

**Glacier County Commissioners
Tuesday, August 6, 2019
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am Tuesday, August 6, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast was present and Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: Kyla Presnell, Public; Teresa Aines, Public; Mr. & Mrs. Korhonen, Public; Elaine Mitchell, Public; Leanne Kavanagh, Press; Jody Hickey, GC Sheriff's Office; Vernon "Napi" Billedeaux, GC Sheriff's Office; Amy Overstreet, Chamber; Carol Larson, Public; Jim Yeagley, Planner; Mike Kittson, GC Human Resource.

Meeting called to order @ 9:11 am

A. Roll Call

B. Approval of Agenda

C. Reading of the Minutes: 7/23/19, 7/24/19 & 7/25/19

Commissioner McKay motions to approve the minutes for 7/23/19, 7/24/19 & 7/25/19; Commissioner Overcast second; motion carried.

OLD BUISNESS

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

We feel that this is a great program and we usually contribute \$10k, the children of our county are important. At this time, we are pinching pennies. Commissioner McKay stated that they will continue to put on the agenda until they know for sure if they can contribute.

NEW BUISNESS

E. Discussion/Approval: Resolution #2019-14 Increase Inmate Rates-Vernon "Napi" Billedeaux & Jody Hickey, Glacier County Sheriff's Department

Jody Hickey stated that with the HB2 language it is allowing increased inmate rates in 2020 and 2021. She also stated that in the past it needed to be approved with several sets of paperwork. This will let us bill close to \$69.31 in FY 2020 and \$69.63 in FY 2021 for Department of Corrections. She stated that they did a worksheet with Chancy and it came out to \$78.34 per day per inmate. Jody stated that this resolution is capped at \$75 per day with BIA and DOC. She stated that they did not house any BIA inmates last month. Commissioner DesRosier asked if they were capped on BIA beds. Jody Hickey stated capped at monthly max. The language in HB2 is the board of commissioners shall establish county rate 46-18-403. Jody also stated that Terry has seen it and asked to add section 2 so they can deviate from \$75 BIA to the max rate for DOC.

Commissioner McKay motions to approve Resolution 2019-14; Commissioner Overcast seconds; motion carried.

**GLACIER COUNTY RESOLUTION
INCREASE INMATE RATES
RESOLUTION 2019-14**

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF GLACIER COUNTY
IN RE ORDER SETTING FEES OF SHERIFF

WHEREAS, the fees of the Sheriff for establishing daily rate for county incarceration services is statutorily established at MCA §46-18-403; and

WHEREAS, the Board of Glacier County Commissioners may, pursuant to MCA §46-18-403, statutorily established fees of the Sheriff for various services provided; and

WHEREAS, the Sheriff has requested the Board of Glacier County Commissioners deviate from the statutorily established fees of the Sheriff for various services provided;

NOW, THEREFORE, BE IT RESOLVED by the Board of Glacier County Commissioners that the fees of the Sheriff for establishing daily rate for county incarceration pursuant to HB 2 during the 66th Legislation MCA §46-18-403 shall be, effective immediately as follows:

1. A daily rate for an inmate housed at Glacier County Detention Center defined by MCA §46-18-403: *A person incarcerated on a bailable offense who does not supply bail and against whom a fine is levied on conviction of the offense may be allowed a credit for each day of incarceration prior to conviction, except that the amount allowed or credited may not exceed the amount of the fine.*
 - (a) \$75 per person for 12 or more hours within the county facility
2. Pursuant through a signed contract agreement deviation may occur with the Department of Corrections with the statutorily capped amounts and contract base rates with Bureau of Indian Affairs.

PASSED AND ADOPTED by the Board of Glacier County Commissioners, Montana.

ADOPTED this 6th day of August, 2019.


ATTEST:

BOARD OF GLACIER COUNTY
COMMISSIONERS:


Mandi Bird Kennerly, Clerk & Recorder


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chair


John B. Overcast, Member

F. Discussion/Approval: Reagan Road Reservoir-Teresa Aines

Teresa Aines stated about a month ago when it rained the Reagan road got really slick and they almost slid into the reservoir. Commissioner DesRosier stated it is off our right of way we would have to go through Tribal Environmental. He also stated that they will talk with Snoop and the tribe. Guy stated it needs 7 yards of gravel and 4" steel pipe, there is farm equipment always crossing. Commissioner McKay stated will have to contact Don White at the Tribe and they will try to work with him. Teresa stated they did call the tribe and were told it is not their problem to call the county. Commissioners decided that they will talk with Snoop. Commissioner Overcast stated that he would like to go see the area.

G. Discussion/Approval: Approve Mercantile Scope of Work-Stahly & GC Commissioners

Commissioner DesRosier explains the scope of work is just a formal agreement. Commissioner Overcast stated that he called NMJRDD to see if they would give a reduction in the garbage rates for this project and the person, he spoke to is checking into it and of course it is a board decision.

Commissioner Overcast motions to approve the Scope of Work with Stahly; Commissioner McKay seconds; motion carried.

H. Discussion: (11:00-1:30 p.m.) Nyhagen Road Path/Cut Bank-Alignment & Grade Plan Review Meeting @ the Glacier County Library Basement

Will be at the Library at 11:00 am.
Quorum did not attend this meeting.

OTHER BUISNESS

I. Public Comment

LeAnne Kavanagh asked if they got the information to the state on time 7-31-19, Commissioner McKay replied yes. LeAnne also asked who she could get a copy from, Commissioner McKay replied Chancy.

Kyla Presnell asked about the Digital Machine for the documents, Clerk & Recorder Mandi Bird Kennerly replied that she didn't have time to look at the grants so it is on hold.

J. Next Meeting-Thursday, August 8, 2019-Cut Bank

Commissioner McKay motions to adjourn @ 9:41 am; Commissioner Overcast second; motion carried.