

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, June 23, 2011**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, June 23, 2011. Commissioners Michael DesRosier & Tony Sitzmann were present. Commissioner Ron Rides At The Door is absent due to jury duty. Commissioner Michael DesRosier called the meeting to order. Glenda Hall, Clerk & Recorder was present.

Present throughout the day: Bill Bandel, GC Road Supervisor; Pat Greany, Northern Montana Insurance; Diane Proefrock, Human Resource; Sheriff Napi Billedeaux; Mike Meredith & Cliff Garness, Stahly Engineering & Associates; Diane Anderson, Clerk of Court; Bonnie Martin, Justice Court Clerk; Nikki Lako, Minutes

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

Dated for June 23, 2011

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 41,212.56
Road Fund	\$ 46,197.70
Bridge Fund	\$ 637.50
Weed Control	\$ 1,219.98
County District Court	\$ 3,001.07
Library	\$ 4,518.44
Ambulance	\$ 10,548.67
Public Safety (Law)	\$ 12,827.16
Museum	\$ 1,383.30
Glacier Park Lights	\$ 487.10
911 Emergency (Sheriff)	\$ 579.33
Glacier County Transit	\$ 840.28
Accelerated Tax	\$ 1,485.70
P.I.L.T.	\$ 12,362.00
Community Transportation Enhancement	\$ 6,850.75
Health Grants	\$ 124.07
Health-MCH	\$ 2.72
Tobacco Grant	\$ 216.00
Jail Construction Fund	\$ 161,451.36
Jail /Records Building	\$ 5,320.51
DEQ/DOE/ARRA Grant	\$ 9,218.37
West End Cemetery	\$ 2,862.25
Hospital/NRMC Fund	\$ 45,000.00
TOTAL CLAIMS	\$ 368,346.82
PAYROLL	\$ 185,440.23
GRAND TOTAL	\$ 553,787.05

9:00 a.m. Approval: MACo Servicing Agent

Pat Greany of Northern Montana Insurance (NMI) expressed to the Board of Commissioners that they don't know all the work his office does for Glacier County including loss control. He has presented renewal numbers every June for ten (10) years. He is frustrated with the turnout of county employees for the monthly safety meetings. Commissioner DesRosier and the rest of the commissioners are going to encourage the department heads to be more proactive when it comes to the monthly safety meetings. However, the commission hasn't been contacted from NMI regarding their concerns. There needs to be more communication. Greany and his team at NMI are going to work on keeping the Commissioners informed and work more proactively for safer practices within the county.

Commissioner Tony Sitzmann motioned to approve Northern Montana Insurance as Glacier County's MACo Servicing Agency. Commissioner Michael DesRosier seconds the motion, the motion carried without any further discussion.

9:30 a.m. Discussion: Employee Insurance

Commissioner Sitzmann suggested that the county pay for employees whom are 65 years or older, their Medicare rather than MACo insurance. He stated it would save the county money. Human Resource Officer Diane Proefrock rebutted that this similar question was brought up in 2005 and as recommended by MACo, IRS & auditors to not offer this benefit. The county would have to pay the PERS, etc where the MACo is before taxes. Proefrock added that the offer would have to be offered to all county employees, the county can't discriminate against age. Commissioner DesRosier could see both arguments. Clerk & Recorder Hall asked Proefrock to check with MACo, IRS and the auditors again on their recommendations of this request. Proefrock will update the commission once she has gathered the documentation requested.

10:15 a.m. Non-Agenda: Sheriff Department Update

Sheriff Napi Billedeaux briefed the commission on the meeting his department had with NRMC. NRMC has agreed to be more judicial when treating inmates from Glacier County Detention Center. They will work with the county. Billedeaux asked that a commissioner be present at the next meeting with NRMC. The commissioners agreed. He also informed the commission that the new equipment from Discorp should be installed today and the system should be back up and running.

10:30 a.m. LEPC Meeting – Courthouse Annex Room A (10:30 – Noon)

The Commissioner left their chambers in order to attend the LEPC meeting at the Courthouse Annex.

12:00 pm Lunch

1:00 p.m. Non-Agenda: Bid Opening – Stahly Engineering & Associates

Mike Meredith of Stahly Engineering & Associates & Cliff Garness, Sletten Construction were present for the bid opening of the Glacier County Parking Lot bids. The project received two (2) bids:

- Sletten Construction \$118,732.00
- Paveco, LLC \$52,816.54

Meredith estimated that the engineering cost from Stahly Engineering & Associates would be around \$65,935.40. Meredith is going to put the bid tabulations together and present them to the commissioners for final approval on June 28, 2011 in Browning.

1:30 p.m. Discussion/Approval: Community Service Coordinator

Clerk of Court Diane Anderson recommended to the commissioners to hire Celeste A Yeager. She was one of two interviewees. Bonnie Martin, Justice Court explained that three individuals were selected to interview and one was a no show. After reviewing the recommendations resume Commissioner Tony Sitzmann motioned to approve Celeste A Yeager as the new Community Service Coordinator. With no further discussion required, Commissioner Michael DesRosier seconds the motion, the motion carried.

2:00 p.m. Approval of Minutes

After the Board of Commissioners reviewed the minutes, Commissioner Tony Sitzmann motioned to approve the minutes from June 13, 2011. A second motion by Commissioner Michael DesRosier and the motion carried.

3:00 Non-Agenda: Bid Opening – Stahly Engineering & Associates

Mike Meredith & Cliff Garness of Stahly Engineering & Associates were present for the bid opening of the Glacier County CTEP Project: Central Park Landscape Project. Only one bid was received from True Grit Construction.

Base Bid \$81,450.00
Alternative #1 - \$13,878.00
Alternative #4 - \$26,113.00
Alternative #3 - \$ 5,965.00

The alternatives are different options to ensure that the CTEP project is done within budget. There are options in which the city could help fund. Meredith is going to put the bid tabulations together and present them to the commissioners for final approval on June 28, 2011 in Browning.

There being no further business for the day, the meeting adjourned at 3:15 p.m. with a motion by Commissioner Tony Sitzmann 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

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