## Glacier County Commissioners Tuesday, December 28, 2021 Regular Meeting (gotomtg) Browning, MT

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am Tuesday, December 28, 2021. Commissioners Mary Jo Bremner and John B. Overcast was present. Commissioner Michael J. DesRosier was absent.

Present at the Meeting: Jeri Johnson Elliott

#### A. Roll Call

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

## B. Approval of Agenda

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

### C. Approval of Minutes: 11/23/2021 & 12/14/2021

Commissioner Overcast motions to approve the minutes of Commissioner's meetings on 11/23/2022 and 12/14/2022. Commissioner Bremner seconds the motion; motion carried.

### **NEW BUSINESS:**

- D. Discussion/Approval: Montana voting Rights American Native/ZOOM meeting minutes from December 15, 2021 (Present and Approve entry into December 28, 2021 minutes) Jeri Johnson Elliott, Executive Administrative Assistant Commissioner Bremner attended the Montana Voting Rights American Native meeting via Zoom on December 15, 2021. Commissioner Bremner asked Jeri Johnson Elliott to take notes (not minutes) on the meeting to add to the December 28, 2021 Commissioner's meeting. Discussion only; no motion to approve.
- E. Discussion: Reslolution 2022-01 calendar entries; March 1, 2022 (M.A.Co.) & November 23, 2022 (Wednesday before Thanksgiving) Jeri Johnson Elliott, Executive Administrative Assistant;

Commissioner Bremner requests to change the January 6, 2022 meeting to January 5, 2022. The Commissioner's will not be available. Also, cancel the March 1, 2022 Commissioner's meeting as all Glacier County Commissioner's will be attending the MACo Mid-Winter Conference in Billings, MT. Commissioner need to approve the 2022 calendar with said changes.

Commissioner Overcast motions to approve; Commissioner Bremner seconds the motion; motion carried

F. Discussion: Commissioners' Book purchase presentation – Jeri Johnson Elliott, Executive Administrative Assistant;

Jeri Johnson Elliott, Commissioner Executive Administrative Assistant explains that the company that Glacier County purchased their old minute books is no longer in business and

the county needs to find a new vendor. Commissioner Bremner requests that the Clerk & Recorder find 3 new vendors and present them to the Commissioner's. The Commissioner's will then choose one. Commissioner Overcast will discuss this matter with Mandi Bird Kennerly; Glacier County Clerk & Recorder. Discussion only.

G. Discussion: Update on 2018 Commissioner Minutes assigned to Executive Administrative Assistant – Jeri Johnson Elliott, Executive Administrative Assistant; Jeri Johnson Elliott, Commissioner Executive Administrative Assistant completed the 2018 Commissioner's meeting minutes. She needs Commissioner DesRosier to sign them as he was the Commission Chair in 2018.

## H. Discussion: Freedom of Information Act (F.O.I.A.) – Jeri Johnson Elliott, Executive Administrative Assistant

Commissioner Bremner states that there is no resolution on file. A new resolution needs to be created on F.O.I.A. Commissioner Bremner presented a standard resolution to Commissioner Overcast to look over and approve at a later date. Discussion only.

# I. Discussion: Glacier Reporter Questions (Email) from LeAnne Kavanagh – Jeri Johnson Elliott, Executive Administrative Assistant;

Commissioner Bremner states that Jeri Johnson Elliot, Commissioner Executive Administrative Assistant did not ask the questions and that she be removed from the email(s). LeAnne Kavanagh asked the questions about the Glacier County audit. Commissioner Bremner states that Glacier County has been open with all of their audits and infomed LeAnne Kavanagh, Press she has a mistrust with Glacier Reporter because of some past incidents that had happened and information was incorrect. Discussion only. Tabled for a later date.

#### **OLD BUSINESS**

# J. Discussion/Approval: Linkone/GlacierCounty – BSTF Grant – Brenda Schilling, Grant Administrator/BSTF

Commissioner Bremner said she requested from the Dept of Administarion a release before she signed the grant. Explains that D.O.A. won't release any other grant information and that the grants have nothing to do with Glacier County. Grants are between the Grantor and the Grantee, Glacier County is just a go through agency in releasing the grant. Commissioner Bremner said that Glacier County has been completely compliant and has fulfilled all of the requests with the D.O.A. Lengthy discussion follows. Commissioner Bremner states no vote is needed because it has already been approved in a previous meeting.

#### OTHER BUSINESS

### **K. Public Comment:**

No Public Comment

### L. Next Meeting: Wednesday, January 5, 2022-Cut Bank

Commissioner Overcast motions to adjourn the meeting at 10:02 a.m.; Commissioner Bremner seconds the motion; motion carried.