

**Glacier County Commissioners
 Wednesday, September 15, 2021
 Regular Meeting (GoToMtg)
 Cut Bank, MT**

****Meeting moved from Thursday, September 16, 2021****

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 a.m. Wednesday, September 15, 2021 at the Glacier County Courthouse. Commissioners Mary Jo Bremner, Michael J. DesRosier, and John B. Overcast were present. Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the meeting: —

Present via GoToMeeting: Brenda Schilling

A. Roll Call

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

B. Approval of Agenda

Commissioner DesRosier motions to approve the agenda for September 15, 2021;

Commissioner Overcast seconds the motion; agenda approved.

C. Approval of the Minutes: n/a

No minutes available for approval.

D. Review/Sign: Payroll/Claims

Dated for September 16, 2021

CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT
1000	General Fund	\$ 26,305.12
2110	Road Fund	\$ 16,734.69
2140	Weed Control	\$ 232.24
2180	County District Court	\$ 600.00
2220	Library	\$ 1,061.01
2230	Ambulance	\$ 287.51
2300	Public Safety (Law)	\$ 12,715.12
2360	Museum	\$ 2,515.02
2410	Glacier Park Lights	\$ 529.44
2850	911 Emergency (Sheriff)	\$ 689.90
2960	Health Grants - Emerg Prep	\$ 12.63
2971	WIC	\$ 1,697.94
2976	Immunization Grant	\$ 164.23
2979	Immunization Reimbursement	\$ 2,562.51
7302	West End Cemetery	\$ 281.73
	TOTAL CLAIMS	\$ 66,389.09
	PAYROLL	\$ 195,663.05
	TOTAL PAYROLL & CLAIMS	\$ 262,052.14

NEW BUSINESS:

E. Discussion: Glacier County Concerns/Issues

Commissioner Bremner talks about the ongoing concern for the Mercantile Building in Cut Bank. She would like to contact Brenda Schilling, Glacier County Regional Port Authority Executive Director, about the \$10,000.00 grant that was received from the Glacier County Regional Port Authority on September 9, 2016 in order to ask her about the stipulations on the grant. The grant was originally awarded to help with the building demolition costs of the Mercantile Building. Commissioner Overcast would like to ask Chancy Kittson, Glacier County Chief Financial Officer (C.F.O.), if he has contacted the Department of Environmental Quality (D.E.Q.) because they will be the entity that removes the roof since it contains asbestos. This will have to occur first before any demolition can take place. The time frame to apply to have D.E.Q. abate the roof will be starting soon. Both commissioners agree to talk with Chancy soon to create a plan for the Mercantile Building.

Commissioner DesRosier would like to discuss a raise for Chancy Kittson, Glacier County C.F.O., as part of an agreement that was made when he was originally hired. He would like to request it eventually and discuss it at a later date. Commissioner Bremner mentions that Chancy has been very busy and has a large work load.

Commissioner Bremner would like to look at the budget again and stay within the set budget as any surplus will be going towards the PILT deficit. She wanted to compliment all the department heads and elected officials for keeping their departments within budget and doing so with limited budgets. She would like to call them in to thank them at a later date and appreciates all of the good work that is being done within Glacier County.

Commissioner Bremner mentions the last thing she would like to talk about is the Delta Variant of COVID-19. She noticed that in the past week within Glacier County there were three (3) deaths which raised the total from forty-six (46) to forty-nine (49). This new variant is dangerous and she believes the deaths were unvaccinated individuals. She mentions there being nine (9) breakthrough cases where the individuals who became infected with the virus were vaccinated. The commissioners discuss how the Glacier County Health Department is doing a great job at keeping people vaccinated and how they are maintaining a good line of communication with the public.

Commissioner DesRosier mentions getting with Stahly Engineering & Associates, Inc. to develop a Comprehensive Capital Improvement Plan (C.C.I.P.) to start working on Glacier County's infrastructure. This will allow backburner projects that were put on hold due to budget constraints from prior years to be prioritized and will allow for these projects to see progression. It will also act as a road map for future commissioners. Commissioner Bremner states that there is currently a lot of money available for improving infrastructure and would like to look at improving neglected infrastructure within Glacier County.

OTHER BUSINESS:

F. Public Comment

There was no public comment.

G. Next Meeting – Monday, September 20, 2021 – Cut Bank

Commissioner Overcast motions to adjourn the meeting; Commissioner DesRosier seconds the motion; meeting adjourned at 9:50 a.m.