

**Glacier County Commissioners
Monday, June 20, 2022
Regular Meeting (GoToMeeting)
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 a.m. Monday, June 20, 2022. Commissioners Mary Jo Bremner & John B. Overcast were present. Commissioner Michael J. DesRosier was absent. Mandi Bird Kennerly taking minutes.

Present at the meeting: Jake Gustafson, Leavitt Group Insurance; Mich Bruch, CASA Representative; Don Wilson, Glacier County Treasurer

Present via GoToMeeting: Austin; Brenda Schilling; Cut Bank Airport; Gloria; Kim Stoltz; Kimberly Winchell

A. Roll Call

The meeting was called to order at 9:00 a.m.

B. Approval of Agenda

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

NEW BUSINESS:

C. Discussion/Approval: Renew Jim Yeagley Glacier County Planner Contract – Glacier County Commissioners

Commissioner Bremner presents the contract for Jim Yeagley who is our contracted planner. She states that there are no changes to the contract this year.

Commissioner Overcast motions to approve the planning contract for Jim Yeagley at \$1,000.00 per month for Fiscal Year 2023; Commissioner Bremner seconds the motion; motion carried.

D. Discussion/Approval: C.A.S.A. Annual Contribution (\$5,000.00) – Glacier County Commissioners/Michael D. Bruch, C.A.S.A. Representative

Michael D. Bruch is present for the Annual C.A.S.A. Contribution of \$5,000.00 from Glacier County on behalf of the children in Glacier County. The C.A.S.A. program is an advocate program for the children in foster care. He explains that currently we have 40% of the children in the program from Glacier County with a total of 77 at the current time. The contribution helps provide C.A.S.A. with 20 or 21 volunteers. Commissioner Bremner states that she would like to add this to a future agenda and speak with the Glacier County CFO before making a decision.

E. Discussion/Approval: MACo Worker’s Compensation Safety Group Agreement – Glacier County Commissioners

Jake Gustafson, Leavitt Group is present for this item. He explains that the MACo WCSG is a safety group created through the Montana State Fund Workers’ Compensation Program. It will help reduce rates in the future and will also get dividends from the Montana State Fund

pool (worker's compensation insurance). Leavitt Group feels that this program would be great for Glacier County and if not then they can revisit and make a different decision next year.

Commissioner Overcast motions to approve the MACo Worker's Compensation Safety Group Agreement; Commissioner Bremner seconds the motion; motion carried.

F. Discussion/Approval: Earmarked Alcohol Tax Distribution SFY2023 – Glacier County Commissioners

Commissioner Bremner states that this item is for the Annual Earmarked Alcohol Tax Distribution for SFY2023. This money is funded from the State that will go toward a State-Approved SUD Treatment and/or Prevention. Our options for designation include:

- Misfits LLC – Outpatient
- Alpenglow Clinic LLC – Outpatient
- Crystal Creek Lodge Treatment Center – Outpatient and Residential Home

Commissioner Overcast motions to approve 100% of the Earmarked Alcohol Tax Distribution SFY2023 (7/1/22 – 6/30/23); Commissioner Bremner seconds the motion; motion carried.

G. Discussion/Approval: 2022 Glacier County Primary Election Canvass 6/7/2022 – Mandi Bird Kennerly, Glacier County Clerk & Recorder/Election Administrator

Mandi Bird Kennerly, Glacier County Clerk & Recorder/Election Administrator presents the 2022 Federal Primary Election Canvass for Glacier County. She explains that this is the final official results for Glacier County and this process makes our results official.

Commissioner Overcast motions to approve the 2022 Federal Primary Election Canvass as presented; Commissioner Bremner seconds the motion; motion carried.

OTHER BUSINESS:

H. Public Comment

Don Wilson, Glacier County Treasurer is present to let the commissioners know that Louise Atole-Kaquatosh has taken over the cash report reconciliation within the treasurer's office. Commissioner Bremner state that she will sign it today & they can approve it on Thursday.

Kim Winchell, City of Cut Bank Mayor is on the phone and was just wanting to check on what the county is going to decide on for the water/sewer ARPA funds. Commissioner Bremner states that they have (4) applicants at the moment and they are going to run a two-week advertisement in the local newspaper for any additional interest.

I. Next Meeting – Wednesday, June 22, 2022 – East Glacier

Commissioner Overcast motions to adjourn the meeting at 9:50 a.m.; Commissioner Bremner seconds the motion; motion carried.