

**Glacier County Commissioners
Thursday, September 3, 2020
Regular Meeting (GoToMeeting)
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 AM on Thursday, September 3, 2020. Commissioners Michael DesRosier, Tom McKay & John B. Overcast were present and Austin Parrent taking minutes.

Present at the Meeting: Mandi Bird Kennerly, Clerk & Recorder; LeAnne Kavanagh, Press; Don Wilson, Treasurer

Present via Go To Meeting: (2) Callers; Linda Luther, Public; Ron Hermanet, Public; Janine Scott, Clerk of District Court; Stephanie Eney, Public; Brenda Schilling, Executive Director Glacier County Regional Port Authority

A. Roll Call

Meeting was called to order @ 9:47 a.m.

B. Approval of Agenda

C. Approval of the Minutes: 8/17, 8/20, 8/25 & 8/26/2020

Commissioner McKay motions to approve minutes for 8/17, 8/20, 8/25 & 8/26/2020; Commissioner Overcast seconds the motion; motion carried.

D. Review/Sign: Payroll/Claims

Commissioner Overcast motions to approve Payroll/Claims; Commissioner McKay seconds the motion; motion carried.

<i>Dated for September 3, 2020</i>		
<i>CLAIMS APPROVED FOR PAYMENT</i>		
<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 464,071.92
2110	Road Fund	\$ 16,872.89
2140	Weed Control	\$ 87.90
2180	County District Court	\$ 654.52
2220	Library	\$ 317.93
2230	Ambulance	\$ 9,555.72
2300	Public Safety (Law)	\$ 3,632.31
2821	Local Gov't Road Program Funds	\$ 30,394.17
2850	911 Emergency (Sheriff)	\$ 544.18
2918	Sheriff Law Enf Grant - Stonegarden	\$ 1,484.95
2960	Health Grants - Emerg Prep	\$ 59.50
2971	WIC	\$ 732.06
2979	Immunization Reimbursement	\$ 148.00
	TOTAL CLAIMS	\$ 528,556.05
	PAYROLL	\$ 181,151.90
	TOTAL PAYROLL & CLAIMS	\$ 709,707.95

NEW BUSINESS:

E. Approval: Resolution #2020-21 FY 2020-2021 APPROVE AND ADOPT BUDGET – Glacier County Commissioners

LeAnne Kavanagh asks what impact the budget will have on Glacier County tax payers. Clerk & Recorder Mandi Bird Kennerly states that the mill value last year was \$28,653.00 while this year it is \$28,382.00 which is \$271.00 less. The Glacier County portion of the taxes will be lower this year as a result.

Commissioner McKay motions to approve Resolution #2020-21 FY 2020-2021 Budget; Commissioner Overcast seconds; Motion carried.

**GLACIER COUNTY RESOLUTION
FY 2020-2021 APPROVE AND ADOPT BUDGET
RESOLUTION 2020-21**

WHEREAS, Montana Code Annotated (MCA), 7-6-4024, requires that the Board of County Commissioners, Glacier County, Montana, approve and adopt by resolution the final budget by the later of the first Thursday after the first Tuesday in September or within 30 days of receiving certified taxable valuations from the Department of Revenue, and,

WHEREAS, the notice of public hearing on the preliminary budget was published in accordance with 7-1-2121, MCA and said budget was made available for public inspection, and,

WHEREAS, pursuant to 7-6-4024, MCA, the Board of County Commissioners, held a public hearing to answer questions and provide for public comment on said budget, and,

WHEREAS, all statements presented for or against said budget have been heard and duly considered before the presentation of this Resolution and its final adoption.

WHEREAS, pursuant to 7-6-4031, MCA, only officials specifically designated by the Board of County Commissioners may transfer appropriations between items within the same fund, and,

NOW, THEREFORE BE IT RESOLVED, that the Glacier County Board of Commissioners approve and adopt the final budget for the fiscal year beginning the 1st day of July 2020 and ending the 30th day of June 2021.

ADOPTED this 3rd day of September, 2020.

ATTEST:

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**


Mandi Bird Kennerly, Clerk & Recorder


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chair


John B. Overcast, Member

F. Approval: Resolution #2020-22 FY 2020-2021 PERMISSIVE SHERIFF'S RETIREMENT SYSTEM CONTRIBUTION LEVY – Glacier County Commissioners

Commissioner McKay motions to approve Resolution #2020-22 FY 2020-2021 Permissive Sheriff's Retirement System Contribution Levy; Commissioner Overcast seconds; Motion carried.

**GLACIER COUNTY RESOLUTION
FY2020-2021 PERMISSIVE SHERIFF'S RETIREMENT SYSTEM CONTRIBUTION LEVY
RESOLUTION 2020-22**

WHEREAS, the Board of County Commissioners, Glacier County, Montana, met in a public hearing on Thursday, August 27, 2020 to explain the proposed permissive levy allowed under MCA 19-7-404 to pay for the 3% increase in employer contributions to the Sheriff's Retirement System (SRS), and to take public comment on such proposed levy;

NOW THEREFORE, BE IT RESOLVED, that the Glacier County Board of Commissioners approve the permissive levy of .84 mills to be levied in fiscal year 2020-2021 in order to provide Glacier County with the necessary means to pay for such increase.

ADOPTED this 3rd day of September, 2020.

ATTEST:

BOARD OF GLACIER COUNTY
COMMISSIONERS:


Mandi Bird Keenerly, Clerk & Recorder


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chair


John B. Overcast, Member

OTHER BUSINESS:

G. Public Comment

LeAnne Kavanagh asks whether the school has contacted Glacier County for payment. Treasurer Don Wilson states that they have not contacted him or Glacier County Attorney Terryl Matt. He further states that their attorney will most likely contact Terryl at some point.

Treasurer Wilson states that Glacier County is paying taxes on at least twelve county properties that the county has no purpose for. He further states that there are other county properties that the county is using that need to have their property classification changed to exempt.

Treasurer Wilson asks what the status of the Mercantile Building is and if it was going to be given away at some point in the past. Commissioner DesRosier responds that there were plans to give it to the port authority where they could use it for economic development. He further states that the plan required the county to fix the building but the county did not have the money to do so at the time. LeAnne Kavanagh says that it was approximately \$60,000 to fix.

Treasurer Wilson states that he and Maintenance Department Head Shannon Pepion were planning on taking photographs and creating portfolios for each of these properties. Commissioner DesRosier states that it might be a good idea to have a tax deed sale of the properties to get them back in the hands of the tax payers who are interested in purchasing them. Treasurer Wilson read that the county would need to attempt to recoup the back taxes that the county has missed out on in regards to a tax deed sale. He further states that if it can't be done that it is then up to the discretion of the commissioners on what to do with the properties.

LeAnne Kavanagh asks where Treasurer Wilson is on the cash reports. Commissioner DesRosier responds that he talked with Treasurer Wilson yesterday and that he has submitted them to the state. Commissioner DesRosier asks if he is still preparing them to be presented to the commission. Treasurer Wilson responds that he forgot and is still currently preparing the document to be presented.

Brenda Schilling states that she has a report regarding the Mercantile Building from Stahly Engineering when the original bid to take it down was offered. She further states that the Department of Environmental Quality would need to be involved with the removal of the roof as it has contaminants.

LeAnne Kavanagh questions if the \$10,000 grant towards demolishing the Mercantile Building is still available to the county to be used if the county does decide to demolish the building at a later date. Brenda Schilling responds that the grant was paid to Glacier County by the Regional Port Authority at some point between 2015-16. Commissioner McKay states that after the plans to demolish the building and turn it into a parking lot failed, the building itself was still declared structurally sound. He further states that the amount of money it would have cost to turn it into a parking lot would have been less than what would be required to renovate the building.

H. Next Meeting – Tuesday, September 8, 2020 – Browning

Commissioner McKay motions to adjourn the meeting @ 10:19 a.m.; Commissioner Overcast seconds the motion; motion carried.