

**Glacier County Commissioners
Thursday, February 1, 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, February 1, 2024. Commissioner Mary Jo Bremner was present. Commissioner Vernon “Napi” Billedeaux and John B. Overcast were absent. Mandi Bird Kennerly taking minutes.

Present at the meeting: Laurie Elhard, Elaine Mitchell & Carol Larson, Public; Becky Kimmet, Glacier County Library Board

Present via GoToMeeting: (1) Caller; Gail; Gloria; KS; Snoop; Tom

****THE MEETING AGENDA ITEMS WERE CANCELLED DUE TO NO QUORUM ~
EXCEPT ITEM: F****

A. Roll Call

The meeting was called to order at 9:00 a.m.

B. Approval of Agenda

NEW BUSINESS:

C. Discussion/Approval: Request to Establish Dispensary (Elevated) – Matt Martin, Elevated Owner

D. Discussion/Approval: December 2023 Cash Report – Don Wilson, Glacier County Treasurer/Glacier County Commissioners

E. Discussion: Browning Satellite Office – Elaine Mitchell, Public

OTHER BUSINESS:

F. Review/Sign: Payroll/Claims

Dated for February 1, 2024

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>ACCOUNT</i>	<i>AMOUNT</i>
1000	General Fund	\$ 31,735.46
2110	Road Fund	\$ 10,694.30
2140	Weed Control	\$ 52.40
2180	County District Court	\$ 223.31
2220	Library	\$ 502.76
2230	Ambulance	\$ 15.00
2260	Emergency Disaster (DES)	\$ 76.02
2300	Public Safety (Law)	\$ 3,938.56
2341	CB RRL FIRE DEPT	\$ 982.62

2343	EAST GLACIER VFD	\$ 231.99
2752	Library Memorial Fund - From 7052	\$ 16.59
2850	911 Emergency (Sheriff)	\$ 501.93
2863	Glacier County Transit	\$ 25,000.00
2960	Health Grants - Emergency Prep	\$ 104.80
2968	Chronic Disease Prevention Grant	\$ 7,674.53
2971	Women Infants & Children (WIC)	\$ 52.40
2976	Immunization Grant	\$ 149.15
2979	Immunization Reimbursement	\$ 2,291.70
7302	West End Cemetery	\$ 887.13
	TOTAL CLAIMS	\$ 85,130.65
	PAYROLL	\$ 237,737.24
	TOTAL PAYROLL & CLAIMS	\$ 322,867.89

G. Approval of Minutes: 12/5, 12/7, 12/12, 12/18, 12/21 & 12/26/2023

H. Public Comment

I. Next Meeting – Tuesday, February 6, 2024 – Cut Bank

Commissioner Bremner ended the meeting at 9:52 a.m.