

Glacier County Commissioners
Thursday, May 9, 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, May 9, 2024. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux and John B. Overcast were present. Mandi Bird Kennerly taking minutes.

Present at the meeting: Elaine Mitchell & Laurie Elhard, Public; Jimmy Racine, Glacier County Weed Supervisor; Chancy Kittson, Glacier County CFO

Present via GoToMeeting: GA; Gloria; Maurice Redhorn; Snoop; Tom; [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: Purchase New Vehicle for Weed Department – Jimmy Racine, Glacier County Weed Coordinator/Supervisor

Jimmy Racine, Glacier County Weed Coordinator/Supervisor states that the Weed Department is in of a new or used 1-ton truck and would like to get an approval from the commissioners to purchase a vehicle in the price range not to exceed \$50,000.00. I did request quotes from in town, Great Falls and Havre. I’ve received two quotes from Bison Ford, Great Falls and Tilleman Motors, Havre. The funding to purchase would come from Fund 2840 Noxious Weed Fund \$25,000.00 and the remaining amount was budgeted in Fund 2140 Weed Control.

Bids Received:

Tilleman Motors (1) Vehicle:

2016 Chevrolet Silverado 3500 4x4
Bid Price: \$40,000.00
Bid Price w/ Warranty: \$44,988.00
Approximate Miles: 123,300

Bison Ford (2) Vehicles:

2020 Ford F350 4x4	or	2017 Chevrolet Silverado 3500HD LT
Bid Price: \$45,199.00		Bid Price: \$42,475.50
Mileage: unknown		Mileage: 36,460

The commissioners agree that due to aging vehicles, they will approve the purchase of a vehicle not to exceed \$51,000.00.

Public Comment

Laurie Elhard, Public commented.

Commissioner Overcast motions to approve the purchase of a vehicle for the Glacier County Weed Department not to exceed \$51,000.00; Commissioner Billedeaux seconds the motion; motion carried.

D. Discussion/Approval: MT Biological Weed Control Coordination Project Invoice – Jimmy Racine, Glacier County Weed Coordinator/Supervisor

Jimmy Racine, Glacier County Weed Coordinator/Supervisor explains the biological weed control history in Glacier County. In the past the weed supervisor would budget 10k for biological weed control to purchase Knapweed Flower Weevils and Knapweed Root Weevils in which to help with the fight against knapweed. Since he's taken over the department, there's the Montana Biological Weed Control Coordination Project which allows the county to donate \$500.00 so we can attend on the collection days; although if it's not feasible to attend collection days, the MT Biocontrol Coordination Project Coordinator can in some cases ship the insects to recipients or provide a list of biocontrol vendors in Montana for purchasing insects. It is more cost effective to do the donation and in return we are still getting what we need.

Public Comment

There was no public comment.

Commissioner Billedeaux motions to approve the \$500.00 payment to the MT Biological Weed Control Coordination Project; Commissioner Overcast seconds the motion; motion carried.

E. Approval: Public Hearing #2 Resolution No. 2024-06 FY2023-2024 Approve Budget Amendment – 2840 Noxious Weed Trust Fund – Chancy Kittson, Glacier County CFO/Glacier County Commissioners

Jimmy Racine, Glacier County Weed Coordinator/Supervisor and Chancy Kittson, Glacier County CFO are present for the approval of Resolution No. 2024-06. Commissioner Bremner states that this is the second hearing and approval. The amendment is required due for the purchase of a new vehicle that wasn't budgeted for FY2024.

Public Comment

Elaine Mitchell, Public commented.

Commissioner Billedeaux motions to approve Resolution No. 2026-06 FY2023-2024 Approve Budget Amendment – 2840 Noxious Weed Trust Fund; Commissioner Overcast seconds the motion; motion carried.

GLACIER COUNTY RESOLUTION

**FY 2023-2024 APPROVE BUDGET AMENDMENT – 2840 NOXIOUS WEED TRUST FUND
RESOLUTION NO. 2024-06**

WHEREAS, the Montana Code Annotated, Section 7-6-4006(4), grants the Board of County Commissioners the power and authority to amend the budget during the fiscal year by conducting (2) public hearings at regularly scheduled meetings; and

WHEREAS, the County desires to amend its FY2023-2024 budget and increase budgeted appropriations to the Noxious Weed Trust Fund #2840 in the amount of \$25,000.00 as set forth in this Resolution in order to increase appropriations within Fund #2840 due to a needed machinery & equipment purchase to provide noxious weed control services; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through unbudgeted cash reserves from the Noxious Weed Trust Fund #2840 in the amount of \$25,000.00.

<u>Expenditure</u>	<u>Description</u>	<u>Prior Amount</u>	<u>New Amount</u>
2840.431100.940	Machinery & Equipment	\$ 0.00	\$ 25,000.00

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2023-2024 budget by increasing appropriations in the amount of \$25,000.00 and directs the County Clerk & Recorder to allocate the increase to the identified fund, function, and object code.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on May 9, 2024.

ADOPTED this 9th day of May, 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

F. Discussion/Approval: FY2024-2025 County Compensation Board Vacancy & Appointment of Elected Officials– Michael Kittson, Glacier County Human Resources Director/Glacier County Commissioners

Commissioner Bremner states that this item will need to be tabled.

Commissioner Overcast motions to table this item for a later date; Commissioner Billedeaux seconds the motion; motion carried.

OTHER BUSINESS:

G. Review/Sign: Payroll & Claims

Dated for May 9, 2024

CLAIMS APPROVED FOR PAYMENT

FUND	ACCOUNT	AMOUNT
1000	General Fund	\$ 42,392.33
2110	Road Fund	\$ 9,358.37
2140	Weed Control	\$ 878.96
2180	County District Court	\$ 1,260.09
2220	Library	\$ 1,024.87
2230	Ambulance	\$ 1,769.08
2260	Emergency Disaster (DES)	\$ 491.22
2300	Public Safety (Law)	\$ 15,126.03
2341	CB RRL FIRE DEPT	\$ 1,628.67
2342	Del Bonita VFD	\$ 52.20
2343	East Glacier VFD	\$ 347.74
2410	Glacier Park Lights	\$ 532.30
2752	Library Memorial Fund - From 7052	\$ 1,141.10
2850	911 Emergency (Sheriff)	\$ 130.02
2960	Health Grants - Emergency Prep	\$ 397.55
2972	Family Planning Grant	\$ 656.04
2973	Health - MCH	\$ 275.00
2976	Immunization Grant	\$ 5,827.85
2979	Immunization Reimbursement	\$ 2,172.65
3050	G.O. Bond Debt Service Fund	\$314,412.50
7302	West End Cemetery	\$ 1,326.69
	TOTAL CLAIMS	\$401,201.26
	PAYROLL	\$225,327.90
	TOTAL PAYROLL & CLAIMS	\$626,529.16

H. Approval of Minutes: 4/2, 4/4 Special, 4/9 & 4/11/2024

Commissioner Billedeaux motions to approve the 4/2, 4/4 Special, 4/9 & 4/11/2024 minutes with changes; Commissioner Overcast seconds the motion; motion carried.

I. Public Comment

There was no public comment.

J. Next Meeting – Tuesday, May 14, 2024 – Browning

Commissioner Overcast motions to adjourn the meeting at 10:17 a.m.; Commissioner Billedeaux seconds the motion; motion carried.