

**Glacier County Commissioners
Thursday, August 22, 2019
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am Thursday, August 22, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast was present and Glacier County Human Resource Director Mike Kittson taking minutes.

Present at the Meeting: Linda Luther, Public; LeAnne Kavanagh, Press; Tauna Evans, EMS; Donna M. Taylor, Public; Carol Larson, Public; Marlene Luedtke, Public; David Anderson, Cut Bank Airport Authority; Jim Newman, Cut Bank Airport Authority; Chuck Garrison, FAA; Joe Nye, FAA.

Meeting called to order @ 9:04 am

- A. Roll Call**
- B. Approval of Agenda:**
- C. Reading of the Minutes: 8/6/19, 8/8/19 and 8/13/19**
Minutes tabled for review for next meeting
- D. Review/Sign: Payroll/Claims**

Dated for August 22, 2019

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 9,537.89
2110	Road Fund	\$ 11,853.13
2140	Weed Control	\$ 1,104.79
2220	Library	\$ 4,298.44
2230	Ambulance	\$ 987.76
2250	City/County Planning	\$ 1,000.00
2300	Public Safety (Law)	\$ 12,951.48
2360	Museum	\$ 259.58
2410	Glacier Park Lights	\$ 529.89
2850	911 Emergency (Sheriff)	\$ 621.93
2855	Enhanced 911 Emergency (Sheriff)	\$ 20,099.37
2863	Glacier County Transit	\$ 475.67
2971	WIC	\$ 491.38
7302	West End Cemetery	\$ 3,505.96
	TOTAL CLAIMS	\$ 67,717.27
	PAYROLL	\$ 249,420.85
	TOTAL PAYROLL & CLAIMS	\$ 317,138.12

OLD BUSINESS

E. Discussion/Approval: FY19-20 CASA Contribution

No Discussion tabled for the next agenda

NEW BUSINESS

F. Discussion/Approval: Zoll Extended Warranty & Preventative Maintenance Contract-Tauna Evans, GC EMS

Tauna Evans reviews the proposed warranty. She stated that Glacier County EMS uses four of the monitors with one as back up. She also stated that these are necessary in everyday work. The total cost for the warranty is \$6,588.75. Commissioner DesRosier advised her to work with the CFO to find the money.

Commissioner DesRosier calls for a motion; Commissioner Overcast motions to approve purchase of warranty based on recommendation from CFO; Commissioner McKay seconds; motion carried.

G. Discussion: (11:00 a.m.) Updates Cut Bank Airport Authority-GC Commissioners/Cut Bank Airport Authority/City of Cut Bank/Joe Nye, FAA Project Manager

Joe Nye stated that the sponsor is City and County. The banking was Airport Authority, need to decipher how the airport is established and operated. Chuck Garrison stated the airport was established in 1995 as a City County Authority. Treasurer Don Wilson stated talking with DOA (MT) they would operate their own finances. County still has the liabilities in regards to the funds. He also stated that the current MOU with the airport gives the county the financial liability.

Joe Nye stated that the FAA needs to see the land and other ownership of airport authority if viewed other than co-sponsorship. Commissioner DesRosier stated that we don't necessary want zero interest in the airport, we want inclusion in the say on the airport management. Chuck Garrison from the FAA stated the resolution does restrict and leans toward a co-sponsorship.

Treasurer Wilson stated that there was a check fraud issue. Dave Anderson from the Glacier County Airport stated that they already moved the money to a separate account, separate from the County. Commissioner DesRosier stated that he would feel better with a co-sponsorship, Cut Bank Mayor stated that they feel the same way with the co-sponsorship. Commissioner McKay stated that he was okay with the co-sponsorship but was concerned about fraud and liabilities to the County.

Commissioner DesRosier stated that they need to discuss issues land leases, right of way, beacon and buildings. Chuck Garrison stated that they are satisfied with the co-sponsorship agreement. We will check and contact city, county and airport authority. Commissioner DesRosier stated that they do not have a decision today but a letter will be drafted for approval. Jim Newman from the Airport Authority will be the Point of Contact for the letter.

OTHER BUSINESS

H. Public Comment

I. Next Meeting-Tuesday, August 27, 2019-Browning

Commissioner McKay motions to adjourn @ 12:00 pm; Commissioner Overcast second; motion carried.