

CASCADE COUNTY COMMISSION MEETING
October 11, 2022
Via Zoom and Conference room attendees
9:30 A.M.

<p>Commission Journal #62</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 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 October 11, 2022.

Commission : Acting Chairman Jim Larson, and Commissioner Don Ryan were present. Chairman Joe Briggs attended via Zoom.

Staff: Carey Ann Haight, Undersheriff VanDyken, Capt., Darby, Mary Embelton, Charity Yonker, Bonnie Fogerty, and Marie Johnson.

Attendees Via Zoom: Chairman Joe Briggs, Rae Grulkowski, and Jenn Rowell.

Public: Beth Cummings, Lewis Rognoni, Susan Rognoni, Steven Vinnedge, and Cathy Brown.

Call to Order : Commissioner Larson called the meeting to order. **00:01**

Reading of the Commissioners ' calendar: Bonnie Fogerty read the calendar. **00:15**

Purchase orders and Accounts Payable Warrants: Commissioner Ryan made a **MOTION** to approve purchase orders and accounts payable warrants as presented. **Motion carries 3-0 04:23 See Exhibit A**

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 Ryan made a **MOTION** to (A) Approve minutes from the September 21, 2022. (B) Approval of Routine Contracts as Follows: **07:34**

<u>Board Appointment</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Term</u>	
<u>Expiration</u>				
Dearborn Fire Fee Service Area	Ned-Louise Jagers	(1)	05/31/2025	05:43

Contract 22-124: Application for Permit to Work on a County Road or Right of Way allowing TDS Enterprises, LLC to make minor road repairs, from mile marker four, to mile marker eight of Weigand Park Road on behalf of Sudden Valley Landowners Association. No cost to the County. **06:07 R0436870**

Contract 22-134: Contract with Montana Fence for the replacement of gates located at the “red” entrance of the MT ExpoPark. Total Cost: \$6,780. **06:22 R0436871**

Contract 22-140: Cascade County Adult Detention Center PREA Auditing Contract with NW Correctional Audits, LLC. Estimated Cost: \$6,720 **06:37 R0436764**

Contract 22-143: Ratification of Beneficiary Agreement between Cascade County and Great Falls Emergency Services regarding the use of the American Recovery Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$46,661.44 Effective: Date of Signing - December 31, 2026. **06:47 R0436766**

Contract 22-144: Ratification of Beneficiary Agreement between Cascade County and Ingenuim regarding the use of the American Recovery Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$30,000 Effective: Date of Signing - December 31, 2026. **07:02 R0436767**

Contract 22-145: Ratification of Beneficiary Agreement between Cascade County and Alliance for Youth regarding the use of the American Recovery Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$158,498.42 Effective: Date of Signing - December 31, 2026. **07:30 R0436768**

Contract 22-146: Ratification of Beneficiary Agreement between Cascade County and McLaughlin Research Institute regarding the use of the American Recovery Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$150,000 Effective: Date of Signing - December 31, 2026. **07:52 R0436769**

Contract 22-147: Ratification of Beneficiary Agreement between Cascade County and Great Falls Clinic Legacy Foundation regarding the use of the American Recovery Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$275,892 Effective: Date of Signing - December 31, 2026. **08:13 R0436770**

Contract 22-148: Ratification of Beneficiary Agreement between Cascade County and Great Falls Senior Center regarding the use of the American Recovery Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$50,000 Effective: Date of Signing - December 31, 2026. **08:04 R0436771**

Contract 22-150: Contract with Willo Products Company Inc. for 30 Cell Door Locks in N, P and M-Pods at the Cascade County Detention Center. Total Cost: \$131,956 (ARPA Funds) **09:00 R0436773**

Motion carries 3-0 to approve items on the consent agenda 10:39

Agenda Item #1

Motion to Approve or Disapprove:

Contract 22-136: Tractor and Equipment Company Proposal for one (1) Skid Steer. Total Delivered Price: \$59,975.01 **10:57 R0436761**

Les Payne read the background for this contract, by reading the background found in the Agenda Action Report. **11:32**

Commissioner Ryan made a **MOTION** to approve Contract 22-13, from Tractor and Equipment Company for one (1) Skid Steer for a total delivered purchase price of \$59,975.01 and instruct staff to complete the purchasing process. **Motion carries 3-0 13:18**

Agenda Item #2

Motion to Approve or Disapprove

Contract #22-137: Agreement with Duval Ford, LLC of Jacksonville, FL. for the purchase of six (6) 2023 Ford Interceptors. Total Cost: \$386,845.68 **13:53 R0436762**

Les Payne read the background for this contract, by reading the background found in the Agenda Action Report. **14:02**

Discussion on this item. **14:03-17:53**

Commissioner Briggs made a **MOTION** to approve Contract 22-137, bid proposal from Duval Ford, LLC of Jacksonville Florida for the purchase of six (6) 2023 Ford Interceptors as described in the staff report. Cascade County will not be accepting the trade-in proposal and instruct staff to complete the purchasing process, for the total cost to the county of \$386,845.68. **Motion carries 3-0 17:54**

Agenda Item #3

Motion to Approve or Disapprove

Contract 22-138: Contract with Ivers Concrete & Excavation for the repair work on the Public Works front parking lot. Total Cost: \$12,100 **18:22 R0436987**

Les Payne read the background for this contract, by reading the background found in the Agenda Action Report. **17:15**

Commissioner Ryan made a **MOTION** to approve Contract 22-138, with Ivers Concrete & Excavation, for the repair work on the front of the parking lot, located at Public Works, for a total cost to Cascade County of \$12,100.00.

Motion carries 3-0 17:54

Agenda Item #4

Motion to Approve or Disapprove

Contract 22-139: Tractor and Equipment Company Proposal for two (2) 2023 Caterpillar 160 AWD Motor Graders. Total Purchase Price, less trade-ins: \$286,000 **21:10 R0436763**

Les Payne read the background for this contract, by reading the background found in the Agenda Action Report. **21:22**

Commissioner Briggs made a **MOTION** to approve Contract 22-139, bid proposal from Tractor and Equipment Company for two (2) 2023 Caterpillar 160 AWD Motor Graders, for a total purchase price, less trade-ins of \$286,000.00 and instruct staff to complete the purchasing process. **23:57**

Discussion on this item. **23:31-25:56**

Motion carries 3-0 25:16

Agenda Item #5

Motion to Approve or Disapprove

Contract 22-141: Purchase of one (1) Hotsy 942N Pressure Washer, from Hotsy WY-Mont of Great Falls, MT. Total Cost: \$9,738 **25:31 R0436765**

Les Payne read the background for this contract, by reading the background found in the Agenda Action Report. **25:51**

Commissioner Ryan made a **MOTION** to approve Contract 22-141, for the purchase one (1) Hotsey 942N pressure washer, from Hotsy WY-MT of Great Falls MT 59404 and instruct staff to complete the purchasing process for the total cost to the County of \$9,738.00

Motion carries 3-0 28:03

Agenda Item #6

Motion to Approve or Disapprove

Contract 22-135: HighMark Traffic Services Inc. of Billings Montana proposal for the striping of 49.88 miles of county roads. Total Cost \$72,925 **28:23 R0433760**

Les Payne read the background for this contract, by reading the background found in the Agenda Action Report. **28:40**

Discussion on this item. **28:41-30:24**

Commissioner Briggs made a **MOTION** to approve Contract 22-135, to HighMark Traffic Services Inc., of Billing MT, for striping of 49.88 miles of county roads cost to Cascade County of \$72,945.00. **30:25 Motion carries 3-0 30:59**

Public Comment on any public matter that is not on the meeting agenda, and that is within the Commissioners ' jurisdiction. (MCA 2-3-103) 26:12

Beth Cummings approached the Commission with her comments. **31:46**

Steven Vinnedge approached the Commission and presented a handout of information. See Exhibit (B). **38:57**

Discussion on topics not on the regular agenda amongst the public, staff, and commissioners. **43:27-56:18**

Acting Chairman Larson closed this Commission Meeting at 10:28 a.m.