

Glacier County Commissioners
Monday, March 18, 2024
Regular Meeting
Cut Bank, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Monday, March 18, 2024. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux, & John B. Overcast were present. Mandi Bird Kennerly taking minutes.

Present at the meeting: Carol Larson, Laurie Elhard, and Elaine Mitchell, Public; Tom Seifert, Glacier County Undersheriff; Michael Kittson, Glacier County Human Resources Director; Shannon Pepion, Glacier County Maintenance Supervisor; Becky Kimmet, Glacier County Library Board; Don Wilson, Glacier County Treasurer

Present via GoToMeeting: Linda Burley; [Waiting for Name]

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/Approval: January & February 2024 Cash Report – Don Wilson, Glacier County Treasurer/Glacier County Commissioners

Commissioner Bremner states that these two items were already approved and passed. No approval was made.

D. Discussion/Approval: Purchase (2) Portable Radios & (1) Mobile Radio with Stonegarden Grant Funds – Tom Seifert, Glacier County Undersheriff

Tom Seifert, Glacier County Undersheriff presents a quote from Motorola Solutions to purchase (2) Portable Radios and (1) Mobile Radio using Stonegarden Funds in the amount of \$18,862.49 for commissioner approval. The radios will be an upgrade that is needed due to aging radios. The commissioners and Undersheriff Seifert agree this is a need.

Public Comment

Becky Kimmet, Public commented.

Commissioner Billedeaux motions to approve the purchase of (3) Radios from Motorola Solutions in the amount of \$18,862.49 payable with the Stonegarden Fund#2918; Commissioner Overcast seconds the motion; motion carried.

E. Discussion/Approval: Approval of Contract Amendment One (1) K12 (Security Cameras/Door Access Points) – Shannon Pepion, Glacier County Maintenance Supervisor

Shannon Pepion, Glacier County Maintenance Supervisor presents Contract Amendment Number One (1) with K12 Montana in the amount of \$22,837.86 for commissioner approval. The amended contract is to install security cameras and two (2) door access point installations for the Glacier County Annex building. The current cameras will need to be replaced due to aging cameras. Pepion also states that the work for this project will not start until the new fiscal year so the budgeting will be included in FY2025.

Public Comment

Elaine Mitchell, Public commented.

Carol Larson, Public commented.

Commissioner Overcast motions to approve Contract Amendment Number One (1) in the amount of \$22,837.86 with K12 Montana for the camera/door access for the Glacier County Annex; Commissioner Billedeaux seconds the motion; motion carried.

F. Discussion/Approval: Docusign Agreement – Michael Kittson, Glacier County Human Resource Director

Commissioner Bremner states that the Docusign Agreement is under the threshold of \$5,000.00 for commissioner approval, but we will be using my signature to sign the agreement and that requires quorum approval. The new docusign agreement renewal amount is \$4,140.00.

Public Comment

Laurie Elhard, Public commented.

Commissioner Overcast motions to sign the renewal agreement with Docusign in the amount of \$4,140.00; Commissioner Billedeaux seconds the motion; motion carried.

OTHER BUSINESS:

G. Public Comment

Elaine Mitchell, Public commented.

Commissioner Bremner commented.

Don Wilson, Treasurer commented.

Carol Larson, Public commented.

H. Next Meeting – Tuesday, March 26, 2024 – Browning

Commissioner Billedeaux motions to adjourn the meeting at 10:26 a.m.; Commissioner Overcast seconds the motion; motion carried.