Wheeler (Re-Appoint)	05/31/2024	Sun River	(2)	Wilmer Amstutz, Randy Thompson (Re-Appoint)	05/31/2024	Ulm	(2)	Ashley Gould (Appoint) Stacy Hoveland (Re-Appoint)	05/31/2024	<p>Commissioners <b>01:53</b></p>
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<p><b>Contract 21-71:</b> Contract between Alisha Lashley and Fagenstrom of Great Falls to purchase and install concrete picnic tables and concrete benches within the County Park located in Sun Prairie Village on Grant Drive. No Cost to the County .<i>It was noted that this contract was between the County and Fagenstrom on Alisha Lashley's' behalf. There was further discussion about the Sun Prairie improvements.</i></p>	<p>Commissioners <b>05:57</b></p>																																												
<p><b>Contract 21-72:</b> MT DPHHS Contract #210272100520, Amendment #2 Intergovernmental Services with Cascade County (Aging Services) for full payment authorization through September 30,2021 in the amount of \$4.90/client per month, client caseload maximum: 430. Total Amount Not to Exceed: \$24,154. (Ref: Contract 20-199, R0400619 &amp; Contract 21-52, R0408268)</p>	<p>Aging Services <b>07:40</b></p>																																												
<p><b>Contract 21-73:</b> Corporation for National and Community Services Agreement 21SFDMT003 (AmeriCorps Seniors) for a three-year authorization to provide the Foster Grandparent Program in Cascade County. Effective: July 1, 2021 - June 30, 2024 and initial contract includes first year budget. Budget Period: July 1, 2021 - June 30, 2022. Total Contract Amount: \$226,951 (Federal share \$200,951; Local share \$26,000 (includes cash and in-kind).</p>	<p>Co. Attorneys <b>09:21</b></p>																																												