

**Glacier County Commissioners
Thursday, March 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 March 21, 2019. Commissioner Michael DesRosier was absent.

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; LeAnne Kavanagh, Press; Elaine Michell, Public; Marlene Luedtke, Public; Mike Kittson, GC Human Resources; Tauna Evans, GC EMS; Don Wilson, GC Treasurer; John “Snoop” Evans, GC Road; Scott Laird, CB School District #15; Wade Johnson, CB School District #15

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

Dated for March 21, 2019

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 48,295.85
Road Fund	\$ 19,993.15
Weed Control	\$ 1,226.18
County District Court	\$ 1,257.38
Library	\$ 1,150.94
Ambulance	\$ 7,105.27
West End Cemetery	\$ 2,128.47
City/County Planning	\$ 1,000.00
Public Safety (Law)	\$ 13,059.82
Museum	\$ 1,153.27
Sheriff's Drug Force	\$ 310.95
Glacier Park Lights	\$ 531.74
911 Emergency (Sheriff)	\$ 501.93
Glacier County Transit	\$ 347.25
P.I.L.T.	\$ 6,203.28
Immunization Grant	\$ 26.79
TOTAL CLAIMS	\$ 104,292.27
PAYROLL	\$ 242,135.14
TOTAL PAYROLL & CLAIMS	\$ 346,427.41

NEW BUISNESS

E. Discussion Approval: EMS Collections Contract-Mike Kittson, GC Human Resources & Chancy Kittson, GC CFO

GC Human Resource Mike Kittson stated Rita Newman Contract at \$65.00 per hour. Also stated she specializes in I.H.S Collections, is sure she can collect a substantial amount. 90 Day contract and retainer of \$1500.00. GC Human Resource Mike Kittson stated that she will also review our 3rd party recommendations and that she will evaluate the 3rd party service to ensure we are getting the quality service we are paying for. Tauna Evans stated that EMS Billing Services is our 3rd party presently. **Commissioner Overcast motions to approve 90-day Independent Contractor for 90 days paid from CFO Budget 1000-410500-350; Commissioner McKay seconded the motion; motion carried.**

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

Term Limit 1 Year at \$35.00 per hour as an as needed basis. **Commissioner Overcast motions to approve Magda Nelson-Consultant to be paid from GC Treasurer – 1000.410540.350; Commissioner McKay seconded the motion; motion carried.**

G. Discussion/Approval: Payment to School Districts/Oil & Gas (2018)- Don Wilson, GC Treasurer

Requesting to pay Oil/Gas all payments that are past due. Approximately \$15000.00 to Browning, \$1500.00 to East Glacier and \$112,611.22 to Cut Bank. Commissioner Overcast asked where we will pay this from. Treasurer Don Wilson stated DOA has a few ideas and upon approval I will contact. Scott Laird stated that 3rd quarter is outstanding and that he has reports. **Commissioner Overcast motions to approve SD #15 Oil/Gas payout; Commissioner McKay seconded the motion; motion carried.**

H. Discussion/Approval: Appoint Acting EMS Director-Mike Kittson, GC Human Resources

Human Resources Mike Kittson stated that with Charles Farmers retirement he would like to ask the board to appoint Mrs. Tauna Evans to Acting Director of the Glacier County EMS Department with an effective date 3/17/19 to serve in the capacity as needed and change wage to \$25.00 per hour. **Commissioner Overcast motions to approve Tauna Evans as the New Acting Director of EMS Department; Commissioner McKay seconded the motion; motion carried.**

I. Discussion/Approval: Appoint Safety Officer Duties-Mike Kittson, GC Human Resources

Human Resource Mike Kittson stated with the retirement of Mr. Farmer shows how much he was depended on. He is asking the board to approve Shannon Pepion as the Safety Officer which will come with a \$2.00 raise out of Safety Program Fund. Mike also stated that he would have to verify that. **Commissioner Overcast motions to**

appoint Shannon Pepion to Safety Officer; Commissioner McKay seconded the motion; motion carried.

Also, for clarification Mr. Pepion will take over for 6 months, after that time he can give back to new DES Director.

OTHER BUSINESS

J. Public Comment

Leanne Kavanagh asked if Karla King had provided a report for the Glacier County EMS Department Audit. Mike Kittson, GC HR stated that she had a draft but he had asked her to finalize and return to him.

(Kyla Presnell stated that on the Thursday January 24, 2019 minutes under Non Agenda Katrina had wrote Magee/COS we bought. Should have stated it was turned over to the County East Glacier Cemetery.)

K. Next meeting-Thursday March 21, 2019-Cut Bank

Meeting Adjourned @ 11:40 am