



GLACIER COUNTY COMMISSIONERS

512 E. Main
Cut Bank, Mt 59427

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Mary Jo Bremner
Chair
Ext. 3602

Michael J. DesRosier
Vice Chair
Ext. 3603

John B. Overcast
Member
Ext. 3601

Recording Desk
Ext. 3606

Glacier County Board of Commissioners
Tuesday, May 24, 2022; Meeting Starts Promptly at 9:00 AM
#12 Star School Road
Browning, MT 59417
Meeting Agenda

- A. Roll Call
- B. Approval of Agenda

NEW BUSINESS:

- C. Discussion/Approval: Glacier County Insurance Renewal – Shannon Chamberlain, MACo & Leavitt Group
- D. Discussion/Approval: Glacier County Claims Review – Leavitt Group
- E. Discussion/Approval: Use of Blackfeet Housing Backhoe (West End Cemetery) – Shawn Kipp, Blackfeet Housing Heavy Equipment Supervisor
- F. Discussion/Approval: 2022 Charging Home Stampede 4-H Fair Contribution (\$5,000.00) – Glacier County Commissioners/Verna Billedeaux, MSU Blackfeet Extension
- G. Discussion/Approval: Purchase (5) Glacier County Sheriff Patrol Vehicles – Vernon “Napi” Billedeaux, Glacier County Sheriff/Maurice Redhorn, Glacier County Undersheriff
- H. Discussion: Public Hearing #1: Resolution No. 2022-13 FY2021-2022 Budget Amendment – 2283 Hospital/Nursing Home & Resolution No. 2022-14 FY2021-2022 Budget Amendment – 2921 SVOR Fund – Chancy Kittson, Glacier County CFO (approval on 5-26-2022)

OTHER BUSINESS:

- I. Public Comment
- J. Next Meeting – Thursday, May 26, 2022 – Cut Bank

These times are subject to change and do not limit the individual's right to meet with the Board during regular business hours. Each scheduled item will allow time for public comment. Anyone wishing to be put on the agenda at the beginning of the meeting will be allowed to do so, if time permits and for discussion only. Items needing action or approval must be properly scheduled. For questions regarding the agenda call: Mandi Bird Kennerly at (406)873-3609 or mbkennerly@glaciercountymt.org.

GLACIER COUNTY RESOLUTION
FY2021-2022 Budget Amendment – 2283 Hospital/Nursing Home Fund
RESOLUTION No. 2022-13

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 (2) public hearings at regularly scheduled meetings; and

WHEREAS, the County desires to amend its FY2021-2022 budget and increase budgeted appropriations to the Hospital/Nursing Home Fund #2283 in the amount of \$838.00 as set forth in this Resolution in order to fund a needed unanticipated increased expenditure to fund FY22 IGT services; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through Cash Reserves.

<u>Expenditure</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2283.440300.397	Contracts Payments	\$ 144,316.00	\$ 145,154.00

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2021-2022 budget by increasing appropriations in the amount of \$838.00, and directs the County Clerk & Recorder to allocate the increase to the identified fund, function, and object code.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on May 26, 2022.

ADOPTED this _____ day of _____, 2022.

ATTEST:

**GLACIER COUNTY BOARD OF
COMMISSIONERS**

Mandi Bird Kennerly, Clerk & Recorder

Mary Jo Bremner, Chair

Michael J. DesRosier, Vice-Chairman

John B. Overcast, Member

GLACIER COUNTY RESOLUTION
FY2021-2022 Budget Amendment – 2021 SVOR Fund
RESOLUTION No. 2022-14

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 (2) public hearings at regularly scheduled meetings; and

WHEREAS, the County desires to amend its FY2021-2022 budget and increase budgeted appropriations to the SVOR REIMB Grant Fund #2921 in the amount of \$333.24 as set forth in this Resolution in order to fund a needed unanticipated expenditure to provide Public Safety services; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through received grant revenue of \$245.86 and transfer of cash reserves from Public Safety Fund #2300 in the amount of \$87.38.

<u>Expenditure</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2921.420180.140	Overtime	\$ 1,136.00	\$ 1,326.80
2921.420180.140	Employer Contributions	0.00	142.44

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2021-2022 budget by increasing appropriations in the amount of \$333.24, and directs the County Clerk & Recorder to allocate the increase to the identified fund, function, and object code.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on May 26, 2022.

ADOPTED this _____ day of _____, 2022.

ATTEST:

**GLACIER COUNTY BOARD OF
COMMISSIONERS**

Mandi Bird Kennerly, Clerk & Recorder

Mary Jo Bremner, Chair

Michael J. DesRosier, Vice-Chairman

John B. Overcast, Member