

**Glacier County Commissioners  
Tuesday, October 27, 2020  
Regular Meeting  
Browning, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Tuesday, October 27, 2020. Commissioners Michael DesRosier, Tom McKay & John Overcast was present and Commissioner McKay taking minutes.

**Present at the Meeting:** Liz McGuire, MT Dems. Observer; John McGill, Press; Jody Hickey, Civil Secretary; Vernon “Napi” Billedeaux, GC Sheriff; Terry Matt, GC Attorney.

**A. Roll Call**

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

**B. Approval of Agenda:**

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

**NEW BUSINESS**

**D. Discussion/Approval: Jail Alternative Program CARES Reimbursement Contract- Vernon “Napi” Billedeaux & Jody Hickey, Glacier County Sheriff Office**

Jody Hickey, Civil Secretary explains The Jail Alternative Program started out as The Board of Crime Control Grant. They found a way to get reimbursed through CARES Act, complete coverage and still maintain social distancing. Allows house arrest 24/7 with an ankle bracelet. They will hire a compliance monitor @ \$16.00 per hour which is part time right now and could possibly work into a full-time position through Compliance Monitoring Systems.

Jody also explains there is training available through the grant. They will purchase an iPad for prisoner to have attorney visits etc. This will give people a chance to show that they are willing to reform. The judges have already started to work with the program also. The liability stays with the Compliance Monitoring. The contract is from October 2020 to October 2021.

**Commissioner Overcast motion to approve Jail Alternative Program CARES Reimbursement Contract; Commissioner McKay seconds the motion; motion carried.**

**E. Discussion/Approval: Purchase 2021 Criterion 7 x 14 Enclosed Cargo Trailer for Elections (CTCL Grant Funds)-Glacier County Elections Department**

Commissioner DesRosier gave an explanation on this item.

**Commissioner McKay motions to approve to purchase 2021 Criterion 7 x 14 Enclosed Cargo Trailer for Elections (CTCL Grant Funds); Commissioner Overcast seconds the motion; motion carried.**

**F. Discussion/Approval: Town of Browning-Glacier County Commissioners & Terry Matt, Glacier County Attorney**

Glacier County Attorney states that the new Judge for the Town of Browning court issue wants this resolved soon, and wants the Town of Browning Fireman Retirement paid as soon as possible. Add County Attorney to the next agenda for the Town of Browning. Judge wants this done in 2 weeks, stipulation is receiver pays bills owed by Town of Browning and the money left over to go to Two Medicine Water Company.

**G. Discussion/Approval: Public Hearing #1: Resolution #2020-24 Budget Amendment- Elections Unanticipated Revenue-Mandi Bird Kennerly, Glacier County Clerk & Recorder**

**GLACIER COUNTY RESOLUTION**  
**FY 2020-2021 Budget Amendment – Elections Unanticipated Revenue**  
**Resolution No. 2020-24**  
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 CTCL Grant Funds; the need to amend revenues and expenditures to Fund #1000.410600 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
1000.331116	General Fund- COVID-19 Revenue	\$ 0.00	\$ 263,830.00
Expenditures (Election Department)			
1000.410600.200	Supplies	\$ 30,000.00	\$ 178,380.00
1000.410600.300	Purchased Services	\$ 15,000.00	\$ 35,000.00
1000.410600.320	Prt, Dupl, Typing & Bind	\$ 5,000.00	\$ 25,000.00
1000.410600.330	Publicity, Subscr. & Dues	\$ 5,000.00	\$ 25,000.00
1000.410600.350	Professional Services	\$ 20,000.00	\$ 70,000.00
1000.410600.940	Machinery & Equipment	\$ 9,000.00	\$ 14,450.00

**NOW THEREFORE, BE IT RESOLVED** that the Glacier County Board of Commissioners hereby amend the original FY 2020-2021 budget by increasing appropriations in the amount of \$2, 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 ap propriation shall become effective on October 29, 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

Fund #	Fund Name	Revenue Expenditure Account #	Description of Revenue/Expenditure	Object Code #	Object Description	FY19-20 Budget	As of 6/30/2020 YTD Amount Received/Expended	% of FY19-20 budget received/expended	FY 20-21 Preliminary Budget	Revisions to FY 20-21 Preliminary Budget *add to increase *subtract to decrease	Final FY 20-21 Preliminary Budget
1000	GENERAL FUND	410600	ELECTIONS (C&R)	100	PERSONAL SERVICES	100,000.00	84,493.00	84%	100,000.00	-	100,000.00
1000	GENERAL FUND	410600	ELECTIONS (C&R)	140	Employer Contributions	50,000.00	39,027.77	78%	50,000.00	-	50,000.00
1000	GENERAL FUND	410600	ELECTIONS (C&R)	200	SUPPLIES	69,884.23	50,412.61	72%	30,000.00	148,380.00	178,380.00
1000	GENERAL FUND	410600	ELECTIONS (C&R)	300	PURCHASED SERVICES	15,000.00	26,423.93	176%	15,000.00	20,000.00	35,000.00
1000	GENERAL FUND	410600	ELECTIONS (C&R)	320	PRT, DUPL, TYPING & BIND.	5,000.00	14,612.84	292%	5,000.00	20,000.00	25,000.00
1000	GENERAL FUND	410600	ELECTIONS (C&R)	330	PUBLICITY, SUBSCR. & DUES	5,000.00	1,805.40	36%	5,000.00	20,000.00	25,000.00
1000	GENERAL FUND	410600	ELECTIONS (C&R)	350	PROFESSIONAL SERVICES	20,000.00	1,731.79	9%	20,000.00	50,000.00	70,000.00
1000	GENERAL FUND	410600	ELECTIONS (C&R)	370	TRAVEL	3,000.00	2,195.08	73%	3,000.00	-	3,000.00
1000	GENERAL FUND	410600	ELECTIONS (C&R)	530	RENT - EQUIP & BUILDING	3,000.00	1,800.00	60%	3,000.00	-	3,000.00
1000	GENERAL FUND	410600	ELECTIONS (C&R)	940	MACHINERY & EQUIPMENT	-	-	#DIV/0!	9,000.00	5,450.00	14,450.00
					<b>TOTAL</b>	<b>270,884.23</b>	<b>222,502.42</b>		<b>240,000.00</b>	<b>263,830.00</b>	<b>503,830.00</b>

10/27/2020 - Public Hearing #1 - Browning Commissioner Meeting  
10/29/2020 - Public Hearing #2 - Cut Bank Commissioner Meeting

Center for Tech and Civic Life - COVID-19 Grant  
\$263,830.00

**Commissioner McKay motions to approve Public Hearing #1: Resolution #2020-24 Budget Amendment-Elections Unanticipated Revenue; Commissioner Overcast seconds the motion; motion carried.**

**OTHER BUSINESS**

**H. Public Comment**

**I. Next Meeting-Thursday, October 29, 2020**

**Commissioner Overcast motions to adjourn@ 10:59 a.m.; Commissioner McKay seconds the motion; motion carried.**