

Glacier County Commissioners
Tuesday, July 15, 2019
Regular Meeting
Cut Bank, MT

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am Tuesday, July 15, 2019. Commissioners Tom McKay and John B. Overcast was present, Commissioner Michael DesRosier was absent and Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: Leanne Kavanagh, Press; Linda Luther, Kyla Presnell, Elaine Mitchell, Public; Jody Hickey, GC Sheriff Office; Vernon Billedeaux, GC Sheriff; Jamie Greco, GC Library; Carol McDivitt, GC Health Department.

Meeting Called to order @ Roll Call

A. Roll Call

B. Approval of Agenda: Commissioner McKay requested to take Item E off of the agenda. He stated meeting will be adjourned before walk thru, it is a safety issue to have the public there.

C. Reading of the Minutes: 7/2/19

Minutes were table until next agenda.

NEW BUISNESS

D. Discussion/Approval: 911 Grant Contract-Jody Hickey, Glacier County Sheriff Office

Jody Hickey presented an award letter dated in May for 2 contracts with one being a grant recipient. This will be a reimbursement grant to be paid out of Fund 2850 the funds awarded was submitted to Clerk & Recorder Mandi Bird Kennerly. She stated that this grant is similar to Stone Garden. The Application Data Systems Inc. will go live the 3rd week in September with a week of training before they go live. The signed copies will be submitted to the state and copies will go to everyone.

Carol McDivitt asked if people can submit cell phones instead of landlines, Jodi replied no but a person can call for instance if they were out of town and hook to cell number. There was talk about differences in 911 system these days and reverse 911 not operational anymore after the system goes live. Jody Hickey stated they don't have the ability to text 911 yet, but they are hoping this will be a possibility by the end of the year. Carol McDivitt and Napi had a discussion on Alert Sense.

Commissioner Overcast motions to extend the 911 Grant Contract; Commissioner McKay seconded; motion carried.

Commissioner McKay stated to Jody that she is doing a good job for Napi. She is going after grants and nobody else is. Commissioner Overcast affirms Commissioner McKay's compliment.

E. Discussion/Approval: Finalize Agreement/Feasibility Study for Mercantile & Meet w/Project Partners for on-site evaluation-Stahly Engineering & Glacier County Commissioners

Commissioner McKay requested to take Item E off of the agenda. He stated the meeting will be adjourned before the Mercantile walk through as it's a safety issue to have the public there.

F. Discussion: Glacier County Health Department Budgets-Carol McDivitt, Glacier County Health Nurse

Carol McDivitt stated that she wanted to come see the commissioners about line by line issues. She stated that we have a lot of negative balances on grant funds, with one being the WIC fund which is part of regional WIC coalition we subcontract with Teton County. Each month we bill for those they have seen, then the money comes after services are rendered. She stated that she has given Clerk & Recorder Mandi Bird Kennerly copies of what will be coming in, that will correct the negative balance. Commissioner Overcast asked if it takes a while to get reimbursements, Carol stated yes.

She also talked about her MCH-2973 fund, this fund they get quarter payments and reports are due by the 15th of the month. In August after the end of the fiscal year a deposit was deposited to the wrong fund. She has been trying to get corrected since August 2017, she stated that she is lost and asked how she gets this corrected. She did state that they received a reimbursement 2 weeks ago. Commissioner McKay stated this goes back to Galen Galbreath and he will get it taken care of.

Carol also talked about her ReAct Mini Grant-2988, she stated she submitted a claim back in May 2017 in the amount of \$43.39 which was taken out of the wrong grant number. She again tried numerous times to get this corrected and was told it would take more money than it is worth. Commissioner McKay asked who told her it would cost more money, her response was a previous Clerk & Recorder.

Carol stated that her 3rd party billing paperwork does not match the balance deficit. When Olness from Billings would come up she would bring her paperwork up. Since Olness left this hasn't happened, she stated that they told them the reports they needed to run. Her Tobacco grant has 16-17 errors she does not know how to fix, she stated that she has all the deposits.

She talked about the Emergency Preparedness Fund-2690 her balance is off by exactly a deposit, which went to the 1000 General Fund instead of the fund it was supposed to go

to. In this fund she usually runs in the black and can rollover each year and keep a positive balance. Carol stated that on a yearly basis she creates a spreadsheet, she also stated that she made a cheat sheet for the Treasurer's office.

Carol ask Commissioner McKay if he would look into this. She also stated that that they are very happy with the Clerk & Records office and the huge improvement, they are getting the reports they need. She also asked if the Department Heads could get read-only access to Black Mountain. Commissioner McKay stated that if it would help them to look at their budgets they could look at the possibility of seeing their budgets only. Carol stated that one year she was gone for 2 months and someone had put in COLA's and they increased her grant budgets and you cannot do that. Commissioner McKay stated that it will be his 1st Priority is to look into access to Blackmountain.

G. Discussion/Approval: Receipt of Budget Amendment Resolution into the minutes for East Glacier Park Grade School

Commissioner Overcast motions to accept Budget Amendment Resolution East Glacier Park Grade School District No. 50 dated June 24, 2019; Commissioner McKay seconded; motion carried.

H. Discussion/Approval: FY 2019 Audit Contract (Wipfli)-Chancy Kittson, Glacier County CFO

The amount of the contract is \$64,500 to start October and submit final by January 31, 2020. The breakdown of the contract is \$55,000 for wages, \$6,500 for travel and \$3,000 for admin.

Commissioner Overcast motions to approve FY2019 Audit Contract with Wipfli/ Joseph Eve; Commissioner McKay seconded; motion carried.

OTHER BUISNESS:

I. Public Comment

J. Next Meeting-Tuesday, July 23, 2019-Browning