

**Glacier County Commissioners**  
**Wednesday, November 23, 2022**  
**Regular Meeting**  
**Cut Bank, MT**

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Wednesday, November 23, 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:** Judd Milender, Glacier County DES Director; Chancy Kittson, Glacier County CFO; Michael Kittson, Glacier County Human Resource Director; John “Snoop” Evans, Glacier County Road Supervisor

**Present via GoToMeeting:** Brenda Schilling; Elaine Mitchell

**A. Roll Call**

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

**B. Approval of Agenda**

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

**C. Review/Sign: Payroll/Claims**

***Dated for November 23, 2022***

***CLAIMS APPROVED FOR PAYMENT***

<b><i>FUND</i></b>	<b><i>ACCOUNT</i></b>	<b><i>AMOUNT</i></b>
1000	General Fund	\$ 68,242.46
2110	Road Fund	\$ 176,079.00
2140	Weed Control	\$ 359.16
2220	Library	\$ 428.64
2230	Ambulance	\$ 211.84
2250	City-County Planning	\$ 1,000.00
2260	Emergency Disaster (DES)	\$ 183.58
2300	Public Safety (Law)	\$ 5,629.86
2410	Glacier Park Lights	\$ 532.52
2820	Road #2 (Gas)	\$ 100,000.00
2850	911 Emergency (Sheriff)	\$ 501.93
2863	Glacier County Transit	\$ 784.41
2918	Sheriff Law Enforcement Grant (Stonegarden)	\$ 1,820.48
2960	Health Grants - Emergency Prep	\$ 104.68
2971	Women Infants & Children (WIC)	\$ 52.34
2976	Immunization Grant	\$ 158.00
2979	Immunization Reimbursement	\$ 711.49
7302	West End Cemetery	\$ 726.58
	<b>TOTAL CLAIMS</b>	<b>\$ 357,526.97</b>

	PAYROLL	\$ 220,845.18
	TOTAL PAYROLL & CLAIMS	\$ 578,372.15

**NEW BUSINESS:**

**D. Approval: Public Hearing #2: 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 when your in your current fiscal year you need to do two public hearings in a regular commissioner meeting to increase budgeted appropriations within a fund. This budget amendment is for the DES Fund #2260. He states that there was an increase in grant funds of \$38,054.16 that will be increasing the current appropriations.

**Commissioner Overcast motions to approve Resolution No. 2022-26 FY2022-2023 Budget Amendment – 2260 Disaster & Emergency Services; Commissioner Bremner seconds the motion; motion carried.**

**GLACIER COUNTY RESOLUTION  
FY2022-2023 Budget Amendment – 2260 Disaster & Emergency Services  
RESOLUTION No. 2022-26**

WHEREAS, the Montana Code Annotated, Section 7-6-4006(4), grants the Board of County Commissioners the power and authority to amend the budget during the fiscal year by conducting (2) public hearings at regularly scheduled meetings; and

WHEREAS, the County desires to amend its FY2022-2023 budget and increase budgeted appropriations to the Disaster & Emergency Services (DES) Fund #2260 in the amount of \$38,054.16 as set forth in this Resolution in order to fund a needed unanticipated expenditure to provide DES services; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through Unanticipated grant revenue of \$22,105.68, transfer of \$2,109.68 in Match funds from the General fund and unbudgeted revenue of \$13,838.80.

<u>Revenue</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2260.334020	State Emergency & Disaster	\$ 50,740.00	\$ 72,845.08
1000.383000	Inter-Fund Operating Transfer	0.00	2,109.68

<u>Expenditure</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2260.420600.100	Personal Services	\$ 77,896.00	\$ 98,800.00
2260.420600.140	Employer Contributions	25,680.00	37,529.84
2260.420600.200	Supplies	1,000.00	3,812.32
2260.420600.345	Telephone & Telegraph	1,100.00	1,628.00
2260.420600.370	Travel	1,960.00	3,920.00

**NOW THEREFORE, BE IT RESOLVED** that the Glacier County Board of Commissioners hereby amend the original FY2022-2023 budget by increasing appropriations in the amount of \$38,054.16 and directs the County Clerk & Recorder to allocate the increase to the identified fund, function, and object code.

**BE IT FURTHER RESOLVED**, that the above appropriation shall become effective on November 23, 2022.

**ADOPTED** this 23<sup>rd</sup> day of November, 2022.

**ATTEST:**

**GLACIER COUNTY BOARD OF COMMISSIONERS:**

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ John B. Overcast, Member

**E. Discussion/Approval: NACO Public Lands Research Center Support \$32,127.77 – Glacier County Commissioners**

Commissioner Bremner states that she wanted to discuss the letter from MACo that would like a payment in the amount of \$32,127.77 for the National Association of Counties (NACo) Public Lands Research Center. This initiative is supported by MACo’s Executive Committee, was voted on and endorsed by MACo’s Public Lands Committee at the annual conference in September. Commissioner Bremner states that she feels this amount is high and she’s not sure what the benefit will be. The commissioners will table the item until they can get additional information on what the payment supports.

**Commissioner Overcast motions to table the contribution to NACo Public Lands Research Center Support until more information can be given; Commissioner Bremner seconds the motion; motion carried.**

**F. Discussion/Approval: 2022 CAT Grader Lease Contracts – Chancy Kittson, Glacier County CFO/John “Snoop” Evans, Glacier County Road Supervisor/Glacier County Commissioners (tabled from 11-21-2022)**

Commissioner Bremner asks about the downpayment of \$100,000.00 and the first annual payment of \$120,000.00 for the Road Department CAT Grader Contract. Chancy Kittson, Glacier County CFO explains the down payment/lease payment and the road department budget. CAT couldn’t deliver new machines when we did the new lease, but since then we’ve worked out a solution. There will be annual payments of \$120,000.00, and a balloon payment at the end of the contract. The goal was to put \$100k down to get equity in the graders. There is additional discussion on the lease contract.

**Commissioner Overcast motions to approve the 2022 CAT Grader Lease Contract for \$100k down payment and \$120k annual payments; Commissioner Bremner seconds the motion; motion carried.**

**G. Discussion/Approval: October 2022 Cash Report (tabled from 11-21-2022) – Glacier County Commissioners**

Don Wilson, Glacier County Treasurer presents the October 2022 Cash Report to the commissioners.

Commissioner Overcast motions to approve the October 2022 Cash Report; Commissioner Bremner seconds the motion; motion carried.

**OTHER BUSINESS:**

**H. Public Comment**

There was no public comment.

**I. Next Meeting – Tuesday, December 6, 2022 – Cut Bank**

Commissioner Overcast motions to adjourn the meeting at 10:07 a.m.; Commissioner Bremner seconds the motion; motion carried.