

**Glacier County Commissioners  
Monday, March 18, 2019  
Regular Meeting Commissioner Chambers  
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am on Monday, March 18, 2019. Commissioners Tom McKay and John B. Overcast was present. Mandi Bird Kennerly, Clerk & Recorder was present taking minutes

**Present at the meeting:** Kyla Presnell, Public; Elaine Mitchell, Public; LeAnne Kavanagh, Press; Don Wilson, GC Treasurer; Carol Larson, Public; Mike Kittson, GC Human Resource; Carolyn Popelka, GC Deputy Payroll Clerk.

- A. Roll Call: Commissioners met quorum.**
- B. Agenda Approval**
- C. Reading of the Minutes: 3/5/19, 3/7/19 & 3/12/19**  
**Commissioner Overcast motioned to approve 3/5/19, 3/7/19 & 3/21/19 minutes;**  
**Commissioner McKay seconded the motion; motion carried.**

**NEW BUISNESS**

- D. Discussion/Approval: Accounting Consultant/Magda Nelson-Don Wilson, GC Treasurer**

Treasurer Don Wilson explains that Magda Nelson worked for an Accounting Firm for around 10 years and also for the MT Dept of Administration for 20 or so years. She worked specifically with counties. Treasurer Don Wilson stated that he met with her on Friday and she agreed to come to work with us as a consultant. She has contract designed for training for everyone. She knows exactly what DOA/DOR want to see. She knows what the problem is and suggestions on how to fix issues with DOR. Treasurer Don Wilson stated that he is asking today to approve a contract, he went thru a generic contract and she was going to email a more thorough contract. He also stated that the rates are extremely reasonable at \$35.00 per hour.

Treasurer Don Wilson also asked for formal approval to pay oil and gas that has not been released by the state, to be taken out of the county and when funds are released Cut Bank Schools share will come directly to the county. He stated that he will have to talk with DOA on how to post this to the counties account. Treasurer Don Wilson stated DOR is still holding money for 2018, payments are regular and explained they are releasing some funds, as far as the school is concerned I want to pay them. He also stated that the school has the ability to ask DOR directly to release. Commissioner McKay stated, I think we have a consensus to release but we would officially do the approval on Thursday's meeting 3-21-19.

Treasurer Don Wilson asked to schedule a meeting with DOR the end of this week or first part of next week. Commissioner McKay stated to yes please schedule the meeting. Leanne Kavanagh asked were this money is going to be paid out of. Treasurer Don Wilson stated that he did not know at this time. He also stated that the county is taking a proactive approach because the school needs their money.

**E. Discussion/Approval: Personnel Issue-Closed Meeting-Mike Kittson, GC Human Resources**

“Closed meeting minutes in confidential sealed envelope”

**OTHER BUSINESS**

**F. Public Comment**

**G. Next meeting-Thursday March 21, 2019-Cut Bank**