

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, March 18, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, March 18, 2010. Commissioners Michael DesRosier and Tony Sitzmann were present. Commissioner Ron Rides At The Door was not present for today's agenda; he is out of the state on business. Commissioner Michael DesRosier called the meeting to order. Glenda Hall, Clerk & Recorder was present.

Present throughout the day: Bill Bandel, GC Road Supervisor; Larry Epstein, County Attorney; Allison Harvie, Glacier Care Center; Mike Waite, Congressman Denny Rehberg Field Representative; Amie Allison, EMS Captain; Nikki Lako, Minutes

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

Dated for March 18, 2010

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 20,034.01
Road Fund	\$ 3,660.63
Bridge Fund	\$ 7,200.00
Weed Control	\$ 173.52
County District Court	\$ 6,924.68
Library	\$ 3,562.59
Ambulance	\$ 7,708.93
Public Safety (Law)	\$ 9,783.52
Alcoholism	\$ -
Museum	\$ 385.66
Glacier Park Lights	\$ 478.41
Solid Waste (Garbage)	\$ 653.04
911 Emergency (Sheriff)	\$ 43.43
Enhanced 911 Emergency (Sheriff)	\$ 5,100.00
Glacier County Transit	\$ 14.55
P.I.L.T.	\$ 1,421.00
Sheriff Law Enf Grant - Stonegarden	\$ 36,262.95
Health Grants	\$ 64.90
Breast & Cervical Screening	\$ -
WIC	\$ 135.00
Tobacco Grant	\$ 81.00
Jail Construction Fund	\$ 18.11
West End Cemetery	\$ 156.03
Refund	\$ 104.13
TOTAL CLAIMS	\$ 103,966.09
PAYROLL	\$ 216,470.99
	\$ 320,437.08

9:00 a.m. Approval: Resolution 2010-09 EMS CIP Adj.

James Laidlaw, EMS Chief presented a letter to the commission requesting to apply \$30,000.00 to the EMS Capital Improvement Fund numbered 4070. Laidlaw would like this money to come out of our regular fund from accounts receivable numbered 2230.

**GLACIER COUNTY RESOLUION
TRANSFER OF EMS FUNDS TO CAPITAL IMPROVEMENT FUND
RESOLUION NO. 2010-09**

WHEREAS, the Board of Glacier County Commissioners is the duly elected governing body for Glacier County, a political subdivision of the State of Montana; and

WHEREAS, Glacier County, as part of its provision of medical services to the citizens thereof, owns and operates and emergency medical service, known as Glacier County Emergency Medical Services; and

WHEREAS, the Chief of said Glacier County EMS has requested the need to transfer \$30,000 to the Glacier County Ambulance Capital Improvement fund (#4070) to be used to re-insulate the existing facility in Babb. The \$30,000 transfer will come from the Ambulance fund (#2230)

NOW, THEREFORE BE IT RESOLVED that \$30,000 will be transferred to the Glacier County Ambulance Capital Improvement fund (#4070) to be transferred from the Ambulance fund (#2230).

ADOPTED this 18th day of March, 2010.

BOARD OF GLACIER COUNTY COMMISSIONERS

\s\ Michael DesRosier, Chairman

\s\ Ron Rides At The Door, Vice Chairman

\s\ Tony Sitzmann, Member

ATTEST:

\s\ Glenda M. Hall, Glacier County Clerk & Recorder

Commissioner Tony Sitzmann motioned to approve Resolution 2010-09 Transfer of EMS Funds to Capital Improvement Fund. Commissioner Michael DesRosier second the motion, all in favor, motion carried.

10:00 a.m. Approval: Nursing Home IGT Funds

Allison Harvie, Glacier Care Center told the commission that she would fill out the paperwork and send a copy to Glacier County. Glenda Hall, Clerk & Recorder asked Harvie to copy and attach to a claim. Harvie agreed and asked about the lease with Lantis. Commissioner Sitzmann asked if there were going to be any changes. Harvie replied, no. Commissioner DesRosier assured Harvie the commission would review the lease.

Harvie informed the commission that the Glacier Care Center was currently housing thirty-six (36) and only one of them is utilizing the assisted living portion of the care center. The care center is utilizing unused space for housing arrangements for the traveling nurse for NRMC. Harvie and the commission each thanked each other for their time.

10:30 a.m. Reappointment: Michael DesRosier to Center For Mental Health Board

Commissioner Tony Sitzmann motioned to reappoint Commissioner Michael DesRosier to the Center for Mental Health Board. Commissioner Michael DesRosier second the motion, all in favor, motion carried.

10:45 a.m. Non Agenda Item: Cyril England

Cyril England, Glacier County Sheriff Deputy stopped in to discuss his vacation time, he needed to use it or he was at the deadline where he would lose it. Deputy England's situation was that he didn't want to take the vacation until after April 1, 2010. Commissioner Tony Sitzmann motioned to approve the extension of the deadline in which Deputy Cyril England would have to use his vacation time without losing it. Commissioner DesRosier second the motion, all in favor, motion carried.

11:00 a.m. Discussion: Mike Waite – Denny Rehberg Update & Discussion

Mike Waite, Congressman Denny Rehberg met with the commission to update and discuss some issues that affect Glacier County. The gentlemen discussed having a VA (veteran's affair) doctor assigned to IHS (Indian Health Service) including a nurse(s) to help create a partnership. Waite would take the information to IHS while he was attending a meeting in Browning the following week. Both parties agreed it would create a great service for our local veterans.

The commission briefed Waite on the specialized units being transported thru Glacier County over approximately two year period. Commissioner DesRosier updated Waite on the two CTEP projects that are in the process for our local communities. Cut Bank's CTEP project is the park

on the corner of Main Street and Central Avenue. Browning's CTEP project is the pathway from the new high school into town. Mike Waite, thanked the commission for their input and time. The commission thanked Waite for stopping in, it is always a pleasure.

12:00 pm Lunch

1:30 p.m. Approval: Resolution 2010-01A Unanticipated Revenue Breast & Cervical

**GLACIER COUNTY RESOLUTION
BREAST/CERVICAL REIMBURSEMENT
Resolution #2010-01A**

WHEREAS, the Department of Public Health and Human Services of the State of Montana, has funds allocated to the Glacier County Health Department, under the Direction of County Health Nurse Carol McDivitt for the purpose of providing Glacier County residents with cervical and breast screening services and these monies are deposited to the Breast and Cervical Screening Fund No. 2968; and,

WHEREAS, Glacier County's Breast and Cervical Fund monies received are \$1,400.00 from the State of Montana through the Teton County Health Department for Fiscal Year 2010 funding.

THEREFORE BE IT RESOLVED that the funds be distributed to the Glacier County Breast and Cervical Grant Fund (Fund No. 2968) to account number 2968-334110 for revenue and increase appropriations for the same amount in the account of 2968-440185-100 Breast and Cervical Services for administration of the grant by Glacier County offices.

ADOPTED this 18th day of March, 2010.

BOARD OF GLACIER COUNTY COMMISSIONERS

\s\ Michael DesRosier, Chairman

\s\ Ron Rides At The Door, Vice Chairman

\s\ Tony Sitzmann, Member

ATTEST:

\s\ Glenda M. Hall, Glacier County Clerk & Recorder

Commissioner Tony Sitzmann motioned to approve Resolution 2010-01A Unanticipated Revenue Breast/Cervical Reimbursement. Commissioner Michael DesRosier second the motion, all in favor, motion carried.

2:00 p.m. Approval: Northern Transit Interlocal Yearly Commitment

Deb Brandon, Northern Transit Interlocal's Coordinator sent the commission a letter requesting the second payment to NTI for operational costs to meet the present year bylaws. Both Commissioners DesRosier & Sitzmann, agreed to approve the payment thru the claims process.

3:00 p.m. Approval: EMS Purchase Power Cot

Amie Allison, EMS Captain contacted MACo in search of grants that may help with purchasing Power Cots for Glacier County EMS. EMS Chief, James Laidlaw received a quote of \$13,944.00. The company that made the quote dropped of one of their power cots in order for GCEMS to use it on a trial basis. Allison expressed that the power cot is good for transfers; however they are very heavy. Commissioner DesRosier asked Allison to continue checking with MACo for a grant to help in making this purchase.

Allison informed the commission that GCEMS had hired Chris Guffey from Tennessee to start April 3, 2010. Allison asked if a moving allowance of \$1,000.00 was available to help Guffey with the major move across the U.S. The commission agreed to the moving allowance for the new hire Chris Guffey with one condition, that he sign a contract that states he will agree to give

one year of service and meet all the requirements of his probationary period. If these conditions are not met, Guffey will be required to pay back the moving allowance to Glacier County.

There being no further business for the day, the meeting adjourned at 3:15 p.m. with a motion by Commissioner Tony Sitzmann and a second by Commissioner Michael DesRosier. The motion passed by Board vote.

BOARD OF GLACIER COUNTY COMMISSIONERS

Michael J. DesRosier, Chairman

ATTEST:

Glenda Hall, Clerk and Recorder

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