### Glacier County Commissioners Thursday, April 27, 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 27, 2023. Commissioners Mary Jo Bremner & Vernon "Napi" Billedeaux and John B. Overcast were present. Mandi Bird Kennerly taking minutes.

**Present at the meeting:** Laurie Elhard & Carol Larson, Public; Don Wilson, Glacier County Treasurer; Maurice Redhorn, Glacier County Sheriff; Tom Seifert, Glacier County Undersheriff

Present via GoToMeeting: Chancy; Gloria; Linda; 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 no changes; Commissioner Billedeaux seconds the motion; motion carried.

### C. Review/Sign: Payroll/Claims

### Dated for April 27, 2023 CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT	
1000	General Fund	\$	87,248.28
2110	Road Fund	\$	35,152.34
2140	Weed Control	\$	323.39
2180	County District Court	\$	23,067.74
2220	Library	\$	838.51
2230	Ambulance	\$	117.32
2250	City-County Planning	\$	1,000.00
2260	Emergency Disaster (DES)	\$	40.80
2283	Hospital / Nursing Home - From 7900	\$	100,000.00
2300	Public Safety (Law)	\$	18,390.41
2360	Museum	\$	592.60
2385	Cut Bank Rural Fire Department	\$	3,334.00
2410	Glacier Park Lights	\$	532.67
2752	Library Memorial Fund - From 7052	\$	622.86
2850	911 Emergency (Sheriff)	\$	501.93
2863	Glacier County Transit	\$	763.39
2918	Sheriff Law Enforcement Grant (Stonegarden)	\$	1,983.73
2960	Health Grants - Emergency Prep	\$	209.12
2971	Women Infants & Children (WIC)	\$	104.56
2979	Immunization Reimbursement	\$	1,476.76

7302	West End Cemetery	\$ 888.86
	TOTAL CLAIMS	\$ 277,189.27
	PAYROLL	\$ 203,178.56
	TOTAL PAYROLL & CLAIMS	\$ 480,367.83

#### **NEW BUSINESS:**

### D. Discussion/Approval: Renew Rita Neuman Contract 1yr (4/17/23-4/17/24) – Chancy Kittson, Glacier County CFO/Glacier County Commissioners

Chancy Kittson, Glacier County CFO presents a new contract for Rita Neuman who is the consultant for the EMS case with Indian Health Service that will be in effect for one year from April 17, 2023 to April 17, 2024 in the amount of \$75.00 per hour, which is a \$10.00 increase from the previous contract. Commissioner Bremner states that the contract is for one year, but we don't think it will take that long to resolve. The commissioners have a discussion and decide to extend the contract due to the fact that they would like to be done with the court case and the judge would like to see the case resolved as well.

Commissioner Billedeaux motions to approve the Rita Neuman Contract from 4/17/2023 through 4/17/2024; Commissioner Overcast seconds the motion; motion carried.

## E. Discussion/Approval: Five Star Roofing Contract \$78,500.00 – Chancy Kittson, Glacier County CFO/Glacier County Commissioners

Chancy Kittson, Glacier County CFO states that this contract is for the remainder of the courthouse roof repair. The original engagement for services was signed last year in July, but due to the short season it wasn't able to get done. He states that the roof was broke into 8 sections to repair. The work to repair is scheduled for May but may change due to the weather and conditions. The commissioners agree that this is a priority, and it needs to be repaired.

Commissioner Billedeaux motions to approve the Five Star Roofing Contract in the amount of \$78,500.00; Commissioner Overcast seconds the motion; motion carried.

# F. Discussion/Approval: FY2023, FY2024 & FY2025 WIPFLI Audit Contract – Chancy Kittson, Glacier County CFO/Glacier County Commissioners

Commissioner Bremner thanks Chancy Kittson, Glacier County CFO for sending out the FY2023, FY2024 & FY2025 Wipfli Contract to the commissioners in an email earlier so that they could review it before the meeting. Chancy states that the price has increased due to inflation, but it is money well spent. Also, keep in mind upon approval from the commissioners Wipfli will forward it on to the State of Montana for additional approval. The price is as follows:

FY2023 \$ 98,500.00 FY2024 \$102,500.00 FY2025 \$105,500.00 Commissioner Billedeaux motions to approve the FY2023, FY2024 & FY2025 WIPFLI Audit Contract; Commissioner Overcast seconds the motion; motion carried.

G. Discussion/Approval: Public Safety Police Cruiser Repair over \$5,000.00 - Chancy Kittson, Glacier County CFO/Maurice Redhorn, Glacier County Sheriff

Maurice Redhorn, Glacier County Sheriff and Tom Seifert, Glacier County Undersheriff are present for this item. Sheriff Redhorn states that they have a Public Safety Police Cruiser that needs repair. The quote to repair is \$11,939.86 but could potentially be an increase or decrease depending on the cost of parts. It is explained that this repair is needed as soon as possible due to time is of the essence as parts & repair are increasing daily. Undersheriff Seifert explains that the engine is a major part of the repair. The commissioners agree that the cruiser will need repaired.

Commissioner Overcast motions to repair the 2015 Dodge Ram Public Safety Police Cruiser with a quote of \$11,939.86 with a potential increase or decrease in price; Commissioner Billedeaux seconds the motion; motion carried.

H. Approval: March 2023 Cash Report - Glacier County Commissioners

Don Wilson, Glacier County Treasurer presents the March 2023 Cash Report to the commissioners.

Laurie Elhard provided public comment.

Commissioner Overcast motions to accept the March 2023 Cash Report as presented; Commissioner Billedeaux seconds the motion; motion carried.

### **OTHER BUSINESS:**

#### I. Public Comment

Laurie Elhard provided public comment.

J. Next Meeting – Tuesday, May 2, 2023 – Cut Bank

Commissioner Overcast motions to adjourn the meeting at 11:09 a.m.; Commissioner Billedeaux seconds the motion; motion carried.