

**Glacier County Commissioners
Thursday July 23, 2020
Regular Meeting (GoToMtg)
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am on Thursday June 23, 2020. Commissioners Tom McKay and John B. Overcast was present. Commissioner Michael DesRosier was absent. Crystal R. Cole Deputy Elections Assistant taking minutes.

Present for the meeting: LeAnne Kavanagh, Press; Marlene Luedtke & 5 callers.

A. Roll Call

Meeting called to order at 9:00 a.m.

B. Approval of Agenda

Approved at 10:02 a.m.

C. Reading of the Minutes: 5/5, 5/12, 5/14, 5/18, 5/26, 5/27 & 5/28/2020

Commissioner Overcast motions to approve the minutes from 5/5, 5/12, 5/14, 5/18, 5/26, 5/27 & 5/28/2020, Commissioner McKay seconds the motion; motion carried.

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

Dated for July 23, 2020

CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT
1000	General Fund	\$ 151,396.06
2110	Road Fund	\$ 1,762.74
2140	Weed Control	\$ 129.56
2180	County District Court	\$ 1,559.37
2220	Library	\$ 530.73
2230	Ambulance	\$ 3,524.55
2250	City/County Planning	\$ 1,000.00
2300	Public Safety (Law)	\$ 1,083.75
2410	Glacier Park Lights	\$ 529.22
2863	Glacier County Transit	\$ 102.42
2960	Health Grants - Emerg Prep	\$ 1,776.48
2968	Chronic Disease Prevention Grant	\$ 26.80
2979	Immunization Reimbursement	\$ 79.00
	TOTAL CLAIMS	\$ 163,500.68
	PAYROLL	\$ 170,478.63
	TOTAL PAYROLL & CLAIMS	\$ 333,979.31

OLD BUSINESS:

E. Discussion/Approval: Glacier County & MHP Interlocal Agreement (Santa Rita Radio Site) – Glacier County Commissioners

(Itemed tabled) – Commissioner McKay advised to put the item on the next agenda, and to give the contract to the County Attorney to go over before then. – Item to be put on the 7-28-2020 Browning Agenda.

NEW BUSINESS:

F. Discussion/Approval: Fill Open Vacancy Treasurer’s Office Clerk – Mike Kittson, Glacier County HR Director.

Commissioner McKay advised that Mike Kittson, HR and Chancy Kittson, GC CFO had a death in their family and could not make the meeting. Commissioner McKay advised that he spoke with Mike Kittson prior to this meeting and discussed what their conversation was about.

Commissioner Overcast motions to approve to fill the open position in the Treasurer’s office; Commissioner McKay seconds the motion; motion carried.

OTHER BUSINESS:

G. Public Comment

LeAnne Kavanagh asked a question regarding the CFO Chancy Kittson’s long-term plan and if it was presented to the commissioners before it was submitted to the state. Commissioner McKay advised no, that the state will send it to them after they are done. There was some discussion on this topic. LeAnne also asked if CFO C. Kittson planned on opening the Library or the Museum since we are in the new fiscal year, Commissioner McKay advised that the state had made it sound that these services are not essential right now. There was some discussion on this topic.

H. Next Meeting – Tuesday, July 28, 2020 – Browning

Commissioner Overcast motions to adjourn at 10:20 a.m.; Commissioner McKay seconds the motion; motion carried