

**Glacier County Board of Commissioners  
Tuesday February 5, 2019  
Cut Bank Courthouse-Commissioners Chambers  
Cut Bank, MT 59427  
Meeting Agenda**

Glacier County Board of Commissioners met at a regular meeting scheduled at 9:00 a.m. on Tuesday February 5, 2019. Commissioners Michael J. DesRosier, Tom McKay, and John B. Overcast were present. Mandi Bird Kennerly, Clerk and Recorder present and taking minutes.

**Present through the meeting:** Janine Scott, GC District Court; Linda Luther, Public; LeAnne Kavanagh, Press; Kyla Presnell, Public; Robert “Bob” Denning, Consultant; Jake Gustafson, Leavitt; Lyndie Kraft, Leavitt; Pat Greany, Leavitt; Duane Ladd, Public

- A. **Roll Call:** Commissioners met quorum, meeting called to order at 9:15 am.
- B. **Approval of Agenda:**
- C. **Reading of the Minutes:** 1/14/2019, 1/22/2019 & 1/24/2019

**Commissioner Overcast motions to approve minutes 1/14/19,1/2219 & 1/24/19; Commissioner DesRosier seconded the motion; motion carried.**

**NEW BUISNESS**

- D. **Discussion/Approval: Appraiser for EMS/ Nursing Home Building-GC Commissioners**

The Commissioners would like to hire an appraiser on the EMS Building & Nursing Home Building to help take us out of the deficits. The cost is approximately \$5k each.

**Commissioner McKay motions to approve an Appraiser for the EMS/Nursing Home Building; Commissioner Overcast seconded the motion; motion carried.**

- E. **Approval: Resolution #2019-03 Ambulance Building Mill Levy & Resolution #2019-04 EMS Operating Mill Levy**

Commissioner DesRosier stated a building mill levy would take care of the current deficit right now and the Operating Mill Levy would help with the operation. Commissioner DesRosier stated that there does need to be more analysis. There was discussion on things that might replace the mill levy. Terryl Matt, GC Attorney would like to see the written plan. Commissioner McKay stated that the Clerk & Records Office has a timeline and Bob will calculate the numbers.

**Commissioner McKay motions to approve Resolution #2019-03 Ambulance Building Mill Levy; Commissioner Overcast seconded the motion; motion carried.**

**Commissioner Overcast motions to approve Resolution# 2019-04 EMS Operating Mill Levy Commissioner McKay seconded the motion; motion carried.**

**GLACIER COUNTY RESOLUTION  
AMBULANCE BUILDING MILL LEVY ELECTION  
Resolution No. 2019-03**

**WHEREAS**, Glacier County, Montana, a body politic and subdivision of the State of Montana; and

**WHEREAS**, the Glacier County EMS Department has petitioned the Glacier County Board of Commissioners pursuant to MCA 15-10-425 to conduct a special Mail Ballot Election on April 2, 2019 a mill levy increase; and

**WHEREAS**, the proposed ballot language to read:

The Glacier County EMS Department asks the voters of Glacier County to approve a five (5) year mill levy increase of \$327,807.00 per year or approximately 12.468 mills, to be imposed on the taxpayers to be utilized for the building of Glacier County EMS Department.

The impact on a home valued at \$100,000 will be an increase in the annual tax bill of approximately \$16.83. The same impact on a home valued at \$200,000 will be \$33.66.

FOR THE ANNUAL MILL LEVY INCREASE

AGAINST THE ANNUAL MILL LEVY INCREASE; and

**WHEREAS**, the Board of County Commissioners has held public hearings, duly noticed, throughout the County to receive public input and suggestions from the citizens of Glacier County, with respect to this petition; and

**NOW THEREFORE, IT IS RESOLVED**, that the Glacier County Board of Commissioners do order the Election Administrator to conduct the matter of the mill levy increase for the Glacier County EMS Department on a special Mail Ballot Election on April 2, 2019.

**ADOPTED** this 5<sup>th</sup> day of February, 2019.

/s/ Michael J. DesRosier, Commissioner Chairman

/s/ Tom McKay, Commissioner Vice Chairman

/s/ John B. Overcast, Commissioner Member

/s/ Mandi Bird Kennerly, Clerk & Recorder

**GLACIER COUNTY RESOLUTION  
EMS OPERATING MILL LEVY ELECTION  
Resolution No. 2019-04**

**WHEREAS**, Glacier County, Montana, a body politic and subdivision of the State of Montana;  
and

**WHEREAS**, the Glacier County EMS Department has petitioned the Glacier County Board of Commissioners pursuant to MCA 15-10-425 to conduct or allow to be placed on a Special Mail Ballot Election to be held April 2, 2019 for the purpose operating funds through a mill levy increase; and

**WHEREAS**, the proposed ballot language to read:

The Glacier County EMS Department asks the voters of Glacier County to approve a one year mill levy increase of \$507,975.00 or approximately 19.320 mills, to be imposed on the taxpayers to be utilized for the operations of Glacier County EMS Department.

The impact on a home valued at \$100,000 will be an increase in the annual tax bill of approximately \$26.08. The same impact on a home valued at \$200,000 will be \$52.16.

FOR THE ANNUAL MILL LEVY INCREASE

AGAINST THE ANNUAL MILL LEVY INCREASE; and

**WHEREAS**, the Board of County Commissioners has held public hearings, duly noticed, throughout the County to receive public input and suggestions from the citizens of Glacier County, with respect to this petition; and

**NOW THEREFORE, IT IS RESOLVED**, that the Glacier County Board of Commissioners do order the Election Administrator to conduct a Special Mail Ballot Election on the matter of the mill levy increase for the Glacier County EMS Department on the April 2, 2019.

**ADOPTED** this 5th day of February, 2019.

/s/ Michael J. DesRosier, Commissioner Chairman

/s/ Tom McKay, Commissioner Vice Chairman

/s/ John Overcast, Commissioner Member

/s/ Mandi Bird Kennerly, Clerk & Recorder

**F. Approval: Consulting Engagement Letter with Bob Denning**

Engagement-Separate contract to cover more services not listed in first contract. Task Specifics 3 tasks, Cut Bank Schools, Financial Closing and New Audit beginning March 1, 2019 assistance with preparing documents.

**Commissioner McKay motions to approve the Engagement Letter with Bob Denning; Commissioner Overcast seconded the motion; motion carried**

**G. Discussion/Approval: Hire (2) Positions for a 90 day appointment  
Commissioner's Administrative Assistant & Chief Financial Officer**

These positions are based on recommendations from the Department of Administration. 1<sup>st</sup> Position is the CFO which was already advertised. The 2<sup>nd</sup> position is the Administrative Assistant to help with the Commissioners work load and to relieve work load off the Clerk & Recorder and Treasurer. Both positions will be paid out of the Commissioners Budget and to start Wages for the positions will be \$48.00 per hour for the CFO and \$28.00 per hour for the Administrative Assistant and are contracted employees. John Overcast stated "90 days".

**Commissioner McKay motions to approve the Hire of (2) Positions for a 90-day appointment for the Commissioners Glenda Hall for the Administrative Assistant & Chancy Kittson for the Chief Financial Officer; Commissioner Overcast seconded the motion; motion carried.**

**H. Discussion/Approval: Legal Counsel for Glacier County Treasurer Don Wilson**

Commissioner McKay stated that he recommends the commissioners appoint Legal Counsel for Don Wilson, GC Treasurer in School matter. Matt Dodd will not represent Don in this. He recommends that I request different counsel. Terryl Matt, GC Attorney recommends Mike Eakin out of Billings he worked for Montana Legal Services. Not sure if MACO will cover the cost.

**Commissioner Overcast motions to approve the Legal Counsel for Glacier County Treasurer Don Wilson; Commissioner McKay seconded the motion; motion carried.**

**GLACIER COUNTY RESOLUTION  
SPECIAL DEPUTY COUNTY ATTORNEY - EAKIN  
RESOLUTION 2019-07**

**WHEREAS**, the Glacier County Attorney has requested assistance in the case of the Cut Bank School District v Glacier County; and

**WHEREAS**, it is desired and deemed appropriate that a special deputy county attorney be appointed to assist in the representation of the aforementioned case, and

**WHEREAS**, Michael Eakin, Attorney at Law, Billings, Montana, has agreed to act as Special Deputy Glacier County Attorneys for the sole purpose of investigating and representing said case for Glacier County and the State of Montana;

**IT IS HEREBY RESOLVED AS FOLLOWS:**

**IT IS RESOLVED** that the Glacier County Board of Commissioners appoint Michael Eakin, Attorney at Law, Billings, Montana, as Special Deputy Glacier County Attorneys to represent Glacier County in the aforementioned case, as deemed necessary and appropriate.

**IT IS FURTHER RESOLVED** that all expenses of such prosecution and investigation shall be paid from the budget of the Glacier County Attorney.

**ADOPTED** this 5<sup>th</sup> day of February, 2019.

/s/ Michael J. DesRosier, Commissioner Chairman  
/s/ Tom McKay, Commissioner Vice Chairman  
/s/ John B. Overcast, Commissioner Member  
/s/ Mandi Bird Kennerly, Clerk & Recorder

**I. Discussion/Approval: Insurance Review-Lyndie Kraft, Leavitt Group**

Insurance Review: Purpose to review current levels of insurance for our buildings, auto, equipment and liability. The current list they have they believe is 95% accurate. They are requesting that we go through the current list that they have and make any changes or updates. For the Sheriff Department and Ambulance we need to provide information of the equipment in the vehicles. MACO is requiring that the updated list be returned to them by February 15, 2019. If undervalued drastically we can be penalized.

**OTHER BUISNESS**

**Non-agenda:**

Duane Ladd - Commissioner DesRosier presented Duane with a letter from the airport authority. Duane states that we do have the right to sell the airport property (7-8-2521) and requests that we research it. Commissioner DesRosier suggests we discuss with our MACO Legal or with the Attorney General's Office regarding this issue.

**J. Public Comment**

**K. Next Meeting-February 7, 2019-Cut Bank, MT**