

**Glacier County Commissioners  
Thursday, September 1, 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, September 1, 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:** Laurie Elhard, Linda Luther, Carol Larson, Elaine Mitchell, Marlene Luedtke, JoDean Rooney and Randy Flammond, public; Linda Burley, City of Cut Bank; Kristy Rowell, Glacier Care Center Director; Becky Kimmet, Glacier County Library Board; Tom Rodgers, Carlyle Consulting; Chancy Kittson, Glacier County Chief Financial Officer; Michael Kittson, Glacier County Human Resources Director; Vernon “Napi” Billedeaux, Glacier County Sheriff; Judd Milender, Glacier County D.E.S Director

**Present via GoToMeeting:** Anna Miller, Brenda Schilling, Chancy Kittson, Craig Erickson, Kimberly Winchell, Sanford Stone, TM, Wendy Soulek

**A. Roll Call**

The meeting was called to order at 9:00 a.m.

**B. Approval of Agenda**

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

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

***Dated for September 1, 2022***

***CLAIMS APPROVED FOR PAYMENT***

<b>FUND</b>	<b>ACCOUNT</b>	<b>AMOUNT</b>
1000	General Fund	\$ 20,693.88
2110	Road Fund	\$ 26,759.49
2140	Weed Control	\$ 100.46
2180	County District Court	\$ 241.55
2220	Library	\$ 252.88
2260	Emergency Disaster (DES)	\$ 54.85
2300	Public Safety (Law)	\$ 12,662.11
2850	911 Emergency (Sheriff)	\$ 544.98
2960	Health Grants - Emergency Prep	\$ 2,532.57
2971	Women Infants & Children (WIC)	\$ 172.79
2979	Immunization Reimbursement	\$ 950.93
7302	West End Cemetery	\$ 4,309.95
	<b>TOTAL CLAIMS</b>	<b>\$ 69,276.44</b>
	<b>PAYROLL</b>	<b>\$ 207,590.27</b>
	<b>TOTAL PAYROLL &amp; CLAIMS</b>	<b>\$ 276,866.71</b>

**OLD BUSINESS:**

**D. Discussion/Approval: Five Star Roofing Glacier County Courthouse Roof Estimate (\$78,500.00) – Chancy Kittson, Glacier County CFO/Glacier County Commissioners (was tabled from 8/23/2022)**

Commissioner Bremner asks Chancy Kittson, Glacier County CFO if this is money that Glacier County owes to Five Star Roofing or is it a check that we are receiving. Chancy explains that this is a new contract to replace the portions of the courthouse roof that were not included in the first repair. It was decided by the commissioners that the repair is necessary and Chancy mentioned that the roof will have a 25-year warranty.

**Commissioner DesRosier motions to approve the Five Star Roofing Courthouse Roof Repair in the amount of \$78,500.00; Commissioner Overcast seconds the motion; motion carried.**

**NEW BUSINESS:**

**E. Discussion/Approval: Follow Up – ARPA Funds Request (City of Cut Bank) – Kim Winchell, City of Cut Bank Mayor**

Commissioner Bremner states that this is a follow-up on the ARPA request from the City of Cut Bank for water & sewer. This money was allocated to Glacier County for use within the county for a water & sewer project in the amount of \$1,047,000.00. Commissioner Bremner states that they've had interest from (3) Hutterite Colonies, City of Cut Bank & Cut Bank Airport Authority. There was an advertisement that went out requesting letters of interest to be submitted by Thursday, June 30, 2022. There is a long discussion with the commissioners and Kim Winchell, City of Cut Bank Mayor. No decisions were made.

**F. Discussion/Approval: Appoint Glacier County Disaster & Emergency Services Coordinator (Full-time/Salary) – Michael Kittson, Glacier County Human Resource Director/Glacier County Commissioners**

Michael Kittson, Glacier County Human Resource Director is present to get an approval for the new Glacier County Disaster & Emergency Services Director. He is recommending that the commissioners hire Judd Milender who is the best applicant for the job. Judd is coming from the Glacier County Sheriff's office where he worked for 14 years; the hiring process was rigorous, but in the end Judd's education, training & leadership is what was the determining factor.

**Commissioner DesRosier motions to approve the hire of Judd Milender as the new Glacier County Disaster & Emergency Services Director; Commissioner Overcast seconds the motion; motion carried.**

**G. Discussion: Glacier Care Center – Mary Jo Bremner, Glacier County Commissioner**

Commissioner Bremner states that they have been in discussion with Glacier Care Center on how the county can help with repairs on the building. Wendy Soulek, CEO Lantis explains that Lantis Enterprises is responsible for overseeing the nursing home operation. The building is owned by Glacier County and they have some severe structural damage that will

need to be addressed. The biggest issue is the flat roof that is impacting the safety of the residents, employees and the function of the building. There is a discussion with the commissioners from Lantis, Glacier Care Center and the Public. No decision was made.

**OTHER BUSINESS:**

**H. Public Comment**

Tom Rogers, Caryle Consulting made a comment to update the commissioners on the Indian Health Service progress.

Elaine Mitchell, Public made a comment to add items to the Thursday, September 15, 2022 agenda.

Randy Flammond, Public made a comment regarding the Cut Bank Voting Center & repair needed. Also, regarding the P.O.W. Flag that should be on display at the courthouse per M.C.A.

Becky Kimmet, Glacier County Library Board made a comment on the update of the insurance & repair of the Browning Library.

Brenda Schilling, Public made a comment on the draft of the budget.

**I. Next Meeting – Tuesday, September 6, 2022 – Cut Bank**

Commissioner DesRosier motions to adjourn the meeting at 11:00 a.m.; Commissioner Overcast seconds the motion; motion carried.