

Glacier County Commissioners
Tuesday, February 7, 2023
Regular Meeting
Cut Bank, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. Tuesday, February 7, 2023. Commissioner Vernon “Napi” Billedeaux was present. Commissioner Mary Jo Bremner & John B. Overcast were present via cell phone. Mandi Bird Kennerly taking minutes.

Present at the meeting: Peter Fox, ArcaSearch Document Preservation Consultant; Laurie Elhard, Elaine Mitchell and Carol Larson, Public; Judd Milender, Glacier County DES Director; Maurice Redhorn, Glacier County Sheriff; Tom Seifert, Glacier County Undersheriff; John “Snoop” Evans, Glacier County Road Supervisor; Melissa Johnson, Glacier County Clerk & Recorder Deputy Recording Clerk; Don Wilson, Glacier County Treasurer

Present via GoToMeeting: Austin C.; Austin Parrent; Brenda Schilling; Gloria; JM; Jason Canney; John; John Overcast; Linda Luther; Mary Jo Bremner

A. Roll Call

The meeting was called to order at 9:02 a.m.

B. Approval of Agenda

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

C. Approval of Minutes: 10/4, 10/11, 10/13, 10/17, 10/25 & 10/27/2022 and 11/1, 11/10, 11/21, 11/22 & 11/23/2022

The minutes are tabled to the Thursday, February 16, 2023, agenda due to two commissioners being present via cellphone.

NEW BUSINESS:

D. Discussion/Approval: ArcaSearch Presentation (digitize vault records) – Peter Fox, ArcaSearch Document Preservation Consultant

Peter Fox, ArcaSearch Document Preservation Consultant is present to give a presentation to the Glacier County Commissioners. After & during the presentation he explains how the process started here in Glacier County when he first provided a proposal to digitize records in the Clerk & Recorder’s vault in 2014 and then he also provided a proposal in 2020 when COVID-19 first hit the United States hard. He states that ArcaSearch is still able to stay with the pricing that was presented in 2020 which is a great benefit to Glacier County due to rising cost/prices all over the country. When the discussion was talked about there were three proposals. Ultimately, they can provide three years of no-interest financing with a 50% down payment and then two years of 25% payments in each year. He explains the process of how they would come in-house to digitize the records and it could take three or more months until the archive is complete. The total amount of the quote is \$244,000 to \$217,000, sometimes it’s hard to get an accurate quote especially with old records. There was no decision made.

E. Discussion/Approval: Bid Opening (5) Fleet Vehicle Purchase for Road Department – Glacier County Commissioners/Chancy Kittson, Glacier County CFO/John “Snoop” Evans, Glacier County Road Department Supervisor

There were no bids received for this item.

F. Discussion: Update on .Gov Project – Judd Milender, Glacier County DES Director

Judd Milender, Glacier County DES Director explains that due to a CISA (Cybersecurity & Infrastructure Security Agency) Review that was mandatory for the Glacier County Elections department we will be moving the county email addresses to .gov instead of .org. All government agencies are changing because of the added security that is needed to maintain cybersecurity. Jason Canney, Preferred IT Systems Consultant states that they are ready to go live with the change after 5:00 p.m. today with the approval from the commissioners. All commissioners agree that this is needed for Glacier County, and they are clear to get the job done. Jason will make the change after 5:00 p.m. today and he will be onsite tomorrow for any problems.

G. Discussion: Continued Updates Glacier Care Center – Michael Kittson, Glacier County Human Resource Director

Michael Kittson, Glacier County Human Resource Director is present, but he states that they don’t have any new updates/news at this time.

H. Approval: Public Hearing #2 – Resolution No. 2023-03 FY2022-2023 Approve Budget Amendment – 2390 Sheriff’s Drug FRF Fund – Glacier County Commissioners

This is Public Hearing #2 to approve Resolution No. 2023-03 FY2022-2023 Approve Budget Amendment – 2390 Sheriff’s Drug FRF Fund that will cover unforeseen training costs from unbudgeted cash reserves.

**GLACIER COUNTY RESOLUTION
FY2022-2023 APPROVE BUDGET AMENDMENT – 2390 Sheriff’s Drug FRF Fund
RESOLUTION NO. 2023-03**

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 from the Sheriff’s Drug FRF Fund #2390 as set forth in this Resolution in order to fund unanticipated expenditures related to the Fund.

WHEREAS, Glacier County Commissioners identify the need to expend previously unbudgeted Cash Reserves from the Sheriff Drug FRF Fund to provide necessary training services; the need to amend revenues and expenditures to Fund #2390.420182.370 – 380 – as follows:

<u>Revenues</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
Unbudgeted	Cash Reserves	\$0.00	\$3,000.00

<u>Expenditures</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2390.420182.370	Federal Drug Expenses	\$0.00	\$1,500.00
2390.420182.380	Federal Drug Expenses	\$0.00	\$1,500.00

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 \$3,000.00 and directs the County Clerk & Recorder to allocate the increase to the above fund, function, and object codes.

BE IT FURTHER RESOLVED that the above appropriation shall become effective on February 7, 2023.

ADOPTED: this 7th day of February, 2023.

ATTEST:

GLACIER COUNTY BOARD OF COMMISSIONERS:

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Vernon “Napi” Billedeaux, Vice-Chair

/s/ John B. Overcast, Member

Commissioner Bremner motions to approve Resolution No. 2023-03 FY2022-2023 Approve Budget Amendment – 2390 Sheriff’s Drug FRF Fund; Commissioner Billedeaux seconds the motion; motion carried.

I. Discussion: Public Hearing #1 Resolution No. 2023-04 FY2022-2023 Approve Budget Amendment – 2180 District Court – Glacier County Commissioners

Chancy Kittson, Glacier County CFO is present to explain Resolution No. 2023-04 FY2022-2023 Approve Budget Amendment – 2180 District Court. The amendment is needed due to what was budgeted in the Youth Detention – Professional Services line item and due to the rising cost of services needed. The increase in appropriations will be funded by an Interfund Transfer from the General Fund. The approval will be at the Thursday, February 16, 2023 commissioner meeting.

OTHER BUSINESS:

J. Public Comment

There was no public comment.

K. Next Meeting – Tuesday, February 14, 2023 – Browning

Commissioner Overcast motions to adjourn the meeting at 10:15 a.m.; Commissioner Bremner seconds the motion; motion carried.