

**Glacier County Commissioners
Thursday, May 12, 2022
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 a.m. on Thursday, May 12, 2022. Commissioners Mary Jo Bremner, Michael J. DesRosier and John B. Overcast were present. Mandi Bird Kennerly taking minutes.

Present at the meeting: Carol Larson, Laurie Elhard & Marlene Luedtke, Public; Becky Kimmert, Glacier County Library Board Chair

Present via GoToMeeting: Elaine; Melissa Laverdure

A. Roll Call

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

B. Approval of Agenda

Commissioner Overcast motions to approve the agenda with no changes; Commissioner DesRosier seconds the motion; motion carried.

C. Review/Sign: Payroll/Claims

Dated for May 12, 2022

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 103,244.50
2110	Road Fund	\$ 31,193.12
2140	Weed Control	\$ 419.17
2180	County District Court	\$ 741.37
2220	Library	\$ 1,340.18
2230	Ambulance	\$ 2,670.09
2283	Hospital / Nursing Home - From 7900	\$ 145,153.31
2300	Public Safety (Law)	\$ 7,994.53
2410	Glacier Park Lights	\$ 529.37
2850	911 Emergency (Sheriff)	\$ 41.91
2968	Chronic Disease Prevention Grant	\$ 742.96
3050	G.O. Bond Debt Service Fund	\$ 297,316.25
7302	West End Cemetery	\$ 4,540.27
	TOTAL CLAIMS	\$ 595,927.03
	PAYROLL	\$ 194,910.62
	TOTAL PAYROLL & CLAIMS	\$ 790,837.65

NEW BUSINESS:

D. Discussion/Approval: Glacier Care Center IGT Funds – Glacier County Commissioners

Chancy Kittson, Glacier County CFO explains that this is an Intergovernmental Transfer Program for the Glacier Care Center which spans the period from July 1, 2021, through June 30, 2022. The SFY2022 agreement for a one-time voluntary intergovernmental transfer with a lump sum payment of Medicaid monies for “at-risk” county affiliated nursing facilities. The COUNTY, shall make an intergovernmental transfer of monies to the DEPARTMENT in the amount of \$145,153.31. Then the transfer by the COUNTY to the DEPARTMENT of the total amount allows for the payment by the DEPARTMENT of the lump sum nursing facility payment to the Glacier Care Center of \$197,845.83 as implemented through this agreement. There is a discussion that the county takes a portion of the county wide mill levy to fund this payment every year. Commissioner DesRosier states that the county had agreed to this obligation many years ago.

Commissioner DesRosier motions to approve the Glacier Care Center IGT payment to the Montana DPHHS Senior and Long-Term Care Division for the SFY2022 (July 1, 2021 through June 30, 2022); Commissioner Overcast seconds the motion; motion carried.

- E. Public Hearing #1: Resolution No. 2022-07 FY2021-2022 Budget Amendment – 2220 Library, 2022-08 FY2021-2022 Budget Amendment – 2300 Sheriff Dept., 2022-09 FY2021-2022 Budget Amendment – 2964 Sexually Transmitted Diseases (STD), 2022-10 FY2021-2022 Budget Amendment – 2968 Chronic Disease Prevention Fund, 2022-11 FY2021-2022 Budget Amendment – 2972 Family Planning Grant & 2022-12 FY2021-2022 Budget Amendment – 2976 Immunization Grant**

Chancy Kittson, Glacier County CFO explains each resolution to the commissioners. We will be amending the FY2021-2022 budget to reflect unanticipated revenue received after the budget was approved. The unanticipated revenue will go into the appropriate funds of 2220 – Library, 2300 – Sheriff Department; 2964 – Sexually Transmitted Diseases (STD); 2968 – Chronic Disease Prevention Fund; 2972 – Family Planning Grant & 2976 – Immunization Grant. When in the process of amending the current budget there are two public hearings during the regularly scheduled commissioner meetings. We will put these resolutions on the Monday, May 16, 2022 agenda for approval.

OTHER BUSINESS:

F. Public Comment

The public asked the commissioners questions on what happened with the payroll/claim signing and if they have questions on ARPA who would they talk to. Commissioner Bremner referred them to Chancy Kittson, Glacier County CFO on the ARPA question.

G. Next Meeting – Monday, May 16, 2022 – Cut Bank

Commissioner Overcast motions to adjourn the meeting at 10:20 a.m.; Commissioner DesRosier seconds the motion; motion carried.