

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, September 30, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, September 30, 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; Steve Burger, True Grit Construction; Mike Meredith, Stahly Engineering & Associates; Kate Salois, Treasurer; Karen Den Boer, public; Jerilee Wilkerson, Economic Development Coordinator; Nikki Lako, Minutes

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

Dated for September 30, 2010

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 20,296.98
Road Fund	\$ 53,974.88
Weed Control	\$ 4,125.94
Library	\$ 2,591.21
Ambulance	\$ 3,096.23
Public Safety (Law)	\$ 7,082.37
Museum	\$ 8,343.56
Glacier County Transit	\$ 124.84
Accelerated Tax	\$ 742.85
P.I.L.T.	\$ 21,286.00
Community Transportation Enhancement	\$ 1,296.00
Health Grants	\$ 107.57
Breast & Cervical Screening	\$ 86.90
Health-MCH	\$ 184.44
Jail /Records Building	\$ 857.10
West End Cemetery	\$ 264.03
TOTAL CLAIMS	\$ 124,460.90
PAYROLL	\$ 181,264.33
	\$ 305,725.23

9:00 a.m. Approval: GEC Capital Credit

Glenda Hall, Clerk & Recorder explained GEC (Glacier Electric Corporation) Capital Credit FY2001-2003 in the amount of \$14,605.88 with a discounted capital credit of \$5,137.27 (to be received by November 2010). If you wait for the total amount there is no guarantee in twenty (20) years.

Commissioner Ron Rides At The Door motioned to approve the discounted GEC Capital Credits of \$5,137.27 to be received in November 2010 and deposited into the general fund.

Commissioner Michael DesRosier seconds the motion, no further discussion, motion carried.

Commissioner DesRosier stated that this will help strengthen the general fund reserve.

10:00 a.m. Discussion: Back Taxes – Karen Den Boer

(8:45 a.m.) Karen Den Boer called in to notify the commissioners that she would not be available for she is tending to a sick twenty (20) month old baby with strep throat. When she called she spoke with commissioner Rides At The Door via conference call.

Den Boer explained that she could pay \$700.00 tomorrow (October 1, 2010), \$150.00 next week with \$150.00 to proceed soon thereafter. Kate Salois, Treasurer explained to Den Boer that she needs to pay \$726.46 tomorrow to cover 2004-2008. The \$272.60 for 2009-2010 will need to be paid by October 20, 2010. Salois continued that if no payment is received by 5:00 p.m. on the 20th the county will be forced to proceed forward with Sheriff Sale. Karen Den Boer expressed her appreciation for the help.

11:30 a.m. Approval: Final FY2011 Budget

The commissioners reviewed the Final FY2011 Budget. Commissioner Ron Rides At The Door motioned to approve the Final Budget FY2011 with the adjustments for capital improvement from a couple departments and minor adjustments from PILT. Commissioner Tony Sitzmann seconds the motion, all in favor, the motioned carried. The Budget FY2011 to be submitted as balanced.

Commissioner DesRosier stated that overall Glacier County’s reserve is thirty percent (30%). Commissioner Rides At The Door added that the county will not need to use the reserves at this time. Commissioner DesRosier continued by stating each department is approximately 30% reserve, which was the county’s goal.

12:00 pm Lunch

1:30 p.m. Approval: Cut Bank Library Window Estimate

Glacier Count’s Economic Development Coordinator, Jerilee Wilkerson presented the commission with an estimate for the Cut Bank Library window replacement thru the DEQ Grant process. Triangle Glass estimate was for \$19,120.60 and Glacier Glass failed to submit their estimate. Triangle Glass’s estimate included the replacement of the existing windows and front double door.

Commissioner Tony Sitzmann motioned to approve the estimate as presented from Triangle Glass in the amount of \$19,120.60 to replace the Cut Bank Library’s windows and front double door. Commissioner Ron Rides At The Door seconds the motion, all in favor, the motion carried.

2:00 p.m. Approval of Minutes

The minutes weren’t available for approval at this time.

2:15 p.m. Non-Agenda: Conference Call with Stahly Engineering & Associates

Mike Meredith of Stahly Engineering & Associates was available via conference call. Steve Burger of True Grit Construction was present for the conference call. Commissioner DesRosier started by asking if the sheet rock was included in the grant. Meredith replied, no, the sheet rock was not included in the grant. Commissioner DesRosier continued by stating that the interior walls need to be framed in before the electrical, plumbing, etc is installed. The commissioners went and reviewed the floor space with Burger. Burger of True Grit Construction is going to give the commission an estimate for interior walls and sheet rock. Meredith finished the conference call by reviewing the options, specs and layout.

There being no further business for the day, the meeting adjourned at 3:00 p.m. with a motion by Commissioner Ron Rides At The Door and a second by Commissioner Tony Sitzmann. The motion passed by Board vote.

BOARD OF GLACIER COUNTY COMMISSIONERS

Michael J. DesRosier, Chairman

ATTEST:

Glenda Hall, Clerk and Recorder