

**GLACIER COUNTY COMMISSIONERS
REGULAR MEETING
Monday, January 9, 2012**

The Board of Glacier County Commissioners met at a regular meeting at 9:00 a.m. on Monday, January 9, 2012. 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; Kate Hampton & Jon Boughton, Helena Preservation Office via conference call; Nikki Lako, Minutes

9:00 a.m. Review & Approve Daily Agenda

No changes were necessary.

9:15 a.m. Administrative & Daily Operations Review

The Board members took this time to tend to mail, email and phone calls regarding administrative and daily operations for the county.

10:00 a.m. Conference Call: Helena Preservation Office – Kate Hampton

Kate Hampton and Jon Boughton were available via conference call to discuss the nomination for the Glacier County Courthouse to be listed in the National Register of Historic Places. Hampton explained that the nomination will be presented on January 20th to the State Historic Preservation Review Board. The board will then provide feedback and comments. Hampton originally thought the courthouse would be a great nominee when she registered the courthouse architecturally. The Board had several questions and concerns regarding the registration of this nature. They had previously been warned that being registered as a historic place may affect the ability for certain upgrades and improvements. Boughton explained that it makes no difference regardless of the registration or not. Being registered on the National Register of Historic Places is a prestigious honor for the county. Hampton added that this is an honor and a need for celebration. The county will receive a brass plaque with the nomination. Hampton added that this honor would be a great educational tool. Both Hampton and Boughton expressed how beautiful the Glacier County Courthouse is compared to others across the state. Commissioner DesRosier spoke of the great length that went into matching the brick from the courthouse to the new Sheriff office building out back. The Board thanked Hampton and Boughton for their time and nomination for the county.

11:00 a.m. Discussion/Approval: Resolution No 2012-02 TSEP Bridge Application

As a result of the public hearing held on January 5th the Board would like to proceed with the TSEP bridge application for the bridge located fifteen (15) miles northwest of Cut Bank at the Cut Bank Creek.

**GLACIER COUNTY RESOLUTION
TSEP BRIDGE APPLICATION
Resolution No. 2012-02**

WHEREAS, Glacier County is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to construct a new bridge to replace the Cutbank Creek Bridge – 15 Miles NW Cut Bank; and

WHEREAS, Glacier County has the legal jurisdiction and authority to construct, finance, operate, and maintain the proposed bridge; and

WHEREAS, that Glacier County agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual; now

THEREFORE BE IT RESOLVED, that Glacier County commits to provide the amount of matching funds as proposed in the TSEP application; and

IT IS FURTHER RESOLVED, that Michael DesRosier, Chairman of the Board of the Glacier County Commissioners, is authorized to submit this application to the Montana Department of Commerce, on behalf of Glacier County, to act on its behalf and to provide such additional information as may be required; and

ADOPTED, this 9th day of January, 2012 as moved by Commissioner Tony Sitzmann, seconded by Commissioner Ron Rides At The Door, and passed on a unanimous vote of the full board.

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