

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, September 17, 2009**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, September 17, 2009. Commissioner Michael DesRosier was present for a discussion only commissioner meeting. Clerk and Recorder, Glenda Hall was present.

Commissioner Tony Sitzmann was absent during the morning, as he was attending a Sweetgrass Development meeting in Conrad. He did arrive at 1:00 p.m. for the afternoon agenda. Commissioner Ron Rides At The Door was Out-of-State on personal leave.

Present throughout the day: Wayne Dusterhoff, Sheriff; Bill Bandel, GC Road Supervisor; LeAnne Kavanaugh, Press; Roy Whitford, Public; J.D. Emmert, Stahly Civil Engineer; Tom McCormick, Public; Darryl Omsberg, GC Supt of Schools; Sandi McAlpine, Minutes

8:00 a.m. Review/Sign ó Payroll, Claims & Minutes

Dated for September 17, 2009

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>AMOUNT</i>
General Fund	\$ 19,578.54
Road Fund	\$ 44,064.32
Bridge Fund	\$ -
Weed Control	\$ 3,626.28
County District Court	\$ -
Library	\$ 2,307.94
Ambulance	\$ 13,445.46
City/County Planning	\$ -
CB Senior Citizen Center	\$ -
CB Senior Citizen Center-AGNG SERV--Transportation	\$ -
Public Safety (Law)	\$ 11,800.49
Alcoholism	\$ -
Museum	\$ 2,763.34
CB Rural Fire Department	\$ -
Sheriff's Drug Force	\$ -
Glacier Park Lights	\$ 487.06
Solid Waste (Garbage)	\$ -
Library Memorial	\$ -
Ambulance Trust	\$ -
Road #2 (Gas)	\$ -
911 Emergency (Sheriff)	\$ 8.51
Enhanced 911 Emergency (Sheriff)	\$ -
TSEP (Treasure State Endowment Program)	\$ -
Accelerated Tax	\$ 1.00
Electrical Generation Impact	\$ -
P.I.L.T.	\$ 1,385.00
COPS Grant	\$ -

Sheriff Law Enf Grant - Stonegarden	\$ 12,500.00
Community Transportation Enhancement	\$ -
Bioterrorism Grant	\$ 139.90
Breast & Cervical Screening	\$ -
WIC	\$ -
Health-MCH	\$ 5.29
Tobacco Grant	\$ -
G.O. Bond Debt Service Fund	\$ -
Weed Capital Improvement	\$ -
Glacier County Ambulance Capital	\$ -
Jail Construction Fund	\$ -
Hospital	\$ -
West End Cemetery	\$ 143.98
Hospital Agency Fund	\$ 40,869.63
Refund	\$ -
TOTAL CLAIMS	\$ 153,126.74
PAYROLL	\$ 220,894.18
	\$ 374,020.92

9:00 a.m. Approval/Sign ó Grant ó Sheriff's Department

This agenda item was moved to 2:45 p.m. when two commissioners are present to approve.

10:00 a.m. Approval ó Res.#2009-14 Consolidating Elected Offices

This agenda item was moved to 2:30 p.m. when two commissioners are present to approve the resolution.

10:30 a.m. Decision on Law Enforcement Agreement ó Blackfeet Tribe

Two telephone calls came into the Commissioner's Office supporting the Glacier County Law Enforcement Cross Deputization with the Blackfeet Tribe. Patricia Compton and Brint Compton both support the agreement. Patricia Compton is a resident and business owner on the reservation, Brint Compton is a resident, and a Board Member of the Cut Bank Golf Course.

10:30 a.m. LeAnne Kavanaugh, Cut Bank Pioneer Press, discussed the cost of the legal notices, quoting county and state rates. A copy of the rates was left with the Clerk and Recorder, Glenda Hall.

11:30 a.m. Approval ó August 2009 WIC Report

This agenda item was moved to 2:30 p.m. when two commissioners are present to approve the August 2009 WIC Report.

12:00 p.m. Lunch

1:00 p.m. Commissioner Tony Sitzmann arrived from his morning meeting in Conrad.

1:30 p.m. Discussion- School to Work Program- D. Anderson

Diane Anderson, Clerk of District Court, would like to hire a student for the school to work program. This job would be entering old data on to the computer system. She would like the student to work more than the two class periods required by the school. Diane Anderson advised the students pay would come from the Clerk Of Courts Budget.

2:00 p.m. Discussion ó Creation of Herd District ó T. McCormick

Tom McCormick spoke with the commissioners about creating a herd district on his land. He discovered that there was already an existing herd district on his land. His questions were discussed with County Attorney Larry Epstein and the County Commissioners.

2:30 p.m. Approval ó Resolution #2009-14 Consolidating Elected Offices

Darryl Omsberg, County Superintendent of Schools, proposed a realignment with the Clerk and Recorders Office and the County Schools, with all the mandated statutes in place.

**GLACIER COUNTY RESOLUTION
CONSOLIDATION OF COUNTY SUPERINTENDENT OF SCHOOLS OFFICE
Resolution #2009-14**

WHEREAS, the Board of Glacier County Commissioners has determined that a consolidation of the County Superintendent of Schools with another elected office is necessary, desirable and in the best interests of the county taxpayers; and

WHEREAS, section 7-4-2305 MCA allows that Boards of Glacier County Commissioners may initiate the consolidation by passing a resolution of intent to consider consolidation; and

WHEREAS, it is the intent of the Board of Glacier County Commissioners to consider the consolidation of the county office of the Superintendent of Schools with the office of the Clerk & Recorder; and

WHEREAS, the Board of Glacier County Commissioners desires the participation of the taxpayers of Glacier County in deciding the matter of consolidating the said county office; now

THEREFORE BE IT RESOLVED, that a public hearing will be held on Thursday, October 15, 2009 at 10:00 a.m. in the Glacier County Commission chambers and at 12:00 p.m. (noon) on Friday, October 16, 2009 in the Town of Browning conference room for the purpose of hearing all proponents and opponents on said consolidation.

ADOPTED this 17th day of September, 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 Tony Sitzmann made a motion to approve Resolution #2009-14. Commissioner Michael DesRosier seconds the motion. Motion carried.

2:30 p.m. Approval ó August 2009 WIC Report

Commissioner Tony Sitzmann motions to approve the August 2009 WIC report. Commissioner Michael DesRosier seconds the motion. Motion carried.

2:45 p.m. Approval/Sign ó Grant ó Sheriff's Department

This agenda item was moved to a different date.

3:00 p.m. Discussion ó FY 2010 Budgets

The Commissioner's and Glenda Hall, Clerk & Recorder discuss the FY 2010 Budgets.

3:15 p.m. Commissioner Tony Sitzmann and Commissioner Michael DesRosier advise they would be placing an ad in the Glacier Reporter for proposals to provide a shop and garage, dimensions being 40x60 to rent or lease. The building will need two 12x12 garage doors, heat, a rest room and office.

4:00 p.m. Approval of Minutes

Commissioner Tony Sitzmann made a motion to approve the minutes with noted changes to the draft of 9/3/09, 9/3/09-Special East Glacier, 9/8/09-Special Cut Bank, and 9/8/09-Special Browning. Commissioner Michael DesRosier seconds the motion. Motion Carried.

There being no further business for the day, the meeting adjourned at 4:55p.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