

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

May 18, 2022 – 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 <a href="http://cascadecountymt.gov">cascadecountymt.gov</a> 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). <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.</b> This written record was officially approved on June 7, 2022.	<b>COMMISSION MINUTES JOURNAL # 62</b>
<b>Board of Cascade County Commissioners:</b> Chairman Briggs excused, Commissioner Jim Larson, and Commissioner Don Ryan were present.	
<b>Staff Present:</b> Carey Ann Haight- Chief Deputy County Attorney, Les Payne– Public Works Director, Mary Embleton – Budget Officer, Kim Theil Schaaf- Aging Services Director, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder	
<b>Public Members Present:</b> Julie Sangster- DUI Task Force, Robin Western (Cody), Greg Hilpert, Sheila Hilpert, and Marilyn Iverson.	
<b>Zoom Attendees:</b> Phoebe Marcinek – Deputy County Attorney, Nicole Girten, Emma Link.	
<b>Treasurer’s Report: To be read at the upcoming meeting.</b>	<b>00:05</b>
<b>Consent Agenda Items:</b>	<b>Department:</b>
<b>Board Appointments</b> Fire Fee Service Area Vacancy Applicants - Term Expiration 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 (2) Russell Hunnewell 04/30/2025	Commissioners <b>00:16</b>
<b>Resolution 22-32:</b> 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)	Budget Officer <b>01:23</b>
<b>Contract 22-60:</b> 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)	Commissioners <b>04:54</b>
<b>Contract 22-61:</b> Agreement with Shumaker Trucking & Excavating, Inc. of Great Falls to purchase one inch crushed top surface road mix. Total Cost: \$6.89/per ton.	Commissioners <b>07:51</b>
<b>Contract 22-62:</b> 310 Permit Application, CA-16-22 Ryan Johnson, Sun River Boat Dock	Commissioners <b>10:51</b>

### AGENDA –

**Contract 22-59:** Cascade County DUI Task Force Annual Plan 2022-2023 **18:17**

**Resolution 22-33:** 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 **22:27**

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There were no additional items to add to the meeting.

Several members from the public attended this meeting, therefore Commissioner Larson opened the meeting to include public comment. **25:37** *Conversations did occur amongst this public comment period.*

**Greg Hilpert**-145 Riverview Drive E, Great Falls, addressed the Commission to plea for help concerning the Mount Royal subdivision. **26:36**

**Sheila Hilpert**- 145 Riverview Drive E, Great Falls, shared her concerns relating to the Mount Royal subdivision. **38:17**

**Marilyn Iverson**- 2516 6<sup>th</sup> St. NW, Great Falls, made the Commissioners aware of her concerns and situations that have occurred. **44:11**

**Sheila Hilpert**-145 Riverview Drive E, Great Falls, made her closing comments. **48:03**

**Adjournment:** Commissioner Larson closed the work session meeting at 2:49 p.m.