

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

April 19, 2023 – 2:00 P.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. This written record was officially approved on May 9, 2023.	COMMISSION MINUTES JOURNAL # 63
Board of Cascade County Commissioners: Commissioner Briggs	
Staff Present: Carey Ann Haight, Les Payne, Kim Theil-Schaaf, Michaela Fraser, and Marie Johnson.	
Public Members Present: None	
Zoom Attendees: Chairman Rae Grulkowski, and Commissioner Jim Larson.	
Commissioner Briggs opened the work session meeting at 2:00 pm	
Treasurers report:	
Consent Agenda Items:	Department:
Contract 23-47: Memorandum of Understanding with regard to Contract 21-50 (R0408266), Collective Bargaining Agreement between Cascade County, Montana and American Federation of State, County and Municipal Employees MT Council 9 Local #28 (Adult Detention Officers). Purpose: To expand language to provide for rank specific promotion eligibility testing requirements.	CCSO 00:35
Contract 23-48: Memorandum of Understanding with regard to Contract 21-50 (R0408266), Collective Bargaining Agreement between Cascade County, Montana and American Federation of State, County and Municipal Employees MT Council 9 Local #28 (Adult Detention Officers). Purpose: To provide deadline to submit vacation requests.	CCSO 00:46
Contract 23-52: Ratification of Subrecipient Agreement between Cascade County and Two Buttes Water Users Association regarding the use of the American Rescue Plan Act (ARPA) funds for Water and/or Sewer Infrastructure Project. Total Award of ARPA Funds: \$91,086.00 Effective: Date of Signing - December 31, 2026.	Commissioners 02:41
Contract 23-53: Contract Award to Copper Creek Construction for repairs to the Pacific Steel & Recycling Arena located at the Montana ExpoPark. Total Amount: \$155,555.00 <i>This item was moved to the consent agenda.</i>	Public Works 03:18
Contract 23-54: Modification #1 to DPHHS Contract 23-221-3008-0, Provision of Older Americans Act, SHIP and MIPPA Funding for FY2023.	Aging Services 08:38
Resolution 23-20: Budget Appropriation with the Older Americans Funding Group for Contract 23-54 Modification #1 MT DPHHS Contract 23-221-13008-0 (Ref: Contract 12-122, R0439928)	Aging Services 10:52
Contract 23-55: Approval of Subrecipient Agreement with the Simms County Sewer District for ARPA Funding Allocation. Total Amount: \$95,000.	Commissioners 12:41

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CITY/COUNTY HEALTH DEPARTMENT	No items
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AGENDA –

Contract 23-53: Contract Award to Copper Creek Construction for repairs to the Pacific Steel & Recycling Arena located at the Montana ExpoPark. Total Amount: \$155,555.00

10:05

Items added to the agenda:

Resolution 23-16: Budget appropriation to increase fund 2865 for the HEART grant.

Resolution 23-17: Budget appropriation increasing expenditures in the 2918-209 for the bullet proof vest grant.

Adjournment: Chairman Briggs closed the work session meeting at 2:19 p.m.