

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, January 19, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Tuesday, January 19, 2010. Commissioners 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.

Commissioner Michael DesRosier was not present. He was attending the MACo Risk Management Loss Control Conference in Missoula, Montana.

Commissioner Tony Sitzmann called in and he won't be available until 1:00 p.m. due to a Northern Montana Joint Refuse meeting in Valier.

Present throughout the day: Sheriff Wayne Dusterhoff; Allison Harvie & Mike Winney, Glacier Care Center; Mandi Kennerly, Deputy Claims Clerk; Ron Anderson, Sanitarian; James Laidlaw, EMS Chief; Nikki Lako, Minutes

8:30 a.m. Approval – Resolution 2010-01 Unanticipated Revenue: Breast/Cervical

This agenda item was tabled until Commissioner Tony Sitzmann was available to make a motion regarding the Resolution 2010-01 Unanticipated Revenue: Breast/Cervical.

9:30 a.m. Discussion – Glacier Care Center (Softener System Bid) – Allison Harvie

Allison Harvie and Mike Winney from Glacier Care Center came in to talk to the Commissioner Ron Rides At The Door regarding the water softener system bid. Mike Winney told the commissioners that they softener system had to be broke down into two parts due to the building layout. Allison Harvie stated that once the commissioner approve/or disapprove of the bid, one of the commissioners will need to call JD Molson with Central Solutions. Commissioner Ron Rides At The Door told Nikki Lako to put the Glacier Care Center's Softener System Bid on the agenda for January 21, 2010 for approval. Allison Harvie asked if she needed to be present for the approval. Commissioner Rides At The Door told her she didn't have to be present for the approval since she has presented the bid information today.

Allison Harvie also talked to Commissioner Rides At The Door regarding tax bills that have not been paid since 2007. Mandi Kennerly stated that she spoke to auditors regarding these unpaid taxes. Harvie expressed that this is a county expense. Kennerly asked Harvie to get her a copy of the contract. Commissioner Rides At The Door asked Allison Harvie to drop off a copy of the contract and then we can work out the paperwork end of it. Harvie replied that she would drop of the contract.

Mike Winney, Glacier Care Center Maintenance, told Commissioner Rides At The Door about the wall behind the dishwasher. It is getting water damage. Commissioner Rides At The Door stated that there is a material they could put up behind the dishwasher rather than doing the water rock. He will send on the maintenance department up to talk to Winney, order material and help Mike Winney install it.

10:00 a.m. Non Agenda Item: James Laidlaw

James Laidlaw, EMS Chief, came in to update the commissioners regarding EMT classes that are going to be held in Browning and Cut Bank. The EMT classes will begin the second week of February.

Laidlaw also told Commissioner Rides At The Door about a former employee that expressed interest in getting back on with the Glacier County EMS; however, this employee was released in 2008 due to a terminal illness and recommended by their physician. Both Commissioner Rides At The Door and James Laidlaw agreed that this individual would need to pass a physical, job functional test and get total clearance from a physician in order to be even considered for an EMT. Laidlaw was going to call MACo and check to see what the procedure would be in a situation like this.

10:20 a.m. Non Agenda Item: Wayne Dusterhoff

Sheriff Wayne Dusterhoff came in to update the commissioners on a couple of issues. Dusterhoff advised Commissioner Rides At The Door that he would need a resolution to move the funds from the payment for the insurance claim to the proper account. Commissioner Rides At The Door spoke to Dusterhoff regarding the time frame of thirty to sixty days for corrective action regarding the audit. This is time to evaluate our past issues and make changes for our future actions.

Sheriff Dusterhoff gave the Glacier County Sheriff's Office stats to Commissioner Rides At The Door. Dusterhoff stated that his deputies are being proactive. His deputies wrote 1,174 tickets (traffic tickets that generate revenue for the county) and 52 felonies into district court. Glacier County had 417 prisoners (citations for speeding, drug charges, domestic, etc.) which is an increase of approximately 120 prisoners in years past. The sheriff's department put 281,637 miles on their county vehicles, used 21,632 gallons of fuel, averaging about 13.1 miles per gallon. With the help of Stonegarden is taking the burden off of the county when it comes to replacing vehicles.

Wayne Dusterhoff mentioned that he and Merle Cowell have a primary design for the addition to the new jail. Cowell was going to check with local contractors regarding the addition. Commissioner Ron Rides At The Door would like to see the sheriff's department utilize every dollar as wise as possible.

12:00 p.m. Lunch

1:00 p.m. Commissioner Tony Sitzmann arrived from his Northern Montana Joint Refuse meeting in Valier.

1:30 p.m. Non Agenda Item: Discussion Only – Sanitarian Issues: Ron Anderson

Ron Anderson, Sanitarian, came in to discuss the sanitarians responsibilities under the Public Health Emergency Preparedness grant and reimbursement he would need to cover those requirements.

2:00 p.m. Non Agenda: Prisoner Transfer

Sheriff Wayne Dusterhoff stopped back in to ask the commissioners about the claims he had returned to him for the prisoner transfer to Hill County for the floors to be repaired by Oswood Construction and/or subcontractor(s). Dusterhoff asked if he had to pay for these claims, shouldn't Oswood be paying for these expenses. Commissioner Rides At The Door told Dusterhoff to pay these claims. Oswood is responsible for the payments; it will be reimbursed thru the funds that are being held from Oswood Construction.

Dusterhoff also told the commissioners that the sheriff's office received additional funding from the 911 grant. These funds will help with the purchase of new equipment.

2:40 p.m. Approval – Resolution 2010-01 Unanticipated Revenue: Breast/Cervical

Commissioner Tony Sitzmann motioned to approve the Resolution 2010-01 Unanticipated Revenue: Breast/Cervical. Commissioner Ron Rides At The Door second the motion, no further discussion, all in favor, motion carried.

There being no further business for the day, the meeting adjourned at 3:00 p.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

Michael J. DesRosier, Chairman

ATTEST:

Glenda Hall, Clerk and Recorder

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