

Glacier County Commissioners
Tuesday, October 5, 2021
Regular Meeting (GoToMtg)
Cut Bank, MT

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Tuesday, October 5, 2021 at the Glacier County Courthouse. Commissioner Mary Jo Bremner and John B. Overcast were present. Commissioner Michael J. DesRosier is absent. Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: Travis Clark, Jay LeProwse, & Jake Gustafson, Leavitt Group; Austin Castle, Glacier County Library Director; LeAnne Kavanagh, Press; Carol Larson & Marlene Luedtke, Public; Shannon Pepion, Glacier County Maintenance

Present via GoToMeeting: MACo Claims (Debbie Messerli, David Payne and Carol); Brenda Schilling; --; Claire Stone; Elaine Mitchell; Lyndie Kraft; TM; Sanford Stone

A. Roll Call

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

B. Approval of Agenda

Commissioner Overcast motions to accept the agenda with no changes; Commissioner Bremner seconds the motion; motion carried.

C. Approval of the Minutes: 7/6/2021

Commissioner Overcast motions to accept the 7/6/2021 minutes with changes; Commissioner Bremner seconds the motion; motion carried.

NEW BUSINESS:

D. Discussion/Approval: Glacier County Insurance Claims Review – Leavitt Group

Travis Clark, Leavitt Group starts the meeting by explaining the current list of claims for Glacier County. He does state that Glacier County does not have any new claims since the start of the new year July 1, 2021. He also states that all other claims are closed. He goes through the claims list with the commissioners of what is sitting open at this time from previous fiscal years. The list includes MACo claims, Employment Practices Claims, 3rd Floor Courthouse water damage, Liability cases, Glacier Care Center and Browning Library water damage. There is a lengthy discussion on all of these items. No decisions were made.

OTHER BUSINESS:

E. Public Comment

LeAnne Kavanagh, Press asks about the payroll finding in the audit with WIPFLI, the claim process that involves a Purchase Order being required per the Accounting Manual that was approved in 2019, and what the State of Montana is withholding from Glacier County. Commissioner Bremner states that she will get these questions answered and she will also look into all of this.

LeAnne Kavanagh, Press inquiries about the Premium Pay and if Commissioner Bremner talked with Payroll to get information that she requested. Commissioner Bremner states that

she will put a request in again for LeAnne. LeAnne and Commissioner Bremner talk back and forth about the Premium Pay.

Elaine Mitchell, Public asks if Commissioner Bremner was able to get any of her questions answered. Commissioner Bremner states that they are working on it and she will hopefully email Elaine within the week.

Brenda Schilling, Glacier County Regional Port Authority states that funds are being held by the Montana Department of Administration because of an Amendment that was redrafted between Glacier County and LinkOne for the BSTF Grant. Brenda is requesting that the commissioners consider allowing the change so that LinkOne can get a reimbursement from the grant. Commissioner Bremner thanks Brenda for her comment.

F. Next Meeting – Tuesday, October 12, 2021 – Browning

Commissioner Overcast motions to adjourn at 9:53 a.m.; Commissioner Bremner seconds the motion; motion carried.