Glacier County Commissioners
Tuesday, June 11, 2024
Regular Meeting
Browning, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m., Tuesday, June 11, 2024. Commissioners Mary Jo Bremner, Vernon "Napi" Billedeaux and John B. Overcast were present. Mandi Bird Kennerly taking minutes.

Present at the Meeting: Colin Webber & Marti Rutherford, Browning VFD; Kerry Nikou & Mike Wikstrom, East Glacier VFD; Verna Billedeaux, MSU Blackfeet Extension Agent; Michael Kittson, Glacier County Human Resources Director; Judd Milender, Glacier County Office of Emergency Management; Crystal R. Cole, Glacier County Election Administrator; Shannon Pepion, Glacier County Maintenance Supervisor; Jason Canney, Preferred IT Services

Present via GoToMeeting: (1) Caller; [Waiting for name]; guest; kimmet

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: 2024 Charging Home Stampede 4-H Fair Contribution ($5000.00) – Verna Billedeaux, MSU Blackfeet Extension
Verna Billedeaux, MSU Blackfeet Extension Agent is present to request the annual contribution from Glacier County in the amount of $5,000.00 for this year's Charging Home Stampede 4-H Fair.

Public Comment
There was no public comment.

Commissioner Billedeaux motions to approve the 2024 Charging Home Stampede 4-H Fair Contribution in the amount of $5,000.00; Commissioner Overcast seconds the motion; motion carried.

D. Discussion/Approval: Resolution No. 2024-07 FY2023-2024 Appropriation of funds for Glacier County Fire Protection Services – Chancy Kittson, Glacier County CFO
Michael Kittson, Glacier County Human Resources Director presents Resolution No. 2024-07 FY2023-2024 Appropriation of funds for Glacier County Fire Protection Services for approval.

GLACIER COUNTY RESOLUTION
FY2023-2024 APPROPRIATION OF FUNDS FOR GLACIER COUNTY FIRE PROTECTION SERVICES
RESOLUTION NO. 2024-07

WHEREAS, Montana Code Annotated (2023) (MCA)§ 7-4-4006, provides a governing body the authority to appropriate money and provide for the payment of the debts and expenses of the local government; and,

WHEREAS, the Glacier County Board of Commissioners views the County Fire Protection Services as vital and critical entities for public safety; and,

WHEREAS, Fire Protection Services are a vital component of creating and maintaining thriving and prosperous communities; and

WHEREAS, The Glacier County Board of Commissioners are desiring to commit revenue to each County Fire Department; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Glacier County, Montana appropriate revenue to the established County Fire Protection Service departments listed with the responding Fund Numbers:

County Fire Protection Department	**Fund #**	**Amount**
Cut Bank Volunteer Fire Department (CBVFD)	Fund #2341	**$43,550**
Del Bonita Volunteer Fire Department	Fund #2342	**$45,460**
East Glacier Volunteer Fire Department	Fund #2343	**$21,350**
Babb-St. Mary Volunteer Fire Department	Fund #2344	**$19,050**

PASSED AND ADOPTED THIS 11th day of June, 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
Michael Kittson, Glacier County Human Resources Director comments.

Commissioner Overcast motions to approve Resolution No. 2024-07 FY2023-2024 Appropriation of funds for Glacier County Fire Protection Services; Commissioner Billedeaux seconds the motion; motion carried.

E. Discussion/Approval: Glacier County Website Update – Judd Milender, Glacier County Office of Emergency Management Director

Judd Milender, Glacier County Office of Emergency Management Director is present to give an update to the commissioners on the status of the Glacier County website. The website is ready to go live on July 1, 2024 and we still have departments working with Shortgrass Web Development to design their sub-page within the website. There were no decisions made.

Public Comment
Mike Wikstrom, East Glacier VFD commented.

F. Discussion/Approval: Preferred IT Services Contract Renewal (increase from $3995.00 to $4550.00) – Glacier County Commissioners

Shannon Pepion, Glacier County Maintenance Supervisor presents the contract renewal for Preferred IT Services (Jason Canney) in the amount of $4,550.00 for 5-years.

Public Comment
Michael Kittson, Glacier County Human Resources Director comments.

Commissioner Billedeaux motions to approve the Preferred IT Services Contract Renewal in the amount of $4,550.00 for 5-years; Commissioner Overcast seconds the motion; motion carried.

G. Discussion/Approval: Appoint 2024 Federal Primary Election Post Audit Board – Crystal R. Cole, Glacier County Election Administrator/Glacier County Commissioners
Crystal R. Cole, Glacier County Election Administrator is present to get approval for the Post Election Audit Board Members. The board members chose can not be anyone who worked in the 2024 Primary Election and they will be hand counting a few races that will be chosen by the Montana Secretary of State's office and the results will need to match the tabulator (DS200) tape that is closed out election night. The board members will be Carolyn Popelka, Kimberly Ankerpont, Brylee Connelly and if needed we would like to request (3) extra individuals. The count will happen on Friday, June 12, 2024 at 10:00 a.m. in the Glacier County Commissioner Chambers.

Public Comment
Mike Wikstrom, East Glacier VFD commented.

Commissioner Billedeaux motions to approve the (3) Post Election Audit Board Members Carolyn Popelka, Kimberly Ankerpont, Brylee Connelly and (3) extra's if needed; Commissioner Overcast seconds the motion; motion carried.

H. Discussion/Approval: East Glacier Speed Control Signs – Glacier County Commissioners
Commissioner Bremner states that she talked with Chancy Kittson, Glacier County CFO and the county would be able to assist with the East Glacier Speed Control Signs in the amount of $8,000.00. Mike Wikstrom, East Glacier VFD states that they were short $6,000.00 since the last discussion but have since raised more funds. He states that if the county could contribute $2,000.00 to the sign project that would be great. The commissioners agree that they can do the $2,000.00 contribution.

Public Comment
Michael Kittson, Glacier County Human Resources Director comments.

Commissioner Overcast motions to approve $2,000.00 to the East Glacier Speed Control Signs Project; Commissioner Billedeaux seconds the motion; motion carried.

OTHER BUSINESS:

I. Review/Sign: Claims (6-4-2024 Federal Primary Election Judge Checks)

Dated for June 11, 2024

CLAIMS APPROVED FOR PAYMENT

FUND	*ACCOUNT*	*AMOUNT*
1000	General Fund	$ 12,303.77
	TOTAL CLAIMS	**$ 12,303.77**
	PAYROLL	**$ -**

	TOTAL PAYROLL & CLAIMS	**$ 12,303.77**

J. Public Comment
Michael Kittson, Glacier County Human Resources Director commented.

K. Next Meeting – Monday, June 17, 2024 – Cut Bank
Commissioner Overcast motions to adjourn the meeting at 10:30 a.m.; Commissioner Billedeaux seconds the motion; motion carried.