

**GLACIER COUNTY COMMISSIONERS  
REGULAR MEETING  
Monday, June 14, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 9:00 a.m. on Monday, June 14, 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:** Scott Brotnov, Department of Corrections; Jerry Buckley, Buckley Auction Services; Nikki Lako, Minutes

**9:00 a.m. Approval: Weed Truck Purchase – Road Department**

As previously discussed Bill Bandel, Road Supervisor requested from the commissioners an approval to purchase a truck for the weed department from Huggy Bear Consignment for \$13,000.00. Commissioner Tony Sitzmann motioned to approve the purchase of the truck for the weed department for \$13,000.00 from Huggy Bear Consignment. Commissioner Ron Rides At The Door second the motion, all in favor, the motion carried.

The commission received an award letter from the U.S. Department of Interior for \$3,300.00 for an MOU (memorandum of understanding) between the BIA and the Glacier County Weed District.

**9:30 a.m. Approval: Airport Authority Budget**

The commission reviewed the Airport Authority's budget FY2011 as presented by the Cut Bank Airport Authority Board. The commissioners stated that no approval was needed at this time. The Glacier County Commissioners officially recognize the Airport Authority's Budget FY2011.

**10:00 a.m. Discussion: Alcohol Tax - HLR**

Scott Brotnov, Department of Corrections spoke with the commissioners about creating a new "After Care" program. Commissioner DesRosier started by asking about available funding. Brotnov replied that there are (2) two options. Either rebuild the current program from the ground up or completely start over. Brotnov would like to fix the program as it is now and fill vacant positions to help with the rebuilding process. Brotnov mentioned Karen Baughman as a possible outlet to help rebuild the program, organize and bring in new counselors and put proposals together to consider. Commissioner DesRosier asked if the Center For Mental Health (C4MH) would play a role in the whole process. Brotnov replied no, however if the organization was rebuilt the C4MH would be the organization to come in and begin the process. Commissioner Tony Sitzmann told Brotnov that he should meet with Allan Underdal, Toole County Commissioner and get this process started immediately. Brotnov is very motivated to fix the program and the commissioners are going to help with the rebuilding process.

**11:00 a.m. Accepting: District Court Fees Distribution Report – May 2010**

The commissioners reviewed the District Court Fee Distribution Report for May 2010 with a total of \$2,698.24. Commissioner Ron Rides At The Door motioned to accept the May 2010 District Court Fees Distribution Report. Commissioner Tony Sitzmann second the motion, all three commissioners were in favor, the motion carried.

**11:30 a.m. Approval: Communications Tower Generator**

The commission had previously discussed the communications tower generator with Lyle Salois and Merle Cowell, Glacier County Maintenance. They presented the commissioners with a bid from TW Enterprises for \$14,338.00 to replace the generator with a new one. Commissioner Tony Sitzmann motioned to approve the purchase of a new generator from TW Enterprises for \$14,338.00 with Commissioner Ron Rides At The Door seconding the motion, all in favor, the motion carried.

**12:00 pm Lunch**

\*Commissioner Tony Sitzmann left the Commission Chambers for the remainder of the day to attend a meeting in Shelby.

**1:30 p.m. Discussion: Museum Budget**

The Museum Budget discussion was tabled until a later date. Museum Director, Dennis Seglem was not available for today's discussion.

**2:30 p.m. Discussion: Buckley Auction Services**

Jerry Buckley, Buckley Auction Services was checking with the commissioner to see if they had any surplus items for an auction. Commissioner DesRosier told Buckley that the county doesn't have a lot of items to auction. Mainly the county has electronics at this time. DesRosier recommended to Buckley to check with Bill Bandel, Road Supervisor to see if he had any large ticket items. Buckley will check back in the fall to see if then the county might have more surplus items to auction. Buckley gave the commissioners a name of a company that would dispose and/or take electronics off the county's hands.

**3:00 p.m. Approval of Minutes**

The commissioners reviewed the minutes that Nikki Lako, Administrative Assistant presented. Commissioner Ron Rides At The Door motioned to approve the minutes from 6/14/10 & 4/29/10 as presented. Commissioner Michael DesRosier seconds the motion, both commissioners in favor, the motion carried.

**3:30 p.m. Approval: Alternate Representative for Northern Tier Board**

Sheriff Dusterhoff had previously discussed with the commission that the alternative representative position for the Northern Tier Board needed to be filled. Dusterhoff recommended to the commissioners that Vernon "Napi" Billedeaux for the position. With no further discussion Commissioner Ron Rides At The Door motioned to approve Vernon "Napi" Billedeaux as the alternate representative for the Northern Tier Board. Commissioner Michael DesRosier seconds the motion, the motion carried.

**4:00 p.m. Preliminary Budget Review**

The commissioners reviewed the FY2011 budget with Clerk & Recorder, Glenda Hall.

\*The commissioners received documentation from Dan Geer that he would be resigning effective immediately from the Glacier County Tax Appeal Board.

There being no further business for the day, the meeting adjourned at 4:30 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**

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Michael J. DesRosier, Chairman

ATTEST:

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Glenda Hall, Clerk and Recorder