

Glacier County Commissioners
Thursday, October 26, 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 26, 2023. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux and John B. Overcast were present. Mandi Bird Kennerly was taking minutes.

Present at the meeting: Laurie Elhard, Public

Present via GoToMeeting: C; Snoop; Robie Culver – Stahly Engineering Grant Specialist

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: Public Hearing #1 – Resolution No. 2023-17 FY2022-2023 APPROVE BUDGET AMENDMENT – 2550 MULTI-COUNTY LANDFILL FUND

Commissioner Bremner presents Resolution No. 2023-17 FY2022-2023 Approve Budget Amendment – 2550 Multi-County Landfill Fund for the first hearing to present as discussion and will have the second hearing & approval at the next commissioner meeting on Tuesday, November 7, 2023 in Cut Bank.

Public Comment

Laurie Elhard, Public commented.

D. Discussion/Approval: September 2023 Cash Report – Glacier County Commissioners

Commissioner Bremner presents the September 2023 Cash Report as presented by Don Wilson, Glacier County Treasurer.

Commissioner Billedeaux motions to accept the September 2023 Cash Report as presented by the Glacier County Treasurer; Commissioner Overcast seconds the motion; motion carried.

E. Discussion/Approval: (9:15 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 and sent over the DRAFT Glacier County Comprehensive Capital Improvement Plan that will be presented to the public in two public hearings before approval. Robie will get the following advertisement to the local newspaper: Public hearings on the draft document will be held in Browning on Tuesday, November 14, 2023 in Browning and in Cut Bank on Monday,

November 20, 2023 during the regular County Commission meeting. Adoption of the document is planned for Monday, November 20, 2023 following the public comment period. Written comments on the draft plan will be accepted by the County Commissioners until Sunday, November 19, 2023. Comments can be sent to Glacier County Commissioners, 512 East Main Street, Cut Bank, MT 59427 or use the comment box on the web site: www.glacier.stahlyprojects.com. The draft document is available for viewing in the Glacier County Courthouse, 512 East Main Street, Cut Bank, MT 59427 at the Office of the Clerk & Recorder. It can also be accessed on the web site: www.glacier.stahlyprojects.com. There was a discussion on a few of the projects, but no decisions were made except to go forward with the process.

Public Comment

Laurie Elhard, Public commented.

OTHER BUSINESS:

F. Review/Sign: Payroll/Claims

Dated for October 26, 2023

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 26,237.14
2110	Road Fund	\$ 214.15
2140	Weed Control	\$ 152.39
2180	County District Court	\$ 578.42
2220	Library	\$ 625.13
2230	Ambulance	\$ 60.00
2250	City-County Planning	\$ 1,000.00
2300	Public Safety (Law)	\$ 15,836.80
2341	CB RRL FIRE DEPT	\$ 1,625.33
2850	911 Emergency (Sheriff)	\$ 501.93
2863	Glacier County Transit	\$ 604.83
2918	Sheriff Law Enforcement Grant (Stonegarden)	\$ 1,367.44
2960	Health Grants - Emergency Prep	\$ 794.48
2971	Women Infants & Children (WIC)	\$ 52.39
2976	Immunization Grant	\$ 1,221.88
2979	Immunization Reimbursement	\$ 2,812.75
7302	West End Cemetery	\$ 366.32
	<i>TOTAL CLAIMS</i>	<i>\$ 54,051.38</i>
	<i>PAYROLL</i>	<i>\$ 234,077.90</i>
	<i>TOTAL PAYROLL & CLAIMS</i>	<i>\$ 288,129.28</i>

G. Public Comment

There was no public comment.

H. Next Meeting – Tuesday, November 7, 2023 – Cut Bank

Commissioner Overcast motions to adjourn the meeting at 10:00 a.m.; Commissioner Billedeaux seconds the motion; motion carried.