

**Glacier County Commissioners**  
**Thursday, August 18, 2022**  
**Regular Meeting**  
**Cut Bank, MT**

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Thursday, August 18, 2022. Commissioners Mary Jo Bremner and John B. Overcast were present. Commissioner Michael J. DesRosier was absent. Rachel Fenner taking minutes.

**Present at the meeting:** Becky Kimmet & Claire Stone, Library Board; Austin Castle, Glacier County Library Director; Vananda Yazzie, Glacier County Browning Library; Lyndie Kraft, Leavitt Group; Kari Lewis & Lisa Terry, Glacier County MSU Extension; Michael Kittson, Glacier County Human Resource Director; Linda Luther, Jan Haemig, Larry & Betty Salois and Laurie Elhard, Public

**Present via GoToMeeting:** (1) Caller; Austin; Brenda Schilling; Elaine; Gloria; Sanford Stone; [Waiting for name]

**A. Roll Call**

The 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 Bremner seconds the motion; motion carried.

**C. Approval of Minutes: 3/1, 3/3, 3/8, 3/17, 3/21, 3/22 & 3/31/2022**

Commissioner Overcast motions to approve the minutes of 3/1, 3/3, 3/8, 3/17, 3/21, 3/22 & 3/31/2022 with changes; Commissioner Bremner seconds the motion; motion carried.

**D. Review/Sign: Payroll/Claims**

***Dated for August 18, 2022***

***CLAIMS APPROVED FOR PAYMENT***

<b><i>FUND</i></b>	<b><i>ACCOUNT</i></b>	<b><i>AMOUNT</i></b>
1000	General Fund	\$ 32,897.04
2110	Road Fund	\$ 38,664.99
2140	Weed Control	\$ 586.53
2180	County District Court	\$ 9,830.56
2220	Library	\$ 5,443.15
2230	Ambulance	\$ 228.48
2250	City-County Planning	\$ 1,000.00
2260	Emergency Disaster (DES)	\$ 550.48
2300	Public Safety (Law)	\$ 21,962.88
2360	Museum	\$ 5,347.00
2410	Glacier Park Lights	\$ 532.22
2752	Library Memorial Fund - From 7052	\$ 151.80
2863	Glacier County Transit	\$ 687.23

2960	Health Grants - Emergency Prep	\$ 1,150.00
2968	Chronic Disease Prevention Grant	\$ 3,043.50
2976	Immunization Grant	\$ 108.50
7302	West End Cemetery	\$ 368.00
	<b>TOTAL CLAIMS</b>	<b>\$ 122,552.36</b>
	<b>PAYROLL</b>	<b>\$ 208,281.38</b>
	<b>TOTAL PAYROLL &amp; CLAIMS</b>	<b>\$ 330,833.74</b>

**NEW BUSINESS:**

**E. Discussion/Approval: July 2022 Cash Report – Glacier County Commissioners**

Commissioner Bremner presents the July 2022 Cash Report for approval.

**Commissioner Overcast motions to approve the July 2022 Cash Report; Commissioner Bremner seconds the motion; motion carried.**

**F. Discussion/Approval: Discussion/Approval: Library Board Vacancy Recommendation & Appointment – Austin Castle, Glacier County Library Director**

Austin Castle, Glacier County Library Director is present to request a Glacier County Library Board appointment. He states that he had emailed the commissioners last night the recommendation of Debbie Elhert.

**Commissioner Overcast motions to approve Debbie Ehlert for the vacant Glacier County Library Board position; Commissioner Bremner seconds the motion; motion carried.**

**G. Discussion/Approval: Status of Browning Library – Glacier County Library Board of Trustees**

Claire Stone & Becky Kimmet, Glacier County Library Board Members are present to give a status update on the Browning Library. They have pursued several grants and other sources to help with getting the Browning library operational. There is a lengthy discussion with the board and the commissioners. No decision was made.

**H. Discussion: Glacier County MSU Extension Updates – Kari Lewis, Glacier County Extension Agent**

Kari Lewis, Glacier County MSU Extension Agent is present to introduce Lisa Terry who is the new Family Consumer Science Agent with the Glacier County MSU Extension office. The commissioners have a lengthy discussion.

**I. Discussion/Approval: Lease approval with MT Department of Labor – Glacier County Commissioners/Michael Kittson, Glacier County Human Resource Director**

Michael Kittson, Glacier County Human Resource Director is present to explain that the Montana Department of Labor has reached out to lease a section of the Glacier County Annex. He explains that it is a 243 square foot area and the lease rate is \$15.50/sq.ft which

comes out to be \$313.00 a month or \$3,756.00 a year. The lease will run from September 1, 2022 through August 31, 2023, with the option to renew.

**Commissioner Overcast motions to approve the new lease between Glacier County and Montana Department of Labor for \$313 a month from 9/1/2022-8/31/2023; Commissioner Bremner seconds the motion; motion carried.**

**OTHER BUSINESS:**

**J. Public Comment**

There was no public comment.

**K. Next Meeting – Tuesday, August 23, 2022 – Browning**

Commissioner Overcast motions to adjourn the meeting at 11:52 a.m.; Commissioner Bremner seconds the motion; motion carried.