

**Glacier County Commissioners
Thursday, October 28, 2021
Regular Meeting (gotomtg)
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am on Thursday, October 28, 2021. Commissioners Mary Jo Bremner and Michael DesRosier was present. Commissioner John B. Overcast were absent. Mandi Bird Kennerly, Clerk & Recorder taking minutes.

Present at the meeting: Carol Larson, Marlene Luedtke, Laurie Elhard and Jeri Johnson Elliott, Public; LeAnne Kavanagh, Press

Present via GoToMeeting: (1) Caller; --; Austin; Brenda Schilling; Gloria; Stephanie Eney; TM

A. Roll Call

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

B. Approval of Agenda

Commissioner Bremner would like add two addendum items to the agenda: 1. To cancel the Friday, October 29, 2021 Compensation Board Meeting and move it to Monday, November 1, 2021 at 10:00 a.m. in the Commission Chambers in Cut Bank. 2. Reappoint the current Compensation Board Members to serve for 1-year longer than current appointment.

Commissioner DesRosier motions to add the two items to the agenda; Commissioner Bremner seconds the motion; motion carried.

C. Review/Sign: Payroll/Claims

Dated for October 28, 2021

CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT
1000	General Fund	\$ 15,920.06
2110	Road Fund	\$ 15,493.93
2140	Weed Control	\$ 52.41
2180	County District Court	\$ 139.63
2220	Library	\$ 325.78
2230	Ambulance	\$ 38.52
2250	City/County Planning	\$ 1,000.00
2300	Public Safety (Law)	\$ 13,318.07
2360	Museum	\$ 108.80
2850	911 Emergency (Sheriff)	\$ 1,046.76
2863	Glacier County Transit	\$ 461.10
2918	Sheriff Law Enf Grant - Stonegarden	\$ 2,535.44
2960	Health Grants - Emerg Prep	\$ 1,101.53
2971	WIC	\$ 52.41
2979	Immunization Reimbursement	\$ 2,345.14
7302	West End Cemetery	\$ 512.00
	TOTAL CLAIMS	\$ 54,451.58
	PAYROLL	\$ 190,843.97
	TOTAL PAYROLL & CLAIMS	\$ 245,295.55

NEW BUSINESS:

D. Discussion/Approval: FY2021-2022 CDPHP Program Subcontractor Agreement – Jenny Krapf, Glacier County Health Director

Jenny Krapf, Glacier County Health Director was unable to attend, but had called explaining the agreement. The Clerk & Recorder relayed the information to Commissioner Bremner. The CDPHP is a program that is year to year. It is paid quarterly in the amount of \$10,500.00 for a total of \$52,500.00 from July 1, 2021 through June 30, 2022. This year it includes an extra \$15,000.00 compared to past amounts, but this will go down in the next year. It includes services to assist in Montana Cancer Control Programs (MCCP), Chronic Disease Self-Management Program (CDSMP), and Montana Tobacco Use Prevention Program (MTUPP).

Commissioner DesRosier motions to approve the FY2021-2022 CDPHP Program Subcontractor Agreement; Commissioner Bremner seconds the motion; motion carried.

E. Discussion/Approval: FY2021-2022 WIC Program Subcontractor Agreement – Jenny Krapf, Glacier County Health Director

Jenny Krapf, Glacier County Health Director was unable to attend, but had called explaining the agreement. The Clerk & Recorder relayed the information to Commissioner Bremner, Holley DeWitt who works with Jenny in the Health Department runs the WIC Program. The services are provided from October 1, 2021 through September 30, 2022. It is a grant that provides a total of \$29,900.00 for general WIC services in the county.

Commissioner DesRosier motions to approve the FY2021-2022 WIC Program Subcontractor Agreement; Commissioner Bremner seconds the motion; motion carried.

F. Discussion/Approval: Addendum to Cancel Compensation Board Meeting

Commissioner Bremner states that the Friday, October 29, 2021 Compensation Board Meeting at 10:00 a.m. will be moved to Monday, November 1, 2021 at 10:00 a.m. in the Glacier County Commission Chambers in Cut Bank.

G. Discussion/Approval: Extend Current Compensation Board Members for another 1-year term

Commissioner Bremner states that they added this to the agenda to reappoint the current compensation board members for another year; until March 2022 when they will look to renew the terms of members that are up.

Commissioner DesRosier motions to reappoint the current Compensation Board Members Dean Oscar, Kenny Hoyt & Jeri Johnson Elliott for one year; Commissioner Bremner seconds the motion; motion carried.

OTHER BUSINESS:

H. Public Comment

Jeri Johnson Elliott, Public talks with the commissioners about a previous meeting and wanted to personally apologize to Elaine Mitchell, Public and the Glacier County Commissioner's for a comment that she made.

Sanford Stone, Public would like to thank the commissioners for the GoToMeeting option. He lives 140 miles away, but appreciates the ability to participate in the meetings of the county. He would also like to see that the Compensation Board Meeting provides a GoToMeeting link. Commissioner Bremner states that they will have a link. He also states that whenever there is a quorum of commissioners that it should be a public noticed meeting. He also inquires about the ARPA funds. Commissioner Bremner states that they are still working on it and she will let him know if there is a change.

I. Next Meeting – Tuesday, November 2, 2021 – Cut Bank

Commissioner DesRosier motions to adjourn at 9:49 a.m.; Commissioner Bremner seconds the motion; motion carried.