

April 6, 2021

Commissioner Zander opened the meeting at 10:00 a.m., with Dennis Zander, Brad Mitchell and Joe Sharbono present. Present, via phone Martin Morris (Corvinus Group), Also present were Hunter Herbaugh, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Items to add to agenda: A motion was made to approve the following items to add to the agenda:

- Administrative Items: Spring Clean Up, Health Dept. March Write-offs

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

Prior Meeting Minutes:

A motion was made to approve the minutes for March 16, 2021. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items

**New Hires:** Deirdre Dupuis Health Dept Adm Asst 3-22-2021; Pam Allen 3-23-2021 Homemaker/Home Health Aide

**Resignations:** Naome Wright 3-12-21 Health Dept PHEP Coordinator

**Vacation Extension:** The commissioners approved a request to extend the time to use vacation or lose it until May 1, 2021 to Leslie Hunter and Larry Perkins on March 23, 2021. They also approved an extension to William Petty until September 1, 2021.

1) Vacation Extension Granted Hunter Perkins Petty

**Great West Contract-**The commissioners approved an amended contract with Great West Engineering for additional options on Forest Park Water Tank improvements.

2) Great West Contract Forest Park Water Tank

Administrative Items:

**Dawson County Rural Fire District-**The commissioners approved an appointment of Glenn Quinnell to the Dawson County Rural Fire District. No one filed for trustee position.

3) DC Rural Fire Distr-Quinnell

**March Payroll-** The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of March 2021 and noted they were in agreement.

Payroll Costs for the Month ending March 31, 2021  
 (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	16,293.82	2300	420100	110	Public Safety-Sheriff	56,740.25
1000	410340	20	Justice Court	8,569.08	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	16,525.20	Jun	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	1,701.54	2300	420140		Stonegarden Grant	1,322.20
					2300	420230	133	Public Safety-Co. Jail	38,792.93
1000	410940	60	Clerk & Recorder	20,474.76	2300		122	STEP Grant	
1000	411100	70	Attorney	23,855.80	2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Wtn Adv		2371	410551	548	Ins Fund Gen Govt	15,491.29
1000	411230	80	Maintenance	2,995.36	2371	420551	548	Ins Fund Public Safety	14,544.62
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	16,006.33
1000	411600	100	Supt of Schools	5,156.72	2371	440551	548	Ins Fund Public Health	6,165.45
1000	420600	140	D.E.S.	4,993.37	2371	450551	548	Ins Fund Social & Economic Svcs	2,760.00
1000	420643	143	Home Preparedness		2371	460551	548	Ins Fund Culture & Recreation	3,190.86
1000	420800	150	County Coroner	793.68	2386	410371	73	Victim Services	
1000	430912	155	Cemetery	10,632.85	2388	411136	74	Victim C C Grant	1,194.95
1000	440140	170	Public Health	26,956.76	2390	420142	126	Drug Forfeiture	206.09

1000	440160	180	Sanitarian	6,958.18	2404	430263	635	4M FP Lighting	26.87
1000	450410	230	County Agent	649.93	2407	430263	650	7M HP Lighting	7.33
1000	460433	240	Parks Glendive	763.22	2505	431200	645	5M WG Dike	382.69
1000	460452	250	Museum	130.03	2510	430600	660	WG Public Works	
1000	460453	255	Richey Museum		2514	430500	665	14M HP Irrig	23.48
2110	430230	325	Road	34,446.43	2524	430500	675	24M FP Water	2,312.69
2110	430247	320	Gas Tax		2546	430595	697	46M FP Irrigation	810.41
2130	430244	405	Bridge	17,291.57	2548	430600	691	48 WG Sewer	3,576.29
2140	431100	415	Weed	4,331.92	2830	430800	552	Junk Vehicle	1,227.55
					2960	440100	810	BCHP Grant	
2160	460210	430	Fair Airport	1,863.42	2960	440112	812	PHSI Grant	
2170	430310	460	Maintenance	6,422.07	2960	440150	828	Emergency Preparedness	4,865.16
2180	410331	470	Clerk of Court	9,843.94	2969	440151	828	Phep carryover	
2180	410334	480	Bailiff	417.25	2960	440170	800	Nurse MCH Grant	415.71
2200	440700	510	Mosquito	480.59	2960	440171	840	MEICHV Grant	7,005.55
					2960	440172	825	Immunization Grant	2,352.97
2220	460110	500	Library	11,622.16	2960	440173	830	WIC Grant	1,830.45
2220	460111	500	Library-Richey	1,288.83	2960	440175	832	Miami Health Grant	
2250	411010	530	County Planning		2960	440176	826	Immun Infras Grant	
2252	411010	606	Flood Plain Forest Park		2960	440177	833	Tobacco Grant	4,232.69
2253	431392	611	Zoning Highland Park		2960	440190	890	Family Planning	6,770.37
2254	431394	614	Zoning Sr. Citizens		2960		829	PHER Grant	
2280	450310	537	Center Homemaker	4,450.11	2960	450328	842	Stepping On Gr Hlthy Com-Parent	
2280	450320	538	Grants	1,258.81	2962	440114	850	Resource Center	2,039.80
2280	450321	531	Respite Care Congregate	323.44	5712	420210	135	Public Safety-Admin	32,456.48
2280	450323	533	Meals Grant	4,424.90	5712	420230	130	Public Safety-St. Pri	224,578.33
2280	450326	526	Meals on Wheels		7370	450312	600	Urban Transportation	18,325.86
2280	450329	529	Health Screening	454.22					
				246,369.96	Subtotal				469,655.65
					Total				716,025.61

4)Spring  
Clean up

**Spring Clean up**-Commissioner Zander stated that the mayor contacted him requesting the county to contribute towards spring clean up costs for dump fees at the city dump. The City is contributing \$1,000 and requested the county also contribute up to \$1,000. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

**Health Dept Write offs**-A motion was made to approve a request from the health department to write-off \$732.72 in charges for March for insurance adjustments. The motion was seconded. All voted in favor. Motion carried.

Old Business:

**Unfilled Board Positions:**

- Highland Park Irrigation Board-2 members
- Bell Street Bridge Committee 3 members
- Library Board 1 member term beginning June 1, 2021.

**Bid Award Corrections Security Control Upgrade**-The commissioners reviewed the analysis of the bids as submitted by review of Corrections third party IT support. They asked Warden Green for comments. Warden Green expressed his gratitude to both companies for working with them on preparation of the bids, and stated his recommendation was to go with the low bidder KUBL. A motion was made to accept the low bid of \$308,890.00 for base bid plus cameras and intercoms from KUBL. The motion was seconded. All voted in favor. Motion carried.

5)Bid Award  
Correction  
Security  
Controls

**Bid Award-Pickups Road Department**-The Commissioners stated that they had reviewed the bids with the Road Supervisor. A motion was made to award the bid to the low bid American Ford, knowing that the bid was based on a 2021 vehicle and they would be ordering a 2022 vehicle with a slight unknown price variance. The motion was seconded. All voted in favor. Motion carried.

6)Bid Award  
Pickups Road  
Dept

**Bid Award-Airport Terminal**-The commissioners noted that they agree with the recommendation of the engineer Craig Canfield to award the bid to Corland Construction once funding is secured and the Board of commission decides to move forward with the project. We have 60 days to award the bid, so it will be awarded or not awarded in May.

7)Bid  
Recommendati  
on Airport  
Terminal

**Glendive Montana Section 205 Flood Risk Management Study Project Management Plan**-The commissioners noted that they have been sent a list of alternatives as requested and if certified by FEMA. They are still working on a napkin quote of potential cost. DNRC will be coming in May.

8)FloodPlain  
Section 205

New Business:

**Big Sky Passenger Rail Authority** – A letter from Jason Stuart was read requesting a contribution to the Big Sky Passenger Rail Authority for startup costs from \$500 - \$1,000. There was some discussion among the commissioners about the amount and what fund to pay it from. They did not pay for a lobbyist this year. Commissioner Sharbono made a motion to pay \$750 from the Commissioners fund. The motion was seconded. All voted in favor. Motion carried.

9)Big Sky  
Passenger Rail  
Authority

**Senior Companion Program** – A donation request was received for \$1,250.00 Karen O'Dell was unable to be present, but asked if they could do a presentation in next session with representation from Action for Eastern Montana present. The item will move forward to the next agenda.

10) Sr  
Companion  
Program

**Trangmoe Boundary Line Adjustment-Exempt Survey.** Corey Wilhelm with Wilhelm Land Surveying has submitted a Certificate of Survey proposing to relocate boundaries between existing tracts via the use of a Boundary Line Adjustment Exemption in the NW1/4 and NE1/4 of Section 6, Township 14N, Range 55E. There are two existing tracts of record and this with the survey two (2) tracts will remain. Commissioner Zander noted that they had received the Staff Report from County Planner Forrest Sanderson and read his conclusion and recommendation. The commissioners also noted they had reviewed the attached copy of the proposed COS. A motion was made to accept the use of the claimed exemptions and authorize the Clerk & Recorder to file the Certificate of Survey as provided in the Dawson County, City of Glendive and Town of Richey Subdivision Regulations. The motion was seconded. All voted in favor. Motion carried.

11) Trangmoe  
Boundary Line  
Adjustment  
Exempt  
Survey

**Lindsay School Isolation Classification**-The Lindsay School Board submitted an application for classification as an isolated school. The commissioners reviewed the application. A motion was made to approve the application for classification as an isolated school. The motion was seconded. All voted in favor. Motion carried.

12)Lindsay  
School  
Isolation  
Classification

**Resolution #2021-6 Transfer of Equipment to Rural Fire District**-The Clerk and Recorder noted that they were trying to get the Rural Fire District their own insurance policy for their equipment so they would know the exact cost of their insurance to pay for as MACo wouldn't separate them out on the bill. MACo stated that they would not cover the equipment if it was not owned by the county. HUB Insurance was getting a quote from a company that specializes in fire equipment. The county would need to acknowledge the equipment was being transferred from the county to the district even though it may be deemed as a political subdivision. The commissioners agreed to table the item until they can determine if a separate policy will be established.

13)Res #2021-  
6 DC Rural  
Fire District  
Transfer of  
Equipment-  
tabled

**Resolution #2021-7 Requesting a Distribution of Bridge and Road Safety and accountability Program Funds** – It was noted that March 1 is when the BAARSA funding becomes available to

14)Res #2021-  
7 BARSA  
Distribution  
2021

request requiring a \$1 match to every \$20 requested. This resolution would allow for the request of such funding for this fiscal year to the designated project on the Dry Creek Road. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

15)  
Res #2021-  
8 Budget  
Transfer

**Resolution #2021-8 Budget Transfer for carryover dollars in OAA Budget-IIIB \$3,668.00 IIC2 \$9,889.00, IIICE \$1,829.00-** The Clerk & Recorder stated this item needed to be tabled as this was additional dollars to be added to the Senior Citizen Fund, not transferred, so it will require a public hearing and it has been scheduled for the next commissioner session.

16) Daines  
Meeting

Correspondence/Information:

- Commissioners met with Senator Daines on Wednesday March 31 at Fisher Sand & Gravel
- Notice of consulting services from Mark at MGC Consultants, Billings MT for assistance with opencut permitting and compliance.
- Carol Koppenstein-Bill for \$869,333
- Teamsters Union Local No. 190 notice of Contract Opening for Road & Bridge Collective Bargaining re-negotiations
- Mid-Rivers West Glendive FTTP Upgrade, notice of telecommunication cables being placed on county property. An easement already exists. Map enclosed for review.
- DEQ Extension of public notice MT 21-06-Westmore Rosebud Mining LLC Permit. Comment period extended to April 21, 2021. Town of Jordan Wastewater Treatment Facility discharge permit comment period to close of business April 21, 2021.
- Letter of Support Makoshika State Park Campground
- Notice of cancellation of election-Dawson Community College Trustee election, Lindsay Elementary School Election, Bloomfield Elementary School Election, Richey elementary and High School Election, Glendive outlying District HS Trustee Election

Public Comment: None.

Meeting adjourned at 10:40 a.m.

Dated this 4th day of April, 2021.

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Dennis Zander, Chairman

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Joe Sharbono, Member

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Brad Mitchell, Member

Attest:

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Shirley A. Kreiman, Clerk & Recorder

April 12, 2021

Special Meeting via phone to discuss Breach of Contract/Road Haul Agreement

Note to reader: this is not a verbatim of the conversation

Commissioner Sharbono opened the phone call meeting at 1:15 p.m., with Brad Mitchell and Joe Sharbono present. Present, via phone Missy and Jake with Meyers Construction, Also present were Brett Irigoien, County Attorney, John Schreiber, Road Supervisor.

17)Conference  
call with ?

Martin? stated they left the job site five years ago. Jake Schroeder then Supt is on the phone as well. We're shocked that five years later we're having this discussion.

Road Haul  
Agreement  
Breach of  
contract

Brett Irigoien-The issue is we entered into an agreement and part of the agreement was that once you were done hauling on that road and pursuant to that agreement you had to complete the repairs. No one ever notified us that you were done on that road, pursuant to that agreement, and done hauling on that road and until that happens the contract is still in effect. Because that never happened there was no way to determine what needed to be done to fix the road at that time or any time since. So until it was some time later when it was realized you were no longer hauling on that road that we are now where the repairs need to be done. There is damage on that road that is obviously not from normal use or travel. It has been documented pretty extensively.

Martin-When we left didn't we put dust control on so many miles, Jake?

Jake-it was very dry and so we moved forward with mag chloride. It also stabilizes the road and helps stand up to traffic better.

Brett-The damage is well beyond that. We have whole sections of the road that were shifted due to the hauling on it.

Martin-Unfortunately the abuse on the road could have happened in the last 4 years that we weren't there.

Brett-It potentially could have, but the part that you didn't drive on looks substantially better than the part that you did. The part you did drive on has completely shifted. If you had notified us once you had completed hauling, and the road inspected, this wouldn't be an issue. It is your breach of contract that put us in that situation.

?-Has there been any other documented inspections of the road during this time period?

Brett-No. And no being because we did not receive notification that you were done hauling on that road.

Any other active permits to use that road?

Brett-No.

?-I followed that site in there. I followed a couple of side dump trailers by a resident into their place.

Brett-Hinebauch had 3 going in there. He has records of that.

John Schreiber-225 loads of material to return it to the condition it was in. \$49,500 roughly in cost for materials in from getting it from the local supplier, plus the trucking cost. \$41,343 for hauling costs. That is where we are at. That is less that we would normally put on as the road is a narrower.

?-How much have you put on for annual maintenance?

Schreiber-We put on a lot of loads prior to your project commencing. Typically. they last 10-15 years when they get resurfaced.

?-So, you are saying there has been some maintenance?

Schreiber-We had to repair some places that were impassable in the rain. It is good when it is hard and dry, but when it rains, so when it rains it is impassable.

?-So there has been some inspection of the road.

Schreiber-We were notified by the landowners they couldn't get out, so we went out and put some gravel on.

?-You must keep some records on that. Every neighbor can say we haven't hauled on that in four years. How many repairs have you done in four years? There has been traffic on it during then.

Brett-We're not arguing that. Normal traffic is normal wear and tear, the main damage was done prior to that. What we are stating is that you were to notify the county when you were done and you did not do that, and that was the point of entering into the road haul agreement in the first place, so we would know the condition of the road when you done hauling. When you started, when you ended, so the inspection could happen, and the road could be fixed and according to the agreement brought back to the condition or better than it was when it started. But since you did not notify us the process was not able to happen. Certainly, there is some normal wear and tear, and we acknowledge that, but the major changes to the road did not happen with normal wear. It is very evident if you look at the look at the pictures taken in the section of the road where you did drive on and section of the road you didn't drive on.

? Do you have pictures before we began construction?

Brett-No and that was also part of the contract, that before it began, you were document the condition of the road. Section 5A within 10 days, you were to conduct a preconstruction assessment of the road. Apparently that did not happen and the county did not receive any pictures.

? So you don't normally do your own assessment.

Brett-The county is permitted to participate in the assessment.

? So there is no way to know the condition of the road before we began construction. You have no way to tell us what condition it was in.

Brett-If the roadway was all built to be in the same condition and you look at the pictures, and you see where you hauled on, and now the road is substantially different in that section of the road, the conclusion would be that your travel on the road caused the conditions.

?All of a sudden for us to come in 4 years later.

Brett-We built in a dispute resolution and have a neutral arbitrator come in and make the determination.

?We'll be talking to a lawyer

Brett-The reason we enter into a contract is to protect both parties and when you don't follow through with terms of the contract we get into situations like this.

Who would the arbitrator be?

Brett-Someone we agree on. You can submit a couple of names and we can submit a couple. If we can't agree on one, we both pick one and they have to work together. Someone who would have some experience in road engineering.

?-Is the number you have given us final, or is this negotiable. How many miles is this?

?-I would like to have a dialogue, in consideration of the taxpayers, to come up with a number that would say, make us both unhappy.

Brett-We can have a discussion about it, but we wanted to let you know where we were at and why and that is why we wanted this meeting today.

Sharbono-We can have that discussion, but I ask that you'll keep the snide comments to yourself.

?-I can respect that. So, you'll send us a copy of the gravel and where it is coming from etc. point a to point b, how much and costs with details.

Sharbono-As far as blading it out, etc. The county will do that.

Dated this 12th day of April, 2021.

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Joe Sharbono, Member

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Brad Mitchell, Member

Attest:

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Shirley A. Kreiman, Clerk & Recorder

April 13, 2021

Commissioner Zander opened the meeting at 10, with Dennis Zander, Brad Mitchell and Joe Sharbono present. Also present were Brenda Kneeland, Eastern MT Community Mental Health Center, and Shirley Kreiman Clerk & Recorder.

Zander welcomed Ms. Kneeland who came to present the notice regarding the county participating in a EmPATH Grant for the area. Kneeland stated that this project would have four counties working with 3 local hospitals to provide emergency behavioral health services for a mental health crisis situation. The three hospitals would be Sidney Health Center, Miles City Holy Rosary, and Glendive Medical Center. They are all collaborating to meet the needs and reduce expenses of sending a behavioral health crisis on a transportation to a facility across the state. The Empath center would provide a home like room (non-clinical) at the hospital and work with Frontier Psychiatry to provide medical treatment to stabilize the patient in a 24 hour period. The Glendive Medical Center has 3 acute units, but this would provide an in between service. The patient would be followed up with care from the Eastern MT Community Mental Health Center upon release. If unable to stabilize then there would be the option of admitting them to acute care or transporting them. Commissioner Mitchell asked if there would be in person treatment. Kneeland stated that the care would be via telehealth from Frontier Psychiatry in Billings. They would receive in person from hospital staff and EMMH. What they need from the county would be: 1. A letter of support 2. Possible training of employee to administer the grant 3. In kind time (services of staff on board, or emergency support could qualify) 4. Possible passthrough Dawson County.

18)EmPa  
th Unit  
Mental  
Health  
Grant

The commissioners agreed they support the program. They expressed the need for service. The health department would be the most likely capable of administering the grant, and they would otherwise be a pass through, but with the disruption in their department at the moment, do not feel like a trained person would be available to administer. A letter of support will be drafted.

Dated this 13th day of April, 2021.

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Dennis Zander, Chairman

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Joe Sharbono, Member

\_\_\_\_\_  
Brad Mitchell, Member

Attest:

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Shirley A. Kreiman, Clerk & Recorder

April 20, 2021

Commissioner Zander opened the meeting at 5:30 p.m., with Dennis Zander, Brad Mitchell and Joe Sharbono present. Present, via phone Karen O'Dell (Sr. Companion Program) Also present were Hunter Herbaugh, Ranger Review Reporter, Clint Wynne, Action for Eastern Montana, Bobbie Hansen, Cynthia Person and Cindy Gregory, Deputy Clerk & Recorder.

Public Hearing-Budget Increases-Carryover on Aging programs Sr. Citizen Budget. Supportive Services Grant \$3,668.00, Home Delivered Meals Grant \$9,889.00, Caregiver Support Grant \$1,829.00. No public comment.

Items to add to agenda: A motion was made to approve the following items to add to the agenda:

**Administrative Items:** Cub Scout Day Camp, Aug. 21, 2021, Hollecker Lake Use Request, Reconciliation of April Payroll Warrants, \$708,496.46

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

Prior Meeting Minutes:

A motion was made to approve the minutes for April 6, 2021, April 12<sup>th</sup>, and April 13<sup>th</sup>. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items

**New Hires:** Nicole Claussen, Tobacco Prevention Specialist

**Records Disposal:** A request was approved by the commissioner for disposal of records maintained by the Justice Court. It was approved on 4-6-2021

Administrative Items:

**March 2021 Claims** All claims against the County were audited and approved for the month of March 2021. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants. \$331,970.00

Check Number	Date	Payee	Amount	Status
102350	3/15/2021	ALLISON, DAVID	\$53.97	Printed
102351	3/15/2021	AMERICAN WELDING & GAS, INC.	\$66.09	Printed
102352	3/15/2021	ARAMARK	\$97.24	Printed
102353	3/15/2021	AUTO VALUE PARTS STORES	\$595.99	Printed
102354	3/15/2021	BERG TIRE	\$212.42	Printed
102355	3/15/2021	BIG SKY GUTTERS & DOORS	\$0.00	Void
102356	3/15/2021	BOB BARKER COMPANY INC	\$990.30	Printed
102357	3/15/2021	BORDER STEEL & RECYCLING	\$0.00	Void
102358	3/15/2021	BUXBAUM, AMY JEANNE	\$1,020.00	Printed
102359	3/15/2021	CENTER FOR DISEASE DETECTION	\$1,280.70	Printed
102360	3/15/2021	CHOICE SCREENING	\$121.00	Printed
102361	3/15/2021	CHRISTENSEN, MICHAEL	\$36.18	Printed
102362	3/15/2021	CITY OF GLENDIVE	\$5.00	Printed
102363	3/15/2021	COMPUTER SYSTEMS ASSOCIATES INC..	\$170.00	Printed
102364	3/15/2021	CRYSTAL CLEAN, LLC	\$650.00	Printed
102365	3/15/2021	DAWSON COUNTY VETERINARY CLINIC	\$150.00	Printed
102366	3/15/2021	DIAMOND PHARMACY SERVICES	\$1,544.40	Printed
102367	3/15/2021	DINGES, MAREK	\$14.99	Printed
102368	3/15/2021	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$540.00	Printed
102369	3/15/2021	EISSINGER EQUIPMENT	\$18.13	Printed
102370	3/15/2021	ENERGY LABORATORIES	\$87.00	Printed
102371	3/15/2021	FISHER SAND AND GRAVEL	\$138.70	Printed
102372	3/15/2021	GABERT MEDICAL SERVICES INC	\$300.00	Printed
102373	3/15/2021	GEHNERT, MARY JO	\$851.00	Printed
102374	3/15/2021	GENERAL DISTRIBUTING COMPANY	\$366.76	Printed
102375	3/15/2021	GLENDIVE MEDICAL CENTER	\$5,367.60	Printed
102376	3/15/2021	GOLDEN WEST INDUSTRIAL SUPPLY	\$878.68	Printed
102377	3/15/2021	GUELF LUMBER	\$20.48	Printed
102378	3/15/2021	HOBART SALES & SERVICE	\$123.38	Printed
102379	3/15/2021	KNOLL, TOMMY	\$23.46	Printed



DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
COUNTY OF DAWSON  
GLEN DIVE MT – April 2021

2586

102380	3/15/2021	KURTZ SANITATION	\$242.49	Printed
102381	3/15/2021	LYNELLE AMEN, MS, LCPC, PC	\$4,600.00	Printed
102382	3/15/2021	MAC'S FRONTIERLAND, INC.	\$623.80	Printed
102383	3/15/2021	MOTOR POWER BILLINGS	\$6,290.22	Printed
102384	3/15/2021	MT ASSN COUNTY TREASURERS	\$675.00	Printed
102385	3/15/2021	NEWMAN SIGNS	\$42.58	Printed
102386	3/15/2021	PARTNERS N GRIME	\$2,100.00	Printed
102387	3/15/2021	PRAIRIE AG CO-OP	\$1,050.69	Printed
102388	3/15/2021	RDO EQUIPMENT CO.	\$1,405.17	Printed
102389	3/15/2021	REDWOOD TOXICOLOGY LABORATORY, INC	\$28.00	Printed
102390	3/15/2021	REYNOLDS GLEN DIVE PHARMACY	\$7.74	Printed
102391	3/15/2021	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
102392	3/15/2021	SAFEGUARD BUSINESS SYSTEMS	\$482.27	Printed
102393	3/15/2021	SILHA FUNERAL HOMES & CREMATORY	\$70.55	Printed
102394	3/15/2021	STATE OF MT DEPT OF JUSTICE	\$1,500.00	Printed
102395	3/15/2021	SUMMIT FOOD SERVICE, LLC.	\$8,105.31	Printed
102396	3/15/2021	SUPER 8 BUTTE	\$120.80	Printed
102397	3/15/2021	SWARNY, BRUCE	\$150.00	Printed
102398	3/15/2021	UTILITIES UNDERGROUND	\$66.23	Printed
102399	3/15/2021	WINDSHIELDS PLUS	\$435.00	Printed
102400	3/15/2021	YELLOWSTONE RECREATION CENTER	\$60.00	Printed
102401	3/15/2021	BORDER STEEL & RECYCLING	\$116.80	Printed
102402	3/31/2021	ADDCO OFFICE SYSTEMS	\$36.01	Printed
102403	3/31/2021	ADVANCED CHEMICAL SOLUTIONS	\$934.87	Printed
102404	3/31/2021	AGRI INDUSTRIES, INC.	\$480.59	Printed
102405	3/31/2021	AMERICAN MEDICAL RESPONSE	\$147.21	Printed
102406	3/31/2021	AUNT FLOW	\$84.50	Printed
102407	3/31/2021	AUTO VALUE PARTS STORES	\$1,535.85	Printed
102408	3/31/2021	BALCO UNIFORM	\$3,099.22	Printed
102409	3/31/2021	BARGFELD, JERRY L	\$13.68	Printed
102410	3/31/2021	BERG TIRE	\$1,001.32	Printed
102411	3/31/2021	BERRY, BRENDA	\$1,227.64	Printed
102412	3/31/2021	BILLINGS TIMES PUBLISHING	\$327.66	Printed
102413	3/31/2021	BLUE CROSS MEDICARE ADVANTAGE	\$489.20	Printed
102414	3/31/2021	BORDER STEEL & RECYCLING	\$116.31	Printed
102415	3/31/2021	BROWN, AMANDA DAWN	\$436.10	Printed
102416	3/31/2021	BRYHN, JUSTIN W	\$48.40	Printed
102417	3/31/2021	BUILDERS FIRST SOURCE	\$16.00	Printed
102418	3/31/2021	BUXBAUM, AMY JEANNE	\$240.00	Printed
102419	3/31/2021	CAMPBELL, JACY K	\$15.36	Printed
102420	3/31/2021	CASEY, JOHN	\$30.00	Printed
102421	3/31/2021	CDW GOVERNMENT	\$639.14	Printed
102422	3/31/2021	CHASE, MARY	\$83.38	Printed
102423	3/31/2021	CHRISTMAN, SARAH M	\$13.68	Printed
102424	3/31/2021	CITY OF GLEN DIVE	\$59,485.96	Printed
102425	3/31/2021	CLINGINGSMITH, KEITH L	\$26.12	Printed
102426	3/31/2021	COX, MARNIE	\$310.24	Printed
102427	3/31/2021	CRAWFORD, CHRISTOPHER	\$49.64	Printed
102428	3/31/2021	CREDIT SERVICE CO.	\$46.31	Printed
102429	3/31/2021	CUNNINGHAM, LINDA S	\$13.12	Printed
102430	3/31/2021	CURTIS REPAIR	\$219.33	Printed
102431	3/31/2021	CURTISS, DEANNA M.	\$13.12	Printed
102432	3/31/2021	DACOTAH PAPER CO	\$4,032.91	Printed
102433	3/31/2021	DAWSON COUNTY TREASURER	\$200.00	Printed
102434	3/31/2021	DCCF - CRIMINAL BOND ACCOUNT	\$1,205.77	Printed
102435	3/31/2021	DEINES, ELMER A	\$14.24	Printed
102436	3/31/2021	DEKAYE, DARYL T.	\$17.60	Printed
102437	3/31/2021	DELAMATER, DEBI	\$13.12	Printed
102438	3/31/2021	DIAMOND MEDICAL SUPPLY	\$195.23	Printed
102439	3/31/2021	DIAMOND PHARMACY SERVICES	\$1,281.26	Printed
102440	3/31/2021	DIAMOND PRODUCTS INC	\$90.50	Printed
102441	3/31/2021	DORSEY, MISTY	\$60.00	Printed
102442	3/31/2021	DPC INDUSTRIES	\$40.00	Printed
102443	3/31/2021	DSCHAAK, MARLEY	\$320.00	Printed
102444	3/31/2021	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$1,155.00	Printed
102445	3/31/2021	EDELMAN, TY	\$30.60	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
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102446	3/31/2021	EGGE, TROY VASHON	\$12.56	Printed
102447	3/31/2021	EKLAND, AUSTIN J	\$27.24	Printed
102448	3/31/2021	ENERGY LABORATORIES	\$107.00	Printed
102449	3/31/2021	EVINRUDE, DARRELL D	\$13.12	Printed
102450	3/31/2021	FARMERS ELEVATOR	\$1,374.84	Printed
102451	3/31/2021	FEHR, BONNIE E	\$27.24	Printed
102452	3/31/2021	FLESJER, EDINA J	\$26.68	Printed
102453	3/31/2021	FLETCHER, JENNIFER PAIGE	\$15.36	Printed
102454	3/31/2021	GENERAL DISTRIBUTING COMPANY	\$43.05	Printed
102455	3/31/2021	GENTRY, DONNA	\$29.92	Printed
102456	3/31/2021	GERMANN, KYLE M	\$28.36	Printed
102457	3/31/2021	GLAXOSMITHKLINE PHARMACEUTICALS	\$2,790.45	Printed
102458	3/31/2021	GLENDIVE MEDICAL CENTER	\$2,756.90	Printed
102459	3/31/2021	GLENDIVE MEDICAL CENTER CATERING	\$715.00	Printed
102460	3/31/2021	GRANMOE, LYNN	\$26.12	Printed
102461	3/31/2021	GREAT WEST ENGINEERING	\$23,281.82	Printed
102462	3/31/2021	GREEN, CHARLENE M	\$15.36	Printed
102463	3/31/2021	GUELFF LUMBER	\$800.55	Printed
102464	3/31/2021	GUETTER, JEFFREY S	\$13.12	Printed
102465	3/31/2021	HAAS, JOHN N	\$26.12	Printed
102466	3/31/2021	HAGGERTY, TARENA MARAYE	\$30.60	Printed
102467	3/31/2021	HALL, DOROTHA	\$13.12	Printed
102468	3/31/2021	HANDRAN, DARLA R.	\$15.36	Printed
102469	3/31/2021	HANSEN, BRENT A	\$14.24	Printed
102470	3/31/2021	HARRINGTON, ETHAN AARON	\$12.56	Printed
102471	3/31/2021	HILLIS, RANDY B	\$25.56	Printed
102472	3/31/2021	HOLZER, BRADLEY W	\$16.48	Printed
102473	3/31/2021	HRUBES, DORIAN ESTHER	\$13.68	Printed
102474	3/31/2021	HUNTER, MICHAEL E	\$26.12	Printed
102475	3/31/2021	HUSCHKA, JANINE	\$13.12	Printed
102476	3/31/2021	INGRAM LIBRARY SERVICES	\$824.78	Printed
102477	3/31/2021	JC WATER & WASTEWATER WORKS, LLC	\$2,750.00	Printed
102478	3/31/2021	JOHNSON, JEREMY T.	\$45.60	Printed
102479	3/31/2021	KASSNER, LINDA	\$15.36	Printed
102480	3/31/2021	KELTGEN, AMY C	\$26.12	Printed
102481	3/31/2021	KLEMPPEL, SHERRI A	\$59.04	Printed
102482	3/31/2021	KLJ ENGINEERING LLC	\$8,115.32	Printed
102483	3/31/2021	KOCH FURNITURE	\$1,601.00	Printed
102484	3/31/2021	LAFOND, WILLIAM H	\$26.12	Printed
102485	3/31/2021	LASSLE, MARIANNE	\$45.16	Printed
102486	3/31/2021	LISA OLSON	\$249.99	Printed
102487	3/31/2021	LORBIECKE, DANIEL T	\$31.04	Printed
102488	3/31/2021	MACO HEALTH CARE TRUST	\$6,921.50	Printed
102489	3/31/2021	MAGALSKY, PATRICIA J	\$75.40	Printed
102490	3/31/2021	MARQUART, LARRY D	\$13.12	Printed
102491	3/31/2021	MCKESSON MEDICAL SURGICAL	\$78.43	Printed
102492	3/31/2021	MECHANICAL TECHNOLOGY INC	\$1,002.08	Printed
102493	3/31/2021	MERCK & CO INC	\$3,396.08	Printed
102494	3/31/2021	MID RIVERS TELEPHONE	\$6,571.70	Printed
102495	3/31/2021	MIRES, JAMES L	\$13.12	Printed
102496	3/31/2021	MITCHELL, DEANNA	\$64.94	Printed
102497	3/31/2021	MOFFETT, CHARLES L	\$14.80	Printed
102498	3/31/2021	MONTANA AIR CARTAGE	\$67.50	Printed
102499	3/31/2021	MONTANA DAKOTA UTILITIES	\$16,251.54	Printed
102500	3/31/2021	MT DEQ/WWOC	\$1,500.00	Printed
102501	3/31/2021	NAGY, COLT JAMES	\$31.72	Printed
102502	3/31/2021	NEMITZ, MICHAEL J	\$16.48	Printed
102503	3/31/2021	NEWNAM, LYNN	\$1,983.22	Printed
102504	3/31/2021	NEWTON, NICOLE LYNN	\$15.36	Printed
102505	3/31/2021	NEWTON, WYATT	\$23.20	Printed
102506	3/31/2021	PARTRIDGE, JOY	\$34.72	Printed
102507	3/31/2021	PFIZER INC	\$1,999.91	Printed
102508	3/31/2021	PHALEN, JAY D	\$69.80	Printed
102509	3/31/2021	PHALEN, SHAYNA DANIELLE	\$34.40	Printed
102510	3/31/2021	PRAIRIE AG CO-OP	\$362.91	Printed
102511	3/31/2021	PRAIRIE PLUMBING LLC	\$300.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
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102512	3/31/2021	QUAD-K SUPPLY	\$252.00	Printed
102513	3/31/2021	QUALITY PLUMBING PARTS, INC.	\$2,012.00	Printed
102514	3/31/2021	R & S NORTHEAST, LLC.	\$1,055.22	Printed
102515	3/31/2021	RAYMOND, ANDEEN	\$64.40	Printed
102516	3/31/2021	RCS EXTINGUISHERS SERVI	\$1,921.00	Printed
102517	3/31/2021	RDO EQUIPMENT COMPANY	\$1,560.38	Printed
102518	3/31/2021	REDWOOD TOXICOLOGY LABORATORY, INC	\$28.00	Printed
102519	3/31/2021	RINGEN, WANDA L	\$13.68	Printed
102520	3/31/2021	ROBINSON, KARI L	\$12.56	Printed
102521	3/31/2021	ROLLING RUBBER TIRE FACTORY	\$38.15	Printed
102522	3/31/2021	SACKMAN, KYLA	\$30.60	Printed
102523	3/31/2021	SALO, CONOR G	\$13.12	Printed
102524	3/31/2021	SCHLEVE, GAYLE	\$122.00	Printed
102525	3/31/2021	SCHMIDT, JUSTINE C	\$26.12	Printed
102526	3/31/2021	SCHULTZ, JEFFERY R	\$26.12	Printed
102527	3/31/2021	SHI INTERNATIONAL CORPORATION	\$1,155.44	Printed
102528	3/31/2021	SKERRITT, MELISSA ANN	\$625.00	Printed
102529	3/31/2021	SKILLESTAD, PATRICK	\$14.24	Printed
102530	3/31/2021	STATE OF MT-DOA-ITSD	\$194.14	Printed
102531	3/31/2021	STORLIE, JOHN D	\$26.12	Printed
102532	3/31/2021	SUMMIT FOOD SERVICE, LLC.	\$25,109.82	Printed
102533	3/31/2021	SUPER 8 BUTTE	\$60.40	Printed
102534	3/31/2021	SWANSON, GLORIA CAROL	\$13.68	Printed
102535	3/31/2021	T W ENTERPRISES INC	\$913.00	Printed
102536	3/31/2021	TECHNICAL IMAGING SYSTEMS	\$119.82	Printed
102537	3/31/2021	THERACOM, A CAREMARK COMPANY	\$1,955.10	Printed
102538	3/31/2021	THOMAS, KATHLEEN M	\$13.12	Printed
102539	3/31/2021	TIRE-RAMA CORPORATE OFFICE	\$1,678.42	Printed
102540	3/31/2021	TRAIL STAR TRUCK STOP	\$7,470.11	Printed
102541	3/31/2021	TRI-COUNTY	\$572.00	Printed
102542	3/31/2021	TRUCK SUPPLIERS	\$2,146.05	Printed
102543	3/31/2021	TYLER TECHNOLOGIES, INC.	\$1,063.65	Printed
102544	3/31/2021	ULINE	\$109.54	Printed
102545	3/31/2021	US FOODSERVICE, INC.	\$3,386.63	Printed
102546	3/31/2021	VERGESON, ROCKCIE	\$56.00	Printed
102547	3/31/2021	VERIZON WIRELESS	\$489.90	Printed
102548	3/31/2021	VESTER, TERI	\$17.60	Printed
102549	3/31/2021	VICTORY SUPPLY, INC	\$336.68	Printed
102550	3/31/2021	WAGNER, ARNELL S	\$13.12	Printed
102551	3/31/2021	WALTER, GARY D	\$15.36	Printed
102552	3/31/2021	WEEDING, JENNIFER L	\$18.72	Printed
102553	3/31/2021	WEISS, CYNTHIA M	\$15.36	Printed
102554	3/31/2021	WILLIAMSON, MARIA G	\$26.68	Printed
102555	3/31/2021	WILONDEK, MICHAEL E	\$26.12	Printed
102556	3/31/2021	WINCHELL, DAVID	\$14.24	Printed
102557	3/31/2021	WOODYARD, TERRY L.	\$26.12	Printed
102558	3/31/2021	WOOTAN, LADONNA	\$13.12	Printed
102559	3/31/2021	WYNNE, CLINTON	\$18.72	Printed
102560	3/31/2021	YELLOWSTONE PLUMBING	\$90.00	Printed
102561	3/31/2021	YELLOWSTONE RECREATION CENTER	\$20.00	Printed
102562	3/31/2021	ZUMPF, PAUL	\$15.36	Printed
102563	3/31/2021	BIG SKY GUTTERS & DOORS	\$0.00	Void
102564	3/31/2021	BIG SKY GUTTERS & DOORS	\$0.00	Void
102565	3/31/2021	ALLISON, DEREK	\$45.09	Printed
102566	3/31/2021	AMAZON	\$760.63	Printed
102567	3/31/2021	BIG SKY HARDWARE	\$403.91	Printed
102568	3/31/2021	BOESE, JODI	\$100.00	Printed
102569	3/31/2021	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$11,782.07	Printed
102570	3/31/2021	BUSINESS CARD	\$707.91	Printed
102571	3/31/2021	CITY OF GLEN DIVE360	\$2,299.37	Printed
102572	3/31/2021	CROSS PETROLEUM	\$3,320.08	Printed
102573	3/31/2021	DATA IMAGING SYSTEM	\$4,802.34	Printed
102574	3/31/2021	DAWSON COUNTY CLERK & RECORDER	\$21.50	Printed
102575	3/31/2021	ENERGY LABORATORIES	\$1,902.00	Printed
102576	3/31/2021	MCCONE ELECTRIC CO-OP	\$1,966.29	Printed
102577	3/31/2021	NAPA AUTO PARTS	\$1,397.79	Printed

102578	3/31/2021	NICHOLS, KAYE	\$54.75	Printed
102579	3/31/2021	RANCH & FARM WHOLESale	\$821.95	Printed
102580	3/31/2021	RANGER REVIEW	\$889.10	Printed
102581	3/31/2021	RELX, INC.	\$85.00	Printed
102582	3/31/2021	REYNOLDS MARKET	\$1,165.18	Printed
102583	3/31/2021	RUNNINGS SUPPLY, INC.	\$1,034.71	Printed
102584	3/31/2021	SQUIRES, JIM	\$421.10	Printed
102585	3/31/2021	TOWN OF RICHEY	\$524.25	Printed
102586	3/31/2021	TRUCK SUPPLIERS	\$1,288.66	Printed
102587	3/31/2021	U.S. BANK	\$1,875.07	Printed
102588	3/31/2021	WEX BANK	\$5,731.55	Printed
102589	3/31/2021	WEX BANK	\$1,055.99	Printed
102590	3/31/2021	WEX BANK	\$1,668.56	Printed
102591	3/31/2021	YELLOWSTONE CO YOUTH SERVICES CENTER	\$17,155.00	Printed
			\$331,970.00	

**Transfer of Funds:** \$750 was transferred from the General fund #1000 to the Economic Development Fund #2320. This is for start -up costs for Big Sky Passenger Rail Authority. The Motion was seconded. All voted in favor. Motion Carried.

**April Payroll-** The board of Commissioners certified the payroll warrants register total of \$708,496.46 and the Invoice Journal total for the month of April 2021 and noted they were in agreement.

Payroll Costs for the Month ending April 30, 2021  
 (Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 2 pay periods)

<u>FUND</u>	<u>ACCT</u>	<u>DEPT</u>	<u>DEPARTMENT</u>	<u>Amount</u>		<u>FUND</u>	<u>ACCT</u>	<u>DEPT</u>	<u>DEPARTMENT</u>	<u>Amount</u>
1000	410100	10	Commissioner	16,293.82		2300	420100	110	Public Safety-Sheriff	54,577.36
1000	410340	20	Justice Court	8,569.09		2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	16,525.20		Jun	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	2,089.13		2300	420140		Stonegarden Grant	377.13
						2300	420230	133	Public Safety-Co. Jail	37,846.22
1000	410940	60	Clerk & Recorder	18,342.00		2300		122	STEP Grant	
1000	411100	70	Attorney	23,636.68		2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv			2371	410551	548	Ins Fund Gen Govt	15,377.26
1000	411230	80	Maintenance	2,741.05		2371	420551	548	Ins Fund Public Safety	14,548.10
1000	411235	85	Safety Director			2371	430551	548	Ins Fund Public Works	16,018.64
1000	411600	100	Supt of Schools	5,156.72		2371	440551	548	Ins Fund Public Health	6,994.28
1000	420600	140	D.E.S.	4,993.37		2371	450551	548	Ins Fund Social & Economic Svcs	3,039.10
1000	420643	143	Home Preparedness			2371	460551	548	Ins Fund Culture & Recreation	3,242.69
1000	420800	150	County Coroner	793.68		2386	410371	73	Victim Services	
1000	430912	155	Cemetery	10,674.37		2388	411136	74	Victim C C Grant	1,195.57
1000	440140	170	Public Health	29,081.06		2390	420142	126	Drug Forfeiture	114.66
1000	440160	180	Sanitarian	6,974.08		2404	430263	635	4M FP Lighting	35.80
1000	450410	230	County Agent	2,896.94		2407	430263	650	7M HP Lighting	10.23
1000	460433	240	Parks	1,026.14		2505	431200	645	5M WG Dike	511.97
1000	460452	250	Glendive Museum	195.06		2510	430600	660	WG Public Works	
1000	460453	255	Richey Museum			2514	430500	665	14M HP Irrig	31.30
2110	430230	325	Road	30,605.00		2524	430500	675	24M FP Water	3,101.70
2110	430247	320	Gas Tax			2546	430595	697	46M FP Irrigation	1,090.49
2130	430244	405	Bridge			2548	430600	691	48 WG Sewer	4,797.39

				21,800.90					
2140	431100	415	Weed	4,334.67	2830	430800	552	Junk Vehicle	1,230.21
					2960	440100	810	BCHP Grant	
2160	460210	430	Fair Airport	1,863.42	2960	440112	812	PHSI Grant	
2170	430310	460	Maintenance	6,283.03	2960	440150	828	Emergency Preparedness	4,438.07
2180	410331	470	Clerk of Court	9,843.94	2969	440151	828	Phep carryover	
2180	410334	480	Bailiff	275.21	2960	440170	800	Nurse MCH Grant	273.83
2200	440700	510	Mosquito	481.13	2960	440171	840	MEICHV Grant	7,362.27
					2960	440172	825	Immunization Grant	1,626.27
2220	460110	500	Library	11,687.12	2960	440173	830	WIC Grant	1,608.68
2220	460111	500	Library-Richey	1,216.03	2960	440175	832	Miami Health Grant	
2250	411010	530	County Planning		2960	440176	826	Immun Infrs Grant	
2252	411010	606	Flood Plain Forest Park		2960	440177	833	Tobacco Grant	465.73
2253	431392	611	Zoning Highland Park		2960	440190	890	Family Planning	7,000.90
2254	431394	614	Zoning Sr. Citizens		2960		829	PHER Grant	
2280	450310	537	Center Homemaker	4,714.57	2960	450328	842	Stepping On Gr Hlthy Com-Parent	
2280	450320	538	Grants	956.06	2962	440114	850	Resource Center	2,039.78
2280	450321	531	Respite Care Congregate Meals	315.52	5712	420210	135	Public Safety-Admin	32,456.50
2280	450323	533	Grant	4,045.96	5712	420230	130	Public Safety-St. Pri	219,203.84
2280	450326	526	Meals on Wheels	508.56	7370	450312	600	Urban Transportation	18,553.13
2280	450329	529	Health Screening	407.85					
				249,327.36				Subtotal	459,169.10
								Total	708,496.46

**Cub Scout Day Camp**-Troop 111-Marcella Ryan called requesting the use of Hollecker Lake on August 21, 2021, from 7:00 a.m. to 5:00 p.m. for a day camp. A motion was made to approve the request. The motion was seconded. All in favor. Motion carried

Old Business:

**Unfilled Board Positions:**

- Highland Park Irrigation Board-2 members
- Bell Street Bridge Committee 3 members
- Library Board 1-member term beginning June 1, 2021.

**Bid Award-Airport Terminal**-Awarding of the Bid for the Airport Terminal is still being discussed and the Commissioners will be making a decision at the next session on May 6<sup>th</sup>, 2021.

**Glendive Montana Section 205 Flood Risk Management Study Project Management Plan-**

The commissioners are still waiting to get back of the napkin estimate for the back of the napkin funding costs. Headwaters Group out of Bozeman will be meeting with the Commissioners on May 5<sup>th</sup> for other options.

**Transfer of Equipment to Rural Fire District**-Resolution 2021-6 In the process of getting insurance so we will wait until they secure that.

**Resolution 2021-8** Budget transfer for carryover dollars added to OAA Budget-IIIB \$3,668.00, IIC2 \$9,889.00, IIICE \$1,829.00 – Tabled, waiting on information from Deanna Mitchell.

**Gregg Park Folf Course Request.** – Lloyd Smith was going to try to attend the meeting tonight but was not able to. He gave a proposal about a month ago regarding setting up a 9-hole folf course in Gregg Park. Got together with maintenance and no public comment has been made. Had one

person make a comment regarding the maintenance of the park. No other public comment, positive or negative. Motion was seconded. All voted in favor. Motion carried.

New Business:

**Senior Companion Program** – A donation request was received for \$1,250.00 from Karen O’Dell of the Senior Companion Program. Karen was unable to be present, but was on the phone and gave a brief explanation of the program with Clint Wynn in attendance, also representing Action for Eastern Montana. Currently they have 4 people on the waiting list for a Senior Companion and are actively looking for Senior Volunteers. Each community has what is called a Volunteer Station and it is usually the County Health Department, Senior Citizen Center or the County Council on Aging. Action will oversee the grant but they are required to have a local supervisor. No Public Comment. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

**Termination of West Glendive Sewage Treatment Lagoon Discharge Permit:** This is a termination of the permit to discharge to the river out of the lagoon which is no longer in use, since connecting to the City Wastewater Treatment Plant. A motion was made to approve the permit termination. The motion was seconded. All voted in favor. Motion carried.

**Training request – Brant Gordon, County Sanitarian, ASP/CSP Exam Review** – A request is being made by Brant to do an online webinar at an approximate cost of \$1,195 if enrolled by 5/3/2021. This training will help increase his capability to anticipate, recognize, evaluate and control community and/or county health and safety risks. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

**Resolution #2021- Stage 1 Fire Restrictions.** The Commissioners are holding off on signing the resolution as they spoke to the West Glendive Fire Chief. He would like to wait for a week as we are getting some moisture and the temperatures are cooler.

**Bell Street Bridge Days** – This year the Bell Street Bridge Day will be collaborating with Dawson Days which will be held on July 24<sup>th</sup>, 2021 from 9:00 a.m. to 4:00 p.m. They will have the same format as last year which was successful. One of the benefits they chose to do it with Dawson Days is that Dawson Days is taking on a lot of the fiscal responsibilities. They will be responsible for the event insurance, open container waivers and licensing and arranging for all the vendors. Bell Street Bridge committee will still get 100% of the proceeds from the duck raffle ticket sales. The expenditures they will be responsible for, are the cost of printing the raffle tickets and any advertising done independently from Dawson Days. The EPEC has been reserved in case of rain! Commissioners thought the event would be a good idea.

**Forest Park Water Tank** – Public information meeting to be held on May 11<sup>th</sup>, 2021, with the Engineer from Great West to discuss the options with the water tanks. A public notice will be posted with more details.

Correspondence/Information:

**EmPath Unit:** The commissioners have submitted a letter of commitment to develop an EmPATH unit in Eastern Montana.

Public Comment: None.

Meeting adjourned at 6:05 p.m. Dated this 20th day of April, 2021.

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Dennis Zander, Chairman

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Joe Sharbono, Member

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Brad Mitchell, Member

Attest:

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Cindy J. Gregory, Deputy Clerk & Recorder

April 27, 2021

Commissioner Zander opened the meeting at 3:00 p.m., with Dennis Zander, Brad Mitchell and Joe Sharbono present. Also present was Shirley Kreiman Clerk & Recorder. He noted this was a special meeting regarding Stage 1 Fire Restrictions.

**Resolution #2021-8** Commissioner Sharbono stated that after speaking to Fire Warden Brad Sharbono, he feels with the forecast of dry conditions and high winds that the county should implement Stage I Fire Restrictions. A motion was made to adopt Resolution #2021-8 for Stage 1 Fire Restrictions with an effective date of Noon on April 28th. The motion was seconded. All voted in favor. Motion carried.

Meeting adjourned at 3:05 p.m. Dated this 27th day of April, 2021.

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Dennis Zander, Chairman

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Joe Sharbono, Member

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Brad Mitchell, Member

Attest:

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Shirley A. Kreiman, Clerk & Recorder