

Glacier County Commissioners
Monday, April 15, 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, April 15, 2024. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux, & John B. Overcast were present. Kim Ankerpont taking minutes.

Present at the meeting: Laurie Elhard, Public; Tom Seifert, Glacier County Undersheriff; Michael Kittson, Glacier County Human Resources Director; Don Wilson, Glacier County Treasurer; Crystal R. Cole, Glacier County Election Administrator; Chancy Kittson, Glacier County CFO

Present via GoToMeeting: Becky; KS; Snoop

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. Approval: Resolution No. 2024-04 Adoption and Approve the 2024 Glacier County Sheriff Corrections Policy Manual – Glacier County Commissioners

Tom Seifert, Glacier County Undersheriff explains that this is the last step in approving the new Glacier County Sheriff Corrections Policy Manual.

GLACIER COUNTY
Adoption and Approve the 2024 Glacier County Sheriff Corrections Policy Manual
(Superseding all other Sheriff Detention Policies and Amendments)
Resolution No. 2024-04

WHEREAS, the Board of County Commissioners of Glacier County, Montana desires to establish uniform Glacier County Sheriff Detention policies and procedures; and

WHEREAS, the attached Glacier County Sheriff Corrections Policy Manual will supersede all previous Sheriff policies and amendments; and

WHEREAS, the said Board of County Commissioners believes that such policy and procedure manual may give all citizens, elected officials and employees guidance on operations pertaining to the Glacier County Sheriff Corrections Office;

NOW, THEREFORE, BE IT HEREBY RESOLVED that this Glacier County Sheriff Corrections Office Policy Manual be adopted, effective this 15th day of April, 2024.

PASSED and ADOPTED: this 15th day of April, 2024.

BOARD OF GLACIER COUNTY COMMISSIONERS

/s/ Mary Jo Bremner, Chair

/s/ Vernon “Napi” Billedeaux, Vice-Chair

/s/ John B. Overcast, Member

ATTEST:

/s/ Mandi Bird Kennerly, Glacier County Clerk & Recorder

APPROVED AS TO FORM AND CONTENT

/s/ Terry Matt, Glacier County Attorney

Public Comment

There was no public comment.

Commissioner Billedeaux motions to approve Resolution No. 2024-04 Adoption and Approve the 2024 Glacier County Sheriff Corrections Policy Manual; Commissioner Overcast seconds the motion; motion carried.

D. Discussion/Approval: Glacier County Elections Preferred Office/Wells Fargo Copier Lease Agreement – Crystal R. Cole, Glacier County Election Administrator/Glacier County Commissioners

Crystal R. Cole, Glacier County Elections Administrator presents a Wells Fargo Vendor Financial Services, LLC lease agreement for a Sharp BP-70C31 Color Copier to the commissioners for approval. The lease agreement is for 60 months at \$136.75 per month.

Public Comment

There was no public comment.

Commissioner Billedeaux motions to approve the Wells Fargo Vendor Financial Services, LLC lease agreement for 60 months at \$136.75 per month; Commissioner Overcast seconds the motion; motion carried.

E. Discussion/Approval: Glacier County Credit Card Resolution – Chancy Kittson, Glacier County CFO/Glacier County Commissioners

Chancy Kittson, Glacier County CFO presents Resolution No. 2024-05 Approving Agreement for Credit Card Program FY2023-2024 for commissioner approval. He explains that the county is in need of a credit card due to the change in the business world. It will have a limit of \$50,000.00 and we will also have a policy drafted for every transaction that the card will be used for. He states that the policy will be approved at the next meeting.

GLACIER COUNTY RESOLUTION

**APPROVING AGREEMENT FOR CREDIT CARD PROGRAM
FY 2023 - 2024
RESOLUTION 2024-05**

WHEREAS, The Glacier County Commissioners identify the need for Glacier County to secure a credit card for the purpose of Glacier County business: and

WHEREAS, the “Governmental Certificate” requires approval by the governing body of the Entity adopting all resolutions set forth in the “Governmental Certificate”; and

WHEREAS, the Glacier County Commissioners approved all resolutions set forth in the “Governmental Certificate”; and

WHEREAS, Glacier County approved the “Organization Resolution and Agreement for Credit Card Program” with Stockman Bank dated April 15, 2024 (the “Agreement”); and

NOW THEREFORE, IT IS RESOLVED, that the Glacier County Board of Commissioners hereby acknowledge and approve the “Organization Resolution and Agreement for Credit Card Program and Governmental Certificate”; and

Resolved Further, that the foregoing resolution was adopted in accordance with the governing body of the Glacier County Commissioners, and that such resolution is now in full force and effect.

ADOPTED this 15th day of April, 2024.

BOARD OF GLACIER COUNTY COMMISSIONERS

\s\ Mary Jo Bremner, Chair

\s\ Vernon “Napi” Billedeaux, Vice-Chair

\s\ John B. Overcast, Member

ATTEST:

\s\Mandi Bird Kennerly, Glacier County Clerk & Recorder

Public Comment

Carol Larson, Public commented.

Kim Stoltz, Public commented.

Commissioner Billedeaux motions to approve Resolution No. 2024-05 Approving Agreement for Credit Card Program FY2023-2024; Commissioner Overcast seconds the motion; motion carried.

OTHER BUSINESS:

F. Public Comment

There was no public comment.

G. Next Meeting – Wednesday, April 17, 2024 – Cut Bank (Event)

Commissioner Overcast motions to adjourn the meeting at 11:19 a.m.; Commissioner Billedeaux seconds the motion; motion carried.