

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 4, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 10:00 a.m. on Tuesday, May 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 not present, she was out of the state on personal business.

Present throughout the day: Bill Bandel, GC Road Supervisor; Payroll Clerk Diane Proefrock; Merle Cowell, GC Maintenance; Michelle Harrell, WIC Coordinator; Charles Farmer, DES; Darryl Omsberg, Superintendent of Schools; Kate Salois, Treasurer; Lyle Salois, Maintenance; Sheriff Wayne Dusterhoff; Carol McDivitt, Health Department; Damon Bunting, Extension; Della Dubbe, Library; Amie Allison, EMS Captain; Jerilee Wilkerson, CBDC; Mike Dowling & Noelle Davis, Dowling, Sandholm Architects; Jasen Bronec, Glacier Electric; Nikki Lako, Minutes

10:00 a.m. MDT Meeting: Marias Pass Millings Project – Browning MDT Maintenance Facility

Present for the MDT Meeting regarding the Marias Pass Milling Project in the Browning MDT Maintenance Facility were as follows: Commissioners Michael DesRosier, Ron Rides At The Door & Tony Sitzmann; Don White, Blackfeet Transportation Planner; Gerald Gilbert, Civil Engineer; Mike MacDonald, MDT; Bill Bandel, Road Supervisor; Rick Gobert & Jerry Boggs, MDT; Steve Prinzing & Doug Wilmot, MDT; Willie Sharp & Paul McEvers, Blackfeet Council; Nikki Lako, Minutes.

The MDT meeting regarding the Marias Pass Millings Project began with introductions. Steve Prinzing of MDT advised that the schedule intent is the Letting on July 15, 2010, Notice to Proceed on August 23, 2010 with September 1, 2010 the beginning of the milling and paving. MDT had a draft agreement for the millings that was reviewed. The agreement will be revised and sent back to both Glacier County and BIA with specifics such as amounts, locations, etc.

12:00 pm Lunch

1:30 p.m. Department Head Meeting

**DEPARTMENT HEAD MEETING AGENDA
Tuesday, May 4, 2010
1:30 – 2:30 p.m.**

- I. Old business:
- II. New business:
 - a. Health Care Plan
 - b. Budget Training
- III. Comment

County Attorney, Larry Epstein was not available for today's department head meeting; he was in attending the torch run for the Special Olympics.

Commissioner Michael DesRosier called the Department Head meeting to order. Old business included the addition to the detention center. DesRosier explained that the process is getting started and the plans are underway.

New Business started with discussion regarding the Health Care Plan. The Compensation Board was not able to meet last week due to the weather. Diane Proefrock, Human Resources explained that if you have any changes, to take care of open enrollment. Proefrock explained that the premium for MACo's health care plan increased 12.5% and MACo is very stable. Proefrock expressed her feelings in hoping that the commissioners will increase the amount paid by the county for each employee. Commissioner DesRosier added that they would be reviewing the health care plan and take recommendations from the Compensation Board.

The second item for new business is Budget Training. All department heads received a memo from Clerk & Recorder Glenda Hall advising them of the Budget Training on May 19th & 20th that is mandatory. Hall requested that any department head that would be unavailable for this training to submit a letter as to why. This training is very important to our county and it will help clear up issues from our audit. The budget training will be provided by Glacier County's auditors Olness & Associates and will include a power point presentation, workshop and individual department budget help. Olness & Associates have been very helpful.

The comment portion of the department head meeting started by asking dispatch to help notify our DES department when the situation calls for the notification. There was an incident recently out at the Sullivan Bridge, neither DES or Commissioners were advised of the situation that occurred. Charles Farmer, DES coordinator is responsible for the county's comprehensive safety plan. We need to work together as a team to help insure the safety and well being of every individual in Glacier County.

Commissioner DesRosier gave kudos to Bill Bandel and his road department. He received praise on the road department from the Blackfeet Council. DesRosier complimented Amie Allison, EMS Captain on handling the Babb community members with their concerns regarding the EMS service in that area.

Sheriff Wayne Dusterhoff presented the commission with civil report for April 2010.

2:30 p.m. Discussion: EMS Building Preliminary Design

Mike Dowling with Dowling & Sandholm Architects handed out a preliminary floor plan for the new EMS building. The preliminary design is very flexible and meets the needs from three years past to current in 2010. The floor plans and layout were reviewed. Amie Allison will be researching grant opportunities along with other funding sources for the new building.

3:00 p.m. Non-Agenda: Jasen Bronec, Port Authority

Jasen Bronec with the Port Authority came in to get some feedback from the commission in order to get the Port Authority moving in the right direction. Bronec expressed his view regarding the Port Authority being a county function with cities involvement. Commissioner DesRosier stated that the Port Authority is a good tool for local business within the county that our county government doesn't normally control. DesRosier added that the Port Authority is good for our economic development and pushes to involve all communities in the county rather than seeing Cut Bank verses Browning. It's nice to see those communities working together. Bronec had one last item for discussion; he would like to have a commissioner on the board. This would help for attendance and funding.

3:30 p.m. Discussion: Cut Bank & Browning Library Projects – Della Dubbe/Jerilee Wilkerson

Della Dubbe, Library Director; Jerilee Wilkerson, CBDC; Merle Cowell, Maintenance were all present to discuss the details of the DEQ grant the county received. Cowell stated that he was very concerned with the boiler at the Cut Bank Library. The pump is not working well along with the timer having issues. Cowell is going to use the remainder of his budget for a new boiler for the Cut Bank Library. The boiler replacement includes removal of the old boiler and installation of 2 new boilers and includes new controls.

There being no further business for the day, the meeting adjourned at 5:00 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.

BOARD OF GLACIER COUNTY COMMISSIONERS

Michael J. DesRosier, Chairman

ATTEST:

Glenda Hall, Clerk and Recorder

DRAFT