

**Glacier County Commissioners
Thursday, December 12, 2019
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Thursday, December 12, 2019. Commissioners Michael DesRosier, Tom McKay and Commissioner Overcast were present and Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: Kyla Presnell, Linda Luther, Carol Larson, Laurie Elhard, Marlene Luedtke, Carol McMisty, Public; Carol McDivitt, GC Health; LeAnne Kavanagh, Press; Kati Belgarde, Glacier Public Assistance; Shannon Pepion, GC Maintenance; Katrina Guardipee & Mike Kittson, GC HR; John Monroe & John “Snoop” Evans, GC Road; Don Wilson, GC Treasurer

A. Roll Call

Meeting called to order at 9:54 a.m.

B. Approval of Agenda

Commissioner DesRosier adds Carol McMisty/Glacier Mist RV Park tax issue to the agenda. He also states that on Item G the Road Department will be discussing the issue with Blackfeet Tribal Transportation

C. Reading of the Minutes: 11/19, 11/26, 11/27 and 12/3/19

Commissioner Overcast motions to approve the minutes from 11/19, 11/26, 11/27 and 12/3/19; Commissioner McKay seconds the motion; motion carried.

D. Review/Sign: Payroll/Claims

Dated for December 12, 2019

CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT
1000	General Fund	\$ 48,534.75
2110	Road Fund	\$ 33,134.23
2140	Weed Control	\$ 122.14
2150	Predatory Animal	\$ 53.50
2180	County District Court	\$ 687.43
2220	Library	\$ 857.32
2230	Ambulance	\$ 29,837.60
2250	City/County Planning	\$ 1,000.00
2300	Public Safety (Law)	\$ 21,527.34
2850	911 Emergency (Sheriff)	\$ 42.06
2855	Enhanced 911 Emergency (Sheriff)	\$ 19,686.51
2979	Immunization Grant	\$ 55.64
	TOTAL CLAIMS	\$ 155,538.52
	PAYROLL	\$ 233,203.87
	TOTAL PAYROLL & CLAIMS	\$ 388,742.39

NEW BUSINESS:

E. Discussion/Approval: Rent Annex Office Space to Office of Public Assistance twice a month – Jenny Krapf, GC Health & Shannon Pepion, GC Maintenance

Carol McDivitt, GC Health starts with a little history on the Office of Public Assistance and that Jenny Krapf, GC Health had initiated talk with Kati Belgarde, Glacier Public Assistance Manager to request return visits to Cut Bank as the local office had shut down a few years ago. The request was submitted to the State and was approved for twice a month. Shannon Pepion, GC Maintenance doesn't see a problem with this the state will put in their own internet line and we already use this space for the Veteran's visits twice a month to Cut Bank. Commissioner DesRosier thinks that this is a great opportunity to serve the citizens of Glacier County as travel is an issue in this area. We would like to see this happen. He also stated that at some point maybe we can draw up an agreement.

Commissioner McKay motions to approve office space twice a month at the annex to the Office of Public Assistance; Commissioner Overcast seconds the motion; motion carried.

F. Discussion/Approval: County Cell Phones – Shannon Pepion, GC Maintenance

Commissioner DesRosier states the reason for this item was because Commissioner Overcast would like to be added to the Verizon Cell Phone account as one of the administrators. Shannon Pepion, GC Maintenance starts by explaining when the former Clerk & Recorder left it created a huge issue with the administrative management of the cell phones. The commissioners gave me the administrative management duties to the cell phones because of this problem back in February. There is a lengthy discussion on the cell phones and who should have administrative access to the accounts. It is decided that Commissioners DesRosier & McKay feel that adding Commissioner Overcast as one of the cell phone administrators would be micromanaging and they don't feel like there should be a change with the administrative duties of the cell phones.

G. Discussion/Approval: Norman Tract Subdivision Road – GC Commissioners

This item will be tabled until Tuesday, December 24, 2019 in Browning as John "Snoop" Evans will be meeting with Blackfeet Tribal Transportation to discuss this item.

H. Discussion/Approval: Glacier County Road Union Letter of Understanding – John Monroe, GC Road Shop Steward

John Monroe, Local 400 Union Steward for the Glacier County Road Department came in to discuss an overtime issue with the Commissioners. Commissioner DesRosier starts by stating that he was approached by John regarding a portion in the union contract regarding work when it falls within a holiday week. John presented a Letter of Understanding with the change to the union contract to state the following:

Holiday Pay. When a holiday falls on a normally scheduled work day those holiday hours shall be considered hours of work for the purpose of calculating overtime pay for that week.

The Commissioners, GC Road Supervisor and John have a brief discussion on this topic. It was decided that they are all in agreement that this is necessary and that it doesn't happen often, but is something that is necessary for the nature of the issue.

Commissioner Overcast motions to approve the Letter of Understanding; Commissioner McKay seconds the motion; motion carried.

Mike Kittson, GC Human Resources would like to state for the record "I'm not in agreement with this decision.

Added Agenda Item: Carol McMisty/Glacier Mist RV Park Tax Issue

Commissioner DesRosier starts by stating that he added Carol to the agenda as they had decided at the Monday, November 18, 2019 meeting they would look into the situation with the Glacier Mist RV Tax Issue. There is a lengthy discussion back and forth between the Commissioners, GC Treasurer and Carol McMisty. It is decided that the commissioners will waive the interest of \$3,511.54 of the \$28,332.27 total bill. Therefore, the total due will be \$24,816.21 (\$375.32 penalty + \$24,445.84 tax due). Carol is able to give them \$24,000.00 today with the remaining due by January 15, 2020.

Commissioner McKay motions to accept the payment arrangement for Glacier Mist RV Park tax problem that dates back to 2013; Commissioner Overcast seconds the motion; motion carried.

OTHER BUSINESS:

I. Public Comment

J. Next Meeting – Monday, December 16, 2019 – Cut Bank

Commissioner McKay motions to adjourn @ 12:26 p.m.; Commissioner Overcast seconds the motion; motion carried.