

**Glacier County Commissioners
Thursday, March 3, 2022
Regular Meeting (GoToMtg)
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 a.m. Thursday, March 3, 2022. Commissioners Mary Jo Bremner and Michael J. DesRosier were present. Commissioner Overcast was absent. Austin Parrent taking minutes.

Present at the meeting: Austin Castle, Library Director; Mandi Bird Kennerly, Glacier County Clerk & Recorder; Don Wilson, Glacier County Treasurer; Becky Kimmet, Library Board; Carol Larson, Laurie Elhard, and Elaine Mitchell, Public.

Present via GoToMeeting: Brenda Schilling; Claire Stone; Elaine; Gloria; John Evans; Kirk Evenson; Linda Luther; Sanford Stone; TM

A. Roll Call

Meeting called to order at 9:11 a.m.

B. Approval of Agenda

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

C. Review/Sign: Payroll/Claims

Dated for March 3, 2022

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 25,347.35
2110	Road Fund	\$ 12,918.19
2140	Weed Control	\$ 572.80
2180	County District Court	\$ 687.17
2220	Library	\$ 17,746.19
2230	Ambulance	\$ 788.00
2300	Public Safety (Law)	\$ 4,647.54
2360	Museum	\$ 1,362.16
2850	911 Emergency (Sheriff)	\$ 42.09
2960	Health Grants - Emergency Prep	\$ 317.10
2971	Women Infants & Children (WIC)	\$ 52.37
7302	West End Cemetery	\$ 235.43
	TOTAL CLAIMS	\$ 64,716.39
	PAYROLL	\$ 188,193.60
	TOTAL PAYROLL & CLAIMS	\$ 252,909.99

NEW BUSINESS:

D. Discussion/Approval: GC Courthouse Commercial Boiler Bid Opening – Shannon Pepion, Glacier County Maintenance

Item tabled to allow Shannon more time to obtain bids for the boiler system.

E. Discussion/Approval: Elected Officials Meeting (Attorney, Clerk & Recorder and Treasurer) – Glacier County Commissioners

Mandi Bird Kennerly, Glacier County Clerk & Recorder; states the Clerk & Recorders budget is on track. The Commissioners and the Clerk and Recorder have a lengthy discussion about the upcoming election. Mandi explains that we are going back to a poll election and asks what the status of the new Satellite office is. Commissioner Bremner states that she is 100% positive it will be ready by the Primary Election, June 7, 2022.

Don Wilson, Glacier County Treasurer; explains that he is going to need a definite date of when it will open so he can notify the State. Don also explains that also explains that Glacier County's IT department has not done anything inside of that building yet. Discussion on the Satellite Office continues. Don goes on to explain that his office is doing good at 62%. Don discusses the revenue that is being brought in, the tax process, and how the accounting team for Glacier County is important. Don mentions the Compensation Board and Mandi states that they will need to find two members instead of one since Jeri is now employed with Glacier County. Don and the Commissioner discuss Black Mountain Software, and the computers he had to replace because of the flood that happened in the Court House. No decisions were made on the item.

F. Discussion/Approval: ProKleen Claim (\$17,346.31) – Austin Castle, Glacier County Library Director

Austin Castle, Glacier County Library Director; explains how the resolution that the Commissioners passed at the previous meeting is moving the \$17,346.31 from the revenue budget to expenditure budget so it can start being spent. Further discussion is had about the Glacier County Library in Browning and how they are going to hire a professional to investigate possible mold in the building. Austin mentions that the internet is still up and running.

G. Discussion/Approval: Legal Announcement – Mary Jo Bremner, Glacier County Commission Chair

Commissioner Bremner states that Glacier County is filing suit against the Department of Administration and Director, Misty Ann Giles for the funds being withheld by the State.

OTHER BUSINESS:

H. Public Comment

- Elaine Mitchell states that she has two issues she would like to address. The first being a piece of property that was brought up at a meeting a few months back. Elaine states that Don Wilson, Glacier County Treasurer; said that Glacier County had owned that property which was not true because the City owns it. Commissioner Bremner asks if Elaine is contending that it cannot be sold because the City of Cut Bank owns it. Elaine says that is true. Commissioner Bremner states that they will

bring the issue up to Don and see what he can figure out. Elaine's second issue was that she had received an email from Commissioner Bremner that looked legit. When she opened the link, it destroyed her computer and had to get IT to fix it. Commissioner Bremner states that there have been some phishing problems with the emails.

- Laurie Elhard states that she thought when they bought the new Satellite Office, it was move ready and wants to know what is going on with the heat in there. Commissioner Bremner states that there is nothing wrong with the heat, they just want switch to radiant heat because in the long run it will be cheaper. Laurie asks if the original money that the building was purchased with will be able to cover the cost of this heating system. Commissioner DesRosier states that the original money was just for the building to be purchased and the county will put money into the building to be renovated. Laurie asks who appraised and did the inspection of the building before it was purchased. Commissioner Bremner stated that she did not know and invited Laurie to go up and look at the building with them. Commissioner Bremner states that they want to be proactive.
- Carol Larson mentions a newspaper article that HUB International had paid money to Matt Law Office and she was wondering if that was paid this year. Commissioner Bremner states she can come to the next meeting and ask Glacier County Attorney Matt about that.
- Carol asked if the County is getting anywhere with EMS? Commissioner DesRosier said everything is going good with the EMS contract. They talk a little bit about the money it involves, some paperwork and other agencies.

I. Next Meeting – Tuesday, March 8, 2022 – Browning

Commissioner DesRosier motions to adjourn the meeting at 10:47 a.m.; Commissioner Bremner seconds the motion; motion is carried.