Glacier County Commissioners Thursday, March 16, 2023 Regular Meeting Cut Bank, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Thursday, March 16, 2023. Commissioners Mary Jo Bremner, Vernon "Napi" Billedeaux, & John B. Overcast were present. Mandi Bird Kennerly taking minutes.

Present at the meeting: Don Wilson, Glacier County Treasurer; Chancy Kittson, Glacier County CFO; Michael Kittson, Glacier County Human Resource Director; Laurie Elhard, Public; Becky Kimmet, Glacier County Library Board

Present via GoToMeeting: Brenda Schilling; David R. Irvin; Gloria; Snoop; kim

A. Roll Call

The meeting was called to order at 9:01 a.m.

B. Approval of Agenda

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

C. Review/Sign: Payroll/Claims

CLAIMS APPROVED FOR PAYMENT			
FUND	ACCOUNT	AMOUNT	
1000	General Fund	\$	74,507.76
2110	Road Fund	\$	50,094.69
2140	Weed Control	\$	357.51
2180	County District Court	\$	30.00
2220	Library	\$	1,668.56
2230	Ambulance	\$	953.62
2260	Emergency Disaster (DES)	\$	75.82
2300	Public Safety (Law)	\$	8,931.91
2410	Glacier Park Lights	\$	532.52
2850	911 Emergency (Sheriff)	\$	3,457.45
2960	Health Grants - Emergency Prep	\$	104.60
2971	Women Infants & Children (WIC)	\$	52.30
2976	Immunization Grant	\$	79.00
2979	Immunization Reimbursement	\$	364.22
7302	West End Cemetery	\$	549.13
	TOTAL CLAIMS	\$	141,759.09
	PAYROLL		203,870.78
	TOTAL PAYROLL & CLAIMS	\$	345,629.87

Dated for March 16, 2023

CLAIMS APPROVED FOR PAYMENT

NEW BUSINESS:

D. Discussion/Approval: FY2024 Northern Transit Interlocal Commitment (\$5,000.00) – David Irvin, Transit Director/Coordinator

David Irvin, Transit Director/Coordinator introduces himself. He explains that he has been the transit director for the past 7 years for Northern Transit Interlocal, Toole County & Glacier County. Pondera County didn't have a transit program 7 years ago, but they do have one now. He explains that all the transits service Browning, Cut Bank, Shelby and the Golden Triangle. He also mentions that without Glacier County none of the transits will survive because the majority of the ridership is from that area. David explains the reports, statistics and provided additional information on what the contributions go toward to support the transit system. Commissioner Billedeaux asks if David could send the county ¹/₄ reports going forward.

Commissioner Billedeaux motions to approve the \$5,000.00 FY2024 Northern Transit Interlocal Commitment; Commissioner Overcast seconds the motion; motion carried.

E. Discussion: Public Hearing #1 – Resolution No. 2023-05 APPROVE BUDGET AMENDMENT – 1000 GENERAL FUND MAINTENANCE

Chancy Kittson, Glacier County CFO explains that this is the first hearing of two for Resolution No. 2023-05 Approve Budget Amendment – 1000 General Fund Maintenance which will be increasing fund 1000.411200.360 in the amount of \$10,134.80 from an insurance settlement on the Logan Health – Cut Bank (NRMC) sign that was damaged. This will allow us the ability to pay the vendor when billed for the repair. Laurie Elhard, Public commented.

F. Discussion: Public Hearing #1 – Resolution No. 2023-06 APPROVE BUDGET AMANDENT – 1000 GENERAL FUND COUNTY ATTORNEY

Chancy Kittson, Glacier County CFO explains that this is the first hearing of two for Resolution No. 2023-06 Approve Budget Amendment – 1000 General Fund County Attorney which will be increasing fund 1000.411100.801 in the amount of \$2,500.00 that was unanticipated revenue due to restitution payment. This will allow the county attorney to issue the restitution payment.

OTHER BUSINESS:

G. Public Comment

Becky Kimmet, Public commented.

H. Next Meeting – Tuesday, March 20, 2023 – Cut Bank

Commissioner Overcast motions to adjourn the meeting at 10:46 a.m.; Commissioner Billedeaux seconds the motion; motion carried.