



GLACIER COUNTY COMMISSIONERS

512 E. Main

Cut Bank, Mt 59427

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Michael J. DesRosier
Chairman
Ext. 3603

Tom McKay
Vice Chairman
Ext. 3602

John Overcast
Member
Ext. 3601

Recording Desk
Ext. 3606

Glacier County Board of Commissioners
Tuesday, April 7, 2020; Meeting Starts Promptly at 9:00 AM
Court House- Commissioners Chambers
512 East Main St., Cut Bank MT, 59427
Meeting Agenda

- A. Roll Call
- B. Approval of Agenda
- C. Reading of the Minutes: n/a

NEW BUSINESS:

- D. Discussion: Informational Meeting on June 2020 Primary All Mail Ballot Election – Terry Matt, Glacier County Attorney
- E. Public Hearing #1: Resolution #2020-15 FY 2019-2020 Budget Amendment – 2960 Public Health Emergency Preparation Unanticipated Revenue COVID-19 – Chancy Kittson, GC CFO

OTHER BUSINESS:

- F. Public Comment
- G. Next Meeting – Tuesday, April 14, 2020 – Browning Meeting moved to Cut Bank per COVID-19 & GOTOMEETING Capabilities in Cut Bank

Please join by computer or telephone (please self-mute so that you can do the public comment) via GOTOMEETING info below:

4-7-2020 Commissioner Meeting - Cut Bank
Tue, Apr 7, 2020 9:00 AM - 12:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/610478221>

You can also dial in using your phone.
United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 610-478-221

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These times are subject to change and do not limit the individual's right to meet with the Board during regular business hours. Each scheduled item will allow time for public comment. Anyone wishing to be put on the agenda at the beginning of the meeting will be allowed to do so, if time permits and for discussion only. Items needing action or approval must be properly scheduled. For questions regarding the agenda call: Mandi Bird Kennerly at (406)873-3609 or mbkennerly@glaciercountymt.org.

GLACIER COUNTY RESOLUTION
FY 2019-2020 Budget Amendment – 2960 Public Health Emergency Preparation
Unanticipated Revenue COVID-19
Resolution No. 2020-15

AUTHORIZING BUDGET AMENDMENTS TO
GLACIER COUNTY BUDGET

WHEREAS the Montana Code Annotated, Section 7-6-4006(4), grants the Board of County Commissioners the power and authority to amend the budget during the fiscal year by conducting public hearings at regularly scheduled meetings; and

WHEREAS Glacier County Commissioners approved the appropriations budget for Glacier County during its regular budget approval process and

WHEREAS Glacier County Commissioners identified due to receiving COVID-19 Emergency Preparedness Funds; the need to amend revenues and expenditures to Fund #2960 has been identified; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Glacier County that the budget be amended as follows:

<u>Revenues</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2960-331115	CDC Bioterrorism Revenue	\$ 0.00	\$ 17,413.00

<u>Expenditures</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2960-420701-100	Personal Services	\$ 0.00	\$ 2,343.00
2960-420701-140	Employer Contributions	\$ 0.00	\$ 350.00
2960-420701-200	Supplies	\$ 0.00	\$ 4,000.00
2960-420701-300	Purchased Services	\$ 0.00	\$ 2,000.00
2960-420701-370	Travel	\$ 0.00	\$ 250.00
2960-420702-100	Personal Services	\$ 0.00	\$ 2,250.00
2960-420702-140	Employer Contributions	\$ 0.00	\$ 400.00
2960-420703-100	Personal Services	\$ 0.00	\$ 2,460.00
2960-420703-140	Employer Contributions	\$ 0.00	\$ 580.00
2960-420704-100	Personal Services	\$ 0.00	\$ 2,250.00
2960-420704-140	Employer Contributions	\$ 0.00	\$ 530.00

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY 2019-2020 budget by increasing appropriations in the amount of \$17,413.00, and directs the County Clerk & Recorder to allocate the increase to the above identified fund, function, and object codes.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on April 7, 2020.

ADOPTED this _____ day of _____, 2020.

ATTEST:

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**

Mandi Bird Kennerly, Clerk & Recorder

Michael J. DesRosier, Chairman

Tom McKay, Vice-Chairman

John B. Overcast, Member

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