

**Glacier County Commissioners  
Tuesday, April 7, 2020  
Regular Meeting (GoToMeeting)  
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Tuesday, April 7, 2020. Commissioners Michael DesRosier via conference call, Tom McKay & John Overcast was present and Clerk & Recorder Mandi Bird Kennerly taking minutes.

**Present at the Meeting:** Don Wilson, GC Treasurer; 4 attendees via phone; LeAnne Kavanagh, Press

**A. Roll Call**

Meeting called to order @ 9:03 a.m.

**B. Approval of Agenda:** Commissioner DesRosier stated that Item D, the County Attorney would like to remove item and table until later in April as she is needing more information.

**C. Reading of the Minutes:** n/a

**NEW BUSINESS**

**D. Discussion: Informational Meeting on June 2020 Primary All Mail Ballot Election-Terryl Matt, Glacier County Attorney**

This item was tabled for later in the month

Commissioner McKay stated that it should be known that we have done complied with everything to move forward.

**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**

Commissioner McKay reads the Resolution and explains that they are required to have two hearings and this is the first of the two hearings. Clerk & Recorder Mandi Bird Kennerly stated that they may change revenue number to reflect in the COVID-19 revenue. She also stated that they need a valid revenue account to track alone.

**Commissioner Overcast motions to approve Resolution #2020-15 FY 2019-2020 Budget Amendment-2960 Public Health Emergency Preparation Unanticipated Revenue COVID-19; Commissioner DesRosier seconds; motion carried.**

**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>
2960-331116	COVID-19 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	\$ 9,303.00
2960-420701-140	Employer Contributions	\$ 0.00	\$ 1,860.00
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

**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 14th day of April, 2020.

ATTEST:

  
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 Mandi Bird Kennerly, Clerk & Recorder

**BOARD OF GLACIER COUNTY  
 COMMISSIONERS:**

Via Conference Call  
 Michael J. DesRosier, Chairman

  
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 Tom McKay, Vice-Chairman

John B. Overcast  
 John B. Overcast, Member

## **OTHER BUSINESS**

### **F. Public Comment**

LeAnne Kavanagh asked if the 2960 fund was the Public Health fund or EMS fund that Carol mentioned that she was getting funds for EMS. Mandi Bird Kennerly stated that it was PHEP kind of a fund that she gets certain funding for it and she would be adding this account number under which she already budgeted in that fund. So, this will be an additional account number just to track those numbers and that is where the EMS people will be paid out of and other expenses her supplies. Mandi explained that it would be the one fund with three different account numbers.

Chancy Kittson, GC CFO explains the accounts, PHEP fund 2960 was awarded additional funding \$34,800 plus or minus and the county will realize \$17,413 this FY 2010-2020 Carol insisted which she was correct this is explicit to COVID-19 expenses so Carol wanted to be very careful and track 100%. She identified Jenny for a portion of her funds 10 hours a week for Tauna, 20 hours a week for Floyd and 20 hours a week for Danielle thru the end of May. That is why there are four individual account numbers to track each one of the personal costs and all the supplies purchased, purchase services and travel are under Jenny with the Health Department.

**Next Meeting-Tuesday, April 14, 2020-Browning Meeting moved to Cut Bank per COVID-19 & GOTOMEETING Capabilities.**

**Commissioner Overcast motions to adjourn @ 9:13 am; Commissioner DesRosier second; Motion carried.**

LeAnne asked if they are going to be leaving Commissioner McKay stated no, they are done. LeAnne then stated that she noticed Mr. Wilson came in so she wondered if there was an update. Don Wilson, Treasurer stated that he just had a question for Mandi. There was discussion between Mandi Bird Kennerly, Don Wilson and Chancy Kittson on Revenue Account. Chancy also stated that we are going on the 3<sup>rd</sup> week that the money was going to be here. We began obligating funds last Monday, so it is imperative that a commitment is nailed down that the funds are actually going to be here. If we cannot get an obligation Chancy's suggestion is to cease obligating funds until we actually have the money in the account.