

**Glacier County Commissioners
Thursday, January 19, 2023
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. Thursday, January 19, 2023. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux and John B. Overcast were present. Mandi Bird Kennerly taking minutes.

Present at the meeting: Laurie Elhard & Carol Larson, Public; Chancy Kittson, Glacier County CFO; John “Snoop” Evans, Glacier County Road Supervisor

Present via GoToMeeting: Brenda Schilling; Elaine Mitchell

A. Roll Call

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

B. Approval of Agenda

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

C. Approval of Minutes: 8/2, 8/4, 8/9, 8/15, 8/18, 8/23 & 8/24/2022

Commissioner Overcast motions to approve the 8/2, 8/4, 8/9, 8/15, 8/18, 8/23 & 8/24/2022 minutes with changes; Commissioner Billedeaux seconds the motion; motion carried.

D. Review/Sign: Payroll/Claims

Dated for January 19, 2023

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 35,866.32
2110	Road Fund	\$ 7,611.47
2140	Weed Control	\$ 99.64
2180	County District Court	\$ 9,194.00
2220	Library	\$ 3,026.59
2230	Ambulance	\$ 1,294.63
2250	City-County Planning	\$ 1,000.00
2260	Emergency Disaster (DES)	\$ 407.73
2300	Public Safety (Law)	\$ 6,521.13
2350	Alcoholism	\$ 48,180.00
2360	Museum	\$ 325.10
2410	Glacier Park Lights	\$ 532.52
2863	Glacier County Transit	\$ 447.68
2918	Sheriff Law Enforcement Grant (Stonegarden)	\$ 769.66
2968	Chronic Disease Prevention Grant	\$ 5,558.00
2976	Immunization Grant	\$ 79.00
2991	American Rescue Plan Act	\$ 9,235.00

7302	West End Cemetery	\$ 442.02
	TOTAL CLAIMS	\$ 130,590.49
	PAYROLL	\$ 205,307.51
	TOTAL PAYROLL & CLAIMS	\$ 335,898.00

NEW BUSINESS:

E. Discussion/Approval: (9:00 a.m.) Public Hearing – Resolution No. 2023-02 FY2021-2022 Approve Budget Amendment – 2550 Multi-County Landfill Fund – Glacier County Commissioners

Chancy Kittson, Glacier County CFO is present to explain the resolution.

GLACIER COUNTY RESOLUTION

FY 2021-2022 APPROVE BUDGET AMENDMENT – 2550 MULTI-COUNTY LANDFILL FUND RESOLUTION NO. 2023-02

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS, the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS, the County desires to amend its FY2021-2022 budget and approves an increase to budgeted appropriations to the MULTI-COUNTY LANDFILL FUND #2550 in the amount of \$22,988.60 as set forth in this Resolution in order to fund a needed unanticipated expenditure to provide solid waste services as follows: 2550-430800-300 Fee Based Purchase Services @ \$22,988.60

WHEREAS, revenue to finance the unanticipated expenditure will be funded through Received Unanticipated property tax revenue of \$15,071.96 in excess of budgeted amount, and cash reserves of \$7,916.64.

WHEREAS, as a result, it is necessary to amend the original budget appropriations for the current year;

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 \$22,988.60, and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2550-430800-300 Fee Basis Purchased Services.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2022.

ADOPTED this 19th day of January, 2023.

ATTEST:

GLACIER COUNTY BOARD OF COMMISSIONERS:

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Vernon “Napi” Billedeaux, Vice-Chair

/s/ John B. Overcast, Member

Commissioner Overcast motions to approve Resolution No. 2023-02 FY2021-2022 Approve Budget Amendment – 2550 Multi-County Landfill Fund; Commissioner Billedeaux seconds the motion; motion carried.

F. Approval: Invitation to Bid (5) Fleet Vehicles Road Department – Glacier County Commissioners/Chancy Kittson, Glacier County CFO/John “Snoop” Evans, Glacier County Road Supervisor

Chancy Kittson, Glacier County CFO provides an Invitation to Bidders to purchase (5) Glacier County Road Department Fleet Vehicles that will run in the local newspaper for two weeks (1/25/2023 & 2/1/2023) and the Bid Opening will be scheduled for Tuesday, February 7, 2023. There is a discussion with the Commissioners, Chancy & Snoop. Commissioner Bremner asks for public comment. Laurie Elhard, Public commented.

Commissioner Billedeaux motions to approve to put out the Invitation to Bid for (5) Fleet Vehicles for the Road Department for two weeks (1/25/2023 & 2/1/2023); Commissioner Overcast seconds the motion; motion carried.

G. Discussion/Approval: Letter of Support for MSU-Northern (Aurora Borealis) – Glacier County Commissioners

Commissioner Bremner & Commissioner Billedeaux explain that they were contacted to send a letter of support that will help to lobby in Helena for funding on a new building on the MSU-Northern campus that will be dedicated to expand the trades department. The commissioners are all in agreement that they will be sending out a letter of support. Commissioner Bremner asks for public comment. Laurie Elhard, Public commented.

Commissioner Overcast motions to approve sending out a letter of support for the MSU-Northern (Aurora Borealis) building; Commissioner Billedeaux seconds the motion; motion carried.

OTHER BUSINESS:

H. Public Comment

Laurie Elhard, Public commented.

Brenda Schilling, Public commented via GoToMeeting.

I. Next Meeting – Tuesday, January 24, 2023 – Browning

Commissioner Overcast motions to adjourn the meeting at 10:21 a.m.; Commissioner Billedeaux seconds the motion; motion carried.