

**Glacier County Commissioners
Thursday, May 28, 2020
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Thursday, May 28, 2020. Commissioners Michael DesRosier, Tom McKay & John Overcast was present and Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: LeAnne Kavanagh, Press; Jake Gustafson, Leavitt Group

A. Roll Call

Meeting called to order @ 9:35 a.m.

B. Approval of Agenda:

Add April 2020 Cash Report Approval

C. Reading of the Minutes: n/a

D. Review/Sign: Payroll/Claims

Dated for May 28, 2020

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 23,073.19
2110	Road Fund	\$ 83,663.59
2140	Weed Control	\$ 124.13
2180	County District Court	\$ 41.20
2220	Library	\$ 549.79
2230	Ambulance	\$ 2,783.69
2250	City/County Planning	\$ 1,000.00
2300	Public Safety (Law)	\$ 4,393.69
2410	Glacier Park Lights	\$ 530.11
2850	911 Emergency (Sheriff)	\$ 6,794.01
2979	Immunization Reimbursement	\$ 79.00
	TOTAL CLAIMS	\$ 123,032.40
	PAYROLL	\$ 170,121.33
	TOTAL PAYROLL & CLAIMS	\$ 293,153.73

NEW BUSINESS

E. Discussion/Approval: Approve 2020-2021 MACo Property & Casualty Insurance Renewal – Glacier County Commissioners

Commissioner DesRosier states that they have viewed the renewal documents and will now look for a motion to approve.

Commissioner Overcast motions to approve the 2020-2021 MACo Property & Casualty Insurance. Commissioner McKay seconds the motion; motion carried.

F. Discussion/Approval: Approve 2020-2021 Montana State Fund Worker's Compensation – Glacier County Commissioners

Commissioner DesRosier explains that they had previously met to discuss the new Montana State Worker's Compensation and this is to approve it. Jake Gustafson, Leavitt Group was present to answer any additional questions. He would also like Glacier County to call anytime they need assistance.

Commissioner Tom McKay motions to approve the FY 2020-2021 MACo Property & Casualty Insurance Renewal; Commissioner Overcast seconds the motion; motion carried.

G. Discussion/Approval: Implement Purchase Order Accounts Payable System – Commissioner McKay

Commissioner DesRosier starts by stating that it is the wishes of the commissioners to implement the purchase order system by July 1, 2020.

Commissioner McKay motions to approve the Purchase Order System to be implemented July 1, 2020; Commissioner Overcast seconds the motion; motion carried.

LeAnne Kavanagh, Press asked who will write the policy and get with the department heads to educate them on the new system. Commissioner DesRosier states that Mike Kittson, HR Director has a copy of a policy and he will have the Glacier County Attorney review it.

H. Discussion/Approval: Revisit Glacier County vs COVID-19 – Glacier County Commissioners

Commissioner DesRosier states that he has had a discussion with Chancy Kittson, CFO. The county is not ready just, but some things are coming up on June 1, 2020 where we will need to make a decision. The Library and Museum have currently overspent and will remain closed.

LeAnne Kavanagh, Press inquires about returning books to the library. She asked if it was possible can The Friends of the Library pay someone to go in and work for a short time so that books can be returned. She had asked if Shannon Pepion, Maintenance would be willing to open for a volunteer and she also asks what the protocol was for cleaning. Commissioner DesRosier thinks this is a great idea and he doesn't see a problem with this. LeAnne asks if he could talk with Chancy and she will talk with Jamie. Jake Gustafson, Leavitt Group states that they can always help with implementing a plan to open buildings.

Addition to Agenda: Approve April 2020 Cash Report

Commissioner DesRosier explains that the April 2020 Cash Report has already been sent to the State.

**Commissioner McKay motions to approve the April 2020 Cash Report;
Commissioner Overcast seconds the motion; motion carried.**

OTHER BUSINESS

I. Public Comment

J. Next Meeting – Tuesday, June 2, 2020 – Cut Bank

**Commissioner Overcast motions to adjourn at 10:11 a.m.; Commissioner McKay
seconds the motion; motion carried.**