

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, July 21, 2011**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, July 21, 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 is out of town today on personal business.

Present throughout the day: Bill Bandel, GC Road Supervisor; Lyle Salois, Maintenance Supervisor; Nikki Lako, Minutes

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

Dated for July 21, 2011

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 269,569.57
Road Fund	\$ 78,252.46
Weed Control	\$ 31,874.50
County District Court	\$ 1,168.63
Library	\$ 3,262.22
Ambulance	\$ 18,158.22
City/County Planning	\$ 575.00
Public Safety (Law)	\$ 17,853.65
Museum	\$ 2,976.58
Glacier Park Lights	\$ 486.34
Solid Waste (Garbage)	\$ 653.04
911 Emergency (Sheriff)	\$ 4,744.43
Glacier County Transit	\$ 453.74
P.I.L.T.	\$ 5,578.00
Community Transportation Enhancement	\$ 10,303.06
Health Grants	\$ 8,046.77
WIC	\$ 3,993.13
Health-MCH	\$ 2,364.43
Tobacco Grant	\$ 2,676.53
G.O. Bond Debt Service Fund	\$ 300.00
Jail Construction Fund	\$ 854.86
Jail /Records Building	\$ 4,222.60
Hospital	\$ 20,502.00
West End Cemetery	\$ 303.58
REFUND	\$ 10,001.60
TOTAL CLAIMS	\$ 499,174.94
PAYROLL	\$ 221,846.01
GRAND TOTAL	\$ 721,020.95

9:00 a.m. Discussion/Approval: Heating System – Parkview Senior Center

Maintenance Supervisor Lyle Salois presented the Commission with two (2) bids for the heating/cooling system for the Parkview Senior Center. The bids were as follows (prices include installation):

- Heartland Mechanical Heating & Cooling
\$5,390 ó two (2) 95% efficient Lennox furnaces
\$4,510 ó two (2) 3 Ton Lennox Air Conditioning Units
Total = \$9,900

- All Season
\$7,700 ó two (2) 95% efficient Lennox furnaces
\$7,600 ó two (2) XC13-060-230 Lennox Air Conditioning units
Total = \$15,300

After reviewing both bids, Commissioner Tony Sitzmann motioned to approve the bids from Heartland Mechanical Heating & Cooling for \$9,900 which includes the installation of two (2) 95% efficient Lennox furnaces and two (2) 3 Ton Lennox Air Conditioning units. Commissioner Ron Rides At The Door seconds the motion, the motion carried.

9:30 a.m. Discussion/Approval: Vehicle Purchase – Road Department

Bill Bandel, Public Works updated the Commissioners. There will not be an approval needed. The purchase fell through. He is still looking for a service truck approximately for \$20k. Once he finds a vehicle that meets the requirements that he needs he will get back on the agenda for discussion and approval.

10:00 a.m. Work Session: Fire Department Funding (10 am – Noon)

The commissioners were told by Clerk & Recorder Hall that the county approximately funds \$70-75k for all of the volunteer fire departments in Glacier County. Hall sent an email to all of the Clerk & Recorders around the state to see what each county does for their fire departments. Roosevelt County uses the General Fund. The funds are budgeted for each fire department. They are given a percentage of the total based on the percentage of the area they each cover. The remaining funds at the end of the year are rolled over to the next budget year. The Commission is putting together all the information that has been gathered to help make an informed and sound decision.

12:00 pm Lunch

1:30 p.m. Discussion/Approval: Purchase Barracuda Back-Up System

The Commissioners reviewed their previous discussion on the Barracuda back-up system. Commissioner Tony Sitzmann motioned to approve the purchase the Barracuda back-up system. Commissioner Ron Rides At The Door seconds the motion. The motion carried with a unanimous vote.

2:00 p.m. Discussion: Tax Liens – Jim Racki

This agenda item was cancelled by Jim Racki due to a family emergency.

2:30 p.m. Approval of Minutes

Commissioner Tony Sitzmann motioned to approve minutes from 7/5/11, 7/11/11 & 7/18/11. With no objections Commissioner Ron Rides At The Door seconds the motion, the motion carried.

There being no further business for the day, the meeting adjourned at 2:45 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