

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Monday, July 12, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 9:00 a.m. on Monday, July 12, 2010. Commissioners Ron Rides At The Door and Tony Sitzmann were present. Commissioner Michael DesRosier was absent due personal reasons. Commissioner Ron Rides At The Door called the meeting to order. Glenda Hall, Clerk & Recorder was present.

Present throughout the day: Bill Bandel, GC Road Supervisor; Wayne Dusterhoff, Sheriff; Nikki Lako, Minutes

9:00 a.m. Discussion/Approval: Purchase Data Loggers – Road Department

Bill Bandel, Road Department Supervisor described the data loggers he is interested in purchasing for the Weed Department. The data loggers each have updated GPS systems with new technology in reporting of the data collected by the spray system. Bandel would like to purchase four (4) data loggers for the weed department at \$3,500.00 with a total of \$14,000.00. Commissioner Tony Sitzmann motioned to approve the purchase the four (4) data loggers for the Weed Department, with Commissioner Ron Rides At The Door seconds the motion, all in favor, motion carried.

9:25 a.m. Non Agenda – Sheriff Wayne Dusterhoff

Sheriff Wayne Dusterhoff presented the Commission with a letter informing them of his absence from the State of Montana from July 16 – August 2, 2010. During his absence Under Sheriff Jeff Fauque will be in charge of the Glacier County Sheriff's Office. In the event of his absence the Sergeant's Vernon "Napi" Billedeaux and Tom Siefert will be in charge of the Sheriff Department.

9:30 a.m. Appoint Tax Appeal Board Member

Glacier County didn't receive any resumes and/or applications for the tax appeal board open position. Current member of the tax appeal board member Russ Wahl recommended to the board to appoint Dan Murphy. Wahl explained that Murphy had expressed interest in the position on the tax appeal board. Commissioner Tony Sitzmann motioned to appoint Dan Murphy to the open position on the Tax Appeal Board. Commissioner Ron Rides At The Door second the motion, the motion then carried.

10:00 a.m. Approval: Advertise for Glacier County Grant Writer Position

(9:35 a.m.) Previously at the July 8th meeting the commission discussed advertising a new position of employment for Glacier County as the County's Grant Writer/Transit Director. As no further discussion was necessary Commissioner Tony Sitzmann motioned to approve the advertising of the new position for Glacier County's Grant Writer/Transit Director. Commissioner Ron Rides At The Door seconding the motion, the motion carried with both commissioners in favor.

10:30 a.m. Approval of Minutes

(9:40 a.m.) The commissioners reviewed the minutes from May 10th and May 13th, 2010 as presented by Nikki Lako, Administrative Assistant. Commissioner Tony Sitzmann motioned to approve the minutes from 5/10 & 5/13, 2010 as presented. Commissioner Ron Rides At The Door second the motion of approval, the motion carried.

*9:40 a.m. Commissioner Tony Sitzmann left the commission's chambers to attend a Sweetgrass Development meeting.

11:00 a.m. Discussion: EMS Budget

The discussion agenda item: EMS Budget was tabled until the next available agenda.

*11:30 a.m. Commissioner Ron Rides At The Door left the chambers for the day.

*2:00 p.m. Commissioner Michael DesRosier came in and reviewed the business that took place earlier today for the agenda. At 4:30 p.m. Commissioner DesRosier left the chambers for the day.

There being no further business for the day, the meeting adjourned at 9:40 a.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

DRAFT