

Glacier County Commissioners
Thursday, October 27, 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, October 27, 2022. Commissioners Mary Jo Bremner and John B. Overcast were present. Commissioner Michael J. DesRosier was absent. Austin Parrent taking minutes.

Present at the meeting: Carol Larson, Public; Marlene Luedtke, Public

Present via GoToMeeting: Brenda Schilling; Elaine Mitchell; Gloria; Kristi Rowell

A. Roll Call

Meeting called to order at 9:01 a.m.

B. Approval of Agenda

Commissioner Overcast motions to approve the agenda with changes; Commissioner Bremner seconds the motion; motion carried.

C. Review/Sign: Payroll/Claims

Dated for October 27, 2022

CLAIMS APPROVED FOR PAYMENT

| <i>FUND</i> | <i>ACCOUNT</i> | <i>AMOUNT</i> |
|--------------------|-----------------------------------|----------------------|
| 1000 | General Fund | \$ 60,221.86 |
| 2110 | Road Fund | \$ 33,453.80 |
| 2140 | Weed Control | \$ 117.70 |
| 2180 | County District Court | \$ 9,051.92 |
| 2220 | Library | \$ 2,020.99 |
| 2230 | Ambulance | \$ 239.91 |
| 2250 | City-County Planning | \$ 1,000.00 |
| 2260 | Emergency Disaster (DES) | \$ 66.67 |
| 2300 | Public Safety (Law) | \$ 17,380.32 |
| 2410 | Glacier Park Lights | \$ 532.37 |
| 2850 | 911 Emergency (Sheriff) | \$ 501.93 |
| 2863 | Glacier County Transit | \$ 502.46 |
| 2960 | Health Grants - Emergency Prep | \$ 1,044.58 |
| 2971 | Women Infants & Children (WIC) | \$ 52.34 |
| 2976 | Immunization Grant | \$ 2,173.04 |
| 7302 | West End Cemetery | \$ 186.86 |
| | TOTAL CLAIMS | \$ 128,546.75 |
| | PAYROLL | \$ 217,462.54 |
| | TOTAL PAYROLL & CLAIMS | \$ 346,009.29 |

Commissioner Overcast and Commissioner Bremner discuss various topics during the claims signing portion of the meeting. The discussion topics include:

- How Toole County runs its maintenance department.
- Federal staff reductions of those who oversee the dispersal of funds from the American Rescue Plan Act (ARPA).
- Possibly using state procurement for supplies instead of the vendor Quill LLC.
- The commissioners have questions on the courthouse boiler bids that they would like to ask Shannon Pepion, Maintenance Department Head about.

NEW BUSINESS:

D. Discussion/Approval: Glacier County Courthouse Boiler Bid – Glacier County Commissioners

Commissioner Bremner discusses the Glacier County Courthouse needing three new boilers to heat the building. B&L Pumping had the lowest bid but due to inflation they are seeking to increase the original requested amount of \$56,535.00 on the original bid by an additional \$4,500.00 and would like a 50% down payment before the work begins.

Commissioner Overcast motions to accept the original bid from B&L Pumping for \$56,535.00 and approve the \$4,500.00 increase to the original bid, bringing the bid total to \$61,035.00 with a 50% down payment before the installation begins; Commissioner Bremner seconds the motion; motion carried.

E. Discussion: Project Working Session

The commissioners discuss various topics including getting the broken satellite office window fixed, working on getting the courthouse boilers installed quickly, and briefly discuss drop boxes for the upcoming election.

F. Discussion: Community Issues

There was no discussion had on this item.

ADDITION TO THE AGENDA:

New Browning Satellite Office Contract Work Bids

The commissioners open and present four bids that have been received for contract work on the new Browning Satellite Office.

Bids:

- 1) Zebah Burdeau – Piikuni Sheet Metal (Heating, Ventilation, and Air Conditioning)
- 2) Edward Kennedy & Associates (Remove & Replace Concrete & Asphalt)
- 3) Edward Kennedy & Associates (Flooring)
- 4) Edward Kennedy & Associates (Framing)

OTHER BUSINESS:

G. Public Comment

Carol Larson makes a public comment on handicap accessibility for the restrooms in the new satellite office building and the flooring within the building.

Commissioner Bremner states that she is working on a statement for public comment guidelines.

H. Next Meeting – Tuesday, November 1, 2022 – Cut Bank

Commissioner Overcast motions to adjourn the meeting; Commissioner Bremner seconds the motion; meeting adjourned at 9:55 a.m.