

**GLACIER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TOWN OF BROWNING, CITY HALL CONFERENCE ROOM  
Tuesday, June 23, 2009**

The Board of Glacier County Commissioners met at their regular monthly Browning meeting at 9:00 a.m. on Tuesday, June 23, 2009 at the Town of Browning, City Hall conference room. Commissioners Michael DesRosier and Ron Rides At The Door were present. Commissioner Tony Sitzmann was on travel to Kalispell for county business. Chairman Michael DesRosier called the meeting to order. Clerk and Recorder, Glenda Hall recorded the proceedings.

Present throughout the day were; Bill Bandel, GC Road Supervisor; Larry Epstein, GC Attorney; Marty Woolf, Caretaker, West End Cemetery; Toni Gilham, West End Cemetery Board Chairperson; John E. Salois, Blackfeet Community College President; Ron Blomquist, Blackfeet Community College Dean of Institutional Development.

9:00 a.m. Review Preliminary Fy2010 Budget

Clerk & Recorder, Glenda Hall informs the commission that she continues to work on the preliminary budgets for 2010. Most of the departments have submitted a preliminary budget worksheet. For those that have not submitted a preliminary budget worksheet, their prior year budget will be entered as their budget. She explained that every 10 years is a reappraisal year and the taxable values will be delayed from the Department of Revenue. It is her recommendation that only essential expenditures be authorized during this first quarter. That's salaries, utilities and basic supplies. Any other item should be reviewed on a case by case basis.

10:00 a.m. Approval of Resolution #2009-10 West End Cemetery Unanticipated Revenues

West End Cemetery Caretaker, Marin Woolf presented to the commission a spreadsheet of the unanticipated revenues that were collected and deposited with the GC Treasury for the period of July 1, 2008 thru June 30, 2009 totaling \$17,295.00 and they would like the funds transferred to their expenditure budget.

**GLACIER COUNTY RESOLUTION  
WEST END CEMETERY UNANTICIPATED REVENUES  
Resolution #2009-10**

**WHEREAS**, the West End Cemetery District of Glacier County, has received funds for services rendered, under the Direction of the West End Cemetery Board of Directors. These monies are deposited to the West End Cemetery Fund No. 7302; and,

**WHEREAS**, Glacier County's West End Cemetery District Fund monies received are \$17,295.00 from various individuals during Fiscal Year 2009 funding (beginning July 1, 2008 thru June 30, 2009).

**THEREFORE BE IT RESOLVED** that the funds be distributed to the West End Cemetery District Fund (Fund #7302) to account number 7302-360000 for revenue and increase appropriations for the same amount in the account of 7302-430900 Cemetery Services.

**ADOPTED** this 23<sup>rd</sup> day of June, 2009.

**BOARD OF GLACIER COUNTY COMMISSIONERS**

\s\ Michael DesRosier, Chairman

\s\ Ron (Doore) Rides At The Door

\s\ Tony Sitzmann

**ATTEST:**

\s\ Glenda M. Hall, Glacier County Clerk & Recorder

Commissioner Ron Rides At The Door made a motion to approve Resolution #2009-10 for the unanticipated revenues for the West End Cemetery in the amount of \$17,295.00. Commissioner Michael DesRosier seconded, motion carried.

Clerk & Recorder, Glenda Hall explained the make up of the Cemetery District. Initially, it was created as an agency fund #7302, where the county collected the taxes for their millage and the Treasury passed it thru to the Board. Currently, they appear to be more like a county department since all business is run thru GC, including payroll, claims and deposits. Ms. Hall recommends that we make them a department with fund #2240 and continue on business as usual. The alternative is they go out on their own and would be responsible for their own reporting with the State's Department of Administration. Toni Gilham, West End Cemetery Board Chairperson adds that the board will discuss this matter and their by-laws at their next meeting and get back to the commission by the end of August.

11:00 a.m. Discussion ó Abandoned Street Petition ó BCC/Glacier Restaurant

John E. Salois, Blackfeet Community College (BCC) President commented that this is an unfamiliar process, but they should have had their ducks in a row. What they petitioned for was to abandon the street when they should have requested to amend the plat. Ms. Sue Wagner, Glacier Restaurant Proprietor was unable to attend this meeting. Commissioner Ron Rides At The Door recommends that the commission rescind the decision for abandonment and explore all of the options. Commissioner Michael DesRosier pointed out that the commission should be able to rescind a decision. Anyone is allowed to change their mind. Then we can get a legal opinion and start over. Larry Epstein, GC Attorney educated the commission that when you record a plat the street and alley become public access routes. When the petition involved Ms. Wagner, you kicked opened up a can of worms because now she knows she is entitled to half of the street. The county practice for years has been that adjacent property owners split the abandoned street. Larry will contact other county attorneys and see how they handle these types of situations. He also brought up the utilities and what we would do about them. Commissioner Ron Rides At The Door told Larry to check in to this and the legal parameters, so that we know

for future reference. Mr. Salois did point out that the BCC infrastructure plan has been put in place for the utilities. Clerk & Recorder, Glenda Hall was asked to put this item back on the agenda. It will be on the Tuesday, July 7, 2009 agenda @ 8:30 a.m. so that it can be heard in Browning rather than the Cut Bank commission chambers.

1:30 p.m. Discussion ó Conway Weed Spraying Contract (Informational)

GC Road Supervisor, Bill Bandel was present for the Conway Weed Spraying Contract discussion. At 1:50 p.m. Mr. Conway still hadn't arrived after he requested this time slot. Clerk & Recorder, Glenda Hall added that this is the fourth time that Mr. Conway failed to show up for a scheduled meeting. Mr. Bandel presented the commission with a final report from Celestine Duncan, Weed Management Services who was hired to conduct an independent review of the weed control projects implemented by Conway Spraying.

There being no further business for the day, the meeting adjourned at 3:00 p.m. with a motion by Commissioner Ron Rides At The Door and a second by Commissioner Michael DesRosier. The motion passed by Board vote.

**BOARD OF GLACIER COUNTY COMMISSIONERS**

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Michael J. DesRosier, Chairman

**ATTEST:**

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Glenda M. Hall, Clerk and Recorder