

**GLACIER COUNTY COMMISSIONERS  
REGULAR MEETING  
Thursday, July 22, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, July 22, 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; Diane Proefrock, Human Resource; Lyle Salois, GC Maintenance; Vernon “Napi” Billedeaux, Deputy Sheriff; Karen Thorton, GC EMS Medical Director; Amie Allison, EMS Captain; Jerilee Wilkerson, CBDC; Carolyn Brown, Deputy County Attorney; Della Dubbe, Library Supervisor; Ron Ladue, Pikani Action Team; Jim Yeagley, County Planner; Nikki Lako, Minutes

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

***Dated for July 22, 2010***

**CLAIMS APPROVED FOR PAYMENT**

<b>FUND</b>	<b>AMOUNT</b>
General Fund	\$ 42,553.79
Road Fund	\$ 262,193.91
Weed Control	\$ 419.60
County District Court	\$ 1,656.43
Library	\$ 552.83
Ambulance	\$ 8,004.69
Public Safety (Law)	\$ 10,963.19
Museum	\$ 168.10
Glacier Park Lights	\$ 486.19
911 Emergency (Sheriff)	\$ 7.76
Glacier County Transit	\$ 137.95
Accelerated Tax	\$ 22.09
P.I.L.T.	\$ 3,925.00
Community Transportation Enhancement	\$ 2,934.79
Health Grants	\$ 1,105.61
Health-MCH	\$ 1,181.84
G.O. Bond Debt Service Fund	\$ 300.00
Jail /Records Building	\$ 1,358.75
West End Cemetery	\$ 159.18
Payroll	\$ 190,243.56
<b>TOTAL CLAIMS</b>	<b>\$ 528,375.26</b>

**9:00 a.m. Closed Personnel Issues**

The commission chambers were closed in order to address personnel issues.

**9:15 a.m. Non Agenda – Bill Bandel, Road Supervisor**

Bill Bandel asked Diane Proefrock, Human Resources and the commissioners what the rule was regarding employees being summons to Tribal Court for jury duty. Proefrock stated that she left a message for Carolyn Brown, Deputy County Attorney asking if the employee is eligible for jury duty pay for tribal court hearings.

Bandel explained that during the road department meeting with all of the road departments for local entities everyone is aware of the different projects they are working on together and/or helping different government road departments. Bandel will be presenting the commissioners with a project list documenting the work being completed with and/or by the other governmental road departments. Commissioner Rides At The Door spoke of using a MOU (Memorandum of Understanding) explaining the mutual efforts and commitment from each local government road department.

**9:30 a.m. Non Agenda – Karen Thorton, GC EMS Medical Director**

Karen Thorton, GC EMC Medical Director reminded the commission that it states in her contract that she is required to meet with them twice a year. She asked if they had any questions or concerns relating to the Glacier County EMS. At this time the commissioner's chambers were closed to discuss personnel issues.

Amie Allison, EMS Captain told the commissioners that the State EMS department made a "surprise" inspection due to complaints regarding the department. Some of the concerns that were reported have been taken care of. The commissioners requested a copy of the findings from the surprise inspection. Thorton is going to request copies of the inspection and the complaints filed. The commissioners thanked both ladies for their efforts and hard work.

### **10:30 a.m. LEPC Meeting (Annex)**

The commissioners left their chambers in order to attend the LEPC meeting being held at the Annex, hosted by DES Coordinator Charles Farmer.

### **12:00 pm Lunch**

### **1:30 p.m. Discussion/Approval: Energy Efficiency & Conservation Grant Estimates**

(1:15 p.m.) Jerilee Wilkerson told the commissioners that she is waiting on a few of the estimates for the heating project thru the Energy Efficiency & Conservation Grant. However, she received estimates from Glacier Glass and Triangle Glass for the windows project for the grant.

Glacier Glass estimated \$10,669.00 for the windows installation at the Parkview Senior Center and \$22,215.00 for the windows installation at the Courthouse Annex building. Triangle Glass estimated \$9,267.50 for the windows installation at the Parkview Senior Center and \$19,895.00 for the windows installation at the Courthouse Annex building. Commissioner Tony Sitzmann motioned to approve utilizing Triangle Glass (as estimates state) for both Energy Efficiency & Conservation Grant projects for the Parkview Senior Center and the Courthouse Annex building. Commissioner Ron Rides At The Door second the motion, all in favor, the motion carried.

### **1:55 p.m. Non Agenda - Carolyn Brown & Vernon "Napi" Billedeaux**

The commissioners discussed an extradition issue with Deputy County Attorney Carolyn Brown and Sheriff Deputy Vernon "Napi" Billedeaux.

### **2:30 p.m. Approval: Grasswinds Minor Subdivision Plat**

Jim Yeagley, County Planner explained that the City/County Planning Board Chairman Irma Smrcka recently lost her husband and that is why he was approving the plat in this manner. After reviewing the Grasswinds Minor Subdivision Plat, Commissioner Tony Sitzmann motioned to approve the Plat as presented with Commissioner Ron Rides At The Door seconding the motion. The board was in all in favor, the motion carried. At this time Commissioner Michael DesRosier signed the Grasswinds Minor Subdivision Plat with Clerk & Recorder, Glenda Hall attesting the chairman's signature.

### **3:00 p.m. Discussion/Approval: Cut Bank & Browning Library Improvements**

Della Dubbe, Library Supervisor told the commission that she would like to have Browning Library's interior painted and get a blower for the Cut Bank Library's new boiler system. Commissioner Tony Sitzmann asked Dubbe to gather estimates from local painters and present them to the commission. Lyle Salois, Maintenance Supervisor stated he would work on the estimates for the blower for the boiler system.

While Salois was in the commissioner's chamber Commissioner Rides At The Door thanked Salois for getting the annex floors cleaned and commended him on a good job. Darryl Omsberg, Superintendent of Schools was very pleased with the clean floors.

Salois mentioned to the commissioners that the new office/records building is going to need floor drains in order to maintain the moisture levels to preserve the documents being stored with historic value.

**3:30 p.m. Approval of Cash Report for June 2010**

The commissioners reviewed the April 2010 Cash Report as presented by Kate Salois, Treasurer with a cash total of \$26,698,074.05 for all county funds.

Revolving	\$5,149.00
A101	\$5,367,960.80
A2	\$957.54
Motor Vehicle	\$103,753.92
Taxes	\$1,903,015.50
Co Tax Sale	\$0.00
Warrant Correction	\$0.00
MSR	\$0.00
Warrants Paid	(\$7,738,162.75)
Treasurers Disbursements	(\$1,064,858.63)
County Payroll ACH	(\$127,511.68)
Warrant No GL County	\$0.00
Misc.	\$0.00

Total Cash was derived with the beginning balance of \$28,247,770.35 plus receipts and charges of \$7,380,836.76 less payments and credits of \$8,930,533.06 to equal the ending balance of \$26,698,074.05. Bank balances were as follows:

Native American Bank	\$122,707.04
NH Bond- Bank of GI Cty	\$0.00
Bank of Glacier County	\$193,943.24
Stockman bank	\$10,113,182.39
SMITHBARNEY	\$0.00
RBC	\$7,576,083.69
WACHOVIA	\$4,690,807.69
DAD	\$4,000,000.00
Cash in Safe	\$1,350.00
<b>TOTAL</b>	<b>\$26,698,074.05</b>

Commissioner Tony Sitzmann motioned to approve June 2010 cash report as presented by Kate Salois. Commissioner Ron Rides At The Door seconds the motion. Motion carried.

**4:00 p.m. Approval of Minutes**

The commissioners reviewed the minutes presented by Nikki Lako, Administrative Assistant. Commissioner Ron Rides At The Door motioned to approve the minutes with the changes documented for 7/8/10, 7/12/10 & 7/19/10. Commissioner Tony Sitzmann seconds the motion, all in favor, the motion carried.

There being no further business for the day, the meeting adjourned at 4:15 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**

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Michael J. DesRosier, Chairman

ATTEST:

DRAFT