

**Glacier County Commissioners
Tuesday, January 7, 2020
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Tuesday, January 7, 2020. Commissioners Michael DesRosier, Tom McKay & John Overcast was present and Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: Kyla Presnell, Linda Luther, Laurie Elhard, Carol Larson, Elaine Mitchell, Donna Taylor, Nikki Anderson and Carol McMisty, Public; LeAnne Kavanagh, Press; Jim Yeagley, GC Planner

A. Roll Call

Meeting called to order @ 9:12 am

B. Approval of Agenda:

C. Reading of the Minutes: 12/16, 12/24 & 12/26/19

**Commissioner Overcast motions to approve minutes dating 12/16, 12/24 & 12/26/19;
Commissioner McKay seconds the motion; motion carried.**

NEW BUSINESS

D. Resolution No. 2020-01 2020 Annual Commission Meeting Schedule

Commissioner Overcast motions to approve Resolution # 2020-01; Commissioner McKay seconded; motion carried.

“See next page for Resolution No. 2020-01 2020 Annual Commission Meeting Schedule”

GLACIER COUNTY RESOLUTION
2020 ANNUAL COMMISSION MEETING SCHEDULE
Resolution No. 2020-01

WHEREAS, the Board of Glacier County Commissioners is the duly elected governing body for Glacier County, a political subdivision of the State of Montana; and

WHEREAS, the Board convenes to conduct Glacier County business in the Glacier County Courthouse Commission Chambers, on the first Tuesday of each month, the third Monday of each month, and every other Thursday to sign payroll and claims; Glacier County Satellite Office - Browning conference room the second and fourth Tuesday of each month; and during the summer months (May-August) every 4th Wednesday alternating between the Babb Fire Hall and East Glacier Women's Club beginning in Babb in May; and

WHEREAS, agendas for each meeting will be published in accordance with MCA 2-3-103 for the attached meeting dates, labeled "EXHIBIT A".

WHEREAS, Glacier County Board of Commissioners reserves the right to be present in chambers outside of the regular meeting schedule to perform administration duties; i.e. answer emails, go thru mail, sign documents, etc.,

THEREFORE BE IT RESOLVED, the Board of Glacier County Commissioners has established the following list of dates for public meetings, attached as "EXHIBIT A", to conduct Glacier County business.

ADOPTED, this 2th day of January, 2020.

ATTEST:



Mandi Bird Kennerly, Clerk & Recorder

GLACIER COUNTY BOARD OF COMMISSIONERS:


Michael J. DesRosier, Chairman


John Overcast, Member


Tom McKay, Vice Chairman

OLD BUISNESS

E. Approval: Reaffirm Glacier Mist RV Park Tax Issue-GC Commissioners

Commissioner DesRosier explains that this item is to reaffirm Glacier Mist RV Park tax issue. He stated after following up and research they abated the interest but not the penalty, they can only do both, not just one or the other. The total payment due after the penalty and interest is removed will be \$24,445.84.

Commissioner McKay motions to remove Penalty and Interest in the amount of \$4,194.83; Commissioner Overcast stated he agrees with Don Wilson he is hesitant to approve as he thinks it may set a precedence. Commissioner DesRosier explains

that she has tried several times in the past to pay. Commissioner Overcast seconds; motion carried.

F. Discussion/Approval: Tax Deed-Don Wilson, GC Treasurer

Treasurer Don Wilson explains tax lien, as of 2014 we file a lien then once lien is bought a person has 2 years to redeem it. We have two situations where tax deed was issued without the time process. He stated that he visited with the County Attorney and she advised him to get permission from the Commissioners to rescind tax deed, one is in Cut Bank and one in Browning. There was lots of discussion on this issue. It has been decided that if this requires a motion it will be done at a later date.

G. Approval: Resolution 2019-20 FY 2020 Elected Officials Compensation

Clerk & Recorder Mandi Bird Kennerly explains the reason this resolutions is being approved.

Commissioner McKay motions to approve Resolution# 2019-20; Commissioner Overcast seconds; motion carried.

“See next page for Resolution No. 2019-20 FY 2020 Elected Officials Compensation”

**GLACIER COUNTY RESOLUTION
FY2020 ELECTED OFFICIALS COMPENSATION
Resolution No. 2019-20**

WHEREAS, THE Board of Glacier County commissioners has reviewed and considered all sources of revenue and all necessary requirements of the County and its employees; and,

WHEREAS, THE Board desires to make timely provisions for the compensation and benefits provided to the elected officials, deputies and employees of Glacier County; and,

WHEREAS, Section 7-4-2503, MCA, provides for incremental increases in salary on the basis of the previous year's consumer price index as calculated by the U. S. Department of Labor, Bureau of Labor Statistics or other index is adopted by the Bureau of Business and Economic Research of the University of Montana – Missoula as a successor thereto; and,

WHEREAS, said increment index has been set at a cost of living increase of 2.9% for adjustment of salaries for the Fiscal Year 2009 by said Bureau of Business and Economic Research;

NOW, THEREFORE, BE IT RESOLVED, that all salaries and wages of county officers, employees and officials shall be, and are hereby frozen at an amount not to exceed the amount currently set for the Fiscal Year ending June 30, 2019. Another governing board (i.e. Library, etc.,) may set their own salaries at a different amount.

THE BOARD RESOLVES:

To set elected official's base salaries at the following rates effective July 1, 2019

Clerk & Recorder	46,641.40
County Commissioner	46,641.40
Sheriff/Coroner	46,641.40
County Treasurer	46,641.40
Clerk of Court	46,641.40
Justice of the Peace	46,641.40
County Attorney	80,299.70

BE IT FURTHER RESOLVED, that this resolution, upon adoption, will be effective for the Fiscal Year 2019-2020.

ADOPTED: this 7th day of January, 2019.

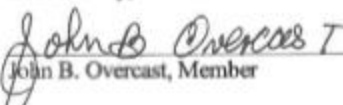
ATTEST:


Maadi Bird Kennedy, Clerk & Recorder

**GLACIER COUNTY BOARD OF
COMMISSIONERS:**


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chairman


John B. Overcast, Member

OTHER BUSINESS

H. Public Comment

Kyla Presnell asks about Carlyle Consulting Contract, questioning both contracts being paid out of the Glacier County Attorney.

Carol Larson asked if the schools are on track to be paid on January 15, 2020.
Commissioner DesRosier replied they are but the schools may need more time.

I. Next Meeting-Thursday, January 9, 2020-Cut Bank

Commissioner McKay motions to adjourn @ 9:45 am; Commissioner Overcast seconds the motion; motion carried.