

**Glacier County Commissioners
Thursday, November 14, 2019
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Thursday, November 14, 2019. Commissioners Michael DesRosier and Tom McKay was present, Commissioner Overcast was absent and Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: Linda Luther, Marlene Luedtke, Elaine Mitchell and Carol Larson Public; Jake Gustafson, Leavitt Group; Tim Curtiss, Donovan Grubb, Dan Raemaeker and Robert Smith City of Cut Bank; David Anderson, Cut Bank Airport Authority; LeAnne Kavanagh, Press; Carol McDivitt, GC Health Department; James Suta, City of Cut Bank and Cut Bank Airport Authority

A. Roll Call

Meeting called to order @ 9:46 a.m.

B. Approval of Agenda:

C. Reading of the Minutes: 10/31/19 & 11/5/19

Commissioner McKay motions to approve minutes dating 10/31/19 & 11/5/19; Commissioner DesRosier second; motion carried.

D. Review/Sign: (9:00-10:00 am) Payroll/Claims

Dated for November 14, 2019

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 57,113.75
2110	Road Fund	\$ 10,656.97
2140	Weed Control	\$ 261.31
2180	County District Court	\$ 339.19
2220	Library	\$ 3,047.04
2230	Ambulance	\$ 5,136.64
2300	Public Safety (Law)	\$ 8,216.31
2850	911 Emergency (Sheriff)	\$ 1,307.06
2918	Sheriff Law Enf Grant - Stonegarden	\$ 25,700.00
2979	Immunization Grant	\$ 2,905.35
	TOTAL CLAIMS	\$ 114,683.62
	PAYROLL	\$ 204,597.10
	TOTAL PAYROLL & CLAIMS	\$ 319,280.72

NEW BUSINESS

E. Discussion: Cut Bank Airport Authority- City of Cut Bank Mayor & Council

This discussion was requested by the City of Cut Bank Mayor, Councilmen and Attorney to get an understanding of the situation at hand for the Cut Bank Airport Authority and the mills required by Glacier County in the joint agreement that started in 1941. Robert Smith, City of Cut Bank Attorney starts the meeting by stating that the Cut Bank Airport Authority is not on the tax bills that went out and he is concerned about this. Clerk & Recorder Kennerly stated that this year's budget process was new and this was just an oversight and that Glacier County is working to resolve the mills we're required to provide for the Cut Bank Airport Authority. There was an extensive discussion on what Glacier County is obligated to provide to the Cut Bank Airport Authority. Robert would like to see that the county sends out corrected tax bills. Commissioner DesRosier stated that he doesn't disagree with Mr. Smith and we are aware the oversight, but that we will be providing the mills from our County Non-Levied General Levies. David Anderson, Cut Bank Airport Authority states that their mills were separate as a special purpose district and he did the mill levy worksheet to calculate the amount of the funding the airport needed for this fiscal year, he also stated that his calculation includes the rate of inflation. The discussion continues on what is required by statute to the Cut Bank Airport Authority. It is decided by Commissioner DesRosier that the county is working this out with our Glacier County Attorney, CFO and Finance Consultant and they will get a letter out to the Cut Bank Airport Authority on what is decided for the funding required by Glacier County.

F. Discussion: Glacier County Health Department Budget Update-Carol McDivitt

Carol McDivitt, Glacier County Health Nurse stated that she needs to have a resolution on the agenda to vote to change the Emergency Departments Budget. She stated that when she and Chancy met they took off one of the employees' health care benefits and put it in the (2960) Emergency Preparedness Fund. Carol also stated that the General Fund Budget was off by \$10,795 and that it wasn't added on to the 2960. She stated that she needs a resolution to do a budget amendment to cover this cost, she also stated that she had carry over funding to cover this additional cost. Commissioner DesRosier stated that they will talk with Chancy and put resolution on for the November 27, 2019 meeting.

Carol McDivitt also stated that on November 5th she received notice that their first quarter has been processed and received. She contacted Opal Boggs, GC Treasurer Clerk on November 6th and she answered no that we didn't receive the reimbursement. Then on November 7, 2019 she received notice from Todd Hardwell that 1st quarter is reimbursed but is being held by the state. Commissioner DesRosier stated that due to the new legislation and our reports being delinquent they are holding payments. He stated that they are discussing with the state, just a matter of time but they are working on it. Carol asked if there was going to be fall out. Commissioner DesRosier stated there will be fall out, budgets short and department heads need to work on keeping on top of their budgets. There was back and forth discussion on this issue. Commissioner McKay stated that Wednesday, November 20, 2019 they have to be complete with what the state wants.

Carol McDivitt stated that she will ask to be added to a future agenda to discuss grant deposits.

OTHER BUSINESS

G. Public Comment

LeAnne Kavanagh, Press asked that when Commissioner McKay stated Don Wilson, GC Treasurer will have them completed by November 20, 2019 is that the Cash Reports, July 2018 Cash Reports to present? She also asks about the Carlyle Consulting Contract. Commissioner DesRosier stated he hasn't seen them they have to get them from County Attorney, she does have them. Carol Larson asks what the Carlyle Consulting Contract is for? Commissioner DesRosier stated working primarily on I.H.S collections, they are assured it is moving along. They have agreed they owe us money but the exact amount is not clear. They will pay what they owe at some point. LeAnne also asked about the contract with the Commissioners. Commissioner DesRosier replied consulting, they were out of the scope of the Glacier County Attorney's agreement, public relations and state reports. He also stated keeping things in order, accounts and legal general counsel. Carol Larson asked if the school got their money. Commissioner DesRosier stated that they are getting payments but the entire amount is in the courts. LeAnne Kavanagh stated that there is a hearing on December 2, 2019 at 9 am. Commissioner DesRosier stated yes, that's where they will decide. Marlene Luedtke stated that Tom Rodgers is an activist and advocate, she asked if that was a problem. Commissioner DesRosier replied no, he helped us with the Satellite Office and he worked with them to keep them out of the reservation satellite office lawsuit. Marlene Luedtke stated that to other people it may appear differently than to you because he is an activist. Commissioner DesRosier stated that he has won some big cases in DC, and they may need some activist expertise.

H. Next Meeting-Monday, November 18, 2019-Cut Bank

Commissioner McKay motions to adjourn @ 10:41 am; Commissioner DesRosier second; motion carried.