

Glacier County Commissioners
Tuesday, June 9, 2020
Regular Meeting
Browning, MT

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

Present at the Meeting: John McGill, Press; Mike Wikstrom, Public; Kerry Nickou, Public; Chancy Kittson, GC CFO.

A. Roll Call

Meeting called to order @ 9:08 a.m.

B. Approval of Agenda:

C. Reading of the Minutes: N/A Commissioner DesRosier stated that the minutes are far behind and need to start approving them.

NEW BUSINESS

D. Discussion/Approval: Public Hearing #2-Resolution No. 2020-19 FY 2019-2020 Budget Amendment-Unanticipated Revenue (2960-Public Health Emergency Preparation)

E.

Commissioner DesRosier stated that this is the third hearing and that they will be signing the documents today as they are due to the state. Chancy Kittson, GC CFO explained the first payment was estimated \$39,450, second payment was estimated \$66,771 prior to that was \$43,000 for 3 years which is all specific to COVID-19 training, outreach and purchasing iPads for outlying centers.

“See next page for Resolution No. 2020-19”

**GLACIER COUNTY RESOLUTION
FY 2019-2020 Budget Amendment – Unanticipated Revenue (2960 – PHEP)
Resolution No. 2020-19**

**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 CARES ACT Provider Relief 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:

Revenues	Description	Prior Amount	New Amount
2960-331116	Covid-19 Revenue	\$ 0.00	\$ 39,450.00
2960-331116	Covid-19 Revenue	\$ 0.00	\$ 66,771.00

Expenditures	Description	Prior Amount	New Amount
2960-420702-100	Personal Services	\$ 0.00	\$ 6,500.00
2960-420702-140	Employer Contributions	\$ 0.00	\$ 1,170.00
2960-420702-200	Supplies	\$ 0.00	\$ 16,780.00
2960-420702-300	Purchased Services	\$ 0.00	\$ 12,000.00
2960-420702-370	Travel	\$ 0.00	\$ 3,000.00
2960-420703-100	Personal Services	\$ 0.00	\$ 34,440.00
2960-420703-140	Employer Contributions	\$ 0.00	\$ 6,200.00
2960-420703-200	Supplies	\$ 0.00	\$ 18,131.00
2960-420703-300	Purchased Services	\$ 0.00	\$ 6,000.00
2960-420703-370	Travel	\$ 0.00	\$ 2,000.00



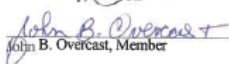
NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY19-20 budget by increasing appropriations in the amount of \$106,221.00 and directs the County Clerk & Recorder to allocate the increase to the above identified fund, function, and object codes.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 9, 2020.

ADOPTED this 9th day of June, 2020.

ATTEST:

 Madeline Bird Kennedy, Clerk & Recorder

BOARD OF GLACIER COUNTY COMMISSIONERS:

 Michael J. DesRosier, Chairman

 Tom McKay, Vice Chairman

 John B. Overcast, Member

F. Discussion/Approval: Heart Butte Road-Mike Wikstrom, Public

Mike Wikstrom, Public stated that they were here to update the Commissioners on their progress. He stated that Terryl Matt, Glacier County Attorney is helping them, he stated that she advised them they need a budget amount put in the budget with John “Snoop” Evans, also a survey done on the one individual’ property. Mike stated that they contacted a surveyor and they found a survey done on that property back in 2007, he also stated that the fence that is in the right of way the individual that owns the fence is willing to move it.

Commissioner DesRosier stated that they need to call a public meeting here shortly. He also stated that back in 1937 there were some easements that John “Snoop” Evans found that it is a county road from he believes from the highway to the bridge. Commissioner Overcast stated that John “Snoop” Evans has someone coming in today to read the maps. Commissioner McKay suggested they get with John “Snoop” Evans to get photocopy of the document then maybe not need the right of way. There was lot of discussion on the road issue.

G. Discussion: 2020 Primary Election & Canvas-Commissioner DesRosier

Commissioner DesRosier stated that he thought it would be good to have a conversation in a public setting. He explained that the canvass us coming up which the provisional ballots have to be counted first which may add to the result and that we usually have an audit of a precinct. He also stated that counting the ballots went quick, they were done before midnight. He also pointed out with no remote polling places and an all-mail ballot there is no comparison on the timing of counting the ballots. He also wanted to point out the error on the ballot with Public Safety it could not be changed so those votes will not count so we really have no idea on how the people feel about that mill levy.

Commissioner DesRosier stated that the other two mill levies put out to maintain EMS failed. The problems with EMS is what got the county financially negative amounts. He also stated that they are trying to collect outstanding debt with I.H.S. which is still in litigation and pointed out that the county cannot run EMS without taxpayers and mill levies. Commissioner DesRosier stated that they are unable to continue with the EMS services and plan to phase out of Glacier County, he stated that they have a month to figure it out the voters have spoken from the result of the election. There was lots of discussion on some confusion during the election.

Commissioner McKay stated that the west end is going to be hurting from the loss of EMS. Commissioner Overcast stated that a person told him that if all 3 mill levies passed their property tax would go up \$5,000. Commissioner McKay also stated that it is making him think that he should run as a write in candidate. Commissioner DesRosier also pointed out that there was misinformation on the tax increase and that during the Election we were short staffed and the Clerk & Recorder was brand new; everything was happening so fast maybe there could have been more outreach.

OTHER BUSINESS

H. Public Comment

Chancy Kittson, GC CFO stated that he had some options to discuss with the commissioners and was looking to get permission from the Commissioners to also move forward and discuss the options. Chancy also stated that he received notice from the State and MACo about CARES Reimbursement for March 12 thru May 31st, he stated that there was not much to collect from that. Chancy also informed the Commissioners that the MOU first reimbursement request he spoke with DOA and need edits done which he is working on. Chancy also stated that on Friday morning the DES Coordinator received notice on the Emergency Management Performance Grant they were awarded \$47,917.00.

Commissioner Overcast asked if they needed to fill Jenny Krapf's position. Chancy Kittson, GC CFO stated that they had a discussion right now there is no need for 3

people. Commissioner DesRosier stated that eventually they will need a nurse, he thinks that it would be a good idea to start looking. He also stated that they need to look for a nutrition specialist right now they are all sharing one out of Kalispell and have been for a few years between each county.

I. Next Meeting-Thursday, June 11, 2020-Cut Bank

Commissioner McKay motions to adjourn @ 10:28 a.m.; Commissioner Overcast seconds the motion; motion carried