

Glacier County Commissioners
Thursday, March 31, 2022
Regular Meeting (gotomtg)
Cut Bank, MT

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 am on Thursday, March 31, 2022. Commissioners Mary Jo Bremner, Michael J. DesRosier were present. Commissioner John B. Overcast was absent. Austin Parrent taking minutes.

Present at the meeting: Lanaina Upham, Glacier County DES Coordinator; Curtis Harper, Glacier County DES; Marlene Luedtke, Carol Larson, Laurie Elhard, and Elaine Mitchell; **Public Present via GoToMeeting:** Brenda Schilling, Claire Stone, Elaine, Gloria, Kim Stoltz, Sanford Stone, TM

A. Roll Call

Meeting called to order at 9:15 a.m.

B. Approval of Agenda

Commissioner DesRosier motions to approve the agenda; Commissioner Bremner seconds the motion; motion is carried.

C. Approval of Minutes: 9/2, 9/7, 9/14, 9/16, 9/20, 9/28 & 9/30/2021

Commissioner DesRosier motions to approve the minutes for 9/2, 9/7, 9/14, 9/16, 9/20, 9/28, & 9/30/2021; Commissioner Bremner seconds the motion; motion is carried.

D. Review/Sign: Payroll/Claims

Dated for March 31, 2022

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 35,029.76
2110	Road Fund	\$ 25,172.54
2140	Weed Control	\$ 103.06
2180	County District Court	\$ 478.93
2220	Library	\$ 1,956.41
2230	Ambulance	\$ 15.00
2260	Emergency Disaster (DES)	\$ 326.74
2300	Public Safety (Law)	\$ 8,573.13
2394	Records Preservation Fund (C&R)	\$ 1,184.99
2850	911 Emergency (Sheriff)	\$ 501.93
2863	Glacier County Transit	\$ 20.38
2918	Sheriff Law Enforcement Grant (Stonegarden)	\$ 2,122.08
2960	Health Grants - Emergency Prep	\$ 137.11
2968	Chronic Disease Prevention Grant	\$ 164.99
2971	Women Infants & Children (WIC)	\$ 52.37
2976	Immunization Grant	\$ 27.85
2991	American Rescue Plan Act	\$ 5,543.00
7302	West End Cemetery	\$ 646.74
	TOTAL CLAIMS	\$ 82,057.01
	PAYROLL	\$ 169,398.94
	TOTAL PAYROLL & CLAIMS	\$ 251,455.95

Commissioner DesRosier motions to approve payroll and claims; Commissioner Bremner seconds the motion; motion is carried.

NEW BUSINESS:

E. Discussion/Approval: FY2022 DES/EMPG Grant – Lanaina Upham, Glacier County DES Coordinator

Item E. was changed from FY2022 to FY2022-2023 DES/EMPG Grant.

Lanaina Upham, Glacier County DES Coordinator; explains what the grant is used for and how much it is, \$145,619.00. Lanaina also explains that the 50% match is a little higher this year because Curtis Harper was taken on as a part time employee.

Commissioner DesRosier motions to approve the FY2022-2023 DES/EMPG Grant; Commissioner Bremner seconds the motion; motion is carried.

F. Discussion/Approval: Approve Legal Counsel with Thane Johnson (GC vs State of Montana) – Mary Jo Bremner, Glacier County Commission Chair

Commissioner Bremner explains that she would like to get approval for Thane Johnson to begin working with the Glacier County Attorney, Terry Matt on the GC vs State of Montana Case as legal counsel.

Commissioner DesRosier motions to approve Thane Johnson as legal counsel; Commissioner Bremner seconds the motion; motion is carried.

G. Discussion/Approval: Public Hearing #1 – Resolution No. 2022-06 FY2021-2022 Budget Amendment – 2399 East Glacier Park Rural Fire Dept (2nd Hearing & Approval on 4/5/2022)

Commissioner Bremner explains that this is the first hearing regarding the budget amendment for the East Glacier Volunteer Fire Department DNRC Funds in the amount of \$3,000.00 that was unanticipated revenue. Glacier County must do a 10% match which is \$334.00. The reimbursement amount is \$3,000.00 to EG VFD must spend a total of \$3,334.00. The second hearing and approval will be on Tuesday, April 5, 2022.

OTHER BUSINESS:

H. Public Comment

Laurie Elhard and Elaine Mitchell discuss with the Commissioners whether or not the cash reports were reconciled and asks about the accountant they had hired out of Arizona. The Commissioners recommend that they talk to Chancy Kittson, Glacier County CFO about this issue.

There was a discussion on the Big Sky Trust Fund pass through business grant for LinkOne and how an additional document needed to be signed.

Elaine Mitchell and Carol Larson ask about the courtroom and if it is being fixed, if new carpet had been put in the Voting Center yet, and if the Glacier County Nursing Home's roof is going to get fixed? Commissioner Bremner assures the ladies that they are doing the best they can, and a lot of these issues take time to work through.

Sanford Stone, Public inquired about federal funds and why the State of Montana DOA is holding these funds. Commissioner Bremner states that she is not sure why, but that Glacier County will be filing a lawsuit in this matter. Sanford asks if the state is holding both

federal/state funds. Commissioner Bremner & DesRosier states “Yes, withholding both.” Sanford states that with audits not being done correctly the county would be in the wrong. Commissioner Bremner states that we don’t agree, and our audits are being done correctly.

I. Next Meeting – Tuesday, April 5, 2022 – Cut Bank

Commissioner DesRosier motions to adjourn the meeting at 10:34 a.m.; Commissioner Bremner seconds the motion; motion is carried.