

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Monday, April 19, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 9:00 a.m. on Monday, April 19, 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: Bill Bandel, GC Road Supervisor; Merle Cowell, GC Maintenance; Jerilee Wilkerson, CBDC; Nikki Lako, Minutes

9:00 a.m. Administrative & Daily Operations Review (9-11:00 a.m.) (Phone calls, emails, review documents, etc.)

Merle Cowell, GC Maintenance came in to discuss air conditioning problems at the Glacier Care Center. Cowell explained that Allison Harvie called and the maintenance department at the care center could not get the a/c to shut off. Commissioner Ron Rides At The Door discussed with Cowell and they both agreed to call Vemco regarding the a/c issue. Commissioner Rides At The Door expressed that the Glacier Care Center's maintenance man needs to have training from a Vemco representative on the operations of the HVAC equipment including heating & cooling. After calling Vemco, Cowell returned and let the commission know that Vemco is three (3) weeks out before they can get to Cut Bank to the GCC. Cowell did talk to Vemco about during the time they are up checking out the HVAC unit(s), they need to do some one on one training with the care center's maintenance man. They agreed and thought that would be a good idea to eliminate operator error from a mechanical error.

Jerilee Wilkerson, CBDC stopped in to review the paperwork that corresponds with the CTEP project on the corner of Main Street and Central Avenue. She just wanted to double check and clarify that she had everything in order before she sent it in. The commission is very pleased with her hard work and staying on task for this timely project.

11:00 a.m. Approval of Minutes

Commissioner Ron Rides At The Door motioned to approve the minutes from 3/4/10, 4/12/10 & 4/15/10. Commissioner Tony Sitzmann second the motion, all in favor, motion carried without any further discussion.

12:00 p.m. Lunch

** 1:30 p.m. Commissioner Ron Rides At The Door excused himself from the remainder of the day in order to prepare and travel to Great Falls to make his flight arrangements. He will be out of the state on personal business.

12:30 – 3:30 p.m. Commission & Clerk & Recorder Review Budget

During this time period the commissioners and Glenda Hall, Clerk & Recorder reviewed the budgets of all county departments in order to prepare for the upcoming new budget cycle for 2010-2011.

There being no further business for the day, the meeting adjourned at 3:30 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:

DRAFT