

May 28, 2020

**Glacier Insurance / Montana Association of Counties (MACo)
MACo Property & Casualty Trust 2020-2021 Renewal**

The Lincoln County Board of Commissioners met for a special session on May 28, 2020 in the Lincoln County Courthouse, Libby, Montana. Present were Commissioner Bennett, Commissioner Peck, County Administrator Patrick McFadden and Clerk and Recorder Robin Benson. Commissioner Letcher and MACo Rep. Shannon Shanholtzer were present via phone conference. Kevin Peck representing Glacier Insurance was also in attendance.

10:00 AM

Shannon gave an overview of the MACo Property & Casualty Trust 2020-2021 Renewal. The conversation centered on Contribution Comparisons, Claims Review, Liability and Property Coverage, Property Appraisals, Risk Management and MACo Workers' Compensation Trust Update.

Kevin clarified questions about county buildings, properties, auto insurance cost and liabilities.

The Commissioners signed the MACo 2020-2021 PCT Renewal Scheduled Property Acknowledgement Form. The four schedules include county buildings, vehicles, heavy equipment, and other equipment.

The Commissioners signed an annual Agreement with MACo Workers' Compensation Safety Group for continued insurance coverage services. The agreement shall commence July 1, 2020 and will remain in force for 12 months.

Patrick expressed his appreciation to Kevin for his professional and detailed account of county assets.

11:00 PM **Meeting Adjourned**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Mark Peck, Chairman

ATTEST: _____
Robin A. Benson, Clerk of the Board