

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, April 14, 2011**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, April 14, 2011. Commissioners Ron Rides At The Door and Tony Sitzmann were present. Commissioner Ron Rides At The Door called the meeting to order. Glenda Hall, Clerk & Recorder was not present for today's agenda due to personal business. Commissioner Michael DesRosier is out of the state for personal business.

Present throughout the day: Bill Bandel, GC Road Supervisor; Don & Peggy Hartwell, Guy & Heather Meiwald, Public; Tim Hawke, Subway; Pam Walling, MACo HCT; Nikki Lako, Minutes

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

Dated for April 14, 2011

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>AMOUNT</i>
General Fund	\$ 18,534.51
Road Fund	\$ 37,020.37
Weed Control	\$ 338.64
County District Court	\$ 3,865.56
Library	\$ 5,221.61
Ambulance	\$ 18,521.99
Public Safety (Law)	\$ 17,866.00
Solid Waste (Garbage)	\$ 653.04
911 Emergency (Sheriff)	\$ 45.15
Glacier County Transit	\$ 844.92
P.I.L.T.	\$ 283.95
Health Grants	\$ 52.68
WIC	\$ 70.00
West End Cemetery	\$ 3,349.82
TOTAL CLAIMS	\$ 106,668.24
PAYROLL	\$ 142,195.60
GRAND TOTAL	\$ 248,863.84

9:00 a.m. Discussion: Road Issue (Dahlquist Road) – H. Meiwald

Road Supervisor Bill Bandel intends on re-building the Dahlquist Road. He spoke with Jim Midboe and two of the Toole County Commissioners and we're working on a joint effort. The Commissioners tried to call the Toole County Commissioners. Commissioner Sitzmann is going to contact them regarding the Dahlquist Road. Guy Meiwald asked where the pit run would be. Bandel replied either Meriweather or Losing. Don Hartwell added that there is a big pit outside of Kevin, which would be shorter travel. Bandel agreed that would be better and Glacier County could put gravel there. Peggy Hartwell expressed her appreciation of their efforts to make the road a safe place to travel. She asked how long it would take to repair the road. Bandel replied probably 1-2 weeks depending on the weather, where the pit run is, etc. Both of the Meiwald's and Hartwell's were pleased with the information they received from the commissioners and Bandel, Road Supervisor.

10:00 a.m. Discussion: Subway Taxes – T. Hawke

Tim Hawke, Subway told the Commission that he spoke with the Treasurer and he has paid what he could. He is required to pay the full amount on or before April 28th. As of today he can't pay it off by the end of the month, he asked for ninety (90) days. Commissioner Rides At The Door asked what his delinquent notice stated. Hawke replied that he wasn't positive on the details of the letter. Hawke is very eager to get his back taxes paid so he can continue prospering his business in Cut Bank. Commissioner Tony Sitzmann left the chambers to check with the Treasurer's office regarding his taxes. When Commissioner Sitzmann returned he explained to Hawke that it has been published three consecutive times and it closes April 29, 2011.

Commissioner Rides At The Door explained that the commissioner's hands are tied; there is nothing they can do at this point in the game. Commissioner Sitzmann told Hawke to come in on Monday, April 18th and he'll meet with him and Kate Salois, Treasurer to see what options he may have. He also advised Hawke to also check with his lender. Hawke thanked the Commission for their time and help.

11:00 a.m. Discussion: MACo HCT – Pam Walling

Pam Walling, MACo HCT had a couple of hand outs for the Commissioners to review. Walling also had the \$21,253.47 refund check for Glacier County. Financially MACo HCT had an ok year but overall it was a tough year; which may be a result of the health care reform. Walling explained that there will be an 18.6% rate increase which is less than the national average. The plans overall haven't changed drastically. Diane Proefrock, Human Resource Coordinator stated that the insurance committee may request a conference call with Walling. Walling can be contacted by email or phone if there are any further questions. The commissioners thanked her for her time.

There being no further business for the day, the meeting adjourned at 12:15 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