

GLACIER COUNTY COMMISSIONERS
Town of Browning City Hall
Friday, February 26, 2010

The Board of Glacier County Commissioners met at a regular meeting at 9:00 a.m. on Friday, February 26, 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 not present due to Basketball Tournaments. Nikki Lako, Commission's Administrative Assistant was not present to take minutes due to doctor's appointment out of town.

Present throughout the day: Ben Steele, East Glacier Park Fire Department; Demerle "Big D" Fitzpatrick, Kevin Vaile & Alan Lukin, Browning City Council

9:00 a.m. Discussion/Approval: East Glacier Fire Department Utilities

Ben Steele, East Glacier Park Fire Department Utilities was present to discuss with the commissioners the Fire Department's utilities. The Fire Department has applied for a \$500,000.00 grant. The department is just waiting to hear if they receive the grant moneys. Jo Fleck, a member of the East Glacier Park Fire Department did the grant writing.

10:00 a.m. Approval: Lease Agreement for Treasure/C&R Satellite Office in Browning

Commissioner Tony Sitzmann motioned to approve to continue leasing the office space in the Browning City Hall Building. The lease agreement to keep the same language, there will be no changes. Commissioner Ron Rides At The Door second the motion, all in favor, motion carried.

The commissioners discussed the possibility of moving into the Browning Community Development office once they vacate the Browning City Hall. The BCDC is relocating to a new office. The commission evaluated the possibility of utilizing the larger office space. The commission will discuss it further at the next commission meeting in Browning on March 23, 2010.

11:00 a.m. Approval: Establish Federal Mineral Royalty Fund 2894

The commission discussed the possibility of establishing a Federal Mineral Royalty Fund 2894 for budgeting purposes. The payments are approximately \$33,000.00. Previously the funds were placed into an airport fund account and the funds should have been placed in a separate account. Establishing this account change was prompted by the audit in January 2010. Commissioner Ron Rides At The Door motioned to allow Clerk & Recorder, Glenda Hall to Establish a Federal Mineral Royalty Fund 2894. Should the commission have any questions, they will discuss them further with Hall at the next commissioners meeting. Commissioner Tony Sitzmann second the motion, all in favor, motion carried.

12:00 pm Lunch

1:00 p.m. Discussion: EMS Issues - Babb

The Glacier County EMS Babb location is requesting ongoing training for additional services for the Babb EMS. Commissioner DesRosier mentioned how the county may compensate the EMS crew in Babb. The Babb EMS crew is not staffed year round. The commission is looking into cost sharing with other agencies to possibly help with staffing the Babb EMS year round.

1:30 p.m. Discussion: City/County/Tribe Summit Meeting

Due to the Class "A" Basketball Tournaments, no one was available for the City/County Tribe Summit Meeting.

2:30 p.m. Approval: CTEP Project(s)/Funding

Commissioner DesRosier stated that the commission is going to approve the Browning High School Walking Path Project request. The commission will determine the amount of funds that will be dedicated to the BHS Walking Path Project after Stahly Engineering & Associates update the commission on the cost estimate of the project.

3:00 Non Agenda Item - Discussion

The commissioners visited briefly with the Browning City Council (Demerle “Big D” Fitzpatrick, Kevin Vaile & Alan Lukin) regarding ongoing business between City of Browning and Glacier County, for example the fire hall and office space.

Stahly Engineering & Associates will be seeking a resolution to approve TSEP Project on Thursday, March 4, 2010 at 1:00 p.m.

Bob Keller wrote the commission a letter requesting financial assistance. Keller stated that he is homeless and is in need of housing. He requested \$300.00 to help him get into a house. He is scheduled to receive social security benefits in the near future. The commission will review the request for financial assistance.

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.

BOARD OF GLACIER COUNTY COMMISSIONERS

Michael J. DesRosier, Chairman

ATTEST:

Glenda Hall, Clerk and Recorder