

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, April 29, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, April 29, 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 Captain; Charles Farmer, DES; Byron Stahly & Mike Meredith, Stahly Engineering (via: telephone conference call); Nikki Lako, Minutes

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

Dated for April 29, 2010

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 10,210.23
Road Fund	\$ 1,886.44
Weed Control	\$ 10,630.01
Predatory Animal	\$ 116.00
County District Court	\$ 649.46
Library	\$ 3,814.27
Ambulance	\$ 15,013.61
Public Safety (Law)	\$ 2,525.47
Alcoholism	\$ 23.99
Museum	\$ 1,928.97
Records Preservation Fund	\$ 5,595.00
Glacier Park Lights	\$ 483.07
911 Emergency (Sheriff)	\$ 701.80
Glacier County Transit	\$ 60.00
Accelerated Tax	\$ 742.85
P.I.L.T.	\$ 2,640.80
Health Grants	\$ 997.99
Health-MCH	\$ 5.27
Tobacco Grant	\$ 152.90
West End Cemetery	\$ 74.56
Refund	\$ 56.76
TOTAL CLAIMS	\$ 58,309.45
PAYROLL	\$ 204,517.10
	\$ 262,826.55

8:30 a.m. Approval: Cash Report for March 2010

The commission reviewed the Cash Report for March 2010 presented by Treasurer Kate Salois with a cash total of \$27,763,162.54 for all county funds.

Revolving	\$5,021.00
A101	\$2,860,933.44
A2	\$424.81
Motor Vehicle	\$102,820.18
Taxes	\$142,832.07
Co Tax Sale	\$0.00
Warrant Correction	\$0.00
MSR	\$0.00
Warrants Paid	(\$3,446,807.92)
Treasurers	
Disbursements	(\$127,961.83)
County Payroll ACH	(\$120,253.83)

Warrant No GL	
County	\$0.00
Misc.	\$0.00

Total Cash was derived with the beginning balance of \$28,346,154.62, plus receipts and charges of \$3,112,031.50 less payments and credits of \$3,695,023.58 to equal the ending balance of \$27,763,162.54. Bank Balances were as follows:

Native American Bank	\$93,710.75
NH Bond- Bank of Gl Cty	\$0.00
Bank of Glacier County	\$49,792.74
Stockman bank SMITHBARNEY	\$8,047,464.86
RBC	\$0.00
WACHOVIA	\$7,570,844.19
DAD	\$7,000,000.00
Cash in Safe	\$5,000,000.00
	\$1,350.00
TOTAL	\$27,763,162.54

Commissioner Tony Sitzmann motioned to approve the March 2010 Cash Report as presented by Kate Salois, Treasurer. Commissioner Ron Rides AT The Door second the motion, all in favor, motion carried.

9:00 a.m. Discussion: EMS Issue – Amie Allison

Amie Allison, EMS Captain reviewed key points from the discussion that came up during a special meeting held in Babb. Those key points were the driver waiver, additional certification for Georgia Burns & Patrick “Red” Strand and the next meeting in Babb. The additional certification will only take two (2) weekends of training and they will be certified and this will be enough for our one EMT and one first responder for emergency calls. Allison expressed that it is vital to get the Babb EMS crew to document all the information from every 911 call they are dispatched to. Charles Farmer explained that our EMS is not a contract service, but a county service.

Allison told those present that NRMCC donated a brand new Life Pack 12 to the Babb EMS. She told the commission that she has been working on the EMS policy and procedure manual.

The current billing system is less than satisfactory and Allison has been doing some research into a couple different companies. Once she has more information, she will present it to the commissioners. She is hoping to save 30-40% with a new billing company.

Amie Allison also discussed the ambulance maintenance. One main ambulance needs some major repairs (fuel injector) that have been estimated to cost \$15,000.00. Allison is going to check with Glacier Motors and the Ford dealership in Great Falls.

Allison advised the commission that the narcotics check out system for the EMS has been redesigned. The new system requires each EMT to have their individual narcotics box for check out so there is no question who is responsible if there is an issue that may arise.

9:30 a.m. Administrative & Daily Operations Review (9:30 – 12:30 p.m.)

The commission responded to phone calls and emails received. During the administrative & daily operations review the commissioners received a phone call from Byron Stahly & Mike Meredith of Stahly Engineering & Associates.

11:30 – Byron Stahly & Mike Meredith of Stahly Engineering called the commission for a conference call to review the details of the Browning High School Pathway Project. The details that were discussed were the cost estimate and time frame for the project. MDT requires waiting

until April 15th of each year before you are able to pour and work with cement. That date won't be an issue due to the blizzard that hit and will be pushing back the work schedule for the posts for the new signs for Browning & East Glacier.

12:00 pm Lunch

** The afternoon agenda items were either cancelled or action was taken immediately due to the severe blizzard and deteriorating road conditions. The minutes reflect the time scheduled on the agenda and the actual time the action has taken place.

1:30 p.m. Compensation Board Meeting

The Compensation Board Meeting was cancelled due to a severe blizzard road conditions. The meeting will be rescheduled at a later date.

2:30 p.m. Review/Approval: Hospital Block Plat

(1:00 p.m.) The commissioners reviewed the hospital's block plat. Commissioner Tony Sitzmann motioned to approve the hospitals block plat. Commissioner Ron Rides At The Door second the motion, all in favor, motion carried.

3:00 p.m. Approval: Resolution 2010-11 Budget Amendment

This agenda item has been tabled until Glenda Hall, Clerk & Recorder is able to review the resolution with Olness & Associates.

3:30 p.m. Approval: Request for Public Hearing – Wade Swenson

(1:15 p.m.) The commissioners reviewed Wade Swenson's request for public hearing. Commissioner Tony Sitzmann motioned to approve the request to hold a public hearing with Commissioner Ron Rides At The Door seconding the motion. With all three (3) commissioners in favor, the motion carried.

4:00 p.m. Discussion: Cut Bank & Browning Public Library Projects – Della Dubbe

This discussion regarding the Cut Bank & Browning public library projects was tabled and will be rescheduled for discussion on the next available commissioner agenda.

There being no further business for the day, the meeting adjourned at 1:30 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