

**Glacier County Commissioners
Wednesday, November 22, 2023
Regular Meeting
Cut Bank, MT**

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Wednesday, November 22, 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; Diana Lewis, Cut Bank Harvest Food Pantry Chair; Michael Kittson, Glacier County Human Resource Director

Present via GoToMeeting: none

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: Request for Improvements to Cut Bank Harvest Food Pantry – Diana Lewis, Cut Bank Harvest Food Pantry Chairperson

Diana Lewis, Cut Bank Harvest Food Pantry Chair explains the history of the Harvest Food Pantry. It started in 1987 in the Glacier County Voting Center and moved to the current location around 2013. The building is owned by Glacier County, and we would like to make a few improvements to the building. We applied for a grant and were approved to do the improvements for the entire project. Diana talks about improvements to the front of the building and also a few items on the backside of the building. She does ask the commissioners if the Maintenance Department could remove a tree behind the building. The commissioners will contact the Maintenance Department and put in a request to remove the tree in the back of the building.

Public Comment

There was no public comment.

Commissioner Billedeaux motions to approve the request for improvements to the Cut Bank Harvest Food Pantry; Commissioner Overcast seconds the motion; motion carried.

D. Discussion/Approval: Resolution No. 2023-18 Adopt 2024 Glacier County Comprehensive Capital Improvement Plan – Glacier County Commissioners

Commissioner Bremner presents Resolution No. 2023-18 Adopt 2024 Glacier County Comprehensive Capital Improvement Plan for approval.

Public Comment

There is no public comment.

Commissioner Overcast motions to approve Resolution No. 2023-18 Adopt 2024 Glacier County Comprehensive Capital Improvement Plan; Commissioner Billedeaux seconds the motion; motion carried.

**GLACIER COUNTY RESOLUTION
ADOPT THE 2024 GLACIER COUNTY COMPREHENSIVE CAPITAL
IMPROVEMENTS PLAN
RESOLUTION NO. 2023-18**

WHEREAS, Glacier County has prepared a Comprehensive Capital Improvements Plan (CCIP) for the County; AND,

WHEREAS, Glacier County did conduct public hearings for the CCIP on November 14 and 20, 2023; AND,

WHEREAS, comments received were considered by Glacier County and addressed in the final version of the document;

AND, WHEREAS, after considering the discussion from the public hearing and public comments received, it has been recommended to the Board of County Commissioners of Glacier County, Montana to adopt the Glacier County CCIP and to pursue the capital projects identified herein through funding opportunities that align with the project activities and goals.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Glacier County, Montana to pass a resolution to adopt the Glacier County CCIP, and to pursue the capital projects identified herein through funding opportunities that align with the project activities and goals.

PASSED, APPROVED AND ADOPTED at a regular and advertised meeting of the Board of County Commissioners.

SIGNED, DATED & EFFECTIVE this 22nd day of November, 2023.

ATTEST:

/s/ Mandi Bird Kennerly, Clerk & Recorder

**BOARD OF GLACIER COUNTY
COMMISSIONERS:**

/s/ Mary Jo Bremner, Chair

/s/ Vernon Billedeaux, Vice-Chair

/s/ John B. Overcast, Member

OTHER BUSINESS:

E. Review/Sign: Payroll/Claims

Dated for November 22, 2023

CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT
1000	General Fund	\$ 63,559.14
2110	Road Fund	\$ 12,039.86
2140	Weed Control	\$ 76.32
2180	County District Court	\$ 168.03
2220	Library	\$ 772.62
2230	Ambulance	\$ 15.00
2250	City-County Planning	\$ 1,000.00
2300	Public Safety (Law)	\$ 42,643.65
2343	EAST GLACIER VFD	\$ 68.51
2850	911 Emergency (Sheriff)	\$ 501.93
2863	Glacier County Transit	\$ 736.47
2918	Sheriff Law Enforcement Grant (Stonegarden)	\$ 1,709.13
2960	Health Grants - Emergency Prep	\$ 104.78
2968	Chronic Disease Prevention Grant	\$ 5,777.03
2971	Women Infants & Children (WIC)	\$ 52.39
2976	Immunization Grant	\$ 4,641.00
2979	Immunization Reimbursement	\$ 3,611.32
2991	American Rescue Plan Act	\$ 8,541.22
7302	West End Cemetery	\$ 194.02
	TOTAL CLAIMS	\$ 146,212.42
	PAYROLL	\$ 236,434.69
	TOTAL PAYROLL & CLAIMS	\$ 382,647.11

F. Public Comment

Michael Kittson, Glacier County Human Resource Director commented.
 Don Wilson, Glacier County Treasurer commented.
 Laurie Elhard, Public commented.
 Commissioner Overcast commented.

G. Next Meeting – Tuesday, November 28, 2023 – Browning

Commissioner Billedeaux motions to adjourn the meeting at 9:38 a.m.; Commissioner Overcast seconds the motion; motion carried.