Glacier County Commissioners Tuesday, March 12, 2024 Regular Meeting Browning, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m., Tuesday, March 12, 2024. Commissioners Mary Jo Bremner, Vernon "Napi" Billedeaux and John B. Overcast were present.

Present at the Meeting: Shannon Pepion, Glacier County Maintenance Supervisor; Billie Fey, Glacier County Treasurer Deputy Title Clerk; Michael Kittson, Glacier County Human Resources Director; Jimmy Racine, Glacier County Weed Coordinator

Present via GoToMeeting: GA; [Waiting for Name]; kimmet

A. Roll Call

The meeting was called to order at 9:05 a.m.

B. Approval of Agenda

Commissioner Bremner would like an addition to the agenda: February 2024 Cash Report. Commissioner Overcast motions to approve the agenda with the addition of the February 2024 Cash Report; Commissioner Billedeaux seconds the motion; motion carried.

NEW BUSINESS:

C. Discussion/Approval: Approval of Contract with Bird Construction (Annex) – Shannon Pepion, Glacier County Maintenance Supervisor

Shannon Pepion, Glacier County Maintenance Supervisor presents the contract with Bird Construction to install (4) doors in the Glacier County Annex for the Glacier County Health Department for a total of \$16,846.00. He explains the doors are needed for the confidential nature of the services provided by the health department. The commissioners agree this is needed for the Glacier County Health Department.

Commissioner Billedeaux motions to approve the Bird Construction Contract in the amount of \$16,846.00; Commissioner Overcast seconds the motion; motion carried.

D. Discussion/Approval: Approval of Contract Amendment with K12 Montana (Verkada) - Shannon Pepion, Glacier County Maintenance Supervisor

Shannon Pepion, Glacier County Maintenance Supervisor presents the K12 Montana (Verkada) Amendment to the commissioners for a approval. The amendment would include the Glacier County Annex and Glacier County Attorney's Annex Building. The cost is a high-end estimate, but we don't have a total cost for the project. The commissioners recommend to get them more information on the cost before they agree to approve. This item will be tabled to a later date.

Commissioner Overcast motions to table this item; Commissioner Billedeaux seconds the motion; motion carried.

E. Discussion/Approval: Approval to Bid on Spray Pickup for the Weed Department – Jimmy Racine, Glacier County Weed Supervisor

Jimmy Racine, Glacier County Weed Supervisor is present to request permission to bid on a 2005 GMC Pickup Dually One-Ton where the current bid is \$8,100.00 on the public surplus auction site. He was contacted by Lewis & Clark County that they were selling this vehicle. Jimmy explains that this is a need in the weed department and this type of deal is hard to come by (vehicle/equipment). The auction closes Monday, March 18, 2024 at 8:00 p.m. The cost of the vehicle would be covered by the 2840 - Noxious Weed Fund or the 2140 – Weed Control Fund. I have researched what it would cost to get a new vehicle with it equipped and it would cost anywhere from 80k to 65k. If I can get this auction item for 20k it would last the county for quite some time. It is decided that this is feasible to put in a bid but not to exceed \$20,000.00.

Commissioner Billedeaux motions to approve the process to bid on the 2005 GMC Pickup Dually One-Ton not to exceed \$20,000; Commissioner Overcast seconds the motion; motion carried.

F. Discussion/Approval: Browning Satellite Vacant Office (Elections) – Crystal R. Cole, Glacier County Election Administrator

Shannon Pepion, Glacier County Maintenance Supervisor states that Crystal Cole would like to take the extra office that was going to go to the Clerk & Recorder's office in the Browning Satellite Office. There is a discussion between Shannon and the Commissioners with the decision to table the item until this can be discussed further.

Commissioner Overcast motions to table this item; Commissioner Billedeaux seconds the motion; motion carried.

Addition to the Agenda: February 2024 Cash Report

Commissioner Bremner presents the February 2024 Cash Report that is being presented by Billie Fey, Glacier County Treasurer Deputy Title Clerk for Treasurer Don Wilson.

Commissioner Billedeaux motions to accept the February 2024 Cash Report as presented by Don Wilson, Glacier County Treasurer; Commissioner Overcast seconds the motion; motion carried.

OTHER BUSINESS:

G. Public Comment There was no public comment.

H. Next Meeting – Thursday, March 14, 2024 – Cut Bank

Commissioner Overcast motions to adjourn the meeting at 10:08 a.m.; Commissioner Billedeaux seconds the motion; motion carried.