

**Glacier County Commissioners
Tuesday, April 5, 2022
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 a.m. on Tuesday, April 5, 2022. Commissioners Mary Jo Bremner and John B. Overcast were present. Commissioner Michael J. DesRosier was absent and Austin Parrent taking minutes.

Present at the meeting: Carol Larson, Public; Kristi Rowell, Glacier Care Center Administrator; Del Blaney, Glacier Care Center Maintenance Director; Marlene Luedtke, Public

Present via GoToMeeting: Brenda Schilling; Gloria; Linda Luther; TM

A. Roll Call

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

B. Approval of Agenda

Commissioner Overcast motions to approve the April 5, 2022 agenda; Commissioner Bremner seconds the motion; agenda approved.

NEW BUSINESS:

C. Discussion/Approval: Public Hearing #2 – Resolution No. 2022-06 FY2021-2022 Budget Amendment – 2399 East Glacier Park Rural Fire Dept – Glacier County Commissioners

**GLACIER COUNTY RESOLUTION
FY2021-2022 Budget Amendment – 2399 East Glacier Park Rural Fire Dept
RESOLUTION No. 2022-06**

WHEREAS, the Montana Code Annotated, Section 7-6-4006(4), grants the Board of County Commissioners the power and authority to amend the budget during the fiscal year by conducting (2) public hearings at regularly scheduled meetings; and

WHEREAS, the County desires to amend its FY2021-2022 budget and increase budgeted appropriations from the East Glacier Park Rural Fire Dept Fund #2399 as set forth in this Resolution in order to show unanticipated revenues from a DNRC Grant related to the fund.

WHEREAS, Glacier County Commissioners identify the need to expend previously unbudgeted revenues from the East Glacier Park Rural Fire Dept Fund to provide necessary fire department services; the need to amend revenues and expenditures to Fund #2399.420463.200 as follows:

<u>Revenue</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2399.334121	DNRC Grant Revenues	\$ 0.00	\$ 3,000.00

<u>Expenditure</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2399.420463.200	Supplies	\$ 0.00	\$ 3,000.00

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2021-2022 budget by increasing appropriations in the amount of \$3,000.00, and directs the County Clerk & Recorder to allocate the increase to the above fund, function, and object code.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on April 5, 2022.

ADOPTED this 5th day of April, 2022.

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 Resolution No. 2022-06 FY2021-2022 Budget Amendment – 2399 East Glacier Park Rural Fire Dept; Commissioner Bremner seconds the motion; motion carried.

OTHER BUSINESS:

D. Public Comment

Kristi Rowell, Glacier Care Center Administrator, would like to discuss the damaged siding and roof for the Glacier Care Center building. She states that bids and pictures have been submitted to Chancy Kittson, Glacier County Chief Financial Officer (C.F.O.). One of the bidding companies was American Choice Roofing who did an inspection and stated that the siding was put on incorrectly which is why it is cracking and falling off. The roofing is also blowing off due to high winds. The insurance company has only approved an estimated \$10-12,000.00 to go towards the repair which is not enough to cover the damages to the building. Kristi would also like assistance in finding and applying for grants to help with additional funding.

Commissioner Bremner states that she has talked with Chancy Kittson regarding the repairs needed for the Glacier Care Center facility. She would like to have Kristi attend the next commissioner meeting in Cut Bank on April 14, 2022 so that Chancy can be present and they can go into further detail about getting the building fixed. She continues to say that this

would be a good opportunity to have Chancy assist with grant writing and would also like to see if any American Rescue Plan Act (A.R.P.A.) funding could potentially be put towards the repairs.

Commissioner Overcast states that the building is in bad condition and expresses his concern for the time it is taking to repair the building. He assures Kristi that he will help keep the project moving forward. He also expresses his concern for snow potentially sitting on the damaged portion of the roof.

Kristi Rowell states that the water that gets in on the roof does leak down into the laundry facility and that she has the maintenance crew shovel snow off of it to try and minimize the water that is leaking through.

Del Blaney, Glacier Care Center Maintenance Director, states that the flat part of the roof that they shovel snow off of has old roofing that is buckling and water is getting down underneath it. Eventually it will ruin the roof itself.

Commissioner Bremner states that they will discuss it further on April 14, 2022 and will work out a plan to resolve the issue then. Commissioner Bremner asks if there is any other public comment before the meeting is adjourned.

Carol Larson, Public, states that the flags at the Glacier County Annex Building are currently in rough shape. Commissioner Bremner states they will take a look at them and talk to Shannon Pepion, Maintenance Department Head, about the flags.

E. Next Meeting – Tuesday, April 12, 2022 – Browning

Commissioner Overcast motions to adjourn the meeting; Commissioner Bremner seconds the motion; meeting adjourned at 9:19 a.m.