

**Glacier County Board of Commissioners
Thursday February 7, 2019
Cut Bank Courthouse – Commissioners Chambers
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 a.m. on Thursday February 7, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast were present. Mandi Bird Kennerly Clerk & Recorder was present and taking minutes.

Present at the meeting: Leanne Kavanagh, Press; David Anderson, Secretary CFP Cut Bank Airport; Donna Taylor, Public

- A. Roll Call: Commissioners met quorum.**
- B. Agenda Approval: Commissioners**
- C. Reading of the Minutes:**
- D. Review/Sign: Payroll/Claims**

Dated for February 7, 2019

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 41,272.11
Road Fund	\$ 7,338.42
Weed Control	\$ 386.17
County District Court	\$ 1,134.29
Library	\$ 1,020.36
Ambulance	\$ 1,531.31
WE Cemetery	\$ 113.69
Public Safety (Law)	\$ 36,367.07
Museum	\$ 1,384.73
911 Emergency (Sheriff)	\$ 544.37
P.I.L.T.	\$ 234.00
TOTAL CLAIMS	\$ 91,326.52
PAYROLL	\$ 230,815.86
TOTAL PAYROLL & CLAIMS	\$ 322,142.38

OLD BUISNESS

- E. Discussion/Approval: County Airport Land Buy-Duane Ladd**
Talked with Duane on 2/5/19. Dave and Jim Newman came in because of the agenda item. They had a discussion about all parties knowing the complication of the process before anything can be done.
- F. Discussion/Approval: Deferred Property Tax/Pardue Grain Elevator-Roger Sammons**
Roger cancelled due to the weather. He will be put on a future agenda in 2/26/19 in Browning.

NEW BUISNESS

- G. Discussion/Approval: Annual Highway 2 Association Dues-GC Commissioners**
Dues are \$100 for Government Entities. We have been supporting this for years.

Commissioner Overcast motions to approve to pay the Annual Highway 2 Dues in the amount of \$100 from PILT – 2900.411240.300; Commissioner McKay seconded the motion; motion carried.

- H. Discussion/Approval: New Hire/Wages-Claims Clerk, Minutes Clerk & Recording Clerk-GC Clerk & Recorder/GC Human Resources**

Clerk & Recorder Kennerly would like to advertise (2) positions for sure and she asked the commissioners about the Minutes Clerk. Commissioner DesRosier would like to hold off on the Minutes Clerk at the moment. Commissioner DesRosier stated to advertise for a Claims and Recording Clerk and hold off on the Minutes Clerk.

Commissioner McKay motions to approve to the advertisement for the Claims & Recording Clerk and hold off on the Minutes Clerk; Commissioner Overcast seconded the motion; motion carried.

OTHER BUSINESS:

- I. Public Comment**

Leanne Kavanagh asked if Glenda Hall accepted the 90-day contract for the Administrative Assistant for the commissioners. Commissioner DesRosier stated that he was not sure he hasn't had a chance to talk with GC Attorney Terryl Matt or GC Human Resources Mike Kittson. Commissioner Overcast stated that as of yesterday she did not accept. Leanne Kavanagh asked if Carla King, Chancy Kittson and Glenda Hall were going to be paid as employees or as 3rd party contractors. Leanne also asked if they were going to have issues like they did with Kate Salois did in the past. Commissioner DesRosier stated that they would check on this.

- J. Next meeting: February 21, 2019**

Meeting Adjourned