

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, September 2, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 9:00 a.m. on Thursday, September 2, 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; Lee Jacobsen, Montana Story Telling Roundup; Jerilee Wilkerson, Economic Development Director; LeAnne Kavanaugh, Press; Diane Proefrock, Human Resource Director; Larry Epstein, County Attorney; Wayne Dusterhoff, Sheriff; Thane Bedwell, NRMCC CEO; Della Dubbe, Library Supervisor; Nikki Lako, Minutes

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

Dated for September 2, 2010

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>AMOUNT</i>
General Fund	\$ 10,059.12
Road Fund	\$ 22,786.12
Weed Control	\$ 2,555.29
Library	\$ 2,939.33
Ambulance	\$ 7,712.97
Public Safety (Law)	\$ 2,781.43
Alcoholism	\$ 23.99
Museum	\$ 3,032.48
Sheriff's Drug Force	\$ 444.00
911 Emergency (Sheriff)	\$ 111.89
Glacier County Transit	\$ 1,840.56
Accelerated Tax	\$ 742.35
P.I.L.T.	\$ 10,322.00
Health Grants	\$ 1,304.67
Health-MCH	\$ 570.83
Tobacco Grant	\$ 90.00
Jail /Records Building	\$ 1,150.00
West End Cemetery	\$ 47.10
Refund	\$ 172.53
TOTAL CLAIMS	\$ 68,686.66
PAYROLL	\$ 181,796.94
	\$ 250,483.60

9:00 a.m. Approval: Purchase of Park Benches

Commissioner DesRosier spoke with Lyle Salois, Maintenance Supervisor regarding options for benches in the front of the courthouse to enhance the community and for public use. Commissioner Ron Rides At The Door motioned to approve the purchase of the park benches for the front lawn of the Glacier County Courthouse, not to exceed in price of \$3,000.00. Commissioner Tony Sitzmann second the motion, the commission was all in favor, the motion carried.

9:20 a.m. Non Agenda: Lee Jacobsen – Montana Story Telling Roundup 2011

Lee Jacobsen, Montana Story Telling Roundup 2011 stopped in to thank the commissioners for considering their request. The help from Glacier County is a big help for the program. The story telling round up is in its nineteenth (19th) year. The committee is very proud of the program they put on for the local communities.

9:30 a.m. Approval: Treasurer Cash Report for July 2010

The Commissioners reviewed the Cash Report for July 2010 as presented by Kate Salois, Treasurer with a cash total of \$23,958,364.88 for all county funds.

Revolving	\$6,159.00
A101	\$749,606.11
A2	\$660.32
Motor Vehicle	\$98,552.69
Taxes	\$434,189.60
Co Tax Sale	\$0.00
Warrant Correction	\$0.00
MSR	\$0.00
Warrants Paid	(\$3,731,800.14)
Treasurers	
Disbursements	(\$163,883.90)
County Payroll ACH	(\$133,192.85)
Warrant No GL	
County	\$0.00
Misc.	\$0.00

Total Cash was derived with the beginning balance of \$26,698,074.05 plus receipts and charges of \$1,289,167.72 less payments and credits of \$4,028,876.89 to equal the ending balance of \$23,958,364.88. Bank Balances were as follows:

Native American Bank	\$80,721.56
NH Bond- Bank of GI Cty	\$0.00
Bank of Glacier County	\$203,480.19
Stockman bank	\$4,405,852.70
SMITHBARNEY	\$0.00
RBC	\$7,576,152.74
WACHOVIA	\$6,690,807.69
DAD	\$5,000,000.00
Cash in Safe	\$1,350.00
TOTAL	\$23,958,364.88

Commissioner Ron Rides At The Door motioned to approve the July 2010 Cash Report as presented by Treasurer Kate Salois. Commissioner Tony Sitzmann second the motion, all in favor, motion carried.

10:00 a.m. Discussion/Approval: Office Space for DES & Economic Development

Commissioner DesRosier explained that the commission is currently looking at different existing office space options for the new Economic Development Director, Jerilee Wilkerson. The commission would prefer for the Economic Development office to be downtown. Once the sheriff's office/record building is complete, the commission would like to move the DES office into the courthouse. Wilkerson stated that the option of renting office space from the Cut Bank Chamber is still available. The commission is going to review the office options and notify Wilkerson of their decision.

Wilkerson also discussed with the commission an hourly wage verses salary wage. Commissioner DesRosier explained with the new position it is currently a production based position. Hall added that the position may depend on the funding sources, there will be on & off seasons for grant opportunities. Diane Proefrock, Human Resource Director stated that there are certain criteria in order to qualify in an exempt status. Proefrock will review the criteria that are required for exempt status and let Wilkerson know if she qualifies. The commission will review the criteria that Proefrock presents and make a decision. Wilkerson added that she would like to schedule time with the commission to make goals and an action plan. Commission Sitzmann told Wilkerson to "crunch" numbers to help decide what would best fit the job position as far as hourly verses salary wages.

Wilkerson asked what the commission preferred between office and learning time. There is going to be a period of learning in order to put our best foot forward for this new position. Commissioner DesRosier stated it would be beneficial to attend as much learning opportunities as possible, but meanwhile keep up with current daily tasks.

10:10 a.m. Non Agenda – LeAnne Kavanaugh, Press

LeAnne Kavanaugh from the Cut Bank Pioneer Press spoke with the commissioners about their plan to put park benches on the front lawn of the courthouse. Kavanaugh suggested putting garbage cans next to each bench that is placed on the front lawn. The commissioners agreed that would be a good idea.

Commissioner Tony Sitzmann mentioned to Kavanaugh that the county is going to pursue back taxes that are owed (three (3) years behind). Random properties will be drawn, twenty-five (25) on the reservation and twenty-five (25) off of the reservation. The original 25 will be selected by the oldest (most delinquent) and largest (the amount of taxes owed) amounts due. Out of the fifty properties five (5) from each (on and off the reservation) will be drawn. This will be started within the next ten (10) days. The process will begin with title search(s), legal notices, etc. This process will be fair and equitable as possible. After the first ten (10) delinquent tax payers are served, hopefully the remaining delinquent tax payers will take their back taxes owed seriously.

10:30 a.m. Discussion/Approval: Glacier Care Center Invoices

The commissioners reviewed the two (2) invoices that Allison Harvie, Glacier Care Center's CEO had previously dropped off at their chambers. Glenda Hall, Clerk & Recorder also reviewed the invoices. After further review, Hall determined that the invoices had both been paid. Hall will contact Lantis with a cc: to Allison Harvie via letter explaining the payment(s) details.

11:00 a.m. Closed: Personnel Dispute Discussion

The commissioner's chambers were closed in order to discuss a personnel dispute.

11:30 a.m. Action: Appoint Special Deputy County Attorney

Larry Epstein, County Attorney presented the situation that disallows him to prosecute a case due to conflict of interest. Epstein requested that the commission to approve Resolution 2010-15 to appoint Mark Murphy as Special Deputy Glacier County Attorney to handle the said criminal case.

Commissioner Tony Sitzmann motioned to approve the Resolution 2010-15 Appointing Mark Murphy as Special Deputy Glacier County Attorney to handle the said criminal case. Commissioner Ron Rides At The Door second the motion, the motion carried.

**RESOLUTION NO. 2010-15
APPOINT SPECIAL COUNSEL – DEPUTY COUNTY ATTORNEY**

WHEREAS, the Glacier County Attorney has a conflict of interest and will be a witness in a criminal investigation now pending in Glacier County, Montana, involving allegations of Criminal Endangerment and DUI; and

WHEREAS, the Glacier County Attorney's Office requires the services of an outside disinterested party to review, evaluate, prepare charging documents, try, and resolve a criminal case involving these events for the State of Montana in Glacier County, Montana; and

WHEREAS, Mark Murphy, Attorney at Law, Helena, Montana, has agreed to act as a Special Deputy Glacier County Attorney for

the sole purpose of investigating and prosecuting said criminal case for Glacier County and the State of Montana;

IT IS HEREBY RESOLVED AS FOLLOWS:

IT IS RESOLVED that the Glacier County Board of Commissioners appoint Mark Murphy of Helena, Montana as Special Deputy Glacier County Attorney to investigate and to prosecute the aforementioned case for Glacier County, Montana and all related cases thereto as deemed necessary and appropriate.

IT IS FURTHER RESOLVED that all expenses of such prosecution and investigation shall be paid for from the budget of the Glacier County Attorney.

ADOPTED this 2nd day of September, 2010.

BOARD OF GLACIER COUNTY COMMISSIONERS

(seal)

/s/Michael DesRosier
Michael DesRosier, Chairman

/s/Ron Rides At The Door
Ron Rides At The Door

/s/Tony Sitzmann
Tony Sitzmann

ATTEST:

/s/Glenda M. Hall
Glenda M. Hall, Clerk & Recorder

12:00 pm Lunch

1:15 p.m. Non-Agenda: Sheriff Wayne Dusterhoff

Sheriff Wayne Dusterhoff presented the commissioners copies of the information regarding the Detention Center Standards Peer Review for MSPOA & MACO completed by Flathead County Sheriff's Office, under the supervision of Mike Meehan, Flathead County Sheriff-Coroner.

Sheriff Dusterhoff told the commission that his deputies cleaned out the section of the annex that is intended to house the Glacier County Transit Bus. Dusterhoff continued with an explanation of the bar code system the Sheriff's Department implemented for inventory purposes. The inventory for the Sheriff's Department is complete including bar codes on each individual inventory item. Commissioner Sitzmann asked if the bar code system implemented could be utilized by the entire county for inventory purposes. Dusterhoff recommended to the commission that the entire county use the bar code system for inventory purposes.

Dusterhoff explained that he had previously discussed with Glenda Hall, Clerk & Recorder regarding old hospital records that are being housed by the county. Commissioner DesRosier asked if the records contained patient records. Dusterhoff replied that he believes it's all the records from the duration that the county was in the hospital business. Hall explained that she needed to contact records management for approval of destruction. Meanwhile, Hall would like to see a procedure established regarding records deconstruction. Thane Bedwell added that all patient records are required to be shredded.

1:30 p.m. Discussion/Approval: NRMC Lease Agreement

County Attorney Larry Epstein started the discussion with the \$1.00 per year lease agreement. He continued by explaining that the statute is very clear, because the levy passed allowing NRMC (Northern Rockies Medical Center) up to \$300,000.00 (funds depend on taxes paid) the county will lease the facility for \$1.00 per year (Glacier County remaining the owner) with NRMC being responsible for the upkeep. NRMC will not receive the \$20,000.00 like past years and the county road department will pave the parking lot(s). Clerk & Recorder Hall asked about insurance for NRMC. Epstein stated that the county will insure the structure. Thane Bedwell, NRMC CEO will review the lease and return on September 16, 2010 at 1:30 p.m. for an approval.

2:30 p.m. Discussion/Approval: Library Budget

Glenda Hall, Clerk & Recorder presented the library expenditure and revenue budgets for review. Commissioners DesRosier and Rides At The Door, Hall & Della Dubbe, library supervisor reviewed the libraries budgets.

3:00 p.m. Approval: County-Wide Mills

Clerk & Recorder, Glenda M. Hall explained to the commission that based on the certified taxable value, Glacier County has moved down to a Class Two (2) County. Commissioner Ron Rides At The Door motioned to approve Glacier County Levies 2010-2011 based on the provided information provided by Glenda Hall, Clerk & Recorder. Commissioner Michael DesRosier seconds the motion, all in favor, the motion carried.

**Glacier County Levies
2010-2011**

COUNTY LEVIES			MUNICIPAL LEVIES		
<u>FUND</u>		<u>MILLS</u>	<u>FUND</u>	<u>MILLS</u>	
1000	GENERAL	52.86	7850	CITY OF CUT BANK	227.10
2130	BRIDGE	9.71	7860	TOWN OF BROWNING	126.87
2180	DISTRICT COURT	9.11	7301	CROWN HILL CEMETERY	4.96
2280	SENIOR CITIZEN	1.31	7302	WEST END CEMETERY	5.51
2282	SR CITIZEN TRANS	1.69			
2230	AMBULANCE	1.69		<u>STATE LEVIES</u>	
2360	MUSEUM	2.97			
7900	HOSPITAL/NURS HOME	16.98	7521	UNIVERSITY MILLS	6.00
2140	WEED	3.37	7527	STATE SCHOOL EQUAL	40.00
7260	AIRPORT	2.68			
2220	LIBRARY	8.48			
3050	BOND SERV DEBT	21.20			
2300	PUBLIC SAFETY	32.68			
4080	JAIL FUND	15.27			
7901	HOSPITAL/NRMC	13.47			
	TOTALS	193.47			
	<u>SPECIAL LEVIES</u>				
2110	ROAD	46.42			
7310	CONSERVATION DIST	2.16			
	<u>SCHOOL LEVIES</u>				
7529	GENERAL SCHOOL	33.00			
7840	ELEM RETIREMENT	34.13			
7531	HS GENERAL	22.00			
7830	HS RETIREMENT	18.02			
				<u>TOTAL LEVIES</u>	

7820 COUNTY-WIDE TRANS	11.31	CITY OF CUT BANK	760.22
TOTALS	118.46	(0402)	
		TOWN OF BROWNING	756.56
<u>DISTRICT SCHOOL</u>		(0400)	
SD #9	266.25	SD #9 (1400)	676.11
SD #15	170.23	SD #15 (1402)	579.54
SD #50	193.20	SD #50 (0404-2404)	603.06
SD #64	123.55	SD #64 (0C22)	532.86

ATTEST:

COMMISSIONERS:

/s/Glenda M. Hall

Glenda M. Hall, Clerk & Recorder

/s/Michael J. DesRosier

Michael J. DesRosier, Chair

/s/Ron Rides At The Door

Ron Rides At The Door, Vice-Chair

/s/Tony Sitzmann

Tony Sitzmann, Member

3:30 p.m. Approval of Minutes

The commission reviewed the minutes presented by their administrative assistant, Nikki Lako. Commissioner Ron Rides At The Door motioned to approve the minutes from 8/19/10, 8/24/10 & 8/25/10 as presented with the changes noted by the commissioners. Commissioner Michael DesRosier seconds the motion; the board was all in favor, the motion carried.

4:00 p.m. Preliminary Budget Review

The commission and Glenda Hall, Clerk & Recorder reviewed the preliminary budget.

4:45 p.m. Non Agenda – Bill Bandel, Road Supervisor

Bill Bandel, Road Supervisor would like for his road department to begin using scales for each loader. The scales have several uses, including the ability to calculate the yards and/or tonnage. The scales are computerized. The cost is approximately \$7,500.00 per loader. He would like to purchase two (2) scales totally approximately \$15,000.00. Bandel stated that gravel is around \$10-\$11.00 per yard. By utilizing scales on the loaders the road crew would be able to track the amount of gravel in trade with the tribe. The purchase approval is scheduled on the commissioner's agenda for September 13, 2010.

There being no further business for the day, the meeting adjourned at 5:00 p.m. with a motion by Commissioner Ron Rides At The Door 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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