

**Glacier County Commissioners
Thursday, August 20, 2020
Regular Meeting (GoToMtg)
Cut Bank, MT**

The glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am on Thursday, August 20, 2020. Commissioners Michael DesRosier, Tom McKay & John Overcast were present and Austin Parrent taking minutes.

Present at the Meeting: LeAnne Kavanagh, Press; Mike Kittson, HR Director; Jenny Krapf, Glacier County Health Nurse

Present via Go To Meeting: (2) Callers; Gloria, Public; Stephanie Eney, Public; Cut Bank Airport Authority; Elaine Mitchell, Public; Janine Scott, Clerk of Court

A. Roll Call

Meeting called to order @ 9:53 a.m.

B. Approval of Agenda

C. Approval of the Minutes:

**Commissioner Overcast motions to approve minutes 8/4, 8/6 & 8/11/2020;
Commissioner McKay seconds the motion; motion carried.**

D. Review/Sign: Payroll/Claims (9:00-9:53 a.m.)

<i>Dated for August 20, 2020</i>		
<i>CLAIMS APPROVED FOR PAYMENT</i>		
<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 42,436.80
2110	Road Fund	\$ 27,621.10
2140	Weed Control	\$ 134.08
2180	County District Court	\$ 539.14
2220	Library	\$ 675.61
2230	Ambulance	\$ 1,852.68
2250	City/County Planning	\$ 1,000.00
2300	Public Safety (Law)	\$ 62,611.32
2410	Glacier Park Lights	\$ 529.22
2821	Local Gov't Road Program Funds	\$ 25,928.34
2863	Glacier County Transit	\$ 433.63
2971	WIC	\$ 200.00
2979	Immunization Reimbursement	\$ 79.00
	TOTAL CLAIMS	\$ 164,040.92
	PAYROLL	\$ -
	TOTAL PAYROLL & CLAIMS	\$ 164,040.92

OLD BUSINESS

E. Discussion/Approval: 3-year Audit contract with WIPFLI – Glacier county Commissioners & Chancy Kittson, Glacier County CFO

**Tabled until next meeting, county attorney still reviewing.*

NEW BUSINESS

F. Discussion/Approval: Recommend Health Director Position Hire – Michael Kittson, Glacier County Resource Director

Mike Kittson, GC HR Director recommends that Jenny Krapf, GC Interim be moved from interim to permanent Glacier County Health Director. He also states that she was instrumental in helping with the pandemic. Numerous partners have expressed their support for Jenny and Carol McDivitt (the previous Health Director) also recommended that Jenny take her place before she left. Mike Kittson also requests that she receive an increase in pay by \$2.00 per hour and another review 6 months from now. Jenny received praise from the commissioners for stepping into this position and doing extraordinary well during the stressful time.

Commissioner Overcast motions to promote Jenny Krapf to the position of Glacier County Health Director with an increase in pay of \$2.00 per hour and another review 6 months from now; Commissioner McKay seconds the motion; motion carried.

G. Discussion/Approval: COVID-19 Testing for Glacier county Jail Inmates – Jenny Krapf, Glacier County Health Department

Jenny Krapf states that she's been working with the Sheriff's office on their COVID-19 plan and response. She also states that they've decided to get the inmates tested so that they could have a baseline to test from in the future. She sent the contract to the county attorney, Terryl Matt, who has sent it to Don Wilson. She says that the protocols for that are still being figured out. The goal is to do the testing for 3 months.

Mike Kittson asks the commissioners to give approval for the health director and the county attorney to enter into a contract under the health department. The money to fund this contract will be through the Cares Act or the health department COVID-19 money that has come in. He further states that it will all be reimbursed through the Cares Act.

Commissioner McKay motions to allow the Glacier County Health Department and the Glacier County Attorney to enter into a contract for COVID-19 testing of the glacier county jail inmates; Commissioner Overcast seconds the motion; motion carried.

OTHER BUSINESS

H. Public Comment

LeAnne Kavanagh states that she remembers asking previously about the school district #9 transfer. She has talked with both Corrina Guardipee and the school district attorney and neither one of them have received any contracts from the Glacier County Attorney. Michael DesRosier responds that a small discrepancy in the check amount did come up in the last day or so preventing the contract from being signed. LeAnne questions the amount of the payment. Mike DesRosier responds that he thinks it is around 1.3 to 1.4 million dollars. Commissioner Overcast adds that he thinks he remembers the amount being 1.666 million dollars. LeAnne questions whether it would be something that the commissioners would be approving. Commissioner DesRosier responds that it is an agreement between the Treasurer and School District #9, so it would not need the commissioners' approval.

I. Next Meeting-Tuesday, August 25th, 2020 – Browning

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