

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Monday, March 15, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 9:00 a.m. on Monday, March 15, 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: Wayne Dusterhoff, Sheriff; Della Dubbe, Library Director; Charles Farmer, DES; Harry Lillo & Reg McClellan, Imperial Oil; Bruce Brockmann, Fluor; Jerry Buckley, Buckley Auction Services; Nikki Lako, Minutes

*8:45 a.m. Jerry Buckley called to notify the commission that he will not be able to make it to his agenda item scheduled for 2:30 p.m. today. Mr. Buckley rescheduled to Thursday, March 18, 2010 at 2:30 p.m.

*Commissioner Michael DesRosier had a request from Della Dubbe, Glacier County Library Director to add an agenda item at 9:30 a.m. to Discuss USDA Rural Development Grant for Browning's Public Library. This will be allow and added to today's agenda items.

9:00 a.m. Approval: Mag. Chloride Tank Purchase – Road Department/Bill Bandel

Due to the success the Glacier County Road Department has had on the test site using mag. Chloride on the county roads the road department would like to purchase a mag. chloride tank in order to continue providing this service to the county. Commissioner Ron Rides At The Door motioned to approve the purchase of the Mag. Chloride Tank for the Glacier County Road Department. Commissioner Michael DesRosier second the motion, all in favor, motion carried.

9:30 a.m. Non Agenda Item – Discussion USDA Rural Development Grant for Browning Public Library – Della Dubbe

Della Dubbe, Glacier County Library Director explained to the commissioners that she received notification from the State Library that this grant application was available. Dubbe was interested in reviewing the application in order to help with the Browning library's handicap access and windows and Cut Bank library's entry way. Dubbe asked the commissioner's if there was an individual that had experience with grant writing that would be interested in helping her with this application. Commissioner DesRosier stated, yes, Jerilee Wilkerson had grant writing experience. He will talk to Wilkerson and see if she would mind helping Dubbe with the grant application. Commissioner DesRosier told Dubbe to get the bids lined up for the Browning Public Library. Dubbe added that Bill Grant, local architect had previously looked at the bathroom. Commissioner DesRosier asked Dubbe to contact Bill Grant and request the information he gave to her verbally, once you have that information we need to get it to the contractor for the bid process. Della Dubbe thanked the commissioner for all of their help.

10:00 a.m. Approval: DES Vehicle Purchase – Charles Farmer

Charles Farmer, DES is purchasing a Durango from the Sheriff Department. Farmer is requesting that the county pay the difference from the trade value, in the amount of \$6,500.00. If the commissioners agree to pay the difference the funds will be used from P.I.L.T. He told the commission that he is removing the Sheriff logo and leaving all the emergency response logos on the vehicle.

Commissioner Ron Rides At The Door motioned to approve the DES vehicle purchase from the Glacier County Sheriff Office. As previously discussed the county will pay the difference from the trade value from P.I.L.T. Commissioner Michael DesRosier second the motion, all in favor, motion carried.

10:30 a.m. Reappointment: Bill McCauley to the Highway 2 Association Board of Directors

Commissioner Ron Rides At The Door motioned to reappoint Bill McCauley to Highway 2 Association Board of Directors. Commissioner Tony Sitzmann second the motion, all in favor, motion carried.

11:00 a.m. Approval: Conway Spraying Contract Settlement

The commission discussed with County Attorney, Larry Epstein to make a final offer of \$10,000.00 to Conway Spray to settle this matter. Epstein will draft a letter to Joe McKay, Conway's attorney stating that Glacier County would like to settle at \$10,000.00 and this is their final offer.

12:00 pm Lunch

1:30 p.m. Non Agenda Item – Ron Anderson

Ron Anderson, County Sanitarian dropped in to let the commission know that his contract as Glacier County's Sanitarian is up April 1, 2010. Anderson is requesting a raise of \$100.00 annually. The commission has until April 1, 2010 to renew the contract with Ron Anderson.

2:00 p.m. Approval of Minutes

Commissioner Tony Sitzmann motioned to approve the following minutes: 2/18/10, 2/23/10, 3/2/10 and 3/8/10. Commissioner Ron Rides At The Door second the motion, all in favor, motion carried.

2:30 p.m. Discussion: Jerry Buckley/Buckley Auction Services

This agenda item has been rescheduled to Thursday, March 18, 2010 at 2:30 p.m.

3:00 p.m. Imperial Oil/Exxon Mobile Update – Harry Lillo

Reg McClellan & Harry Lillo with Imperial Oil and Bruce Brockmann with FLOUR presented a scale model of a module that will be transported thru Glacier County. Commissioner Michael DesRosier asked the representatives how the preparation process was going and if they had any problems. Reg McClellan replied, no we just wanted to stop in and keep you informed. Commissioner DesRosier reminded the Imperial Oil representatives to keep in contract with Bill Bandel, Road Supervisor thru this process also. McClellan replied, absolutely. Bruce Brockmann informed the commission that there will be six (6) stages (up from five) going thru Montana. This will include more night travel than originally planned and stage six is longer than it was first planned. Harry Lillo stated that they have been working with MDT to raise and/or lower power lines that are along the transporting path thru Montana. There is currently an environmental assessment taking place. Lillo will notify the county and the public of a public hearing in late April or early May. Public Hearings will be held in Cut Bank, Lincoln and Missoula. The Imperial Oil representatives are making a list of local events to be aware of in order to not transport during these dates. For example: Lewis & Clark Days, Cut Bank Fun Days, Parade of Lights, High School Sporting Events, etc. They re-enforced that they won't be transporting during holidays and weekends. Security is still being reviewed. The modules being transported are dry vessels and have no hazardous materials on board. Reg McClellan, Harry Lillo and Bruce Brockmann all agreed that Bill Bandel has been very important thru this process and they appreciate his input and they expressed how important communication is thru this process. The commission thanked the gentlemen for their continued updates and if there is anything they can do to help to just contact them.

4:30 p.m. Non Agenda Item: Jerry Buckley/Buckley Auction Services

Jerry Buckley with Buckley Auction Services came in to discuss surplus auction items. Commissioner DesRosier stated that the county is working on a new inventory system and currently the county is holding a large amount of electronics (computers, monitors, etc). Glenda Hall added that there are no "big ticket" items at this time. Buckley advised that there is an outfit in Great Falls that may be willing to handle the electronics. Buckley thanked everyone for their time. The rescheduled agenda item for March 18th is no longer needed.

There being no further business for the day, the meeting adjourned at 5:00 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

DRAFT