

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, December 22, 2011**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, December 22, 2011. 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; County Attorney Carolyn Berkram; Jim Yeagley, County Planner; Nikki Lako, Minutes

8:00 a.m. Review & Approve Daily Agenda

The agenda published was fine and no changes were necessary.

8:15 a.m. Review/Sign: Payroll & Claims

Dated for December 22, 2011

CLAIMS APPROVED FOR PAYMENT

<i>FUND</i>	<i>AMOUNT</i>
General Fund	\$ 27,227.40
Road Fund	\$ 19,385.39
Bridge Fund	\$ 3,930.26
Weed Control	\$ 210.21
Predatory Animal	\$ 78.50
County District Court	\$ 416.43
Library	\$ 2,369.66
Ambulance	\$ 17,214.52
City/County Planning	\$ 575.00
CB Senior Citizen Center	\$ 15,092.50
CB Senior Citizen Center-AGNG SERV--Transportation	\$ 19,431.50
Public Safety (Law)	\$ 10,715.52
Museum	\$ 545.42
Sheriff's Drug Force	\$ 305.88
Glacier Park Lights	\$ 516.89
Solid Waste (Garbage)	\$ 56,629.04
Junk Vehicle	\$ 250.00
911 Emergency (Sheriff)	\$ 11.10
Glacier County Transit	\$ 830.57
TSEP (Treasure State Endowment Program)	\$ 2,987.24
P.I.L.T.	\$ 16,173.96
Health Grants	\$ 127.92
Breast & Cervical Screening	\$ 52.17
Health-MCH	\$ 6.65
Jail Construction Fund	\$ 163,303.87
West End Cemetery	\$ 300.81
Hospital/NRMC Fund	\$ 93,332.93
TOTAL CLAIMS	\$ 452,021.34
PAYROLL	\$ 233,799.41
GRAND TOTAL	\$ 685,820.75

9:00 a.m. Discussion/Approval: Resolution 2011-22 Glacier County PDM Plan

Cut and paste resolution 2011-33.

Commissioner Tony Sitzmann motioned to approve Resolution 2011-22 Glacier County Pre-Disaster Mitigation (PDM) Plan. Seconding the motion was Commissioner Ron Rides At The Door. The motion carried by unanimous Board vote.

9:30 a.m. Discussion: Tribal/County Gravel Pit

Road Supervisor Bill Bandel informed the Board that the Tribe voted 5 to 4 not to move forward with the Tribal/County agreement regarding the gravel pit. The Commission is going to hold off on any further communications until the spring to reapproach the discussion.

9:45 a.m. Discussion/Approval: Equipment Purchase/3V Distribution – Road Department

Bandel explained to the Board that he is requesting approval for a snow plow which includes installation for his department. The total request is for \$14,939 from 3V Distribution. Commissioner Tony Sitzmann motioned to approve the snow plow purchase with installation from 3V Distribution for \$14,939 from the following funds:

#2110-430200-940 \$7,350

#2110-430200-230 \$7,589

Commissioner Ron Rides At The Door seconds the motion. The motion carried by Board vote.

10:00 a.m. Discussion/Approval: Gravel Contract - Jarvenpaa

Road Supervisor Bandel presented the Sand, Gravel & Rock contract that has been approved by the County Attorney Carolyn Berkram. The contract at this time is with Donald E. Jarvenpaa. Berkram added that the approved version of the Sand, Gravel & Rock contract now has language that was not included in the previous agreement. The contract will be the general agreement used for the road department for future use. The company and/or individual and the legal description are basically the only information that will change.

Commissioner Tony Sitzmann motioned to approve the Sand, Gravel & Rock contract as presented by County Attorney Carolyn Berkram with Donald E. Jarvenpaa. Commissioner Ron Rides At The Door seconds the motion. The motion carried by a unanimous Board vote.

10:30 a.m. Discussion/Approval: Kiefer Minor Subdivision

The County Planner Jim Yeagley was present to explain to the Board that the Kiefer Minor Plat was approved at the last planning meeting and it is a minor subdivision contingent of a divorce. Commissioner Tony Sitzmann motioned to approve the Kiefer Minor Subdivision as presented by Jim Yeagley, Glacier County Planner. Seconding the motion was Commissioner Ron Rides At The Door. The motion carried by Board vote. Once approved Commission Chairman Michael DesRosier signed the plats with Administrative Assistant/Deputy Clerk for Clerk & Recorder Nikki Lako attesting his signature.

11:00 a.m. Approval of Minutes

After reviewing the minutes presented to the Board, Commissioner Tony Sitzmann motioned to approve the following minutes: 12/12/11 & 12/19/11. Commissioner Ron Rides At The Door seconds the motion. The motion carried.

11:30 a.m. Re-Affirm Animal Control Financial Commitment

The Board's Administrative Assistant Nikki Lako reviewed the minutes from the Commission Board meeting on July 26, 2011 in Browning. In those minutes it stated that the Board agreed to commit \$17k to help get the Animal Control department on the reservation including Seville Housing started. Commissioner Tony Sitzmann motioned to re-affirm the County Commissioners financial commitment to the Animal Control in the amount of \$17k. Commissioner Ron Rides At The Door seconds the motion. The motion carried by Board vote.

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