

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, October 29, 2009**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, October 29th, 2009. Commissioners Michael DesRosier, Ron Rides At The Door and Tony Sitzmann were present. Commissioner Michael DesRosier called the meeting to order. Glenda Hall, Clerk & Recorder was present.

Present throughout the day: James Yeagley, GC Planner; Don Topp, Public; LeAnne Kavanaugh, Press; Kate Salois, GC Treasurer; Darryl Omsberg, GC Supt of Schools; Lee Jacobson, Rep MT Storytelling Roundup; Allison Harvey, Glacier Care Center; James Laidlaw, GC Ambulance; Charles Farmer, GC DES; Larry Epstein, GC Attorney; Wayne Dusterhoff, Sheriff; Diane Proefrock, Deputy Payroll Clerk; Sandi McAlpine, Minutes

8:00 a.m. Review/sign-Payroll/Claims/Minutes

Dated for October 29, 2009

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 6,477.74
Road Fund	\$ 13,230.52
Bridge Fund	\$ -
Weed Control	\$ 1,004.91
County District Court	\$ 1,511.81
Library	\$ 5,072.49
Ambulance	\$ 7,486.02
City/County Planning	\$ -
CB Senior Citizen Center	\$ -
CB Senior Citizen Center-AGNG SERV--Transportation	\$ -
Public Safety (Law)	\$ 4,429.20
Alcoholism	\$ 23.99
Museum	\$ 1,143.83
CB Rural Fire Department	\$ -
Sheriff's Drug Force	\$ -
Glacier Park Lights	\$ 487.69
Solid Waste (Garbage)	\$ -
Library Memorial	\$ -
Ambulance Trust	\$ -
Road #2 (Gas)	\$ -
911 Emergency (Sheriff)	\$ 695.33
Enhanced 911 Emergency (Sheriff)	\$ -
TSEP (Treasure State Endowment Program)	\$ -
Accelerated Tax	\$ 600.00
Electrical Generation Impact	\$ -
P.I.L.T.	\$ 1,019.00
COPS Grant	\$ -
Sheriff Law Enf Grant - Stonegarden	\$ -

	\$ 6,475.25
	\$ 1,281.05
Breast & Cervical Screening	\$ -
WIC	\$ -
Health-MCH	\$ 51.66
Tobacco Grant	\$ -
G.O. Bond Debt Service Fund	\$ -
Weed Capital Improvement	\$ -
Glacier County Ambulance Capital	\$ -
Jail Construction Fund	\$ -
Hospital	\$ -
West End Cemetery	\$ 254.01
Hospital Agency Fund	
Refund	\$ 57.05
TOTAL CLAIMS	\$ 51,301.55
PAYROLL	\$ 198,136.18
	\$ 249,437.73

9:30 a.m. Approval of Three (3) Subdivisions: Medicine Sun/Big Chief Prop/Medicine Chief

James Yeagley, GC Planner brought in maps of the three (3) subdivisions up for approval. James advised that Big Chief Property has been changed to Duck Lake Estates. Commissioner Tony Sitzmann attended the Planning Board meeting, reporting that the board made the recommendation that the county approve these subdivisions.

Commissioner Tony Sitzmann made a motion to approve the three (3) subdivisions of Medicine Sun/Big Chief Property/Medicine Chief. Commissioner Ron Rides At The Door seconds the motion. Motion carried.

10:00 a.m. Public Hearing - Preliminary FY 2010 Budget

LeAnne Kavanaugh, Cut Bank Pioneer Press was present with questions of various concerns. Glenda Hall, Clerk & Recorder advised everyone that the current mill value is \$21,022.366. Glenda advised the impact of the mill levies will leave the majority of taxes about the same. LeAnne had questions about the compensation board. Commissioner Tony Sitzmann said that Glacier County Employees received monthly compensation of \$50 towards their health insurance, and the commissioners are working on finalizing the budget to see if it is possible at this time for a wage increase. LeAnne had some concerns about the Sheriff's Office budget. The commissioners stated the Sheriff's Office is over budget, and working in conjunction with the Commissioners to trim it down. LeAnne asked about collecting the delinquent taxes on the Blackfeet Reservation. The commissioners advised they have no authority in that area, it is up to the state.

The commissioners advised LeAnne that they are still working on the Superintendent of Schools consolidation with the Glacier County Clerk and Records office. They did have a meeting scheduled with the school board that was cancelled.

Wayne Dusterhoff, GC Sheriff told Commissioner Michael DesRosier that he is working on getting a bed lease with the B.I.A., which has the possibility of earning approximately \$120,000

...ises will continue to prepare meals for the jail until their

10:30 a.m. James Laidlaw, GC Ambulance reported to the commissioners that he had received a letter of resignation from Paramedic Brian Williams.

Kate Salois, GC Treasurer reported the tax notices have been completed and mailed, stating this process went a lot faster because of a new and improved printer. Kate also expressed concern about the City of Cut Bank and the Town of Browning being late with their budget deadlines.

11:00 a.m. Story Telling Roundup: Grant Letter and County Contribution to Roundup

Darryl Omsberg, GC Superintendent of Schools and Lee Jacobsen, Representing the Montana Storytelling Roundup, Inc. spoke about the success of the program. Darryl explained that he has written a few grants for the group, and they were funded by one which was the Montana Arts Project. Darryl will be bringing in a letter for the commissioners to sign that will enable them to obtain the grant. The group has also been funded by Glacier County in the past in the amount of \$1,000 per year. They were wondering if this will still be a contribution they will still be receiving. The commissioners decide that they will continue to fund this project for the FY 2009-2010 fiscal year.

Commissioner Tony Sitzmann made a motion to approve the \$1,000 contribution on behalf of the county for the FY 2009-2010. Commissioner Ron Rides At The Door seconds the motion. Motion carried.

1:30 p.m. Approval-Final Budget

Commissioner Tony Sitzmann was absent for the afternoon session. Although, he stated before he left that for the record he is in agreement with Commissioner Michael DesRosier and Commissioner Ron Rides At The Door's decision on a wage increase. This issue has been discussed with Clerk and Recorder, Glenda Hall.

Commissioner Ron Rides At The Door made a motion to give county employees a wage increase of 2%, in conjunction with the county's \$50 contribution towards health insurance. These combined numbers total a raise of approximately 3.5 %. Commissioner Michael DesRosier seconds the motion. Motion carried.

2:00 p.m. Approval - Heating System Repair Bid - Glacier Care Center ó A. Harvie

Allison Harvie, Glacier Care Center Director brought in one estimate on the cost of finding the problem with the heating system. Allison presented the commissioners with an estimate from Lee Freed, Cut Bank Plumbing and Heating, The estimate total was \$11,000, stating that this is the cost required to find the problem within the system and not for repairs. She also brought in 3 letters from nursing home residents and a nursing home employee, stating that the heating system needs to be repaired before winter gets here. The following is the cost of the problem finding estimate:

- | | |
|---|--------|
| ▪ Doug Mullins: Air-Water Balance- Test and Balance | \$3400 |
| ▪ Fico Controls: Control Experts Controls | \$4160 |
| ▪ Brennan: Sheet Metal HVAC | \$2300 |

 Thank you for evaluating PDF Complete.
[Click Here to purchase full featured PDF Complete products](#)

installer \$2000

Commissioner Ron Rides At The Door chose to contact Stahly Engineering of Helena to come in and do an inspection on the heating system at the Glacier Care Center and give the Commissioners an estimate for the repairs needed.

3:00 p.m. Discussion - Probation period raises for detention officers and meal reimbursement

Wayne Dusterhoff, Sheriff was present to discuss some issues with the detention officer's probation and meal reimbursement. Diane Proefrock, Deputy Payroll Clerk explained to Wayne the meal reimbursement laws, which are made by the state. Diane also advised Wayne that she will need additional documentation regarding the detention officer's probation period ending, and their raises following the probation period.

4:00 p.m. Approval of Minutes

Commissioner Tony Sitzmann made a motion to approve the minutes with noted changes to the draft copy from 9/14/09, 9/17/09, 10/01/09-Public Hearing/CB, 10/06/09, 10/15/09, and 10/16/09-Public Hearing/Brwng. Commissioner Michael DesRosier seconds the motion. Motion carried.

There being no further business for the day, the meeting adjourned at 5:00 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

Michael J. DesRosier, Chairman

ATTEST:

Glacier County Clerk and Recorder