

**Glacier County Commissioners  
Thursday, March 7, 2019  
Regular Meeting  
Cut Bank, MT**

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

**Present at the meeting: Mike Kittson, GC Human Resource; Sarah Converse, Sweetgrass Development; Carol Larson, Public; Brenda Schilling, Port Authority; Marlene Luedtke, Public; Tom Russett, Triangle Engineering.**

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

***Dated for March 7, 2019***

***CLAIMS APPROVED FOR PAYMENT***

<b><i>FUND</i></b>	<b><i>AMOUNT</i></b>
General Fund	\$ 41,864.12
Road Fund	\$ 2,111.58
Weed Control	\$ 315.03
County District Court	\$ 26.00
Library	\$ 987.88
Ambulance	\$ 163.79
WE Cemetery - Cemetery District	\$ 5,071.43
Extension Service	\$ 1,000.00
Public Safety (Law)	\$ 5,357.53
Museum	\$ 2,061.95
Sheriff's Drug Force	\$ 347.00
911 Emergency (Sheriff)	\$ 1,044.66
P.I.L.T.	\$ 600.00
Immunization Grant	\$ 26.79
Hospital/NRMC Fund	\$ 106,000.00
<b>TOTAL CLAIMS</b>	<b>\$ 166,977.76</b>
<b>PAYROLL</b>	<b>\$ 224,778.26</b>
<b>TOTAL PAYROLL &amp; CLAIMS</b>	<b>\$ 391,756.02</b>

**NEW BUSINESS:**

- E. Discussion/Approval: CDBG-Planning Grant for Homeless Shelter; CDBG-ED Close Out; ADA Transition Plan/CIP-Sweetgrass Development**

Sarah Converse explains the Planning Grant/Homeless Grant it is a 1-year cycle and its planning only. Commissioner DesRosier stated that he personally doesn't want to do this planning grant right now and would like to update on CIP and get priorities in order

before we sign on for a planning grant. The BCC grant was great and a wonderful project. Stahly is helping on the CIP. Homeless shelter is needed but right now we need to talk with the Tribe and other Tribal entities. Sarah asked if we were doing our growth policy and CIP together. Commissioner DesRosier stated no we are not. Sarah talks about the state only allowing counties (1) grant, she also stated that it is not fair because of unincorporated districts all through the counties. Rural areas should be able to apply for more than (1) project. Commissioner DesRosier stated we at this time don't want to get tied up in a grant, Commissioner McKay agreed. Sarah stated that they only need an approval on the ADA for the close out of CDBG closeout and that we can still update going forward. Mike Kittson stated that they have most of the ADA done, he has made changes and is close to getting new Policy & Procedure manual done. Sarah and Mike Kittson stated that ADA Transition Plan allows us to focus on plans to address our compliance and accessibility.

**Commissioner DesRosier calls for a motion to approve ADA Transition Plan; Commissioner Overcast motions; Commissioner McKay seconded the motion; motion carried.**

CDBG-Closeout

Sarah will close out and get everything together for Commissioner McKay and Commissioner DesRosier to sign, they are the only ones left here on the grant for signers. Sarah will also do draw down, will get finished paperwork to the Clerk & Recorder to submit.

## **OTHER BUSINESS**

**F. Public Comment**

**G. Next Meeting-Tuesday, March 12, 2019 Browning**