

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

DATE \_\_\_\_\_

## AGENDA REPORT

Prepared for the

### CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 5/7/2022

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

**The Board of County Commissioners has approved invoices and accounts payable checks #319329 through #319463 totaling \$ 522,447.37 and EFT #9102382 through #9102388 totaling \$ 12,989.24 for an A/P total of \$ 535,436.61 dated 5/9/2022 through 5/13/2022.**

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

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CASCADE COUNTY COMMISSION MEETING

June 7, 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](http://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 June 21, 2022.

**Commission:** Chairman Joe Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.

**Staff:** Carey Ann Haight- Chief Deputy Attorney, Charity Yonker- Planning Director, Kevin Angland- Planner, Kienna Owen- Quinata- Planner, Mary Embelton-Finance, Bonnie Fogerty-Commission and Marie Johnson -Deputy Clerk & Recorder

**Attendees Via Zoom:** Mark Leo and Rae Grulkowski.

**Public:** David Bell, Kara T. Bell, Robby Oswski, and Candy Erpelding.

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

**Reading of the Commissioners' calendar:** Bonnie Fogerty read the calendar. **00:13**

**Purchase orders and accounts payable checks:** *See agenda for payment information.* Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 3-0 03:54**

**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 Larson made a **MOTION** to (A) Approve minute entries for May 13<sup>th</sup>, May 24<sup>th</sup>, and June 1<sup>st</sup>, 2022 (B) Approval of Routine Contracts as Follows: **04:15**

**Compensation Board Appointment**

Applicant: Gerald E. (Ted) Lewis Vacancy: (1) Term Expiration Date: June 30, 2024 **05:00**

**Resolution 22-34:** Budget Appropriation within Cascade County Volunteer Fire Assistance DNRC Grant Program, Fund 2929 increasing expenditures in August 2021 which were reimbursed in June 2021. The expenditures should have been accrued back to FY2021. Total: \$2982. (Ref: Contract 20-99, R0394725) **05:50**

**Contract 22-64:** Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services (Area VII Aging Services) for the provision of Senior Medicare Patrol (SMP) services to provide education and counseling to Montana Medicare recipients on identifying potential fraud and waste. Effective: June 1, 2022 - May 31, 2023. Total Compensation not to exceed: \$10,000. (No Match Requirement) **06:04**

**Contract 22-65:** FY 2023 United Way Donation Awards for Meals on Wheels and Foster Grandparent Programs. Meals on Wheels Program Award: \$20,400 Foster Grandparent Program Award: \$8,000. Effective: July 1, 2022. **06:33**

**Contract 22-67:** Memorandum of Agreement Amendment between Great Falls Development Authority, Inc and Cascade County for the Old Cascade County Jail Project. This amendment will de-obligate the remaining funds for the project. Total Amount: \$1,760. (Ref: Contract 20-113, R0391973) **06:46**

**Motion carries 3-0 to approve items on the consent agenda 07:47**