

Glacier County Commissioners
Tuesday, September 6, 2022
Regular Meeting
Cut Bank, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Tuesday, September 6, 2022. Commissioners Mary Jo Bremner, Michael J. DesRosier and John B. Overcast were present. Rachel Fenner taking minutes.

Present at the meeting: Laurie Elhard & Linda Luther, Public

Present via GoToMeeting: Brenda Schilling; Gloria; Linda Luther; TM; [Waiting for name]

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.

NEW BUSINESS:

C. BUDGET HEARING (9:00 a.m.): FY2022-2023 Permissive Group Benefits Levy

Commissioner Bremner states that now we will open the public hearing on the FY2022-2023 Permissive Group Benefits Levy. Chancy Kittson, Glacier County CFO explains this is a levy that allows the county's to fund increases in group benefits on the medical side and the formula is provided by the State. Commissioner Bremner ask's if there is any public comment.

Public Comment:

Linda Luther, Public made a comment. Becky Kimmet, Public made a comment.

D. BUDGET HEARING (9:00 a.m.): FY2022-2023 Permissive Sheriff's Retirement System Contribution Levy

Commissioner Bremner states that now we will open the public hearing on the FY2022-2023 Permissive Sheriff's Retirement System Contribution Levy. Chancy Kittson, Glacier County CFO explains that this is a permissive levy that allows the county to levy for the Sheriff's Retirement System Contribution in the amount of \$27,204.00. Commissioner Bremner ask's if there is any public comment.

Public Comment:

Linda Luther, Public made a comment.

E. BUDGET HEARING (9:00 a.m.): FY2022-2023 Approve and Adopt Budget

Commissioner Bremner states that now we will open the public hearing on the FY2022-2023 Approve and Adopt Budget. Chancy Kittson, Glacier County CFO explains that this our

final budget for FY2022-2023 and how the numbers are determined. Commissioner Bremner ask's if there is any public comment.

Public Comment:

There was no public comment.

F. Discussion/Approval: Resolution No. 2022-17 FY2022-2023 Permissive Group Benefits Levy

Commissioner Bremner states that we will now approve Resolution No. 2022-17 FY2022-2023 Permissive Group Benefits Levy.

**GLACIER COUNTY RESOLUTION
FY2022-2023 PERMISSIVE GROUP BENEFITS LEVY
RESOLUTION NO. 2022-17**

WHEREAS, the Board of County Commissioners, Glacier County, Montana, met in a public hearing on Tuesday, September 6, 2022 at 9:00 a.m. to explain the proposed permissive levy allowed under MCA 2-9-212 to pay for the increase in employer contributions for group benefits, and to take public comment on such proposed levy;

NOW THEREFORE, BE IT RESOLVED, that the Glacier County Board of Commissioners approve the permissive group benefits levy of 1.07 mills to be levied in fiscal year 2022-2023 in order to provide Glacier County with the necessary means to offer group benefits.

ADOPTED this 6th day of September, 2022.

ATTEST:

GLACIER COUNTY BOARD OF COMMISSIONERS:

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Michael J. DesRosier, Vice-Chairman

/s/ John B. Overcast, Member

Commissioner DesRosier motions to approve Resolution No. 2022-17 FY2022-2023 Permissive Group Benefits Levy; Commissioner Overcast seconds the motion; motion carried.

G. Discussion/Approval: Resolution No. 2022-18 FY2022-2023 Public Safety – Sheriff’s Retirement System Contribution Permissive Levy

Commissioner Bremner

**GLACIER COUNTY RESOLUTION
FY2022-2023 PUBLIC SAFETY - SHERIFF’S RETIREMENT SYSTEM
CONTRIBUTION PERMISSIVE LEVY
RESOLUTION NO. 2022-18**

WHEREAS, the Board of County Commissioners, Glacier County, Montana, met in a public hearing on Tuesday, September 6, 2022 to explain the proposed permissive levy allowed under MCA 19-7-404 to pay for the 3% increase in employer contributions to the Sheriff's Retirement System (SRS), and to take public comment on such proposed levy;

NOW THEREFORE, BE IT RESOLVED, that the Glacier County Board of Commissioners approve the permissive levy of .93 mills to be levied in fiscal year 2022-2023 in order to provide Glacier County with the necessary means to pay for such increase.

ADOPTED this 6th day of September, 2022.

ATTEST:

GLACIER COUNTY BOARD OF COMMISSIONERS:

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Michael J. DesRosier, Vice-Chairman

/s/ John B. Overcast, Member

Commissioner DesRosier motions to approve Resolution No. 2022-18 FY2022-2023 Public Safety – Sheriff's Retirement System Contribution Permissive Levy; Commissioner Overcast seconds the motion; motion carried.

H. Discussion/Approval: Resolution No. 2022-19 FY2022-2023 Adopt and Approve Budget

**GLACIER COUNTY RESOLUTION
FY2022-2023 APPROVE AND ADOPT BUDGET
RESOLUTION NO. 2022-19**

WHEREAS. Montana Code Annotated (MCA), 7-6-4024, requires that the Board of County Commissioners, Glacier County, Montana, approve and adopt by resolution the final budget by the later of the first Thursday after the first Tuesday in September or within 30 days of receiving certified taxable valuations from the Department of Revenue, and,

WHEREAS, the notice of public hearing on the preliminary budget was published in accordance with 7-1-2121, MCA and said budget was made available for public inspection, and,

WHEREAS, pursuant to 7-6-4024, MCA, the Board of County Commissioners, held a public hearing to answer questions and provide for public comment on said budget, and,

WHEREAS, all statements presented for or against said budget have been heard and duly considered before the presentation of this Resolution and its final adoption.

WHEREAS, pursuant to 7-6-4031, MCA, only officials specifically designated by the Board of County Commissioners may transfer appropriations between items within the same fund, and,

NOW, THEREFORE BE IT RESOLVED, that the Glacier County Board of Commissioners approve and adopt the final budget for the fiscal year beginning the 1st day of July, 2022 and ending the 30th day of June, 2023.

ADOPTED this 6th day of September, 2022.

ATTEST:

GLACIER COUNTY BOARD OF COMMISSIONERS:

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Michael J. DesRosier, Vice-Chairman

/s/ John B. Overcast, Member

Commissioner DesRosier motions to approve Resolution No. 2022-19 FY2022-2023 Approve and Adopt Budget; Commissioner Overcast seconds the motion; motion carried.

OTHER BUSINESS:

I. Public Comment

Laurie Elhard, Public made a public comment.

J. Next Meeting – Tuesday, September 13, 2022 – Browning

Commissioner DesRosier motions to adjourn the meeting at 9:53 a.m.; Commissioner Overcast seconds the motion; motion carried.