



**CASCADE COUNTY COMMISSION MEETING**  
**325 2<sup>nd</sup> Avenue North, Great Falls, MT**  
**Commission Chambers, Room 105 or via Zoom Webinar**  
**May 24, 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/join/92854960>

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: 835 9285 4960 Passcode: 732882

**Agenda Topics:**

**Call to Order:**

**Chairman Briggs**

**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: May 4, 2022 \* May 10, 2022**

**Consent Agenda**

<u>Fire Fee Service Area</u>	<u>Vacancy</u>	<u>Board Re-Appointments</u>	<u>Term Expiration</u>
Cascade	(1)	Tom Cummings	05/31/2025
Fort Shaw	(2)	Craig Askeland, Brooke Reifer	05/31/2025
Gore Hill	(1)	Dean Grundy	05/31/2025
Sand Coulee	(1)	Ashlee Reese	05/31/2025
Sun River	(2)	Andrew Carlsson, Bobby Nelson	05/31/2025
Ulm	(1)	Ed Hastings	05/31/2025
Vaughn	(2)	Dan Danreuther, Darryl B. Nielsen	05/31/2025

**Tax Appeal Board**

<u>Vacancy</u>	<u>Board Appointment</u>	<u>Term Expiration</u>
Alternate Member (2)	Russell Hunnewell	04/30/2025

**Resolution 22-32:** Budget Appropriation within the Predatory Animal Control-Cattle Program, Fund 2150 increasing expenditures to match the Montana Stockgrowers Association contract. Total Amount: \$2,229. (Ref: Contract 21-124, R0417245)

**Contract 22-60:** MT DPHHS Service Provider Designation Form. Cascade County designates earmarked alcohol tax monies for the provision of chemical dependency treatment and prevention services in Cascade County.

Gateway Community Services (75%) and Alliance for Youth (25%). Effective: July 1, 2022 - June 30, 2023 (FY 2023)

**Contract 22-61:** Agreement with Shumaker Trucking & Excavating, Inc. of Great Falls to purchase one-inch crushed top surface road mix. Total Cost: \$6.89/per ton.

**Contract 22-62:** 310 Permit Application, CA-16-22 Ryan Johnson, Sun River Boat Dock.

**Contract 22-63:** Revised Cascade County DUI Task Force Bylaws.456 (Ref: Contract 19-195, R03810222)

1.	<b><u>Motion to Approve or Disapprove</u></b> <b><u>Contract 22-59:</u></b> Cascade County DUI Task Force Annual Plan 2022-2023	<b>Julie Sangster</b> DUI Task Force Coordinator
2.	<b><u>Motion to Approve or Disapprove</u></b> <b><u>Resolution 22-33:</u></b> A resolution calling a Public Hearing pursuant to section 147(f) of the Internal Revenue Code of 1986, in connection with the issuance by the Public Finance Authority of its Touro College and University system obligated group revenue bonds series 2022A.	<b>Carey Ann Haight</b> Deputy County Attorney
3.	<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>	
4.	<b>Adjournment.</b>	