

# CASCADE COUNTY COMMISSION MEETING

October 27, 2020

Via Zoom

9:30 A.M.

Commission  
Journal #60

**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 November 10, 2020.

**Commission:** Chairman James L. Larson, Commissioner Jane Weber  
Excused: Commissioner Joe Briggs

**Staff:** Bonnie Fogerty – Commission Office, Carey Ann Haight – Deputy County Attorney, Les Payne – Public Works Director, Susan Shannon – ExpoPark Director, Diane Heikkila – Treasurer, Brad Call – Emergency Management Services Coordinator, and Kyler Baker – Deputy Clerk & Recorder

**Public:** Eric Peterson, Diane and Sparky Kottke, John Hayes, Karl Puckett – Great Falls Tribune, Tom Wylie – KRTV and Wayne Bye – Probation and Parole

**Call to Order:** Chairman Larson called the meeting to order.

**Reading of the Commissioners' calendar:** Bonnie Fogerty read the calendar. **00:50**

**Purchase orders and accounts payable checks:** *See agenda for payment information.* Commissioner Weber made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 2-0 04:42**

**Treasurer's Report:** Diane Heikkila, Treasurer, read the report. *(See Attached Report)*  
**05:05**

**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 Weber made a **MOTION** to (A) Approve minute entries (September 18, 2020; September 24, 2020; October 21, 2020) (B) Approval of Routine Contracts as Follows:

## Consent Agenda

**Resolution 20-59:** Budget Appropriation within the Elections Capital Reserve Fund #4150 to establish budgets due to receipt of the Center for Tech & Civic Life Grant. Total Amount: \$294,128.00 *(Ref: Contract 20-168)* **07:29**

**Contract 20-170:** South Wind Water & Sewer District Water System Improvements Project Management Plan Update. *(Ref: Contract 15-65, R0307968)* **07:50**

**Contract 20-171:** Cooperative Agreement Plan between Cascade County and the Big Sky Pro Rodeo Roundup Committee. Effective: Date of signing renewable by December 31, 2021. (Ref: Contract 15-106, R0309044) **08:05**

**Contract 20-174:** DUI Services Agreement between Cascade County DUI Task Force and Probation and Parole, Department of Corrections, State of Montana. Effective: Date of Signing – December 31, 2020. County Cost: \$5,000.00 **08:25**

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

**Contract 20-169:** Hometown Leasing, LLC “Exhibit A” Term Lease Schedule for Kyocera color multifunctional printer. Effective: October 1, 2020 – September 30, 2022. Amount: \$26.85 per month. 08:43

**Motion carries 2-0 09:40**

### **AGENDA ITEM #1 09:50**

#### **Motion to Approve or Disapprove:**

**Contract 20-172:** Agreement by and between Cascade County for the Montana ExpoPark and the Great Falls Turf Club. Purpose: To provide five days horse racing, including three days at the 2021 Montana State Fair. Proposed Race Dates: July 24<sup>th</sup>, 25<sup>th</sup>, July 30<sup>th</sup>, 31<sup>st</sup>, August 1<sup>st</sup>, 2021. Cost to the County: \$65,000 for purses and production by the Great Falls Turf Club.

Susan Shannon, ExpoPark Director, elaborates. **10:39**

Sparky Kottke, Great Falls Turf Club, comments. **12:00**

John Hayes, Great Falls Turf Club, comments. **15:10**

Commissioner Weber made a **MOTION** to approve Contract 20-172, Agreement by and between Cascade County for the Montana ExpoPark and the Great Falls Turf Club for the purpose of providing a five (5) day horse racing meet, including three (3) days at the 2021 Montana State Fair. **16:16**

**Motion carries 2-0 17:09**

### **AGENDA ITEM #2 17:28**

#### **Motion to Approve or Disapprove:**

#### ***Fleet Light Duty Vehicles Bid Award***

**Contract 20-173:** Bison Ford of Great Falls, MT Bid Proposal for a variety or seven 2021 Light Duty Truck Cost: \$252,841.12

Les Payne, Public Works Director, elaborates. **17:59**

Commissioner Weber made a **MOTION** to approve Contract 20-173: Bid proposal from Bison Ford, of Great Falls, MT, for a variety of seven (7) 2021 Duty Trucks as described in the staff report, for a total bid award of \$252,841.12 and instruct staff to complete the purchasing process. **20:30**

**Motion carries 2-0 21:32**

Commissioner Weber made comments about COVID-19. **22:00**

**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:** Chairman Larson adjourned this Commission Meeting at **9:57 a.m.**