

Glacier County Commissioners
Tuesday, January 14, 2020
Regular Meeting
Browning, MT

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Tuesday, January 14, 2020. Commissioners Michael DesRosier, Tom McKay was present, Commissioner Overcast was absent and Melanie Heavy Runner taking minutes.

Present at the Meeting: Holli Henkel, West End Cemetery Board; Toni Gilham, West End Cemetery Board; John McGill, Press; Chancy Kittson, GC CFO; Mike Kittson, GC Human Resource.

A. Roll Call

Meeting called to order @ 9:25 a.m.

B. Approval of Agenda:

C. Reading of the Minutes: n/a

NEW BUSINESS

D. Discussion/Approval: FY19-20 Approve Budget Amendments-Chancy Kittson, GC CFO

Commissioner DesRosier gave an overview of the budget amendments. Chancy Kittson stated that it is internal funding, moving funds. Commissioner DesRosier asked for motion to approve the following resolutions:

Resolution No. 2020-02 FY 2019-2020 Approve Budget Amendment-2821 Local Government Road Department Fund

Resolution No. 2020-03 FY 2019-2020 Approve Budget Amendment -2960 Health Grant Fund

Resolution No. 2020-04 FY 2019-2020 Approve Budget Amendment-2822 BARSAA Fuel Tax Fund

Resolution No. 2020-05 FY 2019-2020 Approve Budget Amendment-2968 Chronic Disease Prevention Fund

Resolution No. 2020-06 FY 2019-2020 Approve Budget Amendment-2390 Sheriff's Drug Force Fund

Resolution No. 2020-07 FY 2019-2020 Approve Budget Amendment-2300 Law Enforcement Public Safety Fund

GLACIER COUNTY RESOLUTION
FY 2019-2020 APPROVE BUDGET AMENDMENT – 2821 LOCAL GOVERNMENT
ROAD PROGRAM FUND
RESOLUTION NO. 2020-02

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS, the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS, the County desires to amend its FY19-20 budget and approve supplemental budget appropriations from the Local Gov't Road Program Fund #2821 as set forth in this Resolution in order to fund unanticipated expenditures related to the Fund.

WHEREAS, revenue to finance the unanticipated expenditure will be funded through an unanticipated increase of \$51,031 in "State Aid to" revenue and \$4,638 "County required match" in the fund

WHEREAS, pursuant to 7-6-4006, MCA, it is necessary to amend the original budget appropriations for the fiscal year ending June 30, 2020;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY19-20 budget by increasing appropriations in the amount of \$55,669, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2821-430200-459.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on January 14, 2020.

ADOPTED this 14th day of January, 2020.

ATTEST:


Mandi Bird Kennedy, Clerk & Recorder

BOARD OF GLACIER COUNTY COMMISSIONERS:


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chairman


John B. Overcast, Member

GLACIER COUNTY RESOLUTION
FY 2019-2020 APPROVE BUDGET AMENDMENT – 2960 HEALTH GRANT FUND
RESOLUTION NO. 2020-03

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS, the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS, the County desires to amend its FY19-20 budget and approve supplemental budget appropriations from the Health Grants-Emergency Preparedness Fund #2960 as set forth in this Resolution in order to fund a needed unanticipated expenditure from the Health Grants-Emergency Preparedness Fund.

WHEREAS, revenue to finance the unanticipated expenditures will be funded through unbudgeted cash reserves in the fund.

WHEREAS, as a result, it is necessary to amend the original budget appropriations for the current year;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY19-20 budget by increasing appropriations in the amount of \$10,795, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2960-420700-140.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on January 14, 2020.

ADOPTED this 14th day of January, 2020.

ATTEST:


Mandi Bird Kennedy, Clerk & Recorder

GLACIER COUNTY BOARD OF COMMISSIONERS:


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chairman


John B. Overcast, Member

GLACIER COUNTY RESOLUTION
FY 2019-2020 APPROVE BUDGET AMENDMENT – 2822 BARSAA FUEL TAX FUND
RESOLUTION NO. 2020-04

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS, the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS, the County desires to amend its FY19-20 budget and approve supplemental budget appropriations from the BARSAA Fuel Tax Fund #2821 as set forth in this Resolution in order to fund unanticipated expenditures related to the Fund.

WHEREAS, revenue to finance the unanticipated expenditure will be funded through prior year unbudgeted appropriations;

WHEREAS, pursuant to 7-6-4006, MCA, it is necessary to amend the original budget appropriations for the fiscal year ending June 30, 2020;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY19-20 budget by increasing appropriations in the amount of \$7,856.80, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2822-430200-200.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on January 14, 2020.

ADOPTED this 14th day of January, 2020.

ATTEST:


Mandi Bird Kennerly, Clerk & Recorder

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chairman


John B. Overcast, Member

GLACIER COUNTY RESOLUTION
FY 2019-2020 APPROVE BUDGET AMENDMENT – 2968 CHRONIC DISEASE
PREVENTION FUND
RESOLUTION NO. 2020-05

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS, the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS, the County desires to amend its FY19-20 budget and approve supplemental budget appropriations from the Chronic Disease Prevention Grant Fund #2968 as set forth in this Resolution in order to fund a needed unanticipated expenditure from the Chronic Disease Prevention Grant Fund.

WHEREAS, revenue to finance the unanticipated expenditure will be funded through an unanticipated revenue increase in the fund.


WHEREAS, as a result, it is necessary to amend the original budget appropriations for the current year;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY19-20 budget by increasing appropriations in the amount of \$1,000.00, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2968-440185-200.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on January 14, 2020.

ADOPTED this 14th day of January, 2020.

ATTEST:


Mandi Bird Kennerly, Clerk & Recorder

BOARD OF GLACIER COUNTY COMMISSIONERS:


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chairman


John B. Overcast, Member

GLACIER COUNTY RESOLUTION
FY 2019-2020 APPROVE BUDGET AMENDMENT – 2390 SHERIFF'S DRUG FORCE FUND
RESOLUTION NO. 2020-06

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS, the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS, the County desires to amend its FY19-20 budget and approve supplemental budget appropriations from the Sheriff's Drug FRF Fund #2390 as set forth in this Resolution in order to fund debt service for the Sheriff's Drug FRF debt obligation for 911 Communication Equipment related to the Fund.

WHEREAS, revenue to finance the unanticipated expenditure will be funded through unbudgeted cash reserves in the fund and by transferring \$15,000 from 2390-420182-940 (Machinery & Equipment) to 2390-490000-490500 (Other Debt Service Payments)

WHEREAS, as a result, it is necessary to amend the original budget appropriations for the current year;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY19-20 budget by increasing appropriations in the amount of \$30,241.01, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2390-490000-490500.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on January 14, 2020.

ADOPTED this 14th day of January, 2020.

ATTEST:



Mandi Bird Kennedy, Clerk & Recorder



BOARD OF GLACIER COUNTY COMMISSIONERS:


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chairman


John B. Overcast, Member

**GLACIER COUNTY RESOLUTION
FY 2019-2020 APPROVE BUDGET AMENDMENT – 2300 LAW ENFORCEMENT
PUBLIC SAFETY FUND
RESOLUTION NO. 2020-07**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS, the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS, the County desires to amend its FY19-20 budget and approve supplemental budget appropriations from the Public Safety (Law Enforcement) Fund #2300 as set forth in this Resolution in order to transfer funds (\$46,903.65 determined to be "Restricted Funds") to the 911 Emergency Fund # 2850, transfer of funds in the amount of \$7,500 from fund 2300-420100-100 into fund 2300-420100-300 for unanticipated costs of an insurance deductible payment, increase appropriations in Fund 2300-420100-300 in the amount of \$28,745 for unanticipated insurance recovery expenditures;

WHEREAS, revenue to finance the unanticipated expenditures and transfers will be funded through excess appropriations in the fund and unanticipated revenues from "Insurance Recovery";

WHEREAS, pursuant to 7-6-4006, MCA, it is necessary to amend the original budget appropriations for the fiscal year ending June 30, 2020;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY19-20 budget by transferring/increasing appropriations and directs the County Clerk & Recorder to transfer the amount of \$46,903.65 from Fund 2300-420100-100 into Fund 2850-420160-940, Transfer \$7,500 from Fund 2300-420100-100 into Fund 2300-420100-300, increase appropriations in Fund 2300-420100-300 in the amount of \$28,745.00.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on January 14, 2020.

ADOPTED this 14th day of January, 2020.

ATTEST:


Mandi Bird Kennerly, Clerk & Recorder

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chairman


John B. Overcast, Member

Commissioner McKay motions to approve Resolution No. 2020-02, 2020-03, 2020-04, 2020-05, 2020-06 and 2020-07; Commissioner DesRosier seconds the motion; motion carried.

OTHER BUSINESS

E. Public Comment

Toni Gilham and Holly Galbreath from the WE Cemetery Board was in attendance. There was discussion on the WE Cemetery budget. Commissioner DesRosier stated that they needed to set up a separate meeting with the Board. Toni Gilham will look at their schedules then set up the meeting and invite the Commissioners.

F. Next Meeting-Thursday, January 23, 2020-Cut Bank

Commissioner McKay motions to adjourn @ 10:22 am; Commissioner DesRosier seconds; motion carried.