

Glacier County Commissioners
Thursday, June 22, 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, June 22, 2023. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux, & John B. Overcast were present. Austin Parrent taking minutes.

Present at the meeting: Linda Luther, Public; Carol Larson, Public; Elaine Mitchell, Public; Chancy Kittson, Glacier County Chief Financial Officer; Laurie Elhard, Public; Becky Kimmet, Library Board; Lisa Terry, Glacier County-MSU Extension Agent; Marlene Luedtke, Public; Renae Molenda, Public

Present via GoToMeeting: Brenda Schilling; Sarah Converse; 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.

NEW BUSINESS:

C. Approval: Public Hearing #2 Resolution No. 2023-08 FY2022-2023 Approve Budget Amendment – 2390 Sheriff’s Drug FRF Fund – Glacier County Commissioners

GLACIER COUNTY RESOLUTION
FY2022-2023 APPROVE BUDGET AMENDMENT – 2390 Sheriff’s Drug FRF Fund
RESOLUTION No. 2023-08

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 SHERIFF’S DRUG FRF - Fund #2390 in the amount of \$3,500.00 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 unbudgeted cash reserves from SHERIFF’S DRUG FRF - Fund #2390 in the amount of \$3,500.00.

<u>Expenditure</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2390.420189.390	Undercover Drug Buy Money	\$ 0.00	\$ 3,500.00

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 \$3,500.00 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 June 22, 2023.

ADOPTED this 22nd day of June, 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

Chancy Kittson, Glacier County C.F.O., presents the second public hearing for Resolution No. 2023-08 FY2022-2023 Approve Budget Amendment – 2390 Sheriff’s Drug FRF Fund.

Public Comment:

Linda Luther makes a public comment.

Commissioner Billedeaux motions to approve Resolution No. 2023-08 FY2022-2023 Approve Budget Amendment – 2390 Sheriff’s Drug FRF Fund; Commissioner Overcast seconds the motion; motion carried.

D. Discussion/Approval: Glacier County MSU-Extension Update – Lisa Terry, Glacier County MSU-Extension Agent

Glacier County-MSU Extension Agent Lisa Terry gives the commissioners an update on what she has been working on in her first year as an extension agent. Her work includes promoting healthy living, strengthening family relationships, helping set up programs, and teaching courses based on the community’s needs. Lisa presents the commissioners with a summary document detailing her work over the past year.

Public Comment:

There was no public comment.

E. Discussion/Approval: Targeted Brownfields Assessment for Mercantile Building – Sarah Converse, Sweetgrass Development

Sarah Converse of Sweetgrass Development discusses doing a new Targeted Brownfields Assessment (TBA) for the Mercantile Building and would like approval from the commissioners to submit to the State of Montana once complete. The commissioners and Sarah discuss available funding received and discuss a timeline for demolishing and cleaning up the mercantile building. Commissioner Bremner asks that Sarah submit her proposal to Glacier County CFO Chancy Kittson for any Glacier County match required for funding for the project.

Public Comment:

Carol Larson makes a public comment.

F. Discussion/Approval: Stahly Engineering Contract – Browning Satellite Office Final Site Design – Glacier County Commissioners

Chancy Kittson, Glacier County C.F.O., presents a contract from Stahly Engineering in the amount of \$31,000.00 for the final site design of the New Browning Satellite Office parking lot, street approach entrance, and storm drainage.

Public Comment:

Linda Luther makes a public comment.

Laurie Elhard makes a public comment.

Elaine Mitchell makes several public comments.

Commissioner Billedeaux motions to approve the Stahly Engineering Contract for the Browning Satellite Office final site design; Commissioner Overcast seconds the motion; motion carried.

OLD BUSINESS:

G. Approval: Request to waive back taxes on Personal Property Tax Penalty & Interest Tax Payer ID#321 Rod Cline – Glacier County Commissioners

The commissioners discuss legal advice received which recommended that the Glacier County Commissioners not waive the tax penalty and interest because it would be illegal for the county commissioners to do so. The commissioners discuss the precedent that their decision will make.

Public Comment:

Laurie Elhard, Public commented.

Linda Luther, Public commented.

Elaine Mitchell, Public commented.

A motion was made by Commissioner Billedeaux to approve the request to waive back taxes on personal property tax penalty & interest for taxpayer ID#321 Rod Cline; Commissioner Overcast seconded the motion. A vote occurred with 0 in favor and 3 against. Motion declined.

OTHER BUSINESS:

H. Review/Sign: Payroll/Claims

The commissioners review and sign payroll and claims.

I. Public Comment

Elaine Mitchell, Public commented.

Rena Molenda, Public commented.

Linda Luther, Public commented.

Carol Larson, Public commented.

Becky Kimmet, Public commented.

Laurie Elhard, Public commented.

J. Next Meeting – Tuesday, June 27, 2023 – Browning

Commissioner Overcast motions to adjourn the meeting; Commissioner Billedeaux seconds the motion; meeting adjourned at 10:55 a.m.