

CASCADE COUNTY SPECIAL COMMISSION MEETING
July 14, 2023
CHAMBERS MEETING AND VIA ZOOM
2:00 PM

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 proceedings 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 July 25, 2023.

Cascade County Commission: Madam Chair Rae Grulkowski. Commissioner Jim Larson. Commissioner Briggs is out of the office.

Present: Susan Shannon ExpoPark Director, Bonnie Fogerty Commission Office, and Marion Kieckbusch Deputy Clerk and Recorder.

Public Attendance: Warren Kottke and John Hayes Great Falls Turf Club.

Zoom Attendees: Jenn Rowell and Kelly Manzer

Madam Chair Grulkowski called the Special Commission Meeting to order. **00:18**

Madam Chair Grulkowski announced the Special Meeting item of business. **00:39**

1. **Motion to approve or disapprove:**

Contract 23-93: Agreement by and between Cascade County for the Montana ExpoPark and the Great Falls Turf Club.

Proposed 2023 Race Dates: July 15th & 16th, July 22nd, & 23rd, July 29th & 30th.

County Cost: \$ 13,000/per race date.

\$75,000 maximum paid to the Great Falls Turf Club for race meet purses.

Susan Shannon read the background from the Agenda Action Report. **01:23**

Discussion amongst Commission and staff on this item. **02:57-13:16**

Commissioner Larson made a **Motion** to approve Contract 23-93 the Agreement by and between Cascade County for the Montana ExpoPark and the Great Falls Turf Club.

Motion carries 2-0 16:17 R0445925

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 02:20 p.m.