

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Monday, August 9, 2010**

The Board of Glacier County Commissioners met at a regular meeting at 9:00 a.m. on Monday, August 9, 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; Tim Freed & Jimmy Littrell, Cut Bank Volunteer Fire Department; Larry Epstein, County Attorney; Carol McDivitt, Health Department; Thane Bedwell, NRMC CEO; Becky Kimmet, NRMC Board Member; Diane Proefrock, Human Resources; Nikki Lako, Minutes

9:00 a.m. Discussion/Approval: Purchase Grader Attachments – Road Department

Bill Bandel, Road Supervisor presented a quote from Capital Industries Inc. The quote was for attachments for a Volvo 940 Motor Grader with Capital Industries Wing on it.

a. New Quick Attached Mower with all valves and hydraulic hoses supplied in price. One (1) year warranty for **\$29,266.00**.

b. Used Quick Attached Mower with all valves and hydraulic hoses supplied in price. All hoses on pressure side of the hydraulic system are new. 50/50 – One (1) year warranty **\$23,800.00**

c. Freight & Installation **\$2,100.00**

Commissioner Ron Rides At The Door motioned to approve the purchase of option a. new quick attached mower for \$29,266.00 with freight and installation for \$2,100.00 for a total of \$31,366.00. Commissioner Michael DesRosier seconds the motion, the motion carried.

10:00 a.m. Accept: GC District Court Distribution Fee Report for July 2010

The commissioners reviewed the monthly report from the Glacier County District Court Distribution Fee Report for July 2010. Commissioner Tony Sitzmann motioned to accept the Glacier County District Court report for July 2010. Commissioner Michael DesRosier seconds the motion, the motion carried.

10:15 a.m. Non Agenda -

The commissioners received approval from the Blackfeet Environmental Office in the form of a permit issued to Tony Sitzmann (representing Glacier County) with the agreement to install a culvert on the Blackfeet Reservation specifically at Section 18, Township 31N, Range 12W, PMM.

10:30 a.m. Discussion/Approval: Town of Browning Repair/Maintenance for BVFD

Commissioner Sitzmann explained that the commission had previously discussed how the funds had been allocated in the past and the use of a new formula for the funds FY2011. Commissioner DesRosier added that the BVFD had not billed Glacier County for the past two (2) years and included in that the funds help with a truck payment. Tim Freed, CBVFD asked if the county fire warden's pay is included in CBVFD's budget, so we can compare apples to apples. Glenda Hall, Clerk & Recorder explained that the CBVFD has not presented a budget to her since she took office in 2008; she has been rolling the funds over. Commissioner Sitzmann asked the CBVFD to start submitting yearly budgets, claims, etc. Freed stated that he was going to go thru the CBVFD's files and look for information to help Hall with the budget. Hall asked Freed & Littrell to double check vehicle identification numbers (VIN) for all vehicles that the CBVFD uses. Commissioner Sitzmann recommended starting a capital improvement fund. He also stated that if the fire department is utilizing a personal checking account it absolutely needs to flow thru the county.

11:00 a.m. Closed – Personnel Matter

The commissioner's chambers were closed in order to discuss personnel matter.

11:45 a.m. Non Agenda: Interview Panel for Glacier County Community Development Director/Transit Director

The commissioners reviewed the applications and interview sheets. The panel made their recommendations regarding the best fit person for the position. The interview panel officially recommended offering the position to Jerilee Wilkerson. Wilkerson has written several successful grants along with administering them. Commissioner Tony Sitzmann will notify Wilkerson that the position is available to her.

*Commissioner Tony Sitzmann left for the remainder of the day. He was attending the Sweetgrass Development meeting.

12:00 pm Lunch

1:30 p.m. Approval: Handicap Access for Annex Bid – Carol McDivitt

Carol McDivitt, Health Department presented the commissioners a bid from Craftsman Carpentry/Dan Wilder for \$10,500.00. The bid to include the following: Construct concrete ramps for access to W.I.C. office. Change exterior door, remodel bathroom to meet ADA requirements (i.e.: grab bars, handicap sink, etc) and new vinyl floors. Cleanup by contractor. McDivitt recommended that the commission accept Wilder's bid. McDivitt reminded the commission that the funds that she would be using for this construction would be from a grant that went into an account for Public Health – Immunization (account #2960-440190). The grant funds are use it or lose basis.

Commissioner Ron Rides At The Door motioned to approve the bid from Craftsman Carpentry as recommended by Carol McDivitt. Commissioner Michael DesRosier second the motion then motion then being carried.

2:00 p.m. Approval: CTEP Agreement

The commission had previously reviewed and discussed the CTEP agreement with Jerilee Wilkerson, CBDC for the landscaping project at Central Park – Cut Bank. Commissioner Ron Rides At The Door motioned to approve the CTEP Project Agreement, Commissioner Michael DesRosier seconding the motion, the motion then carried.

2:30 p.m. Discussion: NRMC Parking Lot & Contract

Thane Bedwell, NRMC CEO and Becky Kimmet, NRMC Board Member was present for the discussion regarding the parking lot and the contract. Bedwell asked when the parking lot would be done. Bill Bandel, Road Supervisor replied that if the road department schedule goes as planned it would be done in two to three weeks. Bandel explained that he was considering having a third party come in to do the paving. Commissioner Sitzmann was the one in contact with the third party company and he will keep Bedwell posted as to the happenings. Bandel added that he would give Bedwell and NRMC a week notice as to when they would begin working on the parking lot.

The next item discussed was the \$20,000.00 that NRMC turned a claim in for reimbursement. The commissioners advised Bedwell that it was still being reviewed. They explained that other county entities had turned in claims either late, included previous fiscal years or both and those claims to were under review. It is not the county's responsibility to have claims turned in, in a timely matter. So for this reason the late claims (including previous fiscal year requests) have not been approved at this time. This issue was a topic that the auditors have brought up time and time again and we are going to work on getting this issue resolved.

Bedwell asked about a new lease agreement. Commissioner DesRosier replied that it is in the preliminary stages, however; the idea is to have a lease for five (5) years, \$1.00 per year with no county obligation. Hall added that NRMC will receive the Mill Levy funds for approximately \$300,000.00 and she again stated with no county obligation. Commissioner DesRosier stated

that the only obligation he county would take responsibility for is insurance. Larry Epstein is currently working on the verbiage. Hall asked Bedwell to make sure that NRMC has a current inventory list. The surplus (old equipment) needs to be prepared to sell or get rid of.

The commission discussed with Bedwell & Kimmet the possibility of renting office space for the health department in the future. The commission believes that having the health department located near local health facilities would benefit our communities.

3:30 p.m. Preliminary Budget Review

The Preliminary Budget was available to the public for review.

There being no further business for the day, the meeting adjourned at 4:00 p.m. with a motion by Commissioner Ron Rides At The Door 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

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