

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, December 23, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 9:00 a.m. on Thursday, December 23, 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; Amie Allison, EMS Director; Carolyn Brown-Berkram, Deputy County Attorney; Larry Epstein, County Attorney; Nikki Lako, Minutes

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

Dated for December 23, 2010

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 23,527.57
Road Fund	\$ 47,012.36
Weed Control	\$ 380.50
County District Court	\$ 788.15
Library	\$ 14,947.98
Ambulance	\$ 50,565.76
CB Senior Citizen Center	\$ 14,594.00
CB Senior Citizen Center-AGNG SERV--Transportation	\$ 18,789.50
Public Safety (Law)	\$ 10,190.69
Museum	\$ 12,266.22
Solid Waste (Garbage)	\$ 49,002.08
911 Emergency (Sheriff)	\$ 576.72
Glacier County Transit	\$ 723.50
P.I.L.T.	\$ 25,500.55
Department of Justice	\$ 998.88
Community Transportation Enhancement	\$ 774.36
Health Grants	\$ 124.97
WIC	\$ 15.00
Jail Construction Fund	\$ 163,379.66
Jail /Records Building	\$ 4,097.01
West End Cemetery	\$ 266.30
Hospital Agency Fund	\$ 111,325.50
Hospital/NRMC Fund	\$ 80,000.00
TOTAL CLAIMS	\$ 629,847.26
PAYROLL	\$ 228,834.17
GRAND TOTAL	\$ 858,681.43

8:30 a.m. Approval: Resolution 2010-20 Holiday Designation

**GLACIER COUNTY RESOLUTION
ESSENTIAL SERVICES HOLIDAY DESIGNATION
Resolution #2010-20**

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's Sheriff, EMS, and other essential emergency service departments are required to remain staffed during holidays; and

WHEREAS, the Glacier County Road Department is excluded, as their holidays are covered by a Union Contract; and

WHEREAS, often times the holiday falls on the weekend (Saturday and Sunday). The majority of Glacier County departments will observe these holidays on the Friday before or the Monday

after the holiday. Due to funding and fairness within the departments, all essential service departments will observe the holiday on the actual day. The compensatory pay for these days will be reflected appropriately on the individual employee's time and attendance cards; now

THEREFORE BE IT RESOLVED that all essential service departments (Sheriff, EMS and other essential emergency service departments) will observe and receive holiday pay for the actual holiday when it falls on the weekend (Saturday and Sunday) rather than on Friday and Monday as per the Federal holiday schedule observed by all other Glacier County Departments.

ADOPTED this 23rd day of December, 2010.

Commissioner Tony Sitzmann motioned to approve Resolution 2010-20 Holiday Designation. Commissioner Ron Rides At The Door second the motion, no further discussion, with the board unanimously in favor the motion carried.

9:00 a.m. Discussion/Approval: Sirius XM Radio – Glacier County EMS

Glacier County EMS Director, Amie Allison came in to speak with the commissioners regarding a request from her department to utilize Sirius XM Radio for their ambulances. Allison presented a copy of a monthly bill and explained that her crews need the radio service especially when traveling on transfers thru the Rocky Mountains. She feels that this is very important for her crew. The commissioners tabled the discussion/approval until further notice.

9:45 a.m. Non-Agenda: Glacier County Road Department

Road Supervisor, Bill Bandel came in to discuss with the commission the need for repair and annual maintenance for the County's crusher. He explained that the cost may total more than \$5,000. Bandel just wanted to notify the commissioners of the costs for his department's equipment. The commissioners all agreed that this is necessary for the county's equipment (crusher) to maintain and keep the crusher operate able and safe. The commission unanimously agreed for Bandel to proceed with the repairs and regular maintenance.

9:30 a.m. Discussion/Approval: County Attorney

Commissioner Ron Rides At The Door motioned to approve County Attorney Larry Epstein's letter of resignation effective December 17, 2010. Seconding the motion was Commissioner Tony Sitzmann, the board of commissioners were all in favor, the motion then carried.

Commissioner Tony Sitzmann motioned to appoint Carolyn Brown-Berkram as acting County Attorney effective December 18, 2010. Commissioner Ron Rides At The Door second the motion. With no further discussion needed, the motion carried. Congratulations to both Larry Epstein & Carolyn Brown-Berkram.

10:00 a.m. Swearing In Ceremony – Court Room

A swearing in ceremony was held in the District Court Room for the county officials elected in the November 2010 General Election. Those individuals were County Commissioner Michael DesRosier, Clerk & Recorder Glenda Hall, Sheriff Vernon "Napi" Billedeaux, County Attorney Carolyn Brown-Berkram, Treasurer Kate Salois & Justice of the Peace Robert Yunck. Robert Yunck was the only elected official not present for the swearing in ceremony. After the swearing in ceremony there was cake and refreshments for retiree's Larry Epstein & Wayne Dusterhoff.

There being no further business for the day, the meeting adjourned at 12:00 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

Michael J. DesRosier, Chairman

ATTEST:

Glenda Hall, Clerk and Recorder