

**Glacier County Commissioners
Thursday, February 18, 2021
Regular Meeting (GOTOMTG)
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Thursday, February 18, 2021. Commissioners Mary Jo Bremner, Michael J. DesRosier and John B. Overcast was present and Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the Meeting: Brenda Schilling, Glacier County Regional Port Authority Executive Director; Carol Larson, Laurie Elhard & Marlene Luedtke, Becky Kimmet & Dave Duncan, Public; Jamie Greco, Glacier County Library Director; John “Snoop” Evans, Glacier County Road Supervisor; LeAnne Kavanagh, Press; Kari Lewis, Glacier County Extension

Present via GoToMeeting: (3) callers; (2) unknown; Austin; Brielle Andrews; Elaine; Gloria; Kim Stoltz; Mike Kittson; Jake Santee (Daines); Janine Scott; Stephanie Eney; TM; Jim Yeagley

A. Roll Call

Meeting was called to order at 9:20 a.m.

B. Approval of Agenda

Commissioner Overcast motions to approve the agenda; Commissioner DesRosier seconds the motion; motion carried

C. Approval of the Minutes: 12/24/20, 12/29/20, 1/5, 1/7 & 1/12/2021

“This was tabled to the Tuesday, February 23, 2021 meeting in Browning”

D. Review/Sign: Payroll/Claims

Dated for February 18, 2021

CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT
1000	General Fund	\$ 48,027.47
2110	Road Fund	\$ 2,617.40
2140	Weed Control	\$ 117.82
2180	County District Court	\$ 72.25
2220	Library	\$ 289.95
2230	Ambulance	\$ 1,589.49
2250	City/County Planning	\$ 1,000.00
2300	Public Safety (Law)	\$ 13,367.64
2410	Glacier Park Lights	\$ 529.44
2863	Glacier County Transit	\$ 256.41
2918	Sheriff Law Enf Grant - Stonegarden	\$ 931.44
2960	Health Grants - Emerg Prep	\$ 6,573.47
2979	Immunization Reimbursement	\$ 2,170.55
7302	West End Cemetery	\$ 2,514.95
7901	Hospital/NRMC Fund	\$ 40,500.00
	TOTAL CLAIMS	\$ 120,558.28
	PAYROLL	\$ 189,173.52
	TOTAL PAYROLL & CLAIMS	\$ 309,731.80

NEW BUSINESS:

E. Discussion/Approval: Grader Bids – John “Snoop” Evans, Glacier County Road Supervisor

John “Snoop” Evans states that he was hoping to have a decision on the grader bids today, but requested that the decision is tabled until the 2-23-2021 Commissioner meeting in Browning. Commissioner Bremner agrees. Item will be tabled.

F. Approval: Public Hearing #2 (continued from 12-24-2020) – Resolution No. 2020-27 FY 2020-2021 Budget Amendment – 2300 Unanticipated Revenue – Glacier County Commissioners

Commissioner DesRosier motions to approve Resolution No. 2020-27 FY 2020-2021 Budget Amendment – 2300 Unanticipated Revenue; Commissioner Overcast seconds the motion; motion carried.

**GLACIER COUNTY RESOLUTION
FY 2020-2021 Budget Amendment – 2300 Unanticipated Revenue
Resolution No. 2020-27**

**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 Public Safety Fund #2300 during its regular budget approval process.

WHEREAS Glacier County Commissioners identified due to a wrecked Law Enforcement Cruiser; the need to amend revenues and expenditures to Fund #2300 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>
2300-362001	Insurance Recovery	\$ 45,390.00	\$ 58,742.00

<u>Expenditures</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2300-420100-300	Repairs for Wrecked Cruiser	\$ 8000.00	\$ 21,352.00

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 \$13,352.00, and directs the County Clerk & Recorder to allocate the increase to the above identified fund, function and object code.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on December 24, 2020.

ADOPTED, this 18th day of February, 2021.

ATTEST:

GLACIER COUNTY BOARD OF COMMISSIONERS:

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Michael J. DesRosier, Member

/s/ John B. Overcast, Member

G. Discussion/Approval: Library Opening & Presentation by the Library Board (COVID-19 Guidelines) – Mary Jo Bremner, Glacier County Commission Chair

Commissioner Bremner states that the Glacier County Library Board will not be able to attend this mornings meeting per an email she received. Introductions are made between the Commissioners and Jamie Greco, Glacier County Library Director. There is a lengthy discussion on the finances of the library with the Commissioners and Jamie. Jamie reminds the commissioners that they still have some repairs that will need to be make and it is not in her budget to do the repairs. She does mention that the library building is county owned and wondered if they could help her with the repairs. Commissioner Bremner states that she will talk with the maintenance supervisor. A decision is made that the library will start to prepare for a soft opening with COVID-19 mandates being an important factor to the re-opening. Commissioner DesRosier suggest that it would be proper to have a motion to re-open the library. Commissioner DesRosier motions that Jamie Greco, Glacier County Library Director has complete authority to open all the libraries in the county when they are ready to do so; Commissioner Overcast seconds the motion; motion carried.

H. Discussion: Continued Support for Mask Wearing – Mary Jo Bremner, Glacier County Commission Chair

Commissioner Bremner states that we know that the mask mandate has been lifted, but Glacier County would still encourage and recommend/support mask wearing. Commissioner DesRosier states that it is important that we follow the guidance of the experts.

I. Approval: Big Sky Economic Development Trust Fund Business Assistance Agreement – Glacier County & LinkOne Holdings, Inc. – Glacier County Commissioners

Commissioner Bremner explains the grant and that Glacier County did sign the agreement that will help implement jobs in Glacier County. It's a great project for our area.

OTHER BUSINESS:

J. Public Comment

Kari Lewis, Glacier County MSU Extension Agent is present and introduces herself to the commissioners. She would like to thank the commissioners for the support of the library. She explains that they provide workshops and trainings in the area and it's been difficult for them to find space when the library was closed. She talks about one of their workshops that will have 559 attendees from 35 states.

LeAnne Kavanagh, Press asks if the commissioners have had a chance to visit with the Montana Department of Administration and Chancy Kittson, Glacier County CFO for a

financial update. Commissioner Bremner states that she has been asking, but at this time they don't have an update. LeAnne asks if they will have an update at a later time. Commissioner Bremner states "Yes."

K. Next Meeting – Tuesday, February 23, 2021 – Browning

Commissioner Overcast motions to adjourn at 10:32 a.m.; Commissioner DesRosier seconds the motion; motion carried.

ATTEST:

**GLACIER COUNTY
BOARD OF COMMISSIONERS**

Mandi Bird Kennerly, Clerk & Recorder

Mary Jo Bremner, Chair