

CASCADE COUNTY SPECIAL COMMISSION MEETING
May 22, 2023
CHAMBERS MEETING AND VIA ZOOM
10:00 AM

Commission
Journal #63

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 Records Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (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 June 27, 2023.

Cascade County Commission: Madam Chair Rae Grulkowski, Commissioner Joe Briggs, Commissioner Jim Larson.

Present: Les Payne, Carey Ann Haight, and Bonnie Fogerty.

Public Attendance: Mark Leo.

Madam Chair Grulkowski opened the special meeting. **00:14**

Motion to Approve or Disapprove:

Emergency Repairs to the Rainbow Dam Road.

Contract 23-59: Big Sky Civil & Environmental, Inc. of Great Falls for professional services

Les Payne presented this contract. **01:21**

Mark Leo commented. **03:33**

Commissioner Larson made a **MOTION** to approve Contract 23-59 proposal from Big Sky Civil & Environmental, Inc. of Great Falls for professional services, pertaining to Rainbow Dam Road Slide, for a cost of time & materials and instruct staff to complete the contracting process.

Motion carries 3-0 06:22 R0444731

Contract 23-64:

Big Sky Subsurface of Belt, MT for geotechnical observation services.

Commissioner Briggs made a **MOTION** to approve Contract 23-64, proposal from Big Sky Subsurface, of Belt, MT for geotechnical observation services, pertaining to the "Rainbow Dam Road Slide for the cost of time & materials and instruct staff to complete the contracting process.

Motion carries 3-0 09:01 R0444733

Contract 23-65:

M&D Construction, Inc. of Great Falls for construction repairs.

Commissioner Larson made a **MOTION** to approve Contract 23-65 proposal from M&D Construction, Inc. of Great Falls, for the repairs, pertaining to the "Rainbow Dam Road Slide for a total cost of \$171,000.00 and instruct staff to complete the contracting process.

Motion carries 3-0 12:53 R0444732

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 : Madam Chair Grulkowski adjourned the special meeting at 10:17 a.m.