

April 3, 2018

Commissioner Kartevold opened the meeting at 10:00 a.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present were Tom Green, Chad Knudson, Ranger Review Reporter and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for March 20, 2018. The motion was seconded. All voted in favor. Motion carried.

Items to be added to the agenda:

A motion was made to added the following items under administrative items.

- Board Appointments
- Bids Correction Facility Vehicle
- Travel Request Barb Roehl
- Payroll Journal March 2018
- Encroachment Permits

The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

Board Appointments-The following board appointments were made:

- Highland Park Irrigation Board-Kyle Millspaugh
- Fair Board-Anna Kueker
- Airport Board-Tim Lytle Craig Stebbins-reappointed
- Urban Transportation Board-Don Idso to replace Heather Frank who resigned

1)Highlanad
Prk Irrigation
Board
2)Fair Board
3)Airport
Board
4)Urban
Transportation
Board

New Administrative Items:

Travel Requests- A motion was made to approve the following travel requests:

- Tom Green to Billings for MSPOA 2018 Convention and training
- Barb Roehl to Billings for FMLA Workshop June 7&8

The motion was seconded. All voted in favor. Motion carried.

Travel Requests-A motion was made to table the following travel requests as the commissioners noted they were taking separate vehicles to the same meeting in Bozeman. They also felt the Library Board should approve Library travel requests.

- Dawn Kingstad to Bozeman April 10-14 for MT Library Association Conference
- Addie Canen to Bozeman April 10-15 for MT Library Association Conference

The motion was seconded. All voted in favor. Items were tabled.

March Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of March 2018 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF March 1 - March 31, 2018
 (Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 2 pay periods)

FUND	ACCT	DEPT	DEPARTMENT	Amount	FUND	ACCT	DEPT	DEPARTMENT	Amount
1000	410100	10	Commissioner	16,255.37	2300	420100	110	Public Safety-Sheriff	48,268.32
1000	410340	20	Justice Court	8,222.89	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	17,656.12	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	2,625.07	2300	420230	133	Public Safety-Co. Jail	39,603.83
1000	410800	45	Human Resources	4,840.01	2300	420140		Stonegarden Grant	1149.15
1000	410940	60	Clerk & Recorder	18,457.72	2300		122	STEP Grant	
1000	411100	70	Attorney	22,201.81	2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	7,574.60
1000	411230	80	Maintenance	3,747.38	2371	420551	548	Ins Fund Public Safety	6,648.18
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	6,959.15
1000	411600	100	Supt of Schools	4,950.69	2371	440551	548	Ins Fund Public Health	2,682.28
								Ins Fund Social & Economic Svcs	1,457.95
1000	420600	140	D.E.S.	4,881.82	2371	450551	548	Ins Fund Culture & Recreation	1,666.28
1000	420643	143	Home Preparedness		2371	460551	548	Victim Witness Adv	1,756.97
1000	420800	150	County Coroner	823.08	2388	411136		Drug Forfeiture	88.3
1000	430912	155	Cemetery	11,847.54	2390	420142	126	4M FP Lighting	48.66
1000	440140	170	Public Health	27,825.33	2404	430263	635	7M HP Lighting	14.27
1000	440160	180	Sanitarian	7,253.56	2407	430263	650		

1000	450410	230	County Agent	2,784.43	2505	431200	645	5M WG Dike	692.61
1000	460433	240	Parks	1,566.01	2510	430600	660	WG Public Works	
1000	460452	250	Glendive Museum	289.62	2514	430500	665	14M HP Irrig	42.43
1000	460453	255	Richey Museum		2524	430500	675	24M FP Water	4,243.68
2110	430230	325	Road	51,599.55	2546	430595	697	46M FP Irrigation	1,508.56
2110	430247	320	Gas Tax		2830	430800	552	Junk Vehicle	1,175.11
2130	430244	405	Bridge		2960	440100	810	BCHP Grant	
2140	431100	415	Weed	5,267.91	2960	440112	812	PHSI Grant	1,097.31
2140	431100	114	Weed Summer Help						
2160	460210	430	Fair	3,630.18	2960	440150	828	Emergency Preparedness	2,530.60
2170	430310	460	Airport Maintenance	6,252.43	2960	440170	800	Nurse MCH Grant	1,098.68
2180	410331	470	Clerk of Court	9,569.29	2960	440171	840	MEICHV Grant	4,285.27
2180	410334	480	Bailiff		2960	440172	825	Immunization Grant	
2200	440700	510	Mosquito	1,336.09	2960	440173	830	WIC Grant	1,826.03
2200	440700	115	Mosquito Summer Help		2960	440175	832	Miami Health Grant	
2220	460110	500	Library	11,808.42	2960	440176	826	Immun Infrac Grant	
2220	460111	500	Library-Richey	837.14	2960	440177	833	Tobacco Grant	3,352.96
2250	411010	530	County Planning		2960	440190	890	Family Planning	5,022.44
2252	411010	606	Flood Plain		2960		829	PHER Grant	
2253	431392	611	Forest Park Zoning		2960	450328	842	Stepping On Gr Hlthy Com-Parent Resource Center	
2254	431394	614	Highland Park Zoning		2962	440114	850		1,510.63
2280	450310	537	Sr. Citizens Center	4,694.70	5310	430601	691	MSSD #1	6,560.91
2280	450320	538	Homemaker Grants	2,055.92	5712	420210	135	Public Safety-Admin	29,386.26
2280	450321	531	Respite Care Congregate Meals Grant	1,268.47	5712	420230	130	Public Safety-St. Pri	211,636.53
2280	450323	533		6,057.39	7370	450312	600	Urban Transportation	16,320.64
2280	450329	529	Health Screening	395.94					
				261,001.88	Subtotal				410,208.59
					Total				671,210.47

5)Correction Facility Vehicle bids

Bids for Correction Facility Vehicle-Tom Green stated that he had sent out 7 bid request letters to various dealers for a new vehicle and received 3 responses. The commissioners reviewed the bids received.

1. Billion Dodge-Chrysler Bozeman MT for 2018 Dodge Durango Special Service AWD, \$27,470.00 Delivered
2. American Ford of Glendive MT-2017 Ford Explorer XLT 4WD \$41,999
3. HKT Big Sky Motors of Glendive MT-2018 Dodge Durango SXT AWD \$26,841.00

The commissioners reviewed the differences between the Dodge Durango bids that were submitted. A motion was made to award the bid to HKT of Glendive. The motion was seconded. All voted in favor. Motion carried.

6)MidRivers Encroachment Permits

Encroachment Permits-The county received 2 encroachment permits from Mid-Rivers.

1. Bore Crossing and Parallel Line for County Road 226, Section 11, T16N, R51E
2. Bore Crossing and Parallel Line for County Road 226, Section 11, T16N, R51E

The commissioners reviewed the locations and noted the Road Supervisor has approved the request. A motion was made to approve the encroachment permits. The motion was seconded. All voted in favor. Motion carried.

Old Business: None

New Business:

February Claims- All claims against the County were audited and approved for the month of February 2018. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
94640	2/21/2018	BENNETT, BRYAN	\$1,027.60	Printed
94641	2/21/2018	TOMPKINS, ROB	\$87.00	Printed
94642	2/28/2018	4IMPRINT, INC.	\$295.04	Printed
94643	2/28/2018	ADDCO OFFICE SYSTEMS	\$326.09	Printed
94644	2/28/2018	ADVANCED CHEMICAL SOLUTIONS	\$724.96	Printed
94645	2/28/2018	AHLERS & ASSOCIATES	\$625.00	Printed
94646	2/28/2018	ALLISON, DAVID	\$35.00	Printed
94647	2/28/2018	AMERICAN FORD	\$63.20	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
 GLENDIVE MT – April 2018

2064

94648	2/28/2018	AMERICAN WELDING & GAS, INC.	\$8.58	Printed
94649	2/28/2018	AMERIPRIDE LINEN & APPAREL SERVICES	\$199.93	Printed
94650	2/28/2018	AUTO VALUE PARTS STORES	\$818.35	Printed
94651	2/28/2018	BALCO UNIFORM	\$3,047.32	Printed
94652	2/28/2018	BENNETT, SALLY	\$37.60	Printed
94653	2/28/2018	BERG TIRE	\$2,576.47	Printed
94654	2/28/2018	BERRY, BRENDA	\$56.14	Printed
94655	2/28/2018	BIG SKY HARDWARE	\$138.78	Printed
94656	2/28/2018	BLUE CROSS & BLUE SHIELD OF MONTANA	\$651.94	Printed
94657	2/28/2018	BLUE CROSS MEDICARE ADVANTAGE	\$426.56	Printed
94658	2/28/2018	BOBS BODY SHOP	\$316.00	Printed
94659	2/28/2018	BOJE, VICKIE	\$414.37	Printed
94660	2/28/2018	BORDER STEEL & RECYCLING	\$474.94	Printed
94661	2/28/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$728.80	Printed
94662	2/28/2018	BOTACH, INC.	\$798.00	Printed
94663	2/28/2018	BRUCO, INC.	\$113.18	Printed
94664	2/28/2018	BUILDERS FIRST SOURCE	\$128.25	Printed
94665	2/28/2018	BUTLER MACHINERY COMPANY	\$139.05	Printed
94666	2/28/2018	BUXBAUM, DOUGLAS	\$554.48	Printed
94667	2/28/2018	C & B OPERATIONS, LLC	\$88.72	Printed
94668	2/28/2018	CANEN, ADDIE	\$48.97	Printed
94669	2/28/2018	CANEN, ROSS	\$51.00	Printed
94670	2/28/2018	CANTRELL, LEANNE	\$63.00	Printed
94671	2/28/2018	CASS COUNTY SHERIFF'S DEPARTMENT	\$29.50	Printed
94672	2/28/2018	CBM FOOD SERVICE	\$32,745.22	Printed
94673	2/28/2018	CENTER FOR DISEASE DETECTION	\$589.45	Printed
94674	2/28/2018	CENTURY LINK	\$124.52	Printed
94675	2/28/2018	CINTAS CORPORATION	\$473.89	Printed
94676	2/28/2018	CITY OF GLENDIVE	\$19.00	Printed
94677	2/28/2018	CITY OF GLENDIVE360	\$2,157.80	Printed
94678	2/28/2018	CON-MAT SUPPLY	\$23.38	Printed
94679	2/28/2018	CROSS PETROLEUM	\$3,066.52	Printed
94680	2/28/2018	CROWLEY FLECK ATTORNEYS, PLLP	\$324.00	Printed
94681	2/28/2018	CUMMINS ROCKY MTN LLC	\$7,168.65	Printed
94682	2/28/2018	DACOTAH PAPER CO	\$1,413.53	Printed
94683	2/28/2018	DATA IMAGING SYSTEM	\$3,188.86	Printed
94684	2/28/2018	DAWSON COMMUNITY COLLEGE	\$665.00	Printed
94685	2/28/2018	DAWSON COUNTY TREASURER	\$13,306.83	Printed
94686	2/28/2018	DAWSON COUNTY URBAN TRANSPORTATION	\$211.00	Printed
94687	2/28/2018	DAWSON COUNTY VETERINARY CLINIC	\$300.00	Printed
94688	2/28/2018	DCCF - CRIMINAL BOND ACCOUNT	\$1,589.42	Printed
94689	2/28/2018	DIAMOND MEDICAL SUPPLY	\$42.32	Printed
94690	2/28/2018	DIAMOND PHARMACY SERVICES	\$2,052.77	Printed
94691	2/28/2018	DIAMOND PRODUCTS INC	\$90.50	Printed
94692	2/28/2018	DOLL, RON	\$625.00	Printed
94693	2/28/2018	DORSEY, MISTY	\$84.00	Printed
94694	2/28/2018	DPC INDUSTRIES	\$20.00	Printed
94695	2/28/2018	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$2,536.25	Printed
94696	2/28/2018	ECOLAB PEST ELIMINATION DIVISION	\$151.58	Printed
94697	2/28/2018	EDUCATIONAL TESTING SERVICE	\$30.00	Printed
94698	2/28/2018	ENERGY LABORATORIES	\$359.00	Printed
94699	2/28/2018	F&G PHARMACY	\$2.89	Printed
94700	2/28/2018	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$17.75	Printed
94701	2/28/2018	FISHER SAND AND GRAVEL	\$559.34	Printed
94702	2/28/2018	FLOWMARK/HIGH TECH COMPANIES	\$598.64	Printed
94703	2/28/2018	GABERT CLINIC PHARMACY	\$178.17	Printed
94704	2/28/2018	GALLS INC	\$1,556.69	Printed
94705	2/28/2018	GENERAL DISTRIBUTING COMPANY	\$144.10	Printed
94706	2/28/2018	GOLDSTAR PRODUCTS INC	\$86.94	Printed
94707	2/28/2018	GUELFF LUMBER	\$18.40	Printed
94708	2/28/2018	HART, TAMMY ANN	\$825.00	Printed
94709	2/28/2018	HEAFIELD, RENASU	\$34.87	Printed
94710	2/28/2018	HUNTER, LESLIE	\$0.00	Void
94711	2/28/2018	INGRAM LIBRARY SERVICES	\$347.17	Printed
94712	2/28/2018	ISTATE TRUCK CENTER	\$62.82	Printed
94713	2/28/2018	JACK AND KITTY	\$500.00	Printed
94714	2/28/2018	JENNY BURMAN PHOTOGRAPHY	\$125.00	Printed
94715	2/28/2018	KADRMAS LEE & JACKSON INC	\$10,895.04	Printed
94716	2/28/2018	KARTEVOLD, GARY	\$150.00	Printed
94717	2/28/2018	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
94718	2/28/2018	LOBDELL, MICHELLE	\$515.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
 GLENDIVE MT – April 2018

2065

94719	2/28/2018	LOVATO, LYNETTE	\$248.42	Printed
94720	2/28/2018	MAC'S FRONTIERLAND, INC.	\$4,600.51	Printed
94721	2/28/2018	MACO HEALTH CARE TRUST	\$4,859.30	Printed
94722	2/28/2018	MARLOW, CAROL	\$520.00	Printed
94723	2/28/2018	MCKESSON MEDICAL SURGICAL	\$279.18	Printed
94724	2/28/2018	MECHANICAL TECHNOLOGY INC	\$2,591.63	Printed
94725	2/28/2018	METCALF ARCHAEOLOGICAL CONSULTANTS, INC.	\$498.75	Printed
94726	2/28/2018	MID RIVERS TELEPHONE	\$6,141.84	Printed
94727	2/28/2018	MINDT MACHINE CO	\$37.50	Printed
94728	2/28/2018	MMVCA	\$75.00	Printed
94729	2/28/2018	MONTANA CORRECTIONAL ENTERPRISES	\$336.00	Printed
94730	2/28/2018	MONTANA DEPARTMENT OF TRANSPORTATION	\$322.20	Printed
94731	2/28/2018	MONTANA RECORDS MANAGEMENT	\$60.00	Printed
94732	2/28/2018	MORAN, CAITLYN	\$202.50	Printed
94733	2/28/2018	MSC INDUSTRIAL SUPPLY COMPANY	\$375.02	Printed
94734	2/28/2018	MT COUNTY TREASURER'S ASSOCIATION	\$465.00	Printed
94735	2/28/2018	MT LAW ENFORCEMENT ACADEMY	\$1,250.00	Printed
94736	2/28/2018	MT LEGISLATIVE SERVICES DIVISION	\$350.00	Printed
94737	2/28/2018	MURPHREE, LAUREEN	\$204.85	Printed
94738	2/28/2018	NAPA AUTO PARTS	\$1,320.26	Printed
94739	2/28/2018	NATL. ASSN. DRUG COURT PROFESSIONALS	\$4,440.00	Printed
94740	2/28/2018	NICHOLS, LINDA	\$161.86	Printed
94741	2/28/2018	NIKKEL, MARK	\$131.45	Printed
94742	2/28/2018	NOMAD GLOBAL COMMUNICATION SOLUTION, INC	\$42,495.55	Printed
94743	2/28/2018	NORMONT EQUIPMENT	\$473.80	Printed
94744	2/28/2018	O'BRIEN, PAMELA L.	\$335.75	Printed
94745	2/28/2018	OLNESS & ASSOCIATES	\$21,500.00	Printed
94746	2/28/2018	P & A SEWERS 2 ROOFS, LLP.	\$19,529.10	Printed
94747	2/28/2018	PARTNERS N GRIME	\$3,250.00	Printed
94748	2/28/2018	PHALANX INTERNATIONAL, LLC.	\$2,515.88	Printed
94749	2/28/2018	PIERCE, LINDSEY	\$100.00	Printed
94750	2/28/2018	POSITIVE PROMOTIONS, INC	\$94.77	Printed
94751	2/28/2018	PRAIRIE AG CO-OP	\$506.59	Printed
94752	2/28/2018	QUAD-K SUPPLY	\$224.20	Printed
94753	2/28/2018	R & S NORTHEAST, LLC.	\$1,485.83	Printed
94754	2/28/2018	R.T. ELECTRIC	\$764.71	Printed
94755	2/28/2018	RANCH & FARM WHOLESALE	\$287.19	Printed
94756	2/28/2018	RANGER REVIEW	\$32.00	Printed
94757	2/28/2018	RANGER REVIEW	\$72.00	Printed
94758	2/28/2018	RANGER REVIEW	\$45.00	Printed
94759	2/28/2018	RAYMOND, ANDEEN	\$103.55	Printed
94760	2/28/2018	RCS EXTINGUISHERS SERVI	\$55.00	Printed
94761	2/28/2018	RDO EQUIPMENT COMPANY	\$1,455.33	Printed
94762	2/28/2018	RELX, INC.	\$71.55	Printed
94763	2/28/2018	REYNOLDS MARKET	\$615.22	Printed
94764	2/28/2018	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
94765	2/28/2018	ROBINS SERVICE	\$191.79	Printed
94766	2/28/2018	ROLLING RUBBER TIRE FACTORY	\$292.06	Printed
94767	2/28/2018	RUNNINGS SUPPLY, INC.	\$558.55	Printed
94768	2/28/2018	RUSS'S MAINTENANCE & REPAIR	\$94.00	Printed
94769	2/28/2018	RZ AUTO REPAIR, LLC.	\$42.50	Printed
94770	2/28/2018	SAFEGUARD BUSINESS SYSTEMS	\$83.22	Printed
94771	2/28/2018	SATELLITE TRACKING OF PEOPLE, LLC.	\$156.75	Printed
94772	2/28/2018	SCHEIN, HENRY	\$747.00	Printed
94773	2/28/2018	SCHLEVE, GAYLE	\$156.00	Printed
94774	2/28/2018	SIMPLEX GRINNELL	\$811.00	Printed
94775	2/28/2018	SIMPLEXGRINNELL	\$837.25	Printed
94776	2/28/2018	SKERRITT, MELISSA ANN	\$575.00	Printed
94777	2/28/2018	SMITH, BRUCE	\$471.62	Printed
94778	2/28/2018	STATE OF MT-DOA-ITSD	\$370.87	Printed
94779	2/28/2018	STINNETT, JACKIE	\$42.00	Printed
94780	2/28/2018	SUPERIOR WATER TREATMENT	\$42.00	Printed
94781	2/28/2018	SWARNY, BRUCE	\$150.00	Printed
94782	2/28/2018	TAB ELECTRONICS	\$785.00	Printed
94783	2/28/2018	TBK TACTICAL, LLC.	\$800.00	Printed
94784	2/28/2018	TERRY TRIBUNE	\$27.00	Printed
94785	2/28/2018	THERACOM, A CAREMARK COMPANY	\$988.23	Printed
94786	2/28/2018	TIRE-RAMA GLENDIVE	\$1,397.43	Printed
94787	2/28/2018	TOWN OF RICHEY	\$847.70	Printed
94788	2/28/2018	TRAIL STAR TRUCK STOP	\$5,512.08	Printed
94789	2/28/2018	TRUCK SUPPLIERS	\$1,200.74	Printed

94790	2/28/2018	U. S. POSTMASTER	\$225.00	Printed
94791	2/28/2018	U.S. BANK	\$2,794.09	Printed
94792	2/28/2018	ULINE	\$44.69	Printed
94793	2/28/2018	US FOODSERVICE, INC.	\$1,926.29	Printed
94794	2/28/2018	UTILITIES UNDERGROUND	\$25.41	Printed
94795	2/28/2018	VERIZON WIRELESS	\$658.47	Printed
94796	2/28/2018	VOGELE, MYRA	\$1,125.00	Printed
94797	2/28/2018	WIBAUX PIONEER GAZETTE	\$54.00	Printed
94798	2/28/2018	YELLOWSTONE CO YOUTH SERVICES CENTER	\$2,530.00	Printed
94799	2/28/2018	YELLOWSTONE RECREATION CENTER	\$13.00	Printed
94800	2/28/2018	ZIESKE, PIXINE	\$145.58	Printed
94801	2/28/2018	BEGGER, CARLY	\$125.00	Printed
94802	2/28/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$115.17	Printed
94803	2/28/2018	BUSINESS CARD	\$3,168.88	Printed
94804	2/28/2018	CBM FOOD SERVICE	\$98.28	Printed
94805	2/28/2018	CHOICE SCREENING	\$52.50	Printed
94806	2/28/2018	DOLL, RON	\$525.00	Printed
94807	2/28/2018	GALLS INC	\$173.00	Printed
94808	2/28/2018	GEHNERT, MARY JO	\$200.84	Printed
94809	2/28/2018	GLENDIVE MEDICAL CENTER	\$2,085.00	Printed
94810	2/28/2018	HANSEN HEATING & COOLING, LLC.	\$432.22	Printed
94811	2/28/2018	HERNANDEZ, ERIQ	\$288.00	Printed
94812	2/28/2018	MACO	\$2,000.00	Printed
94813	2/28/2018	MID RIVERS TELEPHONE	\$6,053.23	Printed
94814	2/28/2018	MODERN FARMER	\$34.00	Printed
94815	2/28/2018	MONTANA CORONERS' ASSOCIATION	\$350.00	Printed
94816	2/28/2018	MONTANA LIBRARY ASSOCIATION	\$472.00	Printed
94817	2/28/2018	O'DEA, COLTON	\$288.00	Printed
94818	2/28/2018	PRAIRIE COUNTY EXTENSION OFFICE	\$106.05	Printed
94819	2/28/2018	RANCH & FARM WHOLESALE	\$24.99	Printed
94820	2/28/2018	RUNNINGS SUPPLY, INC.	\$1,545.97	Printed
94821	2/28/2018	STOCKMAN BANK	\$200.00	Printed
94822	2/28/2018	WEX BANK	<u>\$4,770.14</u>	Printed
			\$283,484.01	claims total
			\$370,733.22	payroll
			\$654,217.23	

Alcohol Tax Monies-Provider Designation-The commissioners noted that there are three organizations that are state approved chemical dependency service providers, District II Alcohol & Drug Program, Youth Dynamics, EMCMHV Substance Abuse/Dependency Services. Commissioner Kartevold noted that he would abstain from any vote as his spouse is an employee of District II. Commissioner Buxbaum stated that he was aware the EMCMHV program was interested in obtaining a portion of this funding. There was a short discussion about if there was any demographic that was being missed by the 100% designation to District II. The commissioners agreed they needed to gather some information before making a decision. A motion was made to table the item. The motion was seconded. All voted in favor. The item was tabled.

7)Alcohol
Tax Provider
Designation

Correspondence/Information:

- Bid opening Motor Grader April 17, 2018
- Notice sent from Commissioners to landowners outside of the West Glendive Fire District and City of Glendive regarding petition for a rural fire district
- Support letter for Buffalo Rapids Irrigation Project
- Request for Senior All-Nighter donations
- Notice to EcoBuilding to work with Mechanical Technology on our control system rather than FICO
- Notice from MT Dept of Labor and Industry of Election conducted by Board of Personnel Appeals for Road/Bridge Department: 9 in favor of representation Teamsters Union 2 against Representation
- Notice from Neptune Aviation Services of Dawson County Airport to receive a LockheedP-2 for display at the airport
- Special Meeting of Commissioners April 4, 2018 Scott Bollwitt, et al v. Dawson County and West Glendive Metropolitan Sanitary Sewer District #1. Meeting may be closed to discuss litigation strategy

8) Rural Fire
District

9)
Mechanical
Technology
10)Road/Bridge
Teamsters
Vote

11)Airport-
Neptune
Aviation
received
Lockheed

Public Comment: None

The meeting adjourned at 10:30 a.m.

DATED this 4th day of April 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

April 4, 2018

Commissioner Kartevold opened the meeting at 1:30 p.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present were Brett Irigoin, Susan Swimley, Tara Depuy, Chad Knudson, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

New Business:

Scott Bollwitt, et al v. Dawson County and West Glendive Metropolitan Sanitary Sewer District #1- The commissioners asked for public comment. There was none. Susan Swimley addressed the commission. She stated she was legal council for Dawson County in the case of Scott Bollwitt, et al v Dawson County and the West Glendive Metropolitan Sanitary Sewer District. She would be presenting findings for the case, including both strengths and weaknesses, and the commissioners could close the meeting to the public, as findings can be detrimental to litigation. County Attorney Brett Irigoin concurred. Commissioner Buxbaum made a motion to close the meeting. Commissioner Zander seconded the motion. All voted in favor.

Susan Swimley noted that she would be taking minutes for the closed meeting.

DATED this 4th day of April 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

8) Bollwitt
et al v
Dawson
County &
MSSD1

April 17, 2018

Commissioner Kartevold opened the meeting at 5:30 p.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present were Andrew Lauckner, Toby Lester, John S Husar, Loren Schaaf, Pat Mischel, Doug Byran, Ryan Poole, Mark Feland, Tim Wyse, Brett Irigoien, Jim Wyse, Marty Christman, Ted Stortz, Scott Mickelson, Joe Sharbono, Kathy Green, St Unterer, Steve Hinebauch, Greg Cross, Amy Myron, Timber Dempewolf, Jamie Ausk Crisafulli, Chad Knudson, Ranger Review Reporter and Shirley Kreiman, Clerk & Recorder.

Public Hearing-New or Expanding Business Classification Application form from Upper Badlands Wind Development, LLC. Commissioner Kartevold asked for public comment: Pat Mischel submitted the following written questions and verbally read them.

9) Public
Hearing New
Expanding
Business
Classification
Upper
Badlands
Wind
Development

April 17, 2018

To Dawson County Commissioners

Re- Public Hearing Testimony

Upper Badlands Wind Development, LLC – Tax Application for New or Expanding Industry

My name is Pat Mischel – 47 Rd 261

Commissioner: I urge you to consider all factors when voting for or against Upper Badlands Wind Development LLC's Special tax application.

The Montana Legislature has created these special tax abatements to promote and encourage New and Expanding Industries, but counties must also take into account the impact and benefits of these projects.

1. Is the Special 10 year Tax Application necessary for construction of, and success of the project?
2. Are there impact funds available? What amount, How long. Will they cover the actual costs?
3. Where are the capital improvement materials coming from? Will local or even American Made goods be used?
4. (Attached President Trumps Memo)
5. Will there be a percentage % of local workers required for the Project?
6. Has applicant responded fully to ARM 42.19 .1222 (h) by submitting a complete list of officers, directors, trustees, stockholders , investors, partners, managers, or others having control or, investment in, or a substantial interest in the new industrial endeavor, together with the current address of each person, firm, or corporation?
7. Will the investors of the Upper Badlands Wind Development, LLC apply for Federal Production Tax Credits? What is the expected return?
 - A note : Federal PTC's for wind are due to end in 2020, a letter from the Dawson County Commissioners to our congressional delegation in favor of PTC's would be helpful.

Concerning the applicants 10 year estimate of taxes:

Tax year 2021-2030

W/O Incentive \$50,026,099 @ 50% \$35,571,225 = -\$14,454,873,

@25% \$28,343,788 = -\$21,682,310

Differ. \$ 7,227,437

We all support new industry in Dawson County, but we also would like a lasting effect to the progress. Our tax base allows us to prepare for future projects, by building infrastructure or having the ability to tax new projects in a fair way.

In closing,

I would ask that since this application was filed on March 8th, 2018 And Montana law allows 120 days from that date to deny or approve the applicant. A 30 day submission period be given for Dawson County Resident's and others to present written material.

Pat Mischel -47 Road 261 – Glendive, Mt. 59330



PRESIDENTIAL MEMORANDA

**Presidential Memorandum Regarding
Construction of American Pipelines**

— ECONOMY & JOBS

Issued on: January 24, 2017



MEMORANDUM FOR THE SECRETARY OF COMMERCE

SUBJECT: Construction of American Pipelines

The Secretary of Commerce, in consultation with all relevant executive departments and agencies, shall develop a plan under which all new pipelines, as well as retrofitted, repaired, or expanded pipelines, inside the borders of the United States, including portions of pipelines, use materials and equipment produced in the United States, to the maximum extent possible and to the extent permitted by law. The Secretary shall submit the plan to the President within 180 days of the date of this memorandum.

"Produced in the United States" shall mean:

(i) With regard to iron or steel products, that all manufacturing processes for such iron or steel products, from the initial melting stage through the application of coatings, occurred in the United States.

(ii) Steel or iron material or products manufactured abroad from semi-finished steel or iron from the United States are not "produced in the United States" for purposes of this memorandum.

(iii) Steel or iron material or products manufactured in the United States from semi-finished steel or iron of foreign origin are not "produced in the United States" for purposes of this memorandum.

The Secretary of Commerce is hereby authorized and directed to publish this memorandum in the Federal Register.

DONALD J. TRUMP

<https://www.whitehouse.gov/presidential-actions/presidential-memorandum-regarding-con...> 4/17/2018

Is a tax break really needed. Will they recover their profits pretty quickly?

Financial Concerns: The facts of this breaks it down to 50% of the tax evaluation 50 million down to 35 million a savings of 14 million 75% knocks it down 50 million to 28 million a savings of 21 mil 682,310 the difference in the two is 7 million dollars a lot of money to Dawson County. If you are considering these proposals I wish you would consider the lower one. I support new industry. There is ample time with 120 days to respond to give 30 days to parties to respond to this request.

Scott Mickelson of Dawson Community College-As a part of the Educational Community, I'm here to support the Badlands Wind Project. We have discussed the ability of the college to partner with this company to offer a 2 year certificate in the technology needed. We support innovative ideas and can be an educational partner to provide and meet the goals of students who desire careers in technical areas. This is an untapped resource that would provide increased revenue and bring students in who would be able to stay here in this area and this would be good for the economical value of Eastern Montana.

Andrew Lauckner-I am in support of the project. It would be a windfall for Dawson County and Montana.

Pat Mischel-Can you explain why you are holding this hearing. It is regarding giving a tax break, whether you give the break of 50% or 75% off of the tax bill for the first 10 years.

Commissioner Kartevold-You've explained it.

John Husar-I am the owner of the project and I will answer any questions you have about the project. The revenue model has to show it will make a profit. We are only getting \$14 a megawatt. If the project doesn't pencil out to make a profit, the project may go out of state to South Dakota, Oklahoma, possibly Washington.

Kathy Green-If you don't have a tax incentive, does that mean you won't do the development?

Husar-Because the prices are so low per megawatt we are asking for the incentive. The problem we have in Montana is we have to build to get the electricity to a load center. Denver is a load center. Minneapolis is a load center. If they vote positively to give us the incentive, that will provide us a model to make it attractive to a developer, otherwise they will look at other markets. We need something that will look good enough for the Copenhagen folks to make the investment.

Green-So you are saying if you don't get the tax breaks you won't do the development?

Husar-It would be very difficult.

Green-The residents currently pay for the infrastructure, the roads that would be impacted.

Husar-I have discussed this with the commissioners and we will be signing a contract for an impact fee. \$250,000 a year for 3 years to cover the roads and impacts we are making. We will pay for these roads as we go. This is one of the best wind sites on the planet 10-12 mtrs per second. It is just tough to get the energy out.

Green-Aren't you building where the transmissions are?

Husar-It's being built near where transmission lines are. Hopefully prices go up, but at \$14 mg the forecasts don't project a profit. This is all risk money for the investors.

Loren Schaff-What would be the least amount of tax cut needed?

Husar-The Copenhagen folks would be the ones putting up \$400 million, so if they see they can make a profit, they could give it to us, otherwise they'll take it to another state.

Schaff-Are there American investors or are these the only ones? I've taken it to about 6-8 investors, I've got goals to achieve, personal goals and I feel Copenhagen is the best company for me. I've been in the process for 20 years.

?Where would the towers be manufactured?

Husar-Denver. Denver manufacturing

Green-What is the lifespan of the wind turbine?

Husar-25 years. I've seen some go 35 years. The tower can get left up, but a new cell needs to be put on it at around 20 years.

Lauckner-How many jobs will it provide for technicians and staff?

Husar-10-12 turbines for 1 technician, I'm thinking it would employ 13-14 technicians and a couple of office employees, a manager or foreman.

Greg Cross-Regarding the turbins located in Judith Gap, was a benefit seen to the local community? Was the benefit solely during construction phase.

Husar-During the construction phase, there are a number of workings coming in and we would try to use local contractors for the construction phase, once the construction is done, the residual is fairly low. I'm adamant about keeping the work here. We would use local concrete. I've spoken to local contractors. I've spoken to another contractor out of Sidney. The only thing I know for sure I would have to look out of state for is a tower erector. I can't locate one here in Montana. Much could be done by local folks. 2 1/2 years. Hopefully we can open the school here for the technicians at Dawson Community College of which I'm a graduate and happy to be working with them.

??The talent is here. We have good worker bees here. The tax plan is hard to swallow. We are tax poor here on this end of the state.

Husar-I'm hoping everyone is looking to the future. The first 10 years are a tax break. You have to look beyond. Initially it will be very tight to operate. You have 30 years of full taxable value. Let's try to get it built.

Lauckner-Where do the blades come from?

Husar: Denver

Steve Hinebauch-What is the net tax result for the County. This is something that has to be weighed out. How would the costs go up?

Gary Kartevold-Everything is an estimate 75% for 10 years, 21 Million, The schools would get some. We would roughly get 20% of that in Dawson County, about \$400,000 a year.

Pat Mischel-Can you give a 30 day extension for public comments. Can Husar to make a presentation for the public?

Commissioner Kartevold had the County Clerk & Recorder read written comments that were received.

*We think the tax reduction request
from Upper Badlands Wind
Development LLC should be approved.*

*Dave D. Simon
Mark L. Simon*

FR

Dennis Zander

Subject: FW: ill Conceived Tax Reduction

Subject: ill Conceived Tax Reduction

WHOA!!

How can you justify lowering mandated taxes for a newcomer to Dawson County? The backbone of Dawson County, the farmers and ranchers, have been here for over a 100 years and have built and maintained this county thru their taxes. I don't think they have ever received a tax break on maintaining their businesses and creating new jobs. The tax give away you are proposing will undoubtedly end up in some big shot, fat cats pocket in a foreign state or country. If you gave a tax break to the farmers and ranchers that money would stay in Dawson County. With the 75% reduction on taxes, who is going to be taxed to pay for the increase demand of county funded infrastructure and services? The farmers and ranchers???? I think we pay enough taxes already. How do you determine the winners and losers regarding taxes.

It looks like you are already in hot water with your ill conceived crapper tax on uninhabited land. A lawsuit you deserve to lose. If the proposed business is worth investing let them pay their fair share of taxes to help support Dawson County. If paying or not paying their taxes makes or breaks their business, it sounds like a risky venture. Why should the tax payers subsidize their profitability. Therefore, for the good of the county DO NOT GIVE IN TO their selfish demand for a tax break.

Lee Eaton
Lindsay, Mt

Sent from my Verizon LG Smartphone

One telephone message was also received from Shane Eaton-Not in favor of giving a tax break. It is discrimination against smaller businesses who have built up businesses here and not received tax breaks.

Green- Is it possible to ask everyone here if they are for it? I would like to know as to who is here if they are in favor? The taxpayers all probably have an opinion. When do you intend to vote?

Commissioner Zander-The purpose of this meeting is to take comment. If anyone would like to speak up, this is the time to comment.

Lauckner-I am in favor of a tax break.

Any other public comment?

If not the public hearing portion of the meeting is closed.

The commissioners noted that they will be conducting the bid opening for the grader first, as there are people present for this portion of the meeting that need to be on the road. It is being noted in the minutes under the new business as on the agenda.

Prior Meeting Minutes:

A motion was made to approve the minutes for April 3 & 4, 2018. The motion was seconded. All voted in favor. Motion carried.

Items to be added to the agenda:

A motion was made to added the following administrative items and correspondence items:

Previously approved

- Board Appointments
- Memorandum of Understanding Drug Task Force FY19,
- Striping Proposal

New administrative items:

- PHEP Contract
- Travel Requests
- Encroachment Permit

Correspondence/Information:

- Updated WG Fire, List of Board Members
- BLM Notice of roads/trails inventory
- Teamster Notice of negotiation
- Mosquito Meeting May 1st

- Action for Eastern Mt-request for budget match for FY19
 - Final report Certificate-Wastewater Systems Impr. project
- The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

Travel authorizations-A travel request for Bruce Smith to travel to Biddle MT for area Extension Agent update April 9-10 was approved by the commissioners on April 4th

Board Appointments-The following board appointments were made:

- Urban Transportation Board-Don Idso to complete the term for Heather Frank and Lori Brengle to complete the term for Dane Silvernale.
- Compensation Committee-Ardie Adams reappointed
- Housing Authority board-Dawn Guenzi
- WG Fire District Board-Mike Mills and Darran Ryan reappointed

Administrative Items:

Montana Association of Counties Bylaws Amendment-After a review of the bylaws, a motion was made to approve the amendment to Workers Comp Trust and Joint Powers agreement to allow notices to be emailed, and allow trustees to attend meetings via telephone. The motion was seconded. All voted in favor. Motion carried.

10)MACo
By-Laws
Amendment

Travel Requests- A motion was made to approve the following travel requests:

- Bruce Smith to Fort Benton April 19-20 to teach Level 1 Master Gardener workshop
- Jackie Stinnett to Bozeman May 15-17 for Extension Adm Professionals Conference
- Doug Keever to Wolf Point April 25-26 for Valves and Hydrants Workshop to get wastewater certification.

PHEP Contract-Timber Dempewolf, Health Department director was present and stated that this was a contract renewal and there were not changes in the contract. The grant is for \$30,040 and supports a part time staff person to support preparedness response to emergencies, threats and disasters with public health implications. A motion was made to approve the contract. The motion was seconded. All voted in favor. motion carried.

11) Health
Contract-
PHEP

Encroachment Permit-Buffalo Rapids District 1-The commissioners reviewed the permit noting that it was for an open cut on County Road 261, Section 31, Township 14N, Range 54 East for a pipeline on Wangs property. The road supervisor has reviewed and approved it. A motion was made to approve the permit. The motion was seconded. All voted in favor. Motion carried.

12)
Encroachme
nt Permit-
Buffalo
Rapids

Old Business:

Travel Authorizations Dawn Kingstad and Addie Canen-The commissioners noted that the Library Board approved the travel requests for Kingstad and Canen to go to Bozeman, April 10-14 on April 10th.

Designation of Service Provider-Earmarked Alcohol Tax Monies-Commissioner Kartevold stated that the commissioners have scheduled meetings with each of the approved organizations to gather information prior to making a decision. The item was tabled.

New Business:

Approval of March 2018 claims-Item was tabled for report.

Bid opening-Motor Grader-Two bids were received.

1. T&E Tractor & Equipment \$345,494 with no trade \$72,000, \$64,000, & \$70,000 allowed for trade-ins based on miles. Caterpillar.
2. R.D.O-\$310,000 with no trade-in, \$60,000, \$64,000, \$50,000 allowed for trade-ins based on miles. John Deere.

The commissioners discussed the need to review the specs with the road supervisor and tabled awarding a bid until such time.

13)Bid
Opening
Motor
Grader

New or Expanding Business Classification Application form from Upper Badlands Wind Development, LLC. Pat Mischel stated that he felt a decision on this matter of significant interest was out of order and the proposal should be read at one meeting and voted on at the next.

14) New or
Expanding
Bus. Classif
Upper
Badlands
Wind Devel

County Attorney, Brett Irigoien weighed in on the matter stating that is not in MCA and that the public hearing had just been held on the matter and the commissioners could make a decision on it. Commissioner Zander noted that it was nice to see interest in the decision and agreed it is an important decision. The commissioners stated that as there still seemed to be some questions from the public about the development and the tax reduction they were requested they asked John Husar the developer if he would be willing to put on a public information meeting prior to their next session. He agreed to do this on April 26th. The commissioners asked when construction on the project would begin if the pieces came together on the project. Mr. Husar stated it would be the late spring of 2019. He was asked it would go through if the price of power stays where is at. He stated possibly and that was the best he could say. If the price would be \$12 a megawatt the financial group would be more interested in going through with it. Commissioner Kartevold noted the item will be moved to the May 1st agenda.

15) Spring
Clean Up

Spring Clean Up-A request was received from the city of Glendive requesting Dawson County to contribute up to \$1,000 for the community spring clean up April 21-28. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

16)Fire
District
Petition

Correspondence/Information:

- Notice sent from Commissioners to landowners outside of the West Glendive Fire District and City of Glendive regarding petition for a rural fire district.
- Treasurer's cash report as of March 31, 2018
- Notice from MDOT regarding 2017 Audit findings for Dawson County 2017-002 Auditor prepared financial statements.
- Letter from Paul Laisy supporting the creation of the fire district and requesting Dawson County to consider including the City of Glendive and West Glendive to make one countywide district.
- Bid opening Roof Repair Fairgrounds, May 1, 2018
- Bid opening Meals on Wheels, May 1, 2018
- Updated bylaws and list of Board Members for West Glendive Fire District.

Public Comment: None

The meeting adjourned at 10:30 a.m.

DATED this 17th day of April 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder