

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Monday, May 10, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 9:00 a.m. on Monday, May 10, 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: Bill Bandel, GC Road Supervisor; Wayne Dusterhoff, Sheriff; Larry Epstein, County Attorney; Carolyn Brown, Deputy County Attorney; Bill McCauley, City of Cut Bank Councilman; Jerilee Wilkerson, CBDC; Jasen Bronec, Port Authority; Merle Cowell, Maintenance; Nikki Lako, Minutes

9:00 a.m. Approval: Resolution 2010-06 – Increase Immunization Budget

This agenda item to approve Resolution 2010-06 - Increase Immunization Budget was cancelled. Resolution 2010-06 had been approved on March 4, 2010.

9:30 a.m. Coordination Plan for Glacier County Transit

The Glacier County Commissioners considered adopting a coordination plan for Glacier County Transit. Glacier County Transit is applying for \$30,096.71 under the Montana Department of Transportation Operating Grant Program, FY2011. The funding will be used for operating expenses associated with providing transportation services to the general public, elderly and person with disabilities within Glacier County exclusively in Cut Bank.

Commissioner Tony Sitzmann motioned to approve the Coordination Plan for Glacier County Transit with Commissioner Ron Rides At The Door seconding the motion, all voted in favor of the motion, motion carried.

9:40 a.m. Non-Agenda Item – Sheriff Wayne Dusterhoff

Commissioner Rides At The Door explained to Dusterhoff that his Civil Secretary, Deb Schachtel has been complaining and “jumping” on the staff in the Clerk & Recorder’s office. Rides At The Door stated that any complaints need to go thru the commissioner’s office. Sheriff Dusterhoff agreed; he added that no one had brought this to his attention so he could have addressed it before it got to this level so I may have been able to put a stop to it. Commissioner DesRosier stated that he doesn’t like to see the “girls” (Clerk & Recorder’s Office) get caught up in county employee’s grievances; it needs to be handled properly.

Dusterhoff mentioned that the sheriff’s department received \$40,000.00 from MDT for a grant. This was a 12.5% match from the drug fund. Glenda Hall, Clerk & Recorder asked Dusterhoff what the grant was for. Dusterhoff replied for seven (7) mobile data terminal computers. Dusterhoff asked the commissioners to possibly think about contacting Steve McKelvey from Highline Communications as a retainer for computer and phone services. He thought it would benefit the county if all departments were covered and each department could pay a portion to help with the total cost.

10:00 a.m. Approval: Lease/Purchase Agreement – Road Department

Previous discussion had taken place regarding the lease/purchase agreement for the road department concerning the asphalt zipper/milling machine. Commissioner Ron Rides At The Door motioned to approve the lease/purchase agreement for the asphalt zipper/milling machine for road department. Commissioner Michael DesRosier second the motion, the commission was unanimously in favor, motion carried.

11:00 a.m. Legal Discussion: Civil Rights Complaint

This agenda item was a closed session.

12:00 pm Lunch

2:00 p.m. Discussion: City/County Summit

Bill McCauley, City of Cut Bank Councilman was in attendance for the City/County Summit. Mayor Doug Embody was not available; he was tied up in a car deal. Jerilee Wilkerson, Port Authority brought up the attendance for their meetings. Commissioner Rides At The Door offered the option of telephone conferencing, which may help with “attendance”. Jasen Bronec told the commission that the meetings are now being held in Browning due to the central location.

Commissioner Rides At The Door brought up CTEP project being funded by the county for the City of Cut Bank. In the early stages of the CTEP project for the city, the City of Cut Bank had mentioned having monetary help for the project. Now, this central park CTEP project is being fully funded by Glacier County. It was brought to the commission that Mayor Embody contacted MDT and had the project manager changed from Jerilee Wilkerson to a City of Cut Bank employee. The commission feels that Wilkerson is doing a great job as the project manager for the project and contacted MDT to advise them that Wilkerson will remain the project manager. The commission will contact Mayor Embody to advise him that the project manager will remain Wilkerson and remind him that the county is fully funding the CTEP project for the city. If Mayor Embody isn't happy or has concerns he needs to contact us before trying to make official decisions to the county's CTEP project.

The commissioners all agreed that the city/county summit is to help maintain open communication for our local government. We would like to avoid miscommunication that have held projects up and caused hard feelings.

2:45 p.m. Non Agenda – Merle Cowell, Maintenance

Merle Cowell, Maintenance Supervisor stopped in to notify the commissioners that the Glacier Care Center's booster pump is going out. The maintenance man from Glacier Care Center called and asked Cowell what should be done. Cowell spoke with Dave Momberg a local plumber and after he looked at the pump he said it was beginning to leak. Commissioner DesRosier reviewed the contract see who's responsible for these repairs and he stated he would check with County Attorney Larry Epstein. The commissioners told Cowell to get the pump fixed before it causes more problems. They will work out the details of who is responsible for paying for the repairs with Epstein.

3:00 p.m. Personnel Discussion: Clerk & Recorder's Office

The commission chambers were closed for this personnel discussion.

3:30 p.m. Non Agenda – Mayor Doug Embody

Mayor Doug Embody arrived and apologized to the commissioners for his actions taken regarding the project manager for the CTEP project the county is funding for the City of Cut Bank. Commissioner Rides At The Door explained that Jerilee Wilkerson is the project manager and Stahly Engineering is administrating the CTEP project. Both the commission and Mayor Embody were pleased to have the issue cleared up and this was a great reminder to everyone that these summit meetings are good to keep the lines of communication open for all forms of local government.

There being no further business for the day, the meeting adjourned at 4:45 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

DRAFT