

**Glacier County Commissioners**  
**Monday, November 20, 2023**  
**Regular Meeting**  
**Cut Bank, MT**

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Monday, November 20, 2023. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux, & John B. Overcast were present. Mandi Bird Kennerly taking minutes.

**Present at the meeting:** Becky Kimmet, Glacier County Library Board; Laurie Elhard, Carol Larson & Elaine Mitchell, Public; Crystal Cole, Glacier County Election Administrator

**Present via GoToMeeting:** G; Robie Culver – Stahly Engineering

**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 #2 – Glacier County DRAFT Comprehensive Capital Improvements Plan – Glacier County Commissioners**

Robie Culver, Stahly Engineering Grant Specialist is available via GoToMeeting for the 2<sup>nd</sup> public hearing for the Glacier County Comprehensive Capital Improvement Plan. There is a discussion on the items on the list. There will be a bridge added to the plan as well as a few more notes on the plumbing for the Glacier County Courthouse.

Public Comment

Elaine Mitchell, Public commented.

Becky Kimmet, Glacier County Library Board commented.

Laurie Elhard, Public commented.

The public hearing is now closed.

**D. Approval: Glacier County Comprehensive Capital Improvement Plan – Glacier County Commissioner/Robie Culver, Stahly Engineering Grant Specialist**

The process to approve the Glacier County Comprehensive Capital Improvement Plan has been followed and is now ready for approval. This will be a formal approval to accept the plan with approval of the resolution on Wednesday, November 22, 2023.

**Commissioner Billedeaux motions to accept the Glacier County Comprehensive Capital Improvement Plan as presented by Stahly Engineering with changes; Commissioner Overcast seconds the motion; motion carried.**

**E. Discussion/Approval: October 2023 Cash Report – Don Wilson, Glacier County Treasurer/Glacier County Commissioners**

This item will be tabled to a later date.

**Commisisoner Overcast motions to table the 2023 October Cash Report; Commissioner Billedeaux seconds the motion; motion carried.**

**F. Discussion/Approval: Accept 2022 HAVA Grant \$15,492.67 – Crystal Cole, Glacier County Election Administrator/Glacier County Commissioners**

Crystal Cole, Glacier County Election Administrator is present to get the approval from the commissioner to accept the 2022 HAVA Grant in the amount of \$15,492.67. It is explained that this is a grant through the Montana Secretary of State which is restricted this year to designate toward election security and there is a 20% match that the county will need to budget and has budgeted in this fiscal year. As of right now we will be installing door controllers at the Browning Satellite Office in the amount of \$11,813.60 with a county match of \$2,953.40. The remaining funds will need to be put into an interest-bearing account per the stipulations of receiving the grant.

Public Comment

There was no public comment.

**Commissioner Billedeaux motions to accept the 2022 HAVA Grant in the amount of \$15,492.67; Commissioner Overcast seconds the motion; motion carried.**

**G. Discussion/Approval: 2023 Municipal General Election Canvass – Crystal Cole, Glacier County Election Administrator**

Crystal Cole, Glacier County Election Administrator presents the commissioners with the 2023 Municipal General Election Canvass for approval.

**Commissioner Overcast motions to accept the 2023 Municipal General Election Canvass as presented; Commissioner Billedeaux seconds the motion; motion carried.**

**OTHER BUSINESS:**

**H. Public Comment**

There was no public comment.

**I. Next Meeting – Wednesday, November 22, 2023 – Cut Bank**

Commissioner Overcast motions to adjourn the meeting at 10:01 a.m.; Commissioner Billedeaux seconds the motion; motion carried.