

**Glacier County Commissioners
Thursday May 30, 2019
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am Thursday May 30, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast were present. Melanie Heavy Runner taking minutes.

Present at the Meeting: LeAnne Kavanagh, Press; Amy Overstreet, Cut Bank Chamber; Linda Luther & Carol Larson, Public; Cody Pearce, State Dept of Administration

9:47 am meeting called to order

A. Roll Call

B. Approval of Agenda: addition Jim Yeagley-Update on East Glacier Property

C. Reading of the Minutes: 5/14/19 & 5/20/19

Commissioner McKay motions to approve minutes for 5/14/19 & 5/20/19;

Commissioner Overcast seconded the motion; motion carried

D. Review/Sign: Payroll/Claims

Dated for May 30, 2019

CLAIMS APPROVED FOR PAYMENT

| FUND | ACCOUNT | AMOUNT |
|-------------|-----------------------------------|----------------------|
| 1000 | General Fund | \$ 10,593.38 |
| 2110 | Road Fund | \$ 11,430.64 |
| 2140 | Weed Control | \$ 621.73 |
| 2180 | County District Court | \$ 66.80 |
| 2220 | Library | \$ 575.92 |
| 2230 | Ambulance | \$ 2,340.47 |
| 2240 | West End Cemetery | \$ 732.09 |
| 2250 | City/County Planning | \$ 1,000.00 |
| 2300 | Public Safety (Law) | \$ 8,348.02 |
| 2360 | Museum | \$ 1,035.17 |
| 2850 | 911 Emergency (Sheriff) | \$ 501.93 |
| 2855 | Enhanced 911 Emergency (Sheriff) | \$ 21,809.94 |
| 2863 | Glacier County Transit | \$ 467.52 |
| 2900 | P.I.L.T. | \$ 5,000.00 |
| 2960 | Health Grants - Emerg Prep | \$ 4,645.04 |
| | TOTAL CLAIMS | \$ 69,168.65 |
| | PAYROLL | \$ 183,685.60 |
| | TOTAL PAYROLL & CLAIMS | \$ 252,854.25 |

NEW BUISNESS

**E. Approval: IGT/Glacier Care Center-GC Commissioners
Commissioner Overcast motions to approve the IGT payment to Glacier Care Center; Commissioner McKay seconded the motion; motion carried**

LeAnne Kavanagh asked what the total amount would be for the IGT payment. Commissioner DesRosier stated \$156,773.20. Linda Luther asked if the Glacier Care Center was able to order their washing machine yet. Commissioner DesRosier stated no. Commissioner McKay stated that Allison Harvie may have found a source to purchase it for them.

F. Discussion/Approval: Abandoned Property-Betty L. Rudisill
Betty L. Rudisill was not present for this discussion

G. Discussion: Update on Property in East Glacier-Jim Yeagley

Jim Yeagley showed a draft from Tom Russett ironing out the issues in East Glacier. They have discovered Park Drive is now part of Hwy 89 and that it was never surveyed. He stated that after looking at everything they are not going to change any of the legal descriptions. Jim also stated deed would say blk 4 lot 8 amended. He also stated that they are not going to have everyone sign, they would be signing something they already own.

Commissioner DesRosier asked Jim about the alley that was abandoned a few years back between the East Glacier School and Dancing Bears which runs east to west. He stated that with the property being sold the school is worried it will fall into the new owners, and that he is unsure of what the deed reads. Jim stated generally half goes to each property owner, but is not required have to see what the deed says.

Commissioner DesRosier also stated that we have some people trying to get easements and right away on the Heart Butte Cut across to turn over to county. They have one person not wanting to sign, he says that he owns half of the road. Jim suggested that they contact Mick Brown he is the surveyor for the Highway Department of Great Falls and could answer this question. He also stated that this owner needs to prove that he owns it. If the state built somewhere, they should have maps. Jim also stated that he would be back on the 17th.

OTHER BUSINESS

H. Public Comment

Amy Overstreet, Cut Bank Chamber was here for GEO Tech update. Commissioner DesRosier stated that they are going to have to come up and look at it, there is still a question on payment and some legal questions. The Legal issues were handed over to the County Attorney for her to look at. They want to meet with Clerk & Recorder, and Commissioners next week to go over CIP Funding and Budget in Great Falls, then they will meet with the Department Heads and a public hearing, we do not have a date set yet.

LeAnne Kavanagh asked why they want to meet in Great Falls when the elected officials are here. Commissioner DesRosier stated so that there are no interruptions.

LeAnne Kavanagh asked about the March and April cash reports that were due on March 20th and April 20th. Commissioner DesRosier stated that he was told they would be done this week so we will see Friday. LeAnne asked whose responsibility it was DonWilson, Treasurer or Chancy Kittson, CFO. Commissioner DesRosier stated Don's but Chancy can help. She also asked if this would hold up the budgets. Commissioner stated that we can still do them but have to get preliminary budgets out.

I. Next meeting-Tuesday, June 4, 2019-Cut Bank