

**Glacier County Commissioners  
Tuesday January 22, 2018  
Regular Meeting  
Browning, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am on Tuesday January 22, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast was present. Mandi Bird Kennerly, Clerk & Recorder was present and Melanie Heavy Runner was present taking minutes.

**Present at the meeting:** Don Wilson, GC Treasurer; Mike Kittson, GC Human Resource; John McGill, Press; Tom Russet, Triangle Engineering; Duane Ladd, Public

- A. Roll Call: Commissioners met quorum.**
- B. Agenda Approval: Commissioners** added on the December 2018 Cash Report today's agenda for approval.
- C. Reading of the Minutes: 12/17/18, 12/27/18, 1/8/19 & 1/10/19**

**Tom McKay motions to approve minutes from 12/17/18,12/27/18,1/8/19 & 1/10/19; Commissioner Overcast seconded the motion; motion carried.**

**NEW BUSINESS**

**D. Discussion/Approval: Amended November 2018 Cash Report**

The reason for the amendment is when taxes were posted in November the protested taxes were not on the Journal Voucher so the November cash report did not have any of the protested taxes.

**Commissioner McKay motions to approve the November 2018 Amended Cash Report; Commissioner Overcast seconded the motion; motion carried.**

**E. Discussion/Approval: GC Land Buying-Duane Ladd**

Duane states that he hired the Peterson boys to do research on this property. Looks like 200 acres is part of airport property. Commissioner DesRosier stated that this is joint owned by the county and the city. He also stated that county portion has to do a bid process and that they have to advertise anything over \$5,000.

**F. Discussion/Approval: Finance Officer/Audit County Administrator-M. Kittson, HR Director**

Mike Kittson, GC Human Resources states that when he first started with the county they talked about a CFO/Auditor. Mike Kittson went into discussion on how this position will help the County. He also stated that it is a critical entity and it needs to happen. He stated that the County could eliminate 3 contracts if they hire for this position. Commissioner McKay stated that he felt like the County needed that position. Commissioner DesRosier was also in agreement to start the process for the CFO Position.

**Commissioner McKay motions to approve the advertisement for the CFO position; Commissioner Overcast seconded the motion; motion carried.**

Further Discussion on the position Mike Kittson stated the wage would be \$80,000. Don Wilson stated that he thought they budgeted \$75,000 for the position. Mike Kittson also stated that it could be negotiable or even do a compensation package. Mike Kittson stated that he will get going on the draft of the job Description and hopefully have it done by Friday. He also asked the commissioners how they wanted the job advertised they stated to advertise local.

**G. Discussion/Approval: East Glacier Amended Subdivision Plats-Glacier County Commissioners/Triangle Engineering**

Lots of Discussion on the completion of the Dawson Addition and Town site of East Glacier.

**Commissioner McKay motions to approve the Completion of Dawson Addition and Townsite of East Glacier in the amount of \$20,000 to be paid out of PILT – 2900.411240.300; John Overcast 2<sup>nd</sup> motion; motion carried.**

**H. Approval: Sale of County Equipment 966F Car Loader-John Evans, GC Roads**

Commissioner DesRosier stated that John Evans couldn't make the meeting due to the weather conditions. Commissioner DesRosier stated that they are having maintenance issues with equipment and they would get a better deal if they were to sell it rather than trade. Excepting all bids with a minimum bid of \$45,000.

**Commissioner Overcast motions to approve the sale of the 966F Car Loader to the public; Commissioner McKay seconded the motion; motion carried.**

John Evans, Road Dept, will prepare the ad for the newspaper that will accept bids with a minimum bid of \$45,000.

**I. Discussion/Approval: December 2018 Cash Report**

**Commissioner Overcast motions to approve the December 2018 Cash Report as presented; Commissioner McKay seconded the motion; motion carried.**

**OTHER BUSINESS:**

**J. Public Comment**

**K. Next meeting: January 24, 2019-Cut Bank, MT**