

Glacier County Commissioners
Thursday December 26, 2019
Regular Meeting
Cut Bank, MT

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am on Thursday December 26, 2019. Commissioners Tom McKay and John B. Overcast was present. Commissioner Michael DesRosier was absent. Crystal Cole Deputy Election Assistant taking minutes.

Present for the meeting:

A. Roll Call

Meeting called to order at 9:45 a.m.

B. Approval of Agenda

Commissioner McKay stated that Commissioner DesRosier was not going to be at today's meeting, so the 12/26/2019 agenda items are tabled until the January 7, 2019 Commissioner's meeting which will be held in Cut Bank.

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

Election Assistant Crystal Cole advised Commissioner McKay that there is only the 12/16/19 minutes to approve, as the 12/24/19 Commissioner's meeting was canceled, and 12/26/19 date was mistakenly put on the agenda as today is the 26th day of December.

Commissioner Overcast motions to approve the 12/16/19 minutes; Commissioner McKay seconds the motion; motion carried.

D. Review/Sign: Payroll/Claims

Dated for December 26, 2019

CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT
1000	General Fund	\$ 10,587.99
2110	Road Fund	\$ 9,131.35
2140	Weed Control	\$ 129.81
2180	County District Court	\$ 1,170.17
2220	Library	\$ 1,274.27
2230	Ambulance	\$ 8,246.88
2300	Public Safety (Law)	\$ 18,533.33
2410	Glacier Park Lights	\$ 530.26
2863	Glacier County Transit	\$ 365.24
2971	WIC	\$ 189.98
2979	Immunization Grant	\$ 79.00
3050	G.O. Bond Debt Service Fund	\$ 38,921.25
7302	West End Cemetery	\$ 73.02
	TOTAL CLAIMS	\$ 89,232.55
	PAYROLL	\$ 238,213.14
	TOTAL PAYROLL & CLAIMS	\$ 327,445.69

NEW BUSINESS:

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

“Tabled until the Tuesday, January 7, 2020 meeting”

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

“Tabled until the Tuesday, January 7, 2020 meeting”

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

“Tabled until the Tuesday, January 7, 2020 meeting”

OTHER BUSINESS:

H. Public Comment

Kayla Presnell advised the commissioners that she noticed there was a check made out to Rita Neuman, she asked if Rita’s contract had been updated, and if not, why did she receive a check? Commissioner McKay advised Kayla to take that up with the HR, as he was under the impression that it was being taken care of.

Carol Larson asked if Glacier County had received any money from the state yet. Commissioner McKay advised her “no”.

LeAnne Kavanagh asked if the AFR will receive their money on the 31st of December, she was advised “yes” by Commissioner McKay. LeAnne then asked if there have been any cash reports received, Commissioner Overcast advised her they are working on a Corrective Action Plan as they are to receive them by the 20th of every month. Commissioner McKay advised LeAnne that Wipfli is working with Don Wilson with the cash reports.

Kayla Presnell asked Commissioner McKay if he knew when the reconciliations would be done, He advised her he did not know.

Carol Larson asked the Commissioner’s when the last time a Cash Report was sent in and OK’d. Commissioner McKay stated we did not know. Commissioner Overcast stated that he knew Wipfli was working on things with Don Wilson. Kayla asked if it went clear back to February, Commissioner Overcast stated that is did not know.

Kayla Presnell brought up the School Money, stating she was under the understanding that is the issue why the state will not release any money to county. Commissioner McKay stated that the schools will get their money on time, and that the school money was not an issue. Carol Larson asked “how much money is in the pot”, she was advised by Commissioner McKay that Don Wilson stated that the county had enough to pay out the school and still have enough to function. Kayla Presnell asked if the state was not releasing any money because cash reports are not being turned in and/or approved. Commissioner McKay stated “no”. LeAnne Kavanagh stated that from her understanding from the e-mails she’s asked for,

it's because the reconciliation is not balancing. LeAnne gave an example of a personal check book, if it doesn't balance, you need to go back and fix it.

I. Next Meeting – Tuesday, January 7, 2020 Cut Bank

Commissioner Overcast motions to adjourn @ 10:00 a.m.; Commissioner McKay seconds the motion; motion carried.