Glacier County Commissioners Tuesday, February 6, 2024 Regular Meeting Cut Bank, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Tuesday, February 6, 2024. Commissioners Mary Jo Bremner, Vernon "Napi" Billedeaux and John B. Overcast were present. Mandi Bird Kennerly taking minutes.

Present at the meeting: Elaine Mitchell, Laurie Elhard & Carol Larson, Public; Don Wilson, Glacier County Treasurer

Present via GoToMeeting: GA; Gloria; JM; KS; Linda; Matt Martin, Elevated; Michael Kittson; [Waiting for name]; 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.

OLD BUSINESS:

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

Commissioner Bremner introduces Matt Martin, Elevated Owner who is present via GoToMeeting. Matt states that the Montana Department of Revenue Cannabis Control Division requires documented approval from the local city, county or both to operate a dispensary within their jurisdiction. The commissioners and Matt have a discussion on the logistics of the business. The commissioners are in agreement that they will sign the letter of acknowledgment for Elevated.

<u>Public Comment</u> Elaine Mitchell, Public commented. Laurie Elhard, Public commented.

Commissioner Overcast motions to sign the letter acknowledgment letter; Commissioner Billedeaux seconds the motion; motion carried.

D. Discussion: Browning Satellite Office Services Provided and Update on the Building Progress – Elaine Mitchell, Public

Elaine Mitchell, Public is present to discuss the Browning Satellite Office. Elaine and the commissioners discuss what services are available at the satellite office and the progress of the renovation to the building/grounds. The services available right now are the Glacier County Treasurer and MSU-Extension Snap Ed Instructor. The plan is to eventually have the Glacier County Health Department, Elections and Clerk & Recorder services. There is a

discussion on what is funding the renovations and whether it will be a burden on the taxpayers in which the commissioners agree it will not. No decisions were made.

Public Comment Laurie Elhard, Public commented.

NEW BUSINESS:

E. Discussion/Approval: 2024 Highway 2 Association Membership Dues (\$100.00) – Glacier County Commissioners

Commissioner Bremner presents the 2024 Highway 2 Association Membership Dues in the amount of \$100.00 for approval.

<u>Public Comment</u> Elaine Mitchell, Public commented.

Commissioner Billedeaux motions to approve the 2024 Highway 2 Association Membership Dues in the amount of \$100.00; Commissioner Overcast seconds the motion; motion carried.

OTHER BUSINESS:

F. Approval of Minutes: 12/5, 12/7, 12/12, 12/18, 12/21 & 12/26/2023 and 1/2, 1/4, 1/9, 1/18, 1/23 & 1/24/2024 and 2/1/2024

Commissioner Billedeaux motions to approve the 12/5, 12/7, 12/12, 12/18, 12/21 & 12/26/2023 and 1/2, 1/4, 1/9, 1/18, 1/23 and 1/24/2024 and 2/1/2024 minutes with changes; Commissioner Overcast seconds the motion; motion carried.

G. Public Comment

There was no public comment.

H. Next Meeting – Tuesday, February 13, 2024 – Browning

Commissioner Overcast motions to adjourn the meeting at 10:06 a.m.; Commissioner Billedeaux seconds the motion; motion carried.