

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, December 8, 2011**

The Board of Glacier County Commissioners met at a regular meeting at 8:00 a.m. on Thursday, December 8, 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: Sheriff Napi Billedeaux; Larry Epstein, Public; Bill McCauley & Darrell Peterson, Glacier Development Corporation; Nikki Lako, Minutes

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

The agenda was fine as originally published.

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

Dated for December 8, 2011

CLAIMS APPROVED FOR PAYMENT

FUND	AMOUNT
General Fund	\$ 20,841.44
Road Fund	\$ 62,597.04
Weed Control	\$ 75.99
County District Court	\$ 2,576.33
Library	\$ 764.78
Ambulance	\$ 4,698.88
Public Safety (Law)	\$ 24,244.50
Alcoholism	\$ 23.99
Museum	\$ 319.70
Records Preservation Fund	\$ 7,665.00
911 Emergency (Sheriff)	\$ 108.03
Glacier County Transit	\$ 272.02
P.I.L.T.	\$ 145.03
Community Transportation Enhancement	\$ 36,439.67
Health Grants	\$ 2,550.00
Breast & Cervical Screening	\$ 214.94
West End Cemetery	\$ 96.84
TOTAL CLAIMS	\$ 163,634.18
PAYROLL	\$ 147,337.12
GRAND TOTAL	\$ 310,971.30

9:00 a.m. Discussion/Approval: RFP for IT Consultant/Services

The Board would like to put an RFP out for an IT Consultant to provide services for the county. They would like to try and find a local individual for the position. Treasurer Kate Salois asked if Jason Caney's proposal would be included in the RFP for consideration. They all replied that they were going to compare rates, travel expenses, etc to find the best fit for the position. Commissioner Tony Sitzmann motioned to approve the publication for RFP for an IT Consultant to provide IT services as well. Commissioner Ron Rides At The Door seconds the motion, the motion carried by Board vote.

9:30 a.m. Discussion/Approval: Resolution 2011-35 Sheriff Dept. Budget Amendment

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Commissioner Tony Sitzmann motioned to approve Resolution 2011-35 Sheriff Department Budget Amendment for \$48k. Commissioner Tony Sitzmann seconds the motion, the motion carried by Board vote.

9:45 a.m. Discussion/Approval: Resolution 2011-36 Volunteer Fire Dept CIP

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Commissioner Tony Sitzmann motioned to approve Resolution 2011-36 Volunteer Fire Department Capital Improvement Program (CIP) for building(s) and vehicles only and to be on a revolving basis for all the volunteer fire departments in Glacier County. Commissioner Ron Rides At The Door seconds the motion. The motion carried by Board vote.

10:00 a.m. Discussion/Approval: NRMC (Clinic) – Glacier Development Corporation

Bill McCauley & Darrell Peterson were present to discuss Northern Rockies Medical Clinic (NRMC) and Glacier Development Corporation (GDC). McCauley requested that the Board create a diversionary clause in order for NRMC to become a corporation in order to qualify for grants and other financial help to remodel the facility. In order to do so, the property needs to be surveyed and get the other documentation in order and recorded. McCauley asked about the sewer and water that crosses the property. Commissioner Rides At The Door explained that is part of the city’s easements and he needs to speak to Jim Suta, City Superintendent for City of Cut Bank. After the property is surveyed, Peterson said the next step is to give the property to the Port Authority. The Board had been question by a constituent about the previous remodel at NRMC which was thought to include \$10k for roof repair. The Board asked McCauley to clarify. McCauley said that the roof is the original roof from back in 1974. The only portion that had been done was the walk way portion between the clinic and the hospital. Peterson informed the Board that the interior is currently being remodeled and should be done by the end of the month. Peterson made it clear that GDC is not demanding that the Board follow thru with the request with NRMC to the Port Authority. The Commissioners agreed; it will benefit all parties once complete. The Board will make a formal approval once the survey and other documentation is complete and ready to move forward.

McCauley also mentioned that Don Topp has expressed his concern with the relationship between the county and the City of Cut Bank. He told Topp that he would try to have a meeting with the Board, but would like it once Mayor Embody is able to be present. When Embody is recovered from his surgery, a meeting will be set up. The City of Cut Bank needs to be fully informed of the actions Mayor Doug Embody took towards the Central Park CTEP project. The Commissioners expressed interest in clearing the air so to speak once Mayor Embody is capable of attending a meeting.

11:00 a.m. Approval of October 2011 Cash Report

The Commissioners reviewed the Cash Report for **October 2011** as presented by Kate Salois, Treasurer with a cash total of \$21,604,293.47 for all county funds.

Revolving	\$5,160.50
A101	\$1,670,145.59
A2	\$0.00
Motor Vehicle	\$110,131.10
Taxes	\$202,569.19
Co Tax Sale	\$0.00
Warrant Correction	\$0.00
MSR	\$0.00
Warrants Paid	(\$4,010,854.20)
Treasurers	
Disbursements	(\$125,473.63)
County Payroll ACH	(\$143,154.81)
Warrant No GL County	\$0.00
Misc.	\$0.00

Total Cash derived with the beginning balance of \$23,895,769.73 plus receipts and charges of \$1,988,006.38 less payments and credits of \$4,279,482.64 to equal the ending balance of \$21,604,293.47. Bank Balances were as follows:

Native American Bank	\$100,949.73
NH Bond- Bank of GI Cty	\$0.00
Bank of Glacier County	\$2,241.90
Stockman bank	\$1,508,146.05
SMITHBARNEY	\$0.00
RBC	\$6,891,605.79
WACHOVIA	\$8,000,000.00

DAD	\$5,100,000.00
Cash in Safe	\$1,350.00
TOTAL	\$21,604,293.47

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

11:30 a.m. Discussion/Approval: Resolution 2011-34 Appoint Special Co-Counsel

**Glacier County Resolution
Appoint Special Co-Counsel – Deputy County Attorney
Resolution No. 2011-34**

WHEREAS, Bernadine Arrowtop has requested and received an injunction from the Blackfeet Tribal Court case number 2011-CA-210; and

WHEREAS, Glacier County requires the services of an attorney with specialized knowledge in matters such as those involved in the Arrowtop matter; and

WHEREAS, Cory J. Swanson of Anderson, Baker, and Swanson, PLLC, Helena, MT, has such special knowledge, and has agreed to act as co-counsel with Jon Metropoulos for Glacier County in this matter;

IT IS HEREBY RESOLVED AS FOLLOWS:

IT IS RESOLVED that the Glacier County Board of Commissioners appoint Cory J. Swanson of Anderson, Baker, and Swanson, PLLC, of Helena, MT, to defend and to prosecute any matter arising as a result of the injunction issued by the Blackfeet Tribal Court as is necessary and appropriate.

IT IS FURTHER RESOLVED that all expenses of such prosecution and investigation shall be paid from the budget of the Glacier County Attorney.

ADOPTED this 8th day of December, 2011.
Commissioner Tony Sitzmann motioned to approve Resolution 2011-34 Appoint Special Co-Counsel, Cory Swanson with Jon Metropolis regarding Bernadette Arrowtop, Johnny’s Supper Club tax deed and property conflict. 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 Ron Rides At The Door and a second by Commissioner Tony Sitzmann. The motion passed by Board vote.

BOARD OF GLACIER COUNTY COMMISSIONERS

Michael J. DesRosier, Chairman

ATTEST:

Glenda Hall, Clerk and Recorder