### Glacier County Commissioners Tuesday, October 12, 2021 Regular Meeting Browning, MT

The Glacier County Board of Commissioners met at a regular meeting scheduled meeting at 9:00 am on Tuesday, October 12, 2021. Commissioners Mary Jo Bremnervand John B. Overcast was present. Commissioner Michael J. DesRosier was absent.

**Present for the meeting**: John McGill, Press; Chancy Kittson, Glacier County CFO; Shannon Pepion, Glacier County Maintenance Supervisor

#### A. Roll Call

Meeting called to order at 9:06 a.m.

## **B.** Approval of Agenda

Commissioner Overcast motions to approve the agenda with no changes; Commissioner Bremner seconds the motion; motion carried.

#### **NEW BUSINESS:**

C. Discussion/Approval: 5-year Stahly Engineering Contract – Glacier County Commissioners

The commissioners discuss a few different projects that Stahly will be working on through the new engineering contract. They also talk about the CCIP Project that they are currently working on.

**Commissioner Overcast motions to approve the 5-year Stahly Engineering Contract; Commissioner Bremner seconds the motion; motion carried.** 

D. Discussion/Approval: Resolution No. 2021-07 AT&T Emergency Power Generator (Headlight Butte Tower) – Glacier County Commissioners

Chancy Kittson, CFO had sent an email explaining that Lanaina Upham, Glacier County DES Supervisor had asked him to look into the AT&T request for the "Radio Tower". Shannon Pepion, GC Maintenance Supervisor and I called Allen Koreis from AT&T to clarify the request. AT&T stated that per a federal mandate that they are required to install generators at all radio towers and AT&T pays the entire cost. Chancy states that the resolution approving the install of the generator would be sufficient.

## Commissioner Overcast motions to approve Resolution No. 2021-07 AT&T Emergency Power Generator (Headlight Butte Tower); Commissioner Bremner seconds the motion; motion carried.

## GLACIER COUNTY RESOLUTION AT&T EMERGENCY POWER GENERATOR RESOLUTION NO: 2021-07

**WHEREAS**, the Glacier County Board of Commissioners is the political subdivision that is the governing body for Glacier County defined in Montana Code Annotated 10-3-103 (10) and

each political subdivision eligible to receive funds shall prepare a local or interjurisdictional disaster and emergency plan and program covering the area for which that political subdivision is responsible;

WHEREAS, as part of the Glacier County emergency plan there exists a communications tower located within the boundaries of Glacier County; which operates and provides communications for federal, state, and local emergency and law enforcement services;

**WHEREAS,** the Board of County Commissioners received a request from AT&T to approve the installation of an emergency generator at the Santa Rita Radio Tower, within the boundaries of the existing lease. This generator will enhance local law enforcement and public safety communications abilities in the case of an emergency;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Glacier County Commissioners authorize AT&T to install an Emergency Power Generator, effective date of October 12, 2021.

**ADOPTED** this 12<sup>th</sup> day of October, 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: West End Cemetery – Mary Jo Bremner, Glacier County Commissioner Commissioner Bremner stated that she's been getting phone calls on concerns of the West End Cemetery. It is discussed that there have been horses on the property, a new fence close to the property that has a lock on the gate, general maintenance of the property and that this is a concern as well because it's not being done.

#### **OTHER BUSINESS:**

- **F. Public Comment** John McGill, Press inquires about the streets in East Glacier.
- G. Next Meeting Thursday, October 14, 2021 Cut Bank

Commissioner Overcast motions to adjourn at 9:29 a.m.; Commissioner Bremner seconds the motion; motion carried.