**Glacier County Commissioners**
**Tuesday, June 25, 2024**
**Regular Meeting**
**Browning, MT**

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m., Tuesday, June 25, 2024. Commissioners Mary Jo Bremner, Vernon "Napi" Billedeaux and John B. Overcast were present. Mandi Bird Kennerly taking minutes.

**Present at the Meeting:** Michael Kittson, Glacier County Human Resources Director; Crystal R. Cole, Glacier County Election Administrator; Kimberly Ankerpont, Glacier County C&R Deputy Clerk

**Present via GoToMeeting:** There were no attendees.

**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 the removal of item D: which will be on a later agenda; Commissioner Billedeaux seconds the motion; motion carried.

**NEW BUSINESS:**

**C. Discussion/Approval: Earmarked Alcohol Tax Distribution SFY2025 (7/1/2024-6/30/2025) – Glacier County Commissioners**
Commissioner Bremner presents the Earmarked Alcohol Tax Distribution SFY2025 annual designation form for county approval. There are two programs who are currently state certified to offer substance use disorder treatment and prevention providers: Leland Crawford Counseling and Crystal Creek Lodge Treatment Center. The commissioners decide that they will designate 50% each to the two State-Approved Substance Use Disorder (SUD) Treatment and Prevention Provider(s) to receive earmarked alcohol tax monies for fiscal year July 1, 2024 through June 30, 2025.

Public Comment
There was no public comment.

**Commissioner Billedeaux motions to designate 50% each to Leland Crawford Counseling and Crystal Creek Lodge Treatment Center for FY2025; Commissioner Overcast seconds the motion; motion carried.**

**D. Discussion/Approval: FY2025 Glacier County MOU Predator Control Fund (Sheep) $ - Glacier County Commissioners**
This item will need to be tabled to a later date.

**Commissioner Overcast motions to table FY2025 Glacier County MOU Predator Control Fund (Sheep); Commissioner Billedeaux seconds the motion; motion carried.**

**E. Discussion/Approval: FY2025 MACo Property & Casualty Trust ($466,067.20) – Glacier County Commissioners**

Commissioner Bremner presents the FY2025 MACo Property & Casualty Insurance Invoice in the amount of $466,067.20 for approval.

**Commissioner Billedeaux motions to approve FY2025 MACo Property & Casualty Trust Insurance in the amount of $466,067.20; Commissioner Overcast seconds the motion; motion carried.**

Public Comment

There was no public comment.

**F. Discussion/Approval: Review of Glacier County Election Administrator – Michael Kittson, Glacier County Human Resources Director/Glacier County Commissioners**

Michael Kittson, Glacier County Human Resources Director and Crystal R. Cole, Glacier County Election Administrator are present for this item. Michael states that there was a 6-month review in April, and this is the follow-up to that meeting due to a consensus of the commissioners to revisit this after the Primary Election (6/4/2024). There is a discussion. Commissioner Overcast asks if they are asking for a raise today. Michael states "Yes, we could be." Commissioner Bremner states that due to not having any numbers/figures to look at, we will need to table this item until they know what is being requested.

Public Comment

There was no public comment.

**G. Discussion: Northern Montana Joint Refuse Disposal District Insurance Issue – Glacier County Commissioners**

Commissioner Overcast sits on the Northern Montana Joint Refuse Disposal District for Glacier County. He explains that they have an insurance dilemma for FY2025. Their current insurance did not renew their policy due to a lawsuit in progress. The counties with landfills are Glacier, Pondera and Teton Counties in which they may need to turn over the landfill to the county so that they can get an insurance policy. Michael Kittson, Glacier County Human Resources Director states that they were able to secure a policy over the weekend and they renewed it yesterday. The commissioners agree that this is great news. No decision was made.

**H. Discussion/Approval: Glacier County Credit Card Policy – Glacier County Commissioners**

Commissioner Bremner presents the Draft Glacier County Credit Card Policy from Glacier County CFO Chancy Kittson for approval. The credit card will have a $10,000.00 limit, but any purchases over $5,000.00 will still need to be pre-approved before purchase. The designated credit card holder will be the Glacier County CFO.

Public Comment

There was no public comment.

**Commissioner Billedeaux motions to approve the Glacier County Credit Card Policy; Commissioner Overcast seconds the motion; motion carried.**

**OTHER BUSINESS:**

**I. Public Comment**

There was no public comment.

**J. Next Meeting – Wednesday, June 26, 2024 – East Glacier**

Commissioner Overcast motions to adjourn the meeting at 9:58 a.m.; Commissioner Billedeaux seconds the motion; motion carried.