

**Glacier County Commissioners**  
**Tuesday, May 4, 2021**  
**Regular Meeting (GoToMtg)**  
**Cut Bank, MT**

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

**Present at the Meeting:** Jenny Krapf, Glacier County Health Department Director; LeAnne Kavanagh, Press; Laurie Elhard, Public; Mike Kittson, Human Resources Director

**Present via GoToMtg:** Brenda Schilling; Elaine; Gloria

**A. Roll Call**

Meeting called to order at 9:01 a.m.

**B. Approval of Agenda**

Commissioner Overcast motions to approve the May 4, 2021 agenda; Commissioner Bremner seconds the motion; agenda approved.

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

**NEW BUSINESS:**

**D. Discussion/Approval: FY2021-2022 IAP Grant Contract – Jenny Krapf, Glacier County Health Director**

Jenny Krapf, Glacier County Health Department Director, states that this is an immunization grant in the amount of \$7,947.00. It does not change from year to year. She is bringing it before the commissioners to get an official approval.

As stated in the contract, the purpose is to “reduce the burden of preventable disease within the Contractor’s (Glacier County) area by ensuring the oversight and provision of immunization services for children, adolescents, and adults.”

**Commissioner Overcast motions to approve the FY2021-2022 IAP Grant Contract; Commissioner Bremner seconds the motion; motion carried.**

**E. Discussion/Approval: FY2020-2021 IAP – Amendment 2 – Jenny Krapf, Glacier County Health Director**

This is a two-part amendment to the original FY2021-2022 IAP Grant Contract that was approved in item D. These amendments include additional funding to local health jurisdictions to participate in COVID-19 vaccination planning and vaccination services.

The funding amount of \$6,250.00 for COVID immunization services will be disbursed upon full execution of Amendment One.

An additional \$33,253.00 will be disbursed upon execution of Amendment Two.

**Commissioner Overcast motions to approve FY2020-2021 IAP Amendment 2 Grant Contract; Commissioner Bremner seconds the motion; motion carried.**

**F. Discussion/Approval: FY2021-2022 Health Insurance – Michael Kittson, Glacier County Human Resource Director**

Health insurance for fiscal year 2021-2022 is increasing for medical and dental by 4%. Vision and life insurance will remain the same. Basic life insurance covers \$30,000.00 and employees can purchase extra insurance on top of what Glacier County covers if they would like. The amount that was covered in fiscal year 2020-2021 was \$717.38 and the employee had to work 100 hours per month to be covered.

The increase for fiscal year 2021-2022 will be \$27.67 totaling \$745.05. The first insurance quote for this fiscal year was an 8% increase in health and 7% increase in dental but Glacier County's insurance broker Southwestern Montana Insurance Center was able to reduce the increase to 4% total.

**Commissioner Overcast motions to approve the FY2021-2022 Health Insurance cost increase of \$27.67 totaling \$745.05 per employee; Commissioner Bremner seconds the motion; motion carried.**

**OTHER BUSINESS:**

**G. Public Comment**

Brenda Schilling, Glacier County Regional Port Authority, shares a progress report for LinkOne. Lewis Gray, Chief Operating Officer of LinkOne, states in the progress report that "the facility and business are going like crazy. Shannon and Amber, his employees, have relocated to Cut Bank, Montana with their families. We are running the plant every day and have shipped 10 rail cars in one week. We've had our ups and downs as we learn the facility, but things are all good." He also sent a job creation report which shows that he has 7 full-time employees and 1 part-time employee.

Elaine Mitchell, Public, was reading a report on the library meeting where Commissioner Bremner mentioned the county is in good financial position and getting close to taking care of the deficit. She questions why Commissioner Bremner feels that the county is close to solving its debt problem. There was mention of cash report beginning balances not matching cash report end of month balances which is causing concern.

Commissioner Bremner states they are meeting shortly with the State of Montana and she will give a report that is more complete. Given all the reports they have been getting such as audit reports as well as other reports, that is why she made the previous statement. The state gave an insurmountable number of things to do and the county has done them. After the meeting with the state, it should give a better picture for everyone in the county. She also explains that all the states deadlines have been met.

There was brief mention of a closed portion of the meeting taking place after the public meeting closes regarding ongoing litigation.

**H. Next Meeting – Tuesday, May 11, 2021- Browning**

Commissioner Overcast motions to adjourn the meeting; Commissioner Bremner seconds the motion; meeting adjourned at 9:58 a.m.