

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, May 13, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, May 13, 2010. Commissioners Michael DesRosier and Ron Rides At The Door were present. Commissioner Tony Sitzmann was not present; he was out of town on business. Commissioner Michael DesRosier called the meeting to order. Glenda Hall, Clerk & Recorder was present.

Present throughout the day: Diane Proefrock, Human Resources; Amie Allison, EMS Captain; Wayne Dusterhoff, Sheriff; Merle Cowell & Lyle Salois, Maintenance; Nikki Lako, Minutes

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

Dated for May 13, 2010

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 25,237.77
Road Fund	\$ 45,076.95
Weed Control	\$ 200.56
Library	\$ 2,615.34
Ambulance	\$ 14,385.75
City/County Planning	\$ 475.00
Public Safety (Law)	\$ 17,128.82
Museum	\$ 1,481.43
Sheriff's Drug Force	\$ 4,339.72
Solid Waste (Garbage)	\$ 653.04
911 Emergency (Sheriff)	\$ 43.54
Enhanced 911 Emergency (Sheriff)	\$ 1,100.00
Glacier County Transit	\$ 108.04
P.I.L.T.	\$ 190.00
Community Transportation Enhancement	\$ 2,895.00
Health Grants	\$ 326.82
Breast & Cervical Screening	\$ 50.00
Health-MCH	\$ 48.43
Tobacco Grant	\$ 81.00
Immunization Grant	\$ 106.00
West End Cemetery	\$ 82.97
TOTAL CLAIMS	\$ 116,626.18
PAYROLL	\$ 143,903.92
	\$ 260,530.10

9:00 a.m. Approval: Maintenance Agreement – Liberty Electric

Merle Cowell, Maintenance Supervisor, presented a Joint Maintenance Plan to the commissioners from Liberty Electric. The agreement stated that upon this contract with Liberty Electric (Jimmy Littrell), Glacier County would receive discount pricing to perform electrical maintenance. Glacier County would receive a reduced hourly rate of \$58.00 and a 10% discount on materials.

Commissioner Ron Rides At The Door stated that this would be beneficial for the county and Liberty Electric's always has shown good quality work. Commissioner DesRosier added that having this agreement that will help in making Glacier County a priority during an emergency electrical issue.

Commissioner Rides At The Door moved to accept the joint maintenance plan with Liberty Electric, Jimmy Littrell. Commissioner DesRosier seconds the motion, there being no further discussion, both commissioners in favor, the motion then carried.

10:00 a.m. Approval: MACo Health Care Trust Agreement

Diane Proefrock, Human Resources explained the rate increase and continued agreement with MACo Health Care Trust agreement. The rate is going to increase 12.5% and a \$5,000.00 deductible was added for a catastrophic medical plan. Each year MACo Health Care Trust reviews our existing plan benefits in an attempt to identify areas which can be improved and to respond to areas of concern expressed by members. As a result, the following benefit changes have been implemented for the 2010-2011 benefit period.

- Waived deductible for insulin pumps and supplies
- Increased chiropractic benefit daily allowance from \$25 to \$30, changed number of visits per benefit period from 35 to 25
- Removed maximum benefit limits for Chemical Dependency
- Added coverage for treatment of Autism
- Increased Basic Life Insurance and Accidental Death & Dismemberment benefit from \$10,000 to \$20,000
- Increased Dependent Life Insurance as part of Option 1-Employer Paid Life and Option 2-Employee Paid Life from \$5,000 to \$10,000

Commissioner Ron Rides At The Door motion to approve the continued agreement with MACo Health Care Trust. Commissioner Michael DesRosier second the motion, all in favor, motion carried.

10:20 a.m. Non Agenda: EMS – Amie Allison

Amie Allison, EMS Captain presented the commissioners with three (2) quotes to have ambulance A2 repaired. The first quote was from Northern Ford a local business for the amount of \$14,559.80. The second quote was from Bison Ford out of Great Falls for \$13,330.10. The third quote was from Carnahan Towing & Repair out of Great Falls for \$550.00 to hookup and tow the ambulance from Cut Bank to Great Falls, this quote includes mileage.

Commissioner DesRosier stated that the commission has two responsibilities to the people of Glacier County; the first is to try and keep business local; the second is to get the best price in order to save the tax payers money. He finished by telling Allison to go with the Bison Ford bid.

10:40 a.m. Non Agenda: Office Space

The commissioners, Sheriff Dusterhoff, Merle Cowell & Lyle Salois left the commission chambers to look at office space in the courthouse. The current driver's exam office will be used for the head dispatch office as recommended by Dusterhoff. Before moving the head dispatch office into this space the kitchen area between the courthouse and the detention center will be cleaned out. This space will then be utilized for the driver's examiner's office. The current head dispatch office will then be utilized by the elections department.

11:00 a.m. Approval: Transit Memorandum of Understanding

The MOU (memorandum of understanding) between Northern Transit Interlocal and Glacier County Transit enters into effect May 11, 2010. The agreement is to cooperatively work together to provide support of access to a regional transportation system to benefit residents and visitors to north central Montana. Commissioner Rides At The Door motioned to accept the Transit Service MOU. Commissioner DesRosier second the motion, motion carried.

12:00 pm Lunch

1:30 p.m. Discussion: Discorp. Jail Computer – Wayne Dusterhoff

Sheriff Dusterhoff explained that he needs to have a backup plan for the Discorp jail computer. The discorp jail computer maintains all jail functions including cameras, electric locks, lights, water and electricity. Cowell stated that the last time it went down it took twenty-four (24) hours to fix. The first option is to have yearly maintenance that will cost \$3,285.00 for one (1) visit a year. This will include cleaning, adjusting and a final test. Otherwise buy a backup computer with a backup procedure. The commission asked Cowell & Dusterhoff to hold off until the budget meetings. It will be used out of the budget FY2011.

2:30 p.m. Discussion: Santa Rita North Repeater Generator Issues – Wayne Dusterhoff

Dusterhoff explained that the Santa Rita North Repeater was having generator issues. It is a diesel generator and it is not functional or safe. This is a crucial piece of equipment for our system and the agreement we maintain with Northern Tier. Merle Cowell added that with the extent of repairs needed it was recommended to replace the generator. Commissioner DesRosier stated that before the commission could make a decision they needed to get quotes for repair and replacing the generator. Once that information is presented, a formal approval will take place. In the meantime, Cowell is going to get a temporary tank until the generator is completely replaced.

5:00 p.m. Browning School Board Facility Meeting

The commission was formally invited to the Browning School Board Facility Meeting. They were being recognized for all they do for the Browning School System.

There being no further business for the day, the meeting adjourned at 3:40 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