

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, September 03, 2009**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, September 03, 2009. Chairman Michael DesRosier, Commissioner Ron Rides At The Door and Commissioner Tony Sitzmann were present. Chairman Michael DesRosier called the meeting to order. Clerk and Recorder, Glenda Hall was present.

Present throughout the day: Merle Cowell, GC Maintenance; Larry Epstein, GC Attorney; Charles Farmer, GC DES; Ed Gierke, District #2 DES Coordinator/Manager; Sandi McAlpine, Minutes

8:00 a.m. Review/Sign 6 Payroll/Claims/Minutes

Dated for September 3, 2009

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 17,664.16
Road Fund	\$ 48,288.98
Bridge Fund	\$ -
Weed Control	\$ 41,416.56
County District Court	\$ -
Library	\$ 1,545.70
Ambulance	\$ 3,269.18
City/County Planning	\$ 475.00
CB Senior Citizen Center	\$ -
CB Senior Citizen Center-AGNG SERV--Transportation	\$ -
Public Safety (Law)	\$ 1,443.84
Alcoholism	\$ 23.99
Museum	\$ 2,076.55
CB Rural Fire Department	\$ -
Sheriff's Drug Force	\$ -
Glacier Park Lights	\$ -
Solid Waste (Garbage)	\$ 653.04
Library Memorial	\$ -
Ambulance Trust	\$ -
Road #2 (Gas)	\$ -
911 Emergency (Sheriff)	\$ 725.92
Enhanced 911 Emergency (Sheriff)	\$ -
TSEP (Treasure State Endowment Program)	\$ -
Accelerated Tax	\$ 600.00
Electrical Generation Impact	\$ -
P.I.L.T.	\$ 3,255.70
COPS Grant	\$ -
Sheriff Law Enf Grant - Stonegarden	\$ -
Community Transportation Enhancement	\$ 74,367.90
Bioterrorism Grant	\$ -

Breast & Cervical Screening	\$ -
WIC	\$ 45.00
Health-MCH	\$ 48.21
Tobacco Grant	\$ 2,539.95
G.O. Bond Debt Service Fund	\$ -
Weed Capital Improvement	\$ -
Glacier County Ambulance Capital	\$ -
Jail Construction Fund	\$ -
Hospital	\$ -
West End Cemetery	\$ 454.61
Hospital Agency Fund	\$ -
Refund	\$ -
TOTAL CLAIMS	\$ 198,894.29
PAYROLL	\$ 134,186.27
GRAND TOTAL	\$ 333,080.56

9:00 a.m. Discussion - FY2010 Budgets

11:00 a.m. Larry Epstein, GC Attorney and Merle Cowell, GC Maintenance drafted a letter to Oswood Construction stating items in the new jail facility that are faulty, and need to be completed or repaired.

12:00 p.m. Lunch

1:15 p.m. Commissioner Tony Sitzmann will be out of the office on September 13th through September 15th as he will be attending an Economic Development Energy Conference in Libby, MT. Commissioner Ron Rides At The Door will be Out-of-State from September 14-18, 2009. Merle Cowell will be absent from September 10th through September 21st.

1:30 p.m. Charles Farmer and Ed Gierke, Mt. DES, stopped in to discuss the available grants for DES Department from FEMA. (They were not on the agenda). The commissioners asked Charles to pursue the Homeland Security Grant.

3:45 p.m. Approval of Minutes

Commissioner Tony Sitzmann motions to approve the minutes from 8/20/09, 8/25/09, 8/26/09, 9/1/09, and 9/1/09-Special Meeting with the noted changes to the draft. Commissioner Michael DesRosier seconds the motion. Motion carried.

There being no further business for the day, the meeting adjourned at 4:00 p.m. with a motion by Commissioner Tony Sitzmann and a second by Commissioner Michael DesRosier. The motion passed by Board vote.

BOARD OF GLACIER COUNTY COMMISSIONERS

Michael J. DesRosier, Chairman

ATTEST:

Glacier County Clerk and Recorder