Glacier County Commissioners Monday, August 16, 2021 Regular Meeting (gotomtg) Cut Bank, MT

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 a.m. on Monday, August 16, 2021. Commissioners Mary Jo Bremner and John B. Overcast were present. Commissioner Michael J. DesRosier was absent and Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the meeting: Shannon Pepion, Glacier County Maintenance Supervisor; LeAnne Kavanagh, Press

Present via GoToMeeting: Brenda Schilling; Elaine

A. Roll Call

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

B. Approval of Agenda

Commissioner Overcast motions to approve the agenda for August 16, 2021; Commissioner Bremner seconds the motion; agenda approved.

C. Approval of the Minutes: n/a

NEW BUSINESS:

D. Discussion/Approval: Renewal TK Elevator Corporation 1-year Elevator Maintenance (\$9,145.55 - 3% Discount = \$8,871.18) - Mandi Bird Kennerly, Glacier County Clerk & Recorder/Shannon Pepion, Glacier County Maintenance Supervisor

Shannon Pepion, Maintenance Department Supervisor, explains that TK Elevator Corporation do quarterly maintenance of the elevators for the Glacier County Courthouse, Jail, and Library. He mentions that the elevator at the Glacier County Library is getting older and parts for it are becoming more difficult to find. Eventually, the library elevator will need to be replaced altogether. The courthouse elevator is also getting old and it might need to be replaced at some point too.

If an elevator were to break down and need repairs, TK Elevator Corporation will charge for the mileage expenses to send a technician to repair it but will not charge very much for the actual repair because of this 1-year elevator maintenance contract.

The renewal for the TK Elevator Corporation quarterly maintenance is billed annually and if paid in full will result in a 3% discount to the total price of \$9,145.55. The discounted price for the 1-year elevator maintenance is \$8,871.18.

Commissioner Overcast motions to approve the TK Elevator Corporation 1-year Elevator Maintenance for \$8,871.18 to be paid out of the maintenance budget: Fund

1000, Account 411200, Object 360; Commissioner Bremner seconds the motion; motion carried.

Public Comment:

LeAnne Kavanagh, Press, asks what the difference between a lift and an elevator is because Shannon had mentioned that the jail has an actual elevator but called the other two lifts for the library and courthouse. Shannon responds that the courthouse elevator is considered a service lift due to it being a smaller size than a regular elevator.

E. Discussion/Approval: FY2022 MOU Glacier County & Montana Wool Growers Association (\$118.00) - Glacier County Commissioners

The Montana Wool Growers Association and Glacier County enter into an agreement annually through a memorandum of understanding. This agreement states that Glacier County will allocate \$118.00 for the protection of sheep from destructive animals for the period of July 1, 2021 through June 30, 2022. Funds under this agreement will be expended to carry out a mutually-agreed-upon program where one wildlife services specialist will conduct wildlife services in Glacier County to minimize the economic depredations of predators on livestock. Glacier County will be billed semiannually on December 1, 2021 and June 1, 2022.

Commissioner Overcast motions to approve the Fiscal Year 2022 Memorandum Of Understanding between Glacier County & Montana Wool Growers Association for \$118.00 to be paid from the predator control fund: Fund 2150, Account 440700, Object 200; Commissioner Bremner seconds the motion; motion carried.

OTHER BUSINESS:

F. Public Comment

There was no public comment.

G. Next Meeting - Thursday, August 19, 2021 - Cut Bank

Commissioner Overcast motions to adjourn at 9:19 a.m.; Commissioner Bremner seconds the motion; motion carried.