

**Glacier County Board of Commissioners**  
**Thursday, January 10, 2019; Meeting starts promptly at 9:00 a.m.**  
**Court House- Commissioners Chambers**  
**512 East Main St., Cut Bank, MT 59427**  
**Meeting Agenda**

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 a.m. on Thursday, January 10, 2018. Commissioners Michael DesRosier was absent. Commissioner Tom McKay and John B. Overcast was present. Mandi Bird Kennerly, Clerk & Recorder was present and taking minutes. Katrina Whitford, Minutes Clerk was absent.

**Present at the meeting:** Bonnie Martin, GC Justice Court Clerk; Nate Kavanagh, Press; Ashley Kavanagh, Press; Linda Luther, Public; Don Wilson, GC Treasurer

- A. Roll Call: Commissioners met quorum.** Meeting called at 9:15 a.m.
- B. Agenda Approval: no changes**
- C. Minutes: 1/08/2019- Unavailable**
- D. Review/Sign: Payroll/ Claims/Journal Vouchers**

***Dated for January 10, 2019***

***CLAIMS APPROVED FOR PAYMENT***

<b><i>FUND</i></b>	<b><i>AMOUNT</i></b>
General Fund	\$ 29,630.91
Road Fund	\$ 10,748.89
Weed Control	\$ 358.02
County District Court	\$ 273.22
Library	\$ 871.58
Ambulance	\$ 2,246.51
WE Cemetery	\$ 263.41
Public Safety (Law)	\$ 10,765.18
Sheriff's Drug Force	\$ 2,000.00
P.I.L.T.	\$ 13,086.25
Chronic Disease Prevention Grant	\$ 605.31
<b>TOTAL CLAIMS</b>	<b>\$ 70,849.28</b>
<b>TOTAL PAYROLL</b>	<b>\$ 231,712.60</b>
<b>TOTAL PAYROLL &amp; CLAIMS</b>	<b>\$ 302,561.88</b>

**NEW BUSINESS:**

- E. Discussion/Approval: November 2018 Cash Report- Don Wilson, GC Treasure**

Don Wilson will have an attachment to go with the cash report at a further date, but it will be determined by the action of the Supreme Court.

Commissioner McKay states that we have the November 2018 Cash Report, he acknowledges that it's been accepted, pending final approval from the Clerk & Recorder.

**Commissioner Overcast motions to approve the November 2018 Cash Report pending final approval from the Clerk & Recorder; Commissioner McKay seconded the motion; motion carried.**

**F. Discussion/Approval: Signature Card- GC Justice Card**

Bonnie Martin informs the Board this is a form to update the signatures card at Stockman Bank for the Glacier County Justice Court account.

**G. Discussion/Approval: East Glacier Survey- Tom Russet**

This item was tabled until Tuesday, January 22, 2019 – Browning Mtg

**H. Discussion/Approval: 11:00 a.m.- Public Hearing- Herd District I**

Commissioner Overcast will oversee due to Tom McKay leaving for a doctors appt.

Present through the meeting: Diane Michaels, Bob Michaels, Mandi Bird Kennerly, John Overcast and Katrina Whitford.

Diane Michaels states this public meeting main purpose is for signatures. Diane Michaels had valid signatures that supported to re-establish Herd District I, which were sent to the County Attorney and send to Montana State. Glacier County will draw the map of where to herd district is, also no non-reservation land. Diane Michaels read the MCA 81-4-301 for the Herd District, Glacier County's responsible is responsible for the fencing but also isn't going to cost Glacier County anything. The main goal is to not to create, but asked to annex into Herd District to update records.

**OTHER BUSINESS:**

**I. Public Comment:**

**J. Next Meeting: January 14, 2019**

**Meeting adjourned at 9:31 a.m.**