

GLACIER COUNTY COMMISSIONERS
Town of Browning City Hall
Tuesday, December 22, 2009

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Tuesday, December 22, 2009. Commissioners Michael DesRosier, Ron Rides At The Door and Tony Sitzmann, Glenda Hall, Clerk & Recorder were present to record the proceedings. Commissioner Michael DesRosier called the meeting to order.

Present throughout the day: Dixie L. Guardipee, Browning Public Schools; Gwyn M. Anderson, Browning Public Schools; Jerilee Wilkerson, Glacier County Reg Port Authority; Jasen Bronec, Glacier Electric Corp; Janice Coburn, Browning CDC; Don White, Blackfeet Nation; John McGill, Glacier Reporter; Elva Dorsey, Browning Community; Bill Bandel, GC Road Supervisor; Ali Smith, Browning Community; Gerald Bechel, Browning Community; Willy Morris, TOB;

9:00 a.m. Public Hearing – CTEP Project Suggestions

The Blackfeet Nation received a grant for \$335,900.00 from DEQ for energy efficiency upgrades. Commissioner Michael DesRosier said for the matching funds would be in-kind, etc. We want to go through the GCRPA. Commissioner Ron Rides At The Door said he would talk to Merle about getting a list of the counties projects that would qualify for the retro-fit projects and he asked what the cut off date is. Jerilee Wilkerson said the deadline is January 4, 2010. Jasen Bronec added the main thing is that we maximize our funds.

Browning Schools requested a pathway from the new Browning high school to the community. There is a real need and a safety issue. The BHS has very little in resources for any means to see the school kids get into town and would like the county to utilize the CTEP dollars for this project. Jasen Bronec from Glacier Electric spoke in support of the project and would like the community to support in any way they can. The Browning Community Development Board supported the pathway. Don White from the Tribal Transportation was in support by contributing his programs CTEP dollars to help fund the project because of the many requests from the community. The commissioners stated they have many requests similar to help develop the pathway for the BHS. The commissioners would like the county to commit to the pathway project by helping in the CTEP funding. The commissioners will meet with MDT and Stahly Engineering to see if the project qualifies. Willy Morris from the City of Browning fully supports this project and will help any way he can. Jason Bronec and Jerilee Wilkerson are going to work on the grants for the retro-fit energy efficiency upgrades, matching funds, etc.

Commissioner Michael DesRosier asked Glacier Electric if they could drill the holes for the CTEP Signs. Janice will head up the official request to the Glacier Electric Board for their next board meeting. Bill Bandel will contact One Call Locators before Glacier Electric begins digging.

10:00 a.m. Approval – Elections Equipment

Glenda Hall presented an estimate from Davis Business Machines for a new copy machine using the old Minolta as a trade. Commissioner Ron Rides At The Door would like to add the color print option. Commissioner Michael DesRosier asked if the new copy machine would be networked to print from our desks. Glenda Hall replied yes and she would call Davis Business Machines and let them know to add color prints. Commissioner Ron Rides At The Door motioned to approve the purchase of a new copy machine to be paid half from Election's budget and half to be paid for from the commissioner's budget. Commissioner Michael DesRosier second the motion, motion carried.

11:00 a.m. Discussion – Road Issues – Verna Mooney, Babb Montana

Verna Mooney from Babb didn't show for agenda item.

There being no further business for the day, the meeting adjourned at 12:00 p.m. with a motion by Commissioner Ron Rides At The Door and a second by Commissioner Tony Sitzmann. The motion passed by Board vote.

BOARD OF GLACIER COUNTY COMMISSIONERS

Michael J. DesRosier, Chairman

ATTEST:

Glenda Hall, Clerk and Recorder

DRAFT