

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, October 13, 2011**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, October 13, 2011. Commissioners Michael DesRosier & Ron Rides At The Door were present. Commissioner Michael DesRosier called the meeting to order. Glenda Hall, Clerk & Recorder was present. Commissioner Tony Sitzmann was absent for personal reasons.

Present throughout the day: Amie Allison, EMS; Carolyn Berkram, County Attorney; Gerald Ebel & Bess Hjartarson, Northern Rockies Medical Center; Kate Salois, Treasurer; Nikki Lako, Minutes

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

Dated for October 13, 2011

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 32,116.80
Road Fund	\$ 50,766.21
Weed Control	\$ 765.98
Library	\$ 1,639.14
Ambulance	\$ 19,617.17
Public Safety (Law)	\$ 20,403.42
Alcoholism	\$ 23.99
Museum	\$ 124.62
911 Emergency (Sheriff)	\$ 107.95
Glacier County Transit	\$ 1,036.12
Accelerated Tax	\$ 1,485.70
P.I.L.T.	\$ 1,154.99
Community Transportation Enhancement	\$ 346.51
Health Grants	\$ 1,264.37
WIC	\$ 38.78
Tobacco Grant	\$ 1,284.74
Immunization Grant	\$ 147.63
West End Cemetery	\$ 260.64
TOTAL CLAIMS	\$ 132,584.76
PAYROLL	\$ 147,796.27
GRAND TOTAL	\$ 280,381.03

9:00 a.m. Discussion/Approval: Ambulance Purchase - EMS

Amie Allison, GCEMS Supervisor had spoken with Clerk & Recorder Glenda Hall regarding the budget and if she could afford purchasing a new ambulance. Hall reported that the EMS budget has the funding for a purchase of an ambulance. The Commission advised Allison to go out for RFP and try for local bids as well. The Board would like to have at least three (3) bids for comparison. Allison will get on the agenda once she has the information for the Board to review and approve.

10:00 a.m. Conference Call with Montana Department of Transportation

The Board had a conference call with Montana Department of Transportation (MDT) and Toole County Commissioners regarding the Mega Loads. The main topics of discussion were the road conditions, upkeep and funding for these areas of concern. Both Glacier & Toole Counties along with MDT are going to prepare a contract that protects the roads and requires the Mega Loads to repair and damages done. The roads should be as they were or in better condition once the mega loads are complete.

11:00 a.m. Discussion/Approval: WIC Contract – Lora Wier

The discussion/approval of the WIC Contract with Lora Wier has been cancelled. The Glacier County Commissioners have a scheduled meeting with Teton County Commissioners regarding the WIC Contract in Choteau during a regularly schedule Teton County Commission meeting.

12:00 pm Lunch

1:15 p.m. Discussion/Approval: Resolution 2011-31 – County Attorney

**GLACIER COUNTY RESOLUTION
APPOINTMENT OF SPECIAL COUNSEL
RESOLUTION 2011-31**

WHEREAS, Bernadine Arrowtop has requested and received an injunction from the Blackfeet Tribal Court case number 2011-CA-210; and

WHEREAS, Glacier County requires the services of an attorney with specialized knowledge in matters such as those involved in the Arrowtop matter; and

WHEREAS, Jon Metropoulos of Metropoulos Law Firm, PLLC, Helena, MT, has such special knowledge, and has agreed to act as counsel for Glacier County in this matter;

IT IS HEREBY RESOLVED AS FOLLOWS:

IT IS RESOLVED that the Glacier County Board of Commissioners appoint Jon Metropoulos of Metropoulos Law Firm, PLLC, of Helena, MT, to defend and to prosecute any matter arising as a result of the injunction issued by the Blackfeet Tribal Court as is necessary and appropriate.

IT IS FURTHER RESOLVED that all expenses of such prosecution and investigation shall be paid from the budget of the Glacier County Attorney.

ADOPTED this 13th day of October, 2011.

Commissioner Ron Rides At The Door motioned to approve Resolution 2011-31 Appointment of Special Counsel. Commissioner Michael DesRosier seconds the motion, the motion carried by Board vote.

1:30 p.m. Discussion/Approval: Indigent Burial

County Attorney Berkram has an application for an indigent burial request for Phyllis Myhre whom passed away on August 15, 2011 in the amount of \$1,300 to Whitted Funeral Home. The Board reviewed the application with Berkram. Commissioner Ron Rides At The Door motioned to approve the indigent burial for Phyllis Myhre in the amount of \$1,300 to Whitted Funeral Home. Commissioner Michael DesRosier seconds the motion. The motion carried.

2:00 p.m. Discussion/Approval: NRMC Lease Agreement

Gerald Ebelt and Bess Hjartarson were present on behalf of Northern Rockies Medical Center (NRMC) for the signing of the lease agreement with Glacier County. Both NRMC and Glacier County agreed that there were no changes to the contract since the last meeting on September 12th. Commissioner Ron Rides At The Door motioned to approve the Northern Rockies Medical Center lease agreement with Glacier County as approved by County Attorney Carolyn Berkram. Commissioner Michael J. DesRosier seconds the motion. The motion carried by Board vote. Commissioner Michael J. DesRosier, Gerald Ebelt and Bess Hjartarson all signed the lease agreement and were notarized by Nicole Lako.

2:30 p.m. Discussion/Approval: Glacier County Transit Driver's Manual

The Board reviewed the Glacier County Transit Driver's Manual that was presented by Deb Brandon, Coordinator. The Commissioners added language into the document. Commissioner Ron Rides At The Door motioned to table the approval of the driver's manual until County Attorney Carolyn Berkram has reviewed and approved the document. Commissioner Michael DesRosier seconds the motion, the motion carried.

2:40 p.m. Non-Agenda: Treasurer Kate Salois

Kate Salois, Treasurer briefly discussed the tax deed properties the county has recently acquired. She is having problems with conflicting state statutes. The Commissioners and Clerk & Recorder Hall reviewed the statutes with Salois. She requested that the Commission approve a new resolution with the new market values. Hall stated that the next county auction should reflect lower values to the amount of the taxes owed. Salois is going to consult County Attorney Berkram of this matter. Hall asked Salois specifically on the War Bonnet and Johnny's Supper Club properties if they can redeem their back taxes. Salois replied that yes, up to twenty-four (24) hours before the auction.

2:45 p.m. Approval of Minutes

After reviewing the minutes that were presented, Commissioner Ron Rides At The Door motioned to approve the minutes from September 19, 2011. Commissioner Michael DesRosier seconds the motion, the motion carried with a unanimous Board vote.

3:00 p.m. Amend Mill Levies FY2012

GLACIER COUNTY LEVIES					
		2011-2012			
COUNTY LEVIES			MUNICIPAL LEVIES		
FUND		MILLS	FUND		MILLS
1000	GENERAL	52.10	7850	CITY OF CUT BANK	237.21
2130	BRIDGE	9.57	7860	TOWN OF BROWNING	137.08
2180	DISTRICT COURT	8.98	7301	CROWN HILL CEMETERY	5.01
2280	SENIOR CITIZEN	1.29	7302	WEST END CEMETERY	5.53
2282	SR CITIZEN TRANS	1.66			
2230	AMBULANCE	1.66		STATE LEVIES	
2360	MUSEUM	2.93			
7900	HOSPITAL/NURS HOME	16.74	7521	UNIVERSITY MILLS	6.00
2140	WEED	3.33	7527	STATE SCHOOL EQUAL	40.00
7260	AIRPORT	2.51			
2220	LIBRARY	8.36			
3050	BOND SERV DEBT	10.45			
2300	PUBLIC SAFETY	32.21			
4080	JAIL FUND	14.55			
7901	HOSPITAL/NRMC	12.84			
	TOTALS	179.18			
	SPECIAL LEVIES				
2110	ROAD	45.14			
7310	CONSERVATION DIST	1.79			
	SCHOOL LEVIES				
7529	GENERAL SCHOOL	33.00			
7840	ELEM RETIREMENT	32.56			
7531	HS GENERAL	22.00			
7830	HS RETIREMENT	17.30			
7820	COUNTY-WIDE TRANS	8.39			
	TOTALS	113.25		TOTAL LEVIES	
				CITY OF CUT BANK	750.25
				(0402)	
				TOWN OF BROWNING	747.27
				(0400)	
	DISTRICT SCHOOL			SD #9 (1400)	655.33
	SD #9	266.23		SD #15 (1402)	558.18
	SD #15	169.60		SD #50 (0404-2404)	582.27
	SD #50	193.17		SD #64 (0C22)	511.82
	SD #64	123.24			

Commissioner Ron Rides At The Door motioned to approve the revised Glacier County Levies as presented by Clerk & Recorder Glenda Hall. With no further discussion necessary, Commissioner Michael DesRosier seconds the motion, the motion carried.

3:30 p.m. Discussion/Approval: Radio Tower Contracts

Commissioners DesRosier & Rides At The Door began reviewing the radio tower contracts. County Attorney Berkram hadn't reviewed them at this time. Commissioner Ron Rides At The Door motioned to table the discussion and approval of the radio tower contracts until County Attorney Carolyn Berkram has reviewed and approved each one. Commissioner Michael J. DesRosier seconds the motion, the motion carried by Board vote.

There being no further business for the day, the meeting adjourned at 4:30 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