Glacier County Commissioners Monday, May 15, 2023 Regular Meeting Cut Bank, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Monday, May 15, 2023. Commissioners Mary Jo Bremner, Vernon "Napi" Billedeaux, & John B. Overcast were present. Austin Parrent taking minutes.

Present at the meeting: Elaine Mitchell, Public; Don Wilson, Glacier County Treasurer; Chancy Kittson, Glacier County Chief Financial Officer

Present via GoToMeeting: Big Sky; Snoop; kim

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.** Approval of Minutes: 4/4, 4/11, 4/13, 4/17, 4/25 & 4/27/2023 and 5/2 & 5/9/2023 Commissioner Billedeaux motions to approve the 4/4, 4/11, 4/13, 4/17, 4/25 & 4/27/2023 and 5/2 & 5/9/2023 minutes; Commissioner Overcast seconds the motion; motion carried.

NEW BUSINESS:

D. Discussion/Approval: Magda Nelson Contract Renewal (4/1/2023-4/1/2024) – Chancy Kittson, Glacier County CFO/Glacier County Commissioners

Chancy Kittson, Glacier County CFO, presents Magda Nelson's contract to the Glacier County Commissioners. The contract term length is from 4/1/2023 - 4/1/2024 at a rate of \$45.00 per hour for financial consulting services. Chancy Kittson, Treasurer Don Wilson, and the Glacier County Commissioners discuss the critical role Magda Nelson has played in Glacier County's financial recovery.

Commissioner Billedeaux motions to approve the renewal of Magda Nelson's contract from 4/1/2023 – 4/1/2024; Commissioner Overcast seconds the motion; motion carried.

OTHER BUSINESS:

E. Public Comment

There was no public comment.

F. Next Meeting – Tuesday, May 23, 2023 – Browning

Commissioner Overcast motions to adjourn the meeting; Commissioner Billedeaux seconds the motion; meeting adjourned at 9:35 a.m.