

**Glacier County Board of Commissioners**  
**Thursday, January 24, 2019; Meeting Starts Promptly at 9:00 AM**  
**512 East Main St., Cut Bank, MT 59427**  
**County Courthouse- Commissioners Chambers**  
**Meeting Agenda**

Glacier County Board of Commissioners met at a regular meeting scheduled at 9:00 a.m. on Thursday, January 24, 2018. Commissioners Michael J. DesRosier, Tom McKay and John B. Overcast were present. Mandi Bird Kennerly, Clerk and Recorder, present. Katrina Whitford, Minutes Clerk, present and taking minutes.

**Present through the meeting:** Kyla Presnell; LeAnne Kavanagh, Press; Mike Kittson, GC HR; Juanita Wagner; Carol Larson.

- A. Roll Call:** Commissioners met quorum, meeting called at 9:45 a.m.
- B. Approval of Agenda: no change**
- C. Reading of the Minutes; Jan 22,2019 & January 14, 2019**
- D. Review/Sign: Payroll/Claims/Journal Vouchers**

***Dated for January 24, 2019***

**CLAIMS APPROVED FOR PAYMENT**

<b>FUND</b>	<b>AMOUNT</b>
General Fund	\$ 43,907.14
Road Fund	\$ 19,670.64
Weed Control	\$ 975.42
County District Court	\$ 144.93
Library	\$ 3,188.04
Ambulance	\$ 1,184.10
City/County Planning	\$ 1,000.00
Public Safety (Law)	\$ 2,038.58
Museum	\$ 4,903.96
Sheriff's Drug Force	\$ 485.00
Glacier Park Lights	\$ 674.61
911 Emergency (Sheriff)	\$ 42.45
Accelerated Tax	\$ 17.46
P.I.L.T.	\$ 13,878.00
WIC	\$ 30.93
Immunization Grant	\$ 50.00
Immunization Reimbursement	\$ 553.05
<b>TOTAL CLAIMS</b>	<b>\$ 92,744.31</b>
<b>PAYROLL</b>	<b>\$ 231,379.87</b>
<b>TOTAL PAYROLL &amp; CLAIMS</b>	<b>\$ 324,124.18</b>

**NEW BUSINESS:**

- E. Discussion/Approval: Land Purchase- Matthew Murray**

Matthew Murray didn't show up.

**F. Approval: Cancel February 12, 2019 Meeting Due to Mid-Winter MACo Conference**

Commissioner DesRosier, chairman, wants to take official action to cancel the Tuesday, February 12, 2019 – Browning meeting to attend the Mid-winter MACo Conference being held that week in Helena.

**Commissioner Overcast motions to cancel the meeting; Commissioner McKay seconded the motion; motion carried.**

**OTHER BUSINESS:**

**Non-agenda:**

Juanita Wagner wanted to address the commissioners about claims she had submitted in the amount of \$6,000.00. Juanita Wagner stated she sent an email to Mandi Bird Kennerly, Clerk & Recorder, notified Mandi Bird Kennerly she was submitting claim, to sign and turn in. Juanita Wagner explained to the Commissioners this contract June 2017- December 2018 was signed and sent to state which was approved for the money. Juanita's DUI Drug task Force plan was set for a year's ahead and had to submit to state. Juanita also stated there are supported emails.

Commissioner DesRosier discussing with state in conjunction working with Tribe.

Juanita Wagner states I was on a contract, nothing to do with tribe, had to get an attorney to deal with the tribe, it became too much because there were too many bosses.

Commissioner DesRosier addressed to Juanita Wagner, Glacier County will no longer take any claims from her and have forwarded all information to the Glacier County Attorney, Terryl Matt.

**Non-agenda:**

Tom Russet has ingress/egress easement for Magee Cemetery Road and COS located in NE4 SE4 of Section 12, township 31N, Range 13W for the purpose to appraise for sale.

Tom McKay motion to approve to hire an appraiser for land sale; John Overcast 2<sup>nd</sup> motion; motion carried.

**G. Public Comment**

**H. Next Meeting – Feb 5, 2019 Cut Bank**