

Glacier County Commissioners
Thursday, January 4, 2024
Regular Meeting
Cut Bank, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Thursday, January 4, 2024. Commissioners Vernon “Napi” Billedeaux and John B. Overcast were present. Commissioner Mary Jo Bremner was out-of-country. Mandi Bird Kennerly taking minutes.

Present at the meeting: Elaine Mitchell & Carol Larson, Public; Chancy Kittson, Glacier County CFO; Jimmy Racine, Glacier County Road/Weed Dept; Don Wilson, Glacier County Treasurer

Present via GoToMeeting: (1) Caller; Gail; Gloria; [Waiting for name]; kim

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. 2023-19 FY2023-2024 APPROVE BUDGET AMENDMENT – 2140 WEED DEPARTMENT – Chancy Kittson, Glacier County CFO/Glacier County Commissioners

Chancy Kittson, Glacier County CFO presents Resolution No. 2023-19 FY2023-2024 Approve Budget Amendment – 2140 Weed Dept for the second public hearing and approval. This resolution is needed to increase the mills for the weed department to be eligible for grant funding. The additional revenue will be funded from the unbudgeted cash reserves in the General Fund (1000).

Public Comment

There was no public comment.

Commissioner Overcast motions to approve Resolution No. 2023-19 FY2023-2024 Approve Budget Amendment – 2140 Weed Department; Commissioner Billedeaux seconds the motion; motion carried.

GLACIER COUNTY RESOLUTION
FY2023-2024 APPROVE BUDGET AMENDMENT – 2140 WEED DEPARTMENT
RESOLUTION NO. 2023-19

WHEREAS, the Montana Code Annotated, Section 7-6-4006(4), grants the Board of County Commissioners the power and authority to amend the budget during the fiscal year by conducting (2) public hearings at regularly scheduled meetings; and

WHEREAS, the County desires to amend its FY2023-2024 budget and increase budgeted appropriations to the Glacier County Weed Department- Fund #2140 in the amount of \$12,121.82 as set forth in this Resolution in order to meet M.C.A 7-22-2142 (b) A County must levy a tax of not less than 1.66 Mills to a County Weed Department to provide noxious weed control; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through unbudgeted cash reserves from the General Fund #1000 in the amount of \$12,121.82.

<u>Expenditure</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2140.431100.100	Personal Services	\$ 63,998.77	\$ 67,998.77
2140.431100.140	Employer Contributions	20,761.06	22,761.06
2140.431100.212	Herbicide Supplies	14,000.00	20,121.82

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2023-2024 budget by increasing appropriations in the amount of \$12,121.82 and directs the County Clerk & Recorder to allocate the increase to the identified fund, function, and object code.

BE IT FURTHER RESOLVED that the above appropriation shall become effective on January 4, 2024.

ADOPTED this 4th day of January, 2024.

BOARD OF GLACIER COUNTY COMMISSIONERS

\s\Vernon “Napi” Billedeaux, Vice-Chair

\s\ John B. Overcast, Member

ATTEST:

\s\Mandi Bird Kennerly, Glacier County Clerk & Recorder

D. Approval: Public Hearing #2 Resolution No. 2023-20 FY2023-2024 APPROVE BUDGET AMENDMENT – 2385 CB RRL FIRE DEPT – Chancy Kittson, Glacier County CFO/Glacier County Commissioners

Chancy Kittson, Glacier County CFO presents Resolution No. 2023-20 FY2023-2024 Approve Budget Amendment – 2385 CB RRL Fire Dept for the second public hearing and approval. This resolution is due to additional unanticipated revenue received from the DNRC Grant and to increase the match requirement from the county which will be funded from the unbudgeted cash reserves in the General Fund (1000).

Public Comment

There is no public comment.

Commissioner Overcast motions to approve Resolution No. 2023-2024 Approve Budget Amendment – 2385 CB RRL Fire Dept; Commissioner Billedeaux seconds the motion; motion carried.

**GLACIER COUNTY RESOLUTION
 FY2023-2024 APPROVE BUDGET AMENDMENT – 2385 CB RRL FIRE DEPT
 RESOLUTION NO. 2023-20**

WHEREAS, the Montana Code Annotated, Section 7-6-4006(4), grants the Board of County Commissioners the power and authority to amend the budget during the fiscal year by conducting (2) public hearings at regularly scheduled meetings; and

WHEREAS, the County desires to amend its FY2023 - 2024 budget and increase budgeted appropriations to the Glacier County Cut Bank Rural Fire Department- Fund #2385 in the amount of \$5,555.00 as set forth in this Resolution in order to increase appropriations within Fund #2385 due to an increase in grant awards and to meet grant match requirements to provide fire protection services; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through grant revenues of \$5,000.00 and unbudgeted cash reserves from the General Fund #1000 in the amount of \$555.00 to meet match requirements.

<u>Expenditure</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2385.420461.200	Supplies	\$ 3,334.00	\$ 8,889.00

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2023-2024 budget by increasing appropriations in the amount of \$5,555.00 and directs the County Clerk & Recorder to allocate the increase to the identified fund, function, and object code.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on January 4, 2024.

ADOPTED this 4th day of January, 2024.

BOARD OF GLACIER COUNTY COMMISSIONERS

\s\ Vernon “Napi” Billedeaux, Vice-Chair

\s\ John B. Overcast, Member

ATTEST:

\s\ Mandi Bird Kennerly, Glacier County Clerk & Recorder

E. Approval: Appoint 2024 Commissioner Chairman – Glacier County Commissioners
 This item was tabled so that Commissioner Mary Jo Bremner could be present for the vote.

**Commissioner Overcast motions to table this item until Thursday, January 18, 2024;
 Commissioner Billedeaux seconds the motion; motion carried.**

F. Approval: Resolution No. 2024-01 2024 ANNUAL COMMISSIONER MEETING SCHEDULE – Glacier County Commissioners

This This item was tabled so that Commissioner Mary Jo Bremner could be present for the vote.

Commissioner Overcast motions to table this item until Thursday, January 18, 2024; Commissioner Billedeaux seconds the motion; motion carried.

G. Discussion/Approval: Repair Road Department Water Tank (Estimate: \$10,480.00) – John “Snoop” Evans, Glacier County Road Supervisor

Jimmy Racine, Glacier County Road/Weed Dept explains that the road department has one water tank that they use for the repair of roads in the warm months. It has been losing a large amount of water before they get to the job due to wear and tear of the tank. He explains that they have looked into purchasing a new tank, but it would be very costly. The solution is to repair the current tank. We did get a quote from Pack Construction, LLC in the amount of \$10,480.00 to repair the water tank. Therefore, we are present to get approval to go forward with the repair. There is a discussion, and the commissioners agree this is a much-needed repair so that the road department is ready in the spring when it is most needed.

Public Comment

Elaine Mitchell, Public commented.

Commissioner Overcast motions to approve the water tank repair in the amount of \$10,480.00 with Pack Construction, LLC; Commissioner Billedeaux seconds the motion; motion carried.

OTHER BUSINESS:

H. Approval of Minutes: 10/3, 10/10, 10/12, 10/16, 10/24 & 10/26/2023

Commissioner Overcast motions to approve 10/3, 10/10, 10/12, 10/16, 10/24 & 10/26/2023 with changes; Commissioner Billedeaux seconds the motion; motion carried.

I. Review/Sign: Payroll/Claims

Dated for January 4, 2024

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 30,041.65
2110	Road Fund	\$ 7,276.92
2140	Weed Control	\$ 192.31
2180	County District Court	\$ 62.33
2220	Library	\$ 557.73
2260	Emergency Disaster (DES)	\$ 76.01
2280	Senior Citizens (Parkview)	\$ 20,639.00
2282	Aging Service - Transport (Parkview)	\$ 26,554.00
2300	Public Safety (Law)	\$ 2,490.92
2341	CB RRL FIRE DEPT	\$ 157.11
2343	EAST GLACIER VFD	\$ 182.62
2752	Library Memorial Fund - From 7052	\$ 146.38
2850	911 Emergency (Sheriff)	\$ 632.17
2960	Health Grants - Emergency Prep	\$ 104.78

2971	Women Infants & Children (WIC)	\$ 52.39
2991	American Rescue Plan Act	\$ 26,233.30
7302	West End Cemetery	\$ 105.15
	TOTAL CLAIMS	\$ 115,504.77
	PAYROLL	\$ 231,617.61
	TOTAL PAYROLL & CLAIMS	\$ 347,122.38

J. Public Comment

Elaine Mitchell, Public commented.

Don Wilson, Glacier County Treasurer commented.

K. Next Meeting – Tuesday, January 9, 2024 – Browning

Commissioner Overcast motions to adjourn the meeting at 9:59 a.m.; Commissioner Billedeaux seconds the motion; motion carried.