

**Glacier County Commissioners
Thursday, February 20, 2020
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Thursday, February 20, 2020. Commissioners Michael DesRosier, Tom McKay & John Overcast was present and Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: Laurie Elhard, Public; Jake Gustafson, Leavitt Group; Lyndie Kraft, Leavitt Group; Jay LeProwse, Leavitt Group; Carol McDivitt, GC Health Department; Donna Taylor, Public; Marlene Luedtke, Public; Elaine Mitchell, Public; Brenda Schilling, Port Authority; Kyla Presnell, Public; LeAnne Kavanagh, Press; Linda Luther, Public; Tauna Evans, GC EMS; Cherie Taylor, NRMCC CEO; Stephanie Eney, CBACC

A. Roll Call

Meeting called to order @ 9:33 a.m.

B. Approval of Agenda:

C. Reading of the Minutes: 2/4, 2/6 & 2/11/2020

**Commissioner Overcast motions to approve minutes dating 2/4/, 2/6 & 2/11/2020;
Commissioner McKay seconds the motion; motion carried.**

D. Review/Sign: Payroll/Claims

Dated for February 20, 2020

CLAIMS APPROVED FOR PAYMENT

| FUND | ACCOUNT | AMOUNT |
|-------------|-----------------------------------|----------------------|
| 1000 | General Fund | \$ 75,027.57 |
| 2110 | Road Fund | \$ 14,610.07 |
| 2140 | Weed Control | \$ 362.54 |
| 2180 | County District Court | \$ 829.50 |
| 2220 | Library | \$ 1,665.46 |
| 2230 | Ambulance | \$ 3,327.70 |
| 2250 | City/County Planning | \$ 1,000.00 |
| 2300 | Public Safety (Law) | \$ 2,813.28 |
| 2394 | Records Preservation Fund | \$ 226.50 |
| 2410 | Glacier Park Lights | \$ 530.78 |
| 2968 | Chronic Disease Prevention Grant | \$ 137.65 |
| 2971 | WIC | \$ 206.31 |
| 2979 | Immunization Grant | \$ 95.45 |
| | TOTAL CLAIMS | \$ 100,832.81 |
| | PAYROLL | \$ 226,704.63 |
| | TOTAL PAYROLL & CLAIMS | \$ 327,537.44 |

NEW BUSINESS

E. Discussion: Glacier County EMS Ambulance Mill Levy-Michael DesRosier, Glacier County Commissioner

Commissioner DesRosier explains that they are wanting to put a Glacier County EMS Mill Levy on the June 2, 2020 Primary Ballot. The deadline to approve a resolution is March 6, 2020, he also stated that they just wanted to have a discussion before an approval to talk about the issue and have a discussion with the County Attorney. Tauna Evan, GC EMS asked if the mill levy would be for the operations. Commissioner DesRosier replied that they would need to discuss that. Commissioner DesRosier stated that he personally thinks that they should go to the voters, he also explains what other counties do. He also stated that they looked at other options but a mill levy option looks to be the best.

The public and commissioners had a discussion back and forth of thoughts on why the last mill levy was not successful. Cherie Taylor stated that some of the concern is where the money will be spent. She asked if the Commissioners would consider doing an operational mill levy of 2 years. Commissioner DesRosier stated that the money would be restricted to EMS. There was a lot of agreement that this option would work. There was more discussion on the issue back and forth with the Commissioners and the public.

F. Discussion/Approval: Rita Neuman & Carlyle Consulting Contracts-Michael DesRosier, Glacier County Commissioner

Commissioner DesRosier talks about the contracts, he states that they are going to table these items as the Glacier County Attorney is still looking at the contract's and until they get more information.

G. Discussion: MACo Work Comp Update (Insurance)-Leavitt Group

Travis, Leavitt Group explains that MACo is going to disband MACo Work Comp. At the MACo Mid-Winter Conference MACo wanted to go with a Risk Retention Group in Miles City, MACo PCT is done as of July 1, 2020, and he talks about premium reimbursements with Risk Retention Group. If it is Montana State Fund the \$100k number will never change and also you can get a dividend. Commissioner DesRosier stated that they would have to look at this, Travis replied that he would like it done by March 1, 2020. Travis stated that they could quote May 1st or 15th.

H. Approval: FY 2019 Cash Reports (July 2018-June 2019 & 13/19)-Glacier County Commissioner

Commissioner DesRosier explains they are approving FY 2018-2019 Cash Reports, he also stated that he has already signed so they could be sent to the state.

Commissioner Overcast stated that he will abstain from the vote as he didn't have a chance to review them. Clerk and Recorder Mandi Bird Kennerly called for a roll call vote; Chairman DesRosier how do you vote, Chairman DesRosier voted yes to accept; Vice Chairman McKay how do you vote, Vice Chairman McKay voted yes to accept; Member Overcast how do you vote, Member Overcast abstained from the vote.

Commissioner McKay motions to approve FY2019 Cash Reports; Commissioner DesRosier seconds the motion; motion carried.

Commissioner DesRosier again stated that the cash reports have been sent to the state. The Commissioners and the Public had a back and forth discussion on the cash reports.

OTHER BUSINESS

I. Public Comment

Elaine Mitchell stated that the cash reports are difficult to understand and that the bank reconciliations have not agreed with the cash reports. Commissioner DesRosier stated about 10 days ago these were sent to the state, they have been getting the unofficial copies.

Carol McDivitt, Health Department reads a letter she wrote with concerns about the Health Department. Commissioner DesRosier stated that they do not have a lot of answers on that, they do have staff working diligently with the state. He also stated for the communication they will set up a Department Head Meeting. There was talk back and forth with Carol, Tauna and Commissioner DesRosier. Commissioner DesRosier stated that he would follow up right away on Department Head Meeting.

J. Next Meeting-Tuesday, February 25, 2020-Browning

Commissioner Overcast motions to adjourn @ 11:03 am; Commissioner McKay seconds; motion carried.