

**Glacier County Commissioners
Monday, January 08, 2019
Regular Meeting
Town of Browning**

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 a.m. on Monday, January 08, 2018. Commissioner Michael DesRosier, Tom McKay and John B. Overcast were present. Mandi Bird Kennerly, Clerk & Recorder was present and taking minutes. Katrina Whitford, Minutes Clerk was absent.

Present at the meeting: John McGill, Glacier Reporter; Charles Farmer, GC DES; Mike Kittson, GC HR; Sue Racine, GC Roads; John “Snoop” Evans, GC Roads; Don Wilson, GC Treasurer

- A. Roll Call: Commissioners met with a quorum.**
- B. Agenda Approval: Keep Old Business Alive**
- C. Minutes: 12/28/2018- unavailable**

NEW BUSINESS:

- D. Discussion/Approval: Resolution # 2019-01; Annual Meeting Schedule**

Commissioner McKay motions to approve Resolution #2019-01; John Overcast seconded the motion; motion carried.

**GLACIER COUNTY RESOLUTION
2016 ANNUAL COMMISSION MEETING SCHEDULE
Resolution No. 2019-01**

WHEREAS, the Board of Glacier County Commissioners is the duly elected governing body for Glacier County, a political subdivision of the State of Montana; and

WHEREAS, the Board convenes to conduct Glacier County business in the Commission chambers in the Glacier County Courthouse, on the first Tuesday of each month, the third Monday of each month, and every other Thursday to sign payroll and claims; Town of Browning conference room the second and fourth Tuesday of each month; and during the summer months (May-August) ever 4th Wednesday alternating between Babb and East Glacier beginning in Babb in May; and

WHEREAS, agendas for each meeting will be published in accordance with MCA 2-3-103 for the attached meeting dates, labeled “**EXHIBIT A**”.

WHEREAS, Glacier County Board of Commissioners reserves the right to be present in chambers outside of the regular meeting schedule to perform administration duties; i.e. answer emails, go thru mail, sign documents, etc.,

THEREFORE, BE IT RESOLVED, the Board of Glacier County Commissioners has established the following list of dates for public meetings, attached as “EXHIBIT A”, to conduct Glacier County business.

ADOPTED, this 8rd day of January, 2019.

/s/ Michael J. DesRosier, Commissioner Chairman

/s/ Tom McKay, Commissioner Vice Chairman

/s/ John Overcast, Commissioner Member

/s/ Mandi Bird Kennerly, Clerk & Recorder

EXHIBIT A
2019 ANNUAL COMMISSION MEETING SCHEDULE

JANUARY 2019

Tuesday, January 8, 2019 - Browning

Thursday, January 10, 2019

Monday, January 14, 2019

Tuesday, January 22, 2019 - Browning

Thursday, January 24, 2019

FEBRUARY 2019

Tuesday, February 5, 2019

Thursday, February 7, 2019

Tuesday, February 12, 2019 – Browning

Thursday, February 21, 2019

Tuesday, February 26, 2019 – Browning

MARCH 2019

Tuesday, March 5, 2019

Thursday, March 7, 2019

Tuesday, March 12, 2019 – Browning

Monday, March 18, 2019

Thursday, March 21, 2019

Tuesday, March 26, 2019 – Browning

APRIL 2019

Tuesday, April 2, 2019

Thursday, April 4, 2019

JULY 2019

Tuesday, July 2, 2019

Tuesday, July 9, 2019 – Browning

Thursday, July 11, 2019

Monday, July 15, 2019

Tuesday, July 23, 2019 – Browning

Wednesday, July 24, 2019 – East Glacier

Thursday, July 25, 2019

AUGUST 2019

Tuesday, August 6, 2019

Thursday, August 8, 2019

Tuesday, August 13, 2019 - Browning

Monday, August 19, 2019

Wednesday, August 21, 2019 – Babb

Thursday, August 22, 2019

Tuesday, August 27, 2019 - Browning

SEPTEMBER 2019

Tuesday, September 3, 2019

Thursday, September 5, 2019

Tuesday, September 10, 2019 – Browning

Monday, September 16, 2019

Thursday, September 19, 2019

Tuesday, September 24, 2019 – Browning

Tuesday, April 9, 2019 – Browning

Monday, April 15, 2019

Thursday, April 18, 2019

Tuesday, April 23, 2019 – Browning

MAY 2019

Thursday, May 2, 2019

Tuesday, May 7, 2019

Tuesday, May 14, 2019 – Browning

Thursday, May 16, 2019

Monday, May 20, 2019

Tuesday, May 28, 2019 - Browning

Wednesday, May 29, 2019 – East Glacier

Thursday, May 30, 2019

JUNE 2019

Tuesday, June 4, 2019

Tuesday, June 11, 2019 - Browning

Thursday, June 13, 2019

Monday, June 17, 2019

Tuesday, June 25, 2019 – Browning

Wednesday, June 26, 2019 – Babb

Thursday, June 27, 2019

OCTOBER 2019

Tuesday, October 1, 2019

Thursday, October 3, 2019

Tuesday, October 8, 2019 – Browning

Thursday, October 17, 2019

Monday, October 21, 2019

Tuesday, October 22, 2019 – Browning

Thursday, October 31, 2019

NOVEMBER 2019

Tuesday, November 5, 2019

Tuesday, November 12, 2019 – Browning

Thursday, November 14, 2019

Monday, November 18, 2019

Tuesday, November 26, 2019 – Browning

Wednesday, November 27, 2019

DECEMBER 2019

Tuesday, December 3, 2019

Tuesday, December 10, 2019 – Browning

Thursday, December 12, 2019

Monday, December 16, 2019

Tuesday, December 24, 2019 – Browning

Thursday, December 26, 2019

E. Discussion/Approval: Election of Officers- Glacier County Commissioners

Commissioner McKay motions to approve the election of officers Commissioner DesRosier as Chairman and Commissioner McKay as Vice Chairman; John Overcast seconded the motion; motion carried.

Commissioner DesRosier explains the role of the Board Chairman and Vice Chairman as Commissioner Overcast is new to the board. Our majority of information is received through the Clerk & Recorder's Office and I trust Clerk & Recorder Kennerly will get that information to us.

F. Discussion/Approval: Resolution #2018-18; Budget Transfers- Clerk & Recorder

Commissioner DesRosier states there was excess money in reserves of the Glacier County Clerk of District Court, a balance of \$160,000.00, \$50,000 in PILT transfers to Sheriffs approximately \$210,000.00. Commissioner DesRosier states not sure on amounts. Mike Kittson says he would like Resolution in hand. Clerk & Recorder Kennerly asked if Janine Scott, Clerk of District Court, is aware of this and was reassured yes.

Commissioner DesRosier asks for motion to approve Resolution #2018-18; John Overcast motions to approve Resolution #2018-18; Commissioner McKay seconded the motion; motion carried.

G. Discussion/Approval: Emergency Operation Plan- Charles Farmer, DES

Charles Farmer presented his Emergency Operation Plan which have been approved in sections, Charles explains the plan include far as flooding, storms, evacuation, massacre, and fire. Living working documents updated. Glacier County Commissioners has adopted all entities have agreed to Incident Command center. National Response Plan framework gives power back to the lower level (funding)

Babb, East Glacier, and Star School- unincorporated. Will participate- if don't participate pull funding. We need to cut funding. Citizens also need to help. All emergency begins and end at the local level. All entities come together. County, Tribe, Boarder Patrol, Fire department, national guard. We have an alert system.

Basic plan needs to be approved today, Emergency Operation Plan will be approved this year.

Commissioner McKay motions to approve the Emergency Operation Plan; Commissioner Overcast seconded the motion; motion carried.

H. Discussion/Approval: DOJ Interlocal Agreement- Clerk & Recorder & Mike Kittson, Human Resources

Merlin-I.T. use agreement. Mike Kittson recommends this to be approved every year, as it's a yearly process.

Michael DesRosier asks for a motion to approve the DOJ Interlocal Agreement; Commissioner McKay motions to approve the DOJ Interlocal Agreement; Commissioner Overcast seconded the motion; motion carried.

I. Discussion/Approval: Union v. Management Arbitration- Mike Kittson, Human Resources Director & John Evans, Glacier County Roads Supervisor

Mike Kittson states this item has been taken care of, but at some point in time he will talk with the Union to open the agreement and revise. John "Snoop" Evans, Road Supervisor

mentions that the contract is for 3 years and a new contract will be determined this year around March/April, usual timeframe.

J. Discussion/Approval: Bid Opening- Audit Proposals- Clerk & Recorder

Glacier County did not receive any bids for an audit proposal.

Non-agenda:

Mike Kittson explains the second corrective action plan for the Audit of Fiscal Years 2015 & 2016 for Glacier County is due by Friday, January 11, 2019. He would also like confirmation that we will not be asking for an audit proposal from Anderson Bros, CPA. The commissioner's confirmed that Glacier County will not be asking Anderson Bros, CPA for a proposal. Therefore, we do have company interested in submitting a proposal.

The commissioner's agreed to give Clerk & Recorder Kennerly permission to contact Todd Timboe of Wipfli/Joseph Eve for a bid proposal for Fiscal Years 2017 & 2018.

K. 11:00 a.m.- Public Hearing- Herd District I

No outside attendance by the public, but John McGill of the press representing the Glacier Reporter.

Commissioner McKay motions to adjourn at 11:57 a.m.; Commissioner Overcast seconded the motion; motion carried.

OTHER BUSINESS:

L. Public Comment:

M. Next meeting: January 10, 2019- Cut Bank, MT