

**Glacier County Commissioners
Thursday, October 3, 2019
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Thursday, October 3, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast was present and Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: Linda Luther, Public; John “Snoop” Evans, Road Department; Jimmy Racine, Weed Department; Marlene Luedtke, Public; LeAnne Kavanagh, Press.

A. Roll Call

Meeting called to order @ 9:15 am

B. Approval of Agenda:

C. Reading of the Minutes: 9/16/19 & 9/19/19

Commissioner McKay motions to approve minutes for 9/16/19 & 9/19/19; Commissioner Overcast second; motion carried.

D. Review/Sign: Payroll/Claims

Dated for October 3, 2019

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 43,518.82
2110	Road Fund	\$ 11,458.99
2140	Weed Control	\$ 54.15
2180	County District Court	\$ 259.27
2220	Library	\$ 2,935.95
2230	Ambulance	\$ 14,597.13
2300	Public Safety (Law)	\$ 10,845.23
2360	Museum	\$ 87.88
2850	911 Emergency (Sheriff)	\$ 543.92
2971	WIC	\$ 2,501.28
2979	Immunization Reimbursement	\$ 1,430.88
7901	Hospital/NRMC Fund	\$ 10,000.00
	TOTAL CLAIMS	\$ 98,233.50
	PAYROLL	\$ 225,878.88
	TOTAL PAYROLL & CLAIMS	\$ 324,112.38

NEW BUSINESS

E. Discussion/Approval: Transfer of Easement for Existing Road - Jimmy Racine

Jimmy Racine explains that this is for the road into his house, he would like to have the county take it over. Commissioner DesRosier informed Jimmy that this would be a public easement. Jimmy stated yes, but was going to try to get a bus route into his house for next

year. Commissioner DesRosier asked if it would add to our road dollars, Jimmy stated yes it would.

John “Snoop” Evans stated that they don’t just build roads for anyone, they try to only maintain the roads they have. Commissioner McKay stated he is for doing this, but not making it a public road. There was some discussion on other roads similar to this in the county. Commissioner Overcast is worried about the cost of this. Commissioner DesRosier stated that this does add to our road money. Jimmy stated that this would only need to be maintained once a year. Commissioner McKay stated Jimmy is doing this right by following the proper channels to get this done and that he supports doing this. Commissioner McKay also said that if were going to do this for Jimmy then we should do this for Francy Loring. John “Snoop” Evans agreed and they would do her road the same time we do Jimmy’s. Commissioner Overcast asked how much milling would need to be used. John “Snoop” Evans stated that it wouldn’t take much and that it would only take a day to complete. All three Commissioners and John “Snoop” Evans were in agreement that they want the right process to get done and to have it properly transferred. **Commissioner McKay motions to accept transfer of Right-Of-Way to Glacier County; Commissioner Overcast second; motion carried.**

F. Discussion/Approval: Weed Department Chemical Purchase over \$5,000.00-Jimmy Racine

Jimmy Racine stated that they are getting ready to do a fall order for next year and wanted to get pre-approval for purchase of 150 gallons of 2-4-D \$1,590, 100 gallons of Tordon \$4,200 and 15 quarts of Foam Buster \$135 for a total purchase of \$5925. Commissioner Overcast asked if we get a break to order now. Jimmy replies yes and we do get a government discount. He also stated that sometimes they bulk order Milestone with Pondera but she doesn’t need any right now, so with the Milestone they may order next spring.

Commissioner Overcast motions to approve the Weed Chemical purchase; Commissioner McKay second; motion carried.

G. Approval: Resolution 2019-18 BARSAA FY 19-20-John Evans, GC Road Supervisor

“See next page for Resolution and comment to follow”

GLACIER COUNTY RESOLUTION
BARSAA FY 2019-2020
A RESOLUTION REQUESTING DISTRIBUTION OF LOCAL GOVERNMENT ROAD
CONSTRUCTION AND MAINTENANCE MATCH PROGRAM FUNDS
RESOLUTION #2019-18

WHEREAS, the Bridge and Road Safety and Accountability Restricted Account created by HB473 requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, and bridges; and

WHEREAS, a city, town, county or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and

WHEREAS, Glacier County intends to utilize their allocation of funds for purchase of magnesium chloride for application and maintenance of County roads; and

WHEREAS, the local match for the allocated funds and roads to receive magnesium chloride application are identified in Appendix A.

NOW THEREFORE BE IT RESOLVED, that Glacier County Board of Commissioners requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for purchase of magnesium chloride to be used for application and maintenance of County roads.

BE IT FURTHER RESOLVED, that the Chairman of the Commission of Glacier County is hereby empowered and authorized to execute such further documents as may be necessary to facilitate the distribution of said funds.

ADOPTED this 3rd day of October, 2019


ATTEST:


Mandi Bird Kennerly, Clerk & Recorder

GLACIER COUNTY BOARD OF
COMMISSIONERS


Michael J. DesRosier, Chairman


Tom McKay, Member


John B. Overcast, Member

Commissioner DesRosier explains the resolution and that it will need to be approved yearly to receive the BARSAA funds. John “Snoop” Evans explains that BARSAA is fuel tax money, we have to match 5% this year the amount is \$92,761.14 and the Roads amount to match is \$4,638.06. John “Snoop” Evans stated that they just had to get the resolution approved to send back to the state to get the funds. They are going to use it for Mag Chloride, it does have to be used specifically for roads. Commissioner DesRosier explains if you don’t apply for it you don’t get it. He also stated that is probably why there is an increase because some counties didn’t apply.

John “Snoop” Evans stated this is just the first process to get the funds. We can change up the plan of what we will use it for on the roads. He also stated that it can be held on to for 3 years. Commissioner DesRosier stated that this is a great benefit to our Road Department so therefore, he is looking for a motion.

Commissioner McKay motions to approve Resolution #2019-18; Commissioner Overcast second; motion carried.

Commissioner DesRosier asks if BARSAA is guaranteed. John “Snoop” Evans replied “Yes, but you need to make sure the paperwork and process is done or it won’t be guaranteed.”

H. Approval: Resolution 2019-19 Glacier County Emergency Declaration-Lanaina Upham, GC DES

Commissioner DesRosier stated that they don’t have to do a resolution, but they wanted to make the Emergency Declaration a part of the minutes.

Commissioner Overcast motions to approve Emergency Declaration; Commissioner McKay second; motion carried.

Resolution #2019-19 will be used for future resolutions.

NON-AGENDA ITEM

Commissioner DesRosier stated that he gave a folder to John “Snoop” Evans of Pike Road. Our position is that we don’t have enforcement ability, we leave it to the locals to enforce.

Commissioner DesRosier asked if we have options for any other options. John “Snoop” Evans stated that he don’t let them put up speed limit signs as it creates a liability to the county. For some reason in the past they were maintaining their own road, but we took it back over. The two people on this road have an issue between them. They put up a gate but we put in a few cattle guards. Commissioner DesRosier asked John “Snoop” Evans if they would like to put a sign up. John “Snoop” Evans stated that he would take a look. Commissioner DesRosier asked if he would like them to do a letter, John stated yes he thought that would help.

Commissioner DesRosier asked about the Heart Butte Cut Across. John “Snoop” Evans stated the he was going to stop and see Terryl, but he thinks it is between the Commissioners and the County Attorney. Commissioner DesRosier stated that he wanted to bring this up. We will just need to advertise for the Public Hearing. He also stated that they will have the public hearing in

the Browning Satellite Office or in East Glacier. Commissioner DesRosier stated they will check on this with the County Attorney and get the process going.

OTHER BUSINESS

I. Public Comment

J. Next Meeting-Tuesday, October 8, 2019-Browning