

Glacier County Commissioners
Thursday, April 11, 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, April 11, 2024. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux and John B. Overcast were present. Mandi Bird Kennerly taking minutes.

Present at the meeting: Carol Larson, Laurie Elhard & Elaine Mitchell, Public; Ron Hermanet, Cut Bank Airport Manager; Don Wilson, Glacier County Treasurer; Michael Kittson, Glacier County Human Resources Director; Becky Kimmet, Glacier County Library Board

Present via GoToMeeting: (1) Caller; Big Sky; County roads; Gloira; Guest; KS; Snoop

A. Roll Call

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

B. Approval of Agenda

Commissioner Bremner states that she will have one change to the agenda – item E. will be tabled so that Chancy Kittson, Glacier County CFO and Terryl Matt, Glacier County Attorney can be present.

Commissioner Overcast motions to approve the agenda with the change; Commissioner Billedeaux seconds the motion; motion carried.

NEW BUSINESS:

C. Discussion/Approval: SB442 Request for Consideration Action/Letter – Glacier County Commissioners

Commissioner Bremner states that we have a letter to the Citizens of Montana to consider and take action if we are in agreement that we will support and sign to address the Governor’s Veto letter regarding SB442 in excess revenues going to the State’s general fund. The letter addresses SB442 and the higher-than-expected new revenue stream included some funding for county roads. The commissioners talk about where the excess funds could be spent within the county.

Public Comment

Becky Kimmet, Glacier County Library Board commented.

Commissioner Billedeaux motions to support & sign the MACo letter on SB442 (A Letter to the Citizens of Montana); Commissioner Overcast seconds the motion; motion carried.

D. Discussion/Approval: Renew Glacier County Finance Consultant Contract w/ Magda Nelson – Chancy Kittson, Glacier County CFO/Glacier County Commissioners

Commissioner Bremner presents the Contract Renewal for Glacier County Finance Consultant Magda Nelson. It will renew for (1) year from the time the agreement is approved

by the commissioners. Commissioner Billedeaux, Commissioner Overcast, Don Wilson, Glacier County Treasurer, Michael Kittson, Glacier County Human Resources Director and Chancy Kittson, Glacier County CFO are all in support of renewing her contract as she is a valuable asset to Glacier County since coming on board in March 2019.

Public Comment

There was no public comment.

Commissioner Billedeaux motions to approve the Contract Renewal for Glacier County Finance Consultant Magda Nelson; Commissioner Overcast seconds the motion; motion carried.

E. Discussion/Approval: Cut Bank Airport Authority/Financial Situation – Glacier County Commissioners

Commissioner Bremner states that this item will be tabled to a later date. Ron Hermanet, Glacier County Airport Manager, gives a small update on the seriousness of their financial troubles. All commissioners thank Mr. Hermanet for attending the meeting.

Public Comment

Laurie Elhard, Public commented.
Carol Larson, Public commented.

Commissioner Overcast motions to table this item until Thursday, April 25, 2024; Commissioner Billedeaux seconds the motion; motion carried.

OTHER BUSINESS:

F. Review/Sign: Payroll & Claims

Dated for April 11, 2024

CLAIMS APPROVED FOR PAYMENT

| <i>FUND</i> | <i>ACCOUNT</i> | <i>AMOUNT</i> |
|--------------------|--------------------------|----------------------|
| 1000 | General Fund | \$ 105,697.20 |
| 2110 | Road Fund | \$ 47,942.47 |
| 2140 | Weed Control | \$ 205.50 |
| 2180 | County District Court | \$ 2,311.49 |
| 2220 | Library | \$ 1,323.99 |
| 2230 | Ambulance | \$ 1,759.42 |
| 2260 | Emergency Disaster (DES) | \$ 76.02 |
| 2300 | Public Safety (Law) | \$ 22,804.31 |
| 2341 | CB RRL FIRE DEPT | \$ 944.60 |
| 2342 | Del Bonita VFD | \$ 56.05 |
| 2343 | East Glacier VFD | \$ 370.85 |
| 2360 | Museum | \$ 763.17 |
| 2410 | Glacier Park Lights | \$ 532.37 |
| 2850 | 911 Emergency (Sheriff) | \$ 130.25 |

| | | |
|------|-----------------------------------|----------------------|
| 7302 | West End Cemetery | \$ 683.84 |
| | TOTAL CLAIMS | \$ 185,601.53 |
| | PAYROLL | \$ 226,643.36 |
| | TOTAL PAYROLL & CLAIMS | \$ 412,244.89 |

G. Approval of Minutes: 3/5, 3/8, 3/12, 3/14, 3/18, 3/26 & 3/28/2024

Commissioner Bremner states that we will remove 3/18, 3/26 & 3/28/2024 until a later date. Commissioner Overcast motions to approve the minutes with changes from 3/5, 3/8, 3/12 & 3/14/2024; Commissioner Billedeaux seconds the motion; motion carried.

H. Public Comment

Carol Larson, Public commented.

I. Next Meeting – Monday, April 15, 2024 – Cut Bank

Commissioner Billedeaux motions to adjourn the meeting at 10:12 a.m.; Commissioner Overcast seconds the motion; motion carried.