

Glacier County Commissioners
Thursday, September 9, 2021
Regular Meeting (GoToMtg)
Cut Bank, MT
“Special Meeting”

The Glacier County Board of Commissioners met at a special meeting at 11:00 a.m. Thursday, September 9, 2021. Commissioners Mary Jo Bremner, Michael J. DesRosier, and John B. Overcast were present. Clerk & Recorder Mandi Bird Kennerly taking minutes.

Present at the meeting: LeAnne Kavanagh, Press; Mike Kittson, Human Resources Director; Allison Harvie, Public; Carol Larson, Public; Chancy Kittson, Glacier County Chief Financial Officer

Present via GoToMeeting: Gloria; Jimmy; TM

PUBLIC NOTICE

The Glacier County Board of Commissioners will be having a Special Meeting on Thursday, September 9, 2021 at 11:00 a.m. in the Glacier County Commissioner Chambers, 512 E. Main, Cut Bank, for the Fiscal Year 2021-2022 Approval of Resolution #2021-04 FY2021-2022 APPROVE AND ADDOPT BUDGET and Resolution #2021-05 FY2021-2022 PUBLIC SAFETY-SRS SHERIFF’S RETIREMENT SYSTEM CONTRIBUTION PERMISSIVE LEVY.
Please see GoToMeeting information below.

Commissioner Bremner calls the meeting to order at 11:00 a.m. Commissioner Overcast motions to approve the special meeting agenda; Commissioner DesRosier seconds the motion; special meeting agenda approved.

GLACIER COUNTY RESOLUTION
FY2021-2022 PUBLIC SAFETY - SHERIFF’S RETIREMENT SYSTEM
CONTRIBUTION PERMISSIVE LEVY
RESOLUTION 2021-05

WHEREAS, the Board of County Commissioners, Glacier County, Montana, met in a public hearing on Thursday, September 2, 2021 to explain the proposed permissive levy allowed under MCA 19-7-404 to pay for the 3% increase in employer contributions to the Sheriff’s Retirement System (SRS), and to take public comment on such proposed levy;

NOW THEREFORE, BE IT RESOLVED, that the Glacier County Board of Commissioners approve the permissive levy of .87 mills to be levied in fiscal year 2020-2021 in order to provide Glacier County with the necessary means to pay for such increase.

ADOPTED this 9th day of September, 2021.

ATTEST:

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Michael J. DesRosier, Vice-Chair

/s/ John B. Overcast, Member

Commissioner Bremner opens the public hearing for Fiscal Year 2021-2022 Permissive Sheriff's Retirement System Contribution Levy. There is no commissioner comment on this resolution.

Public Comment:

Public comment is opened for this part of the meeting and LeAnne Kavanagh, Press, asks about the dollar amount of the levy. Clerk & Recorder Kennerly responds that it is .87 mills which is equivalent to \$24,956.00 levied.

Commissioner DesRosier motions to approve Resolution No. 2021-05 FY 2021-2022 Permissive Sheriff's Retirement System Contribution Levy; Commissioner Overcast seconds the motion; motion carried.

**GLACIER COUNTY RESOLUTION
FY 2021-2022 APPROVE AND ADOPT BUDGET
RESOLUTION 2021-04**

WHEREAS, Montana Code Annotated (MCA), 7-6-4024, requires that the Board of County Commissioners, Glacier County, Montana, approve and adopt by resolution the final budget by the later of the first Thursday after the first Tuesday in September or within 30 days of receiving certified taxable valuations from the Department of Revenue, and,

WHEREAS, the notice of public hearing on the preliminary budget was published in accordance with 7-1-2121, MCA and said budget was made available for public inspection, and,

WHEREAS, pursuant to 7-6-4024, MCA, the Board of County Commissioners, held a public hearing to answer questions and provide for public comment on said budget, and,

WHEREAS, all statements presented for or against said budget have been heard and duly considered before the presentation of this Resolution and its final adoption.

WHEREAS, pursuant to 7-6-4031, MCA, only officials specifically designated by the Board of County Commissioners may transfer appropriations between items within the same fund, and,

NOW, THEREFORE BE IT RESOLVED, that the Glacier County Board of Commissioners approve and adopt the final budget for the fiscal year beginning the 1st day of July, 2021 and ending the 30th day of June, 2022.

ADOPTED this 9th day of September, 2021.

ATTEST:

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Michael J. DesRosier, Vice-Chair

/s/ John B. Overcast, Member

Commissioner Bremner opens the public hearing for Fiscal Year 2021-2022 Approve and Adopt Budget. Commissioner comment for this section of the meeting is opened. Commissioner DesRosier thanks Chancy Kittson, Chief Financial Officer (C.F.O) for answering public questions when this resolution was on the agenda previously.

Public Comment:

Public comment for this section of the meeting is opened. LeAnne Kavanagh, Press, asks why the revenue collected and revenue budgeted do not match. Chancy Kittson, C.F.O., responds that the revenue collected is at 93% and he is unsure why the document printed is showing 32%. LeAnne also asks about Glacier County's commitment to Cut Bank Trails for the Nyhagen Road Path Project and if it has been budgeted for. Chancy responds that his research showed that the format of the agreement was that the Cut Bank Trails Committee would reimburse the county as funds became available for the local match on the project. As for the budget that is being approved today, the expected expenditure of \$150,000.00 towards the project has not been budgeted. If the project becomes a reality then Glacier County will explore how they can work with Cut Bank Trails to fund the local match.

LeAnne Kavanagh states that she noticed in the revenue budget that the PILT funding for this fiscal year was more than what is budgeted for in the next fiscal year and she asks if PILT funding is being reduced. Chancy Kittson explains that he based that revenue budget amount off of an average. LeAnne also asks about interfund operating revenue accounts that are attached to each fund and where that budgeted revenue is coming from. Chancy states that the American Rescue Plan Act (A.R.P.A.) funds will be able to be dispersed to funds such as the General Fund, Public Safety Fund, Glacier County Health Department Funds, and Human Resources Fund through the interfund operating transfer revenue accounts. A portion of the wages that are expended from those funds can be covered by A.R.P.A. funding and the budgeted revenue amounts reflect transfers that will be coming in from the A.R.P.A. fund.

Commissioner DesRosier motions to approve Resolution No. 2021-04 FY 2021-2022 Approve and Adopt Budget; Commissioner Overcast seconds the motion; motion carried.