

Glacier County Commissioners
Tuesday, July 23, 2019
Regular Meeting
Browning, MT

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am Tuesday, July 23, 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: Travis Clark, Leavitt Group; John McGill, Press; Mike Kittson, GC Human Resource; Mike Wikstrom, Glacier Acres; Don Wilson, GC Treasurer.

Meeting Called to order @ 9:15 am

A. Roll Call

B. Approval of Agenda:

C. Reading of the Minutes: n/a

NEW BUISNESS

D. Discussion/Approval: 2019-2020 CASA Contribution - GC Commissioners

Commissioner McKay stated in the past they contributed \$10,000, which was discussed in the last meeting and they explained the counties financial situation. He also stated that they are going to commit to contribute something, but not as much as they did in the past. Commissioner McKay thinks they need to table it again. Commissioner Overcast was in agreement, and stated until we see where were at with the finances.

Commissioner Overcast motion to table the Contribution; Commissioner McKay seconded; motion carried.

Commissioner McKay stated to put it on the agenda for the August 6, 2019 meeting in Cut Bank and continue with discussion for contribution.

E. Discussion/Approval: Board of Health Board Position - Carol McDivitt, GC Health Nurse

Commissioner Overcast stated that he is going to represent Carol McDivitt, GC Health Nurse. He stated that they had two people resign, the Medical Director and a Board Member. Commissioner Overcast stated that they were going to approach Dr. Clay for the Medical Director. Commissioner Overcast asked if the board is supposed to pick then bring to the Commissioners or if it has to be advertised. Commissioner McKay stated that it is required to be advertised then the board can recommend from the applicants. Mike Kittson stated that they are supposed work through his office. Commissioner Overcast stated then that's is how they will do it.

Commissioner Overcast motioned to approve to advertise position for health board member; Commissioner McKay seconded; motion carried.

Mike Kittson asked if the Medical Director position was paid, Commissioner Overcast stated no.

F. Discussion/Approval: MACo Workman's Comp Agreement-Mike Kittson, GC Human Resources

Mike Kittson stated that at MACo Mid-Winter Conference one commissioner was supposed to go to the MACo Worker's Comp session and sign the agreement. He did state that not much has changed, but the document was not signed. Travis Clark stated that all three Commissioners can sign, there is one for worker's comp and one for the property and casualty trust. Commissioner Overcast stated that we are already in this agreement. Travis Clark stated that this agreement is mainly for the change in by-laws. Mike Kittson stated that he had a copy for the minutes and will have the board sign for changes and will get chairman to sign later. Travis Clark stated that MACo sent the request and that they have all of the policy language. He also stated that they are having a safety meeting on Thursday.

OTHER BUISNESS:

G. Public Comment

Treasurer Don Wilson stated that Montana DOJ replaced all computers and printers in the Western half of Montana. The printers are much bigger and take up a lot of space. He stated that when a person brings in a title it is processed in our office then mailed to Helena, now they want us to scan in our office. This will help the turnaround process from 4 weeks to a couple of days. Looking at Gail and Derra's desks they have a 12 inch area to work. Don stated that he would hope the commissioners might let him get new desks. They have looked at the desk from the Montana Prison Systems and found some. He also stated that maybe even moving a wall out 3 to 4 extra inches. Right now they have no space for storage. Don asked the Commissioners for permission to talk to Pat and Shannon about moving the wall a couple of feet out. Commissioner McKay stated that he thought it was necessary to accommodate work space. Don the asked about the desks, Commissioner Overcast asked the cost of them, Don stated that they are quite cheap. Commissioner McKay stated to work on the wall first. Don stated that he would want a verbal approval then a written letter.

Treasurer Don Wilson also stated that the school is entering into construction phase we have to obligate 15 million from repurchase account to begin construction. He stated that he will have to set up a meeting with DA Davidson they are going to handle their bonds. Don stated that he would prefer the schools make the bond payment, US Bank is difficult to deal with. He stated that they are not getting the invoice it was being sent to everyone else but him. They are now having it sent to himself and Stacey. He is hoping the school can write the check and it come thru our clearing account. The last payment they were not able to find the invoice and DA Davidson got them the invoice. Commissioner McKay asked if we will violate anything if we set it up that way. Don stated he was unsure but he would talk with DA Davidson to see if there would be any violations.

Mike Wikstrom stated he was here to check on the progress with the County Attorney on the Heart Butte Cut across. Commissioner McKay stated that Commissioner DesRosier was working on that and he is not here today. Commissioner Overcast asked if everything was filed. Mike Wikstrom stated that as far as he knew the County Attorney and Clerk & Recorder had all the paperwork.

H. Next Meeting-Tuesday, July 24, 2019-East Glacier

Commissioner Overcast motioned to adjourn @ 9:43 am; Commissioner McKay seconded; motion carried.