Glacier County Commissioners Tuesday March 5, 2019 Regular Meeting Cut Bank, MT

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am on Tuesday March 5, 2019. Commissioners Michael DesRosier was absent. Commissioner Tom McKay and John B. Overcast were present. Mandi Bird Kennerly Clerk & Recorder taking minutes.

Present at the meeting: LeAnne Kavanagh, Press; Carol Larson, Public; Chancy Kittson, GC CFO; Don Wilson, GC Treasurer.

- A. Roll Call: Commissioners met quorum.
- B. Agenda Approval
- C. Reading of the Minutes; 2/21/19 & 2/26/19
 Commissioner Overcast motions to approve minutes for 2/21/19 & 2/26/19;
 Commissioner McKay seconded; motion carried.

NEW BUISNESS

D. Discussion/Approval: Northern Transit Interlocal-\$5,000.00 Commitment-GC Commissioners

Commissioner McKay explains this is a yearly commitment to Northern Transit Interlocal.

Commissioner Overcast motions to approve the \$5,000.00 Commitment to be paid out of PILT – 2900.411240.300; Commissioner McKay seconded; motion carried.

E. Discussion/Approval: January 2019 Cash Report-GC Treasurer

Treasurer Don Wilson stated he would like to change the format of the cash report and go back to the old format. Commissioner McKay stated yes. Commissioner McKay asked for a motion to approve January 2019 Cash Report pending approval until Clerk & Recorder has time to look at and approve.

Commissioner Overcast motions to approve the acknowledgement until the Clerk & Recorder can review and approve; Commissioner McKay seconded; motion carried.

OTHER BUSINESS:

F. Public Comment

Leanne Kavanagh asked about the (6) investments. Treasurer Don Wilson explains the reasoning in wanting to go to one investment company. LeAnne Kavanagh asks if the entire investment account is school money? Treasurer Don Wilson stated no. LeAnne asked how much of the invested money was the counties? Treasurer Wilson stated that he don't know off the top of his head.

G. Next meeting: Thursday, March 7, 2019 Cut Bank

Commissioner Overcast motions to Adjourn @ 9:35am; Commissioner McKay seconded the motion; motion carried.