

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Wednesday, November 10, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Wednesday, November 10, 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 out of the state for personal reasons.

Present throughout the day: Bill Bandel, GC Road Supervisor; Wayne Dusterhoff, Sheriff; Vernon Napi Billedeaux, Sheriff Deputy; Jerilee Wilkerson, Economic Development; Charles Farmer & Ed Gherke, DES; Dustin Boggs & Grinnell Edwards, BFVFD; Nikki Lako, Minutes

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

Dated for November 10, 2010

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>AMOUNT</i>
General Fund	\$ 35,086.55
Road Fund	\$ 11,325.20
Weed Control	\$ 2,521.33
Library	\$ 1,302.76
Ambulance	\$ 3,289.60
Public Safety (Law)	\$ 14,727.93
Alcoholism	\$ 23.99
Museum	\$ 593.69
Solid Waste (Garbage)	\$ 653.04
911 Emergency (Sheriff)	\$ 1,180.81
Glacier County Transit	\$ 118.97
P.I.L.T.	\$ 24,638.50
Department of Justice	\$ 1,136.13
Disaster	\$ 161.24
Community Transportation Enhancement	\$ 3,378.17
Health Grants	\$ 170.89
DEQ/DOE/ARRA Grant	\$ 14,581.25
West End Cemetery	\$ 38.99
TOTAL CLAIMS	\$ 114,929.04
PAYROLL	\$ 148,804.61
GRAND TOTAL	\$ 263,733.65

9:00 a.m. Approval: Generator to Blackfeet Tribe – Sheriff Department

As previously discussed, Sheriff Wayne Dusterhoff explained that the Glacier County Sheriff Department permanently loan the generator to the Blackfeet Tribe for the backup generator for Divide Mountain. Commissioner Tony Sitzmann motioned to approve the permanent loan of a generator to the Blackfeet Tribe that is to be used for radio communications on the Divide Mountain. Commissioner Ron Rides At The Door seconds the motion, the motion carried without any further discussion.

9:15 a.m. Non-Agenda Item: Detention Center Update

Sheriff Dusterhoff updated the commission regarding the detention center's system went down again. He explained that Discorp is on their way to fix the problem. Dusterhoff explained that this seems to happen once a year, there is not extended warranty and there wasn't a maintenance contract. Dusterhoff will keep the Commissioners informed regarding this situation.

9:30 a.m. Discussion/Approval: Equipment Purchase – Sheriff Department

Dusterhoff stated that the Sheriff Department received a letter of intent for the Stonegarden grant and would like it to replace two (2) deputy positions that are currently vacant and possibly

replace a snowmobile. Dusterhoff is aware that he can't make any purchases until the funds are released, and currently the approval is tentative. Commissioner Rides At The Door suggested doing the approval once the funds are released.

10:00 a.m. Discussion: Detention Center Issue(s) – Sheriff Department

Sheriff Dusterhoff told the commission that he promoted Robert Snyder to Sergeant and he would like to give him a \$.50 per hour raise. Dusterhoff just wanted to clear the increase in the Sergeant's wages with the commissioners. Commissioner Tony Sitzmann told Dusterhoff that was fine with the commission.

11:00 a.m. Discussion/Approval: Contract Services – Charles Farmer

Charles Farmer & Ed Gherke from DES were both present for the discussion/approval for Contract Services. Farmer explained that he would like to contract out the credentials part of the grant and the DES budget has an administrative line item for such items. Gherke stated that the one main project is the credentials which are photo ids for all county employees. These credentials need to be completed by June 30, 2011. Gherke explained that this will also provide a resource with listings and data for emergency purposes. The information on each id will include a photo, name, jurisdiction, county, position and eventually bar-coded. This project is going to be time consuming (approximately three months) and it will cost \$5,522.40. Commissioner Sitzmann asked if they had someone in mind for the project. Farmer replied that he would like to hire North Trail Consultants to complete the project. Commissioner Tony Sitzmann motioned to contract credentialing and COOP COG workbook with North Trail Consultants for and to not exceed \$5,522.40. Commissioner Ron Rides At The Door seconds the motion, the motion is concur. The database will be stored with DES and also with the Clerk & Recorder's Office.

12:00 pm Lunch

1:00 p.m. Non-Agenda: Detention Center – Discorp System

Dusterhoff reported that the detention center's Discorp System was out of warranty. The warranty has been out for over a year. If Glacier County had a maintenance contract it would cost \$95.00 per hour with the cost of the annual maintenance agreement. Without a contract it would cost \$135.00 per hour. The annual contract includes one (1) inspection per year which would cost approximately \$5,000 plus travel expenses. Dusterhoff stated that today's problem was a processor and a fuse. With the approximate cost for them to come and make repairs to a down system and the cost of an annual agreement it costs approximately the same amount. The commission advised Dusterhoff to call Discorp on a needed basis at this time.

1:30 p.m. Discussion: Browning Volunteer Fire Department Fire Hall On County Property

Dustin Boggs & Grinnell Edwards of the Browning Volunteer Fire Department spoke with Commissioner Sitzmann. This agenda item has been tabled until further notice.

There being no further business for the day, the meeting adjourned at 2:00 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