

**Glacier County Commissioners
Monday, May 17, 2021
Regular Meeting (gotomtg)
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am on Monday, April 19, 2021. Commissioners Mary Jo Bremner, Michael DesRosier and John B. Overcast were present.

Present at the meeting: Linda Luther, Carol Larson, Laurie Elhard, Public: Tom Seifert, Glacier County Sheriff Office; LeAnne Kavanagh, Press; Don Wilson, Glacier County Treasurer; Mandi Bird Kennerly, Minutes

Present via GoToMeeting: Brenda Schilling; Carolyn Berkram; Jim Yeagley; Kim Stoltz; TM

A. Roll Call

Meeting called to order at 9:00 a.m.

B. Approval of Agenda

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

C. Approval of the Minutes: n/a

NEW BUSINESS:

**D. Discussion/Approval: Public Hearing #2 – Resolution No. 2021-03 – FY2020-2021
Approve Budget Amendment – 2300 Unanticipated Revenue – Glacier County
Commissioners**

**Commissioner Overcast motions to approve Resolution No. 2021-03 – FY2020-2021
Approve Budget Amendment – 2300 Unanticipated Revenue**

**GLACIER COUNTY RESOLUTION
FY 2020-2021 Approve Budget Amendment – 2300
Unanticipated Revenue
Resolution No. 2021-03**

**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 needed equipment

upgrades associated with COVID-19; 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>
2300-331991	CARES – Reimbursement	\$ 0.00	\$ 9,903.83

<u>Expenditures</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2300-420100-323	Computer Svcs & Equip	\$ 6,000.00	\$ 9,827.00
2300-420100-940	Machinery & Equipment	50,000.00	50,250.00
2300-420160-210	Office Supply & Materials	2,500.00	2,710.75
2300-420160-345	Telephone & Telegraph	24,000.00	28,134.32
2300-420200-300	Purchased Services	80,000.00	81,481.76

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 \$9,903.83, 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 May 17, 2021.

ADOPTED this 17th day of May, 2021.

ATTEST:

GLACIER COUNTY BOARD OF COMMISSIONERS:

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Michael J. DesRosier, Vice-Chair

/s/ John B. Overcast, Member

E. Discussion: Capital Improvements Infrastructure List for Senator Tester – Glacier County Commissioners

Commissioner Bremner states that they have asked each department to create a list of capital improvement projects so that they can send it to Senator Tester for infrastructure improvements. We know we have roads that need improvements and also the other Glacier County properties. Commissioner DesRosier states that this is money outside of the money coming directly to the county. It's apart of the American Recovery Act. There is a lot of money going out to States and Local Governments. The money is coming from the federal system. Senators are making requests for their states for things like body cameras or airport improvements. We've worked with a person in the past that works for Senator Tester. In the past we have worked with them on the Meriwether Road project, PILT funding with Max Baucus and the St. Mary Canal. There is a long discussion on how infrastructure dollars have helped the county in the past. Commissioner Bremner talks about old agreements and repairs that were never accomplished. She states that if we could have a feasibility study done to get these projects done. Commissioner Overcast talks about the MACo Townhall

Meeting on Friday, May 14, 2021 and that there is talk of combining monies for different projects such as the St. Mary's Canal project. Commissioner Bremner states that they will get a list and prioritize.

F. Discussion: Browning Satellite Office Road Entry – Glacier County Commissioners

The commissioners have a discussion about the entry to the new Browning Satellite Office and that they have several potholes to fix. Commissioner DesRosier would like them to make a motion to do the repairs. Also, to talk with someone at Solid Waste to see if they can have free dumping.

Commissioner DesRosier motions to approve to fix the potholes at the Browning Satellite Office's new location; Commissioner Overcast seconds the motion; motion carried.

G. Discussion: Commissioner Executive Secretary – Glacier County Commissioners

This item was moved until after the next two items. It was discussed at 9:39 a.m. Commissioner DesRosier states that he thinks that it would be a great to get an assistant and he would like to talk with Michael Kittson, Glacier County Human Resource Director to ensure that they don't have problems like they have in the past. Commissioner Bremner states that her concern is that there isn't enough work for a full-time assistant, but they may be able to share the assistant with the Clerk & Recorder's office. She states that the next discussion that they have that they would like to do an approval at the next meeting for the Commissioner Administrative Assistant. Commissioner Overcast states that he thinks it would be valuable to have an assistant as other counties have one for the commissioners. The commissioners will look at (2) job descriptions and meet with Chancy regarding the cost of this position.

Commissioner DesRosier motions to move forward with following the hiring process to get a Commissioner Administrative Assistant; Commissioner Overcast seconds the motion; motion carried.

H. Discussion: Clerk of District Court Interim Appointment – Janine Scott, Glacier County Clerk of District Court

Janine Scott, Glacier County Clerk of District Court is present to reiterate the statute on filling the position of the Interim Clerk of District Court. She states that she would just like to make sure that the appointment is going to go smoothly and that Twila Pyette, Glacier County District Court Clerk is the most qualified person to fill the position and is willing to take the appointment. Commissioner Overcast talks about when the county did the appointments for the Interim Glacier County Treasurer. Commissioner DesRosier states that they did appoint Twila Pyette for 90 days. Commissioner Bremner states that they will make sure that everything is done properly and professionally.

I. Discussion/Approval: Body Cam Purchase over \$5,000 – Captain Tom Seifert, Glacier County Sheriff's Department

Tom Seifert, Glacier County Sheriff department is present to explain that the sheriff's office purchased body cameras in 2018. He states that the market is up and down as their becoming

more popular. He explains that the life of the body cameras is wearing out as they are used non-stop in every situation. He explains that they have switched to a new company Wolf Com and Vernon “Napi” Billedeaux, Glacier County Sheriff and I have already discussed this purchase with Chancy Kittson, Glacier County CFO and we do have room in our budget for the purchase. We need to replace (10) cameras and will need to also purchase a docking station in the amount of \$6,237.00. Commissioner DesRosier asks if there is a good policy in place for the use of the body cameras? Tom states that they don’t have a standalone policy, but another release of evidence policy that is very strict.

Commissioner DesRosier motions to approve the purchase of (10) body cameras and a docking station in the amount of \$6,237.00; Commissioner Overcast seconds the motion; motion carried.

OTHER BUSINESS:

J. Public Comment

Linda Luther, Public requested that the commissioners add the Cut Bank Voting Center, Courthouse sidewalk and the Cut Bank Library windows to their list for repair/maintenance. Commissioner Bremner states “Yes, sorry I forgot to say or state the voting center.”

Commissioner DesRosier states that this week or next week the county will be getting all their buildings appraised through MACo and this will help with the list of what will need to be done. Commissioner Bremner talks about the water damage issues and the carpet. Carol Larson, Public would like to remind the commissioners about the Glacier Care Center siding and roof that is need of repair. Commissioner Bremner states that they will look into it. She also would like to see the Glacier County Annex on the list. The office where the Glacier County Attorney is they have a down spout that is leaking directly into the bottom of the foundation.

Elaine Mitchell, Public makes a statement about the last meeting where it felt as though the commissioners had Mandi Bird Kennerly, Glacier County Clerk & Recorder on the hot seat. Her request to the commissioners is that they have Don Wilson, Glacier County Treasurer give an update on his jobs and the timing. Commissioner Bremner explains her blunt style, but didn’t mean to demean or criticize. She states that she just doesn’t like to beat around the bush.

LeAnne Kavanagh, Press was wondering if before the list is sent to Senator Tester if the commissioners could have another meeting so that the public can add to the list. She also asked if Chancy Kittson, Glacier County CFO has the list from Stahly Engineering.

Linda Luther, Public asked when the anticipated move in date is for the Glacier County Browning Satellite Office and what is needed in order to move into the building. Commissioner Bremner states that their looking at next fall as there are a lot of little things to get done.

Don Wilson, Glacier County Treasurer states that he is preparing the document to get rid of county property. He states that there is a park on 7th Avenue that the county owns. He would like to request that the commissioners donate it to a charitable organization. He explains that

it is in an unusual location and isn't very large. Commissioner Bremner would like Treasurer Wilson to get a description of the property and they can address it in another meeting. Treasurer Wilson talks about taking care of tiny/small areas that the county owns. He will get them on a future agenda.

K. Next Meeting – Tuesday, May 25, 2021 – Browning

Commissioner Overcast motions to adjourn at 10:21 a.m.; Commissioner DesRosier seconds the motion; motion carried.