

**Glacier County Commissioners  
Tuesday, October 25, 2022  
Regular Meeting  
Browning, MT**

The Glacier County Board of Commissioners met at a regular scheduled meeting at 9:00 a.m., Tuesday, October 25, 2022. Commissioners Mary Jo Bremner, Michael J. DesRosier and John B. Overcast was present. Mandi Bird Kennerly taking minutes.

**Present at the Meeting:** Michael Kittson, Glacier County Human Resource Director

**A. Roll Call**

Meeting called to order at 9:07 a.m.

**B. Approval of Agenda**

Commissioner DesRosier motions to accept the agenda; Commissioner Overcast seconds the motion; motion carried.

**NEW BUSINESS:**

**C. Discussion/Approval: September 2022 Cash Report – Glacier County Commissioners**

Commissioner Bremner states that she signed the September 2022 Cash Report in Cut Bank on Monday, October 17, 2022.

**Commissioner Overcast motions to approve the September 2022 Cash Report;  
Commissioner DesRosier seconds the motion; motion carried.**

**D. Discussion/Approval: Montana Department of Corrections Lease Agreement (G.C. Annex) – Glacier County Commissioners/Michael Kittson, Glacier County Human Resource Director**

The lease agreement between Glacier County and the Montana Department of Corrections is presented with the following changes:

Term of Lease Agreement: 10/1/2022 through 9/30/2027 – 5-year lease

\$959.71 monthly

\$11,516.50 yearly

\$15.50 per square foot

Michael Kittson, Glacier County Human Resource Director explains that the county has leased to Montana Department of Corrections for probation and parole in the Glacier County Annex and the lease was needing to be renewed. Chancy Kittson, Glacier County Chief Financial Officer and I talked about the lease and looked into the rates to see if the county was charging the proper amount for the space being leased. They took into consideration the cost that the lessor was incurring (plowing, maintenance, insurance & utilities) and also looked at the State of Montana's Comparative Leases for the State/Region/County. As a county we're not revenue generating, but we don't want any of the cost to run the building to go on the taxpayers of the county. When working with the state we were able to negotiate a 2% increase after year one and going forward until the lease renewal. The commissioners

thanked Michael & Chancy for their hard work in getting new square footage rates as it is a process.

**Commissioner DesRosier motions to approve the renewal lease between Glacier County and Montana Department of Corrections; Commissioner Overcast seconds the motion; motion carried.**

**OTHER BUSINESS:**

**E. Public Comment**

There was no public comment.

**F. Next Meeting – Thursday, October 27, 2022 – Cut Bank**

Commissioner DesRosier motions to adjourn at 10:16 a.m.; Commissioner Overcast seconds the motion; motion carried.