

**GLACIER COUNTY COMMISSIONERS  
REGULAR MEETING  
Thursday, December 24, 2009**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, December 24, 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 Roads; Merle Cowell, GC Maintenance; Dennis Seglem, Museum; Jerilee Wilkerson, CBDC; Nikki Lako, Minutes

**8:00 a.m. Review/Sign – Payroll and Claims**

***Dated for December 24, 2009***

**CLAIMS APPROVED FOR PAYMENT**

<b>FUND</b>	<b>AMOUNT</b>
General Fund	\$ 13,498.34
Road Fund	\$ 100,996.21
Bridge Fund	\$ -
Weed Control	\$ 337.04
County District Court	\$ 1,108.29
Library	\$ 2,514.10
Ambulance	\$ 6,362.60
City/County Planning	\$ -
CB Senior Citizen Center	\$ -
CB Senior Citizen Center-AGNG SERV--Transportation	\$ -
Public Safety (Law)	\$ 7,338.67
Alcoholism	\$ -
Museum	\$ 688.84
CB Rural Fire Department	\$ -
Sheriff's Drug Force	\$ -
Glacier Park Lights	\$ 489.89
Solid Waste (Garbage)	\$ -
Library Memorial	\$ -
Ambulance Trust	\$ -
Road #2 (Gas)	\$ -
911 Emergency (Sheriff)	\$ 583.25
Enhanced 911 Emergency (Sheriff)	\$ 649.00
TSEP (Treasure State Endowment Program)	\$ -
Accelerated Tax	\$ -
Electrical Generation Impact	\$ -
P.I.L.T.	\$ 24,214.00
COPS Grant	\$ -
Sheriff Law Enf Grant - Stonegarden	\$ 47,847.24
Department of Justice	\$ 13,563.52
Community Transportation Enhancement	\$ 7,390.74
Disaster	\$ 43.00
Health Grants	\$ 870.55
Breast & Cervical Screening	\$ 3.99
WIC	\$ -
Health-MCH	\$ 5.70
Tobacco Grant	\$ -
G.O. Bond Debt Service Fund	\$ 81,652.50
Weed Capital Improvement	\$ -
Glacier County Ambulance Capital	\$ 13,795.34
Jail Construction Fund	\$ 212,629.51
Hospital	\$ -
West End Cemetery	\$ 3,768.32
Hospital Agency Fund	\$ -
Refund	\$ -
<b>TOTAL CLAIMS</b>	<b>\$ 540,350.64</b>
<b>PAYROLL</b>	<b>\$ 226,792.08</b>
	<b>\$ 767,142.72</b>

**9:00 a.m. Discussion – Approval of Payment to Oswood Construction**

Merle Cowell and the commissioners reviewed Cowell’s list for the energy efficiency improvements for Glacier County.

Merle Cowell let the commissioners review the letter he received today from Oswood Construction that Cowell received December 23, 2009. The letter stated that the work was complete, the remaining work is warranty. Commissioner Ron Rides At The Door asked Cowell what he felt as far as work being completed on the jail. Merle Cowell stated that most of the work was done, the smoke evacuator isn’t done and needs to be tested, Sportsman Plumbing hasn’t been back to work on the padded cell and a few minor details. Commissioner Ron Rides At The Door asked Cowell if felt it was ok to release the payment. Cowell’s main concern was Oswood Construction has not issued any O&M Manuals; he needs the manuals for future referencing and the garage door is sticking. Oswood Construction told Merle Cowell to call the contractor direct and Cowell told them he would if he had the O&M Manual so he knew who to contact.

Commissioner Tony Sitzmann asked what was the total amount left to pay Oswood Construction. Commissioner Ron Rides At The Door said approximately \$50,000.00; we don’t have to release the bond until the work is complete. After hearing the progress on the jail from Merle Cowell the commissioners agreed to pay Oswood Construction all but \$10,000.00 until the remaining items on the punch list are complete and the county receives the O&M Manuals.

**9:30 a.m. Approval – NRMC Hospital Generator**

Merle Cowell told the commissioners that a critical life unit must have a back up supply of fuel. For example if your main source of fuel is propane, you must have a backup system that uses natural gas.

Merle Cowell advised the commissioners that he has the key and the locks are changed for the old Wagon Wheel and Hi Mac buildings. Commissioner Michael DesRosier thanked Merle Cowell for getting that done and told him that the commissioners and the museum would like to take a walk thru after the first of the year.

Merle Cowell requested more time to do further research for the generator for the NRMC Hospital. Commissioner Ron Rides At The Door said that was fine. The NRMC Hospital Generator issue has been tabled until further notice.

**10:00 a.m. Non Agenda Item – Glacier County Energy Efficiency Upgrade Projects**

Jerilee Wilkerson explained that she is going to need audits from the local fuel companies and Glacier Electric for the DEQ (Department of Environmental Quality) funds. Jerilee Wilkerson is applying for Cut Bank and Browning and Glacier County as a whole. After Wilkerson has the project list ideas, the next step is to have an estimated value for each project. Dennis Seglem from the museum was recently contacted by Chuck Gatzemeier. Gatzemeier recently purchased Martha McAdams place north of Cut Bank. On this property there are three (3) surviving buildings that have statewide historical significance. The three buildings were part of Governor J. Hugo Aronson’s camp. Wilkerson said Cut Bank should be designated at a historical site. Commissioner Michael DesRosier added that Glacier County is very unique. The county includes a reservation, oil fields, the adversity of different types of schools (boarding, ranch, one room school houses, etc.). Dennis Seglem is going to give Jerilee Wilkerson some project ideas for the energy efficiency upgrades.

**10:30 a.m.** Commissioner Ron Rides At The Door asked to put on the next agenda an approval for a new server, backup and hardware upgrade from Morris-Maierle. This approval is on the agenda for January 5, 2009 at 1:00 p.m.

**10:45 a.m. Non Agenda Item – Approval of Minutes**

Commissioner Ron Rides At The Door motioned to approve the minutes for 12/1/09 and 12/10/09. Commissioner Tony Sitzmann second the motion, all in favor, motion carried.

There being no further business for the day, the meeting adjourned at 10:50 a.m. with a motion by Commissioner Tony Sitzmann and a second by Commissioner Ron Rides At The Door. The motion passed by Board vote.

BOARD OF GLACIER COUNTY COMMISSIONERS

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Michael J. DesRosier, Chairman

ATTEST:

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Glenda Hall, Clerk and Recorder

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