CASCADE COUNTY COMMISSION MEETING
February 8, 2022
Via Zoom and Conference room attendees
9:30 A.M.

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. These were officially approved on February 22, 2022.

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

Staff: Sheriff Slaughter, Carey Ann Haight- Chief Deputy Attorney, - Mary Embelton-Finance, Scott VanDyken- Sheriffs Dept., Chrissy Wood-Sheriffs Dept., Bonnie Fogerty-Commission and Marie Johnson -Deputy Clerk & Recorder

Attendees Via Zoom: Shanna Bulik-Chism, Brad Call, Phoebe Marcinek, Dan Semmens, Courtney Ellis, Rae Grulkowski, and Nicole Girten,

Public: Tony Burow.

Call to Order: Chairman Briggs called the meeting to order. 00:03
Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar. 00:07

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 03:11

Call to move consent agenda item to the regular agenda.
Commissioner Larson moved Resolution 22-13 to the regular agenda. 4:52

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 January 5, 2021 (B) Approval of Routine Contracts as follows:

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). 05:03 R0425398

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). 5:27 R0425399

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. 5:06 Resolution moved to the regular agenda.

**Contract 22-11:** Cascade County Disaster and Emergency Services Distribution Management 2022 Plan. 05:53 R04522401

**Contract 22-12:** Karpe 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) 07:06 R04525477

Motion carries 3-0 to approve items on the consent agenda 08:47

**Agenda Item #1**
Motion to Approve or Disapprove:

**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. 09:28 R0452400

Chairman Briggs presented this Resolution. 09:29-10:30
Conversation amongst Commission, Carey Ann Haight, Courtney Ellis, and Dan Semmis. 10:30-15:27

Commissioner Larson made a MOTION to approve 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.

Motion carries 3-0 16:52

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103) None

Adjournment: Chairman Briggs adjourned this Commission Meeting at 09:48 a.m.