

**Glacier County Commissioners
Thursday, November 9, 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, November 9, 2023. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux and John B. Overcast were present.

Present at the meeting: Carol Larson, Laurie Elhard and Elaine Mitchell, Public; Becky Kimmert, Glacier County Library Board; Michael Kittson, Glacier County Human Resource Director; Chancy Kittson, Glacier County CFO; Tom Seifert, Glacier County Undersheriff; Maurice Redhorn, Glacier County Sheriff; Don Wilson, Glacier County Treasurer

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. Approval: Public Hearing #2 Resolution No. 2023-17 FY2022-2023 APPROVE BUDGET AMENDMENT – 2550 MULTI-COUNTY LANDFILL FUND – Glacier County Commissioners/Chancy Kittson, Glacier County CFO

Chancy Kittson, Glacier County CFO is present to get approval for this item. This is the 2nd Public Hearing that is required to approve a budget amendment in the previous fiscal year after two weeks of advertisement in the local paper. This resolution is a result of unanticipated revenue that will be added into Fund#2550 Multi-County Landfill Fund in the amount of \$53,846.67.

Commissioner Billedeaux motions to approve Resolution No. 2023-17 FY2022-2023 Approve Budget Amendment – 2550 Multi-County Landfill Fund; Commissioner Overcast seconds the motion; motion carried.

**GLACIER COUNTY RESOLUTION
FY2022-2023 APPROVE BUDGET AMENDMENT – 2550 MULTI-COUNTY LANDFILL FUND
RESOLUTION NO. 2023-17**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAID EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS, the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS, the County desires to amend its FY22-23 budget and approves an increase to budgeted appropriations to the MULTI-COUNTY LANDFILL FUND #2550 in the amount of \$53,847.67 as set forth in this Resolution in order to fund a needed unanticipated expenditure to provide solid waste services as follows:

2550 – 430800 - 300 – Fee Basis Purchase Services @ \$53,847.67.

WHEREAS, revenue to finance the unanticipated expenditure will be funded through Received Unanticipated property tax revenue of \$53,847.67.

WHEREAS, as a result, it is necessary to amend the original budget appropriations for the current year;

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY22-23 budget by increasing appropriations in the amount of \$53,846.67 and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2550 – 430800 - 300.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on June 30, 2023.

ADOPTED this 9th 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

D. Discussion/Approval: 2023 Glacier County Premium Pay – Michael Kittson, Glacier County Human Resource Director

Michael Kittson, Glacier County Human Resource Director is present to request an approval for the 2023 Glacier County Premium Pay in the amount of \$1,500.00 per employee. The employees will be paid out of the ARPA funds that were allocated to the county. He states that to be eligible for this payment the employee would need to be employed currently and during the COVID Pandemic (March 2020 through May 2023).

Public Comment

Becky Kimmet, Public commented.

Elaine Mitchell, Public commented.

Commissioner Overcast motions to approve the 2023 Glacier County Premium Pay in the amount of \$1,500.00 to current employees that were employed during the COVID Pandemic period; Commissioner Billedeaux seconds the motion; motion approved.

E. Discussion: Public Hearing #1 Resolution No. 2023-18 FY2023-2024 APPROVE BUDGET AMENDMENT – (MULIPLE FUNDS) – Chancy Kittson, CFO/Glacier County Commissioners

This item was not required. So, this resolution number will be used for the next resolution needed in the future.

OTHER BUSINESS:

F. Review/Sign: Payroll/Claims

Dated for November 9, 2023

CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT
1000	General Fund	\$ 79,684.07
2110	Road Fund	\$ 160,704.45
2140	Weed Control	\$ 319.08
2180	County District Court	\$ 535.20
2220	Library	\$ 900.97
2230	Ambulance	\$ 1,704.59
2260	Emergency Disaster (DES)	\$ 76.01
2300	Public Safety (Law)	\$ 4,674.32
2341	CB RRL FIRE DEPT	\$ 981.48
2342	DEL BONITA FIRE DEPT	\$ 745.75
2343	EAST GLACIER VFD	\$ 200.93
2360	Museum	\$ 140.28
2410	Glacier Park Lights	\$ 532.44
2850	911 Emergency (Sheriff)	\$ 130.24
2960	Health Grants - Emergency Prep	\$ 374.98
2976	Immunization Grant	\$ 7,839.82
7302	West End Cemetery	\$ 857.17
	TOTAL CLAIMS	\$ 260,401.78
	PAYROLL	\$ 227,755.73
	TOTAL PAYROLL & CLAIMS	\$ 488,157.51

G. Public Comment

Chancy Kittson, Glacier County CFO commented.

Tom Seifert, Glacier County Undersheriff commented.

H. Next Meeting – Tuesday, November 14, 2023 – Browning

Commissioner Billedeaux motions to adjourn the meeting at 10:54 a.m.; Commissioner Overcast seconds the motion; motion carried.