

**Glacier County Commissioners  
Thursday, February 4, 2021  
Regular Meeting (GOTOMTG)  
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Thursday, February 4, 2021. Commissioners Mary Jo Bremner, Michael J. DesRosier & John B. Overcast was present and Clerk & Recorder Mandi Bird Kennerly taking minutes.

**Present at the Meeting:** Travis Clark, Jake Gustafson & Nick Prinzing, Leavitt Group; LeAnne Kavanagh, Press; Laurie Elhard & Marlene Luedtke, Public; Mike Kittson, GC HR Director; Orin Robinson, RDO Equipment; Kraig Pester, Tractor & Equipment Co.

**Present via GoToMtg:** (3) Callers; Austin; Carol Larson; Elaine; Jay LeProwse; Lyndie Kraft; Mike Kittson

**A. Roll Call**

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

**B. Approval of Agenda**

No changes to the agenda

**C. Approval of the Minutes: n/a**

**D. Review/Sign: Payroll/Claims**

***Dated for February 4, 2021***

***CLAIMS APPROVED FOR PAYMENT***

<b>FUND</b>	<b>ACCOUNT</b>	<b>AMOUNT</b>
1000	General Fund	\$ 28,121.22
2110	Road Fund	\$ 8,046.47
2140	Weed Control	\$ 191.39
2180	County District Court	\$ 1,757.69
2220	Library	\$ 1,146.60
2230	Ambulance	\$ 464.18
2300	Public Safety (Law)	\$ 8,141.50
2360	Museum	\$ 734.30
2850	911 Emergency (Sheriff)	\$ 1,003.86
2855	Enhanced 911 Emergency (Sheriff)	\$ 42.90
2918	Sheriff Law Enf Grant - Stonegarden	\$ 40,991.90
7302	West End Cemetery	\$ 112.53
	<b>TOTAL CLAIMS</b>	<b>\$ 90,754.54</b>
	<b>PAYROLL</b>	<b>\$ 193,830.86</b>
	<b>TOTAL PAYROLL &amp; CLAIMS</b>	<b>\$ 284,585.40</b>

**NEW BUSINESS:**

**E. Discussion: Mid-Term Insurance Review – Leavitt Group**

Commissioner Bremner starts with introductions and asks for the commissioners to respond with their expectations of the insurance. There is a discussion on the safety programs offered and how Leavitt can assist the county in helping implement more safety for the Glacier County Employees. Jake Gustafson, Travis Clark and Jay LeProwse, Leavitt explain that they have started the safety program with Shannon Pepion, Glacier County Safety Coordinator and that it's been working great, but they will continue to improve where it's needed and assist in any way possible. There was also talk back and forth about safety training, incentive programs and their walk-through program.

There is discussion on the Worker's Compensation and how it's being handled with the Montana State Fund. There is also discussion on the Employee Benefits Advisor Nick Prinzing and how he can assist employee's with wellness programs offered. Commissioner Bremner is asked to sign two documents: 2021-2022 PCT Renewal Scheduled Property to start the process of getting a cost for the upcoming year and the Rating Data Sheet so that the EMOD can be found for the Worker's Compensation Trust with Montana State Fund.

**F. Approval: Grader Bid Opening (4) – John “Snoop” Evans, Glacier County Road Supervisor**

Commissioner Bremner states that this item was advertised for 10:00 a.m. and it is 10:31 a.m. She states that John “Snoop” Evans, Glacier County Road Supervisor couldn't be present and sent his apologies. She states that we will open the bids and give them to John and give him until Thursday, February 18, 2021 to make a recommendation for the graders. Commissioner DesRosier states for the record two (2) bids were received in the time requirement.

**2 Bids Received**

1. RDO Equipment Co. - \$346,700.00 – including warranty costs, of one, new 2021 or newer motor grader. Motor grader manufacturer: John Deere Model & Year: 772G, 2021. Bid Bond is ok.
2. Tractor & Equipment Co. - \$317,357.00 – including warranty costs, of one, new 2021 or newer motor grader. Motor grader manufacturer: Caterpillar Model & Year: 2021 150AWD. Bid Bond is ok.

Commissioner DesRosier states that they will have John “Snoop” Evans go through the bids with the Glacier County CFO Chancy Kittson. We will have a decision at the next meeting. Kraig Pester, Tractor & Equipment Co. states that the bidders are usually allowed to get a copy of page 8 & 9 of the competing company's bid. The commissioners agree to give each the pages requested.

**OTHER BUSINESS:**

**G. Public Comment**

There is no public comment

**H. Next Meeting – Tuesday, February 9, 2021 – Browning**

Commissioner DesRosier motions to adjourn at 10:43 a.m.; Commissioner Overcast seconds the motion; motion carried.

ATTEST:

GLACIER COUNTY  
BOARD OF COMMISSIONERS

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Mandi Bird Kennerly, Clerk & Recorder

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Mary Jo Bremner, Chair