Glacier County Commissioners
Tuesday, March 4, 2025
Regular Meeting
Cut Bank, MT

The Glacier County Board of Commissioners met at a regularly scheduled meeting at 9:00 a.m. on Tuesday, March 4, 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 Producer; Chancy Kittson, Glacier County CFO

Present via GoToMeeting: Gloria; 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. 2025-07 FY2024-2025 BUDGET AMENDMENT – 2230 UNANTICIPATED EXPENDITURES – Chancy Kittson, Glacier County CFO/Glacier County Commissioners
Commissioner Billedeaux presents Resolution No. 2025-07 FY2024-2025 Budget Amendment – 2230 Unanticipated Expenditures for the first public hearing that is required. Chancy Kittson, Glacier County CFO explains that this resolution is needed due to funding needed for the utility payments for the Babb Ambulance Barn. Logan Health – Cut Bank did take over the Babb Ambulance, but there were some issues with turning over the bills. Therefore, the funding for this transfer will come from the ARPA fund in the amount of $4,765.00. The second hearing and approval will be on Tuesday, March 4, 2025.

GLACIER COUNTY RESOLUTION
FY2024-2025 Budget Amendment – 2230 Unanticipated Expenditures
Resolution No. 2025-07

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 Ambulance Fund #2230 in the amount of $4,765.00 as set forth in this Resolution in order to fund a needed unanticipated expenditure to provide emergency services; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through an Interfund Operating Transfer from ARPA Fund #2991 of $4,765.00.

Revenues	Description	Prior Amount	New Amount
2230.383000	Interfund Transfer	$ 0.00	$ 4,765.00

Expenditures	Description	Prior Amount	New Amount
2230.420732.300	Purchased Services	$ 0.00	$ 1,664.00
2230.420732.340	Utility Services	$ 0.00	$ 3,101.00

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
$4,765.00 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 March 4, 2025.

Public Comment
There was no public comment.

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

Commissioner Bremner motions to approve Resolution No. 2025-07 FY2024-2025 Budget Amendment - 2230 Unanticipated Expenditures; Commissioner Bird seconds the motion; motion carried.

D. Approval: Public Hearing #2 - Resolution No. 2025-08 FY2024-2025 BUDGET AMENDMENT – 2283 UNANTICIPATED INSURANCE RECOVERY REVENUE - Chancy Kittson, Glacier County CFO/Glacier County Commissioners
Commissioner Billedeaux presents Resolution No. 2025-08 FY2024-2025 Budget Amendment – 2283 Unanticipated Insurance Recovery Revenue for the first public hearing that is required. Chancy Kittson, Glacier County CFO explains that this resolution is needed due to unanticipated insurance recovery revenue being received and will go into the Glacier Care Center fund for the siding & roof repair. The second hearing and approval will be on Tuesday, March 4, 2025.

GLACIER COUNTY RESOLUTION
FY 2024-2025 Budget Amendment – 2283 Unanticipated Insurance Recovery Revenue
Resolution No. 2025-08

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 Hosp/Nursing Home Fund #2283 in the amount of $48,013.73 as set forth in this Resolution in order to fund a needed unanticipated expenditure to provide capital improvements to Glacier Care Center; and

WHEREAS, revenue to finance the unanticipated expenditure will be funded through Unanticipated Insurance Recovery revenue of $48,013.73.

Revenues	**Description**	**Prior Amount**	**New Amount**
2283.362001	Insurance Recovery	$ 0.00	$ 48,013.73

Expenditures	**Description**	**Prior Amount**	**New Amount**
2283.440300.360	Repair & Maintenance	$ 124,650.00	$ 70,402.73
2283.440300.950	Construction	$ 0.00	$ 102,261.00

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 $48,013.73 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 March 4, 2025.

Public Comment
There was no public comment.

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

Commissioner Bremner motions to approve Resolution No. 2025-08 FY2024-2025 Budget Amendment – 2283 Unanticipated Insurance Recovery Revenue; Commissioner Bird seconds the motion; motion carried.

OTHER BUSINESS:

E. Approval of Minutes: 2/27/2025
Commissioner Bird motions to approve the 2/27/2025 minutes; Commissioner Bremner seconds the motion; motion carried.

F. Public Comment
There was no public comment.

G. Next Meeting – Tuesday, March 11, 2025 – Browning

Commissioner Bird motions to adjourn the meeting at 9:17 a.m.; Commissioner Bremner seconds the motion; motion carried.