

Glacier County Commissioners
Tuesday, January 21, 2020
FY 2019 Budget Amendment Public Hearing
Cut Bank, MT

The Glacier County Board of Commissioners met at a Public Hearing for FY 2019 Budget Amendment at 10:00 am Tuesday, January 21, 2020. Commissioners Michael DesRosier, Tom McKay & John Overcast was present and Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: Kyla Presnell, Public; Donna Taylor, Public; Bob Bacon, Public; Elaine Mitchell, Public; Laurie Elhard, Public; Carol Larson, Public; LeAnne Kavanagh, Press; Carol McDivitt, GC Public Health; Marlene Luedtke, Public; Roger Larson, Public; Janice Murphy, Public; Jamie Greco, GC Library Director; Dennis Seglem, GC Museum Director; Allison Harvie, Public; Daniel Hans, Public; Denny Nelson, Public; Linda Luther, Public; Renae Molenda, Public; Janine Scott, District Court; Chancy Kittson, GC CFO.

A. Roll Call

Meeting called to order @ 10:05 a.m.

B. Public Hearing-FY 2019 Budget Amendment

Commissioner DesRosier explains that were going to approve FY2019 Budget Amendments to get our FY2019 audit finished. He also stated that we will have public comment in the form of a question, but no question and answer format while approving each resolution. Clerk and Recorder Kennerly will take your comment for public record at the end of the approvals.

Resolution No. 2019-21- 2180 District Court

Commissioner McKay motions to approve Resolution No. 2019-21- 2180 District Court; Commissioner Overcast second; motion carried.

Resolution No. 2019-22- 2240 West End Cemetery

Commissioner Overcast motions to approve Resolution No. 2019-22- 2240 West End Cemetery; Commissioner McKay second; motion carried.

Resolution No. 2019-23- 2250 City/County Planner

Commissioner McKay motions to approve Resolution No. 2019-23- 2250 City/County Planner; Commissioner Overcast second; motion carried.

Resolution No. 2019-24- 2410 Glacier Park Lights

Commissioner Overcast motions to approve Resolution No. 2019-24- 2410 Glacier Park Lights; Commissioner McKay second; motion carried.

Resolution No. 2019-25- 2500 Solid Waste (Garbage)

Commissioner McKay motions to approve Resolution No. 2019-25- 2500 Solid Waste (Garbage); Commissioner Overcast second; motion carried.

**Resolution No. 2019-26- 2550 Multi-County Landfill
Commissioner Overcast motions to approve Resolution No. 2019-26- 2550 Multi-County Landfill; Commissioner McKay second; motion carried.**

**Resolution No. 2019-27- 2863 Glacier County Transit
Commissioner McKay motions to approve Resolution No. 2019-27- 2863 Glacier County Transit; Commissioner Overcast second; motion carried.**

**Resolution No. 2019-28- 2865 DNRC Grant
Commissioner Overcast motions to approve Resolution No. 2019-28- 2865 DNRC Grant; Commissioner McKay second; motion carried.**

**Resolution No. 2019-29- 2897 Accelerated Tax
Commissioner McKay motions to approve Resolution No. 2019-29- 2897 Accelerated Tax; Commissioner Overcast second; motion carried.**

**Resolution No. 2019-30- 2900 P.I.L.T
Commissioner Overcast motions to approve Resolution No. 2019-30- 2900 P.I.L.T; Commissioner McKay second; motion carried.**

**Resolution No. 2019-31- 2956 Transportation Alternative Program Fund
Commissioner McKay motions to approve Resolution No. 2019-31- 2956 Transportation Alternative Program Fund; Commissioner Overcast second; motion carried.**

**Resolution No. 2019-32- 2971 WIC Program
Commissioner Overcast motions to approve Resolution No. 2019-32- 2971 WIC Program; Commissioner McKay second; motion carried**

“SEE NEXT PAGE FOR RESOLUTIONS”

**GLACIER COUNTY RESOLUTION
FY 2018-2019 APPROVE BUDGET AMENDMENT – 2180 DISTRICT COURT
RESOLUTION NO. 2019-21**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, 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 FY18-19 budget and approve supplemental budget appropriations from the District Court fund #2180 as set forth in this Resolution in order to fund a needed unanticipated transfer out from the District Court fund.

WHEREAS, money to finance the unanticipated expenditures will come from unanticipated tax revenues received 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, 2019;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY18-19 budget by increasing appropriations in the amount of \$97,749, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2180-521000-820.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2019.

ADOPTED this 21st 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 2018-2019 APPROVE BUDGET AMENDMENT – 2240 WEST END CEMETERY DISTRICT
RESOLUTION NO. 2019-22

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, 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 FY18-19 budget and approve supplemental budget appropriations from the Cemetery District Special Revenue Fund #2240 as set forth in this Resolution in order to fund a needed unanticipated expenditure from the Cemetery District Special Revenue Fund.

WHEREAS, the unanticipated expenditures created a liability in the fund, liability was transferred to the West End Cemetery Agency Fund #7302 (Legally separate entity and taxing unit) to be paid with future West End Cemetery Agency revenues.

WHEREAS, pursuant to 7-6-4006, MCA it is necessary to amend the original budget appropriations for the fiscal year ending June 30, 2019;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY18-19 budget by increasing appropriations in the amount of \$31,711, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2240-430900-100.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2019.

ADOPTED this 21st 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 2018-2019 APPROVE BUDGET AMENDMENT – 2250 CITY-COUNTY PLANNER
RESOLUTION NO. 2019-23

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, 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 FY18-19 budget and approve supplemental budget appropriations from the City-County Planning fund #2250 as set forth in this Resolution in order to fund a needed unanticipated expenditure from the City-County Planning fund.

WHEREAS, money to finance the unanticipated expenditures will come from unanticipated grant revenues and an unanticipated Inter-fund operating transfer received in the fund; and

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 FY18-19 budget by increasing appropriations in the amount of \$31,710.97, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2250.411000.300 .

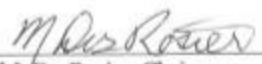
BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2019.

ADOPTED this 21st 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 2018-2019 APPROVE BUDGET AMENDMENT – 2410 GLACIER PARK LIGHTS FUND
RESOLUTION NO. 2019-24

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, 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 FY18-19 budget and approve supplemental budget appropriations from the Glacier Park Lights Fund #2410 as set forth in this Resolution in order to fund a needed unanticipated expenditure from the Glacier Park Lights Fund.

WHEREAS, the unanticipated expenditures in the amount of \$24,815 created a liability in the fund, liability was transferred to the PILT FUND #2900 to be paid with future unrestricted tax revenues and unrestricted non-tax revenues.

WHEREAS, pursuant to 7-6-4006, MCA, it is necessary to amend the original budget appropriations for the fiscal year ending June 30, 2019;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY18-19 budget by increasing appropriations in the amount of \$7,000, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2410-460436-300.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2019.

ADOPTED this 21st 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 2018-2019 APPROVE BUDGET AMENDMENT – 2500 SOLID WASTE (GARBAGE)
RESOLUTION NO. 2019-25

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, 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 FY18-19 budget and approve supplemental budget appropriations from the Solid Waste (Garbage) fund #2500 as set forth in this Resolution in order to fund an unanticipated expenditure over budgeted appropriations in the amount of \$859, and

WHEREAS, money to finance the unanticipated expenditures will come from unbudgeted tax receipts received in the fund in the amount of \$1,561;

WHEREAS, pursuant to 7-6-4006, MCA, it is necessary to amend the original budget appropriations for the fiscal year ending June 30, 2019;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY18-19 budget by increasing appropriations in the amount of \$859, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2500-430800-300.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2019.

ADOPTED this 21st day of January, 2020.

ATTEST:


Mabel Bled Kennedy, Clerk & Recorder

BOARD OF GLACIER COUNTY COMMISSIONERS:


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chairman


John B. Overcast, Member

GLACIER COUNTY RESOLUTION
FY 2018-2019 APPROVE BUDGET AMENDMENT -- 2550 MULTI-COUNTY LANDFILL
RESOLUTION NO. 2019-26

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, AND REVISNG 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 FY18-19 budget and approve supplemental budget appropriations from the Multi-County Landfill Fund #2550 as set forth in this Resolution in order to fund a needed unanticipated expenditure from the Multi-County Landfill Fund.

WHEREAS, the Multi-County Landfill Fund had expenditures over budgeted appropriations in the amount of \$237,986, and

WHEREAS, money to finance the unbudgeted expenditures, in part, came from unbudgeted (charge for services or tax receipts) in the amount of \$221,875 received in the fund, and

WHEREAS, the unanticipated expenditures in the amount of \$16,111 created a liability in the fund, liability was transferred to the PILT FUND #2900 to be paid with future unrestricted tax revenues and unrestricted non-tax revenues;

WHEREAS, pursuant to 7-6-4006, MCA, 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 FY18-19 budget by increasing appropriations in the amount of \$237,986, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2550-430800-300.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2019.

ADOPTED this 21st day of January, 2020.

ATTEST:



BOARD OF GLACIER COUNTY COMMISSIONERS:


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chairman


John B. Overcast, Member

GLACIER COUNTY RESOLUTION
FY 2018-2019 APPROVE BUDGET AMENDMENT – 2863 GLACIER COUNTY TRANSIT
RESOLUTION NO. 2019-27

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, 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 FY18-19 budget and approve supplemental budget appropriations from the Glacier County Transit Fund #2863 as set forth in this Resolution in order to fund a needed unanticipated expenditure from the Glacier County Transit Fund.

WHEREAS, the Glacier County Transit had expenditures over budgeted appropriations in the amount of \$24,815, and

WHEREAS, the unanticipated expenditures in the amount of \$24,815 created a liability in the fund and the liability was transferred to the PILT FUND #2900 to be paid with unrestricted tax revenues and unrestricted non-tax revenues.

WHEREAS, pursuant to 7-6-4006, MCA, it is necessary to amend the original budget appropriations for the fiscal year ending June 30, 2019;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY18-19 budget by increasing appropriations in the amount of \$24,815, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2863-470310-100.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2019.

ADOPTED this 21st day of January, 2020.

ATTEST:


Mandi Bini Kennedy, Clerk & Recorder



BOARD OF GLACIER COUNTY COMMISSIONERS:


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chairman


John B. Overcast, Member

**GLACIER COUNTY RESOLUTION
FY 2018-2019 APPROVE BUDGET AMENDMENT – 2865 DNRC GRANT
RESOLUTION NO. 2019-28**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, 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 FY18-19 budget and approve supplemental budget appropriations from the DNRC Grant fund #2863 as set forth in this Resolution in order to fund a needed unanticipated expenditure from the DNRC fund.

WHEREAS, the DNRC Grant fund had expenditures over budgeted appropriations in the amount of \$7,753, and

WHEREAS, money to finance the unanticipated expenditures, in part, came from unbudgeted grant revenues received in the fund in the amount of \$6,900, and

WHEREAS, unanticipated expenditures in the amount of \$853 created a liability in the fund, liability was transferred to the PILT Fund #2900 to be paid with future unrestricted tax revenues and unrestricted non-tax revenues;

WHEREAS, pursuant to 7-6-4006, MCA, it is necessary to amend the original budget appropriations for the fiscal year ending June 30, 2019;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY18-19 budget by increasing appropriations in the amount of \$7,753, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2865-420460-200.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2019.

ADOPTED this 21st day of January, 2020.

ATTEST:


Mandi Briil Kennerly, Clerk & Recorder

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chairman


John B. Overcast, Member

**GLACIER COUNTY RESOLUTION
FY 2018-2019 APPROVE BUDGET AMENDMENT – 2897 ACCELERATED TAX
RESOLUTION NO. 2019-29**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, 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 FY18-19 budget and approve supplemental budget appropriations from the ACCELERATED TAX fund #2897 as set forth in this Resolution in order to fund a needed unanticipated expenditure from the ACCELERATED TAX fund.

WHEREAS, the Accelerated Tax Fund had expenditures over budgeted appropriations in the amount of \$42, and

WHEREAS, unanticipated expenditures in the amount of \$42 created a liability in the fund and the liability was transferred to the PILT Fund #2900 to be paid with future unrestricted tax revenues and unrestricted non-tax revenues;

WHEREAS, pursuant to 7-6-4006, MCA, it is necessary to amend the original budget appropriations for the fiscal year ending June 30, 2019; 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 FY18-19 budget by increasing appropriations in the amount of \$42.00, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2897-420350-100.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2019.

ADOPTED this 21st 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 2018-2019 APPROVE BUDGET AMENDMENT – 2900 P.L.L.T.
RESOLUTION NO. 2019-30**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, 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 FY18-19 budget and approve supplemental budget appropriations from the P.L.L.T. (Commissioners) fund #2900 as set forth in this Resolution in order to fund a needed unanticipated transfer out from the P.L.L.T. (Commissioners) fund.

WHEREAS, the PILT Fund had expenditures over budgeted appropriations in the amount of \$5,187,002, and

WHEREAS, unanticipated expenditures in the amount of \$5,187,002 created a liability in the fund and the liability will be paid with future unrestricted tax revenues and unrestricted non-tax revenues;

WHEREAS, pursuant to 7-6-4006, MCA, it is necessary to amend the original budget appropriations for the fiscal year ending June 30, 2019;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY18-19 budget by increasing appropriations in the amount of \$5,187,002, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2900-520000-820.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2019.

ADOPTED this 21st day of January, 2020.

ATTEST:


Mandi Bird Romberg, Clerk & Recorder

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chairman


John B. Overcast, Member

GLACIER COUNTY RESOLUTION
FY 2018-2019 APPROVE BUDGET AMENDMENT – 2956 TRANSPORTATION
ALTERNATIVE PROGRAM FUND
RESOLUTION NO. 2019-31

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, AND REVISNG 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 FY18-19 budget and approve supplemental budget appropriations from the Transportation Alternatives Program fund #2956 as set forth in this resolution in order to fund a needed unanticipated expenditure from the Transportation fund.

WHEREAS, the Transportation Alternative Program Fund had expenditures over budgeted appropriations in the amount of \$26,593, and

WHEREAS, unanticipated expenditures in the amount of \$26,593 created a liability in the fund and the liability was transferred to the PILT Fund #2900 to be paid with future unrestricted tax revenues and unrestricted non-tax revenues;

WHEREAS, pursuant to 7-6-4006, MCA, it is necessary to amend the original budget appropriations for the fiscal year ending June 30, 2019;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY18-19 budget by increasing appropriations in the total amount of \$26,593, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object codes as follows: 2956-430269-300 of \$11,788 & 2956-430270-300 of \$14,805 for the Nyhagen Rd Path – Cut Bank.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2019.

ADOPTED this 21st 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 2018-2019 APPROVE BUDGET AMENDMENT – 2971 WIC PROGRAM
RESOLUTION NO. 2019-32**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, 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 FY18-19 budget and approve supplemental budget appropriations from the WIC fund #2971 as set forth in this Resolution in order to fund a needed unanticipated expenditure from the WIC fund.

WHEREAS, the WIC Fund had expenditures over budgeted appropriations in the amount of \$718, and

WHEREAS, unanticipated expenditures in the amount of \$718 created a liability in the fund and the liability was transferred to the PILT Fund #2900 to be paid with future unrestricted tax revenues and unrestricted non-tax revenues;

WHEREAS, pursuant to 7-6-4006, MCA, it is necessary to amend the original budget appropriations for the fiscal year ending June 30, 2019;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY18-19 budget by increasing appropriations in the amount of \$718, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2971-450137-200.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2019.

ADOPTED this 21st day of January, 2020.

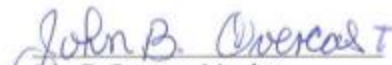
ATTEST

Mandi Bird Kennerly, Clerk & Recorder

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**


Michael J. DesRosier, Chairman


Tom McKay, Vice-Chairman


John B. Overcast, Member

Commissioner DesRosier stated that this concludes approving the FY2019 Budget Amendments for our FY2019 audit. He also asked if there was any public comment. The commissioners and the public had a back and forth discussion on the budget amendments.

C. Next Meeting-Thursday, January 23, 2020

Commissioner McKay motions to adjourn @ 10:35 am; Commissioner Overcast second; motion carried.