

**Glacier County Commissioners
Thursday, May 11, 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, May 11, 2023. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux, & John B. Overcast were present. Austin Parrent taking minutes.

Present at the meeting: Elaine Mitchell, Laurie Elhard and Carol Larson Public; Don Wilson, Glacier County Treasurer; Michael Kittson, Human Resources Director; Chancy Kittson, Glacier County Chief Financial Officer; Carolyn Popelka, Glacier County Payroll Clerk

Present via GoToMeeting: (1) Caller; Chancy; Gloria; Linda; 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 Overcast seconds the motion; motion carried.

C. Approval of Minutes: 3/2, 3/7, 3/14, 3/16, 3/20, 3/28 & 3/30/2023

Commissioner Overcast motions to approve the 3/2, 3/7, 3/14, 3/16, 3/20, 3/28 & 3/30/2023 minutes with changes; Commissioner Billedeaux seconds the motion; motion carried.

D. Review/Sign: Payroll/Claims

Dated for May 11, 2023

CLAIMS APPROVED FOR PAYMENT

| <i>FUND</i> | <i>ACCOUNT</i> | <i>AMOUNT</i> |
|--------------------|-------------------------------------|----------------------|
| 1000 | General Fund | \$ 36,831.10 |
| 2110 | Road Fund | \$ 4,868.78 |
| 2140 | Weed Control | \$ 170.92 |
| 2180 | County District Court | \$ 5,576.65 |
| 2220 | Library | \$ 889.04 |
| 2230 | Ambulance | \$ 1,935.46 |
| 2283 | Hospital / Nursing Home - From 7900 | \$ 147,961.83 |
| 2300 | Public Safety (Law) | \$ 15,122.19 |
| 2360 | Museum | \$ 901.27 |
| 2410 | Glacier Park Lights | \$ 532.37 |
| 2752 | Library Memorial Fund - From 7052 | \$ 40.14 |
| 2850 | 911 Emergency (Sheriff) | \$ 129.55 |
| 2968 | Chronic Disease Prevention Grant | \$ 3,328.87 |
| 2976 | Immunization Grant | \$ 79.00 |
| 2991 | American Rescue Plan Act | \$ 21,709.64 |
| 7302 | West End Cemetery | \$ 587.15 |

| | | |
|--|-----------------------------------|----------------------|
| | TOTAL CLAIMS | \$ 240,663.96 |
| | PAYROLL | \$ 217,212.71 |
| | TOTAL PAYROLL & CLAIMS | \$ 457,876.67 |

NEW BUSINESS:

E. Approval: Budget Hearing #2 – Resolution No. 2023-07 FY2022-2023 Approve Budget Amendment – 2921 SVOR GRANT

Chancy Kittson, Glacier County CFO presents Resolution No. 2023-07 FY2022-2023 Approve Budget Amendment – 2921 SVOR Grant for it’s second hearing and approval. The resolution is for an unanticipated expenditure which will be funded with cash reserves.

Commissioner Billedeaux motions to approve Resolution No. 2023-07 FY2022-2023 Approve Budget Amendment – 2921 SVOR Grant; Commissioner Overcast seconds the motion; motion carried.

**GLACIER COUNTY RESOLUTION
FY2022-2023 APPROVE BUDGET AMENDMENT - 2921 SVOR GRANT
RESOLUTION No. 2023-07**

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 to the SVOR REIMB Grant Fund #2921 in the amount of \$154.09 as set forth in this Resolution in order to fund a needed unanticipated expenditure to provide Public Safety services; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through a transfer of cash reserves from Public Safety Fund #2300 in the amount of \$154.09.

| <u>Expenditure</u> | <u>Description</u> | <u>Prior Amount</u> | <u>New Amount</u> |
|---------------------------|---------------------------|----------------------------|--------------------------|
| 2921.420180.120 | Overtime | \$ 1,413.00 | \$ 1,416.00 |
| 2921.420180.140 | Employer Contributions | 0.00 | 151.09 |

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 \$154.09 and directs the County Clerk & Recorder to allocate the increase to the identified fund, function, and object code.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on Thursday, May 11, 2023.

ADOPTED this 11th day of May, 2023.

ATTEST:

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**

/s/ Mandi Bird Kennerly, Clerk & Recorder

/s/ Mary Jo Bremner, Chair

/s/ Vernon Billedeaux, Vice-Chair

/s/ John B. Overcast, Member

**F. Discussion/Approval: Glacier County CCIP Update – Glacier County
Commissioners/Stahly Engineering**

Robie Culver, Stahly Engineering Grant Specialist, is present via GoToMeeting to give an update of the Glacier County Comprehensive Capital Improvement Plan. She will be submitting a grant extension for Glacier County.

**G. Discussion/Approval: Utility Bill Current Browning Satellite Office – Pat Schildt,
Owner of Browning Satellite Office**

Commissioner Bremner explains that Pat Schildt, owner of the Browning Satellite Office, is requesting Glacier County to pay the Ben Taylor Inc. propane bill in arrears of \$5,000 or more from the time before the bill was put into the county's name per the lease agreement.

Laurie Elhard, public comments.

**Commissioner Overcast motions to approve the utility bill invoice be paid for the
Browning Satellite Office once received; Commissioner Billedeaux seconds the motion;
motion carried.**

**H. Discussion/Approval: Presentation on Employee Health Insurance Program – Michael
Kittson, Human Resources Director**

Human Resources Director Michael Kittson and Payroll Clerk Carolyn Popelka do a presentation on the employee health insurance program and present the new rates for Fiscal Year 2023-2024.

**I. Discussion/Approval: Rate overview and contract with Montana Blue Cross Blue Shield
for Health Insurance – Michael Kittson, Human Resources Director**

Human Resources Director Michael Kittson presents the new county contribution rate of \$842.28 per employee noting an increase of \$51.78 from FY2022-2023. Medical coverage will remain the same. Dental coverage increased from \$3,000.00 to \$5,000.00 for the max annual benefit. Vision coverage rates stayed the same but added both glasses and contacts coverage. Life coverage rates remained the same. Montana Blue Cross Blue Shield will remain the insurance provider for Glacier County for Fiscal Year 2023-2024.

**J. Discussion/Approval: Set Glacier County contribution for Health, Vision, Dental, Life
Insurance – Michael Kittson, Human Resources Director**

HR Director Kittson asks the commissioners to approve the county contribution increase of \$51.78 and bring the total county contribution to \$842.28 per employee.

Commissioner Overcast motions to approve the \$51.78 county contribution increase bringing the total county contribution to \$842.28 for Fiscal Year 2023-2024; Commissioner Billedeaux seconds the motion; motion carried.

OTHER BUSINESS:

K. Public Comment

Don Wilson, public commented.

L. Next Meeting – Monday, May 15, 2023 – Cut Bank

Commissioner Overcast motions to adjourn the meeting; Commissioner Billedeaux seconds the motion; meeting adjourned at 11:13 a.m.