

Glacier County Commissioners
Thursday, April 13, 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, April 13, 2023. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux, & John B. Overcast were present. Mandi Bird Kennerly taking minutes.

Present at the meeting: Lester R. Johnson III & Laurie Elhard, Public; Don Wilson, Glacier County Treasurer; Robie Culver, Kathy Thompson & Clint Smith, Stahly Engineering & Associates, Inc; Chancy Kittson, Glacier County CFO; John “Snoop” Evans, Glacier County Road Supervisor; Twila Pyette, Glacier County Clerk of District Court

Present via GoToMeeting: Brenda Schilling; Claire; Sanford Stone; Snoop

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 the addition of Treasurer discussion per request; Commissioner Billedeaux seconds the motion; motion carried.

C. Approval of Minutes: 2/2, 2/7, 2/14, 2/16 & 2/28/2023

Commissioner Overcast motions to approve the 2/2, 2/7, 2/14, 2/16 & 2/28/2023 minutes with changes; Commissioner Billedeaux seconds the motion; motion carried.

D. Review/Sign: Payroll/Claims

Dated for April 13, 2023

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 30,660.96
2110	Road Fund	\$ 8,753.27
2140	Weed Control	\$ 362.91
2220	Library	\$ 1,520.91
2230	Ambulance	\$ 2,426.71
2260	Emergency Disaster (DES)	\$ 159.97
2300	Public Safety (Law)	\$ 6,444.99
2360	Museum	\$ 983.63
2399	East Glacier Park Rural Fire Department	\$ 3,334.00
2752	Library Memorial Fund - From 7052	\$ 66.09
2850	911 Emergency (Sheriff)	\$ 130.00
2960	Health Grants - Emergency Prep	\$ 30.13
2972	Family Planning Grant	\$ 590.00
2973	Health - MCH	\$ 144.10
2976	Immunization Grant	\$ 79.00

7302	West End Cemetery	\$ 4,599.30
	TOTAL CLAIMS	\$ 60,285.97
	PAYROLL	\$ 200,553.14
	TOTAL PAYROLL & CLAIMS	\$ 260,839.11

OLD BUSINESS:

E. Discussion/Approval: Earmarked Alcohol Tax Distribution SFY2024 (7/1/2023-6/30/2024) – Glacier County Commissioners

The commissioners discuss the different options they have in designating where the SFY2024 Earmarked Alcohol Tax Distribution (7/1/2023-6/30/2024) will go to in Glacier County. The designation can either go to Alpenglow Clinic LLC or Crystal Creek Lodge Treatment Center who are State-Approved SUD Treatment and/or Prevention facilities. It was discovered that Alpenglow Clinic LLC wasn't operating any longer and therefore the commissioners have one option left. The commissioners agree that they will designate 100% to Crystal Creek Lodge Treatment Center as Commissioner Bremner confirmed that Crystal Creek Lodge Treatment Center is still in operation.

Lester R. Johnson III provided public comment.

Commissioner Billedeaux motions to designate 100% to Crystal Creek Lodge Treatment Center for the SFY2024 Earmarked Alcohol Tax Distribution (7/1/2023-6/30/2024); Commissioner Overcast seconds the motion; motion carried.

NEW BUSINESS:

F. Public Hearing (11:00 a.m.-12:00 p.m.) Glacier County Public Meeting to Assess Community Needs – Stahly Engineering/Glacier County Commissioners

This meeting was called to ask for community needs and also inform the community of the target areas that were identified by the department heads & commissioners that need attention in the Comprehensive Capital Improvements Plan (CCIP). The CCIP is a long-range plan that provides the County with an overview of existing county conditions and a comprehensive list of capital improvement projects that will need to be carried out over time. It provides goals for improvements. Robie Culver, Stahly Grants Specialist introduces Kathy Thompson & Clint Smith who also have a hand in making sure the plan is in place. The commissioners and Stahly go through the list of projects that are identified right now.

Lester R. Johnson III provided public comment.

G. Addition to the Agenda: Treasurer Discussion – Don Wilson, Glacier County Treasurer

Don Wilson, Glacier County Treasurer had a discussion with the commissioners on the positive pay feature that is provided by Black Mountain Software & coincides with Stockman Bank. He explains that when checks are processed, he goes into the banking system so that it will allow those checks to clear the bank. When he's unaware of a new check the system will reject the check and send it back which looks like an NSF to the person who is the vendor on the check. We had this happen with a claim check and due to this happening Treasurer Wilson would like to remove the positive pay system. It was put in

place a few years ago to prevent fraudulent checks from being processed but has proven to be more of a problem than a helpful tool. Treasurer Wilson also talks about the claims process. No decisions were made.

OTHER BUSINESS:

H. Public Comment

Lester R. Johnson III, Public provided public comment.

Commissioner Bremner & Commissioner Billedeaux will continue this meeting in Browning with Stahly Engineering to view the buildings.

I. Next Meeting – Monday, April 17, 2023 – Cut Bank

Commissioner Overcast motions to adjourn the meeting at 12:44 p.m.; Commissioner Billedeaux seconds the motion; motion carried.