

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT
409 14th Street SW, SUITE #2
Great Falls, MT 59404
July 17th, 2020
SPECIAL MEETING MINUTES

RECEIVED

SEP 8 8 2020

mjohnson

- Location of meeting: 409 14th Street SW
 - Call to order: 7:00 PM
 - Roll call: Present: Commissioner President Chuck Rogers; Commissioner Kelly Manzer; Commissioner Scott Lankford; Secretary Janet Fulmer; Guest Sign-In Sheet Attachment "A"
1. Contract for services:
 - a. Mr. Lynn D. Baker, Attorney at Law provided District with Retainer Agreement for Legal Services; Chuck Rogers made a motion to change the agreement to expire upon adjudication of AVD-20-0356, Kelly Manzer nay, Scott Lankford nay; Kelly Manzer moved to accept agreement to expire as date in agreement of June 3, 2021, Scott Lankford second the motion to expire on June 3, 2021, Charles Rogers nay, with majority vote motion passed.
 - i. Invoice for Legal Services Rendered – Kelly Manzer moved to make accept invoice and make payment to Mr. Lynn Baker, Scott Lankford second, motion passed.
 2. District administration:
 - a. Banking New Account / Change in Authorized Account Signer(s) – previously completed by current commissioners.
 - b. Agenda posting / minutes – After discussion with public, agreement to have agendas posted on District website, District Facebook page upon authorization to page, Post Office located at 215 First Avenue North, Smiths at 1601 Market Place Drive, and Albertsons at 1414 Third Street NW, website also has contact form for individuals wanting agenda or minutes emailed; minutes will be posted to District website upon receipt from Clerk and Recorder.
 - c. Internet – tabled.
 - d. Email accounts – tabled.

Public comment was addressed. Questions were brought up regarding side-by-side vehicles on the levee, which should be the weed sprayers. The lease with Taylors regarding office space, parking and fencing was discussed. Chairs were brought up as to more needed for meeting participants.

- Issued warrants – Kelly Manzer; Chuck Rogers; Scott Lankford; Bug Doctor, Inc.; Spectrum; Doctor Lawn Landscape Management; Innovative Postal Services, Inc.; Erwin Insurance, Inc.; Lynn D. Baker, Attorney at Law



Commissioner President Chuck Rogers advised the public regarding executive sessions and he was not in favor of closing the session to the public. Attorney Lynn Baker advised the District commissioners regarding closing the meeting to discuss litigation strategy. Commissioner Kelly Manzer made the motion to close the meeting to move on to executive session due to litigation purposes, Scott Lankford second the motion, Chuck Rogers nay, with yay having majority vote the motion passed. Commissioner President Chuck Rogers asked the public to leave and meeting to move onto the closed executive session at 8:19 PM.

EXECUTIVE SESSION – CLOSED TO THE PUBLIC

The District Commissioners and Attorney discussed the Summons – NICKY PUTNAM, Plaintiff vs. CASCADE COUNTY, a Political Subdivision of the STATE OF MONTANA, and WEST GREAT FALLS FLOOD CONTROL AND DRAINAGE DISTRICT, a Political Subdivision of Cascade County, Defendants. Minutes are closed to the public.

- Adjourn – Meeting adjourned at 8:58 PM

Date Approved 9 / 1 / 20


West Great Falls Flood Control & Drainage District



Chuck Rogers, Commissioner President



Kelly Manzer, Commissioner



Scott Lankford, Commissioner

