

Glacier County Commissioners
Tuesday, May 14, 2019
Regular Meeting
Browning, MT

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am on Tuesday, May 14, 2019. Commissioners Michael DesRosier, Tom McKay was present. Commissioner John B. Overcast was absent. Michael Kittson, HR taking minutes.

Present for the meeting: Verna Billedeaux, MSU Extension/Charging Home 4-H Committee, John McGill, Press; Eileen Henderson, DUI Task Force; Tom Seifert, GC Sheriff Dept; Don Wilson, GC Treasurer

9:08 am meeting called to order

- A. Roll Call
- B. Approval of Agenda:
- C. Reading of the Minutes: n/a

NEW BUSINESS

D. Discussion/Approval: 10th Annual Charging Home Stampede 4-H Fair Contribution – Verna Billedeaux, MSU Extension

Verna Billedeaux gives a history of the 4-H program in the area. Commissioner DesRosier recommended we continue with our annual donation and we will also continue with the in-kind work. Commissioner DesRosier calls for a motion to approve annual donation to Charging Home. **Commissioner McKay motion to approve the \$5000.00 payment to the Charging Home Stampede 4-H Fair from PILT 2900.411240.200; Commissioner DesRosier seconded the motion; motion carried.**

E. Discussion/Approval: Sale of Forfeited Sheriff Vehicle – Tom Seifert, GC Sheriff Dept

Commissioner DesRosier stated the before we get started, this is the start of Police Week. With the incident over the weekend we want to thank our LEO's. Like to recognize the excellent service to our communities. Captain Tom Seifert stated the they had an Auction and that they have 2 sealed bids they we will open now. The first bid was Brandon Mathews in the amount of \$538.57, the second bid was Cut Bank Auto Body in the amount of \$825.00. **Commissioner DesRosier made motion to accept the bid of \$825.00 from Cut Bank Auto Body; Commissioner DesRosier seconded the motion; motion carried.**

F. Discussion: DUI Task Force Fund-Eileen Henderson

Eileen Henderson stated that she started as the SOAR Coordinator; which is funded by an MDT Grant. Eileen stated that her job is to coordinate with the county's programs. She stated that they do many campaigns, Youth Day on July 11th. Eileen also stated the plan

runs from July 1 to June 20 every year. Commissioner DesRosier asked for motion to approve DUI Task Force with Eileen Henderson. **Commissioner McKay motion of the counties support of the DUI Task Force and Eileen Henderson; Commissioner DesRosier seconded the motion; motion carried.**

G. Discussion/Approval: Appointment of CFO-Michael DesRosier, Chairman GC Commissioners

Commissioner DesRosier stated that we really wanted to get a CFO, we have been contracting with Chancy Kittson. Commissioner DesRosier asked to appoint Mr. Chancy Kittson to CFO, as a temporary employee with current wage. Commissioner McKay stated that it is important to recognize the DOA and our previous Auditor recommending getting a CFO. Commissioner McKay read a text from Commissioner Overcast "I am totally on board with Chancy Kittson". **Commissioner McKay motions to appoint Chancy Kittson to temporary hire CFO not to exceed 1 year; Commissioner DesRosier seconded the motion; motion carried.**

Commissioner DesRosier also stated the Chancy would be allowed to make more decisions and recommendations to the board. GC Treasurer Don Wilson stated that Chancy has done a lot to save GC EMS and he has helped a lot with our issues.

OTHER BUSINESS

H. Public Comment

GC Treasurer Don Wilson stated that they have done a credit card training in Browning today to bring credit card availability to the Satellite Office. He also stated they switched companies to reduce the fees and costs. GC Treasurer Don Wilson stated that Protested Taxes can only protest increase per Montana Supreme Court. He also stated that we may be able to release protested taxes. GC Treasurer Don Wilson also talked about Tribal Exemptions, DOJ and County Attorney will advise on business tribal exemptions.

I. Next meeting-Thursday May 2, 2019 Cut Bank

Meeting adjourned @ 11:12 am Commissioner DesRosier motions to adjourn; Commissioner DesRosier seconded; motion carried.