

**Glacier County Commissioners  
Thursday, September 5, 2019  
Regular Meeting  
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Thursday, September 5, 2019. Commissioners Michael DesRosier, Tom McKay and John B. Overcast was present and Clerk & Recorder Mandi Bird Kennerly taking minutes.

**Present at the Meeting:** Cherie Taylor, NRMC CEO; Elaine Mitchell, Public; Linda Luther, Public; Carol Larson, Public; Marlene Leudtke, Public; Kyla Presnell, Public; LeAnne Kavanagh, Press; Vernon “Napi” Billedeaux, Glacier County Sheriff Office; Jody Hickey, Glacier County Sheriff Office; Chancy Kittson, Glacier County CFO.

Meeting called to order

- A. Roll Call**
- B. Approval of Agenda**
- C. Reading of the Minutes: N/A**
- D. Review/Sign: Payroll/Claims**

***Dated for September 5, 2019***

***CLAIMS APPROVED FOR PAYMENT***

<b><i>FUND</i></b>	<b><i>ACCOUNT</i></b>	<b><i>AMOUNT</i></b>
1000	General Fund	\$ 38,387.39
2110	Road Fund	\$ 24,959.84
2140	Weed Control	\$ 93.88
2180	County District Court	\$ 6,196.98
2220	Library	\$ 166.33
2230	Ambulance	\$ 3,896.10
2300	Public Safety (Law)	\$ 5,213.71
2360	Museum	\$ 129.65
2821	Local Gov't Road Program Funds	\$ 19,814.48
2850	911 Emergency (Sheriff)	\$ 41.99
2960	Health Grants - Emerg Prep	\$ 112.52
2971	WIC	\$ 476.88
7302	West End Cemetery	\$ 482.74
	<b>TOTAL CLAIMS</b>	<b>\$ 99,972.49</b>
	<b>PAYROLL</b>	<b>\$ 222,600.32</b>
	<b>TOTAL PAYROLL &amp; CLAIMS</b>	<b>\$ 322,572.81</b>

**OLD BUSINESS**

**E. Discussion/Approval: FY2020 CASA Contribution**

Commissioner DesRosier stated we will continue this discussion on a future agenda.

**NEW BUSINESS**

**F. Discussion/Approval: Northern Rockies Medical Center 340B Agreement Update-  
Cheri Taylor, NRMCC CEO**

Cheri Taylor stated they have an agreement and would just like to get it updated. We would like to update every 10 years. Had attorney look at it and make sure it all looked okay. She also stated she is doing a recertification period. She explained that they provide services to individuals without insurance and this is part of the process. She also states that we have a large poverty area and need to provide services to the people in our area. **Commissioner McKay motions to approve NRMCC 340B agreement; Commissioner Overcast second; motion carried.**

Commissioner DesRosier and Cheri Taylor had a discussion on the progress of the EMS Task Team. Cheri Taylor stated that they are working with the state to find a solution and extra funding for all our EMS Services all though EMS Services are not an essential service it really is and we have a need for the service here. Carol Taylor talks about working on getting additional IGT monies.

**G. Discussion/Approval: Wipfli Engagement Letter for Reconciliation-GC  
Commissioners/Chancy Kittson, CFO**

Commissioner DesRosier stated they are going to sign an engagement with Wipfli for this service, this is just the contract to start the process. Chancy Kittson, CFO stated it is a 2-4 month timeline with an estimate of \$15k. Starting September 18<sup>th</sup> they will be onsite working with the Treasurer, staff of Treasurer and himself the CFO to get balanced from 2018 and forward. Commissioner Overcast wondered if there would be a conflict. Chancy stated that they have had discussions with Clayton and Todd at Wipfli and insured there is not a conflict. They won't make any actual adjustments and it will not be conflicting with their audit contract. Commissioner DesRosier calls for a motion; **Commissioner McKay motions to approve Wipfli Engagement Letter for Reconciliation; Commissioner Overcast second; motion carried.**

Kyla Presnell asks when they will come in, Chancy replied September 18<sup>th</sup> on site and estimated time 2-4 months. Kyla then asks if this will delay the audit, Chancy replied that it won't. Elaine Mitchell stated that she was concerned with conflict of interest and asked if they could review for her the time. Commissioner DesRosier stated that this was their first questions and they have worked it out with them. Elaine then asked if they have a disclaimer, Commissioner DesRosier stated no. Elaine asked what timeline the reconciliation would be for, Chancy replied May 2018 thru current. LeAnne Kavanagh asked if it will be on going. Chancy replied that they want them on thru September and by the time we get to current the staff will have the training to fulfill doing the reconcile going forward. LeAnne Kavanagh asked if they are charging a different rate from audit

service to technical service, Chancy stated that he would have to check into that and get back to her. Leanne then asked with Mike and the Commissioners here if they would give Chancy permission to release the 8-31-19 DOA responses to her. Commissioner DesRosier commented "Yes" that they give him permission. She then asked if it would be today, Commissioner DesRosier responded yes.

**H. Approval: FY 2019-2020 Permissive Group Benefits Levy Resolution #2019-16**

Commissioner DesRosier asked if there was any public comment. LeAnne Kavanagh asked why and if we have done this before, Commissioner DesRosier stated no this is the first time. Elaine Mitchell asked what the cost is, Commissioner DesRosier responded 3 mills. Commissioner DesRosier stated that they will now close the public hearing.

**Commissioner DesRosier asks for approval; Commissioner McKay motions to approve FY 2019-2020 Permissive Group Benefits Levy Resolution #2019-16; Commissioner Overcast second; motion carried.**

**GLACIER COUNTY RESOLUTION  
FY 2019-2020 PERMISSIVE GROUP BENEFITS LEVY  
RESOLUTION 2019-16**

WHEREAS, the Board of County Commissioners, Glacier County, Montana, met in a public hearing on (DATE) to explain the proposed permissive levy allowed under MCA 2-9-212 to pay for the increase in employer contributions for group benefits, and to take public comment on such proposed levy;

NOW THEREFORE, BE IT RESOLVED, that the Glacier County Board of Commissioners approve the permissive group benefits levy of 3 mills to be levied in fiscal year 2019-2020 in order to provide Glacier County with the necessary means to offer group benefits.

ADOPTED this 5th day of September, 2019.

ATTEST:

BOARD OF GLACIER COUNTY  
COMMISSIONERS:

  
\_\_\_\_\_  
Mandi Bird Kennerly, Clerk & Recorder



  
\_\_\_\_\_  
Michael J. DesRosier, Chairman

  
\_\_\_\_\_  
Tom McKay, Vice-Chair

  
\_\_\_\_\_  
John B. Overcast, Member

**I. Approval: FY 2019-2020 Permissive Sheriff's Retirement System Contribution Levy Resolution #2019-17**

Commissioner DesRosier stated that they will now open the hearing. LeAnne Kavanagh what this is, Jody Hickey, Glacier County Sheriff Office stated that it is up to 3% of employee contributions. Kyla Presnell stated that this is the 89 on the preliminary budget then asked how much that amounts to, Chancy responded \$25k. Commissioner DesRosier stated that they are now closing the public hearing.

**Commissioner DesRosier asks for approval; Commissioner McKay motions to approve FY 2019-2020 Permissive Sheriff's Retirement System Contribution Levy Resolution #2019-17; Commissioner Overcast second; motion carried.**

**GLACIER COUNTY RESOLUTION  
FY 2019-2020 PERMISSIVE SHERIFF'S RETIREMENT SYSTEM CONTRIBUTION  
LEVY  
RESOLUTION 2019-17**

WHEREAS, the Board of County Commissioners, Glacier County, Montana, met in a public hearing on (DATE) to explain the proposed permissive levy allowed under MCA 19-7-404 to pay for the 3% increase in employer contributions to the Sheriff's Retirement System (SRS), and to take public comment on such proposed levy;

NOW THEREFORE, BE IT RESOLVED, that the Glacier County Board of Commissioners approve the permissive levy of .89 mills to be levied in fiscal year 2019-2020 in order to provide Glacier County with the necessary means to pay for such increase.

ADOPTED this 5th day of September, 2019.

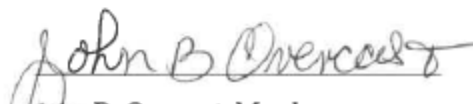
ATTEST:

  
Mandi Bird Kennerly, Clerk & Recorder

BOARD OF GLACIER COUNTY  
COMMISSIONERS:

  
Michael J. DesRosier, Chairman

  
Tom McKay, Vice-Chair

  
John B. Overcast, Member

**J. Approval: FY 2019-2020 Approve and Adopt Budget Resolution #2019-15**

Commissioner DesRosier stated that they will open the hearing. Elaine Mitchell presented a letter to the Commissioners on the budget “see Appendix A”. Commissioner DesRosier stated they will accept this publication from Elaine Mitchell and submit as a part of the record “Appendix”. LeAnne Kavanagh stated that in the MCA codes it says debt obligation. Chancy Kittson stated that our budget does have our outstanding debt 2110 Road CAT Grader lease. He also stated that our budget does meet the statutory requirements in the MCA Code 7-6-4020. Kyla Presnell talks about PILT monies, Commissioner DesRosier asks her to comment on this in the Public Comment time. Commissioner DesRosier also states they will now close the public hearing. Commissioner DesRosier asks for approval.

**Commissioner McKay motions to Approve and Adopt Budget Resolution #2019-15; Commissioner Overcast second; motion carried.**

**GLACIER COUNTY RESOLUTION  
FY 2019-2020 APPROVE AND ADOPT BUDGET  
RESOLUTION 2019-15**

WHEREAS, Montana Code Annotated (MCA), 7-6-4024, requires that the Board of County Commissioners, Glacier County, Montana, approve and adopt by resolution the final budget by the later of the first Thursday after the first Tuesday in September or within 30 days of receiving certified taxable valuations from the Department of Revenue, and,

WHEREAS, the notice of public hearing on the preliminary budget was published in accordance with 7-1-2121, MCA and said budget was made available for public inspection, and,

WHEREAS, pursuant to 7-6-4024, MCA, the Board of County Commissioners, held a public hearing to answer questions and provide for public comment on said budget, and,

WHEREAS, all statements presented for or against said budget have been heard and duly considered before the presentation of this Resolution and its final adoption.

WHEREAS, pursuant to 7-6-4031, MCA, only officials specifically designated by the Board of County Commissioners may transfer appropriations between items within the same fund, and,

NOW, THEREFORE BE IT RESOLVED, that the Glacier County Board of Commissioners approve and adopt the final budget for the fiscal year beginning the 1<sup>st</sup> day of July 2019 and ending the 30<sup>th</sup> day of June 2020.

ADOPTED this 5th day of September, 2019.

**ATTEST:**


**BOARD OF GLACIER COUNTY  
COMMISSIONERS:**

  
\_\_\_\_\_  
Mandi Bird Kennery, Clerk & Recorder



  
\_\_\_\_\_  
Michael J. DesRosier, Chairman

  
\_\_\_\_\_  
Tom McKay, Vice-Chair

  
\_\_\_\_\_  
John B. Overcast, Member

**OTHER BUSINESS**

**K. Public Comment**

Commissioner DesRosier asks what the date the budget goes to the state. Clerk & Recorder Mandi Bird Kennerly stated today was the day to adopt and approve per statute, then the final budget documents go to the state by October 1<sup>st</sup>. LeAnne Kavanagh asks if they can give Chancy the go ahead to release the documents that were sent to DOA on 8-31-19. Commissioner DesRosier stated yes, he does have the permission to send. Kyla Presnell asks about Rita Newman and her contract that ends the end of the month. Commissioner DesRosier replies that until they get the I.H.S. money they will continue with the contract. LeAnne Kavanagh ask if the state is still going to hire someone to come in to do reconciliation. Commissioner DesRosier stated that the state will have notice that we have hired Wipfli to do reconciliation. Chancy also stated the he hasn't received any indication that the state is sending anyone.

**L. Next Meeting-Tuesday, September 10, 2019-Browning**

Commissioner Overcast motions to adjourn @ 10:23am; Commissioner McKay second; motion carried.