

Glacier County Commissioners
Thursday, June 13, 2019
Regular Meeting
Cut Bank, MT

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am Thursday June 13, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast was present, Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: John “Snoop” Evans, GC Roads; Carol Larson, Public; Amy Overstreet, Public; Marlene Luedtke, Public; Elaine Mitchell, Public; LeAnne Kavanagh, Press; Tauna Evans, GC EMS; Kyla Presnell, Public; Mike Bruch, Public

9:50 am meeting called to order

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

Dated for June 13, 2019
CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT
1000	General Fund	\$ 33,256.44
2110	Road Fund	\$ 38,407.87
2140	Weed Control	\$ 971.19
2180	County District Court	\$ 2,632.50
2220	Library	\$ 3,085.37
2230	Ambulance	\$ 22,646.56
2240	West End Cemetery	\$ 4,536.93
2300	Public Safety (Law)	\$ 12,955.57
2360	Museum	\$ 2,657.32
2410	Glacier Park Lights	\$ 530.11
2850	911 Emergency (Sheriff)	\$ 41.29
2900	P.I.L.T.	\$ 19,567.27
2971	WIC	\$ 375.00
7900	Hospital Agency Fund	\$ 125,998.79
	TOTAL CLAIMS	\$ 267,662.21
	PAYROLL	\$ 235,362.08
	TOTAL PAYROLL & CLAIMS	\$ 503,024.29

NEW BUISNESS

- E. Discussion/Approval I.H.S Agreement**

We have been negotiating an agreement with I.H.S. We need a signature and time is of the essence so they can process our claims for payment.

Commissioner DesRosier calls for a motion; Commissioner Overcast motions; Commissioner McKay seconded; motion carried.

**F. Discussion/Approval: IGT/EMS-Glacier County Commissioners
Commissioner McKay motions to approve IGT Payments; Commissioner Overcast seconded; motion carried.**

G. Discussion/Approval: Engine for Screen Plant-John “Snoop” Evans, Glacier County Roads

GC Road Supervisor John Evans stated that they are in need of an engine for screen plant. They have visited with Ralph Dempsey at Glacier Motors and the cost is around \$10,000 to \$13,000. John stated that this is an absolute need as we can’t crush gravel right now. Commissioner DesRosier asked how they will pay for it. John stated that they can use money out of Maintenance.

Commissioner Overcast motions to approve repair screen plant; Commissioner McKay seconded; motion carried.

H. Approval: Resolution 2019-10-TSEP CIP

Commissioner DesRosier stated for planning grant for CCIP statutory requirement with growth policy required this year.

GLACIER COUNTY RESOLUTION

Authorization to Submit TSEP Comprehensive Capital Improvement Plan Planning Grant Application RESOLUTION 2019-10

WHEREAS, Glacier County is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to develop a Comprehensive Capital Improvements Plan;

WHEREAS, Glacier County agrees to comply with all State laws and regulations and the requirements described in the *TSEP Administrative Guidelines & Application for Infrastructure Planning Grants* specifically, and those that will be described in the *TSEP Project Administration Manual* generally;

WHEREAS, Glacier County commits to provide the amount of matching funds as proposed in the TSEP application;

WHEREAS, Glacier County commits to provide any funding from other grant sources listed in the application budget if not awarded by those grant sources; and

That Michael DesRosier, Chair of the Commission, is authorized to submit this application to the Montana Department of Commerce, on behalf of Glacier County, to act on its behalf and to provide such additional information as may be required.

ADOPTED this 13th day of June, 2019.

/s/ Michael J. DesRosier, Commissioner Chairman
/s/ Tom McKay, Commissioner Vice Chairman
/s/ John B. Overcast, Commissioner Member
/s/ Mandi Bird Kennerly, Clerk & Recorder

**Commissioner McKay motion to approve Resolution 2019-10 TSEP CIP;
Commissioner Overcast seconded; motion carried.**

OLD BUSINESS

I. Discussion: Mercantile Demolition Progress-Amy Overstreet, Cut Bank Chamber

Commissioner DesRosier stated that they haven't had a lot of progress but have talked about it. They met with Stahly, Brenda Schilling and Sarah Converse were there had a good training on CIP Commissioner McKay and Commissioner DesRosier was there. He also stated that they have been throwing around a few ideas and maybe we can include it in the purchase. Amy Overcast stated that she had a couple of thoughts, that if it moved into a private party process it wouldn't be eligible for grants. She also stated that the City is willing to take over until we can get the pre-inspection to move forward.

Commissioner DesRosier stated that July 8th is the target date for finalizing agreement and on July 15th Commissioners and Stahly will do an onsite evaluation. Amy Overcast stated that the chamber did receive an offer. There would be approximately \$400k to use for improvements with the guarantee there is progress with the Mercantile Demo. There was lots more discussion on this issue. Commissioner DesRosier asks for motion to enter in agreement with Stahly to move forward with mercantile demo, approve timeline with Stahly, confirm Commitment and adopt work plan.

Commissioner McKay motions to adopt the work plan for moving forward with the mercantile demo; Commissioner Overcast seconded; motion carried.

J. (11:00 a.m.) Closed Session-Litigation Strategy-GC vs

Closed Session @ 11:00 am

Meeting Reconvened @ 1:30 pm

Addition to the agenda: March and April Cash Reports

K. Discussion/Approval: March and April Cash Reports

Presentation of March and April cash reports from Treasurer's office to the Commissioners. Would like it put on the agenda for Mondays meeting for reaffirming.

The format on the cash report is relevant to the variance. Cash report shows a variance of

\$581,954.00 for March due to a pending adjustment. This variance came forward to April \$451,441.52. Commissioners accepted cash report with the understanding of variance needed to be addressed. Put on the agenda and reaffirm.

OTHER BUISNESS:

L. Public Comment

M. Next Meeting-Monday, June 17, 2019