

**Glacier County Commissioners**  
**Tuesday, March 10, 2020**  
**Regular Meeting**  
**Browning, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Tuesday, March 10, 2020. Commissioners Michael DesRosier, Tom McKay & John Overcast was present and Clerk & Recorder Mandi Bird Kennerly taking minutes.

**Present at the Meeting:** Chancy Kittson, GC CFO; Lanaina Upham, GC DES; John McGill, Press.

**A. Roll Call**

Meeting called to order @ 9:02 a.m.

**B. Approval of Agenda:**

**C. Reading of the Minutes: n/a**

**NEW BUSINESS**

**D. Approval: FFY 2020-2021 Glacier County Emergency Management Performance Grant (EMPG) Funding Commitment Letter- Lanaina Upham, GC DES Coordinator**

Lanaina Upham advised the Commissioners that she finished the grant and need to get it reapproved. She also stated that they cut out \$4,700 this year from the grant which was used for the Call Sense which they have cancelled. She did state that they are looking around for another call center. The call center that they cancelled the county paid \$4,700 and the stated paid \$4,700. Lanaina gave a breakdown of the grant \$2,500 for operational, \$3,000 supplies, \$31,200 for Federal Salary, \$5,000 travel, \$7,000 fringe. Commissioner DesRosier asked if they are still having LEPC meetings, Lanaina replied yes and they are getting ready to have another one.

Lanaina also informed the Commissioners that Jenny Kraft and she are going to do a table talk about the corona virus, the virus is in Lethbridge now. Lanaina also informed the Commissioners that they formed a corona virus task force yesterday. Commissioner DesRosier recommended that our County Health Department do a weekly update in the newspaper along with PSA updates.

**Commissioner McKay motions to approve FFY 2020-2021 Glacier County Emergency Management Performance Grant (EPMG) Funding Commitment Letter; Commissioner Overcast seconds the motion; motion carried.**

**E. Approval: Carlyle Consulting Contract-Michael DesRosier, Glacier County Commissioner Chairman**

Commissioner DesRosier stated that he was not sure of the exact expiration, he also stated that they cannot renew or pay until they receive some revenue. There was discussion back and forth on the item.

**Commissioner Overcast motions to Table Carlyle Consulting Contract;  
Commissioner McKay seconds the motion; motion carried.**

### **OTHER BUSINESS**

**F. Public Comment**

**G. Next Meeting-Monday, March 16, 2020 - Cut Bank**

Commissioner Overcast motions to adjourn @ 9:58 a.m.; Commissioner McKay second; motion carried.