

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Monday, February 8, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 9:00 a.m. on Monday, February 8, 2010. Commissioners Michael DesRosier, Ron Rides At The Door and Tony Sitzmann were present. Commissioner Michael DesRosier called the meeting to order. Glenda Hall, Clerk & Recorder was present.

Present throughout the day: James Laidlaw, EMT; Glacier County Attorney Larry Epstein, Sheriff Wayne Dusterhoff, Della Dubbe, GC Library; Kate Salois, Treasurer; Jacki Boyce, Clerk; Nikki Lako, Minutes

9:00 a.m. Approval: Authorize Bankruptcy Stipulation for Bill Aubrey/Lodge Builders

Commissioner Tony Sitzmann motioned to enter into agreement whereby the Chairman is authorized and directed to enter into a proper agreement with the bankruptcy trustee in order to hold an auction of the William Aubrey, Lodge Builder Inc. property known as "Blondie's" at East Glacier Park, Montana, Lots 7 & 8, Block 3, Dawson's Townsite. Commissioner Ron Rides At The Door second the motion. The commission was unanimously all in favor.

It was noted that this agreement will provide for an auction sale with first proceeds going to pay all tax arrears, penalties and interest to Glacier County and the balance being paid to the Bankruptcy Court.

9:30 a.m. Discussion/Approval: EMS Ed Pre-Authorization for James Laidlaw Annual Conference Contract

James Laidlaw, EMS Chief, advised the commission that he would be attending an annual conference out of state the week of March 1-5, 2010. Laidlaw asked the commissioners if he would be able to turn in a claim to pay for the conference today so the amount due was paid. Commissioner Michael DesRosier stated that would be fine. Laidlaw thanked the commission and said that would make the registration process easier.

10:00 a.m. Discussion: EMT/Amie Allison to attend Paramedic Critical Care Training

James Laidlaw addressed the commission regarding his EMT Captain, Amie Allison needing Paramedic Critical Care Training. Laidlaw stated that the training she needs will be in Billings, Montana thru Montana State University in May 2010. The cost is \$1,873.00 to send Allison in state rather than sending her out of state. The cost is cut in half. The course is an eleven (11) day course for the accreditation. Commissioner Sitzmann asked Laidlaw if he has his employees sign a contract stating that they are required to work for the Glacier County EMS for a minimum of a year if the county helps the employee with training and certification. Laidlaw replied yes and Amie Allison will still be under her one year contract. Commissioner DesRosier told Laidlaw that the cost of the training would be taken out of the EMS budget.

Commissioner Tony Sitzmann motioned to approve the expenditure for Amie Allison to attend a Paramedic Critical Care Training in Billings, Montana on May 10 – 12, 2010 for approximately \$2,000.00 with Allison signing a contract agreeing to work for a minimum of a year. Commissioner Ron Rides At The Door second the motion, all in favor, motion carried.

Commissioner DesRosier stated that all EMS employees have the opportunity for the extended training. Laidlaw stated that for this particular training, Amie Allison is the only paramedic that currently needs the Critical Care Training.

11:00 a.m. Discussion: Browning Satellite Office – Processing Birth/Death Certificates

Kate Salois, Treasurer, started by asking Glenda Hall, Clerk & Recorder, to fill her in on the plans to begin processing birth and death certificates in the Browning Satellite office. Hall replied that the birth and death certificates could be processed in Browning one day a week to start.

Salois stated that she and the Treasurer's office are all in favor for providing the new service in Browning and she requested training. Hall added Gail Augare; in the Browning satellite office is already a deputy clerk so it is going to just be training Augare and Jacki Boyce, Motor Vehicle Tax Clerk, on the Vital Statistics software.

Boyce stated that Tuesdays and Wednesdays are the slower days in the Browning satellite office. Hall added that in the Browning satellite office Augare will need to find a secure place to lock documents, etc with confidential information. Commissioner DesRosier stated that the plan is to work into this new service slowly, not to overwhelm anyone. Salois asked when the start date would be. Hall replied after advertising and training, hopefully sometime in March 2010. Hall asked Boyce to check with Augare on what day she thought would best fit the schedule in the Browning satellite office.

12:00 pm Lunch

1:30 p.m. Approval: Purchase of Digital Microfilm Scanner

Glenda Hall told the commission that the current Microfilm scanner the county has is getting out dated and beginning to break down on a weekly basis. A new microfilm scanner would allow the microfilms to be on our website for easier finding and usage. With a new microfilm scanner we could start our project to scan in all documents from 1919 forward so they are all on microfilm. Once the documents are scanned we could put them into the Docs Indexing.

Commissioner Ron Rides At The Door motioned to approve the purchase of a Konica Minolta MS6000 MKII Digital Microfilm Scanner for \$6,195.00 from Davis Business Machines, Inc. Commissioner Tony Sitzmann second the motion, all in favor, motion carried.

There being no further business for the day, the meeting adjourned at 2:15 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.

BOARD OF GLACIER COUNTY COMMISSIONERS

Michael J. DesRosier, Chairman

ATTEST:

Glenda Hall, Clerk and Recorder