

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Monday, May 17, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 1:30 p.m. on Monday, May 17, 2010. Commissioners Michael DesRosier, Ron Rides At The Door and Tony Sitzmann were not present for personal business. Glenda Hall, Clerk & Recorder was present and called the meeting to order.

Present throughout the day: Kate Salois, Treasurer; Larry Epstein, County Attorney; Dave Jacobson & Dean Oscar Jr. Compensation Board; Diane Anderson, Clerk of District Court; Diane Proefrock, Human Resources; Nikki Lako, Minutes

*Due to the Board of Commissioners were unavailable for various personal reasons the Compensation Board met briefly to review the Cost of Living Allowance (COLA) to prepare for the next Compensation Board meeting.

1:30 p.m. Compensation Board Meeting

Glenda Hall, Clerk & Recorder explained to the Compensation Board that Glacier County has moved from Class 2 to Class 1. Hall reviewed the statutes regarding the compensation board's options for meeting without a commissioner present. The statutes stated that the compensation board must have at least two (2) county commissioners present for the majority vote. The compensation board decided to review a couple topics of interest and the conversation will continue at the next compensation board meeting with the commissioners present.

Diane Proefrock, Human Resources told the compensation board that MACo Healthcare Trust Insurance went up 12.5%. Glacier County currently pays \$600.00 per employee. Diane Anderson, Clerk of District Court asked if the \$600.00 cap will cover the 12.5%. Diane Proefrock stated that the commissioner's will have to review the 12.5% increase and possibly increase the employee cap.

Dave Jacobson, Compensation Board member recommended freezing the elected officials for 2010-2011. The compensation board will discuss the wage freeze for elected officials with the county commissioners at the next compensation board meeting.

Larry Epstein, County Attorney asked Glenda Hall to update the commissioners on the brief meeting today and get a hold of Clifford Kicking Women for the next compensation board meeting.

The Compensation Board Meeting will be officially rescheduled to May 27, 2010 at 9:00 a.m.

2:30 p.m. Approval: April 2010 Cash Report

The April 2010 Cash Report agenda item will be rescheduled to the next available commissioner meeting.

There being no further business for the day, the meeting adjourned at 1:50 p.m.

BOARD OF GLACIER COUNTY COMMISSIONERS

Michael J. DesRosier, Chairman

ATTEST:

Glenda Hall, Clerk and Recorder