## Glacier County Commissioners Tuesday, December 26, 2023 Regular Meeting Browning, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m., Tuesday, December 26, 2023. Commissioners Mary Jo Bremner, Vernon "Napi" Billedeaux and John B. Overcast were present.

### Present at the Meeting: none

Present via cell phone: Chancy Kittson, Glacier County CFO

### 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 #1 Resolution No. 2023-19 FY2023-2024 APPROVE BUDGET AMENDMENT – 2140 WEED DEPT – 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 first public hearing for discussion and will have the second hearing & approval at the next commissioner meeting on Thursday, January 4, 2024 in Cut Bank. 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).

# D. Discussion: Public Hearing #1 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 first hearing as discussion and will have the second hearing & approval at the next commissioner meeting on Thursday, January 4, 2024 in Cut Bank. 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).

### **OTHER BUSINESS:**

### E. Public Comment

There was no public comment.

### F. Next Meeting – Tuesday, January 2, 2024 – Cut Bank

Commissioner Overcast motions to adjourn the meeting at 9:18 a.m.; Commissioner Billedeaux seconds the motion; motion carried.