

Glacier County Commissioners
Thursday, December 23, 2021
Regular Meeting (gotomtg)
Cut Bank, MT

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am on Thursday, December 23, 2021. Commissioner Mary Jo Bremner and, John B. Overcast was present. Commissioner Michael J. DesRosier is absent. Austin Parrent taking minutes.

Present at the meeting: Carol Larson and Laurie Elhard, Public; Brenda Schilling, Glacier County Regional Port Authority; LeAnne Kavanagh, Press; Chancy Kittson, Glacier County CFO; Sarah Converse, Sweetgrass Development; Jeri Johnson Elliott, Glacier County Executive Administrative Assistant

Present via GoToMeeting: Annmarie Robinson; Austin; Elaine; Gloria; Johnston, Wayne; Linda Luther

A. Roll Call

The meeting was called to order at 9:01 a.m.

B. Approval of Agenda

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

C. Review/Sign: Payroll/Claims

Dated for December 23, 2021

CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT
1000	General Fund	\$ 28,419.94
2110	Road Fund	\$ 18,193.88
2140	Weed Control	\$ 112.64
2180	County District Court	\$ 68.37
2220	Library	\$ 575.81
2230	Ambulance	\$ 273.91
2250	City/County Planning	\$ 1,000.00
2260	Emergency Disaster (DES)	\$ 280.45
2280	CB Senior Citizen Center	\$ 20,000.00
2282	CB Senior Citizen Center-AGNG SERV--Transportation	\$ 25,000.00
2300	Public Safety (Law)	\$ 17,479.70
2360	Museum	\$ 2,516.60
2410	Glacier Park Lights	\$ 529.81
2821	Local Gov't Road Program Funds	\$ 2,785.93
2863	Glacier County Transit	\$ 25,343.73
2918	Sheriff Law Enf Grant - Stonegarden	\$ 2,268.64
2960	Health Grants - Emerg Prep	\$ 137.23
2971	WIC	\$ 52.41
2976	Immunization Grant	\$ 132.20
7302	West End Cemetery	\$ 4,093.35
7901	Hospital/NRMC Fund	\$ 161,000.00
	TOTAL CLAIMS	\$ 310,264.60
	PAYROLL	\$ 191,321.11
	TOTAL PAYROLL & CLAIMS	\$ 501,585.71

NEW BUSINESS:

D. PUBLIC HEARING (9:00 a.m. – 9:59 a.m.): FY2021 Budget Amendments – Glacier County Commissioners

Commissioner Bremner announced that they will be having the Public Hearing of the FY2021 Budget Amendment Resolutions from 9-9:49 a.m. and this is comments only we won't have question and answer session. We will turn it over to Chancy Kittson, Glacier County CFO to present the (6) Budget Amendment Resolutions. Chancy reads the resolutions for FY2020-2021 that required two weeks notice of the Public Hearing in the newspaper before approval. These funds required the budget amendment at the end of the fiscal year as they were in a negative status and they either received a short-term loan from the General Fund, Unanticipated or Unbudgeted Grant Revenue or a transfer from the General Fund Cash Reserves. The following resolutions were presented to the public: Resolution No. 2021-08 FY2020-2021 Approve Budget Amendment – 2360 Museum Fund, Resolution No. 2021-09 FY2020-2021 Approve Budget Amendment – FY2020-2021 Approve Budget Amendment – 2385 CB RRL Fire Dept, Resolution No. 2021-10 FY2020-2021 Approve Budget Amendment – 2550 Multi-County Landfill Fund, Resolution No. 2021-11 Approve Budget Amendment – 2850 911 Emergency Fund, Resolution No. 2021-12 FY2020-2021 Approve Budget Amendment – 2855 Enhanced 911 and Resolution No. 2021-13 FY2020-2021 Approve Budget Amendment – 2863 Glacier County Transit Fund.

Public Comment:

LeAnne Kavanagh, Press just clarifying public comment is only statements and no questions. Commissioner Bremner states correct. Commissioner Overcast asks Chancy if this is a lot less budget amendments than we've done in the past. Chancy states that the number has decreased and the amounts have also decreased. Most are from other revenue sources outside of using county funding resources. LeAnne then states that questions not being allowed to be asked during the public hearing is under the Freedom of Information Act and questions should be considered as public comment.

E. PUBLIC HEARING (10:00 a.m.): Approval FY2021 Budget Amendments – Glacier County Commissioners

**GLACIER COUNTY RESOLUTION
FY 2020-2021 APPROVE BUDGET AMENDMENT –2360 MUSEUM FUND
RESOLUTION NO. 2021-08**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS, the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation

in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS, the County desires to amend its FY2020-2021 budget by increasing budgeted appropriations in the MUSEUM FUND #2360 in the amount of \$501.00 for necessary gas expenditures; and

WHEREAS, revenue to finance the unanticipated expenditures will be funded through a short-term loan from General Fund of \$501.00.

WHEREAS, as a result, it is necessary to amend the FY2020-2021 original budget appropriations for the MUSEUM FUND #2360.

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2020-2021 budget by increasing appropriations in the amount of \$501.00, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2360 – 460452 – 344, Gas.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2021.

ADOPTED this 23rd day of December, 2021.

ATTEST:

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Michael J. DesRosier, Vice-Chairman

/s/ John B. Overcast, Member

**GLACIER COUNTY RESOLUTION
FY 2020-2021 APPROVE BUDGET AMENDMENT –2385 CB RRL FIRE DEPT
RESOLUTION NO. 2021-09**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS, the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS the County desires to increase its FY2020-2021 total budgeted appropriations in the CB RRL FIRE DEPT FUND #2385 in the amount of \$6,900; and

WHEREAS the CB RRL FIRE DEPT FUND #2385 transferred cash to the DNRC GRANT FUND #2865 during the fiscal year to pay for unanticipated fire prevention service expenditures recorded in the DNRC GRANT FUND; and

WHEREAS, the increase in appropriations in the CB RRL FIRE DEPT FUND #2385 will be funded with cash received in the fund from unbudgeted grant revenue in the amount of \$10,000;

WHEREAS, as a result, it is necessary to amend the FY 2020-2021 original budget appropriations in the CB RRL FIRE DEPT FUND #2385

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2020-2021 budget by increasing appropriations in the amount of \$6,900, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2385 – 521000 – 820, Operating Transfer Out.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2021.

ADOPTED this 23rd day of December, 2021.

ATTEST:

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Michael J. DesRosier, Vice-Chairman

/s/ John B. Overcast, Member

**GLACIER COUNTY RESOLUTION
FY 2020-2021 APPROVE BUDGET AMENDMENT – 2550 MULTI-COUNTY
LANDFILL FUND
RESOLUTION NO. 2021-10**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS, the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS, the County desires to amend its FY2020-2021 budget and approves an increase to budgeted appropriations to the MULTI-COUNTY LANDFILL FUND #2550 in the amount of \$14,536 as set forth in this Resolution in order to fund a needed unanticipated expenditure to provide solid waste services; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through Received Unanticipated property tax revenue of \$6,246 in excess of budgeted amount, and cash reserves of \$8,290.

WHEREAS, as a result, it is necessary to amend the FY2020-2021 original budget appropriations for the MULTI-COUNTY LANDFILL FUND #2550.

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2020-2021 budget by increasing appropriations in the amount of \$14,536, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2550 – 430800 – 300, Fee Basis Purchased Services.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2021.

ADOPTED this 23rd day of December, 2021.

ATTEST:

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Michael J. DesRosier, Vice-Chairman

/s/ John B. Overcast, Member

**GLACIER COUNTY RESOLUTION
FY 2020-2021 APPROVE BUDGET AMENDMENT –2850 911 EMERGENCY FUND
RESOLUTION NO. 2021-11**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS, the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS, the County desires to amend its FY2020-2021 budget by increasing budgeted appropriations in the 911 EMERGENCY FUND #2850 in the amount of \$39,062 for necessary expenditures for maintenance costs of ADSI Software; and

WHEREAS, revenue to finance the unanticipated expenditures will be funded with Received Grant Revenue in excess of budgeted amount.

WHEREAS, as a result, it is necessary to amend the FY2020-2021 original budget appropriations for the 911 EMERGENCY FUND #2850.

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2020-2021 budget by increasing appropriations in the amount of \$39,062, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2850 – 420160 – 300, Purchased Services.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2020.

ADOPTED this 23rd day of December, 2021.

ATTEST:

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Michael J. DesRosier, Vice-Chairman

/s/ John B. Overcast, Member

**GLACIER COUNTY RESOLUTION
FY 2020-2021 APPROVE BUDGET AMENDMENT –2855 ENHANCED 911
EMERGENCY FUND
RESOLUTION NO. 2021-12**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS, the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS, the County desires to amend its FY2020-2021 budget by increasing budgeted appropriations in the ENHANCED 911 EMERGENCY FUND #2855 in the amount of 43.00 for necessary expenditures for phone services; and

WHEREAS, revenue to finance the unanticipated expenditures will be funded through a transfer from the General Fund Cash Reserves.

WHEREAS, as a result, it is necessary to amend the FY2020-2021 original budget appropriations for the ENHANCED 911 EMERGENCY FUND #2855.

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2020-2021 budget by increasing appropriations in the amount of \$43.00, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2855 – 420160 – 300.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2020.

ADOPTED this 23rd day of December, 2021.

ATTEST:

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Michael J. DesRosier, Vice-Chairman

/s/ John B. Overcast, Member

**GLACIER COUNTY RESOLUTION
FY 2020-2021 APPROVE BUDGET AMENDMENT –2863 GLACIER COUNTY
TRANSIT FUND
RESOLUTION NO. 2021-13**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS, the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS, the County desires to amend its FY2020-2021 budget and approves an increase to budgeted appropriations to the GLACIER COUNTY TRANSIT FUND #2863 in the amount of \$5,897.00 as set forth in this Resolution in order to fund a needed unanticipated expenditure to provide Glacier County Transit services; and

WHEREAS, revenue to finance the unanticipated expenditures will be funded through Received Unanticipated Grant Revenue of \$28,267 in excess of budgeted amount.

WHEREAS, as a result, it is necessary to amend the FY2020-2021 original budget appropriations in the GLACIER COUNTY TRANSIT FUND #2863.

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2020-2021 budget by increasing appropriations in the amount of

\$5,897.00, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code(s): 2863-470310-100, Personal Services Expenditures @ \$4,459.00 and 2863-470310-140, Employer Contributions @ \$1,438.00.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2021.

ADOPTED this 23rd day of December, 2021.

ATTEST:

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Michael J. DesRosier, Vice-Chairman

/s/ John B. Overcast, Member

Commissioner Overcast motions to approve the (6) FY2020-2021 Approve Budget Amendments for funds 2360, 2385, 2550, 2850, 2855 & 2863; Commissioner Bremner seconds the motion; motion carried.

F. Discussion/Approval: Move 1-6-2022 Commissioner Meeting to 1-5-2021 per Legal Courtdate – Glacier County Commissioners

It is explained that the regularly scheduled Commissioner Meeting on Thursday, January 6, 2022 will need to be moved to Wednesday, January 5, 2022 due to a conflict on that day due to the commissioners needing to be in court on Thursday, January 6, 2022. This is a claims/payroll date and it is necessary to reschedule.

Commissioner Overcast motion to move the 1/6/2022 Commissioner Meeting to 1/5/2022 to accommodate the payroll/claims; Commissioner Bremner seconds the motion; motion carried.

G. Discussion/Approval: LinkOne/Glacier County – BSTF Grant – Brenda Schilling, Grant Administrator/BSTF

There is discussion between the Commissioners; Sarah Converse of Sweetgrass Development; LeAnne Kavanagh, Press; and Wayne Johnston, MT Dept of Commerce Bureau Chief that in order for LinkOne to not miss out on the BSTF Grant money there will need to be an amendment to the contract so that Montana Department of Administration can release funds directly to LinkOne and bypass Glacier County, due to MT DOA holding any payments to Glacier County. The countdown is within days to make this happen as the contract expires on December 29, 2021. There is a lengthy discussion on whether the county should do this as Commissioner Bremner has reservations about them being able to release to LinkOne and not any other funding.

Commissioner Overcast motions to get letter from Wayne Johnston, MT Department of Commerce Bureau Chief; Commissioner Bremner states that she will approve the addendum on the condition that MT Department of Administration sends an email to the commissioners stating that this is the only grant that they are releasing; motion carried.

OTHER BUSINESS:

H. Public Comment

LeAnne Kavanagh, Press asks if she will sign the amendment if they get their information from MT DOA today. Commissioner Bremner confirms she will.

Sanford Stone, Public states that everyone worked really hard on this grant funding and it would really not make any sense to stop this business from receiving it's funding. It would be a slap in the face to the business and job creation in Glacier County.

I. Next Meeting – Tuesday, December 28, 2021 – Browning

Commissioner Overcast motions to adjourn at 10:35 a.m.; Commissioner Bremner seconds the motion; motion carried.