Glacier County Commissioners
Tuesday, December 24, 2024
Regular Meeting
Browning, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m., Tuesday, December 24, 2024. Commissioners Mary Jo Bremner, Vernon "Napi" Billedeaux and John B. Overcast were present. Mandi Bird Kennerly taking minutes.

Present at the Meeting: There were no attendees.

Present via GoToMeeting: Chancy; GA

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 (9:00 a.m.) Public Hearing - Resolution No. 2024-20 FY2023-2024 APPROVE BUDGET AMENDMENT – FUND #2991 ARPA – Chancy Kittson, Glacier County CFO/Glacier County Commissioners
Chancy Kittson, Glacier County CFO explains that this resolution is required for the year end closing for FY2023-2024. It is the debt service for the Sheriff's department cruisers. He states that there were two public notices advertised in the newspaper before approval of this resolution. The commissioners agree this will need approval to close out the previous fiscal year.

Public Comment
There was no public comment.

Commissioner Overcast motions to approve Resolution No. 2024-20 FY2023-2024 Approve Budget Amendment – Fund #2991 ARPA; Commissioner Billedeaux seconds the motion; motion carried.

GLACIER COUNTY RESOLUTION
FY2023-2024 APPROVE BUDGET AMENDMENT – FUND #2991 ARPA
RESOLUTION NO. 2024-20

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, AND REVISING EXPENDITURE APPROPRIATIONS.

WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS the County desires to amend its FY23-24 budget and approves an increase to budgeted appropriations to the ARPA #2991 in the amount of $164,757.27 as set forth in this Resolution in order to fund a needed unanticipated expenditure for debt service to provide public safety services as follows:

2991-420000-940 – Public Safety-Machinery & Equipment at $164,757.27.

WHEREAS revenue to finance the unanticipated expenditure will be funded through Unbudgeted cash reserves of $164,757.27.

WHEREAS, as a result, it is necessary to amend the original budget appropriations for the current year.

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY23-24 budget by increasing appropriations in the amount of $164,757.27 and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2991-420000-940.

BE IT FURTHER RESOLVED that the above appropriation shall become effective on June 30, 2024.

ADOPTED this 24th day of December, 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

D. Discussion/Approval (9:00 a.m.) Public Hearing - Resolution No. 2024-21 FY2023-2024 APPROVE BUDGET AMENDMENT – FUND #2341 CUT BANK RRL FIRE DEPT – Chancy Kittson, Glacier County CFO/Glacier County Commissioners

Chancy Kittson, Glacier County CFO explains that this resolution is required to cover what was overspent in the Cut Bank VFD's Fund #2341. The overspending was due to late billing from the City of Cut Bank for the gas & electric bills. The commissioners ask if the fire chief was given notice to ensure he recognizes when the budget is overspent. Chancy ensured that he would notify him.

Public Comment
There was no public comment.

Commissioner Overcast motions to approve Resolution No. 2024-21 FY2023-2024 Approve Budget Amendment – Fund #2341 Cut Bank RRL Fire Dept; Commissioner Billedeaux seconds the motion; motion carried.

GLACIER COUNTY RESOLUTION
FY2023-2024 APPROVE BUDGET AMENDMENT
FUND #2341 CUT BANK RRL FIRE DEPT
RESOLUTION No. 2024-21

A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENDITURES IN EXCESS OF AMOUNTS BUDGETED FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, AND REVISING EXPENDITURE APPROPRIATIONS.
WHEREAS, the County Board of Commissioners is authorized by Section 7-6-4006, M.C.A. to amend its annual budget and to make transfers and supplemental appropriations of budget funds; and

WHEREAS the County provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A., by publishing in a newspaper of general circulation in accordance with 7-1-2121, M.C.A., and held such public hearing as required by state statute; and

WHEREAS the County desires to amend its FY23-24 budget and approves an increase to budgeted appropriations to the CBVFD #2341 in the amount of $1,326.59 as set forth in this Resolution in order to fund a needed unanticipated expenditure to provide fire protection services as follows:
2341 – 420460 - 300 – Purchased Services at $ 1,326.59.

WHEREAS revenue to finance the unanticipated expenditure will be funded through Unbudgeted cash reserves of $1,326.59.

WHEREAS, as a result, it is necessary to amend the original budget appropriations for the current year.

NOW THEREFORE, BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY23-24 budget by increasing appropriations in the amount of

$1,326.59 and directs the County Clerk & Recorder to allocate the increase to the following fund, function, and object code: 2341 – 420460 - 300.

BE IT FURTHER RESOLVED that the above appropriation shall become effective on June 30, 2024.

ADOPTED this 24th day of December, 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

OTHER BUSINESS:

E. Public Comment

There was no public comment.

F. Next Meeting – Thursday, January 2, 2025 – Cut Bank

Commissioner Overcast motions to adjourn the meeting at 9:28 a.m.; Commissioner Billedeaux seconds the motion; motion carried.