

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, March 4, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 9:00 a.m. on Thursday, March 4, 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; Diane Proefrock, Assistant Elections Administrator; Merle Cowell, GC Maintenance; Peggy Hartwell, Dispatch; Carol Guith, Parkview Senior Center Director; Vernon “Napi” Billedeaux, Deputy Sheriff; Michelle Harrell, WIC Coordinator; Greg Benjamin, Stahly Engineering & Associates; Nikki Lako, Minutes

*The commission added to their agenda a discussion regarding election issues at 9:30 a.m.

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

Dated for March 4, 2010

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 16,354.88
Road Fund	\$ 4,414.55
Library	\$ 3,129.98
Ambulance	\$ 5,917.07
City/County Planning	\$ 475.00
Public Safety (Law)	\$ 2,742.79
Alcoholism	\$ 23.99
Museum	\$ 631.72
911 Emergency (Sheriff)	\$ 643.64
Accelerated Tax	\$ 742.85
P.I.L.T.	\$ 1,003.68
Disaster	\$ 27.00
Health Grants	\$ 155.50
Breast & Cervical Screening	\$ 47.00
Health-MCH	\$ 48.32
Immunization	\$ 193.00
West End Cemetery	\$ 34.20
TOTAL CLAIMS	\$ 36,585.17
PAYROLL	\$ 139,165.28
	\$ 175,750.45

9:00 a.m. Discussion: Parkview Senior Center Mileage – Carol Guith

Carol Guith, Parkview Senior Center Director, took the time to discuss with the commission not receiving \$1.50 per mile for the trip to transfer the prisoners from the Glacier County Detention Center to Hill County Detention Center for floor repairs. The commission only approved \$.50 per mile, the current state rate. Guith explained that she requests \$1.50 mile to help maintain the vehicle, new tires, etc. Commissioner Michael DesRosier explained that the county pays for the senior centers vehicle insurance, plates, and other items that the senior center has requested help with. Commissioner DesRosier explained to Guith that Wayne Dusterhoff would have taken two patrol cars to transport the prisoners had he known that he was going to be charged \$1.50 a mile. Guith stated that she was under the impression that she and the commissioners agreed to \$1.50. Commissioner Ron Rides At The Door added yes, for the county’s transit service, however, not for courtesy gesture to help the Glacier County Detention Center. Had the commission been aware of the \$1.50 per mile charge, we may have discussed it further. Commissioner Sitzmann replied that this conversation was getting petty and as much as the county does for the Parkview Senior Center this shouldn’t be an issue and we need to move on. Commissioner Michael DesRosier further stated that in past discussions the county has helped the Parkview Senior Center with a transmission, tires, etc. The commissioner’s concern is public safety even for \$100.00. He asked Guith where the additional funds go. Guith replied maintenance, gas and

vehicle up keep. She stated that she would review the senior centers records for items the county has helped provide. Commissioner DesRosier told Guith that if doing the research makes her feel better, but like Commissioner Sitzmann stated this conversation is getting petty. Sheriff Dusterhoff is able to pay the requested amount, but the principal issue is this is not kosher. Nikki Lako, Commission's Administrative Assistant reminded Guith to bring a copy of the new van's vehicle registration for insurance purposes.

9:30 a.m. Discussion: Election Issues – Diane Proefrock

Glenda Hall asked the commission if they were any closer on solving the office space issue for the court house, we need a polling precinct by May. Diane Proefrock asked if there was any progress on moving the Driver's Examiner's office out of the courthouse. The commission, Hall & Proefrock reviewed several options between moving, sharing office space, etc. Proefrock reminded the commissioners that Dusterhoff stated that he would clean out his side of the vault for additional storage space for election storage.

Commissioner Rides At The Door remarked that they would be speaking to Stahly Engineering regarding the addition to the Glacier County Detention Center. Merle Cowell added that due to the new elections rules he would have the half door in place by the end of the next week. The commissioners agreed to do checking on different options like office space upstairs with the Clerk of Court's office, moving the driver's examiner across the street into the state office, etc.

10:00 a.m. Discussion/Approval: WIC Department – Purchase New Laptop – M. Harrell

Michelle Harrell, WIC Coordinator, explained to the commissioners that she needs a new laptop for the WIC program. Harrell told the commission that she has funds in the Spirit fund and reminded them that they have wireless internet in the building. Harrell asked Commissioner Rides At The Door to order a plain laptop and have it come out of her budget. She would feel better having the commissioners order it. Harrell added that the State will put the required programs on the laptop for free. The commissioners agreed to ordering the laptop and taking the funds out of her budget.

11:00 a.m. Resolution: 2010-06 Increase Immunization Budget

Commissioner Ron Rides At The Door motioned to approve Resolution 2010-06 to Increase the Immunization Budget as previously discussed. Commissioner Tony Sitzmann second the motion, all in favor, motion carried.

Need to cut & paste resolution into minutes.

*Glenda Hall, Clerk & Recorder left for the day in order to attend the Class A State Basketball Tournament in Butte, Montana.

12:00 pm Lunch

1:30 p.m. Approval: Resolution 2010-07 TSEP Bridge Project

Greg Benjamin from Stahly Engineering gave the commissioner's a brief presentation regarding the TSEP Bridge Project. Commissioner Michael DesRosier stated that Hotel Drive in East Glacier Park would be perfect. This would help get the economic development a boost. Benjamin would like to see the first few steps get started so that we are all prepared for the project once the funds are released. Commissioner DesRosier stated that a formal approval would not be needed for the TSEP Bridge Project at this time.

2:30 p.m. Approval: Conway Spraying Contract Settlement

The commission tabled the approval for the Conway Spraying Contract Settlement until March 15, 2010. This will give the commissioners, Larry Epstein, and Road Supervisor Bill Bandel time to review legal documents that were received today in order to make a proper decision.

3:00 p.m. Approval: Cash Report for January 2010

The Commissioners reviewed the Cash Report for January 2010 as presented by Kate Salois, Treasurer with a cash total of \$29,458,956.65 for all county funds.

Revolving	\$5,439.50
A101	\$10,845,992.89
A2	\$15,365.65
Motor Vehicle	\$191,079.63
Taxes	\$50,420.82
Co Tax Sale	\$0.00
Warrant Correction	\$0.00
MSR	\$0.00
Warrants Paid	(\$2,777,169.13)
Treasurers	
Disbursements	(\$632,221.14)
County Payroll ACH	(\$115,086.74)
Warrant No GL	
County	\$0.00
Misc.	\$0.00

Total Cash was derived with the beginning balance of \$21,875,135.17 plus receipts and charges of \$11,108,298.49 less payments and credits of \$3,524,477.01 to equal the ending balance of \$29,458,956.65. Bank Balances were as follows:

Native American Bank	\$75,242.37
NH Bond- Bank of Gl Cty	\$0.00
Bank of Glacier County	\$48,332.61
Stockman bank	\$12,339,756.91
SMITHBARNEY	\$0.00
RBC	\$7,494,274.76
WACHOVIA	\$4,500,000.00
DAD	\$5,000,000.00
Cash in Safe	\$1,350.00
TOTAL	\$29,458,956.65

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

3:30 p.m. Discussion/Approval: Oswood Construction Final Payment

Commissioner Tony Sitzmann motioned to approve the Oswood Construction’s final payment, holding the retainage due to plumbing issues. Commissioner Ron Rides At The Door second the motion, all in favor, motion carried.

3:45 p.m. Non Agenda Item: Conference Call Regarding House Bill 645 – Funding for Glacier County Corrections Addition

Harold Blattie, MACo’s Executive Director, started by introducing himself. All in attendance of the conference call stated their name and county in which they were representing. Blattie stated that he sent out a handout and he hoped that everyone read it. At this time, Blattie didn’t have any recommendations at this time. Obligations have been made with contractors, engineers, etc. The committee is meeting in late March and early April. At this time there is no authorization to not spend the funds.

There being no further business for the day, the meeting adjourned at 4:00 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.

Michael J. DesRosier, Chairman

ATTEST:

Glenda Hall, Clerk and Recorder

DRAFT