



GLACIER COUNTY COMMISSIONERS

512 E. Main

Cut Bank, MT 59427

Phone (406) 873-3609 • Fax (406) 873-3613

Mary Jo Bremner
Chair
Ext. 3602

Vernon "Napi" Billedeaux
Vice Chair
Ext. 3603

John B. Overcast
Member
Ext. 3601

Glacier County Board of Commissioners
Tuesday, December 26, 2023; Meeting Starts Promptly at 9:00 a.m.
Browning Satellite Office
503 SE Boundary Street, Browning, MT 59417
Meeting Agenda

- A. Roll Call
- B. Approval of Agenda

NEW BUSINESS:

- C. Discussion: Public Hearing #1 Resolution No. 2023-19 FY2023-2024 APPROVE BUDGET AMENDMENT – 2140 WEED DEPT – Chancy Kittson, Glacier County CFO/Glacier County Commissioners
- D. Discussion: Public Hearing #1 Resolution No. 2023-20 FY2023-2024 APPROVE BUDGET AMENDMENT – 2385 CB RRL FIRE DEPT – Chancy Kittson, Glacier County CFO/Glacier County Commissioners

OTHER BUSINESS:

- E. Public Comment
- F. Next Meeting – Tuesday, January 2, 2024 – Cut Bank

These times are subject to change and do not limit the individual's right to meet with the Board during regular business hours. Each scheduled item will allow time for public comment. Anyone wishing to be put on the agenda at the beginning of the meeting will be allowed to do so, if time permits and for discussion only. Items needing action or approval must be properly scheduled. For questions regarding the agenda call: Mandi Bird Kennerly at (406)873-3609 or mbkennerly@glaciercountymt.gov.

GLACIER COUNTY RESOLUTION
FY2023-2024 APPROVE BUDGET AMENDMENT – 2140 WEED DEPARTMENT
RESOLUTION NO. 2023-19

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 FY2023 - 2024 budget and increase budgeted appropriations to the Glacier County Weed Department- Fund #2140 in the amount of \$12,121.82 as set forth in this Resolution in order to meet M.C.A 7-22-2142 (b) A County must levy a tax of not less than 1.66 Mills to a County Weed Department to provide noxious weed control; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through unbudgeted cash reserves from the General Fund #1000 in the amount of \$12,121.82.

<u>Expenditure</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2140.431100.100	Personal Services	\$ 63,998.77	\$ 67,998.77
2140.431100.140	Employer Contributions	20,761.06	22,761.06
2140.431100.212	Herbicide Supplies	14,000.00	20,121.82

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2023-2024 budget by increasing appropriations in the amount of \$12,121.82 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 January 2, 2024.

ADOPTED this _____ day of _____, 2024.

ATTEST:

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**

Mandi Bird Kennerly, Clerk & Recorder

Mary Jo Bremner, Chair

Vernon "Napi" Billedeaux, Vice-Chair

John B. Overcast, Member

GLACIER COUNTY RESOLUTION
FY2023-2024 APPROVE BUDGET AMENDMENT – 2385 CB RRL FIRE DEPT
RESOLUTION NO. 2023-20

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 FY2023 - 2024 budget and increase budgeted appropriations to the Glacier County Cut Bank Rural Fire Department- Fund #2385 in the amount of \$5,555.00 as set forth in this Resolution in order to increase appropriations within Fund #2385 due to an increase in grant awards and to meet grant match requirements to provide fire protection services; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through grant revenues of \$5,000.00 and unbudgeted cash reserves from the General Fund #1000 in the amount of \$555.00 to meet match requirements.

<u>Expenditure</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2385.420461.200	Supplies	\$ 3,334.00	\$ 8,889.00

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2023-2024 budget by increasing appropriations in the amount of \$5,555.00 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 January 2, 2024.

ADOPTED this _____ day of _____, 2024.

ATTEST:

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**

Mandi Bird Kennerly, Clerk & Recorder

Mary Jo Bremner, Chair

Vernon "Napi" Billedeaux, Vice-Chair

John B. Overcast, Member