

**Glacier County Commissioners**  
**Tuesday, August 1, 2023**  
**Regular Meeting**  
**Cut Bank, MT**

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Tuesday, August 1, 2023. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux, & John B. Overcast were present. Mandi Bird Kennerly taking minutes.

**Present at the meeting:** Ruth Shea, Carol Larson & Linda Luther, Public; Wade Johnson, Cut Bank Superintendent of Schools; Don Wilson, Glacier County Treasurer; Michael Kittson, Glacier County Human Resources Director; Chancy Kittson, Glacier County CFO

**Present via GoToMeeting:** Chancy; kim; kimmet

**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.

**OLD BUSINESS:**

**C. Discussion/Approval: Superintendent of Schools Contract (Ruth Shea) – Mandi Bird Kennerly, Glacier County Clerk & Recorder/Superintendent of Schools/Glacier County Commissioners**

The Commissioners, Mandi Bird Kennerly, Glacier County Superintendent of Schools and Terryl Matt, Glacier County Attorney discuss the Glacier County Superintendent of Schools contract. The commissioners decided that they would advertise the contract.

**Public Comment**

Commissioner Overcast commented.

Commissioner Billedeaux commented.

Commissioner Bremner commented.

Don Wilson, Glacier County Treasurer commented.

Ruth Shea, Public commented.

**Commissioner Billedeaux motions to advertise the Glacier County Superintendent of Schools Contract; Commissioner Overcast seconds the motion; motion carried.**

**D. Discussion/Approval: Contract for Services Outlaw GIS, LLC (Election Redistricting) – Mandi Bird Kennerly, Glacier County Clerk & Recorder/Election Administrator/Glacier County Commissioners**

Commissioner Bremner presents the Contract for Services from Outlaw GIS, LLC which is for the redistricting that is required every 10 years after the census. She states that she would

like to create a committee for the redistricting. The contract will provide the following services at a rate of \$75.00 per hour on an as needed basis:

- Maintain boundary information to voting districts, school districts, fire districts; produce maps of special interest as needed for County Departments and entities.
- Collaborate with the Agency and other stakeholders to implement Geo-Enabled Elections
- Create web apps accessible to the Public for Geo-Enabled Election purposes.

**Public Comment**

Don Wilson, Glacier County Treasurer commented.

Becky Kimmet, Public commented.

**Commissioner Overcast motions to approve the Outlaw GIS, LLC contract; Commissioner Billedeaux seconds the motion; motion carried.**

**E. Discussion/Approval: MCA 13-1-301 Election Administrator – Mandi Bird Kennerly, Glacier County Clerk & Recorder/Glacier County Commissioners**

Commissioner Bremner explains that there will be a resolution approved at the next meeting on Thursday, August 3, 2023 to appoint an Election Administrator and separate the elections department from the Clerk & Recorder’s Office.

**Public Comment**

There was no public comment.

**Commissioner Billedeaux motions to go forward with the process of appointing an Election Administrator; Commissioner Overcast seconds the motion; motion carried.**

**NEW BUSINESS:**

**F. Discussion/Approval: Construction Contract – GC Satellite Office – Drain Tile – Valley Gutter – Trails End – Chancy Kittson, Glacier County CFO/Glacier County Commissioners**

Chancy Kittson, Glacier County CFO presents a contract for the drain tile and valley gutters that will need to be installed at the Browning Satellite Office due to the flooding on the north side of the building when we had a heavy rain. The contract is for \$14,500.00 to Trails End Concrete, LLC and will be paid from the ARPA Fund#2991. The commissioner agree that this will need to be done.

**Public Comment**

Don Wilson, Glacier County Treasurer commented.

Elaine Mitchell, Public commented.

**Commissioner Billedeaux motions to approve the construction contract between Glacier County and Trails End Concrete, LLC in the amount of \$14,500.00 paid from the ARPA Fund#2991; Commissioner Overcast seconds the motion; motion carried.**

**G. Discussion/Approval: Construction Contract – GC Care Center – Five Star Roofing – Chancy Kittson, Glacier County CFO/Glacier County Commissioners**

Chancy Kittson, Glacier County CFO presents a contract for the Glacier Care Center roof that will need to be repaired (flat portion). The contract is for \$113,750.00 to Five Star Roofing. He states that they will start this project in the late part of August. The pitched portion of the roof is still under discussion. The commissioners agree that this will need to be done.

**Public Comment**

Elaine Mitchell, Public commented.  
Chancy Kittson, Glacier County CFO commented.  
Becky Kimmet, Public commented.

**Commissioner Billedeaux motions to approve the construction contract between Glacier County and Five Star Roofing for the Glacier Care Center flat roof portion in the amount of \$113,500.00; Commissioner Overcast seconds the motion; motion carried.**

**H. Discussion/Approval: Construction Contract – GC Satellite Office – Commissioner Chambers – Bird Construction – Chancy Kittson, Glacier County CFO/Glacier County Commissioners**

Chancy Kittson, Glacier County CFO would like to table this item until Tuesday, August 8, 2023 in Browning as they are still waiting for additional quotes. The commissioner agree to table this item.

**Public Comment**

Carol Larson, Public commented.

**I. Discussion/Approval: June 2023 Cash Report – Don Wilson, Glacier County Treasurer**  
Don Wilson, Glacier County Treasurer presents the June 2023 Cash Report to the commissioners.

**Commissioner Billedeaux motions to accept the June 2023 Cash Report as presented by Don Wilson, Glacier County Treasurer; Commissioner Overcast seconds the motion; motion carried.**

**J. Discussion/Approval: Tax Appeal Board – Don Wilson, Glacier County Treasurer**

Don Wilson, Glacier County Treasurer would like to recommend that the commissioners appoint three new Glacier County Tax Appeal Board Members. He would like to recommend: Linsey Milender, Zita Bremner and Jess Kays. Treasurer Wilson stated that he discussed this with the current members Lila Evans and Darryl Omsberg. He also states that he was unable to reach JoAn Printy who is the third member of the board. The commissioners decide to table this request to Tuesday, August 8, 2023 in Browning.

**K. Discussion/Approval: Cut Bank Schools – Don Wilson, Glacier County Treasurer**

Don Wilson, Glacier County Treasurer would like to request that Glacier County write off \$246,000.00 from the books that were a mistake made several years ago by a previous auditor who is no longer with us for Cut Bank School District #15. This mistake has been on our books for approximately 5 years. Commissioner Bremner would like the school to write a letter requesting that this is wrote off. There is a discussion between Cut Bank Schools, Commissioners and Treasurer Wilson. It is decided that this will be tabled until a later date after Glacier County has to time to contact the Glacier County Attorney.

**Public Comment**

Elaine Mitchell, Public Commented.

**OTHER BUSINESS:**

**L. Public Comment**

- Judd Milender, Glacier County Office of Emergency Management Director is present to give the commissioners an update on the Stage 1 Fire Restrictions in Glacier County.
- Elaine Mitchell, Public commented.
- Linda Luther, Public commented.

**M. Next Meeting – Thursday, August 3, 2023 – Cut Bank**

Commissioner Overcast motions to adjourn the meeting at 10:58 a.m.; Commissioner Billedeaux seconds the motion; motion carried.