

**COUNTY COMMISSIONERS
REGULAR MEETING**

Thursday, December 10, 2009

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, December 10, 2009. Commissioners Michael DesRosier, Ron Rides At The Door and Tony Sitzmann were present. Commissioner Ron Rides At The Door called the meeting to order. Glenda Hall, Clerk & Recorder was present.

Present throughout the day: Bill Bandel, GC Road Supervisor; Sheriff Wayne Dusterhoff, Merle Cowell, Maintenance; Charles Farmer, DES; Lee Wiggins, Tri-State; Phil Bretz, Titan; Roy Nollkamper, Airport Authority; James Laidlaw, EMS Chief; Nikki Lako, Minutes

8:00 a.m. Review/Sign of Payroll & Claims

Dated for December 10, 2009

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 33,173.12
Road Fund	\$ 62,869.47
Bridge Fund	\$ 6,035.25
Weed Control	\$ 18.14
County District Court	\$ -
Library	\$ 1,199.74
Ambulance	\$ 10,559.85
City/County Planning	\$ 475.00
CB Senior Citizen Center	\$ -
CB Senior Citizen Center-AGNG SERV--Transportation	\$ -
Public Safety (Law)	\$ 15,354.46
Alcoholism	\$ 23.99
Museum	\$ -
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)	\$ 110.19
Enhanced 911 Emergency (Sheriff)	\$ -
TSEP (Treasure State Endowment Program)	\$ -
Accelerated Tax	\$ -
Electrical Generation Impact	\$ -
P.I.L.T.	\$ 1,080.00
Sheriff Law Enf Grant - Stonegarden	\$ -
Department of Justice	\$ 479.88
Community Transportation Enhancement	\$ -
Disaster	\$ 149.25
Health Grants	\$ 1,122.77



Thank you for evaluating
PDF Complete.

[Click Here to purchase full featured PDF Complete products](#)

	\$ 191.24
	\$ 164.00
Health/MCH	\$ 48.16
Tobacco Grant	\$ -
G.O. Bond Debt Service Fund	\$ -
Weed Capital Improvement	\$ -
Glacier County Ambulance Capital	\$ 5,440.71
Jail Construction Fund	\$ -
Hospital	\$ -
West End Cemetery	\$ 153.38
Hospital Agency Fund	\$ 105,111.83
Refund	\$ -
TOTAL CLAIMS	\$ 244,413.47
PAYROLL	\$ 133,407.80
	\$ 377,821.27

9:00 a.m. Bid Opening ó Loader ó Bill Bandel

Bill Bandel, Glacier County Road Supervisor, opened three (3) sealed bids from Tractor & Equipment, Titan Machinery, and Tri-State Equipment.

Tractor & Equipment Company's bid was for a 2010 Caterpillar Model 966HQ Wheel Loader for the amount of \$283,730.34. Titan Machinery's bid was for a 2007 Case 821E Wheel Loader for the amount of \$131,260.00. Tri-State Equipment's bid was for a 2005 Volvo L120E Wheel Loader for the amount of \$88,098.00.

Bill Bandel will look over the bids and will contact all three bidders with the official decision.

Glenda Hall would like to see all the entities including county, BIA, State, etc to get together and make a list of the roads that are priority for each entity. After each entity has their list, the plan would be to publish the list for the citizens of Glacier County. The purpose is to establish which roads need to be maintained by each entity and to help prioritize each road for each entity.

9:50 a.m. Non Agenda Item ó County Credit Cards

A department applied for a Sam's Club card without getting approval through the commissioners. The card has an individual's name on it with a credit limit of \$6,500.00. Commissioner Tony Sitzmann asked Glenda Hall to call MACo and check the procedure for county credit cards. This matter will be discussed at the commissioners meeting on Monday December 21, 2009.

9:55 a.m. Approval ó Equipment Purchase ó Sheriff's Office

Commissioner Ron Rides At The Door motioned to accept the equipment purchase of a criminal case evidence electronic receipt and tracking instrument to monitor criminal case evidence from beginning to end status for the estimated amount of \$6,600.00. The funds will be appropriated

[Click Here to purchase full featured PDF Complete products](#)

t. Commissioner Tony Sitzmann second the motion. of this piece of equipment was held in previous commissioner meetings. This is a necessary piece of equipment for the sheriff's department. Commissioners Michael DesRosier, Ron Rides At The Door and Tony Sitzmann were all in favor, motion carried.

10:00 a.m. Approval of Res 2009-20 Establish Cut Bank Airport Authority CIP Adj

This agenda item was tabled until Monday December 14, 2009.

10:00 a.m. Non Agenda Item of Merle Cowell Updated The Commissioner Regarding Various Items.

Merle Cowell reported that at noon today (December 10, 2009) the floor for the new jail would be done. The prisoners will be returned back to the jail by this evening, in time for dinner. The padded cell is still plugged up. Sportsman Plumbing is going to use a cleaner to pour down and dissolve whatever is plugging it up. Merle Cowell is concerned about future problems this chemical may cause. The other option to unplug this problem would to jack hammer the floor out and manually get the drain unplugged. Merle Cowell would like to ask for an extended warranty due to all of the problems this drain has caused.

Merle requested to be on the commissioner's agenda for December 24, 2009 to update the commissioners on the check list for the jail. Depending on the status of Merle Cowell's report, the retainage for Oswald Construction may or may not be released.

Merle Cowell is currently using a Tracfone. Merle Cowell is receiving more and more work related calls on his personal cell phone. Merle Cowell asked the commissioners if he could request a card to refill his minutes. Glenda Hall explained the cell phone procedure to Merle Cowell. If you have a county paid cell phone, you must keep a log of all calls or you have the option to pay for the cell phone yourself and turn in a claim form for reimbursement.

10:45 a.m. Non Agenda Item

James Laidlaw, EMS Chief, stopped in to let the commissioners know that Rowell Spray Systems were in Babb at the EMS Barn installing the insulation today.

10:50 a.m. Non Agenda Item

Glenda Hall, Clerk & Recorder, spoke to MACo about individual county departments applying for credit cards. MACo advised Glenda Hall that the individual department needs to be put on the commissioners agenda for approval for such a transaction.

11:00 a.m. Approval of WIC Report for November 2009

Commissioner Tony Sitzmann motioned to approve the November 2009 WIC report. Commissioner Ron Rides At The Door second the motion, all in favor, motion carried.



The commissioner needed more information from Michelle Harrell, WIC Coordinator. Glenda Hall wrote a memo to Michelle Harrell for the needed information in order to look at the pay raise request. This agenda item will be tabled until Monday December 21, 2009.

12:00 pm Lunch

Commissioner Tony Sitzmann was not present for the afternoon agenda items. Commissioner Tony Sitzmann was attending other board meetings.

2:00 p.m. Approval of Res 2009-21 Budget Amendment: Improve ADA Requirements - Library

Commissioner Ron Rides At The Door motioned to approve the budget amendment to improve the ADA requirement for the Public Library. Commissioner Michael DesRosier second the motion, all in favor, motion carried.

3:00 p.m. Approval of Res 2009-22 DES Travel

Commissioner Ron Rides At The Door motioned to approve the DES travel county contribution of \$5,000.00 to DES budget. The contribution of \$5,000.00 to the DES budget is for travel and training. Discussion regarding the DES Travel included that the budget did not include the travel for training, classes and travel. Commissioner Michael DesRosier second the motion, all in favor, motion carried.

4:00 p.m. Approval of Minutes

Commissioner Ron Rides At The Door motioned to approve the minutes for 10/1/09, 11/10/09, 11/12/09, 11/16/09, and 11/25/09. Commissioner Michael DesRosier second the motion, all in favor, motion carried.

There being no further business for the day, the meeting adjourned at 4:15 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:



PDF
Complete

*Thank you for evaluating
PDF Complete.*

[Click Here to purchase
full featured PDF Complete products](#)