

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, January 7, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, January 7, 2010. 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, Payroll Clerk Diane Proefrock; Nikki Lako, Minutes

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

Dated for January 7, 2010

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 9,520.51
Road Fund	\$ 12,617.39
Bridge Fund	\$ -
Weed Control	\$ 190.00
County District Court	\$ 104.70
Library	\$ 631.14
Ambulance	\$ 7,876.67
City/County Planning	\$ 475.00
CB Senior Citizen Center	\$ -
CB Senior Citizen Center-AGNG SERV--Transportation	\$ -
Public Safety (Law)	\$ 464.23
Alcoholism	\$ 23.99
Museum	\$ 1,923.82
CB Rural Fire Department	\$ -
Sheriff's Drug Force	\$ -
Glacier Park Lights	\$ -
Solid Waste (Garbage)	\$ 55,976.00
Library Memorial	\$ -
Ambulance Trust	\$ -
Road #2 (Gas)	\$ -
911 Emergency (Sheriff)	\$ 66.92
Enhanced 911 Emergency (Sheriff)	\$ -
TSEP (Treasure State Endowment Program)	\$ -
Accelerated Tax	\$ 70.79
Electrical Generation Impact	\$ -
P.I.L.T.	\$ 2,060.50
COPS Grant	\$ -
Sheriff Law Enf Grant - Stonegarden	\$ 12,110.00
Disaster	\$ 7,238.80
Community Transportation Enhancement	\$ -
Health Grants	\$ -
Breast & Cervical Screening	\$ -
WIC	\$ -
Health-MCH	\$ 48.16
Tobacco Grant	\$ -
G.O. Bond Debt Service Fund	\$ -
Weed Capital Improvement	\$ -
Glacier County Ambulance Capital	\$ -
Jail Construction Fund	\$ -
Hospital	\$ -
West End Cemetery	\$ 691.15
Hospital Agency Fund	\$ -
Payroll	\$ 11.65
TOTAL CLAIMS	\$ 112,101.42
PAYROLL	\$ 133,097.15
	\$ 245,198.57

9:00 a.m. Approval – Hiring J. Spillman, APCO-Spectrum – Wayne Dusterhoff

This agenda item was CANCELLED. Sheriff Wayne Dusterhoff had a court hearing in Browning won't be able to attend the meeting at this time. Dusterhoff will stop by the Commissioner's office when he is back otherwise he will call to reschedule.

10:00 a.m. Approval – WIC Report: December 2009

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

10:30 a.m. Review – County Compensation Package – Diane Proefrock

Diane Proefrock, Payroll Clerk, found a file from 2005 regarding a county compensation package. She wanted to review it with the commissioners. The file with compensation information was dated approximately from October 2005. Commissioner Tony Sitzmann asked if the \$600.00 is taxable income, Proefrock stated only for the premium. Commissioner Michael DesRosier stated that the insurance rates vary and depend on the size of the pool of applicants. Proefrock added she will talk to the auditors next week, check with Larry Epstein and MACo Healthcare Trust and see what they all recommend.

11:15 a.m. Approval – Jack Spillman, APCO-Spectrum – Wayne Dusterhoff

Wayne Dusterhoff, Sheriff, stopped by the commissioner's quarters when he was back from his prior engagements. Dusterhoff reminded the commissioners that Jack Spillman is the individual he would like to hire to complete the FCC Radio Licenses. The discussion regarding hiring Mr. Spillman took place during previous commissioner meetings. Commissioner Tony Sitzmann motioned to approve the hiring of Jack Spillman, APCO-Spectrum to complete the FCC Radio Licenses. Commissioner Ron Rides At The Door second the motion, motion carried. Sheriff Dusterhoff stated that he thought it would take approximately six months to a year to complete the whole process.

Commissioner Michael DesRosier added that he spoke to the Blackfeet Councilmen and they would like to set up a time to meet next week to discuss the Law & Order Agreement. Dusterhoff stated the only day that wouldn't work for him is Tuesday; otherwise the rest of the week is open. Commissioner DesRosier will notify Dusterhoff and the other commissioners once the meeting is set with a date and time.

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 Tony Sitzmann. The motion passed by Board vote.

1:30 p.m. Northern Transit Meeting (1:30 – 2:30)

Northern Transit used the commissioner's quarters for a brief meeting regarding Glacier County Transit. In attendance were Commissioner Tony Sitzmann, Deb Brandon, Nikki Lako and Walt Losing.

BOARD OF GLACIER COUNTY COMMISSIONERS

Michael J. DesRosier, Chairman

ATTEST:

Glenda Hall, Clerk and Recorder