# Glacier County Commissioners Tuesday, March 26, 2019 Regular Meeting Browning Satellite Office Browning, MT

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am on Tuesday March 26, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast were present. Melanie Heavy Runner and Mike Kittson taking minutes

<u>Present for the Meeting:</u> John Armstrong, Public; Carol DeCarlo Courchene, Public; Cush Courchene, Public; Glen Trebas, Public; Chancy Kittson, GC CFO; Don Wilson, GC Treasurer; Mike Kittson; GC Human Resource; John McGill, Press; Ron Rides At The Door, Public; Duane Ladd, Public; Sarah Converse, Sweetgrass Development

## Meeting called to order @ 9:03 am

- A. Roll Call
- B. Approval of Agenda: add Litigation Closed Session-Mitchell vs Glacier County
- C. Reading of the Minutes: 3/18/19 & 3/21/19 Commissioner McKay motioned to approve the minutes from 3/18/19 & 3/21/19; Commissioner Overcast seconded the motion; motion carried.

### **NEW BUISNESS**

- D. Discussion/Approval: Sun Roads Farmory Grant/Ron Rides At The Door
  Ron Rides at the Door stated that his company, Sun Roads Farmory was awarded a grant
  from Department of Commerce. Some issues arose he stated and that he was here to
  request that Glacier County wave repayment of the CDBG grant Sun Roads Farmory
  received. He explained the requirements of the grant was fulfilled, and sub recipient be
  cancelled with Sweetgrass Development. There a lot of discussion on this issue between
  Ron Rides at the Door, Commissioners and Sarah Converse. Commissioner DesRosier
  stated that they were not going to take any action today. He stated that they will talk to
  the County Attorney and the Montana Department of Commerce.
- E. Discussion/Approval: February 2019 Cash Report-Don Wilson, GC Treasurer Treasurer Don Wilson stated that the bank statements are with the cash report. Commissioner DesRosier asked for a motion to approve the February 2019 Cash Report upon review by the Clerk & Recorder and GC CFO. Commissioner McKay made the motion; Commissioner Overcast seconded the motion; motion carried.
- F. Discussion/Approval: Cancel 4-2-19 Commissioner Meeting Due to Election Commissioner DesRosier called for a motion to Cancel Commissioners Meeting on 4-2-19 due to EMS Mill Levy Election. Commissioner McKay makes the motion to cancel the 4-2-19 Commissioner Meeting; Commissioner Overcast seconded; motion carried.

## G. Discussion/Approval: Amend 1-24-19 Commissioner Minutes-discussion on EG Cemetery (MacGee COS)-GC Commissioners

Commissioner DesRosier stated that the motion was to allow Tom Russett to continue to work on the process to seek right of way to Cemetery. Also, stated to strike "hire appraiser for land sale".

#### **OTHER BUSINESS**

#### H. Public Comment

Glen Trebas stated that the Sleeping Wolf Campground road needs work and culverts put in. Commissioner DesRosier stated that Don White at the Blackfeet Tribe was trying to clarify who the road belongs to (BIA, Tribe or County). He also stated that the county will be doing some work on the road. Commissioner DesRosier also stated the last discussion was the tribe buy culverts and the county would put the culverts in and do some work.

Duane Ladd came in to discuss another area of land that he is interested in purchasing. Commissioner DesRosier explained that there is a process that it has to go thru, 1<sup>st</sup> FFA has to sign off, 2<sup>nd</sup> Air Port Authority and then the City & County. By the letter they received it sounds impossible to sell. Duane stated that the commissioners need to review the bid system, as the Airport Authority does not have a fair bid system.

11:25 am Commissioner DesRosier called for a 5 minute break and move to closed session.

I. Next meeting-Thursday April 4, 2019 Cut Bank