

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, March 31, 2011**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, March 31, 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; Charles Farmer, DES; Sheriff Napi Billedeaux; Sergeant Tom Siefert; Peggy Hartwell, Dispatch; Under Sheriff Maurice Redhorn; Tim Siefert, Detention Officer; Valerie Wadman & Carolyn Babcock, Public; Andrea Anderson, Deputy Treasurer; Nikki Lako, Minutes

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

Dated for March 31, 2011

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 13,510.90
Road Fund	\$ 15,012.79
Weed Control	\$ 2,853.98
Library	\$ 242.23
Ambulance	\$ 1,441.51
City/County Planning	\$ 525.00
Public Safety (Law)	\$ 4,752.31
Alcoholism	\$ 23.99
Museum	\$ 902.52
Sheriff's Drug Force	\$ 235.78
911 Emergency (Sheriff)	\$ 70.17
Glacier County Transit	\$ 964.70
TSEP (Treasure State Endowment Program)	\$ 377.50
Accelerated Tax	\$ 742.85
P.I.L.T.	\$ 11,139.50
Sheriff Law Enf Grant - Stonegarden	\$ 15,000.00
Health Grants	\$ 682.56
Health-MCH	\$ 58.42
West End Cemetery	\$ 91.56
TOTAL CLAIMS	\$ 68,628.27
PAYROLL	\$ 240,776.33
GRAND TOTAL	\$ 309,404.60

9:00 a.m. Discussion/Approval: Part-time Dispatch Position – Sheriff Department

Peggy Hartwell, TAC Supervisor explained that the part-time position is approximately 24 hours a week, but may be required to work up to 40 hours when needed. Ideally the Sheriff Department would like to have three (3) full-time dispatchers and two (2) part-time dispatchers. When the Sheriff Department lost T Evans, they move a part-timer into a full-time position which leaves the need to fill the open part-time position. Commissioner DesRosier added that the position is already in place and budgeted for. Clerk & Recorder Glenda Hall and Sheriff Billedeaux discussed the breakdown in budget lines of the Sheriff Department. Sergeant Seifert explained that on fines received the court only receives the court fees otherwise the remaining balance is divided in half for the county and the state. Getting back to the part-time dispatch position, Commissioner Rides At The Door asked if they needed a formal approval to begin the hiring process. Hartwell doesn't need a formal approval; however a verbal approval would ensure that both departments are communicating. She is going to get the job description to job service to start the process. Once they have an individual selected they will be required to have a background check. Commissioner Tony Sitzmann motioned to approve filling the open part-time dispatch position. Commissioner Ron Rides At The Door seconds the motion, all in favor, the motion carried. Clerk & Recorder Hall asked Hartwell to get a copy of the job description to Diane Proefrock, Human Resource Officer.

9:30 a.m. Discussion/Approval: Resolution 2011-14 Adoption of GC Growth Policy

**GLACIER COUNTY RESOLUTION
ADOPTION OF GROWTH POLICY
Resolution No. 2011-14**

WHEREAS, the Board of Glacier County Commissioners is the duly elected governing body for Glacier County, a political subdivision of the State of Montana; and

WHEREAS, the Board of Glacier County Commissioners desires to establish a Glacier County Growth Policy pursuant to 76-1-601 MCA. Now

THEREFORE, BE IT RESOLVED, that the completed Growth Policy be a working document be adopted and effective March 31, 2011.

ADOPTED: this 31st day of March, 2011.

Commissioner Ron Rides At The Door motioned to approve Resolution 2011-14 Adoption of Glacier County Growth Policy. With no further discussion needed, Commissioner Tony Sitzmann seconds the motion, the motion carried will all three (3) Commissioners in favor.

10:00 a.m. Approval of February 2011 Cash Report

The Commissioners reviewed the Cash Report for January 2011 as presented by Kate Salois, Treasurer with a cash total of \$26,721,860.53 for all county funds.

Revolving	\$4,250.00
A101	\$2,607,156.78
A2	\$0.00
Motor Vehicle	\$90,962.34
Taxes	\$94,776.92
Co Tax Sale	\$0.00
Warrant Correction	\$0.00
MSR	\$0.00
Warrants Paid	(\$2,916,659.02)
Treasurers Disbursements	(\$277,568.92)
County Payroll ACH	(\$121,691.79)
Warrant No GL County	\$0.00
Misc.	\$0.00

Total Cash derived with the beginning balance of \$27,240,634.22 plus receipts and charges of \$2,797,146.04 less payments and credits of \$3,315,919.73 to equal the ending balance of \$26,721,860.53. Bank Balances were as follows:

Native American Bank	\$51,194.15
NH Bond- Bank of GI Cty	\$0.00
Bank of Glacier County	\$743.44
Stockman bank	\$10,803,670.07
SMITHBARNEY	\$0.00
RBC	\$7,164,902.87
WACHOVIA	\$3,700,000.00
DAD	\$5,000,000.00
Cash in Safe	\$1,350.00
TOTAL	\$26,721,860.53

Commissioner Tony Sitzmann motioned to approve the February 2011 Cash Report as presented by Treasurer Kate Salois. Commissioner Ron Rides At The Door second the motion, motion carried.

10:30 a.m. Discussion: Road Issue – Valerie Wadman

Valerie Wadman is concerned about her road into her property. Due to the harsh weather this winter her road is a mess. It is muddy and washed out. Getting in and out is a difficult task. Wadman would like to clarify if her road is a county road. Commissioner Rides At The Door

urged Wadman to go to the title company and check to see if there are easements to the county. Once she has this information and if she finds that it is a county road, the road department will look into getting the road up to grade. Wadman didn't understand why over the last year or so her road hasn't been maintained by the county. The commissioners advised her that the county has been diligent on only maintaining county roads due to legal aspects. Wadman will let the commissioners know what she finds out. Once they have that information they will move forward accordingly.

11:00 a.m. Discussion/Approval: Unanticipated Revenue – Capital Improvement Fund

The commission didn't discuss the unanticipated revenue for the capital improvement fund. No approval was necessary.

11:30 a.m. Discussion/Approval: Tax Deeds

Andrea Anderson, Deputy Treasurer came in for Treasurer Kate Salois. The three (3) tax deeds for approval are the following:

Parcel 20333 – Lots 5 & 6, Block 31, Townsite of Browning

Parcel 390 – Lot 14, Block 28, Cut Bank Original

Parcel 13699 – Tract in Lots 3 & 4 125.92' x 983.39' in Section 7, Township 33 North, Range 5 West

Commissioner Tony Sitzmann motioned to approve Parcel 20333, 390 & 13699 for tax deed. Without any further discussion, Commissioner Ron Rides At The Door seconds the motion, the motion carried.

12:00 pm Lunch

1:30 p.m. Approval of Minutes

Commissioner Tony Sitzmann motioned to approve the minutes from 3/3/11, 3/21/11 & 3/22/11. Commissioner Ron Rides At The Door second the motion. The motion carried with a unanimous vote.

There being no further business for the day, the meeting adjourned at 12:05 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