

**CASCADE COUNTY COMMISSION MEETING**  
**July 25, 2023**  
**Via Zoom and Conference room attendees**  
**9:30 A.M.**

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](http://cascadecountymt.gov) 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). 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 are in draft form until officially approved on August 8, 2023.

**Commission :** Madam Chair Rae Grulkowski and Commissioner Jim Larson were present. Commissioner Joe Briggs was excused.

**Staff:** Diane Heikkila Treasurer, Carey Ann Haight County Attorney, Phoebe Marcinek County Attorney, Bonnie Fogerty Commission, Susan Shannon Expo Park Director, and Marion Kieckbusch Deputy Clerk & Recorder

**Attendees Via Zoom:** Abigail Hill CCHD, Shanna Bulik-Chism JDC, and Jenn Rowell The Electric

**Public:** Shannon Wilson, Alice Klunt, Melissa Clark, and Nancy Donovan

**Call to Order:** Madam Chair Grulkowski called the Commission meeting to order. **00:01**

**Reading of the Commissioners ' calendar:** Bonnie Fogerty read the calendar. **01:10**

**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 2-0 04:36**

**Treasurer 's Report:** Diane Heikk ila read her monthly report. **04:41**

**Consent Agenda:**

Commissioner Larson made a **MOTION** to approve the consent agenda and the approval of minutes from February 8<sup>th</sup>, 14<sup>th</sup>, 17<sup>th</sup>, and 28<sup>th</sup> 2023.

<b>Board Appointment</b>	<b>Applicant</b>	<b>Category</b>	
Mental Health Local Advisory Council	Georgia Hansen	Provider	<b>08:36</b>

**Resolution 23-32:** Prosecutorial Assistance from the Office of the Montana State Auditor, Commissioner of Securities and Insurance, in the prosecution of State of Montana vs. A.L.P. aka A.L.P.F. **08:48 R0446442**

**Resolution 23-33:** A resolution to revise Cascade County Operations Manual Policy 60.12 Alternative Work Schedules and Work Locations. **09:11 R0446443**

**Contract 23-94:** Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services (Area VII Aging Services) for the provision of Senior Medicare Patrol (SMP) services to provide education and counseling to Montana Medicare recipients on identifying potential fraud and waste. Effective: June 1, 2023 - May 31, 2024. Total Compensation not to exceed: \$10,000 (No Match Requirement) **09:29 R0448171**

**Contract 23-95:** Corporation for National and Community Services Agreement 21SFDMT003, Amendment #4 for the third year of a three-year authorization to provide for the Foster Grandparent Program in Cascade County. Performance Period: July 1, 2021 - June 30, 2024. Budget Period: July 1, 2023 - June 30, 2024. Total Contract Amount: \$244,702 (Federal share \$206,603; Local share \$38,099 (includes cash and in-kind). (Ref: Contract 22-89, R0433551) **10:17 R0446444**

**Contract 23-98:** Collective Bargaining Agreement between Teamsters Local Union #2 and Cascade County Aging Services. Effective: July 1, 2023 - June 30, 2025. **11:30 R0446445**

**Contract 23-99:** Ratification of Subrecipient Agreement with Upper Lower River Road Water District for ARPA Funding Allocation. Total Funding Allocation: \$20,000. **11:49 R0446446**

**Contract 23-100:** “Robocars”- J. International Management, Inc. Contract for the MT State Fair 2023 Grounds Entertainment. Performance Dates: July 28 -August 5, 2023. Total Cost: \$15,000 + lodging. **12:11 R0447983**

**Contract 23-101:** “Plant Guy” - J. International Management, Inc. Contract for the MT State Fair 2023 Grounds Entertainment. Performance Dates: July 28 -August 5, 2023. Total Cost: \$7,000 + lodging. **12:38 R0447984**

**Contract 23-102:** “Kardenni” - J. International Management, Inc. Contract for MT State Fair 2023 Grounds Entertainment. Performance Dates: July 28 -August 5, 2023. Total Cost: \$12,000 + lodging. **13:05 R0447985**

**Contract 23-103:** “Strolling Piano” - J. International Management, Inc. Contract for the MT State Fair 2023 Grounds Entertainment. Performance Dates July 28 -August 5, 2023. Total Cost: \$14,000 + lodging. **13:33 R0447986**

**Contract 23-104:** “Johnny Depp Characters” - J. International Management, Inc. MT State Fair 2023 Grounds Entertainment. Performance Dates July 28 -August 5, 2023. Total Cost: \$7000 + lodging. **13:59 R0447987**

**Contract 23-105:** “Elton John & Billy Joel Stage Show” - J. International Management, Inc. Contract for the MT State Fair 2023 Grounds Entertainment. Performance Dates: July 28 - August 5, 2023. Total Cost: \$14,500 + lodging. **14:30 R0447988**

#### **City-County Health Department**

**Contract 23- 96:** MT DPHHS Task Order Number 24-07-3-01-002-0 Montana Cancer Control Programs, Montana Asthma Control Program, Montana Tobacco Use Prevention Program, Montana Healthy Living Program, Montana Health Coaches for Hypertension Control, and the Montana CONNECT Program. Effective: July 1, 2023 - June 30, 2024. Total Amount: \$261,405 **15:01 NR**

**Contract 23-97:** MT DPHHS Task Order 23-07-7-11-109-0 Disease Intervention Specialists and Congregate Living Coordinators, Amendment Two. This amendment extends delivery of service dates and increases funding. Effective: July 1, 2022 - June 30, 2024. Total Amount: \$305,080 (Funding Increase: \$80,000.00) (Ref: Contract 22-78, R0433314) **15:51 NR**

Shannon Wilson commented **18:50**

**Motion carries 2-0 19:41**

#### **Agenda Item #1**

Motion to approve or Disapprove:

**Contract 23- 106:** Neste Event Marketing, LLC (Neste Live!)

Booking Services Agreement/Performance Contract for the 2023 MT State Fair

Total Cost \$594,050 (flat guaranteed rate)

#### **MT State Fair 2023 Concerts**

Chris Janson - Performance Date: July 30, 2023; Toby Mac - Performance Date: July 31, 2023;

Josh Turner - Performance Date: August 1, 2023; Gabriel “Fluffy” Iglesias - Performance Date:

August 2, 2023; The Commodores - Performance Date: August 4, 2023 AWOLNATION -

Performance Date: August 5, 2023

Susan Shannon read the background **20:45**

Commission comments **21:36**

Commissioner Larsen made a **MOTION** that the Commission approve Contract 23-106, Contract with Neste Live for the purpose of acting as the talent buying consultant for the Montana State Fair and providing entertainment to include Chris Janson (July 30<sup>th</sup>), Toby Mac (July 31<sup>st</sup>), Josh Turner (August 1<sup>st</sup>), Gabriel “Fluffy” Iglesias (August 2<sup>nd</sup>), The Commodores (August 4<sup>th</sup>), and AWOLNATION (August 5<sup>th</sup>). Total Cost: \$594,075.

Alice Klunt commented. **24:42**

Nancy Donovan commented. **25:11**

Motion is approved 2-0 **26:50 R0446392**

Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

Shannon Wilson commented. **27:34**

Nancey Donovan commented. **28:27**

**Adjournment:** Madam Chair Grulkowski adjourned this Commission Meeting at 10:02 a.m.