

**Glacier County Commissioners  
Tuesday, December 1, 2020  
Regular Meeting (GoToMtg)  
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 a.m. Thursday, December 1, 2020. Commissioners Michael DesRosier, Tom McKay & John B. Overcast were present and Austin Parrent taking minutes.

**Present at the Meeting:** Mandi Bird Kennerly, Clerk & Recorder; LeAnne Kavanagh, Press; Elaine Mitchell, Public; Carol Larson, Public; Laurie Elhard, Public; Mary Jo Bremner, Public

**Present via Go To Meeting:** (1) Caller; Cut Bank Airport Authority

**A. Roll Call**

Meeting called to order @ 9:07 a.m.

**B. Approval of Agenda**

Commissioner Overcast adds the cash reports to the agenda as an item of discussion/approval.

**C. Approval of the Minutes: 10/27, 10/29, 11/10 & 11/12/2020**

**Commissioner McKay motions to approve the minutes from 10/27, 10/29, 11/10 & 11/12/2020; Commissioner Overcast seconds the motion; motion carried.**

**OLD BUSINESS:**

**D. Discussion/Approval: Public Hearing #2 – Resolution #2020-25 FY 2020-21 Budget Amendment – Unanticipated Revenue (2960 – Public Health Emergency Preparation) – Mandi Bird Kennerly, Glacier County Clerk & Recorder (tabled from 11/25/2020)**

**GLACIER COUNTY RESOLUTION  
FY 2020-2021 Budget Amendment – Unanticipated Revenue (2960 – PHEP)  
Resolution No. 2020-25**

**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:

<u>Revenues</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2960-331116	Covid-19 Revenue	\$ 56,862.00	\$ 123,633.00

  

<u>Expenditures</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2960-420703-100	Personal Services	\$ 34,440.00	\$ 66,440.00
2960-420703-140	Employer Contributions	\$ 6,200.00	\$ 13,700.00
2960-420703-200	Supplies	\$ 18,131.00	\$ 37,402.00
2960-420703-300	Purchased Services	\$ 6,000.00	\$ 14,000.00
2960-420703-370	Travel	\$ 2,000.00	\$ 2,000.00

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 \$66,771.00 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 December 1, 2020.

ADOPTED this 1st day of December, 2020.

ATTEST:  
  
Mandi Bird Kennerly, Clerk & Recorder

BOARD OF GLACIER COUNTY  
COMMISSIONERS:

  
Michael J. DesRosier, Chairman

  
Tom McKay, Vice Chairman

  
John B. Overcast, Member

**Commissioner Overcast motions to approve Resolution #2020-25 FY 2020-2021 Budget Amendment – Unanticipated Revenue (2960 – Public Health Emergency Preparation); Commissioner McKay seconds the motion; motion carried.**

**NEW BUSINESS:**

**E. Discussion: Commissioner Working Session**

**F. Discussion/Approval: Cash Reports – John Overcast, Glacier County Commissioner**

Commissioner DesRosier states that he just spoke with the treasurer's office and the cash report for October was sent to the state early on the 17<sup>th</sup> of November. He states that there is a cash report that goes to the state by the 20<sup>th</sup> of every month and then it comes to Glacier County afterwards.

Commissioner Overcast asks whether the cash reports need a cover page which Treasurer Don Wilson signs off on.

LeAnne Kavanagh, Press, states that it is usually notarized.

Commissioner DesRosier states he isn't sure but this is the copy that he sent off to the state.

Elaine Mitchell, Public, states that the 2019 and 2020 cash reports are not being accepted by the state because none of them reconcile with the current bank balance.

Commissioner DesRosier states that the county has not heard anything from the state and he is not aware that they have not been accepted.

**Commissioner McKay motions to approve the October 2020 cash report; Commissioner Overcast seconds the motion; motion carried.**

**OTHER BUSINESS:**

**G. Public Comment**

Mary Jo Bremner, Public, asks when Browning was dissolved, or when the tribe said they had dissolved it. She was wondering about the date that the county commissioners took control in a motion and resolution here at the county. She states that the county went to court and the court said Glacier County had to pay the bills and the rest had to go to Two Medicine Water Co., when in fact they are not a government. She asks how the county can be sued in court if there was never a resolution made.

Mary Jo Bremner sites statute 7-1-203, part 1 of Montana Code Annotated and states for them to sue you as the government of Browning and say they want you to pay bills and pay money to them, she believes you have to assume the resolution and assume proprietorship of Browning. The town of Browning is still in existence.

Commissioner DesRosier states he believes this is for administrative boards created under the county. He states there is a whole separate chapter on dissolution of cities, governments, and towns. He thinks it has to do with inaction when the city council walked out.

Mary Jo Bremner states that it is two years and asks if the county assumes responsibility after that point.

Commissioner DesRosier states that he thinks it is under the disincorporation laws, the county assumes the assets of the city.

Mary Jo Bremner questions if a resolution should have been done. If they have the authority, why did they ask and demand that the county pay Two Medicine Water Co.?

Commissioner DesRosier states that it is not settled yet. The county would become responsible for taking the leftover assets after they have been settled by the state. He states that it is still a pending issue on the remaining assets. The court distributed the bulk of the assets to Two Medicine Water Co. and the tribe. There were still some outstanding debts in a

bank account set aside that still needed to be decided by the courts. He states that the county's recent stance was that they started it so they should also finish it and if they want to use it to manage the city of Browning, that is fine.

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LeAnne Kavanagh questions if there will be a special meeting regarding the Airport Authority supplemental tax bill that would need to be issued in order for them to receive funding.

Commissioner Desrosier states that the Airport Authority is in discussion with C.F.O. Chancy Kittson currently. Once the information that was needed during the last meeting has been gathered, they will come to the commissioners for a final approval.

**H. Next Meeting – Tuesday, December 8, 2020 – Browning  
Commissioner McKay motions to adjourn the meeting; Commissioner Overcast  
seconds the motion; meeting adjourned @ 9:47 a.m.**

GLACIER COUNTY  
BOARD OF COMMISSIONERS

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Michael J. DesRosier, Chair

ATTEST:

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Mandi Bird Kennerly, Clerk & Recorder