

**Glacier County Commissioners
Tuesday, July 5, 2022
Regular Meeting (GoToMeeting)
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. Tuesday, July 5, 2022. Commissioners Mary Jo Bremner (via conference phone) and John B. Overcast were present. Commissioner DesRosier was absent and Austin Parrent taking minutes.

Present at the meeting: Laurie Elhard, Public; Ron Hermanet, Airport Operator

Present via GoToMeeting: (1) Caller; Linda Luther

A. Roll Call

Meeting called to order at 9:03 a.m.

B. Approval of Agenda

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

NEW BUSINESS:

C. Discussion/Approval: FY2023 Glacier County MOU Predator Control Fund (Sheep) \$124 – Glacier County Commissioners

The Montana Wool Growers Association and Glacier County enter into an agreement annually through a memorandum of understanding. This agreement states that Glacier County will allocate \$124.00 for the protection of sheep from destructive animals for the period of July 1, 2022 through June 30, 2023. Funds under this agreement will be expended to carry out a mutually-agreed-upon program where one wildlife service's specialist will conduct wildlife services in Glacier County to minimize the economic depredations of predators on livestock. Glacier County will be billed semiannually on December 1, 2022 and June 1, 2023.

Commissioner Bremner motions to approve the Fiscal Year 2023 Memorandum of Understanding between Glacier County & Montana Wool Growers Association for \$124.00 to be paid from the predator control fund: Fund 2150, Account 440700, Object 200; Commissioner Overcast seconds the motion; motion carried.

D. Discussion/Approval: Resolution #2022-15 Authorized Designated Representative – CB Airport – Glacier County Commissioners

The commissioners and Ron Hermanet, Airport Operator, discuss the Glacier County Cut Bank Regional Airport Authority Grant and Loan and Airport Improvement Projects Resolution No. 2022-15. Both commissioners decide to table this item until the commissioner meeting on Thursday, July 7, 2022 so that Commissioner DesRosier can be present to sign the resolution.

Commissioner Bremner motions to table Resolution No. 2022-15 to the commissioner meeting on Thursday, July 7, 2022; Commissioner Overcast seconds the motion; motion carried.

E. Discussion/Approval: 2022-2025 Road Department Union Employees Agreement – Mike Kittson, Human Resources Director

Commissioner Overcast states he attended the negotiation between the Road Department Union Representative & Glacier County. The only change to the Road Department Union Employees Agreement was an increase in the clothing stipend. Both commissioners agree to table this item to the commissioner meeting on Thursday, July 7, 2022 so that Commissioner DesRosier can be present to sign the agreement.

Commissioner Bremner motions to table the Road Department Union Employees Agreement to the commissioner meeting on Thursday, July 7, 2022; Commissioner Overcast seconds the motion; motion carried.

OTHER BUSINESS:

F. Public Comment

There was no public comment.

G. Next Meeting – Thursday, July 7, 2022 – Cut Bank

Commissioner Bremner motions to adjourn the meeting; Commissioner Overcast seconds the motion; meeting adjourned at 9:14 a.m.