

**Glacier County Commissioners
Tuesday, November 12, 2024
Regular Meeting
Browning, MT**

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m., Tuesday, November 12, 2024. Commissioners Mary Jo Bremner, Vernon “Napi” Billedeaux and John B. Overcast were present. Mandi Bird Kennerly taking minutes.

Present at the Meeting: Jordan Morgan, Glacier County Elections Clerk; Lester Johnson, III Glacier County Superintendent of Schools; Michael Kittson, Glacier County Human Resources Director

Present via GoToMeeting: (3) Callers; Crystal R. Cole; [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: 2025 Glacier County School District #09 Browning Elem & HS, #15 Cut Bank Elem & HS, #50 East Glacier Park Elem & #64 Mountain View Elem
Commissioner Signature on School Board of Trustees Final Budget – Glacier County Commissioners**

Lester Johnson III, Glacier County Superintendent of Schools explains that he will need a signature on all Glacier County School Board of Trustees Final Budget Certification forms and acceptance to put on file. This is the last step in putting all Glacier County School Budgets on file at the State/County level for the 2024-2025 school year.

Commissioner Billedeaux motions to sign and accept all Glacier County School Board of Trustees Final Budget Certification for the 2024-2025 school year; Commissioner Overcast seconds the motion; motion carried.

D. Approval: Appoint 2024 Federal General Election Post Audit Board – Crystal R. Cole, Glacier County Election Administrator/Glacier County Commissioners

Crystal R. Cole, Glacier County Election Administrator who attended via GoToMeeting states that she would like to get the commissioners approval to appoint (3) members to the 2024 Federal General Election Post Election Audit Board. She states that the Montana Secretary of State’s office will choose the races in which we will need to hand count two of the Glacier County races, they will be randomly picked on Wednesday, November 13, 2024, and then MT SOS will notify us. We will then start our audit count on Friday, November 15, 2024.

Commissioner Overcast motions to approve the (3) member 2024 Federal General Election Post Election Audit Board; Commissioner Billedeaux seconds the motion; motion carried.

- E. Discussion/Approval: Contract Amendment with Montana Construction and Consulting – Michael Kittson, Glacier County Human Resources Director/Shannon Pepion, Glacier County Maintenance Supervisor/Glacier County Commissioners**
Michael Kittson, Glacier County Human Resources Director explains that they had bid out the Glacier Care Center siding contract and were notified by the award winner that they will not be able to get to the project until next spring. Although, the contractor that repaired the roof is able to do the siding contract as well. He states that he would like to ask the commissioners to amend the current contract with Montana Construction and Consulting, LLC to add in the siding contract in the amount of \$43,710.00 with 50% down and 50% when finished with the project.

Commissioner Overcast motions to approve the amended contract with Montana Construction and Consulting, LLC to include the siding contract of \$43,710.00; Commissioner Billedeaux seconds the motion; motion carried.

- F. CLOSED SESSION: Personnel Issue – Michael Kittson, Glacier County Human Resources Director**

This item was a closed session. The minutes were sealed and given to the Glacier County Attorney to file.

OTHER BUSINESS:

G. Public Comment

There was no public comment.

H. Next Meeting – Monday, November 18, 2024 – Cut Bank

Commissioner Overcast motions to adjourn the meeting at 9:36 a.m.; Commissioner Billedeaux seconds the motion; motion carried.