

**Glacier County Commissioners  
Thursday February 21, 2019  
Regular Meeting  
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am on Thursday February 21, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast was present. Mandi Bird Kennerly Clerk & Recorder taking minutes.

**Present at the meeting: Donna Taylor, Public; Leanne Kavanagh, Press; Kristi Rowell, Glacier Care Center; C. Christians, Public; K. Jones, Public; C. Byrd, Public; Sam Biegler, Public; Michelle Curtiss, Public; Carol McDivitt, GC Health Dept.; Tauna Evans, GC EMS; Travis Lanits, Lantis; Marlene Luedtke, Public**

- A. Roll Call: Commissioners met quorum.
- B. Agenda Approval: Commissioners
- C. Reading of the Minutes: 2/5/19 & 2/7/19  
Commissioner Overcast motions to approve minutes 2/5/19 & 2/7/19; Commissioner McKay seconded the motion; motion carried.
- D. Review/Sign: Payroll/Claims

***Dated for February 21, 2019***

***CLAIMS APPROVED FOR PAYMENT***

<b><i>FUND</i></b>	<b><i>AMOUNT</i></b>
General Fund	\$ 79,428.04
Road Fund	\$ 17,491.73
Weed Control	\$ 360.28
Library	\$ 704.80
Ambulance	\$ 7,482.02
West End Cemetery	\$ 480.90
City/County Planning	\$ 1,000.00
Public Safety (Law)	\$ 25,153.82
Museum	\$ 2,219.85
Glacier Park Lights	\$ 532.48
Enhanced 911 Emergency (Sheriff)	\$ 16,496.93
Glacier County Transit	\$ 896.65
P.I.L.T.	\$ 5,784.39
WIC	\$ 7.98
<b>TOTAL CLAIMS</b>	<b>\$ 158,039.87</b>
<b>PAYROLL</b>	<b>\$ 219,461.20</b>
<b>TOTAL PAYROLL &amp; CLAIMS</b>	<b>\$ 377,501.07</b>

**NEW BUISNESS**

- E. Discussion/Approval: IGT/Glacier Care Center-Lantis

Commissioner DesRosier stated that Travis Lanits came up and was wanting to have a meeting to touch base. Travis gives an update and history of Lantis. He also stated can only bind county for 5 years and only way that can change is if we cannot afford for it to run. He explains when his father passed the entire company slid and it took a dive due to Obama care and chose Welcov to lease out the building which was a bad decision. He believes the company will bounce back and we are dedicated to our Glacier Care Center and its employees. Commissioner DesRosier stated for our standpoint we are unfamiliar with the total process. Commissioner DesRosier also stated that the loan will be paid off in 2025 and that this is the only outstanding loan Glacier County has right now. Commissioner DesRosier stated that the discussion of selling was only a discussion. The appraisal came up because of the insurance changes. We will be doing several building appraisals to help our insurance quotes in the future. Travis stated that they can show how they do their building appraisals to defray some cost. Commissioner McKay talked about Allison Harvie helping get thing back in order when Welcov started dropping the ball. We were happy to her your concern and care you've taken to get thinks back in place. When we were at the point of losing employee's and bills were behind we discussed selling but if it were ever to come to this point we would contact you. Commissioner DesRosier stated that we are looking at some financial issues but we are still able to pay the IGT and pay the loan payments so we do want to keep this facility going. Travis stated we've put a lot of time and money into the Glacier Care Center and we are not going anywhere. Commissioner DesRosier stated yes, we will work together to keep it here.

**F. Discussion/Approval: DES/EMS Director/Legal-Mike Kittson, GC Human Resources**

Commissioner DesRosier stated that DES is going to retire next month and has also been running the EMS. There is no one in place yet. Carolyn Popelka stated that the HR Director Mike Kittson is wanting approval for DES & Legal Secretary.

**Commissioner McKay motions to approve DES & Legal Secretary; Commissioner Overcast seconded the motion; motion carried**

**Public Comment:**

Carol McDivitt requested that the interview committee include people who work in tandem with DES and have them on the interview team. Commissioner DesRosier thanked Carol and stated that they would take that into consideration and talk with Mike Kittson, HR Director.

**G. Discussion/Approval: Library Board Position-GC Library**

Commissioner DesRosier stated that Leslie Haggar resigned, they have received two letter of interest from Crystal Evans and Natasha Silezar. Library Board is recommending Crystal Evans to the board.

**Commissioner McKay motions to go with the current Library Boards recommendation of Crystal Evans; Commissioner Overcast seconded the motion; motion carried.**

**Public Comment:**

Leanne Kavanagh asked if there is a term limit or time of service. Commissioner DesRosier stated no, he does not see this stated but we can find out.

**OTHER BUSINESS:**

**H. Public Comment**

Carol McDivitt stated that she would like the commissioners to support both SB65- DUI Penalties and HB86 Opioid Prescriptions for Public Safety.

**I. Next meeting: Tuesday February 26, 2019 Browning**

**Commissioner Overcast motions to adjourn @10:56 am; Commissioner Mckay seconded the motion.**