

**Glacier County Commissioners  
Thursday, December 9, 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 9, 2021. Commissioners Mary Jo Bremner, Michael J. DesRosier, and John B. Overcast was present. Mandi Bird Kennerly, Clerk & Recorder taking minutes.

**Present at the meeting:** Jeri Johnson Elliott (Commissioner Administrative Assistant), Michael Kittson (Glacier County Human Resource Director), Public; Becky Kimmet, LeAnne Kavanagh (Press)

**Present via GoToMeeting:** Austin, Brenda Schilling, Gloria, Jimmy, Sarah Converse

**A. Roll Call**

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

**B. Approval of Agenda**

Additions: Michael Kittson, Glacier County Human Resource Director would like to be added to the agenda to make an announcement. Commissioner DesRosier motions to approve the agenda; Commissioner Overcast seconds the motion; motion carried.

**C. Approval of the Minutes: 7/22, 7/27 & 7/28/2021**

Commissioner DesRosier motions to approve the minutes for 7/22, 7/27, and 7/28; Commissioner Overcast seconds the motion; motion carried.

**D. Review/Sign: Payroll/Claims**

***Dated for December 9, 2021***

**CLAIMS APPROVED FOR PAYMENT**

<b>FUND</b>	<b>ACCOUNT</b>	<b>AMOUNT</b>
1000	General Fund	\$ 20,140.10
2110	Road Fund	\$ 23,418.73
2140	Weed Control	\$ 95.95
2150	Predatory Animal	\$ 59.00
2180	County District Court	\$ 251.47
2220	Library	\$ 6,790.62
2230	Ambulance	\$ 1,381.83
2260	Emergency Disaster (DES)	\$ 52.68
2300	Public Safety (Law)	\$ 15,852.63
2360	Museum	\$ 301.51
2385	Cut Bank Rural Fire Department	\$ 3,000.00
2850	911 Emergency (Sheriff)	\$ 42.56
2960	Health Grants - Emergency Prep	\$ 669.24
2968	Chronic Disease Prevention Grant	\$ 72.00
2976	Immunization Grant	\$ 1,384.64
2979	Immunization Reimbursement	\$ 15.98
3050	G.O. Bond Debt Service Fund	\$ 27,316.25
7302	West End Cemetery	\$ 209.74
	<b>TOTAL CLAIMS</b>	<b>\$ 101,054.93</b>
	<b>PAYROLL</b>	<b>\$ 203,329.76</b>
	<b>TOTAL PAYROLL &amp; CLAIMS</b>	<b>\$ 304,384.69</b>

**NEW BUSINESS:**

**E. Discussion/Approval: Purchase HP T830MFP (36”) – 1 roll + 36” Scanner (Fund 2394 – Records Preservation) – Mandi Bird Kennerly, Glacier County Clerk & Recorder**

Mandi Bird Kennerly, Glacier County Clerk and Recorder explains what the HP T830MFP (36”)—1 roll + 36” Scanner functions are and that it would be replacing a printer that had been broken for an estimated 10 years. The cost of the scanner, delivery, and installation comes to a total of \$6,871.51. This purchase needs an approval from the Commissioners because it is over \$5,000. Commissioner DesRosier made a motion to approve the purchase of the Scanner; Commissioner Overcast seconds the motion; motion is carried.

**OTHER BUSINESS:**

**F. Public Comment**

Addition: Michael Kittson, Glacier County Human Resource Director would like to update the community about receiving a resignation letter from Jenny Krapf, Glacier County Health Department Director. Michael Kittson had nothing but great things to about Jenny. She took accepted the job at the beginning of the COVID19 pandemic and commended her for what a great job she has been doing thus far. Commissioners Bremner, DesRosier, and Overcast also complimented Jenny on how well her and her staff have been doing despite being in the middle of a pandemic. Michael Kittson asks if he can start advertising for the position as soon as possible so the position can be filled before her departure date January 12, 2022. Commissioners Bremner, Overcast, and DesRosier agreed for Michael Kittson, Human Resource Director to start the advertising process. LeAnne Kavanagh, Pioneer Press also added that Jenny was a great communicator and did such a great job at being the Director of the Glacier County Health Department.

Sarah Converse, Sweetgrass Development Cooperation Director states that there is a meeting on December 22, 2021 at the Moose Lodge in Conrad. Sarah Converse also states that she had sent all three Commissioners an email this morning regarding the Big Sky Trust Fund Grant. Sarah Converse explains that Duane Johnson has been working on the paper work and how the monies come from the State, go to the County, then to the Business itself. Sarah states that if the BSTF Grant paper is agreeable for the Commissioners to sign, the state can release the funds to Agrolink. Sarah also adds that if the Grant is not agreeable to sign by the end of the year to get those monies out, the contract may need to be cancelled. Commissioner Bremner would like Sarah to be on the agenda for either the Browning meeting on December 14, 2021 or the Cut Bank meeting on December 20, 2021 so there can be a discussion about it. No decisions were made on the discussion.

**G. Next Meeting – Tuesday, December 14, 2021 – Browning**

Commissioner DesRosier motions to adjourn the meeting at 10:21 a.m.; Commissioner Overcast seconds the motion; motion carried.