Glacier County Commissioners Tuesday, September 7, 2021 Regular Meeting (GoToMtg) Cut Bank, MT

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Tuesday, September 7, 2021 at the Glacier County Courthouse. Commissioner Mary Jo Bremner, Michael J. DesRosier and John B. Overcast were present. Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: LeAnne Kavanagh, Press; Carol Larson, Public; Chancy Kittson, Glacier County Chief Financial Officer

Present via GoToMeeting: (2) Callers; Brenda Schilling; Gloria; Jenny Krapf; Tracy Mosley; Stephanie Eney; Elaine Mitchel

A. Roll Call

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

B. Approval of Agenda:

Commissioner Overcast motions to approve the September 7, 2021 commissioner meeting agenda; Commissioner DesRosier seconds the motion; agenda approved.

C. Approval of the Minutes: n/a

OLD BUSINESS:

A. Discussion/Approval: Renew Sonja Ray Contract/COVID-19 testing – Jenny Krapf, Glacier County Health Department Director

Sonja Ray has been contracted by the Glacier County Health Department in the past to test specific locations within the county in an attempt to get ahead of and limit outbreaks. Glacier County Health Department Director Jenny Krapf recommends that her contract be renewed and she be kept on in case her services are needed to screen for COVID-19. Her contract renewal can be funded through the Glacier County Health Department's Public Health Emergency Preparedness (P.H.E.P.) Grant. The contract start date is September 1, 2021 and ends June 30, 2022. The collection fee is \$40.00 per person for the collection of specimen for COVID-19 and \$10.00 per Personal Protection Supply (P.P.E.) fee.

Commissioner DesRosier motions to renew Sonja Ray's Contract for COVID-19 testing; Commissioner Overcast seconds the motion; motion carried.

NEW BUSINESS:

B. Discussion/Approval: Hire Additional Glacier County Extension Agent – Kari Lewis, Glacier County Extension Agent

The commissioners discuss with Kari Lewis about hiring an additional Glacier County Extension Agent. Montana State University (M.S.U.) Extension would do the announcement and interviews and would like a commissioner on the hiring committee. Commissioner DesRosier would like Glacier County Human Resources Director Mike Kittson to be involved in the hiring process. In addition, there was discussion on the cost savings for the

county as an additional agent could be hired at ½ the cost which would be split between Glacier County and M.S.U. Extension.

Tracy Mosley, M.S.U. Extension Central Region Department Head, will work with Kari to draft a position announcement which will need to be approved by the commission prior to advertising. She needs clarification from the commission on job responsibilities. It was already discussed that the extension agent would do family consumer science as well as having a partial 4-H responsibility. The commission will have to decide whether or not they would like to add community development to the new hire's job duties. She will also need to know if the commission would like the position to be advertised in additional places that M.S.U. already advertises, such as a local paper or other local advertising avenues.

Commissioner DesRosier motions to hire an additional Glacier County Extension Agent; Commissioner Overcast seconds the motion; motion carried.

C. Discussion/Approval: Resolution #2021-05 FY 2021-2022 PUBLIC SAFETY - SHERIFF'S RETIREMENT SYSTEM CONTRIBUTION PERMISSIVE LEVY–Glacier County Commissioners

Resolution #2021-05 FY2021-2022 Public Safety – Sheriff's Retirement System Contribution Permissive Levy is in the process of being finalized and reviewed for accuracy.

Commissioner DesRosier motions to table this agenda item to Thursday, September 9, 2021 for a special approval meeting at 11:00 a.m.; Commissioner Overcast seconds the motion; motion carried.

 D. Discussion/Approval: Resolution #2021-04 FY 2021-2022 APPROVE AND ADOPT BUDGET – Glacier County Commissioners

Resolution #2021-04 FY2021-2022 "Approve and Adopt Budget" is in the process of being finalized and reviewed for accuracy.

Commissioner DesRosier motions to table this agenda item to Thursday, September 9, 2021 for a special approval meeting at 11:00 a.m.; Commissioner Overcast seconds the motion; motion carried.

OTHER BUSINESS:

E. Public Comment

There was no public comment.

F. Next Meeting – Tuesday, September 14, 2021 – Cut Bank

Commissioner DesRosier motions to adjourn the meeting; Commissioner Overcast seconds the motion; meeting adjourned at 9:28 a.m.