## Glacier County Commissioners Tuesday, November 7, 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, November 7, 2023. Commissioners Mary Jo Bremner, Vernon "Napi" Billedeaux, & John B. Overcast were present. Mandi Bird Kennerly taking minutes.

**Present at the meeting:** Carol Larson & Laurie Elhard, Public; Michael Kittson, Glacier County Human Resource Director

Present via GoToMeeting: Gloria; 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.

## **NEW BUSINESS:**

C. Discussion/Approval: Amend Lease #6697 with Montana Department of Labor (Job Service) – Michael Kittson, Glacier County Human Resource Director/Glacier County Commissioners

Michael Kittson, Glacier County Human Resource Director presents a First Amendment to Lease #6697 with Glacier County and Montana Department of Labor & Industry (Job Service). There are two reasons for this amendment: (1) Additional space is needed with a price change and (2) Extend the lease through August 31, 2024. The lessee's monthly payment will increase from \$313.88 to \$682.00 per month and an annual increase from \$3,766.50 to \$8,184.00 which will still reflect the \$15.50 per gross square foot per year. The commissioners agree this amendment is necessary and the space will be provided.

#### **Public Comment**

Carol Larson, Public commented.

Commissioner Billedeaux motions to approve the First Amendment to Lease #6697 Glacier County and Montana Department of Labor & Industry (Job Service); Commissioner Overcast seconds the motion; motion carried.

## **OTHER BUSINESS:**

**D.** Approval of Minutes: 8/1, 8/3, 8/4, 8/8 (regular) & 8/8/2023 (special) Commissioner Overcast motions to approve 8/1, 8/3, 8/4, 8/8 regular and 8/8/2023 special

with changes; Commissioner Billedeaux seconds the motion; motion carried.

### E. Public Comment

Carol Larson, Public commented.

Laurie Elhard, Public commented.

# F. Next Meeting – Thursday, November 9, 2023 – Cut Bank

Commissioner Billedeaux motions to adjourn the meeting at 9:45 a.m.; Commissioner Overcast seconds the motion; motion carried.