

**Glacier County Commissioners
Tuesday, January 5, 2021
Regular Meeting (GOTOMTG)
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Tuesday, January 5, 2021. Commissioners Michael DesRosier, John B. Overcast and Mary Jo Bremner was present and Clerk & Recorder Mandi Bird Kennerly was taking minutes.

Present at the Meeting: Jenny Krapf, Glacier County Health Director; Nancy Hjartarson, Glacier County Board of Health Chair; Laurie Elhard & Carol Larson, Public; Michael Kittson, Glacier County Human Resource Director; LeAnne Kavanagh, Press; Don Wilson, Glacier County Treasurer

Present via GoToMtg: (6) callers; Austin; C&R Front Desk; Gloria; Jim; Jimmy; Mike Kittson; Sarah Converse; Janine Scott

A. Roll Call

Meeting called to order at 9:07 a.m.

B. Approval of Agenda

C. Approval of the Minutes: n/a

NEW BUSINESS:

D. Discussion/Approval: Resolution No. 2021-1 2021 Annual Commission Meeting Schedule – Glacier County Commissioners

**GLACIER COUNTY RESOLUTION
2021 ANNUAL COMMISSION MEETING SCHEDULE
Resolution No. 2021-01**

WHEREAS, the Board of Glacier County Commissioners is the duly elected governing body for Glacier County, a political subdivision of the State of Montana; and

WHEREAS, the Board convenes to conduct Glacier County business in the Glacier County Courthouse Commission Chambers, on the first Tuesday of each month, the third Monday of each month, and every other Thursday to sign payroll and claims; Glacier County Satellite Office - Browning conference room the second and fourth Tuesday of each month; and during the summer months (May-August) every 4th Wednesday alternating between the Babb Fire Hall and East Glacier Women’s Club beginning in East Glacier in May; and

WHEREAS, agendas for each meeting will be published in accordance with MCA 2-3-103 for the attached meeting dates, labeled “EXHIBIT A”.

WHEREAS, Glacier County Board of Commissioners reserves the right to be present in chambers outside of the regular meeting schedule to perform administration duties; i.e., answer emails, go thru mail, sign documents, etc.,

THEREFORE, BE IT RESOLVED, the Board of Glacier County Commissioners has established the following list of dates for public meetings, attached as “EXHIBIT A”, to conduct Glacier County business.

ADOPTED, this 5th day of January, 2021.

ATTEST:

GLACIER COUNTY BOARD OF COMMISSIONERS:

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Michael J. DesRosier, Chair

/s/ John B. Overcast, Member

/s/ Mary Jo Bremner, Member

**EXHIBIT A
2021 ANNUAL COMMISSION**

JANUARY 2021

Tuesday, January 5, 2021
Thursday, January 7, 2021
Tuesday, January 12, 2021 - Browning
Thursday, January 21, 2021
Tuesday, January 26, 2021 - Browning

FEBRUARY 2021

Tuesday, February 2, 2021
Thursday, February 4, 2021
Tuesday, February 9, 2021 – Browning
Thursday, February 18, 2021
Tuesday, February 23, 2021 – Browning

MARCH 2021

Tuesday, March 2, 2021
Thursday, March 4, 2021
Tuesday, March 9, 2021 – Browning
Monday, March 15, 2021
Thursday, March 18, 2021
Tuesday, March 23, 2021 – Browning

APRIL 2021

Thursday, April 1, 2021
Tuesday, April 6, 2021
Tuesday, April 13, 2021 – Browning
Thursday, April 15, 2021
Monday, April 19, 2021
Tuesday, April 27, 2021 – Browning
Thursday, April 29, 2021

JULY 2021

Tuesday, July 6, 2021
Thursday, July 8, 2021
Tuesday, July 13, 2021 - Browning
Monday, July 19, 2021
Wednesday, July 22, 2021
Tuesday, July 27, 2021 - Browning
Wednesday, July 28, 2021 – East Glacier

AUGUST 2021

Tuesday, August 3, 2021
Thursday, August 5, 2021
Tuesday, August 10, 2021 - Browning
Monday, August 16, 2021
Thursday, August 19, 2021
Tuesday, August 24, 2021 - Browning
Wednesday, August 25, 2021 – Babb

SEPTEMBER 2021

Tuesday, September 2, 2021
Thursday, September 7, 2021
Tuesday, September 14, 2021 – Browning
Thursday, September 16, 2021
Monday, September 20, 2021
Tuesday, September 28, 2021 – Browning
Thursday, September 30, 2021

OCTOBER 2021

Thursday, October 5, 2021
Tuesday, October 12, 2021 - Browning
Thursday, October 14, 2021

MAY 2021

Tuesday, May 4, 2021
Tuesday, May 11, 2021 – Browning
Thursday, May 13, 2021
Monday, May 17, 2021
Tuesday, May 25, 2021 - Browning
Wednesday, May 26, 2021 – East Glacier
Thursday, May 27, 2021

JUNE 2021

Tuesday, June 1, 2021
Tuesday, June 8, 2021 - Browning
Thursday, June 10, 2021
Monday, June 21, 2021
Tuesday, June 22, 2021 – Browning
Wednesday, June 23, 2021 – Babb
Thursday, June 24, 2021

Monday, October 18, 2021
Tuesday, October 26, 2021 – Browning
Thursday, October 28, 2021

NOVEMBER 2021

Tuesday, November 2, 2021
Tuesday, November 9, 2021 - Browning
Wednesday, November 10, 2021
Monday, November 15, 2021
Tuesday, November 23, 2021 – Browning
Wednesday, November 24, 2021

DECEMBER 2021

Tuesday, December 7, 2021
Thursday, December 9, 2021
Tuesday, December 14, 2021 – Browning
Monday, December 20, 2021
Thursday, December 23, 2021
Tuesday, December 28, 2021 – Browning

Commissioner DesRosier explains the meeting schedule as we have a new commissioner to the board. Commissioner Bremner explains that she is on the Montana Board of Education until February 1, 2021. She did state that she has reapplied for the position and if chosen for the term the meetings will be every three months for two days (Wednesday & Thursday), occasionally on a Thursday & Friday. Commissioner DesRosier states that this shouldn't be an issue.

Commissioner Overcast motions to approve Resolution No. 2021-01 2021 Annual Commission Meeting Schedule; Commissioner Bremner seconds the motion; motion carried.

E. Discussion/Approval: NexHealth Program Purchase – Jenny Krapf, Glacier County Health Department

Jenny Krapf, Glacier County Health Director explains that the NexHealth Program is a move into the future of scheduling patients for shots, vaccines and it will help streamline patients. This program will allow us to do the different phases of things like the flu shot, COVID-19 shots and immunizations. She states that the cost for 1 year is \$5,400.00 and after a year if its sustainable we will keep the program, but if not, we wouldn't renew next year. Commissioner Overcast asks if this program is paid by a grant. Jenny states that will be covered by CARES Act funds this year. Commissioner DesRosier states that Jenny would be the person who would know and understand what is needed to best serve our health community.

Commissioner Overcast motions to approve the NexHealth Program purchase of \$5,400.00 with CARES Act Funds; Commissioner Bremner seconds the motion; motion carried.

F. Discussion/Approval: Appoint Glacier County Board of Health Recommendation – Glacier County Board of Health/Glacier County Commissioners

Nancy Hjartarson, Glacier County Board of Health Chair introduces herself to the commissioners. She states that they had a member resign and there is a year left on that board position. They had (5) applicants apply for the position and the board would like to recommend Dr. Danielle Kennedy to fill the remainder of the one-year for this term. The board positions are non-paid positions. She also states that they will have a 3-year term expiring in January and the board member who already fills this position would like to reapply. Jeff Severn who is certified in infection control at Indian Health Service fills this position at the moment and is interested in serving again. Nancy explains that they try to fill the board positions with individuals from each health care entity in the county and have been very successful in having volunteers do this. Commissioner DesRosier explains how the commissioners are involved with boards of the county.

Commissioner Bremner motions to appoint Dr. Danielle Kennedy to the Glacier County Board of Health to fulfil the one-year left in the 3-year term; Commissioner Overcast seconds the motion; motion carried.

LeAnne Kavanagh, Press states that Dr. Danielle Kennedy is a great fit to the board. She has already accomplished so much in the county.

Commissioner Bremner asks if she can get a copy of the COVID-19 protocol for Glacier County. Jenny Krapf, GC Health Director will get the mandates and email them to you.

OTHER BUSINESS:

G. Public Comment

LeAnne Kavanagh, Press asks if Glacier County is on schedule to send out the revised tax bills. Commissioner DesRosier states that he doesn't know and that LeAnne should ask Don Wilson, Treasurer. LeAnne reminds Commissioner DesRosier that Treasurer Wilson will not answer her questions. Mike Kittson, GC HR Director & Commissioner DesRosier leave the chambers to get Treasurer Wilson. Upon return Treasurer Wilson, LeAnne and the commissioners have a discussion on the timeline of the revised tax bills going out. It is stated that the bills will go out in the next few weeks.

Carol Larson, Public asks if Glacier County is still paying the schools. Don Wilson, Treasurer states "Yes, by law we have to pay them out within two days."

Commissioner DesRosier asks Don Wilson, Treasurer about the Cash Reports. Don Wilson, Treasurer states that he is unable to do the cash reports because he can't post the taxes yet from November. Although, I should post them by the end of the week or the first part of next week. Then I will be able to do the November distribution of taxes and the very next day distribute the December taxes.

Commissioner DesRosier asks Clerk & Recorder Mandi Bird Kennerly about the Browning Satellite Office Clerk & Recorder Employee. A discussion is had about the employee & about the Browning Satellite Office potential properties that Glacier County is looking into

buying. LeAnne Kavanagh, Press asks Commissioner DesRosier if she can ask a question regarding the Browning Satellite Office and Commissioner DesRosier states that this is not a public item, that it is internal and no she cannot comment.

H. Next Meeting – Thursday, January 7, 2021 – Cut Bank

Commissioner Overcast motions to adjourn at 10:30 a.m.; Commissioner Bremner seconds the motion; motion carried.

GLACIER COUNTY
BOARD OF COMMISSIONERS

Michael J. DesRosier, Chair

ATTEST:

Mandi Bird Kennerly, Clerk & Recorder