

Glacier County Commissioners
Tuesday, June 11, 2019
Regular Meeting
Browning, MT

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am Tuesday June 11, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast was present, Melanie Heavy Runner taking minutes.

Present at the Meeting: John McGill, Press; Don Wilson, GC Treasurer; Mike Kittson, GC Human Resource; Chancy Kittson, GC CFO; Shannon Pepion, GC Maintenance.

9:19 am meeting called to order

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

NEW BUISNESS

D. Discussion/Approval: Rent Office Space (Annex)/Alliance for Youth Program-Lester Johnson

Commissioner McKay stated Lester was unable to attend as he had some appointments with clients. He did ask Lester if he had spoken with Shannon on the office space, he stated that he did. Shannon stated that we do have the space at mental health, they are down to one women we need to give notice for them to move their stuff. Commissioner DesRosier told Shannon to write her a letter on County Letterhead, explain to her and ask her what she wants done with their belongings. Commissioner McKay asked if they discussed the rent. Shannon stated no that it would be up to the Commissioners to determine. There was lots more discussion on rent amount.

Commissioner McKay made the motion for Shannon to work out deal with Parenting Montana office space and rent; Commissioner Overcast seconded the motion; motion carried.

E. Discussion: Browning Community Issues

Commissioner DesRosier stated he put this on the agenda because we usually have lots of last minute requests for Indian Days. He was unsure as to who was sitting on the Indian Days Committee. John McGill stated that he did know that Belinda Bull Shoe was on the committee. Commissioner Overcast stated in the past he did know that we did some work on the Sleeping Wolf Road. Commissioner DesRosier agreed and also stated that we have turned over the rodeo grounds once or twice, filled in the holes into the campground and helped Verna at the 4-H building. We had no one show up for the community issues.

OTHER BUSINESS

Non-Agenda

Commissioner DesRosier asked GC CFO Chancy Kittson how the ambulance advertising is going. Chancy stated they just got it finalized, he wanted to ask how the commissioners want to do the auction on the Courthouse steps or online. Commissioner DesRosier stated that online auction would be better than on the Courthouse steps. He also stated that a rate needs to set that we will accept less than. GC CFO Chancy Kittson stated that they have some surplus inventory from home health which is valued around \$1,000 to \$1,500 and is ready to expire. They would like to donate to the nursing home. Commissioner DesRosier thought it was a good idea. Commissioner DesRosier wanted it noted in the minutes to donate excess and unneeded materials from home health to nursing home in the county.

Commissioner DesRosier stated that there was a gap between GC CFO Chancy Kittson contract and full time employment. GC Human Resource Mike Kittson stated that he believed the gap was from May 5th thru May 13th, which Chancy was still doing work for the County.

Commissioner Overcast motioned to extend GC CFO Chancy Kittson's contract for the elapsed time; Commissioner McKay seconded the motion; motion carried.

Commissioner DesRosier stated that they are signing the contract for TSEP Comprehensive Capital Improvement Grant today, but it is on the agenda for Thursday for official approval. This will help with moving forward with the Mercantile Building. He also stated that they want to get it submitted before the deadline. We have a meeting in Great Falls on June 12, 2019 and would like for GC HR Mike Kittson and Clerk & Recorder Mandi Bird Kennerly to attend as well as GC CFO Chancy Kittson.

Update on Roger Sammons resolution. Commissioner DesRosier stated that GC County Attorney is requiring more information that is why it is not complete.

F. Public Comment

Treasurer Don Wilson stated that he is having an issue with tribally owned business being tax exempt. Motor Vehicle Division is saying no that we can't do that and if it continues they will void the registration or not issue the titles. Unless the entity has an enrollment number then they can no longer be exempt. He also stated that he had a meeting with County Attorney Terryl Matt over this matter. Treasurer Don Wilson said he really needs answers from the County Attorney. Commissioner Overcast thinks that it is important to get legal document from her.

G. Next meeting-Tuesday, June 11, 2019-Browning