

**Glacier County Commissioners
Thursday, July 11, 2019
Regular Meeting
Cut Bank, MT**

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

Present at the Meeting: Linda Luther, Marlene Luedtke, Kyla Presnell, Elaine Mitchell, Public; Amy Overstreet and Ric Beals, Cut Bank Chamber; LeAnne Kavanagh, Press; Mike Bruch, CASA

Meeting Called to order @ 9:32 am

A. Roll Call

B. Approval of Agenda:

C. Reading of the Minutes: 6/25/19, 6/26/19 & 6/27/19

Minutes dating 6/25/19 & 6/26/19 were approved on 7/2/19.

Commissioner Overcast motioned to approve the minutes dating 6/27/19;

Commissioner McKay seconded; motion carried.

D. Review/Sign: Payroll/Claims

Dated for July 11, 2019

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 107,185.13
2110	Road Fund	\$ 16,705.80
2140	Weed Control	\$ 1,511.04
2180	County District Court	\$ 112.59
2220	Library	\$ 3,490.22
2230	Ambulance	\$ 2,666.30
2240	West End Cemetery	\$ 1,026.76
2300	Public Safety (Law)	\$ 11,262.69
2360	Museum	\$ 4,187.24
2410	Glacier Park Lights	\$ 529.81
2821	Local Gov't Road Program Funds	\$ 6,488.20
2850	911 Emergency (Sheriff)	\$ 41.29
2897	Accelerated Tax	\$ 41.83
2900	P.I.L.T.	\$ 5,893.98
2960	Health Grants - Emerg Prep	\$ 1,054.52
2973	Health-MCH	\$ 14.98
	TOTAL CLAIMS	\$ 162,212.38
	PAYROLL	\$ 245,834.34
	TOTAL PAYROLL & CLAIMS	\$ 408,046.72

NEW BUISNESS

E. Discussion/Approval: 2019-2020 CASA Contribution-Kiersta Sullivan

Mike Bruch stated that Kiersta Sullivan was not able to make so he was here to present for her. First of all, he stated how they appreciate Glacier County for all of their support and the county has kept them from going under. This year they are asking for \$10,000 from each county. He also stated that Glacier County uses the most resources and is the most generous. They serve around 50 kids which costs around \$50-\$60 Thousand a year to take care of them. He expressed that the kids really need the services. Commissioner McKay stated that the CFO and Human Resource is meeting with department heads going over budgets and asked Mike if we could table until the next meeting to get the answer. Mike stated yes that they will take whatever they can get. Commissioner McKay stated to have it put on the July 23, 2019 agenda in Browning. Commissioner Overcast stated that he is aware of the importance.

F. Discussion/Approval: Mercantile Demolition/Feasibility Agreement-GC

Commissioners, Stahly Engineering & Amy Overstreet, Cut Bank Chamber

Commissioner McKay stated his understanding is Amy Overstreet and Commissioner DesRosier received information from Stahly. Amy Overstreet stated she talked with Robbie this morning about detail scope of work and fee estimate. Commissioner McKay read email that was received from Robbie at Stahly about Phase 1 the Feasibility Study. The estimate for the completion of Phase 1 is \$10,000.

Commissioner Overcast motions to allow Stahly to proceed with feasibility study/develop scope of work; Commissioner McKay seconded; motion carried.

Commissioner Overcast stated that they Port Authority money would be used. Amy Overstreet stated that she also talked with Jason Skyler at DEQ to see if the money was still available, he stated "Yes" they saved \$50,000 for Glacier County but would like to be onsite.

Commissioner McKay would like for the finalize agreement/feasibility study for Mercantile and the on-site evaluation and overall initial planning on the agenda for Monday July 15, 2019.

OTHER BUISNESS:

G. Public Comment

H. Next Meeting-Monday, July 15, 2019-Cut Bank