

**Glacier County Commissioners
Monday, September 21, 2020
Regular Meeting (GoToMtg)
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 a.m. Monday, September 21, 2020. Commissioners Tom McKay & John Overcast were present; Commissioner Michael DesRosier was present via conference call and Austin Parrent taking minutes.

Present at the Meeting: Jenny Krapf, Glacier County Health Director; Mandi Bird Kennerly, Glacier County Clerk & Recorder

Present via Go To Meeting: (2) Callers; LeAnne Kavanagh, Press; Ron Hermanet, Public

A. Roll Call

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

B. Approval of Agenda

Discussion on the Treasurer's Office being closed was added to the end of the meeting.

C. Approval of the Minutes: n/a

NEW BUSINESS:

D. Discussion/Approval: HAVA Grant Purchase DS200 Scanner & Equipment \$12,395.00 – Crystal Cole, Glacier County Deputy Election Administrator

Mandi Bird Kennerly, Glacier County Clerk & Recorder is presenting for Crystal Cole, Deputy Assistant Election Administrator. She states that they need to go before the board to get prior approval to purchase a DS200 Scanner with Equipment that total \$12,395.00, but the scanner is over the \$5,000.00 threshold for prior approval before purchase. She explains that this will allow the courthouse on election day in a regular poll election to have (2) DS200 machines available. The machine is being purchased with HAVA Grant Funds.

Commissioner McKay motions to approve the purchase of the DS200 Scanner & Equipment; Commissioner Overcast seconds the motion; motion carried.

E. Discussion/Approval: Maternal Child Health Block Grant task order – Jenny Krapf, Glacier County Health Director

Jenny Krapf, Glacier County Health Director, submitted the task order for the Maternal Child Health Block Grant to be approved by the Glacier County Commissioners. It is a grant that gets renewed yearly to promote and improve the health and well-being of mothers and children.

Commissioner McKay motions to approve the renewal of the Maternal Child Health Block Grant; Commissioner Overcast seconds the motion; motion carried.

F. Discussion/Approval: Sara Alert Program Agreement: COVID-19 contact tracing – Jenny Krapf, Glacier County Health Director

Jenny Krapf, Glacier County Health Director, explains that this is a program that the Glacier County Health Department is going to start using for contact tracing. It has no cost and was developed for public health. It helps make contact tracing easier and can track symptoms. It will help them be more efficient and allow them to focus on the cases that need their attention the most. The State of Montana recommended the program and larger health departments in the state are already using it. This should make contact tracing easier if the active case numbers get higher.

Commissioner Overcast motions to approve the Sara Alert Program Agreement for COVID-19 contact tracing; Commissioner McKay seconds the motion; motion carried.

OTHER BUSINESS:

G. Public Comment

H. Discussion: Treasurer’s Office Closed

Commissioner DesRosier states that all of the Treasurer’s office business that is normally done through the Cut Bank office can be done at the Browning Satellite Office for the time being.

Jenny Krapf, Glacier County Health Director, explains that she has no information to release at the moment because of privacy concerns.

Commissioner McKay asks if the Browning Satellite Office should do business by appointment only since this will put additional pressure on the office.

Commissioner DesRosier says that Treasurer Don Wilson has a plan to address the Cut Bank Office being closed. Don will need to talk with Human Resource Director Mike Kittson and Jenny Krapf in order to make a plan moving forward.

Jenny Krapf states that all people possibly exposed have been contacted.

LeAnne Kavanagh, Press, expresses her concern about sending people to the Satellite Office in Browning because of the Tribal Ordinance that has been put into effect.

Commissioner DesRosier responds that they are allowing people into businesses in Browning under certain restrictions such as wearing masks, one person at a time, and social distancing. Working with them before they allowed the Satellite Office to remain open to the public.

LeAnne Kavanagh clarifies by asking about whether or not people will be able to come on to the reservation in order to get to the Satellite Office.

Commissioner DesRosier states that either Lanaina Upham, DES Coordinator, or Jenny Krapf might be able to get into contact with someone at the tribe in order to ask about the ordinance.

I. Next Meeting – Tuesday, September 22, 2020 – Browning

LeAnne Kavanagh asks if the meeting would be held in Cut Bank if the tribe does have further restrictions which would not allow people to go to the meeting in Browning.

Commissioner DesRosier responds that he will add that to the list for Lanaina Upham to ask her contacts at the tribe about to see if the meeting will still be able to be held in Browning. The meetings in Browning usually have about six or seven people and the room that the meeting is held in allows for that number of people to be socially distanced.

Commissioner Overcast motions to adjourn the meeting @ 9:25 a.m.; Commissioner McKay seconds the motion; motion carried.