

Glacier County Commissioners
Thursday, May 26, 2022
Regular Meeting (gotomtg)
Cut Bank, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 am on Thursday, May 26, 2022. Commissioners Mary Jo Bremner & John B. Overcast were present. Commissioner Michael J. DesRosier was absent. Austin Parrent taking minutes.

Present at the meeting: Marlene Luedtke, Vernon Thomas, Laurie Elhard & Carol Larson, Public; Melissa Laverdure, Glacier County Health Director; Shannon Pepion, Glacier County Maintenance Supervisor; Chancy Kittson, Glacier County CFO

Present via GoToMeeting: Elaine; Kim Stoltz; Linda Luther; TM

A. Roll Call

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

B. Approval of Agenda

Commissioner Overcast motions to accept the agenda with no changes; Commissioner Bremner seconds the motion; motion carried.

C. Review/Sign: Payroll/Claims

Dated for May 26, 2022

CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT
1000	General Fund	\$ 43,473.30
2110	Road Fund	\$ 18,219.11
2140	Weed Control	\$ 7,853.72
2180	County District Court	\$ 1,302.58
2220	Library	\$ 753.94
2250	City-County Planning	\$ 1,000.00
2260	Emergency Disaster (DES)	\$ 337.25
2300	Public Safety (Law)	\$ 18,682.84
2850	911 Emergency (Sheriff)	\$ 501.93
2863	Glacier County Transit	\$ 237.97
2918	Sheriff Law Enforcement Grant (Stonegarden)	\$ 1,303.49
2960	Health Grants - Emergency Prep	\$ 1,138.14
2971	Women Infants & Children (WIC)	\$ 52.36
2976	Immunization Grant	\$ 169.00
7302	West End Cemetery	\$ 407.00
	TOTAL CLAIMS	\$ 95,432.63
	PAYROLL	\$ 203,154.64
	TOTAL PAYROLL & CLAIMS	\$ 298,587.27

NEW BUSINESS:

D. Discussion/Approval: Glacier County & Yarrow Contract (Tribal-County Crisis Coalition Grant) – Melissa Laverdure, Glacier County Health Director

Melissa Laverdure, Glacier County Health Director presents the Glacier County & Yarrow Contract which is a Tribal/County Crisis Coalition Grant. This grant is in collaboration with the Blackfeet Tribe to provide the county with mental health services overall to our Sheriff’s, EMS, Law Enforcement, etc. The county’s responsibility in this grant is to pay Yarrow who is contracted to lead/outsource the responsibility to help coordinate between all involved entities.

Commissioner Overcast motions to approve the Glacier County & Yarrow Contract; Commissioner Bremner seconds the motion; motion carried.

E. Discussion/Approval: Renovations for Glacier County Clinic Room – Melissa Laverdure, Glacier County Health Director

Melissa Laverdure, Glacier County Health Director states that the family planning room in the annex currently is in need of a renovation to the immunization area so that it can provide more privacy. Currently the room is not providing 100% privacy and this will need to be fixed so that the health department is able to provide privacy to their patients of all ages. We are in the process of getting bids/contractors to get this renovation done.

Commissioner Overcast motions to approve renovations for the Glacier County Clinic Room at the annex; Commissioner Bremner seconds the motion; motion carried.

F. Discussion/Approval: Public Hearing #2: Resolution No. 2022-13 FY2021-2022 Budget Amendment – 2283 Hospital/Nursing Home & Resolution No. 2022-14 FY2021-2022 Budget Amendment – 2921 SVOR Fund – Chancy Kittson, Glacier County CFO

**GLACIER COUNTY RESOLUTION
FY2021-2022 Budget Amendment – 2283 Hospital/Nursing Home Fund
RESOLUTION No. 2022-13**

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 to the Hospital/Nursing Home Fund #2283 in the amount of \$838.00 as set forth in this Resolution in order to fund a needed unanticipated increased expenditure to fund FY22 IGT services; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through Cash Reserves.

<u>Expenditure</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2283.440300.397	Contracts Payments	\$ 144,316.00	\$ 145,154.00

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 \$838.00, and directs the County Clerk & Recorder to allocate the increase to the identified fund, function, and object code.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on May 26, 2022.

ADOPTED this 26th day of May, 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. 2022-13 FY2021-2022 Budget Amendment – 2283 Hospital/Nursing Home; Commissioner Bremner seconds the motion; motion carried.

**GLACIER COUNTY RESOLUTION
FY2021-2022 Budget Amendment – 2921 SVOR Fund
RESOLUTION No. 2022-14**

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 to the SVOR REIMB Grant Fund #2921 in the amount of \$333.24 as set forth in this Resolution in order to fund a needed unanticipated expenditure to provide Public Safety services; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through received grant revenue of \$245.86 and transfer of cash reserves from Public Safety Fund #2300 in the amount of \$87.38.

<u>Expenditure</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2921.420180.140	Overtime	\$ 1,136.00	\$ 1,326.80
2921.420180.140	Employer Contributions	0.00	142.44

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 \$333.24, and directs the County Clerk & Recorder to allocate the increase to the identified fund, function, and object code.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on May 26, 2022.

ADOPTED this 26th day of May, 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. 2022-14 FY2021-2022 Budget Amendment – 2921 SVOR Fund; Commissioner Bremner seconds the motion; motion carried.

OTHER BUSINESS:

G. Public Comment

Carol Larson, Public asks the commissioners about the Glacier Care Center Roof and if there were any grants. Commissioner Bremner states that this is a question for Chancy Kittson, Glacier County CFO. Carol also asks if there is progress on the Browning Satellite Office. Commissioner Bremner states that the progress is slow, but that they are installing the fiber optic line. Carol also asks if the courthouse lawns will be mowed. Commissioner Bremner & Chancy stated that they talked to Shannon Pepion, Glacier County Maintenance Supervisor and he is doing the lawns this weekend.

Vernon Larson, Public is present to inform the commissioners of an illegal dumping of trash near his home and the lots belong to the county. A truck dumped & burnt trash with high winds there. They've dumped mattresses and he knows the person who is doing it. They own the hotel with the cartoon characters on main. Commissioner Bremner will mention it to the Glacier County Sheriff's Office. There is a discussion on the matter. Vernon also talks about solar/wind generation because of the large electric bills for the City. This should be a way to reduce that cost if it was looked into.

H. Next Meeting – Thursday, June 9, 2022 – Cut Bank

Commissioner Overcast motions to adjourn the meeting at 10:16 a.m.; Commissioner Bremner seconds the motion; motion carried.