

**Glacier County Commissioners
Thursday August 6, 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 August 6, 2020. Commissioners Michael DesRosier, Tom McKay and John B. Overcast was present. Crystal R. Cole Deputy Elections Assistant taking minutes.

Present for the meeting: LeAnne Kavanagh, Press & 1 caller

A. Roll Call

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

B. Approval of Agenda

Approved at 10:00 a.m.

C. Reading of the Minutes: 6/2, 6/9, 6/11, 6/15, 6/23, 6/24, 6/25 & 6/30/2020

Commissioner McKay motions to approve the minutes from 6/2, 6/9, 6/11, 6/15, 6/23, 6/24, 6/25 & 6/30/2020, Commissioner Overcast seconds the motion; motion carried.

D. Review/Sign: (9:00-9:58 a.m.) Payroll/Claims

Dated for August 6, 2020

CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT
1000	General Fund	\$ 54,205.13
2110	Road Fund	\$ 5,428.83
2140	Weed Control	\$ 74.39
2180	County District Court	\$ 1,590.73
2220	Library	\$ 447.04
2230	Ambulance	\$ 1,449.04
2300	Public Safety (Law)	\$ 3,940.77
2850	911 Emergency (Sheriff)	\$ 544.18
2960	Health Grants - Emerg Prep	\$ 1,028.60
3050	G.O. Bond Debt Service Fund	\$ 350.00
	TOTAL CLAIMS	\$ 69,058.71
	PAYROLL	\$ 185,923.87
	TOTAL PAYROLL & CLAIMS	\$ 254,982.58

NEW BUSINESS:

E. **No New Business

OTHER BUSINESS:

F. Public Comment

LeAnne Kavanagh, Press asked if there is anything new on the Glacier Care Center Roof. Commissioner DesRosier explained the Maintenance Director Shannon Pepion is getting with Kristi Rowell, Glacier Care Center Administrator and will look at the bid as well as the roof.

Commissioner McKay explained that a year ago Glacier County Maintenance said they could get with the Care Center Maintenance and fix it themselves, but nothing came from that. More discussion on this topic.

LeAnne Kavanagh, Press asked if the schools got their money transfer yesterday (August 5, 2020). Commissioner McKay stated Don Wilson, GC Treasurer worked with Magda Nelson, GC Finance Consultant late and that his making adjustments, so they extended it to August 7, 2020

LeAnne Kavanagh, Press asked if there is a revised plan being that Chancy Kittson, GC CFO has weekly calls. Commissioner McKay explained his idea that when Chancy and the Montana Dept of Administration work something out, then it will come to the commissioners. More discussion on this topic, Commissioner Overcast stated Chancy's main priority is the schools right now.

LeAnne Kavanagh, Press asked what is going on with Glacier County EMS and who the new interim is now with Tauna Evans gone. Commissioner Overcast stated that he did not know, but "we" talked to them yesterday to see if they needed any supplies. He also stated that Chancy Kittson, GC CFO is working on it. LeAnne asked if Chancy is the new interim Director. Commissioner Overcast advised her "no". Commissioner DesRosier stated his thought is that Tauna will continue to be the interim, LeAnne advised him Tauna's last day was last Saturday (August 1, 2020) Commissioner McKay advised that "he" will continue to be interim. More discussion on this topic.

LeAnne Kavanagh, Press asked if the employee furloughs are still in place. Commissioner DesRosier stated he believes the plan is still in place. Commissioner Overcast stated that the Road Department is back, as far as his concerns, it is still the Library, Museum and EMS. More discussion on this topic.

LeAnne Kavanagh, Press asked about the preliminary budget. Commissioner DesRosier stated Clerk & Recorder Mandi Bird Kennerly should be working on it, but Chancy Kittson, GC CFO is doing them for her and is working with her on them.

G. Next Meeting – Tuesday, August 11, 2020 – Browning

Commissioner McKay motions to adjourn at 10:16 a.m.; Commissioner Overcast seconds the motion; motion carried.