

CASCADE COUNTY COMMISSION MEETING
August 24 , 2021
Via Zoom and Conference room attendees
9:30 A.M.

Commission
Journal #61

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 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 were officially approved on September 13, 2021.

Commission : Chairman Joe Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.

Staff: Carey Ann Haight- County Attorney, Diane Heikkla- Treasurer, Mary Embleton - Budget Officer, Jordan and Tracie - Justice Court, Bonnie Fogerty-Commission and Marie Johnson - Deputy Clerk & Recorder

Public: Nicole Girten, Rae Grulkowski, Tom Wylie, and Cassidy Blomgren.

Call to Order : Chairman Briggs called the meeting to order. **00:38**

Treasurers Report: Diane Heikkla read this report. **03:03**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:41**

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 3-0 02:57**

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to (A) Approve minute entries August 4, 2021 and August 12, 2021. (B) Approval of Routine Contracts as Follows:

Contract 21-123: Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund. Effective: July 1, 2021 - June 30, 2022. Total Amount: \$2,652 for the protection of sheep from destructive animals. **06:53**

Contract 21-124: Memorandum of Understanding with Montana Stockgrowers Association Predator Control Fund. Effective: July 1, 2021 - June 30, 2022. Total Amount: \$26,219 for the protection of cattle from destructive animals. **07:28**

Contract 21-126: Amendment #1 to Memorandum of Understanding between the Montana Department of Transportation, City of Great Falls and Cascade County for UPN 9532 Stuckey Road - Great Falls Project. Due to overall project cost increases, the match to the County and the City of Great Falls has increased. County Cost: \$48,555 (\$17,999 increase) (Ref: Contract 18-76, R0357686) **07:36**

Contract 21-127: Memorandum of Understanding between the City of Great Falls and Cascade County establishing an Interim Local Governing Body for the City-County Board of Health. **07:54** Commissioner Ryan made a **MOTION** to pull the contract and move it to the Regular Agenda. **Motion carries 3-0**

CITY/COUNTY HEALTH DEPARTMENT

Contract 21-125: MT DPHHS Task Order 22-25-5-01-007-0, Maternal and Child Health Block Grant (MCHBG) Program Purpose: Provide maternal and child health services, as described in the Contractor's June 2021 Pre-Contract Survey for the MCHBG. Effective: October 1, 2021 - September 30, 2022. Total Amount: \$76,198 (County Match: \$57,148.50). (annual renewal)

09:02

Motion carries 3-0 to approve items on the consent agenda 11:07

Agenda Item #1

Appointment filling the vacancy in the Office of the Cascade County Justice of the Peace, Court #1 (Effective: September 1, 2021).

Chairman Briggs presented this appointment, and there was discussion amongst the Commission. **12:00- 15:50**

Commissioner Ryan made a MOTION to appoint David Phillips for Justice of the Peace and approving Resolution 21-45. **Motion carries 3-0 15:54**

Agenda Item #2

Contract 21-127: Memorandum of Understanding between the City of Great Falls and Cascade County establishing an Interim Local Governing Body for the City-County Board of Health. **16:11**

Carey Ann presented this contract and there was discussion amongst the Commissioners.

16:41-24:01

Commissioner Ryan made a MOTION to approve Contract 21-127. **24:04**

Motion carries 3-0

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

Eric Ingman 109 Meyer Avenue Sand Coulee, approached the commission with concerns about funding projects.

Adjournment: Chairman Briggs adjourned this Commission Meeting at 10:01 a.m.