

**Glacier County Commissioners
Thursday April 4, 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 4, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast was present. Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: Donna Taylor, Public; Carol Larson, Public; LeAnne Kavanagh, Press; Kyla Presnell, Public; Marlene Luedtke, Public; Jody Hickey, GC Sheriff Office; Maurice Red Horn, GC Undersheriff; Tauna Evans, GC EMS; Sylvia Berkram, Public

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

Dated for April 4, 2019

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 37,842.82
Road Fund	\$ 3,796.34
Weed Control	\$ 100.00
County District Court	\$ 551.03
Library	\$ 880.85
Ambulance	\$ 891.23
West End Cemetary	\$ 406.86
Extension Service	\$ 1,250.00
Public Safety (Law)	\$ 3,606.91
Museum	\$ 1,908.29
911 Emergency (Sheriff)	\$ 5,514.94
P.I.L.T.	\$ 13,586.25
Health Grants - Emerg Prep	\$ 403.32
Chronic Disease Prevention Grant	\$ 89.00
Immunization Grant	\$ 127.60
Immunization Reimbursement	\$ 27.66
TOTAL CLAIMS	\$ 70,983.10
PAYROLL	\$ 212,982.66
TOTAL PAYROLL & CLAIMS	\$ 283,965.76

NEW BUISNESS

- E. Approval: Resolution #2019-09 Herd District I-GC Commissioners**

Commissioner DesRosier explains that we have had public hearings with the individuals to change Herd District I. We have met the process to get a portion annexed in. He also

stated that we will not be monitoring the fencing, at this time it does not require fencing. Commissioner DesRosier stated that we are just establishing the Herd District.

Commissioner McKay motioned to approve Resolution #2019-09 with it being noted that the enforcement of a fence will not be monitored by the Glacier County Commissioners; Commissioner Overcast seconded; motion carried.

F. Discussion: Surplus/Auction Items-Jerry Buckley

Commissioner DesRosier stated that Jerry Buckley just wanted to see if we had anything on hand for surplus/auction. He also stated that they were going to contact Department Heads to see if we had any items. If we have anything it will go on the agenda to approve the auction. Jerry Buckley stated that we usually combine with the Tribe, he was wondering if we would like to do something this spring or Fall. Commissioner DesRosier stated that we do not know of anything right now. Put on agenda for May 2, 2019.

G. Discussion/Approval: (2) Grant Presentations/Award Notifications-GC Sheriff

Jody Hickey Civil Secretary and Undersheriff Maurice Red Horn presented 2 grant that were awarded to the Sheriff's Department. The first grant was the Mason Moore Foundation that was fully funded in the amount of \$2,231.50. The second was a State Grant which they submitted 2 and one of the two were fully funded. We are eligible to resubmit for the other grant this fall. The one funded was the CAD Grant (Computer Aided Dispatch). They stated that they know the budgets are tight so they went for the funding and was approved fully. They also stated that they would like for permission to bid for CAD System, the first part of May for bids. Will convert from Swift to new system which is user friendly, completely interactive and will enhance officer safety. Will hold off on motion and put on the 4-9-19 agenda.

OTHER BUSINESS

H. Public Comment

LeAnne Kavanagh asked if the schools got their money. Commissioner DesRosier stated that they would have to review PILT and make that decision. There was a long discussion on PILT. Kyla Presnell asked the difference between Fund 2850 and 2855. Commissioner DesRosier stated that the spending is really specific. LeAnne Kavanagh stated that she thought it was for a system they have for 911 and payments are staggered. There was a lot of Public Comment discussion.

Commissioner Overcast motions to adjourn @ 11:06 am; Commissioner McKay seconded; motion carried.

I. Next meeting-Tuesday April 9, 2019 Browning