



Montana Association of Counties

Serving Montana Counties Since 1909

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MACo BOARD OF DIRECTORS

Sunday, September 18, 2016

Billings Hotel & Convention Center

Billings, MT

3:00 P.M.

MINUTES

- 1. Call to Order, Roll Call and Introductions:** President Davey called the meeting to order and thanked the Board for their service. Roll call and introductions were conducted.
- 2. Approval of Minutes:** Commissioner Reno moved and Commissioner Hendrickson seconded to approve the June 23, 2016 Board and Joint Budget meeting minutes as presented. Motion carried unanimously.
- 3. FY 2016 Audited Financial Statements:** Finance Director Johnson introduced Tyler Bryant and Krystal Rykoff of JCCS. Mr. Bryant reviewed the FY 2016 audited financial statements noting it was a clean audit and no material weaknesses were found. He added that there were no audit adjustments and no internal control concerns.

Commissioner Seilstad moved and Commissioner Chilcott seconded to accept the FY 2016 Audited Financial Statements as presented. Motion carried unanimously.

- 4. QCI Investments:** Paul Roland provided an overview of the MACo investments and noted the portfolio has outperformed expectations, as the three year return of 2.1% exceeded the benchmark of 1.5%. He recommended no changes in the investment structure at this time.
- 5. Resolutions:** Mike Murray, Chair of the MACo Resolutions Committee presented the proposed resolution and policy statement booklet, and reported there were no new resolutions introduced at this time.
- 6. 2016-2017 CRS Inmate Medical Program Renewal:** Associate Director Wood reported that Correctional Risk Services has informed her that there will be no rate increases for the upcoming policy year, and requested approval to renew the agreement with Correctional Risk Services for the Inmate Medical Program for the policy year November 1, 2016 to October 31, 2017.
- 7. Commissioner Macdonald moved and Commissioner Briggs seconded to** renew the agreement with Correctional Risk Services for the Inmate Medical Program for the policy year November 1, 2016 to October 31, 2017.
- 8. Nominations Report:** Commissioner Reno moved and Commissioner Briggs seconded to convene as a Committee of the Whole for the purposes of MACo Officer nominations. Motion carried unanimously.

Director Blattie reviewed the nominees. Commissioner Reno moved and Commissioner Ostlund seconded to adopt the Nominations Report as presented and to forward the nominations to the membership. Motion carried unanimously.

Commissioner Ostlund moved and Commissioner Reno seconded to adjourn the Committee of the Whole. Motion carried unanimously.

- 9. MACo/NACo/Pool Trustee Travel Policy Amendment:** Director Blattie reported that the current travel policy for MACo members, NACo delegates and Pool Trustees does not clarify the reimbursement if someone requests mileage rather than airfare. In many cases, the mileage is more than the airfare. Director Blattie requested approval to amend the policy to clarify that transportation costs will be reimbursed at either the common carrier airfare rate, or the mileage rate, whichever is less.

Commissioner Briggs moved and Commissioner Chilcott seconded to approve the amendment to the MACo/NACo/Pool Trustee Travel Policy as presented. Motion carried unanimously.

- 10. MACo Annual Performance Evaluation:** Director Blattie reviewed the results of the evaluation. He noted participation has increased and expressed his appreciation for all the elected officials who took the time to respond.

- 11. MACoHCT Trustee Appointments:** Associate Director Wood reviewed the Board appointments to the MACo HCT, and requested approval to appoint two Board members as Trustees, provided the outcome of the membership election does not change the Board membership eligibility to serve as a trustee on the HCT.

Commissioner Chilcott moved and Commissioner Hendrickson seconded to reappoint Commissioners Joe Briggs and Carl Seilstad as MACo Board Representatives to the MACo Health Care Trust. Motion carried unanimously.

- 12. Executive Director Report:** Director Blattie reported that all member dues have been paid. He added that Jerry Spears will begin work as the new Trust Operations Director on October 4, and that vacancies for the PCT-WCT Member Services Representative and HCT Wellness Coordinator have been advertised.

- 13. Next Meetings:** The upcoming meetings, training and conference schedule was reviewed.

Approved this 5th day of December, 2016.

Maureen Davey, MACo President

L. Harold Blattie, MACo Executive Director

Executive Committee

- Maureen Davey, President
- Todd Devlin, 1st Vice President
- Bill Barron, 2nd Vice President
- Dave Schulz, Immed. Past President
- Mike McGinley, Fiscal Officer
- Jim Reno, Urban Representative

Past President's

- Joe Briggs
- Greg Chilcott
- John Ostlund
- Carl Seilstad
- John Prinkki
- Carol Brooker
- Bob Mullen

District Chairs

- Gary Macdonald, District #1
- Shane Gorder, District #2
- Bob Lee, District #3
- Larry Hendrickson, District #4
- Ron Ostberg, District #5
- Richard Moe, District #6
- Susie Mosness, District #7
- Leonard Wortman, District #8
- Marty Malone, District #9
- Tony Cox, District #10
- Jeff Burrows, District #11
- Tom Rice, District #12

Association Representatives

- Leo Gallagher, County Attorneys
- Stephanie Verhasselt, Clerk and Recorders
- Elizabeth Ball-Mavity, Clerks of Court
- Valerie Hornsveld, Clerks of Court
- Vacant, Coroners
- Linda Cantin, Magistrates
- Brian Gootkin, Sheriffs & Peace Officers
- Jane Stene, Treasurers
- Susan Beley, School Superintendents

Others present: Harold Blattie, MACo Executive Director; Sheryl Wood, MACo Associate Director; Brian Hopkins, MACo General Counsel; Kathy Johnson, MACo Finance Director; Paul Roland, QCI; Tyler Bryant and Krystal Rykoff, JCCS; Laura Obert, Broadwater County Commissioner; Susan Good Geise, Lewis and Clark County Commissioner; Ruth Baker, Petroleum County Clerk and Recorder; Stephanie Verhasselt, Richland County Clerk and Recorder; Jerri Toavs, Roosevelt County Clerk of District Court.