Glacier County Commissioners
Thursday, February 13, 2025
Regular Meeting
Cut Bank, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Thursday, February 13, 2025. Commissioners Vernon "Napi" Billedeaux, Mary Jo Bremner and Sam Bird III were present. Mandi Bird Kennerly was taking minutes.

Present at the meeting: Jake Gustafson, Leavitt Group Insurance Commercial Producer & Lyndie Kraft, Leavitt Group Insurance; Chancy Kittson, Glacier County CFO; Michael Kittson, Glacier County Human Resources Director; Shannon Pepion, Glacier County Maintenance Supervisor; Don Wilson, Glacier County Treasurer

Present via GoToMeeting: MACo; Mac Kirk – MMA; Snoop; kimmet

A. Roll Call
The meeting was called to order at 9:00 a.m.

B. Approval of Agenda
Commissioner Bremner motions to approve the agenda; Commissioner Bird seconds the motion; motion carried.

NEW BUSINESS:

C. Approval: Public Hearing #2 Resolution No. 2025-04 FY2024-2025 Approve Budget Amendment – 2916 Unanticipated Grant Revenue – Chancy Kittson, Glacier County CFO/Glacier County Commissioners

Commissioner Billedeaux presents Resolution No. 2025-04 FY2024-2025 Approve Budget Amendment – 2916 Unanticipated Grant Revenue for the second public hearing that is required before approval. Commissioner Billedeaux asks Chancy Kittson, Glacier County CFO to explain why this resolution is needed. Chancy explains that this is grant revenue that was received around two weeks ago for the COPS Grant and was unanticipated revenue this fiscal year. He states that two public hearings are required before approval per MCA 7-6-4031 and 7-6-4006(4). The money received was in the amount of $500,000.00 for the COPS Grant and will be used to upgrade the 911 Radio System (Motorola).

Public Comment
There was no public comment.

Commissioner Bremner motions to approve Resolution No. 2025-04 FY2024-2025 Approve Budget Amendment – 2916 Unanticipated Grant Revenue; Commissioner Bird seconds the motion; motion carried.

GLACIER COUNTY RESOLUTION
FY2024-2025 Approve Budget Amendment – 2916 Unanticipated Grant Revenue
Resolution No. 2025-04

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 FY2024-2025 approved budget and increase budgeted appropriations to the COPS Grant Fund #2916 in the amount of $525,324 as set forth in this Resolution in order to fund a needed unanticipated expenditure to purchase equipment for Public safety services; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through Unanticipated Federal Grant revenue of $500,000 and an Interfund Transfer from ARPA Fund #2991 of $25,324.

Revenues	**Description**	**Prior Amounts**	**New Amounts**
2916.331025	DOJ – COPS Grant	$ 0.00	$ 500,000.00
2916.383000	Interfund Operating Transfer	$ 0.00	$ 25,324.00

Revenues	**Description**	**Prior Amounts**	**New Amounts**
2916.420160.940	Machinery & Equipment	$ 0.00	$ 525,324.00

NOW THEREFORE BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY2024-2025 budget by increasing appropriations in the amount of
$525,324.00, and directs the County Clerk & Recorder to allocate the increase to the above identified fund, function, and object code.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on February 13, 2025.

BOARD OF GLACIER COUNTY COMMISSIONERS

\s\ Vernon "Napi" Billedeaux, Chair
\s\ Mary Jo Bremner, Vice-Chair
\s\ Sam Bird III, Member
ATTEST:
\s\Mandi Bird Kennerly, Glacier County Clerk & Recorder

D. Approval: Public Hearing #2 Resolution No. 2025-05 FY2024-2025Approve Budget Amendment – 2921 Unanticipated Grant Revenue – Chancy Kittson, Glacier County CFO/Glacier County Commissioners

Commissioner Billedeaux presents Resolution No. 2025-05 FY2024-2025 Approve Budget Amendment – 2921 Unanticipated Grant Revenue for the second public hearing that is required before approval. Commissioner Billedeaux asks Chancy Kittson, Glacier County CFO to explain why this resolution is needed. Chancy explains that this is money from the Byrne Grant that it is unanticipated grant revenue in this fiscal year. The grant funds will be spent on (4) new police cruisers and to update the electronic lock system in the jail. He states that two public hearings are required before approval per MCA 7-6-4031 and 7-6-4006(4).

Public Hearing
There was no public comment.

Commissioner Bird motions to approve Resolution No. 2025-05 FY2024-2025 Approve Budget Amendment – 2921 Unanticipated Grant Revenue; Commissioner Bremner seconds the motion; motion carried.

GLACIER COUNTY RESOLUTION
FY2024-2025 Budget Amendment – 2921 Unanticipated Grant Revenue
Resolution No. 2025-05

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 FY2024-2025 approved budget and increase budgeted appropriations to the Department of Justice-SVOR Reimb Grant Fund #2921 in the amount of $410,000 as set forth in this Resolution in order to fund a needed unanticipated expenditure to purchase equipment for Public safety services; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through Unanticipated Federal Grant revenue of $410,000.

Revenues	**Description**	**Prior Amounts**	**New Amounts**
2921.331024	Dept of Justice Grant	$ 0.00	$ 410,000.00

Revenues	**Description**	**Prior Amounts**	**New Amounts**
2921.420100.940	Machinery & Equipment	$ 0.00	$ 278,921.25
2921.420200.940	Machinery & Equipment	$ 0.00	$ 131,078.75

NOW THEREFORE BE IT RESOLVED that the Glacier County Board of Commissioners hereby amend the original FY 2024-2025 budget by increasing appropriations in the amount of
$410,000.00, and directs the County Clerk & Recorder to allocate the increase to the above identified fund, function, and object code.

BE IT FURTHER RESOLVED, that the above appropriation shall become effective on February 13, 2025.

BOARD OF GLACIER COUNTY COMMISSIONERS

\s\ Vernon "Napi" Billedeaux, Chair
\s\ Mary Jo Bremner, Vice-Chair
\s\ Sam Bird III, Member
ATTEST:

\s\Mandi Bird Kennerly, Glacier County Clerk & Recorder

E. Approval: FY2025-2026 Agent Appointment and Agreement (tabled 2-4-2025) – Glacier County Commissioners

This item is to appoint the FY2025-2026 Agent that will oversee the MACo Property & Casualty Insurance Plan/Workman's Compensation for the next fiscal year that was tabled on 2/4/2025. There is a discussion between the Glacier County Commissioners/Leavitt Group Insurance/Marsh McLennan Agency.

Commissioner Bremner motions to approve Leavitt Group Insurance as the FY2025-2026 Agent Appointment and Agreement; Commissioner Bird seconds the motion; motion carried.

F. Approval: Cancel Tuesday, February 25, 2025 Browning Commissioner Meeting (MACo Mid-Winter Legislative Conference – Helena, MT) – Glacier County Commissioners

Commissioner Billedeaux states that they will need to cancel Tuesday, February 25, 2025 Browning Commissioner Meeting due to the 2025 MACo Legislative Conference in Helena.

Commissioner Bremner motions to cancel Tuesday, February 25, 2025 Browning Commissioner Meeting due to the 2025 MACo Legislative Conference in Helena; Commissioner Bird seconds the motion; motion carried.

OTHER BUSINESS:

G. Approval of Minutes: 1/30, 2/4 & 2/11/2025

Commissioner Bird motions to approve the 1/30, 2/4 & 2/11/2025 meeting minutes; Commissioner Bremner seconds the motion; motion carried.

H. Review/Sign: Payroll/Claims

Dated for February 13, 2025

CLAIMS APPROVED FOR PAYMENT

FUND	*ACCOUNT*	*AMOUNT*
1000	General Fund	$ 78,254.59
2110	Road Fund	$ 296,436.92
2140	Weed Control	$ 506.35
2180	County District Court	$ 5,119.53
2220	Library	$ 1,275.32
2230	Ambulance	$ 243.60
2260	Emergency Disaster (DES)	$ 1,515.76
2300	Public Safety (Law)	$ 22,538.48
2341	CB RRL FIRE DEPT	$ 106.91
2342	Del Bonita VFD	$ 400.55
2343	East Glacier VFD	$ 531.93
2360	Museum	$ 651.41
2410	Glacier Park Lights	$ 532.48
2752	Library Memorial Fund - From 7052	$ 1,912.89
2916	COPS GRANT	$ 446,525.31
2921	SVOR Reimbursement Grant	$ 278,921.25

2976	Immunization Grant	$ 81.37
7302	West End Cemetery	$ 1,708.54
	TOTAL CLAIMS	**$1,137,263.19**
	PAYROLL	**$ 245,095.66**
	TOTAL PAYROLL & CLAIMS	**$1,382,358.85**

I. Public Comment

There was no public comment.

J. Next Meeting – Tuesday, February 25, 2025 – Browning (Cancelled – MACo Conf)

Commissioner Bird motions to adjourn the meeting at 11:03 a.m.; Commissioner Bremner seconds the motion; motion carried.