Glacier County Commissioners Monday, March 16, 2020 Regular Meeting Cut Bank, MT

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Monday, March 16, 2020. Commissioners Michael DesRosier, Tom McKay & John Overcast was present and Austin Parrent taking minutes.

Present at the Meeting: Elaine Mitchell, Public; LeAnne Kavanagh, Press.

A. Roll Call

Meeting called to order @ 9:08 a.m.

- **B.** Approval of Agenda:
- C. Reading of the Minutes: n/a

NEW BUSINESS

D. Discussion/Approval: Renew Finance Consultant Magda Nelson's Contact-Glacier County Commissioners

Commissioner DesRosier explained that Magda is still working with the state on releasing the funds. He believes that they have all the reports in, she is going to sit down with the state and Department of Revenue to release some of those funds. Commissioner DesRosier also explained that the corrective action plan was that we submit the reports and that if there were corrections that they could be submitted later. A couple of the major ones they are holding are the health department funds and the election funds, they did release some of the law enforcement funds. Commissioner DesRosier stated that he would like to ask for a motion to renew her contract and to extent it, so she can continue her work. He also stated that it is getting close to the end, we shouldn't need her much longer but we need her right now.

There was discussion back and forth on what the County is paying her. Commissioner Overcast states that he really thinks we need her services; she's come a long way with us and gotten a lot done.

Commissioner Overcast motions to approve to Renew Finance Consultant Magda Neslon Contract; Commissioner McKay second; motion carried.

Commissioner DesRosier stated that if there is an overnight stay the county will pay for her hotel room. LeAnne Kavanagh stated just for clarification what is the amount she will be paid per hour and the contract is for 1 year, Commissioner DesRosier replied yes last 1 year and \$35.00 per hour. Commissioner DesRosier reads thru the contract, mileage and per diem will be paid at the federal rate and also stated that the CFO and Clerk & Recorder will verify hours needed.

OTHER BUSINESS

E. Public Comment

LeAnne Kavanagh asked what is happening with Carlyle after the meeting with Chancy on Tuesday. Commissioner DesRosier stated that it was tabled and they were waiting until they have more discussion with it. There was back and forth discussion on this issue.

Commissioner DesRosier stated that sometime later today they are going to sit down with some of their department heads and have a little visit about our response to the pandemic that's going on and some of the announcements that are being made already on the school closures. Commissioner DesRosier talked about setting up and establishing an emergency declaration and having someone put one together. There was lots of discussion on this issue, Commissioner DesRosier stated that if our operation changes, they will start making public announcements.

F. Next Meeting-Thursday, March 19, 2020 - Cut Bank

Meeting adjourned @ 9:31 a.m.