

**Glacier County Commissioners**  
**Tuesday, June 4, 2019**  
**Regular Meeting**  
**Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am Tuesday June 4, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast was present. Clerk & Recorder Mandi Bird Kennerly taking minutes.

**Present at the Meeting:** Kyla Presnell, Elaine Mitchell, Carol Larson, Linda Luther, Public; LeAnne Kavanagh, Press; Pat Greany, Lyndie Kraft, Jake Gustafson, Levitt Group; John Pfister, MSU Extension

9:01 am meeting called to order

**A. Roll Call**

**B. Approval of Agenda:**

**C. Reading of the Minutes: 5/16/19, 5/28/19, 5/29/19 & 5/30/19**

**Commissioner McKay motions to approve the minutes for 5/16/19, 5/28/19, 5/29/19 & 5/30/19, Commissioner Overcast seconded the motion; motion carried.**

**NEW BUISNESS**

**D. Discussion: Payne West Insurance-Mac Kirk/Brad Salonen**

Commissioner DesRosier explains that they already had a slight discussion. Brad asks the commissioners if they have any questions. Commissioner DesRosier had some specific question of them being local, travel, safety meetings, claims and services because of their distance from Glacier County. Brad stated that he lives in Kalispell, they serve Lake County which is 1 hour away and Lincoln County which is 90 minutes away. They have monthly safety meetings 10 out of 12 times. Mac stated that they do a lot of work between here and Malta monthly. In the months of December, January, February they drive the roads all the time. There was lots of discussion at the services they provide. Commissioner DesRosier stated that we just want the best buy and that it will be on the agenda for the 17<sup>th</sup> of June. Commissioners McKay and DesRosier recommended that the insurance groups speak with Shannon Pepion. Commissioner McKay stated that his decision is going to depend a lot on Shannon's recommendation.

**E. Discussion: MSU Extension-John Pfister**

John Pfister, MSU Extension informed the Commissioners that after the 30<sup>th</sup> of June he is retiring, his career started in Browning back in 1974. John asked the Commissioners if they had any questions or concerns. Commissioner DesRosier stated that after the presentation in Browning we don't as it was very informative. I think that you are doing an excellent job. John stated that Verna and Kari are doing a great job as Extension Agents. Commissioner DesRosier agreed. John gave Cody Stones phone number if there are any issues.

**F. Discussion/Approval: Component Budget Extension (June 18, 2019)-Mandi Bird Kennerly, Clerk & Recorder**

Clerk & Recorder Mandi Bird Kennerly requests a June 18, 2019 extension for component budgets due back to the Clerk & Recorder. She explains that the statute states June 10<sup>th</sup> for a due date, but the commissioners can extend that date by a vote.

**Commissioner McKay motions to move the date to 6/18/19 for component budgets; Commissioner Overcast seconded the motion; motion carried.**

**OTHER BUSINESS**

**G. Public Comment**

Pat Greany, Lyndie Kraft and Jake Gustafson from Leavitt Group attended the meeting, there was lots of discussion on the service that they provide to the County.

Commissioner DesRosier gave update one DES Coordinator, Lanaina Upham who is being requested by FEMA. He stated that we will still pay wages and expenses to travel to Oklahoma, expenses will be reimbursed. She will be gone for 15 days, the state will be available if we need assistance.

Kyla Presnell asked what the outcome of the meeting on the 24<sup>th</sup> was when they met with the engineers. Commissioner DesRosier stated that they have an engineer, they are working on it. He also stated they are going to meet with them on 6-12-19, we want to figure out how to pay for it.

**Commissioner McKay motions to adjourn @ 10:24 am; Commissioner Overcast seconded; motion carried.**

**H. Next meeting - Tuesday, June 11, 2019 - Browning**