

Glacier County Commissioners
Tuesday, June 2, 2020
Regular Meeting
Cut Bank, MT

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Tuesday, June 2, 2020. Commissioners Michael DesRosier, Tom McKay & John Overcast was present and HR Director Mike Kittson taking minutes.

Present at the Meeting: Janine Scott, GC District Court; Chancy Kittson, GC CFO; Carol McDivitt, GC Health; Brenda Schilling, GCRPA; LeAnne Kavanagh, Press; Elaine Mitchell, Betsy Seglem, Bob Bacon, Public

A. Roll Call

Meeting called to order @ 9:03 a.m.

B. Approval of Agenda:

C. Reading of the Minutes: N/A

OLD BUSINESS:

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

Commissioner DesRosier explains that the State of Montana has moved on to Phase II of the reopening phases due to COVID-19. Glacier County has received money from the state in response to COVID-19. Some of the funds went directly to the departments (EMS/Health). Commissioner DesRosier asks Chancy Kittson, CFO to discuss the finances and COVID-19.

E. Discussion/Approval: Revisit Furlough Plan – Commissioner DesRosier

Chancy Kittson, CFO recommends to continue with the furlough plan until tax receipts are finalized with the Glacier County Treasurer. The MOU with the State would only allow Public Safety Law Enforcement and DES on eligible costs. Approximately \$880,000.00 would be the county's portion. He estimates two million to get through till December. The Treasurer estimates fund tax money to come in by June 17. The lawsuit ties up some money (Gottlob, Mitchell, Childress, Et Al vs Glacier County). We will be submitting a reimbursement plan to DOA today on MOU. We may get three payments but will finalize submittal to the State today. Commissioner DesRosier asks if the CFO recommends that we continue with the furlough plan? CFO Kittson states "Yes" as we are anticipating PILT to come in between June 2 - June 20. We also expect I.H.S. to reimburse Glacier County EMS, but that has not been done. Modifications were done on a short-term basis.

NEW BUSINESS

F. Discussion/Approval: Public Hearing #1 – Resolution No. 2020-19 FY 2019-2020 Budget Amendment – Unanticipated Revenue (2960 – Public Health Emergency Preparation)

**GLACIER COUNTY RESOLUTION
FY 2019-2020 Budget Amendment – Unanticipated Revenue (2960 – PHEP)
Resolution No. 2020-19**

AUTHORIZING BUDGET AMENDMENTS TO
GLACIER COUNTY BUDGET

WHEREAS the Montana Code Annotated, Section 7-6-4006(4), grants the Board of County Commissioners the power and authority to amend the budget during the fiscal year by conducting public hearings at regularly scheduled meetings; and

WHEREAS Glacier County Commissioners approved the appropriations budget for Glacier County during its regular budget approval process and

WHEREAS Glacier County Commissioners identified due to receiving CARES ACT Provider Relief Funds; the need to amend revenues and expenditures to Fund #2960 has been identified; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Glacier County that the budget be amended as follows:

<u>Revenues</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2960-331116	Covid-19 Revenue	\$ 0.00	\$ 39,450.00
2960-331116	Covid-19 Revenue	\$ 0.00	\$ 66,771.00

<u>Expenditures</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2960-420702-100	Personal Services	\$ 0.00	\$ 6,500.00
2960-420702-140	Employer Contributions	\$ 0.00	\$ 1,170.00
2960-420702-200	Supplies	\$ 0.00	\$ 16,780.00
2960-420702-300	Purchased Services	\$ 0.00	\$ 12,000.00
2960-420702-370	Travel	\$ 0.00	\$ 3,000.00
2960-420703-100	Personal Services	\$ 0.00	\$ 34,440.00
2960-420703-140	Employer Contributions	\$ 0.00	\$ 6,200.00
2960-420703-200	Supplies	\$ 0.00	\$ 18,131.00
2960-420703-300	Purchased Services	\$ 0.00	\$ 6,000.00
2960-420703-370	Travel	\$ 0.00	\$ 2,000.00


NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY19-20 budget by increasing appropriations in the amount of \$106,221.00 and directs the County Clerk & Recorder to allocate the increase to the above identified fund, function, and object codes.


BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 9, 2020.


ADOPTED this 9th day of June, 2020.

ATTEST


 Mandi Bird Kennedy, Clerk & Recorder

BOARD OF GLACIER COUNTY
 COMMISSIONERS:


 Michael J. DesRosier, Chairman


 Tom McKay, Vice Chairman


 John B. Overcast, Member

G. Discussion/Approval: SFY2021 Designation of Earmarked Alcohol Tax Money – Glacier County Commissioners

Commissioner DesRosier asks for a motion to continue with Crystal Creek Lodge.
Commissioner McKay motions to approve SFY2021 Designation of Earmarked Alcohol Tax Money; Commissioner Overcast second; motion carried.

Carol McDivitt stated they need to have Crystal Creek Lodge do a quarterly report and have them do a presentation. Commissioner Overcast stated he reached out to Crystal Creek Lodge, missed call. Commissioner DesRosier stated Crystal Creek Lodge has previously come and presented to Glacier County Board of Commissioners, it's good idea.

H. Discussion/Approval: Appoint Acting Health Director – Michael Kittson, Glacier County Human Resources Director

Commissioner DesRosier stated the Human Resource Director asks to have Jenny Kraft to act as Health Director with pay increase the day after Carol McDivitt retires.

Commissioner Overcast motions to approve the appointment of Jenny Kraft as Acting Health Director; Commissioner McKay seconds the motion; motion carried.

I. Retirement Cake for Carol McDivitt, Glacier County Health Nurse

Congratulations to Carol McDivitt and Jenny Kraft.

OTHER BUSINESS

J. Public Comment

K. Next Meeting - Tuesday, June 9, 2020 - Browning

Commissioner Overcast motions to adjourn @ 10:28 a.m.; Commissioner McKay seconds the motion; motion carried.