

Glacier County Commissioners
Monday, November 21, 2022
Regular Meeting
Cut Bank, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Monday, November 21, 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: Kristi Rowell, Glacier Care Center Administrator; Liah Rinard, Glacier Care Center Board Member; Judd Milender, Glacier County DES Director; Chancy Kittson, Glacier County CFO; Laurie Elhard, Public; Terryl Matt, Glacier County Attorney

Present via GoToMeeting: (1) Caller; Brenda Schilling; Elaine Mitchell; Gloria; Jenny LeAnne Kavanagh; Linda Luther; Michael Kittson; Wendy Soulek

A. Roll Call

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

B. Approval of Agenda

Commissioner Overcast motions to approve the agenda with the following changes: tabling item D & H and G moved after E; Commissioner Bremner seconds the motion; motion carried.

NEW BUSINESS:

C. Discussion: Public Hearing #1: Resolution No. 2022-26 FY2022-2023 Budget

Amendment – 2260 Disaster & Emergency Services – Chancy Kittson, Glacier County CFO/Glacier County Commissioners

Chancy Kittson, Glacier County CFO explains that this is a resolution to amend the FY2022-2023 Disaster & Emergency Services Fund 2260. The resolution will be increasing budgeted appropriations to the Disaster & Emergency Services (DES) Fund 2260 Fund in the amount of \$38,054.16 which is made up of \$22,105.68 in unanticipated grant revenue \$2,109.68 in match funds from the general fund and \$13, 838.80. When we budgeted for this particular fund was budgeted the match to the fund wasn't included and so therefore this amendment will be increasing to show the match from the county.

D. Discussion/Approval: 2022 CAT Grader Lease Contracts – Chancy Kittson, Glacier County CFO/John “Snoop” Evans, Glacier County Road Supervisor/Glacier County Commissioners

This item has been tabled to a later date.

E. Discussion/Approval: FY2022-2023 Northern Transit Interlocal \$5,000.00 & Glacier County Transit \$25,000.00 Commitment – Glacier County Commissioners

Commissioner Bremner states that we annually support and approve payment to assist our local transit system. The transit system provides free transportation to Kalispell & Great

Falls for our county residents for various reasons. It requires approval each fiscal year before support can be provided.

Commissioner Overcast motions to approve the FY2022-2023 Northern Transit Interlocal payment in the amount of \$5,000.00; Commissioner Bremner seconds the motion; motion carried.

Commissioner Overcast motions to approve the FY2022-2023 Glacier County Transit \$25,000.00 commitment from Glacier County; Commissioner Bremner seconds the motion; motion carried.

F. Discussion/Approval: Lantis Closing the Glacier Care Center – Mary Jo Bremner, Glacier County Commission Chair

Commissioner Bremner explains that Glacier County received letters from Lantis on October 5th and October 19th that they would be terminating their lease due to a change in law by the State of Montana surrounding rural care centers. According to Allison Harvie, former Glacier Care Center Director, the number of care centers has changed in the last 5 years from 106 to 49 at the present time. Wendy Soulek, Lantis Chief Operating Officer states that the State of Montana no longer cover the loss of Medicare and phase 3 of Obama Care is difficult to comply with. She states that Lantis did give the proper notification for the lease which was 90 days in advance on the lease. There is discussion on the roof of the facility and that the county had received a check in 2019 for the roof damage but has yet to repair it. There continues to be a lengthy discussion on the Glacier Care Center.

Laurie Elhard, Public commented.

G. Discussion/Approval: 2022 Federal General Election Canvass – Mandi Bird Kennerly, Glacier County Clerk & Recorder

Mandi Bird Kennerly, Glacier County Clerk & Recorder/Election Administrator presents the 2022 Federal General Election Canvass for approval that will require (3) elected officials to sign off on. She explains that the canvass is our final process in reporting our official numbers to the Montana Secretary of State. She also explains how we determine the final numbers which is a process of election night numbers and provisional ballots that get resolved and counted the Monday after the election. There is a brief discussion about the process after the election.

Commissioner Overcast motions to approve the 2022 Federal General Election Canvass; Commissioner Bremner seconds the motion; motion carried.

H. Discussion/Approval: October 2022 Cash Report – Glacier County Commissioners

This item has been tabled to a later date.

OTHER BUSINESS:

I. Public Comment

There was no public comment.

J. Next Meeting – Tuesday, November 22, 2022 – Browning

Commissioner Overcast motions to adjourn the meeting at 10:28 a.m.; Commissioner Bremner seconds the motion; motion carried.