

**Glacier County Commissioners  
Tuesday May 12, 2020  
Regular Meeting (GoToMeeting)  
Cut Bank, MT**

**\*\*THIS MEETING HAS BEEN MOVED FROM BROWNING TO CUT BANK\*\***

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Tuesday, May 12, 2020. Commissioners Michael DesRosier via phone, Tom McKay & John Overcast was present and Clerk & Recorder Mandi Bird Kennerly taking minutes.

**Present at the Meeting:** 7 Callers, Barbara McBride, Public; Elaine Mitchell, Public; Gloria, Public; Jason, Public; LeAnne Kavanagh, Press; Mike Kittson, GC Human Resource; Sanford Stone, Public; Janine Scott, District Court; Shannon Augare, Public; Shawn Augare, Public all via gotomeeting.

**A. Roll Call**

Meeting called to order @ 9:09 a.m.

**B. Approval of Agenda:**

**C. Reading of the Minutes: N/A**

**NEW BUSINESS**

**D. Discussion/Approval: MOU between the Blackfeet Tribe & Glacier County Law Enforcement Services-Glacier County Commissioners**

Commissioner McKay stated that they were presented with a MOU from the Tribe he asked Mandi Bird Kennerly, Clerk & Recorder if it was approved by the Tribe, she stated that she didn't have anything. Commissioner DesRosier stated that he seen a copy and that they had signed it and that it was approved by the Tribe and the Attorney Generals Office. Commissioner McKay stated that the way he read the memorandum was it was 60 days only. Commissioner DesRosier stated that the copy he saw never had the dates but they were going to be put in. He also stated that he believes it was for the 60 days, his understanding was for the COVID-19 to assist the Agency.

Commissioner McKay stated that it gives our Sheriff's Department the same authority as a Tribal Law Enforcement Officer for 60 day due to COVID-19. Due to everyone staying at home and limited travel. Commissioner Overcast stated that he never seen a copy of the MOU, Commissioner McKay stated that Terryl Matt, County Attorney emailed it to all the commissioners. Commissioner DesRosier stated that he read his, he also stated that when the Tribe first submitted they wanted it right away but it needed approval from the Attorney General whom made changes which covers both Agencies and Officers liability wise. Commissioner DesRosier explains that they have been trying to get one in place and maybe this will start the negotiations and talking with Tribe to get one in place to last longer, they have a couple models that they are reviewing.

**Commissioner DesRosier motions to approve the MOU between the Blackfeet Tribe & Glacier County Law Enforcement Services; Commissioner Overcast seconds the motion; motion carried.**

LeAnne Kavanagh asked if there would be financial aid to this agreement, or will Glacier County just provide the services. Commissioner McKay stated that the way he read it he didn't see any financial responsibility other than providing the service.

**E. Public Hearing #1-Resolution #2020-16 FY 2019-2020 Budget Amendment- Unanticipated Revenue-Glacier County Clerk & Recorder**

**GLACIER COUNTY RESOLUTION  
FY 2019-2020 Budget Amendment – Unanticipated Revenue  
Resolution No. 2020-16**

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 the Glacier County during its regular budget approval process and errors in revenues and expenditures budget have been identified; and

WHEREAS Glacier County Commissioners identified due to receiving Unanticipated Revenue in the Elections & DNRC Grant Funds; the need to amend revenues and expenditures to Fund #1000.410600 and #2865 has been identified; and

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

Revenues	Description	Prior Amount	New Amount
1000-362001	General Fund- Insurance Recovery	\$ 0.00	\$ 24,884.23
2865-334121	DNRC Grant	\$ 6,900.00	\$ 9,900.00
<b>Expenditures</b>			
1000-410600-200	Election - Supplies	\$ 45,000.00	\$ 69,884.23
2865-420460-200	DNRC Grant – Supplies	\$ 6,900.00	\$ 9,900.00

**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 \$27,884.23, 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 May 14, 2020.

ADOPTED this 14th day of May, 2020.

ATTEST:



Mandi Bird Kennerly, Clerk & Recorder

**BOARD OF GLACIER COUNTY  
COMMISSIONERS:**

Via conference call  
Michael J. DesRosier, Chairman

[Signature]  
Tom McKay, Vice-Chairman

[Signature]  
John B. Overcast, Member

Mandi Bird Kennerly, Clerk & Recorder stated this resolution was insurance recovery money for the equipment that was destroyed in the election office and it is unanticipated revenue that will go into the supply line item to replace those items. She stated that she needs to replace a few of the items that were destroyed, she also stated that she is not at this time replacing the copy machine; but may in the next month or two. Mandi also stated with the DNRC Grant it is a grant that the Cut Bank Volunteer Fire Department has received we only accounted for \$6,900.00 which they received \$9,900.00. She explains the \$3,000.00 of that is reimbursement for the equipment that they purchased, \$3,000.00 additional was coded to their general fund where it will need to go back over to get coded in the DNRC Grant fund. She stated that she did not want to put that fund in the negative so therefore she will need to do a JV out of the General fund to the DNRC fund. Mandi stated that now they need to have two public hearings during a regular commissioner meeting to make sure the public is aware of what is happening. Commissioner McKay stated that the second hearing for Resolution #2020-16 FY 2019-2020 Budget Amendment Unanticipated Revenue will be Thursday, May 14, 2020. **Commissioner Overcast motions to approve Resolution #2020-16; Commissioner DesRosier seconds the motion; motion carried.**

## **OTHER BUSINESS**

### **F. Public Comment**

LeAnne Kavanagh asked about the transfer of funds from the County to School District #9 if it has been completed yet? Commissioner McKay stated no it has not. There was discussion back and forth on the issue. Commissioner DesRosier stated that he would find out and give LeAnne a call.

### **G. Next Meeting-Thursday, May 14, 2020-Cut Bank**

**Commissioner Overcast motion to adjourn @ 9:20 a.m.; Commissioner DesRosier seconds the motion; motion carried.**