

AGENDA # _____ DATE _____

AGENDA REPORT

Prepared for the
CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 04/09/2022

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #318711 through #318857 totaling \$ 252,322.97 and EFT #9102343 through #9102348 totaling \$ 17,768.48 for an A/P total of \$ 270,091.45 dated 04/11/2022 through 04/14/2022.

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 04/16/2022

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #31858 through #318983 totaling \$ 429,409.26 and EFT #9102350 through #9102358 totaling \$ 1,337.91 for an A/P total of \$ 430,747.17 dated 04/18/2022 through 04/21/2022.

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

CASCADE COUNTY COMMISSION MEETING
April 12, 2022
Via Zoom and Conference room attendees
9:30 A.M.

Commission
Journal #62

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. These are in draft form until officially approved on May 10, 2022.

Commission: Chairman Joe Briggs, Commissioner Jim Larson (via Zoom), and Commissioner Don Ryan.

Staff: Under Sherriff Reeves, Chrissy Wood- Sheriffs Dept., Carey Ann Haight- Chief Deputy Attorney, Phoebe Marcinek-County Attorneys, Les Payne- Public Works, Kevin Angland- Planner, Amber Hobbs- Planner, Charity Yonker- Planning Director, Mary Embelton-Finance, Bonnie Fogerty-Commission and Marie Johnson -Deputy Clerk & Recorder

Attendees Via Zoom: Nicole Girten, Michael Zook, Kim Theil-Schaff, and Jenn Rowell.

Public: Steve Erwin, Jennifer Quick and Media member from KRTV.

Call to Order: Chairman Briggs called the meeting to order. **00:01**

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar. **00:05**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Ryan made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 04:26**

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Ryan made a **MOTION** to (A) Approve minute entries March 22, 2022. (B) Approval of Routine Contracts as Follows:

Board Re-appointments:

Historic Preservation Advisory Council-

Two (2) vacancies and a term expiration of 04/30/2025 applicants are B.F. "Chris" Christiaens & Suzanne Waring

Tax Appeal Board-

One vacancy with a term expiration of 04/30/2025 applicant is Art Dickhoff

Wedsworth Board of Trustees

One vacancy with a term expiration of 06/30/2025 applicant is Joann Eisenzimer

05:13