Glacier County Commissioners
Thursday, June 6, 2024
Regular Meeting
Cut Bank, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Thursday, June 6, 2024. Commissioners Mary Jo Bremner, Vernon "Napi" Billedeaux and John B. Overcast were present. Mandi Bird Kennerly taking minutes.

Present at the meeting: Travis Clark, Jake Gustafson & Lyndie Kraft, Leavitt Group; Becky Kimmet, Elaine Mitchell & Laurie Elhard, Public; Don Wilson, Glacier County Treasurer; Michael Kittson, Glacier County Human Resources Director

Present via GoToMeeting: (1) Caller; Gloria

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 Billedeaux seconds the motion; motion carried.

NEW BUSINESS:

C. Discussion/Approval: MACo Insurance Premium/Renewal (changes for FY2025) – Leavitt Group & Shannon Chamberlain, MACo PCT/WCT Trust Administrator
Travis Clark, Jake Gustafson & Lyndie Kraft, Leavitt Group are present to go over the MACo Insurance Premium/Renewal changes for FY2025. They discuss the following:

1. Excess and Reinsurance Market Analysis
    a. Claims Analysis – Law Enforcement, Wind & Hail
    b. Liability (+10%), Property (+20% Buildings & Contents), B&M (+7%), F&C, Terrorism
2. 2024-2025 Contribution compared to 2023-2024
3. Liability & Property Coverage
    a. Wildfire Exclusion
    b. Unacceptable Drivers
    c. Permissive & Casual Drivers
4. Claims Review
5. Risk Management Services
6. Property Acknowledgment Form

The purpose of this meeting is to sign the Acknowledgment Form for the 2024-2025 PCT Renewal Scheduled Property for the upcoming fiscal year. The preliminary renewal comparison for 2024-2025 is $519,627 which is a 4.26% increase from 2023-2024 which was $498,416. This is not the actual figure, but merely a preliminary forecast of the potential cost to renew the Property & Casualty for (Buildings, Vehicles and Equipment).

Public Comment
Don Wilson, Glacier County Treasurer commented.

Commissioner Billedeaux motions to sign the Acknowledgement Form for the 2024-2025 PCT Renewal Scheduled Property for FY2024-2025; Commissioner Overcast seconds the motion; motion carried.

D. Discussion/Approval: Five Star Roofing Contract to repair/replace Glacier County Cut Bank Library Roof-Chancy Kittson, Glacier County CFO

Michael Kittson, Glacier County Human Resources Director presents the Five Star Roofing Contract to repair/replace the Glacier County Cut Bank Library Roof in the amount of $69,000.00. There will be a 10-year warranty on the roof after completion. The repair will be paid with Library budget funds.

Public Comment
There was no public comment.

Commissioner Overcast motions to approve the Five Star Roofing Contract to repair the Glacier County Cut Bank Library Roof in the amount of $69,000.00; Commissioner Billedeaux seconds the motion; motion carried.

OTHER BUSINESS:

E. Review/Sign: Payroll & Claims

Dated for June 6, 2024

CLAIMS APPROVED FOR PAYMENT

FUND	*ACCOUNT*	*AMOUNT*
1000	General Fund	$ 36,060.43
2110	Road Fund	$ 2,562.97
2140	Weed Control	$ 1,654.62
2180	County District Court	$ 105.34
2220	Library	$ 5,804.40
2230	Ambulance	$ 90.38
2260	Emergency Disaster (DES)	$ 655.85
2300	Public Safety (Law)	$ 3,279.94
2341	CB RRL FIRE DEPT	$ 56.88
2342	Del Bonita VFD	$ 47.10
2343	East Glacier VFD	$ 151.04
2410	Glacier Park Lights	$ 532.30
2752	Library Memorial Fund - From 7052	$ 54.49
2821	Local Government Road Program Funds	$ 5,425.00
2850	911 Emergency (Sheriff)	$ 130.02
2960	Health Grants - Emergency Prep	$ 46.58
7302	West End Cemetery	$ 6,061.19
	TOTAL CLAIMS	**$ 62,718.53**

	PAYROLL	**$ 232,901.73**
	TOTAL PAYROLL & CLAIMS	**$ 295,620.26**

F. Public Comment

Don Wilson, Glacier County Treasurer commented.

G. Next Meeting – Tuesday, June 11, 2024 – Browning

Commissioner Overcast motions to adjourn the meeting at 11:14 a.m.; Commissioner Billedeaux seconds the motion; motion carried.