



Montana Association of Counties

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2715 SKYWAY DRIVE, SUITE A, HELENA, MT 59602
(406) 449-4360 Fax (406) 442-5238
www.mtcounties.org

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

Wednesday, June 19, 2019

**Helena, MT
1:00 P.M.**

**Joint MACo/HCT/WCT/PCT Budget Adoption
MINUTES**

AGENDA

- 1. FY 20 Pooled Investment Fees:** Finance Director Johnson presented the options for the FY 20 Pooled Investment Fees. She informed the Boards that the fees are based on a percentage of the cash and investments at December 31 of the prior year, and for the past two fiscal years, the Boards had adopted the fee at .15%.

HCT: Trustee Krausz moved, and Trustee Barron seconded to establish the FY 20 Pooled Investment Fee rate at .15% of cash and investments as of December 31, 2018. Motion carried unanimously.

PCT: Trustee Chilcott moved, and Trustee Seilstad seconded to establish the FY 20 Pooled Investment Fee rate at .15% of cash and investments as of December 31, 2018. Motion carried unanimously.

WCT: Trustee Chilcott moved, and Trustee Barron seconded to establish the FY 20 Pooled Investment Fee rate at .15% of cash and investments as of December 31, 2018. Motion carried unanimously.

- 2. FY 20 Lease Agreements Rates:** In a joint motion of MACo/HCT/PCT/WCT, Commissioner Hendrickson moved, and Commissioner Youngbauer seconded to adopt the FY 20 Lease Agreement rate at \$21.00 per square foot. Motion carried unanimously.

- 3. FY 20 MACo/HCT Royalty Agreement:** Extensive discussion was held regarding the 'exclusion of competitors vending at MACo conferences' clause, with Commissioners Dunbar, Martens, Seilstad, Macdonald and Clerk and Recorder Verhasselt opposing, noting that competitors should not be prohibited. Commissioners McGinley and Briggs spoke in favor of the Agreement as written. Commissioner Briggs commented that the Agreement is good business as MACo receives revenue without any requirement to provide services and recognizes the HCT has a limited marketing pool. He added that MACo already has accepted marketing agreements from NACo with anti-competition clauses. Discussion was held regarding the amount of revenue received from NACo programs.

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Commissioner Collins asked where the revenues would be used. Director Bryson responded that he would be discussing placing the money in a designated fund at their upcoming meeting.

Following discussion, the motion passed on a 10-9 roll call vote.

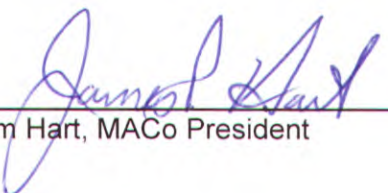
4. FY 20 Budget, Service Agreement and Lease Agreement Adoption/Approval

- a. **Health Care Trust:** Trustee Briggs moved, and Trustee Krausz seconded to adopt the FY 20 Budget and Service Agreement in the amount of \$1,294,853 and to approve the FY 20 Lease Agreement. Motion carried unanimously.
- b. **Property/Casualty Trust:** Trustee Strouf moved, and Trustee Seilstad seconded to adopt the FY 20 Budget and Service Agreement in the amount of \$2,296,350 and to approve the FY 20 Lease Agreements. Motion carried unanimously.
- c. **Workers Compensation Trust:** Trustee Martens moved, and Trustee McGinley seconded to adopt the FY 20 Budget and Service Agreement in the amount of \$1,270,686 and to approve the FY 20 Lease Agreements. Motion carried unanimously.
- d. **MACo:** Commissioner Briggs moved, and Commissioner Brooker seconded to approve the FY 20 Budget in the amount of \$797,449, accept the FY 20 HCT/PCT/WCT Service Agreements, and accept the FY 20 Lease Agreements. Motion carried unanimously.

- 5. Field Services Representative Position:** Commissioner Brooker asked about the work of the Field Services Representative (FSR) and how the position would be evaluated. Director Bryson reported that the FSR reports back following county visits and provides updates. There will be a more formal evaluation of the position and duties following completion of the Handbook.

There being no further business, the meeting adjourned at 1:31 p.m.

Approved this 22nd day of September 2019.



Jim Hart, MACo President



Eric Bryson, MACo Executive Director

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MACo BOARD OF DIRECTORS

Executive Committee

- Jim Hart, President
- Shane Gorder, 1st Vice President
- Doug Martens, 2nd Vice President
- Bill Barron, Immediate Past President
- Mike McGinley, Fiscal Officer
- Nicole Rowley, Urban Representative

Past Presidents

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

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
- Tony Cox, District #10
- Roman Zylawy, District #11
- Tom Rice, District #12

Association Representatives

- Leo Gallagher, County Attorneys
- Stephanie Verhasselt, Clerk & Recorders
- Liz Ball, Clerks of Court
- Carly Anderson, Clerks of Court
- Bob Rosipal, Coroners
- Linda Cantin, Magistrates
- Brian Gootkin, Sheriffs & Peace Officers
- Adele Krantz, Treasurers
- Susan Beley, School Superintendents

WCT

- Jim Hart, Chair
- Shane Gorder
- Doug Martens
- Bill Barron
- Mike McGinley
- Greg Chilcott
- Steve Holton

PCT

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

HCT

- Mike McGinley, Chair
- Kevin Krausz, Vice Chair
- Tom Berry
- Jerry Collins
- Bill Barron
- Joe Briggs
- Eric Bryson