



Montana Association of Counties

Serving Montana Counties Since 1909

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MINUTES

Joint Budget Adoption Meeting

MACo Board of Directors (MACo) | MACo Health Care Trust (HCT)
MACo Workers' Compensation Trust (WCT) | MACo Property & Casualty Trust (PCT)

Wednesday, June 17, 2020

1:00 p.m.

Zoom Meeting

1. FY 2021 Pooled Investment Fees

Director Johnson reviewed the proposed pooled investment fees.

- MACo – Motion to accept by Commissioner Hendrickson, second by Commissioner Rice. Motion carried.
- WCT – Motion to accept by Trustee McGinley, second by Trustee Martens. Motion carried.
- PCT – Motion to accept by Trustee Strouf, second by Trustee Seilstad. Motion carried.
- HCT – Motion to accept by Trustee Briggs, second by Trustee Krausz. Motion carried.

2. FY 2021 Lease Agreements for HCT Space

Executive Director Bryson gave an overview of the Facility Use Agreement as presented which better aligns with the relationship that all four entities have with each other, ownership of the buildings, and how the trusts work administratively with MACo.

- MACo – Motion to accept by Commissioner Macdonald, second by Commissioner Devlin. Motion carried.
- WCT – Motion to accept by Trustee McGinley, second by Trustee Martens. Motion carried.
- PCT – Motion to accept by Trustee Strouf, second by Trustee Holton. Motion carried.
- HCT – Motion to accept by Trustee Barron, second by Trustee Collins. Motion carried.

3. FY 2021 Final Budget Adoption (MACo/HCT/PCT/WCT)

- MACo – Motion to accept by Commissioner Hendrickson, second by Commissioner Rice. Motion carried.
- HCT – Motion to accept by Trustee Briggs, second by Trustee Krausz. Motion carried.
- PCT – Chair Dunbar asked if any changes had been made from preliminary to this proposed final. The COLA for both the staff and dues had been changed overall with the COLA for staff impacting the PCT. The change was debated, and displeasure expressed due to the rate increase PCT members had experienced and the process. Trustee Gorder motioned to accept as presented, second by Trustee Strouf. Motion carried 4-2 with Trustee Seilstad and Chair Dunbar voting against.
- WCT – Motion to accept by Trustee Martens, second by Trustee McGinley. Motion carried.

Final budgets for all entities that included COLA for both dues and staff adopted.

4. FY 2021 MACo Service Agreements (HCT/PCT/WCT)

- HCT – Motion to accept by Trustee Briggs, second by Trustee Collins. Motion carried.
- PCT – Motion to accept by Trustee Martens, second by Trustee Holton. Motion carried.
- WCT – Motion to accept by Trustee McGinley, second by Trustee Martens. Motion carried.

5. FY 2021 HCT/PCT/WCT Service Agreements (MACo)

- MACo – Motion to accept the HCT, PCT, and WCT Service Agreements made by Commissioner Wallace, second by Commissioner Ostlund. Motion carried.

6. Other Business (Added): Board Designated Net Position & 2020 Budget Amendment

Director Johnson explained what Board Designated Net Position was and the recommendations that had come out of each preliminary budget meeting.

- Motion by Commissioner Briggs, second by Commissioner Baldwin for MACo Board designated net position: Auto \$0; Building \$156,998; Tech \$0; Succession \$0; WIR \$12,853. Motion carried.
- Motion by Trustee Briggs, Second by Trustee Krausz for \$0 in Board Designated Net Position for HCT in all line items. Motion carried.
- Motion by Trustee Strouf, second by Trustee Holton to align PCT with MACo Board Designated Position. Motion carried.
- Motion by Trustee McGinley, second by Trustee Holton to align WCT with MACo Board Designated Position. Motion carried.
- Director Johnson reviewed the memorandum explaining the request for a 2020 budget amendment.
- Motion to accept amendment for HCT by Trustee Briggs, second by Trustee Barron. Motion carried.
- Motion to accept amendment for PCT by Trustee Holton, second by Trustee Strouf. Motion carried.
- Motion to accept amendment for WCT by Trustee Martens, second by Trustee McGinley. Motion carried.
- Motion to accept all for MACo by Commissioner Baldwin, second by Commissioner Pitman. Motion carried.

Minutes approved by MACo Board of Directors _____, 2020. Commissioner _____ motion to approve, and Commissioner _____ second. Motion passed unanimously.

Shane Gorder, MACo President

Eric Bryson, MACo Executive Director

MACo WCT, PCT & HCT TRUSTEES

WCT TRUSTEES

Shane Gorder, Chair
 Carl Seilstad
 Doug Martens
 Bill Barron
 Mike McGinley
 Greg Chilcott
 Steve Holton

PCT TRUSTEES

Richard Dunbar, Chair
 Greg Chilcott, Vice Chair
 Carl Seilstad
 Jason Strouf
 Jim Hart
 Shane Gorder
 Steve Holton

HCT TRUSTEES

Mike McGinley, Chair
 Kevin Krausz, Vice Chair
 Jerry Collins
 Bill Barron
 Joe Briggs
 Eric Bryson
 VACANT

MACo BOARD OF DIRECTORS MEMBERS

EXECUTIVE COMMITTEE

Shane Gorder, President
 Doug Martens, 1st Vice President
 Jason Strouf, 2nd Vice President
 Jim Hart, Immediate Past President
 Mike McGinley, Fiscal Officer
 Dennis Pitman, Urban Representative

PAST PRESIDENTS

Bill Barron (17-18)
 Todd Devlin (16-17)
 Joe Briggs (13-14)
 Greg Chilcott (12-13)
 John Ostlund (10-11)
 Carl Seilstad (09-10)
 Carol Brooker (03-04)
 Bob Mullen (85-86)

DISTRICT CHAIRS

Gary Macdonald, District #1
 Jerry Collins, District #2
 Steve Baldwin, District #3
 Larry Hendrickson, District #4
 Jane Weber, District #5
 Sandy Youngbauer, District #6
 Bill Wallace, District #7
 Cory Kirsch, District #8
 Don Seifert, District #9
 Dave Stipe, District #10
 Roman Zylawy, District #11
 Tom Rice, District #12

ASSOCIATION REPRESENTATIVES

Leo Gallagher, County Attorneys
 Jeff Martin, Clerk & Records
 Liz Ball, Clerks of Court (East)
 Carly Anderson, Clerks of Court (West)
 Bob Rosipal, Coroners
 Linda Cantin, Magistrates
 Susan Beley, School Superintendents
 Brian Gootkin, Sheriffs & Peace Officers
 Dan Whitesitt, Treasurers, Ravalli County