

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, May 27, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, May 27, 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: Kate Salois, Treasure; Dean Oscar Jr. & David Jacobson, Compensation Board; Bill Bandel, Road Department Supervisor; Merle Cowell & Lyle Salois, Maintenance Dept; Diane Proefrock, Human Resources; Wayne Dusterhoff, Sheriff; Jimmy Littrell, Liberty Electric; Robert Winkowitsch, W Diamond Construction; Bruce Henrich, Diamond Construction; Mike Meredith, Stahly Engineering & Associates; Jim Yeagley, County Planner; Nikki Lako, Minutes

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

Dated for May 27, 2010

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 52,459.12
Road Fund	\$ 14,738.21
Weed Control	\$ 123.78
County District Court	\$ 3,274.61
Library	\$ 1,594.30
Ambulance	\$ 7,620.77
City/County Planning	\$ 80.00
Public Safety (Law)	\$ 10,277.25
Museum	\$ 702.07
Glacier Park Lights	\$ 487.12
Solid Waste (Garbage)	\$ 16,708.00
911 Emergency (Sheriff)	\$ 576.72
Glacier County Transit	\$ 640.00
Accelerated Tax	\$ 742.85
P.I.L.T.	\$ 3,701.45
Breast & Cervical Screening	\$ 294.92
Health-MCH	\$ 5.86
Tobacco Grant	\$ 515.05
Jail /Records Building	\$ 6,981.00
West End Cemetery	\$ 3,494.98
TOTAL CLAIMS	\$ 125,018.06
PAYROLL	\$ 198,953.73
	\$ 323,971.79

9:00 a.m. Compensation Board Meeting

Commissioner Michael DesRosier started the Compensation Board meeting by thanking the board members for their time and participation. Commissioner DesRosier explained that the Sheriff's Department is in a deficit and they would like to see what it is going to take to get the department out of the red before the new elected Sheriff takes office. After the budgets are completed for FY2011 the commission will take action to get the Sheriff's Department out of a deficit.

Larry Epstein, County Attorney moved to freeze elected official wages as discussed on May 17, 2010. David Jacobson, Compensation Board member stated that he would like to wait on the motion until they know what the insurance increase officially increased to. Epstein replied that it was increased 12.5%. Jacobson asked if the cap per county employee is \$600.00. Commissioner DesRosier added that it isn't capped. DesRosier stated that the commission had previously discussed raising the county's contribution for each county employee's MACo HCT premium to \$675.00 to meet the 12.5% increase. After further discussion, David Jacobson motioned to

approve the wage freeze for all elected officials in 2010. Diane Anderson second the motion, the motion was unopposed, the motion carried.

David Jacobson reminded the Compensation Board that he would be stepping down from his position on the board. He spoke about how much he enjoyed his time he served on the Compensation Board and Jacobson expressed that it was a good experience as a tax payer. Both Commissioner DesRosier and County Attorney Larry Epstein thanked Jacobson for his valuable input throughout the years.

Larry Epstein motioned to adjourn the Compensation Board meeting. Dean Oscar Jr. second the motion to adjourn, all in favor, motion carried.

10:30 a.m. LEPC Meeting (meeting will be at the Courthouse Annex Room “A”)

The commissioners left their chambers to attend the LEPC meeting out at the Courthouse Annex room “A”.

10:40 a.m. Non Agenda – Wayne Dusterhoff

Sheriff Wayne Dusterhoff spoke with the commission about Brian Thompson a detention officer resigned due to family issues. The commission advised Dusterhoff to advertise for the position opening. Dusterhoff reviewed the Sheriff’s department’s budget for FY2011. He is contemplating taking ten (10) – twelve (12) BIA prisoners to help bring in more revenue for the detention center.

Sheriff Dusterhoff asked the commission about filling the open position from R. Eppinger’s resignation. The commissioners told Dusterhoff he is not to fill that position. The commission would like to approve the budget for FY2011 before deciding on the open deputy position.

12:00 pm Lunch

1:30 p.m. Pre-Bid Conference: Glacier County Jail/Detention Center

Mike Meredith, Stahly Engineering & Associates presented the commission with the bid information that will be issued to those contractors who are interested in bidding for the Glacier County Jail/Detention Center. A \$50.00 deposit is required. The contractors present received and reviewed their bid packet. Meredith left 3 bid packets for any contractors that weren’t able to make the pre-bid conference. Commissioner DesRosier asked Meredith if the ninety (90) day schedule to complete the construction was still possible. Meredith replied yes, he would like to see the project begin by the end of June. Meredith verbally reviewed the specifics of the bid information. Meredith stated that the construction is residential in nature and fairly simple. Commissioner DesRosier told Meredith that the records room needs to be fire proof. Sheriff Dusterhoff added that there needs to be a fire barrier. Meredith told the gentlemen they needed to get him the requirements in order for those needs to be met. Meredith asked what the communication needs would be for the building. Commissioner DesRosier replied phone, internet, secured lines, etc. A switchboard may be needed in order to work with the offices. Meredith explained that the county will be responsible for demo on the existing garage. At 2:25 p.m. the commissioners left their chambers with Meredith and the contractors to look at the jobsite.

2:30 p.m. Approval: April 2010 Cash Report

The commissioners reviewed the April 2010 Cash Report as presented by Kate Salois, Treasurer with a cash total of \$26,086,551.89 for all county funds.

Revolving	\$5,637.00
A101	\$2,460,013.95
A2	\$151.25
Motor Vehicle	\$100,796.15
Taxes	\$169,989.48
Co Tax Sale	\$0.00
Warrant Correction	\$0.00

MSR	\$0.00
Warrants Paid	(\$4,092,410.90)
Treasurers Disbursements	(\$130,918.20)
County Payroll ACH	(\$189,869.38)
Warrant No GL County	\$0.00
Misc.	\$0.00

Total Cash was derived with the beginning balance of \$27,763,162.54 plus receipts and charges of \$2,736,587.83 less payments and credits of \$4,413,198.48 to equal the ending balance of \$26,086,551.89. Bank balances were as follows:

Native American Bank	\$168,811.29
NH Bond- Bank of GI Cty	\$0.00
Bank of Glacier County	\$572,437.85
Stockman bank	\$6,773,030.78
SMITHBARNEY	\$0.00
RBC	\$7,570,921.97
WACHOVIA	\$6,000,000.00
DAD	\$5,000,000.00
Cash in Safe	\$1,350.00
TOTAL	\$26,086,551.89

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

2:40 p.m. Non Agenda Item: Sheriff Wayne Dusterhoff

Dusterhoff resumed his conversation with the commissioners regarding the open detention officer position. He explained how vital having 5 male detention officers in order to maintain a safe environment for both the officers and prisoners. Commissioner DesRosier reminded Dusterhoff to utilize the job service in filling the open detention officer position. Dusterhoff is hoping to find a certified detention officer.

3:00 p.m. Renewal/Approval: Jim Yeagley, Planning Assistance Contract

The commissioners reviewed Jim Yeagley's planning assistance contract as presented. Yeagley requested a \$50.00 per month raise. Commissioner Tony Sitzmann motioned to approve Jim Yeagley's Planning Assistance contract as presented with the \$50.00 per month raise. Commissioner Ron Rides At The Door second the motion, all in favor, motion carried.

3:30 p.m. Review/Interview/Approval: In-House Job Opening/Maintenance Supervisor

The Commissioners, Diane Proefrock & Merle Cowell interviewed Lyle Salois for the in-house job opening for the maintenance supervisor position. After the interview and further discussion the commission was prepared to make a decision. Commissioner Tony Sitzmann motioned to approve the hiring of Lyle Salois as the maintenance supervisor with his pay raise to begin June 6, 2010. Commissioner Ron Rides At The Door second the motion, the board voted unanimously for the motion, the motion carried.

There being no further business for the day, the meeting adjourned at 4:30 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:

DRAFT