# Glacier County Commissioners Thursday, April 25, 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 25, 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; Kim Winchell, City of Cut Bank Mayor

Present via GoToMeeting: (1) Caller; Big Sky; Guest; Jimmy; Linda Burley

## 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: Cut Bank Airport Authority/Financial Situation – Glacier County Commissioners

Ron Hermanet, Cut Bank Airport Manager, Kim Winchell, City of Cut Bank Mayor and the Commissioners discuss the financial issues at the Cut Bank Airport. Mr. Hermanet explains that they have the funds to operate right now, but they don't have enough funding to finish the fiscal year. Extra funding from grants has always been limited due to them being under Glacier County and the City of Cut Bank. Glacier County and the City of Cut Bank agree that they will need to see the operating costs of the airport and some statistics before a solution can be made. Mr. Hermanet will gather the information requested and is anxious to hear a long-term solution so that the airport is not in this situation going forward. No decisions were made at this time.

#### Public Comment

Carol Larson, Public commented. Kim Winchell, City of Cut Bank Mayor commented. Laurie Elhard, Public commented.

# D. Discussion/Approval: Culvert Purchase – John "Snoop" Evans, Glacier County Road Supervisor

Michael Kittson, Glacier County Human Resources Director is present on behalf of John "Snoop" Evans, Glacier County Road Supervisor. He states that there were two culverts purchased for the Welch Road Bridge Project and they are in need of another one as one

culvert is damaged, and they will not be able to use it. The new culvert will cost around \$7,000.00 and is over the \$5,000.00 and will need official approval from the commissioners.

Public Comment

There was no public comment.

### **Commissioner Billedeaux motions to approve the purchase of (1) culvert; Commissioner Overcast seconds the motion; motion carried.**

**E.** Discussion/Approval: March 2024 Cash Report – Glacier County Commissioners Don Wilson, Glacier County Treasurer presents the March 2024 Cash Report to the commissioners.

Commissioner Overcast motions to accept the March 2024 Cash Report as presented by the Treasurer; Commissioner Billedeaux seconds the motion; motion carried.

#### **OTHER BUSINESS:**

## F. Review/Sign: Payroll & Claims

\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	MOUNT 33,624.61 72,032.31 105.05 12,070.02 379.82 1,000.00 644.56 5,703.06
\$ \$ \$ \$ \$ \$ \$	72,032.31 105.05 12,070.02 379.82 1,000.00 644.56
\$ \$ \$ \$ \$ \$	105.05 12,070.02 379.82 1,000.00 644.56
\$ \$ \$ \$ \$	12,070.02 379.82 1,000.00 644.56
\$ \$ \$ \$	379.82 1,000.00 644.56
\$ \$ \$	379.82 1,000.00 644.56
\$	644.56
\$	
	F 702 00
	5,793.06
\$	6,168.07
\$	352.90
\$	4,169.76
\$	24.93
\$	501.93
\$	291.18
rden) \$	1,009.97
\$	1,584.23
\$	432.86
\$	656.04
\$	335.94
\$	2,070.44
\$	272.08
\$	143,519.76
	s s rden) \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$

#### Dated for April 25, 2024

PAYROLL	\$ 222,222.71
TOTAL PAYROLL & CLAIMS	\$ 365,742.47

# G. Public Comment

There was no public comment.

Commissioner Overcast left the chambers at 10:27 a.m. to go to an appointment.

# H. Next Meeting – Tuesday, May 7, 2024 – Cut Bank

Commissioner Billedeaux motions to adjourn the meeting at 10:42 a.m.; Commissioner Bremner seconds the motion; motion carried.