

CASCADE COUNTY WORK SESSION MINUTES
VIA ZOOM ONLINE MEETING
August 17, 2021 – 2:00 P.M.

<p>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 minutes were officially approved on September 13, 2022.</p>	<p>COMMISSION MINUTES JOURNAL # 62</p>
<p>Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.</p>	
<p>Staff Present: Les Payne, Mary Embleton, Carey Ann Haight, Bonnie Fogerty, Charity Yonker, Chrissy Wood, and Marie Johnson.</p>	
<p>Public Members Present: no one present</p>	
<p>Zoom Attendees: Kim Thiel Schaaf and Kyler Baker</p>	
<p>Chairman Briggs opened the work session meeting at 2:00 pm</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Board Appointments <u>Belt Library Board of Trustees</u>-Cynthia Lake is the applicant for (1) vacancy with a term expiration of 5/30/2027 <u>Senior Advisory Council</u>-Frances Christiansen to fill Foster Grandparent seat vacated by Dale Crosby <u>Senior Advisory Council</u>- Sandra Clarke to move from Foster Grandparent seat to Community Member</p>	<p>Commissioners 01:22</p>

AGENDA –

Public Hearing

Final Resolution #22-53: To rezone proposed Lot 3 of Erpelding Minor Subdivision in SE ¼ of Section 33, Township 20 North, Range 03 East, PMM, Cascade County, Montana. Initiated by Ron & Cindy Erpelding. (Ref: Resolution of Intention #22-45) **04:33**

Final Plat Approval: Erpelding Minor Subdivision located in the SE ¼ of Section 33, Township 20 North, Range 03 East, PMM, Cascade County, Montana. Initiated by Ron & Cindy Erpelding. Initiated by Ron & Cindy Erpelding. **05:35**

Public Hearing

Resolution #22-55: A Resolution Approving a Tax Benefit for New and Expanding of Calumet Montana Refining LLC’s Renewable Fuel Conversion Project’s cost for the remodeling, reconstruction, or expansion of its facility at 1900 10th Street NE, Great Falls, Montana further described as Government Lots 2-3, Mark 8, Located in Section 01, T20N, R3E, Cascade County, Montana. (Ref: City of Great Falls: Resolution 10456) **08:00**

Resolution #22-56: A resolution authorizing the use of the existing balance of Tax Increment funding collected for the Manchester Exit Industrial Park for the expansion and repair of the infrastructure servicing the Manchester Exit Industrial Tax Increment District. Total Balance: \$70,281.36 **08:47**

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Contract 22-101: TD&H Engineering Professional Services Bid Proposal for repairs on the Truly Bridge. Total Cost: \$17,000.00 **10:41**

Contract 22-103: Turn+Key Health, LLC Contract for Inmate Medical Services at the Cascade County Adult Detention Center. Term: 4 years 1st Year Cost: \$2,044,261.84 **18:36**

There were no additional items to add to the meeting.

Adjournment: Chairman Briggs closed the work session meeting at 2:24 p.m.