### Glacier County Commissioners Thursday, April 28, 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, April 28, 2022. Commissioners Mary Jo Bremner, Michael J. DesRosier & John B. Overcast were present. Austin Parrent taking minutes.

**Present at the meeting:** Don Wilson, Glacier County Treasurer; Shannon Pepion, Glacier County Maintenance Supervisor; Michael Kittson, Glacier County Human Resource Director; Laurie Elhard, Public

**Present via GoToMeeting:** (2) callers; DA; Gloria; John; Juan McBadger; Kim Stoltz; Linda Luther

### A. Roll Call

Meeting was called to order at 9:06 a.m.

### B. Approval of Agenda

Commissioner Overcast motions to approve the agenda with no changes; Commissioner Bremner seconds the motion; motion approved.

### C. Review/Sign: Payroll/Claims

## Dated for April 28, 2022

#### **CLAIMS APPROVED FOR PAYMENT**

FUND ACCOUNT				
FUND	ACCOUNT		AMOUNT	
1000	General Fund	\$	35,967.49	
2110	Road Fund	\$	6,098.47	
2140	Weed Control	\$	1,087.05	
2180	County District Court	\$	86.57	
2220	Library	\$	948.53	
2230	Ambulance	\$	110.23	
2250	City-County Planning	\$	1,000.00	
2260	Emergency Disaster (DES)	\$	86.06	
2300	Public Safety (Law)	\$	10,094.33	
2394	Records Preservation Fund (C&R)	\$	525.00	
2410	Glacier Park Lights	\$	529.44	
2850	911 Emergency (Sheriff)	\$	501.93	
2863	Glacier County Transit	\$	393.38	
2918	Sheriff Law Enforcement Grant (Stonegarden)	\$	1,990.19	
2960	Health Grants - Emergency Prep	\$	644.75	
2968	Chronic Disease Prevention Grant	\$	427.92	
2971	Women Infants & Children (WIC)	\$	52.36	
2976	Immunization Grant	\$	79.00	
2991	American Rescue Plan Act (ARPA)	\$	1,803.26	
7302	West End Cemetery	\$	238.06	
	TOTAL CLAIMS	\$	62,664.02	
	PAYROLL	\$	190,040.54	
	TOTAL PAYROLL & CLAIMS	\$	252,704.56	

### **NEW BUSINESS:**

# D. Discussion/Approval: Magda Nelson Contract Renewal – Glacier County Commissioners

The contract for Magda Nelson, Finance Consultant is presented for renewal. The contract will be in effect for (1) year from today. Don Wilson, Glacier County Treasurer is present and is in favor of renewal. Commissioner Bremner asks for public comment and seeing no public comment calls for an approval.

Commissioner DesRosier motions to approve the finance contract with Magda Nelson for (1) year from this date; Commissioner Overcast seconds the motion; motion carried.

# E. Discussion/Approval: (10:00 a.m.) Bid Opening for (3) Commercial Boilers/Glacier County Courthouse – Glacier County Commissioners

Shannon Pepion, Glacier County Maintenance Supervisor presented two bids that were received on the replacement of (3) new boilers for the Glacier County Courthouse. The two bids received were:

B&L Pumping \$56,535.00 Building Solutions Company, Inc. \$68,000.00

There is a discussion amongst the commissioners that they would like to get additional bid specifications before making a decision. Although, the bidding is closed they will add this to another agenda for approval.

Commissioner DesRosier motions to contact bidders for additional specifications before they make a decision; Commissioner Overcast seconds the motion; motion carried.

#### **OTHER BUSINESS:**

#### F. Public Comment

Michael Kittson, Glacier County Human Resource Director talks with the commissioners about the Glacier County Courthouse roof, the old jail, the 3<sup>rd</sup> floor repair and the heating on the 3<sup>rd</sup> floor. Commissioner Bremner asks if they could look into modernizing the technology for the heating.

Laurie Elhard, Public commented on the women's bathroom on the 3<sup>rd</sup> floor that she had noticed there was a leak on the ceiling. Commissioner Bremner states that it was fixed.

#### G. Next Meeting – Tuesday, May 3, 2022 – Cut Bank

Commissioner Overcast motions to adjourn at 10:41 a.m.; Commissioner DesRosier seconds the motion; motion carried.