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 Recorders 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. This written record was officially approved on February 22, 2022. COMMISSION MINUTES JOURNAL # 62

Board of Cascade County Commissioners: Chairman Briggs excused, Commissioner Jim Larson, and Commissioner Don Ryan.

Staff Present: Scott VanDyken- Sheriffs Dept., Chrissy Wood- Sheriffs Dept., Mary Embleton – Budget Officer, Phoebe Marcinek, -Deputy County Attorney, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder

Public Members Present: None

Zoom Attendees: Rae Grulkowski, Brad Call, Carey Ann Haight, and Nicole Girten.

Commissioner Larson opened the work session meeting at 2:00 pm

Consent Agenda Items:

| Resolution 22-11: Budget Appropriation within Fund 2918 increasing expenditures and revenues due to the State of Montana Board of Crime Control Grant Award, Subgrant 21-CV01-92767, COVID Relief Assistance. Total Amount: $38,634 (Ref: Contract 22-03, R0424075). | JDC 01:24 |
| Resolution 22-12: Budget Appropriation within Fund 2918 increasing expenditures and revenues due to the State of Montana Board of Crime Control Grant Award, Subgrant 21-CV01-92770, Keeping Cascade County Safe. Total Amount: $50,000 (Ref: Contract 22-04, R0424076). | Sheriffs Dept. 03:38 |
| Contract 22-11: Cascade County Disaster and Emergency Services Distribution Management 2022 Plan. | DES 11:48 |

AGENDA –No items currently.

Additional Items added:

- **Resolution 22-13** Resolution 22-13: A resolution relating to financing of a proposed project; establishing compliance with reimbursement bond regulations under the Internal Revenue Code in the maximum principal amount of $550,000,000 with loan proceeds of the bonds to Montana Renewables, LLC. 12:40

- **Contract 22-12** Karpel Solutions Hosted Contract Amendment for PROSECUTOR software program used in the County Attorney’s Office. This will increase the number of licenses by five. Total Amount: $14,000(5 Licenses/$2,250 each = $11,250 Support: $2,250, Hosting: $500) (Ref: Contract 20-123, R0394104) 18:06

There were no additional items to add to the meeting.

Adjournment: Commissioner Larson closed the work session meeting at 2:25 p.m.