

Glacier County Commissioners
Thursday, June 8, 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 8, 2023. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux, & John B. Overcast were present. Mandi Bird Kennerly taking minutes.

Present at the meeting: Elaine Mitchell, Laurie Elhard, Linda Luther and Carol Larson Public; Don Wilson, Glacier County Treasurer; Michael Kittson, Human Resources Director; Chancy Kittson, Glacier County Chief Financial Officer; Shannon Chamberlain, MACo Health Care Trust Administrator; Jake Gustafson, Leavitt Group; Rod & Lisa Cline, Public; Rick Geiger & Ron Herman, Cut Bank Airport; Jim Yeagley, Glacier County Planner

Present via GoToMeeting: Brenda Schilling; Chancy; Cut Bank Airport; Gloria; Linda

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. Discussion/Approval: Renew Jim Yeagley Glacier County Planner Contract FY2024 (no increase \$1000.00) - Glacier County Commissioners

Jim Yeagley, Glacier County Planner is present for the renewal of his FY2024 Glacier County Planner Contract. He states that there are no changes to the contract except dates.

Commissioner Billedeaux motions to approve the FY2024 County Planner Contract with Jim Yeagley; Commissioner Overcast seconds the motion; motion carried.

D. Discussion/Approval: Cut Bank Airport Report – Rick Geiger, Cut Bank Airport Authority

Rick Geiger, Cut Bank Airport Authority Board Member is present to give an update to the commissioners and also put in a request for additional mills in the upcoming fiscal year. Commissioner Bremner thanks Rick for coming in to update the commissioners and they will talk about this at a later date when they’ve had the chance to see if an increase is something they can do. No decision was made.

Lisa Cline, Public commented.

E. Discussion/Approval: FY2023-2024 Insurance Renewal – MACo Property & Casualty, Leavitt Group & Glacier County Commissioners

Shannon Chamberlain, MACo Trust Administrator introduces herself and Jake Gustafson, Leavitt Group. She gives a handout to the commissioners for the 2023-2024 MACo Property & Casualty Insurance. She goes through the document and notes the changes for the new fiscal year. The preliminary predicted cost will be \$516,919.00 compared to \$537,546.00. Commissioner Bremner requests a list of the 2023-2024 PCT Renewal Schedule for Property. No decision was made.

Linda Luther, Public commented.
Laurie Elhard, Public commented.

F. Discussion/Approval: Request to waive back taxes on Personal Property Tax Penalty & Interest Tax Payer ID#321 – Rod Cline, Glacier County Taxpayer

Rod & Lisa Cline, Public are present to request to waive back taxes on the property that they acquired by tax deed. This property when acquired had \$1950.16 due which included penalty & interest. Don Wilson, Treasurer states that he would like to see the Cline’s receive a refund but is not sure who has the authority to approve. The commissioners decided that this is a decision for Terryl Matt, Glacier County Attorney.

Linda Luther, Public commented.
Elaine Mitchell, Public commented.

Commissioner Overcast motions to give this decision to the Glacier County Attorney to either refund or not refund past penalty & interest; Commissioner Billedeaux seconds the motion; motion carried.

G. Discussion/Approval: FY2024 Glacier County MOU Predator Control Fund (Sheep) \$117.00 – Glacier County Commissioners

Commissioner Bremner states that this is an annual Memorandum of Understanding with Glacier County and the Montana Wool Growers Association for Predator Control (sheep) in the amount of \$117.00 from July 1, 2023 to June 30, 2024.

Commissioner Overcast motions to approve the MOU between Glacier County and the Montana Wool Growers Association in the amount of \$117.00; Commissioner Billedeaux seconds the motion; motion carried.

OTHER BUSINESS:

H. Approval of Minutes: 5/11/2023 & 5/15/2023

Commissioner Overcast motions to approve the 5/11/2023 & 5/15/2023 minutes with corrections; Commissioner Billedeaux seconds the motion; motion carried.

I. Review/Sign: Payroll/Claims

Dated for June 8, 2023
CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 61,002.17

2110	Road Fund	\$ 31,761.48
2140	Weed Control	\$ 1,888.43
2150	Predatory Animal	\$ 62.00
2180	District Court	\$ 8,169.23
2220	Library	\$ 779.99
2260	Disaster & Emergency Services (DES)	\$ 164.60
2300	Public Safety (Law)	\$ 5,391.82
2850	911 Emergency (Sheriff)	\$ 129.55
2968	Chronic Disease Prevention Grant	\$ 67.45
2971	Women Infants & Children (WIC)	\$ 108.00
2973	Health - MCH	\$ 1,486.76
2976	Immunization Grant	\$ 250.00
3050	G.O. Bond Debt Service Fund	\$ 306,038.75
7302	West End Cemetery	\$ 1,640.90
	TOTAL CLAIMS	\$ 418,941.13
	PAYROLL	\$ 210,993.35
	TOTAL PAYROLL & CLAIMS	\$ 629,934.48

J. Public Comment

Elaine Mitchell, Public commented.

K. Next Meeting – Tuesday, June 13, 2023 – Browning

Commisisoner Overcast motions to adjourn the meeting at 12:10 p.m.; Commissioner Billedeaux seconds the motion; motion carried.