

Glacier County Commissioners
Tuesday, February 26, 2019
Regular Meeting
Browning, MT

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am on Tuesday February 26, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast was present. Mandi Bird Kennerly Clerk & Recorder taking minutes.

Present at the meeting: Roger Sammons; Snoop Evans, GC Roads; John McGill, Press; Don Wilson, GC Treasurer; Josephine Olivas; Mike Kittson, GC Human Resource; Terry Matt, GC Attorney.

- A. Roll Call: Commissioners met quorum.**
- B. Agenda Approval**
- C. Reading of the Minutes; 2/21/19; unavailable put on 3/5/19 agenda**

OLD BUISNESS

- D. Discussion/Approval: Deferred Property Tax/Pardue Grain Elevator-Roger Sammons**
Rogers outstanding tax is approximately \$8,000 will go up to \$50,000. Project is early and not feasible to pay the \$50,000, not creating a big revenue at this time. Roger stated that he is not a wind farm and don't create a lot of revenue. Commissioner DesRosier stated we promised that we would do the tax increment help as we can put them on a different schedule as we did with the wind farm (Toole County helped with the reduction). Commissioner DesRosier also stated the he thought a 5-6 year deferment with reduction, impact fee requirement. Impact fee goes to the General Fund. Treasurer Don Wilson stated he will visit with Boyd Jackson Tool County Treasurer to see how Roger can pay us and still survive. There was lots of discussion on the Pardue Grain Elevator.

Commissioner McKay motions we support the tax exemption on the Deferred Property Tax-Pardue Grain Elevator; Commissioner Overcast seconded the motion; Commissioner DesRosier asked for any comments; no comments; motion carried

- E. Discussion/Approval: Browning Property Proposal-Debbie Hoyt**
No show from Debbie Hoyt. Commissioner DesRosier stated that the county is not in the business of buying property, recommend they put it on the market. We have no means to purchase land at this time.

NEW BUISNESS

- F. Discussion/Approval: EMS/DES Director & CFO Clarification-Mike Kittson, GC Human Resources**
Human Resource Director Mike Kittson wants to clarify the DES/EMS Director, plans for the new DES to do the same as current. There was lots of discussion and ideas talked about for the future of these positions. There was also discussion on the CFO, Commissioner DesRosier stated that they did not say he was an Independent Contractor, was hired as a temporary employee for

90 days. Human Resource Director, Mike Kittson stated for the record that he has zero oversight with CFO, he works for the Commissioners.

G. Discussion/Approval: Resolution #2019-05, Resolution Correct Interfund Loans & Resolution #2019-08 Consolidate Investments & January 2019 Cash Report-Don Wilson, GC Treasurer
Resolution #2019-05

Lots of discussion on the Interfund Loans. GC Treasurer, Don Wilson stated that Public Safety was in negative (-800,000) 2 ½ million dollars of loans from PILT. Treasurer Don Wilson also stated this will allow him to create JV for Clerk & Recorder to correct/undue Interfund loans from PILT. He also stated that DOA gave him accounting advice to do this correctly, the codes, process, and steps to do this the correct way. Commissioner McKay motions to approve Resolution with a change to wording of upon approval of prepared JV's; Commissioner Overcast seconded the motion; motion carried.

Resolution 2019-08 Consolidated Investments

Would like to consolidate all investments with DA Davidson, a lot are reaching maturity. Commissioner Overcast motions to allow Don to Consolidate all investments with 1 Entity; Commissioner McKay seconded the motion; motion carried.

Treasurer Don Wilson will move January 2019 cash report to March 5, 2019 to have the JV's done with.

OTHER BUSINESS:

H. Public Comment

I. Next meeting: Tuesday, March 5, 2019 Cut Bank

Meeting Adjourned @ 10:58 am