

**Glacier County Commissioners
Thursday, November 25, 2020
Regular Meeting (GoToMtg)
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 a.m. Thursday, November 25, 2020. Commissioners Michael DesRosier, Tom McKay & John B. Overcast were present and Austin Parrent taking minutes.

Present at the Meeting: Donna Taylor, Public; Elaine Mitchell, Public; Jim Newman, Cut Bank Airport Authority Chairman; Rick Geiger, Cut Bank Airport Authority Board Member; Jim Yeagley, Glacier County Planner; Carol Larson, Public; Laurie Elhard, Public; LeAnne Kavanagh, Press

Present via Go To Meeting: Cut Bank Airport Authority; Gloria, Public; Jimmy Racine, Weed Department; Ron Hermanet, Public; Janine Scott, Clerk of District Court; Terryl Matt, Glacier County Attorney

A. Roll Call

Meeting called to order @ 9:40 a.m.

B. Approval of Agenda

C. Approval of the Minutes: n/a

D. Review/Sign: Payroll/Claims

<i>Dated for 11-25-2020</i>		
<i>CLAIMS APPROVED FOR PAYMENT</i>		
<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 30,649.95
2110	Road Fund	\$ 12,769.12
2140	Weed Control	\$ 1,026.71
2180	County District Court	\$ 183.55
2220	Library	\$ 290.18
2230	Ambulance	\$ 2,943.80
2250	City/County Planning	\$ 1,000.00
2300	Public Safety (Law)	\$ 7,970.95
2360	Museum	\$ 3,870.55
2410	Glacier Park Lights	\$ 529.44
2850	911 Emergency (Sheriff)	\$ 20,501.93
2863	Glacier County Transit	\$ 307.15
2918	Sheriff Law Enf Grant - Stonegarden	\$ 411.74
2960	Health Grants - Emerg Prep	\$ 453.60
2979	Immunization Reimbursement	\$ 79.00
7302	West End Cemetery	\$ 3,619.39
	TOTAL CLAIMS	\$ 86,607.06
	PAYROLL	\$ 190,982.14
	TOTAL PAYROLL & CLAIMS	\$ 277,589.20

**Commissioner Overcast motions to approve payroll & claims for 11/25/2020;
Commissioner McKay seconds the motion; motion carried.**

OLD BUSINESS:

**E. Discussion/Approval: Additional Information on Airport Tax Levies – Glacier County
Commissioner’s McKay & Overcast**

Commissioner DesRosier states that he doesn’t currently have any more information for the Airport Authority at this time. He states that the issue has been turned over to Glacier County Attorney Terryl Matt and C.F.O. Chancy Kittson. He would like to hold off and get more information before a decision is made.

Rick Geiger, Cut Bank Airport Authority Board Member, states that if the Airport Authority is not on the tax rolls, they will not get the money. If they don’t get money by January then the Airport Authority will shut down. He states that even if the county did an amended tax bill today it would still be cutting it close.

Rick states that it is a straightforward fix. There was a mistake made and as a result the Airport Authority was not listed on the tax rolls. To alleviate this mistake, the county must put the Airport Authority back on the tax roll and pay them.

Commissioner DesRosier states that if there is a way to do it, he is all for it. However, he would like the county attorney’s office and the treasurer to approve it first.

Commissioner McKay states that during the last meeting he made a promise to get this resolved before he left office. However, he was told through an email by the county attorney to wait and let the attorney’s resolve it.

Commissioner DesRosier states that he is not comfortable with doing the motion today before the involved department heads get together to discuss it first. He states he does not want to drag this out and would like to resolve the issue as well.

Rick Geiger asks what the time frame.

Terryl Matt, Glacier County Attorney, says she is planning to meet with C.F.O. Chancy Kittson and Treasurer Don Wilson next week. She states that all of them, including Clerk & Recorder Mandi Bird Kennerly, need to discuss the appropriate action to take on the amended tax bill. She also states that Chancy mentioned something that had to do with the budget as well, so it might involve more than just an amended tax bill.

Commissioner DesRosier states that there are two scheduled commissioner meetings coming up on December 1, 2020 and December 8, 2020.

Rick Geiger comments that the Airport Authority needs money after January or they will be broke and will not be able to continue to keep the airport open.

More discussion was had on how the situation could best be resolved moving forward. C.F.O. Chancy Kittson states that he and Treasurer Don Wilson met with Black Mountain and are thinking about doing a supplemental tax bill which would include the two funds left off of the tax bills.

If the Airport Authority needed funding before the solution could be implemented, giving the Airport Authority money from the general fund to hold them over was also mentioned.

It was decided that the details would be addressed on the Tuesday, December 1, 2020 meeting.

NEW BUSINESS:

F. Discussion/Approval: Public Hearing #2 – Resolution#2020-25 FY 2020-2021 Budget Amendment – Unanticipated Revenue (2960 – Public Health Emergency Preparation) – Mandi Bird Kennerly, Glacier County Clerk & Recorder

**Approval of Resolution #2020-25 tabled until the next meeting on 12/1/2020.

G. Discussion/Approval: Black Family Minor Subdivision – Jim Yeagley, Glacier County Planner

Glacier County Planner Jim Yeagley states that there is a quirk in Montana’s laws defining what a family is: parent’s, spouses, and children. Some other family members don’t qualify under the family exemption. What this does is force them to do a subdivision, unlike what they would do normally, like a father to a son. He states that there are actually two minor subdivisions here. Rather than do one major subdivision, they are doing two minor subdivisions instead.

Commissioner McKay motions to approve the Black Family subdivision and the HBFL minor subdivision; Commissioner Overcast seconds the motion; motion carried.

OTHER BUSINESS:

H. Public Comment

I. Next Meeting – Tuesday, December 1, 2020 – Cut Bank

Commissioner McKay motions to adjourn the meeting; Commissioner Overcast seconds the motion; meeting adjourned @ 10:23 a.m.

GLACIER COUNTY
BOARD OF COMMISSIONERS

Michael J. DesRosier, Chair

ATTEST:

Mandi Bird Kennerly, Clerk & Recorder