

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Monday, December 19, 2011**

The Board of Glacier County Commissioners met at a regular meeting at 10:00 a.m. on Monday, December 19, 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 present. Commissioner Michael DesRosier was absent for the day; out of state on personal leave.

Present throughout the day: Nikki Lako, Minutes

10:00 a.m. Administrative & Daily Operations Review

Commissioners Ron Rides At The Door & Tony Sitzmann took this time to begin signing claims, review the minutes, return phone calls, respond to emails and other daily operations for Glacier County.

11:00 a.m. Discussion/Approval: Glacier Care Center RFP – Siding Contract

The Board was notified that during the last high speed wind storm the siding at the Glacier Care Center (GCC) was damaged. Virginia Villemez, GCC's Administrator is currently looking into the details of the warranty, the siding was replaced a couple of years ago for the same reason. Villemez was unable to attend today's proceedings; however, once she has information regarding the warranty, she'll update the Commission. Commissioner Tony Sitzmann motioned to tentatively approve the Glacier Care Center RFP for the siding contract based on the warranty findings. With no further discussion required, Commissioner Ron Rides At The Door seconds the motion, the motion carried by Board vote.

11:30 a.m. Approval of Minutes

Commissioner Tony Sitzmann motioned to approve the following minutes: 12/6/11 & 12/8/11. Commissioner Ron Rides At The Door seconds the motion to approve the minutes as presented. The motion carried.

There being no further business for the day, the meeting adjourned at 12:00 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