

**Glacier County Commissioners
Thursday, April 18, 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, April 18, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast was present. Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: Kyla Presnell, Public; Carol Larson, Public; Linda Luther, Public; Mike Kittson, GC Human Resource; Carolyn Popelka, GC Payroll; LeAnne Kavanagh, Press; Robie Culver, Grants/Stahly Engineering; Byron Stahly Engineering, Representatives from Liberty, Pondera, Toole & Glacier Counties.

9:04 am meeting called to order

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

Dated for April 18, 2019

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>AMOUNT</i>
General Fund	\$ 20,705.36
Road Fund	\$ 11,215.13
Weed Control	\$ 2,637.83
County District Court	\$ 2,803.97
Library	\$ 626.83
Ambulance	\$ 2,620.70
West End Cemetary	\$ 935.85
City/County Planning	\$ 1,000.00
Public Safety (Law)	\$ 10,742.28
Museum	\$ 336.62
Glacier Park Lights	\$ 531.52
P.I.L.T.	\$ 15,608.25
Health Grants - Emerg Prep	\$ 31.92
Immunization Reimbursement	\$ 2,196.03
TOTAL CLAIMS	\$ 71,992.29
PAYROLL	\$ 213,585.84
TOTAL PAYROLL & CLAIMS	\$ 285,578.13

NEW BUISNESS

- E. Discussion: 9:00-11:00 a.m. Conference call w/ 4 counties (Glacier, Liberty, Pondera & Toole) EMS Services-NRMC Conference Room**

Representatives from Glacier, Liberty, Pondera and Toole Counties all met to discuss options to help EMS. There was no approval was all discussion based on other counties.

F. Discussion: DES Coordinator & Health Insurance-GC Human Resources

GC Human Resource Mike Kittson stated that interview and rating process was scrutinized. He asked if it was ok to ask the top candidate to meet with the Commissioners. Commissioner DesRosier asked if he was recommending hire. GC Human Resource Mike Kittson stated now he wants the Commissioners to meet with the individual first then decide if they want to hire. Individual had some outstanding 13 years of Emergency Management experience with the Federal Government. He also stated that because this is a grant he would like to see it hired right away. GC Human Resource Mike Kittson also stated that the rate for the Insurance came in and that they had a Health Insurance Board meeting. There is a 3.6% increase in medical a substantial in vision and the dental stayed the same. He also stated that we are the only county that does not mill the benefit package. FY 2018 increase\$1,023,720 with the employee count at 95. He stated that they asked the board to keep below the 100 employee level. The Insurance committee went back and forth and their recommendation is to drop to medical plan only, the cost is \$845 with no vision or dental for a total of \$963,000.

G. Discussion/Approval: 1:00 p.m. Planning Grants (CIP & CDBG)-Stahly Engineering

Robie Culver hands out Glacier County Progress Report and large spreadsheet. She also stated that we do need to revisit and get a new 5 year plan. Commissioner DesRosier stated that they wanted to sit down with them to redo the entire plan. Robie stated that they wanted to get right on Planning Grant and that with the Commissioners permission they can start the process. It is a 1st come 1st serve. Need to ask the Department Heads what the needs are. She also stated that they want to consider updating Growth Policy. Needs to be updated every 10 years. CDBG Grant now is the time to plan this up to \$50K. Need to have a Preliminary Architecture Report for CDBG it is coming due in June. Commissioner McKay motions to approve Stahly Engineering to get going on GC 2020-2025 Comprehensive Capital Improvement Plan; Commissioner Overcast seconded; motion carried. To be paid from PILT 2900-411240-300 from the 2020-2021 budget not the upcoming 2019-2020 budget.

OTHER BUSINESS

H. Public Comment

I. Next meeting-Tuesday, April 23, 2019 Browning

Meeting adjourned