

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, June 24, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, June 24, 2010. Commissioners Ron Rides At The Door and Tony Sitzmann were present. Commissioner Ron Rides At The Door called the meeting to order. Commissioner Michael DesRosier & Glenda Hall, Clerk & Recorder were not present; they were attending a conference.

Present throughout the day: Bill Bandel, GC Road Supervisor; Kris Welker & Pat Greany, Northern Montana Insurance; Nikki Lako, Minutes

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

Dated for June 24, 2010

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>AMOUNT</i>
General Fund	\$ 36,178.04
Road Fund	\$ 53,179.27
Weed Control	\$ 816.63
County District Court	\$ 414.00
Library	\$ 3,522.76
Ambulance	\$ 19,119.98
Public Safety (Law)	\$ 7,502.01
Museum	\$ 362.55
Sheriff's Drug Force	\$ 1,941.87
Glacier Park Lights	\$ 486.55
Noxious Weed Trust Fund	\$ 13,000.00
911 Emergency (Sheriff)	\$ 583.51
Accelerated Tax	\$ 742.85
P.I.L.T.	\$ 6,250.00
Community Transportation Enhancement	\$ 72.70
Health Grants	\$ 64.90
Health-MCH	\$ 5.17
Tobacco Grant	\$ 525.00
G.O. Bond Debt Service Fund	\$ 236,652.50
Jail Construction Fund	\$ 160,420.66
Jail /Records Building	\$ 1,294.80
West End Cemetery	\$ 345.60
Hospital Agency Fund	\$ 1,903,342.31
TOTAL CLAIMS	\$ 2,446,823.66
PAYROLL	\$ 249,029.04
	\$ 2,695,852.70

9:00 a.m. Discussion: Road Department Update – Road Inventory

Bill Bandel, Road Supervisor presented the commissioners with a current inventory list for the road department.

9:30 a.m. Approval: Cash Report for May 2010

The Commissioners reviewed the Cash Report for May 2010 as presented by Kate Salois, Treasurer with a cash total of \$28,247,770.35 for all county funds.

Revolving	\$5,245.00
A101	\$3,635,378.19
A2	\$34,389.79
Motor Vehicle	\$80,801.59
Taxes	\$2,727,705.44
Co Tax Sale	\$0.00
Warrant Correction	\$0.00
MSR	\$0.00
Warrants Paid	(\$4,036,803.93)

Treasurers	
Disbursements	(\$159,934.96)
County Payroll ACH	(\$125,562.66)
Warrant No GL County	\$0.00
Misc.	\$0.00

Total Cash was derived with the beginning balance of \$26,086,551.89 plus receipts and charges of \$6,483,520.01 less payments and credits of \$4,322,301.55 to equal the ending balance of \$28,247,770.35. Bank Balances were as follows:

Native American Bank	\$175,450.85
NH Bond- Bank of Gl Cty	\$0.00
Bank of Glacier County	\$193,555.94
Stockman bank	\$8,615,583.59
SMITHBARNEY	\$0.00
RBC	\$7,571,022.28
WACHOVIA	\$6,690,807.69
DAD	\$5,000,000.00
Cash in Safe	\$1,350.00
TOTAL	\$28,247,770.35

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

10:00 a.m. Approval: Annual MACo/JPAI Insurance

Pat Greany & Kris Welker of Northern Montana Insurance spoke with the commissioners regarding the annual MACo/JPAI insurance. Greany explained he has information regarding the renewal. Greany would like to see the county’s department heads attend the MACo Loss Control Management conference. He will follow up with the commission once he has the updated breakdown. Commissioner Sitzmann told Greany that the county may have a new building soon. Greany told him that the building is automatically covered, but please notify his office with the information.

11:00 a.m. Public Hearing – Variance Request

The public hearing for the variance request was cancelled.

12:00 pm Lunch

1:30 p.m. Discussion: Handicap Access to Health Department (Annex) – Carol McDivitt

The discussion regarding the handicap access to health department (annex) was tabled until June 29, 2010.

2:00 p.m. Discussion: Museum Budget – Dennis Seglem

The discussion regarding the museum budget with Dennis Seglem, Director was rescheduled to June 29, 2010.

2:30 p.m. Approval of Minutes

Commissioner Tony Sitzmann motioned to approve the minutes from 5/7/10 & 5/27/10. Commissioner Ron Rides At The Door seconds the motion, all in favor, the motion carried.

3:00 p.m. Discussion: Courthouse Keys

Nikki Lako, Commissioner’s Administrative Assistant explained that Justice Court requested to have several copies of the main courthouse key made in order to distribute to the highway

patrolmen & women allowing them access to drop of the funds they receive from tickets to the Justice Court office. Lyle Salois, Maintenance Supervisor previously told Lako that he would like the officers to continue dropping the funds off to dispatch rather than having several keys distributed to non county employees. The commission agreed.

4:00 p.m. Preliminary Budget

Being that Clerk & Recorder Glenda Hall was absent due to a conference the commissioners didn't review the preliminary budget.

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 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