

Glacier County Commissioners
Thursday, October 12, 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, October 12, 2023. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux and John B. Overcast were present. Mandi Bird Kennerly taking minutes.

Present at the meeting: Kari Lewis, Glacier County MSU-Extension Agent; Laurie Elhard, Public; Becky Kimmet, Glacier County Library Board Member; Don Wilson, Glacier County Treasurer

Present via GoToMeeting: Gloria; LAK; Robie Culver – Stahly Engineering; Talia; 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. Discussion/Approval: Glacier County MSU Extension Contract FY2023-2024 – Kari Lewis, Glacier County MSU Extension Agent/Glacier County Commissioners

Kari Lewis, Glacier County MSU Extension Agent is present with the FY2024 Extension Services Agreement between Montana State University Extension and Glacier County. This is a formal agreement that is presented annually for Glacier County’s contribution to the agent’s salaries for contracted services and supplemental support.

Commissioner Overcast motions to approve the FY2024 Extension Services agreement between Montana State University Extension and Glacier County in the amount of \$94,311.00; Commissioner Billedeaux seconds the motion; motion carried.

D. Discussion/Approval: Glacier County MSU Extension Vehicle – Kari Lewis, Glacier County MSU Extension Agent/Glacier County Commissioners

Kari Lewis, Glacier County MSU Extension Agent is present to discuss the aging Durango vehicle. Commissioner Bremner states that the commissioners have a 2012 Chrysler 300 that they could transfer to the extension department. It is decided that they will do the transfer.

Commissioner Overcast motions to approve the transfer of the 2012 Chrysler 300 to the Glacier County Extension Department; Commissioner Billedeaux seconds the motion; motion carried.

E. Discussion/Approval: (11:00 a.m.) Glacier County CCIP Update – Robie Culver, Stahly Engineering Grant Specialist/Glacier County Commissioners

Robie Culver, Stahly Engineering Grant Specialist is present via GoToMeeting to discuss the update to the Glacier County Comprehensive Capital Improvement Plan project progress. She will need the matrix back from Commissioner Billedeaux. Commissioner Billedeaux states that he will finish it today. The matrix is the rating for the long-term projects for Glacier County. Robie states that she will then finish the draft and the county will then need to advertise for the public hearings and post the draft to the website before final approval. The commissioners and Robie have a discussion on the following: Browning Satellite Office, Blackfeet Community College crosswalk (contact MDT), Browning Library and the Montana Department of Commerce – Bridge funding.

OTHER BUSINESS:

F. Review/Sign: Payroll/Claims

Dated for October 12, 2023

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 31,213.83
2110	Road Fund	\$ 26,225.92
2140	Weed Control	\$ 289.07
2180	County District Court	\$ 173.50
2220	Library	\$ 701.05
2230	Ambulance	\$ 1,706.29
2260	Emergency Disaster (DES)	\$ 3,835.89
2300	Public Safety (Law)	\$ 20,205.12
2341	Cut Bank Rural Fire Department	\$ 327.67
2342	Del Bonita Fire Department	\$ 71.94
2343	East Glacier Fire Department	\$ 28.30
2410	Glacier Park Lights	\$ 532.37
2752	Library Memorial Fund - From 7052	\$ 26.87
2850	911 Emergency (Sheriff)	\$ 129.58
2968	Chronic Disease Prevention Grant	\$ 17,372.31
2976	Immunization Grant	\$ 169.00
7302	West End Cemetery	\$ 587.31
	TOTAL CLAIMS	\$ 103,596.02
	PAYROLL	\$ 229,438.82
	TOTAL PAYROLL & CLAIMS	\$ 333,034.84

G. Approval of Minutes: 7/6, 7/11, 7/17, 7/20, 7/25, 7/26 & 7/28/2023

Commissioner Overcast motions to approve the 7/6, 7/11, 7/17, 7/20, 7/25, 7/26 & 7/28/2023 minutes with changes; Commissioner Billedeaux seconds the motion; motion carried.

H. Public Comment

Don Wilson, Glacier County Treasurer commented.

I. Next Meeting – Monday, October 16, 2023 – Cut Bank

Commissioner Overcast motions to adjourn the meeting at 10:28 a.m.; Commissioner Billedeaux seconds the motion; motion carried.