# Glacier County Commissioners Monday, December 19, 2022 Regular Meeting Cut Bank, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. Monday, December 19, 2022. Commissioners Mary Jo Bremner & John B. Overcast were present. Commissioner Michael J. DesRosier was absent. Mandi Bird Kennerly taking minutes.

**Present at the meeting:** Carol Larson & Laurie Elhard, Public; Kristi Rowell, Glacier Care Center Administrator; Don Wilson, Glacier County Treasurer; Chancy Kittson, Glacier County CFO; Michael Kittson, Glacier County Human Resource Director; Ron Andersen, Glacier County Sanitarian

Present via GoToMeeting: Brenda Schilling; Gloria; Snoop; Linda Luther

#### 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 no changes; Commissioner Bremner seconds the motion; motion carried.

C. Approval of Minutes: 6/7, 6/9, 6/14, 6/20, 6/22, 6/23 & 6/28/2022 Commissioner Overcast motions to approve the 6/7, 6/9, 6/14, 6/20, 6/22, 6/23 & 6/28/2022 with changes; Commissioner Bremner seconds the motion; motion carried.

## **NEW BUSINESS:**

**D.** Discussion/Approval: November 2022 Cash Report – Glacier County Commissioners Commissioner Bremner presents the November 2022 Cash Report for commissioner approval.

Commissioner Overcast motions to approve the November 2022 Cash Report; Commissioner Bremner seconds the motion; motion approved.

E. Discussion/Approval: Glacier County EMS Billing Write Off's - Chancy Kittson, Glacier County CFO/Glacier County Commissioners

Chancy Kittson, Glacier County CFO presents a print out to the commissioners that he would like to get approval to write off old EMS billing on the Glacier County Accounts Receivable due to untimely billing and the lack of ability to collect the past debt. The dates of the untimely billing is from October 2019 through August 2020. Commissioner Bremner states that she is ok with creating a resolution to write this debt off. She states that Chancy can create a resolution and the commissioners can approve it at a later date.

Carol Larson, Public commented.

# F. Discussion: Glacier Care Center – Mike Kittson, Glacier County Human Resources Director

Michael Kittson, Glacier County Human Resource Director is present to give an update on the Glacier Care Center and finding a replacement lease. He states that he pitched the idea to Logan Health, but they weren't interested in taking the care center over. They did talk with Casscadia who operated in Washington State and they have offered to guide & help Glacier Care Center in finding a replacement. We have also had talks with Foundation, Inc. who is also out of Washing State and may be an interested party. So, at the present moment we have two large candidates looking at taking over the lease. The county is working on getting the siding & the roof repaired, but will need to start this in the Spring of 2023. No decisions were made.

# G. Discussion: Unfinished business from 2022 – Mary Jo Bremner, Glacier County Commissioner

Commissioner Bremner states that last month Chancy Kittson, Glacier County CFO and I applied for 3.2 million in Local Government Assistance and Tribal Consistency Fund monies from the Department of Treasury. We did receive \$1,606,388.00 in funding and the other ½ will be paid in maybe March 2023. She states that there are stipulations in how these additional funds can be spent. We would like to use this funding toward the Glacier County Roof, the Mercantile Building for the asbestos clean up, Glacier Motel, Glacier County tax properties within town that need clean up, Browning Satellite Office, Cut Bank Voting Center and the Glacier County Annex. No decisions were made.

#### **OTHER BUSINESS:**

### H. Public Comment

Laurie Elhard, Public commented.

Brenda Schilling, Glacier County Regional Port Authority commented.

### I. Next Meeting – Thursday, December 22, 2022 – Cut Bank

Commissioner Overcast motions to adjourn the meeting at 10:25 a.m.; Commissioner Bremner seconds the motion; motion carried.