



**CASCADE COUNTY COMMISSION MEETING**  
**325 2<sup>nd</sup> Avenue North, Great Falls, MT**  
**Commission Chambers, Room 105 or via Zoom Webinar**  
**April 26, 2022 - 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\\_aMvRvmwLToybB\\_c2MSPsoQ](https://us02web.zoom.us/webinar/register/WN_aMvRvmwLToybB_c2MSPsoQ)  
 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: 824 5241 0574 Passcode: 703020

**Agenda Topics:**

<b>Call to Order:</b>	<b>Chairman Briggs</b>
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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 6, 2022**

**Consent Agenda**

**Resolution 22-25:** Budget Appropriation within the Public Safety Grant Fund #2918 increasing budget to purchase body worn cameras funded by a U.S. Department of Justice Grant #2020-BC-BX-K001. Total Amount: \$100,000. (Ref: Contract 22-33)

**Resolution 22-26:** Budget Appropriation within the Homeland Security Grant Fund #2929 increasing budget for purchase of a Mobile Command Vehicle. Total Amount: \$286,126. (Ref: Contract 21-157, R0419339)

**Resolution 22-27:** Budget Appropriation within the General Fund #1000 due to increased activity in the Emergency Snow Removal program. Total Amount: \$77,700.

**Contract 22-46:** Contract with Ivers Construction of Great Falls to replace the two (2) nonfunctioning fire hydrants located within the ExpoPark. Total Cost: \$26,372.

**Contract 22-47:** License Agreement between Dennis W. Skinner and Cascade County. Cascade County will be extracting and producing road mix gravel for rebuilding and maintaining the county roads in the Western area of the county.  
 Legal Description: Section 9, Township 21N, Range 02W, Geocode: 02-3134-09-3-03-01-0000, Totaling: 42 acres.  
 Cost: \$7,000/per acre. (5 year term)

<b>1.</b>	<p><b><u>Motion to Approve or Disapprove</u></b>  <b><u>Contract 22-44:</u></b> Acceptance of the Montana DES 2020 State Homeland Security Program State Grant: #20HS-Cascade-TNV, Federal #: EMW-2020-SS-00018, Amendment #1.          Project: Tactical Night Vision. Effective: October 1, 2020 - September 30, 2022.          Increased Award Amount: \$102,900.72 100% Reimbursable (No County Match)          (Ref: Contract 20-148, R0395944)</p>	<b>UnderSheriff Cory Reeves Sheriff's Office</b>
<b>2.</b>	<p><b><u>Motion to Approve or Disapprove</u></b>  <b><u>Resolution 22-28:</u></b> Budget Appropriation within the Homeland Security Grant Fund #2929 for the Tactical Night Vision project to purchase Night Vision Googles.          Total Amount: \$102,901. (Ref: Contract 22-44)</p>	<b>Chrissy Wood Accountant Sheriff's Office</b>
<b>3.</b>	<p><b><u>Motion to Approve or Disapprove</u></b>  <b><u>Contract 22-45:</u></b> Contract with Nomad GCS Company for a Mobile Command Vehicle.          Total Cost not to exceed: \$577,845. Funding is based upon a Grant Award from FEMA through MT DES.</p>	<b>Captain Scott VanDyken Sheriff's Office</b>



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<b>4.</b>	<b><u>Motion to Approve or Disapprove</u></b> <b><u>Contract 22-48:</u></b> Contract with Weaver Grain LLC of Conrad MT to remove the old EFIS and install new metal siding onto the Pacific Steel & Recycling Arena and the Exhibition Hall located at ExpoPark . Total Cost: \$76,434.	<b>Les Payne Public Works</b>
<b>5.</b>	<b><u>Public Hearing</u></b> <b><u>Resolution 22-24:</u></b> Discontinuing an alleyway running north to south between Lots 1A-3A, 4-8 and Lots 9-16, within Block 6, approximately 400 feet long and 15 feet wide, within the platted townsite of Brown in the NW ¼ of Section 18, Township 19 North, Range 05 East, P.M.M., Cascade County, Montana. <i>Initiated by: Jim &amp; Mary Embleton</i>	<b>Kevin Anglund Planning</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>	