

**Glacier County Commissioners
Thursday, March 5, 2020
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Thursday, March 5, 2020. Commissioners Tom McKay & John Overcast was present, Commissioner Michael DesRosier was absent and Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: Brenda Schilling, Port Authority; LeAnne Kavanagh, Press; Kyla Presnell, Public; Elaine Mitchell, Public; Tauna Evans, GC EMS; Cherie Taylor, NRMC CEO.

A. Roll Call

Meeting called to order @ 10:15 a.m.

B. Approval of Agenda:

C. Reading of the Minutes: n/a

D. Review/Sign: Payroll/Claims (9:00-10:00 a.m.)

Dated for March 5, 2020

CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT
1000	General Fund	\$ 76,485.00
2110	Road Fund	\$ 6,807.49
2140	Weed Control	\$ 53.73
2180	County District Court	\$ 113.17
2220	Library	\$ 753.10
2230	Ambulance	\$ 2,027.16
2300	Public Safety (Law)	\$ 11,015.84
2850	911 Emergency (Sheriff)	\$ 501.93
2863	Glacier County Transit	\$ 375.42
	TOTAL CLAIMS	\$ 98,132.84
	PAYROLL	\$ 216,783.24
	TOTAL PAYROLL & CLAIMS	\$ 314,916.08

NEW BUSINESS

E. Discussion/Approval: Replace Insurance covered Election Items-Konica Minolta Bizhub C458 (\$10,909.23), Election Systems & Software items-Balotar Printer (\$10,105.00), Balotar Software (\$1,845.00), Dell Latitude Laptop w/protection & external drive (\$2,305.00), OKI Laser Printer w/supplies (\$420.00) and ERM Installation (\$1,300.00) = Total Expenditure \$26,884.23.

Commissioner McKay explains that the insurance has already given the county a check minus the deductible.

Commissioner Overcast motions to approve Replace Insurance covered Election Items-Konica Minolta Bizhub C458 (\$10,909.23), Election Systems & Software items-Balotar Printer (\$10,105.00), Balotar Software (\$1,845.00), Dell Latitude Laptop w/protection & external drive (\$2,305.00), OKI Laser Printer w/supplies (\$420.00) and ERM Installation (\$1,300.00)=Total Expenditure \$26,884.23; Commissioner McKay seconds the motion; motion carried.

F. Approval: Resolution #2020-08-Glacier County EMS Operating Mill Levy Election

Commissioner McKay explained that they will take comments after. He also stated that this is a perpetual Mill Levy of 1 million. Commissioner McKay calls for a motion. Commissioner Overcast stated that he does know that they have talked about this and that he believes he cannot give a motion. Commissioner McKay stated that the motion died for a lack of a motion.

“See Other Business/Public Comment for change in Resolution change in language & approval”

G. Approval: Resolution #2020-09-Glacier County EMS Building Mill Levy Election

Commissioner McKay reads the resolution and calls for a motion. Commissioner Overcast stated that he cannot give a motion. Commissioner McKay stated that the item failed for a lack of a motion.

H. Approval: Resolution #2020-10-Glacier County Public Safety Operating Mill Levy Election

Commissioner McKay reads the resolution and call for a motion. Commissioner McKay stated that item died for a lack of a motion.

OTHER BUSINESS

I. Public Comment

LeAnne Kavanagh asks about the annual tax increase on all resolutions. Cherie Taylor stated the thought process of doing a perpetual vs a 2 year mill levy. Commissioner McKay stated the he did not know whose idea it was to do the perpetual. Cheri Taylor asked if the Commissioners consider changing from perpetual to a 2 year and get on the November ballot. Commissioner McKay stated that he can see the benefit of it.

Commissioner McKay asked Commissioner Overcast if he wanted to change the language in Resolution #2020-08 Glacier County EMS Operating Mill Levy Election and approve. Commissioner Overcast would like to change the language from perpetual to a 2-year mill levy.

Commissioner Overcast motions to change Resolution# 2020-08 EMS Operating Mill Levy Election language to 2 year; Commissioner McKay seconds the motion; motion carried.

J. Next Meeting-Tuesday, March 5, 2020

Commissioner Overcast motions to adjourn @ 10:39 a.m.; Commissioner McKay seconds the motion; motion carried.