

**Glacier County Commissioners
Thursday, February 2, 2023
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. Thursday, February 2, 2023. Commissioners Mary Jo Bremner and Vernon “Napi” Billedeaux were present. Commissioner John B. Overcast was absent. Mandi Bird Kennerly taking minutes.

Present at the meeting: Laurie Elhard, Elaine Mitchell & Carol Larson, Public; Don Wilson, Glacier County Treasurer; Maurice Redhorn, Glacier County Sheriff; Tom Seifert, Glacier County Undersheriff; Michael Kittson, Glacier County Human Resource Director

Present via GoToMeeting: Brenda Schilling; Chancy; Gloria; Sarah Converse; Snoop

A. Roll Call

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

B. Approval of Agenda

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

C. Approval of Minutes: 9/1, 9/6, 9/13, 9/15, 9/19, 9/27 & 9/29/2022

Commissioner Billedeaux motions to approve 9/1, 9/6, 9/13, 9/15, 9/19, 9/27 & 9/29/2022 with changes; Commissioner Bremner seconds the motion; motion carried.

D. Review/Sign: Payroll/Claims

Dated for February 2, 2023

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 32,261.37
2110	Road Fund	\$ 1,915.34
2140	Weed Control	\$ 780.02
2180	County District Court	\$ 151.10
2220	Library	\$ 371.83
2230	Ambulance	\$ 1,368.31
2260	Emergency Disaster (DES)	\$ 75.82
2300	Public Safety (Law)	\$ 7,246.39
2360	Museum	\$ 1,233.53
2850	911 Emergency (Sheriff)	\$ 501.93
2960	Health Grants - Emergency Prep	\$ 1,654.67
2968	Chronic Disease Prevention Grant	\$ 24.90
2976	Immunization Grant	\$ 124.00
2991	American Rescue Plan Act	\$ 39,761.81
7302	West End Cemetery	\$ 4,344.79
	TOTAL CLAIMS	\$ 91,815.81

	PAYROLL	\$ 206,307.51
	TOTAL PAYROLL & CLAIMS	\$ 298,123.32

NEW BUSINESS:

E. Discussion/Approval: (5) Fleet Vehicle Purchase for Road Department Bid Opening – Glacier County Commissioners

This item was added to the agenda by mistake. It will be tabled until Tuesday, February 7, 2023, agenda which was the date that was advertised in the local newspaper for the bid opening.

F. Discussion/Approval: Indigent Burial Assistance Application (Roger Thomas Hisel) – Glacier County Commissioners

Commissioner Bremner states that the commissioners will need to deny the Indigent Burial Assistance for Roger Thomas Hisel based on his residence being in Toole County.

Commissioner Billedeaux motions to deny the Indigent Burial Assistance for Roger Thomas Hisel due to his residence being in Toole County & the application will be forwarded; Commissioner Bremner seconds the motion; motion carried.

G. Discussion/Approval: December 2022 Cash Report – Glacier County Commissioners

Don Wilson, Glacier County Treasurer presents the December 2022 Cash Report to the commissioners for approval.

Commissioner Billedeaux motions to approve the December 2022 Cash Report; Commissioner Bremner seconds the motion; motion carried.

H. Discussion: Rod & Lisa Cline Tax – Glacier County Commissioners

Don Wilson, Glacier County Treasurer is present to discuss this item with the commissioners. He explains that in 2013 the State of Montana changed how you can pick up a tax lien property from a county with delinquent taxes due. The way it works is the county files a lien and if you want to pick up the property you can pay the county the back taxes, then after 3 years if the original owner doesn't redeem the property, then the county can officially process a tax deed to the person who paid the back taxes to the property when they picked up the delinquent property. In this case I had Rod pay from 2014 to the present time he picked up the property and I told him if there were taxes prior to 2013 that they were still liable for that tax liability. So, what I do is that I run a report and I can only charge for the liens. Most people just pay what is on the tax lien and then after it's officially there's then they will pay the rest later. Basically, you will have tax liability after you own it.

Commissioner Billedeaux asked if Treasurer Wilson provided the MCA to the Cline's, and he stated that the Treasurer's office has an application to buy the tax lien and that the MCA is stated in the application. There were no decisions made.

Carol Larson, Public commented.

I. Discussion: Update Glacier Care Center Nursing Home – Michael Kittson, Glacier County Human Resource Director

Michael Kittson, Glacier County Human Resource Director is present to give an update to the commissioners on the status of a new provider for the Glacier Care Center. He states that Lantis (current provider) has agreed to extend the contract, which will allow the new provider to get a new lease in place and the required licenses in Montana. Although, Lantis did want \$50,000.00 to extend their contract so the county reached out to the State of Montana Department of Public Health & Human Services for help financially and they have agreed to assist the county with this cost. The extended contract will go through February 28, 2023. The approval to accept the money will be in item K of the agenda. Terryl Matt, Glacier County Attorney is present and has reassured the commissioners that she has been in discussions with Foundation Healthcare Services through the process. At this point we have a verbal commitment to negotiate a new lease.

J. Discussion: Public Hearing #1 – Resolution No. 2023-03 FY2022-2023 Approve Budget Amendment – 2390 Sheriff’s Drug FRF Fund

Commissioner Bremner and Maurice Redhorn, Glacier County Sheriff explain this item. It is the first of two hearings that are required for a budget amendment in the current fiscal year. There will be \$3,000.00 from unbudgeted cash reserves put into Fund 2390 Sheriff’s Drug FRF Fund to increase appropriations in the travel & training services line items for necessary training services to current staff. The approval will be at the next commissioner meeting on Tuesday, February 7, 2023.

Laurie Elhard & Carol Larson, Public commented.

K. Discussion/Approval: State of Montana \$50,000.00 Glacier Care Center (Lantis) Contract – Glacier County Commissioners

Michael Kittson, Glacier County Human Resource Director explains that Lantis who is the current provider for the Glacier Care Center and was scheduled to terminate their contract effective January 31, 2023, has agreed to extend their contract through February 28, 2023 due to the State of Montana Department of Public Health & Human Services agreeing to pay \$50,000.00 to help with operating costs during the transition to a new provider. It is a process to get the licensing switched over and this will help the transition along. Commissioner Bremner states that they will be signing in agreement to the First Amendment to Lease Agreement between Glacier County and Glacier Care Center, Inc.

Commissioner Billedeaux motions to approve the First Amendment to Lease Agreement between Glacier County and Glacier Care Center, Inc. that will allow the payment of \$50,000.00 for operating cost through February 28, 2023; Commissioner Bremner seconds the motion; motion carried.

OTHER BUSINESS:

L. Public Comment

Sarah Converse, Sweetgrass Development commented regarding the Glacier Hotel and EPA.

M. Next Meeting – Tuesday, February 7, 2023 – Cut Bank

Commissioner Billedeaux motions to adjourn the meeting at 10:47 a.m.; Commissioner Bremner seconds the motion; motion carried.