

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, October 28, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, October 28, 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; Jerilee Wilkerson, Economic Development Director; Larry Epstein, County Attorney; Diane Proefrock, Human Resource Officer; Nikki Lako, Minutes

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

Dated for October 28, 2010

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 49,087.41
Road Fund	\$ 118,084.14
Weed Control	\$ 415.22
County District Court	\$ 809.98
Library	\$ 4,354.81
Ambulance	\$ 8,753.95
City/County Planning	\$ 525.00
Public Safety (Law)	\$ 7,842.28
Museum	\$ 299.14
Glacier Park Lights	\$ 489.48
911 Emergency (Sheriff)	\$ 600.09
Glacier County Transit	\$ 988.78
Accelerated Tax	\$ 742.85
P.I.L.T.	\$ 22,986.70
Community Transportation Enhancement	\$ 49.69
Health Grants	\$ 394.89
Breast & Cervical Screening	\$ 464.34
WIC	\$ 96.00
Health-MCH	\$ 60.54
Jail /Records Building	\$ 10,042.50
West End Cemetery	\$ 155.15
TOTAL CLAIMS	\$ 227,242.94
PAYROLL	\$ 197,851.90
GRAND TOTAL	\$ 425,094.84

9:00 a.m. Approval: Cash Report for September 2010

The commission reviewed the Cash Report for September 2010 presented by Treasurer Kate Salois with a cash total of \$21,266,646.16 for all county funds.

Balance Forward:	\$22,776,820.33
Revolving	\$5,490.50
A101	\$1,624,131.81
A2	\$0.00
Motor Vehicle	\$85,586.84
Taxes	\$53,248.92
Co Tax Sale	\$0.00
Warrant Correction	\$0.00
MSR	\$0.00
Warrants Paid	(\$2,965,637.08)
Treasurers	
Disbursements	(\$112,924.21)
County Payroll ACH	(\$200,070.95)
Warrant No GL County	\$0.00
Misc.	\$0.00

Total Cash derived with the beginning balance of \$22,776,820.33, plus receipts and charges of \$24,545,278.40 less payments and credits of \$3,278,632.24 to equal the ending balance of \$21,266,646.16. Bank Balances were as follows:

Native American Bank	\$238,014.25
NH Bond- Bank of Gl Cty	\$0.00
Bank of Glacier County	\$33,734.89
Stockman bank	\$6,169,745.89
SMITHBARNEY	\$0.00
RBC	\$4,125,301.13
WACHOVIA	\$5,698,500.00
DAD	\$5,000,000.00
Cash in Safe	\$1,350.00
TOTAL	\$21,266,646.16

Commissioner Ron Rides At The Door motioned to approve the September 2010 Cash Report. Commissioner Tony Sitzmann second the motion, all in favor, motion carried.

9:30 a.m. Approval: Indigent Medical Request

The commissioners received an indigent medical request. Being this is a confidential matter; minutes are not for public record.

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

The commissioners left their chambers to attend an LEPC meeting being held at the Courthouse Annex.

*Commissioner Ron Rides At The Door left for the remainder of the day.

12:00 pm Lunch

1:30 p.m. Approval/Appointment: Safety Committee

Charles Farmer, DES Coordinator and the Commissioners had previously discussed who should and shouldn't be on the county safety committee. The Commissioners appointed the following county employees to the Safety Committee: Charles Farmer, DES; Bill Bandel, Road Supervisor; Amie Allison, EMS Captain; Lyle Salois, Maintenance Supervisor; Vernon "Napi" Billedeaux, Incumbent Sheriff; Diane Proefrock, Human Resources;

The Safety Committee will meet once a month for three (3) months. After the first three months, the committee will meet quarterly. The commission is requiring that each committee member to designate an alternate for times when they aren't available.

2:00 p.m. Approval: EMS Department Wage Increase

The commission had previously discussed the EMS Department wage increase. Commissioner DesRosier reviewed that this is restructuring their wage and pay scale in order to safe Glacier County and the EMS department money. Hall suggested a contract for each employee from the department so if they lose certification that will reflect in their hourly wage. Hall asked Human Resource Officer Diane Proefrock who maintains the records for their certifications for each employee. Proefrock is going to check with Jack Holstrom if an employee loses certification can their hourly wage be lowered to reflect the change. Allison maintains these records, however; Commissioner DesRosier asked for Proefrock to also maintain these records for payroll purposes.

Commissioner Tony Sitzmann motioned to approve the EMS Department Wage Scale restructure with Jack Holstrom's recommendations regarding the procedure for documenting each employee's endorsements accordingly which will reflect each employee's wages. Commissioner Michael DesRosier seconds the motion. For further discussion, Commissioner

DesRosier added that this restructure of wages within the EMS Department will save on over time and other expenses. With both commissioners present in favor of the motion, the motion carried.

2:15 p.m. Non-Agenda: Sheriff Department – Wayne Dusterhoff

Sheriff Dusterhoff told the commission that the Sheriff Department received four (4) light bars and they gave them to the EMS Department. He has joined forces with Jerilee Wilkerson, Economic Development Coordinator to write a grant(s) for more radios. The need for radios county wide is enormous. Lastly, the Sheriff Department finally received the generator from the FBI. The GCSO plans to sign the generator over to the Blackfeet Tribe in order for them to utilize it as the backup system for the Divide Region. It has been signed over as a permanent loan.

2:30 p.m. Acknowledgement: School District #15 – Budget Amendment Proclamation

The Glacier County Commissioners received and acknowledged School District #15 Budget Amendment Proclamation as presented by Scott Laird, Clerk.

3:00 p.m. Approval of Minutes

After reviewing the minutes for approval, Commissioner Tony Sitzmann motioned to approve the following minutes for approval: 9/28/10, 9/30/10, 10/5/10, 10/12/10, & 10/18/10. Commissioner Michael DesRosier seconds the motion; the commission was all in favor, the motion then carried.

There being no further business for the day, the meeting adjourned at 3:45 p.m. with a motion by Commissioner Tony Sitzmann 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