

**Glacier County Commissioners
Thursday, January 9, 2020
Regular Meeting
Cut Bank, MT**

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

Present at the Meeting: Linda Luther, Public; Kyla Presnell, Public; Brielle Andrews, Public; LeAnne Kavanagh, Press; Carol Larson, Public; Brenda Schilling, Port Authority; Laurie Elhard, Public; John “Snoop” Evans, GC Roads; Nancy Jacobson, Public; Pat Murphy, Public; Kari Lewis, Extension; Sarah Converse, Sweetgrass Development; Tracy Mosley, Extension.

A. Roll Call

Meeting called to order @ 9:37 am

B. Approval of Agenda:

C. Reading of the Minutes: n/a

D. Review/Sign: Payroll/Claims

Dated for January 9, 2020

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 46,466.64
2110	Road Fund	\$ 7,151.81
2140	Weed Control	\$ 91.50
2180	County District Court	\$ 135.92
2220	Library	\$ 1,271.68
2230	Ambulance	\$ 2,445.60
2300	Public Safety (Law)	\$ 113.91
7901	Hospital/NRMC Fund	\$154,000.00
	TOTAL CLAIMS	\$ 211,677.06
	PAYROLL	\$ 219,230.10
	TOTAL PAYROLL & CLAIMS	\$ 430,907.16

NEW BUSINESS

E. Discussion: Nyhagen Road-Pat Murphy, Cut Bank Trails

Pat Murphy, Cut Bank Trails and new contact for the Nyhagen Road came into update the commissioners on the progress of the project and the timelines. He discusses what has been spent to date between the county and what portion of the county cost was reimbursed by the Cut Bank Trails Project. He states that the Cut Bank Trails have been doing fundraisers to help with the cost of this project, but they can't sustain the full cost of what the county will need to match on the project. The project is set to start

construction the summer of the 2020-2021 budget year. There will be a small bit of expense in this spring around April or May on the south side and the cost will be approximately \$45,000.00 and of that the county will need to pay \$6,000.00 but Cut Bank Trails will be able to reimburse the county the full amount of this cost. There is further discussion on what the county will need to contribute when the project starts in the summer. Commissioner DesRosier states that they will need the figures to submit to Stahly Engineering for the CIP. He also thanks Pat and Cut Bank Trails for keeping on top of this project, "It's great!!"

F. Discussion/Approval: Corrigeux Road Maintenance-Kyla Presnell

Kyla Presnell talks about the big storm last year in February and Valerie Wadman could not get out and asked why the road was not plowed. Valerie stated they had quit plowing awhile back. Kyla also handed out an informational packet and give a history of the Corrigeux Road. She did state that she went to John "Snoop" Evans regarding this, but he does not have a legal document showing it's a county road. There was discussion back and forth on this issue between Kyla, John "Snoop" Evans and the Commissioners. Commissioner DesRosier stated that they appreciate all Kyla's research on this road, but won't make a decision today. They will take it under consideration and John "Snoop" Evans will evaluate.

OTHER BUSINESS

G. Public Comment

Sarah Converse, Sweetgrass Development stated that she had sent an email to get a letter of support, she came in to discuss what is going on with Sweetgrass Development. Commissioner DesRosier asked, letter of commitment. Sarah replied no just a letter of support, when we are at MACo in February she is going to have an Economic Meeting. She stated that they are partnering with the Glacier County Regional Port Authority. Sarah stated that they are finishing year-end financial reports, Commissioner DesRosier asked if she would give a copy to the Clerk and Recorder. She stated "Yes, she would."

Kari Lewis, Extension Office stated that John Pfister retired and that Tracy Mosley is the new director. They just wanted to stop in and introduce themselves to the board. Tracy states that she's been with the extension office since 1998, but has been in this new position since November of 2019. She states that MSU Extension values the county/extension relationship. Commissioner DesRosier thanks Tracy & MSU Extension for their support of our local MSU Extension office.

H. Next Meeting - Tuesday, January 14, 2020

Commissioner Overcast motions to adjourn @ 10:38 am; Commissioner McKay seconds the motion; motion carried.