

**Glacier County Commissioners  
Thursday, August 5, 2021  
Regular Meeting (GOTOMTG)  
Cut Bank, MT**

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

**Present at the Meeting:** Marlene Luedtke, Public; Cherie Taylor, Vice President Logan Health Cut Bank

**Present via GoToMeeting:** (1) Caller; Elaine; Gloria; TM

**A. Roll Call**

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

**B. Approval of Agenda**

Commissioner Overcast motions to approve the agenda; Commissioner DesRosier seconds the motion; motion carried.

**C. Approval of the Minutes: 5/13, 5/17, 5/25, 5/26 & 5/27/2021**

Commissioner DesRosier motions to approve minutes from 5/13, 5/17, 5/25, 5/26 & 5/27/2021; Commissioner Overcast seconds the motion; motion carried.

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

***Dated for August 5, 2021***

***CLAIMS APPROVED FOR PAYMENT***

| <b><i>FUND</i></b> | <b><i>ACCOUNT</i></b>             | <b><i>AMOUNT</i></b> |
|--------------------|-----------------------------------|----------------------|
| 1000               | General Fund                      | \$ 538,189.96        |
| 2110               | Road Fund                         | \$ 3,282.89          |
| 2140               | Weed Control                      | \$ 599.12            |
| 2180               | County District Court             | \$ 156.36            |
| 2220               | Library                           | \$ 155.54            |
| 2230               | Ambulance                         | \$ 95.00             |
| 2300               | Public Safety (Law)               | \$ 620.49            |
| 2821               | Local Gov't Road Program Funds    | \$ 7,707.11          |
| 2960               | Health Grants - Emerg Prep        | \$ 1,619.00          |
| 2968               | Chronic Disease Prevention Grant  | \$ 140.94            |
| 2979               | Immunization Reimbursement        | \$ 397.69            |
| 7302               | West End Cemetery                 | \$ 4,359.87          |
|                    | <b>TOTAL CLAIMS</b>               | <b>\$ 557,323.97</b> |
|                    | <b>PAYROLL</b>                    | <b>\$ 190,655.76</b> |
|                    | <b>TOTAL PAYROLL &amp; CLAIMS</b> | <b>\$ 747,979.73</b> |

**NEW BUSINESS:**

**E. Discussion/Approval: West End Cemetery Vacant Board Member Appointment – Mary Jo Bremner, Glacier County Commission Chair**

Commissioner Bremner states that they have an applicant for the West End Cemetery Board. There was only one letter of interest from Jackie Conway.

**Commissioner DesRosier motions to approve Jackie Conway as the new West End Cemetery Board Member; Commissioner Overcast seconds the motion; motion carried.**

**F. Approval: Resolution No. 2021-04 Northern Rockies Medial Center, Inc. Lease Consent – Mary Jo Bremner, Glacier County Commission Chair**

Commissioner Bremner explains to Cherie Taylor, Vice President Logan Health Cut Bank that under advice from Terryl Matt, Glacier County Attorney we were advised to hold off on an approval for 30 days. Glacier County would like to meet with Logan Health in the next 30 days to discuss the best route to get this done as the lease is with Northern Rockies Medical Center and not Logan Health Cut Bank. Cherie states that all the paperwork involved with the change will need to go to the State so a meeting soon would be great to work this out.

**OTHER BUSINESS:**

**G. Public Comment**

Commissioner Bremner talks about the West End Cemetery water bill. She states that she looked into the price and it is flat fee based. Commissioner Bremner & Overcast talk about the cemetery using a different water source (lake) and perhaps this should be brought up to Two Medicine Water Co. again. Commissioner Bremner states that she will talk to them again.

Commissioner Bremner talks about the new Commissioner Meeting Protocol that she stated she would get typed up and on paper for this meeting. Commissioner DesRosier states that he agree's with the rules and that it is good. Commissioner Bremner states that the protocol is temporary – it's not a permanent thing and that she found Montana Code Annotated stating that she could present the rules as the Chair of the Board of Commissioners.

***“SEE MEETING PROTOCOL ON THE NEXT PAGE”***

**Notice:**

As the citizens of Glacier County are aware we, the Board of Commissioners, are dedicated to the betterment of local county government in all aspects. As part of that dedication, we are in the process of hiring an Administrative Assistant to do the clerical part of the county business. Until that hire is complete, and we can start functioning as a complete local government, it has been decided by the Chairperson Mary Jo Bremner, under Mont. Code Ann. § 7-5-2102 which authorizes the commissioners to decide on rules for county government of which we have elected Mary Jo Bremner to Chair and run meetings, Agendas, etc. to introduce the following temporary rules of conduct for commissioner meetings.

- Each statement from the public will be limited to 2 minutes uninterrupted.
  - Public comment longer than 2 minutes must be submitted in writing 48 hours before the meeting starts to ascertain if a special meeting is warranted.
  - Public comment cannot be in the form of a question, it must be a statement only.
  - Any questions pertaining to the Agenda item will be submitted in writing 48 hours before the meeting starts. Those questions will be read at the end of the commissioners' discussion portion of the meeting before the public comment portion so they may choose to formulate an immediate answer, choose to promulgate a special meeting or any other action they deem appropriate.
  - To enforce these rules, the gavel will be used to restore order.
- These will be observed until after the new AA is hired and the expansion of Mont. Code Ann. § 7-5-2102, to accommodate the actual rules to be officially used by Glacier County Commissioners are under resolution and enacted.
- No questions about the governing of the county will be tolerated if not on the Agenda.
  - A special separate meeting must be requested in writing if you deem your question of the management of the county of import.

Special Announcement issued by Chairwoman Mary Jo Bremner  
Dated August 3, 2021  
Under Authority of Mont. Code Ann. § 7-5-2102

## **H. Next Meeting – Tuesday, August 10, 2021 – Browning**

Commissioner Overcast motions to adjourn at 9:59 a.m.; Commissioner DesRosier seconds the motion; motion carried.