Glacier County Commissioners Monday, May 20, 2019 Regular Meeting Cut Bank, MT

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am on Monday, May 20, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast was present. Melanie Heavy Runner taking minutes.

Present at the Meeting: Linda Luther, Public; Kristi Rowell, Glacier Care Center; LeAnne Kavanagh, Press; Kyla Presnell, Public; Amy Overstreet, Chamber; Dan Raemaeker City of Cut Bank Mayor; Roger Larson, Public.

9:05 am meeting called to order

- A. Roll Call
- **B.** Approval of Agenda:
- C. Reading of the Minutes: 5/2/19, 5/7/19 & 5/14/19

5/14/19 minutes were not available and will be put on the agenda for 5/30/19. Commissioner McKay motioned to approve the 5/2/19 & 5/7/19 minutes; Commissioner Overcast seconded the motion; motion carried.

NEW BUISNESS

D. Discussion: Mercantile-Dan Raemaeker, City of Cut Bank Mayor & Amy Overstreet, Cut Bank Chamber Executive Director

Dan Raemaeker stated that they were here hoping to get an update. Commissioner DesRosier stated that he called Stahly to see if they had someone available and they were all out of town. He also stated that when they were here last summer, they stated that they needed a more thorough study. Commissioner DesRosier did state that he has a meeting set up with them on Friday and that they did have questions on how we were going to pay. He also stated that he does not know what the cost is until after he meets with them. Dan Raemaeker asked the Commissioners if the Treasurer was able to track down the \$10,000 that port authority gave. Commissioner DesRosier stated that not that he was aware of but will check with Don Wilson, Treasurer. Amy Overstreet asked what agenda they should request to be on. Commissioner DesRosier stated that after he meets with them, he will let her know. LeAnn Kavanagh asked who the Commissioners contact person is at Stahly, Commissioner DesRosier stated Robie Culver.

E. Discussion/Approval: Glacier Care Center Washer-Kristi Rowell

Kristi Rowell stated that their washer finally quit, the mother board went out they tried to put a new one in and it fried it. She also stated that they put a bid out and the only one they got back was for \$15,625 for a new one. She stated to the Commissioners that if we can not afford a new one, they might have to lease. Commissioner McKay suggested reaching out to get more bids and to get Shannon Pepion, Maintenance to help out with it.

He also suggested talking with I.H.S. to see who they contact for bid. Commissioner DesRosier stated that they will need to contact the County Attorney to see were we are at with the contract and maybe contact Lantis to. Kristi Rowell stated that this washer is about 10 years old and right now they are sending laundry off with National Laundry and the turnaround time is about a week. Commissioner DesRosier stated that they have to wait on an answer.

OTHER BUSINESS

F. Public Comment

LeAnne Kavanagh asked the Commissioners if they knew the terms of new contract for Chancy. Commissioner DesRosier stated to talk to Mike Kittson he has not seen the contract. Kyla Presnell asked the Commissioners if they had an update for Rita Neuman. Commissioner DesRosier stated that they would have to talk to Chancy that is who she is communicating with. Commissioner DesRosier stated that they have to come to an agreement on the amount documented that they owe us or a settled amount. Commissioner Overcast stated that I.H.S. does realize they do owe us and we are trying to get that relationship built again. Kyla Presnell asked Commissioner Overcast if he got a follow up on the cell phones from Mike Kittson. Commissioner Overcast stated no that they handed it over to Shannon but we did have a great reduction, it is partially taken care of.

G. Next meeting-Tuesday, May 28, 2019 Browning

Meeting Adjourned @ 9:40 am