

August 7, 2018

Commissioner Kartevold opened the meeting at 10:00 a.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present were John S. Husar, Timber Dempewolf, Chad Knudson, Ranger Review Reporter and Cheryl Shaffer, Deputy Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for July 17, 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 and correspondence.

- New Hires and Resignation
- July 2018 Payroll

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

Previously Approved Administrative Items:

Outdoor Advertising Permit Application from MDOT- The commissioners approved a Local Zoning Certificate from Montana Department of Transportation on July 31, 2018 for an outdoor advertising sign to be located in Dawson County.

1)MDOT
 Outdoor
 Adv Permit
 Appl

New Hires-The following new hires have been made.

- Jerald Vigness, Weed, temporary
- Everette Haggerty, Cemetery Laborer, temporary
- Scott Diede, Road Operator I
- Garret Tennant, Road Department
- Jason Stedman, DCCF Correction Officer
- Mary Vine, DCCF Correction Officer
- Tina Petersen, Library Clerk Events

Resignations-The following resignations were received.

- Janice Vaira-Opp Sanitarian, Season Environmental Specialist
- Garrett Barr-DCCF Correction Officer

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

PAYROLL EXPENSE FOR PERIOD OF July 1 - July 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		2300	420100	110	Public Safety-Sheriff	71,657.05
1000	410340	20	Justice Court		2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer		2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections		2300	420230	133	Public Safety-Co. Jail	51,223.82
1000	410800	45	Human Resources	-----	2300	420140		Stonegarden Grant	690.07
1000	410940	60	Clerk & Recorder		2300		122	STEP Grant	
1000	411100	70	Attorney		2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	22,850.59
1000	411230	80	Maintenance		2371	420551	548	Ins Fund Public Safety	19,070.53
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	21,387.17
1000	411600	100	Supt of Schools		2371	440551	548	Ins Fund Public Health	7,296.24
1000	420600	140	D.E.S.		2371	450551	548	Ins Fund Social & Economic	6,097.39
1000	420643	143	Home Preparedness		2371	460551	548	Ins Fund Culture & Recreation	4,642.64
1000	420800	150	County Coroner		2388	411136		Victim Witness Adv	2,049.17
1000	430912	155	Cemetery	-----	2390	420142	126	Drug Forfeiture	
1000	440140	170	Public Health		2404	430263	635	4M FP Lighting	94.82
1000	440160	180	Sanitarian		2407	430263	650	7M HP Lighting	27.64
1000	450410	230	County Agent		2505	431200	645	5M WG Dike	1,345.37
1000	460433	240	Parks		2510	430600	660	WG Public Works	
1000	460452	250	Glendive Museum	-----	2514	430500	665	14M HP Irrig	4,901.57
1000	460453	255	Richey Museum		2524	430500	675	24M FP Water	8,161.15
2110	430230	325	Road		2546	430595	697	46M FP Irrigation	2,968.32
2110	430247	320	Gas Tax		2830	430800	552	Junk Vehicle	1,782.24
2130	430244	405	Bridge		2960	440100	810	BCHP Grant	
2140	431100	415	Weed	-----	2960	440112	812	PHSI Grant	
2140	431100	114	Weed Summer Help						
2160	460210	430	Fair		2960	440150	828	Emergency Preparedness	2,981.78
2170	430310	460	Airport Maintenance		2960	440170	800	Nurse MCH Grant	984.25

2180	410331	470	Clerk of Court	2960	440171	840	MEICHV Grant	6,134.39
2180	410334	480	Bailiff	2960	440172	825	Immunization Grant	638.74
2200	440700	510	Mosquito	2960	440173	830	WIC Grant	2,633.67
2200	440700	115	Mosquito Summer	2960	440175	832	Miami Health Grant	
2220	460110	500	Library	2960	440176	826	Immun Infrs Grant	
2220	460111	500	Library-Richey	2960	440177	833	Tobacco Grant	5,692.45
2250	411010	530	County Planning	2960	440190	890	Family Planning	8,133.51
2252	411010	606	Flood Plain	2960		829	PHER Grant	
2253	431392	611	Forest Park Zoning	2960	450328	842	Stepping On Gr	
2254	431394	614	Highland Park Zoning	2962	440114	850	Hlthy Com-Parent Resource	2,329.47
2280	450310	537	Sr. Citizens Center	5310	430601	691	MSSD #1	12,621.52
2280	450320	538	Homemaker Grants	5712	420210	135	Public Safety-Admin	46,542.26
2280	450321	531	Respite Care	5712	420230	130	Public Safety-St. Pri	295,508.41
2280	450323	533	Congregate Meals	7370	450312	600	Urban Transportation	23,143.76
2280	450329	529	Health Screening					
				411,472.60	Subtotal			

Total	633,589.99
	1,045,062.59

Travel Authorizations- The following travel authorizations were approved:

- Bruce Smith to Hardin MT Aug 13-15 for Training on Food preservation

2)Transfer of Funds, Sr. Citizen Sheriff Permissive Levy, Permissive Health Levy Liability Ins Airport

Transfer of Funds- The commissioners approved the following transfers:

- \$9,080.41 from the Coverlet Promotion Fund to the Sr. Citizen Endowment Fund
- \$20,246.26 from the Sheriff Retirement System Permissive Levy Fund to the Sheriff Fund
- \$228,104.95 from the Permissive Health Levy Fund to the Employer’s Health Ins Fund
- \$25,000 from the Liability Insurance fund to the General Capital Improvement Fund
- \$35,000 from the Airport Fund to the Airport Capital Improvement Fund

3)Berry Contract Meals on Wheels

Contract-Meals on Wheels Delivery-Brenda Berry- The commissioners approved a contract with Brenda Berry for the Meals on Wheels Delivery effective July 31, 2018 for \$1,150 per month.

4)Distr of FY19 Oil/Gas Revenue

Distribution of FY19 Oil&Gas Revenue- The commissioners notified the Treasurer of the revised table of distribution for the Oil and Gas Revenue for Fiscal Year 2019.

New Administrative Items:

Travel Authorizations- A motion was made to approve the following travel authorizations:

- Pam O’Brien to Helena Aug 12-16 for Great Beginnings Conference
- Lynn Newnam to Helena Aug 12-16 for Great Beginnings Conference

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

Old Business: None

New Business:

5)Impact Fees Upper Badlands Wind Farm

Impact Fees Upper Badlands Wind Farm- John Hauser (406-860-3830) from Upper Badlands Windfarm was present for Impact Fee Discussion. Contemplated was a Facility Fee .05 unchanged, \$2 Million Dollar Impact Fee, \$250,000 for County for 3 years. Impact Fee Agreement Proposal accompanies MCA 15.24.30 “Wind Generation Facility Impact Fee for Local Governmental Units and School Districts,” Operator not Assigned until Impact Fee Assessment is Completed – Discussion regarding Road Usage – Will have Contract with Road Department, Will do before and after videos of road and will repair upon project completion. Turbines will be off-loaded by Fisher Sand & Gravel. Wind speeds are down right now, waiting for them to increase before doing final calculations, Micro Sightings for possible 93 turbines, Expecting work crew of 250, He is anticipating 20-25 extra children in school, Hope to install mid-March and energize in 2020. Commissioners would like a time frame for completion and will take it to the County Attorney for his advisement. They agreed to have a Public Hearing regarding Windfarm at September 18, 2018 meeting for comments.

June Claims-Approval of June claims: Dennis Zander made a motion to approve, Doug Buxbaum seconded the motion, Motion was approved. Motion carried.

Check Number	Date	Payee	Amount	Status
95542	6/15/2018	FRECKLE FARM PETTING ZOO	0.00	Void
95543	6/29/2018	RDO EQUIPMENT COMPANY	178,170.00	Printed
95544	6/29/2018	STOCKMAN BANK	0.00	Void
95545	6/29/2018	U.S. BANK TRUST-SPA LOCKBOX CM9695	73,742.76	Printed
95546	6/29/2018	STOCKMAN BANK	40,919.43	Printed
95547	6/30/2018	2M COMPANY	916.98	Printed
95548	6/30/2018	ADVANCED CHEMICAL SOLUTIONS	333.81	Printed
95549	6/30/2018	AG PARTNERS, LLC	58.00	Printed
95550	6/30/2018	AHLERS & ASSOCIATES	625.00	Printed
95551	6/30/2018	ALBERTSONS	198.94	Printed
95552	6/30/2018	ALLISON, DAVID	31.05	Printed
95553	6/30/2018	ALTIMUS DISTRIBUTING	979.90	Printed
95554	6/30/2018	AMAZON	3,065.18	Printed
95555	6/30/2018	AMERICAN WELDING & GAS, INC.	130.66	Printed
95556	6/30/2018	AMERIPRIDE LINEN & APPAREL SERVICES	216.90	Printed
95557	6/30/2018	AUTO VALUE PARTS STORES	88.78	Printed
95558	6/30/2018	B SEAMLESS RAINGUTTER	665.00	Printed
95559	6/30/2018	BALCO UNIFORM	2,358.75	Printed
95560	6/30/2018	BERG TIRE	2,559.51	Printed
95561	6/30/2018	BERRY, BRENDA	65.95	Printed
95562	6/30/2018	BIG SKY GUTTERS & DOORS	2,810.50	Printed
95563	6/30/2018	BIG SKY HARDWARE	895.68	Printed
95564	6/30/2018	BILLINGS GAZETTE	493.90	Printed
95565	6/30/2018	BLUE CROSS MEDICARE ADVANTAGE	426.56	Printed
95566	6/30/2018	BORDER STEEL & RECYCLING	2,714.95	Printed
95567	6/30/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	12,782.59	Printed
95568	6/30/2018	BROEDER ELECTRIC AND REFRIGERATION	535.67	Printed
95569	6/30/2018	BUILDERS FIRST SOURCE	314.73	Printed
95570	6/30/2018	BURBACH, NAOMI	120.35	Printed
95571	6/30/2018	BURLISON, PAT	154.99	Printed
95572	6/30/2018	BUSINESS CARD	6,856.54	Printed
95573	6/30/2018	BUTLER MACHINERY COMPANY	1,009.00	Printed
95574	6/30/2018	C & B OPERATIONS, LLC	498.41	Printed
95575	6/30/2018	CAMPBELL, STU	15.16	Printed
95576	6/30/2018	CBM FOOD SERVICE	31,473.21	Printed
95577	6/30/2018	CENTER FOR DISEASE DETECTION	292.50	Printed
95578	6/30/2018	CENTURY LINK	124.52	Printed
95579	6/30/2018	CHASE, MARY	238.73	Printed
95580	6/30/2018	CHEMNET CONSORTIUM	105.00	Printed
95581	6/30/2018	CHOICE SCREENING	1,050.00	Printed
95582	6/30/2018	CINTAS CORPORATION	90.30	Printed
95583	6/30/2018	CITY OF GLEN DIVE	69.00	Printed
95584	6/30/2018	CITY OF GLEN DIVE360	3,716.15	Printed
95585	6/30/2018	CLAPP, JEANNE	62.25	Printed
95586	6/30/2018	CLASSIC CAR CARE	32.00	Printed
95587	6/30/2018	CLEVELAND, BRYAN	230.00	Printed
95588	6/30/2018	COMPLETE LAWN CARE & SNOW REMOVAL	190.00	Printed
95589	6/30/2018	CON-MAT SUPPLY	64.80	Printed
95590	6/30/2018	COP CONSTRUCTION, LLC.	3,249.72	Printed
95591	6/30/2018	CRISAFULLI BROTHERS	1,100.00	Printed
95592	6/30/2018	CROP PRODUCTION SERVICES	31,256.09	Printed
95593	6/30/2018	CROSS PETROLEUM	2,984.72	Printed
95594	6/30/2018	CROSS, JUSTIN	139.50	Printed
95595	6/30/2018	D. C. LAW ENFORCEMENT SHOOTING ASSN.	600.00	Printed
95596	6/30/2018	DACOTAH PAPER CO	1,615.11	Printed
95597	6/30/2018	DATA IMAGING SYSTEM	13,050.62	Printed
95598	6/30/2018	DAWSON COUNTY CLERK & RECORDER	24.24	Printed
95599	6/30/2018	DAWSON COUNTY ECONOMIC DEVELOPMENT	13,886.00	Printed
95600	6/30/2018	DAWSON COUNTY ROAD DEPARTMENT	438.02	Printed
95601	6/30/2018	DAWSON COUNTY URBAN TRANSPORTATION	623.00	Printed
95602	6/30/2018	DAWSON COUNTY VETERINARY CLINIC	180.93	Printed
95603	6/30/2018	DAWSON COUNTY WEED BOARD	954.75	Printed
95604	6/30/2018	DCCF - CRIMINAL BOND ACCOUNT	1,583.04	Printed
95605	6/30/2018	DEMCO	222.77	Printed
95606	6/30/2018	DEPARTMENT OF REVENUE	486.50	Printed
95607	6/30/2018	DIAMOND MEDICAL SUPPLY	183.37	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLEN DIVE MT – August 2018

95608	6/30/2018	DIAMOND PHARMACY SERVICES	1,881.45	Printed
95609	6/30/2018	DIAMOND PRODUCTS INC	90.50	Printed
95610	6/30/2018	DISTRICT II ALCOHOL & DRUG	7,500.00	Printed
95611	6/30/2018	DOLL, TERRA	118.28	Printed
95612	6/30/2018	DPC INDUSTRIES	20.00	Printed
95613	6/30/2018	DRIVDAHL, ROSS	600.00	Printed
95614	6/30/2018	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	3,173.75	Printed
95615	6/30/2018	EDUCATIONAL TESTING SERVICE	120.00	Printed
95616	6/30/2018	EDWARDS, RITA	62.25	Printed
95617	6/30/2018	EGGERT'S TREE SERVICE	900.00	Printed
95618	6/30/2018	ENERGY LABORATORIES	638.00	Printed
95619	6/30/2018	FARMERS ELEVATOR EASTERN MONTANA OPERAT	2,066.69	Printed
95620	6/30/2018	FASTENAL COMPANY	1.90	Printed
95621	6/30/2018	FICEK, STEVE	62.25	Printed
95622	6/30/2018	FISHER SAND AND GRAVEL	526.00	Printed
95623	6/30/2018	G & J ENTERPRISES	1,219.00	Printed
95624	6/30/2018	GABERT CLINIC PHARMACY	13.37	Printed
95625	6/30/2018	GABERT MEDICAL SERVICES INC	250.00	Printed
95626	6/30/2018	GARTNER, BARB	125.91	Printed
95627	6/30/2018	GENERAL DISTRIBUTING COMPANY	129.00	Printed
95628	6/30/2018	GERMANN, SUSAN	9.00	Printed
95629	6/30/2018	GLAXOSMITHKLINE PHARMACEUTICALS	1,792.70	Printed
95630	6/30/2018	GLEN DIVE MEDICAL CENTER	7,680.00	Printed
95631	6/30/2018	GOVERNOR'S CONFERENCE ON WORKERS' COMP	199.00	Printed
95632	6/30/2018	GREAT WEST ENGINEERING	2,683.00	Printed
95633	6/30/2018	GREEN, TOM W	124.00	Printed
95634	6/30/2018	GUELFF LUMBER	55.47	Printed
95635	6/30/2018	GUNS N THINGS LLC	132.00	Printed
95636	6/30/2018	HAGENSTON, EVELYN	116.20	Printed
95637	6/30/2018	HANSEN HEATING & COOLING, LLC.	884.48	Printed
95638	6/30/2018	HART, TAMMY ANN	950.00	Printed
95639	6/30/2018	HEAFIELD, RENASU	31.24	Printed
95640	6/30/2018	HEINRICH, DONNA	124.50	Printed
95641	6/30/2018	HEINRICH, VERNON	118.28	Printed
95642	6/30/2018	HILGER, CONNIE LOUISE	112.05	Printed
95643	6/30/2018	HILTON GARDEN INN BILLINGS	203.02	Printed
95644	6/30/2018	HINEBAUCH, BETH	162.90	Printed
95645	6/30/2018	HKT BIG SKY MOTORS	553.50	Printed
95646	6/30/2018	HOLDEN ELECTRIC LLC	452.38	Printed
95647	6/30/2018	HOLDEN, JAN	81.87	Printed
95648	6/30/2018	HOLZWORTH, PATSY	113.71	Printed
95649	6/30/2018	HUSEBY CONSTRUCTION	4,950.00	Printed
95650	6/30/2018	INGRAM LIBRARY SERVICES	1,246.74	Printed
95651	6/30/2018	IRON MOUNTAIN	60.00	Printed
95652	6/30/2018	J & K LAWN SERVICE	700.00	Printed
95653	6/30/2018	JOHNSTON, AURILLA	88.45	Printed
95654	6/30/2018	KADRMAS LEE & JACKSON INC	5,209.69	Printed
95655	6/30/2018	KARTEVOLD, GARY	198.27	Printed
95656	6/30/2018	KDZN - FM	128.00	Printed
95657	6/30/2018	KENNEDY, SHEILA	69.75	Printed
95658	6/30/2018	KINGSTAD, DAWN	100.00	Printed
95659	6/30/2018	KLEMPPEL, DEBBIE	62.25	Printed
95660	6/30/2018	KLEMPPEL, ILENE	83.00	Printed
95661	6/30/2018	KNOLLS READY MIX	658.00	Printed
95662	6/30/2018	LARSEN, ELIZABETH	311.53	Printed
95663	6/30/2018	LEGATO, JANETTE	69.75	Printed
95664	6/30/2018	LIQUID ENGINEERING CORP	3,930.00	Printed
95665	6/30/2018	LOBDELL, MICHELLE	515.00	Printed
95666	6/30/2018	M W C A	100.00	Printed
95667	6/30/2018	MACO HEALTH CARE TRUST	4,191.30	Printed
95668	6/30/2018	MACo PCT	155,299.00	Printed
95669	6/30/2018	MAKE IT RAIN	4,119.20	Printed
95670	6/30/2018	MARLOW, CAROL	360.00	Printed
95671	6/30/2018	MARX, PAULA	118.28	Printed
95672	6/30/2018	MCCONE ELECTRIC CO-OP	1,355.45	Printed
95673	6/30/2018	MECHANICAL TECHNOLOGY INC	1,048.50	Printed
95674	6/30/2018	METCALF ARCHAEOLOGICAL CONSULTANTS, INC.	52.50	Printed
95675	6/30/2018	MISCHEL, PAT A.	139.50	Printed
95676	6/30/2018	MONTANA AIR CARTAGE	180.00	Printed
95677	6/30/2018	MONTANA ARBITRATORS ASSOCIATION	250.00	Printed
95678	6/30/2018	MONTANA CORRECTIONAL ENTERPRISES	208.00	Printed

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

95679	6/30/2018	MONTANA DAKOTA UTILITIES	18,374.90	Printed
95680	6/30/2018	MONTANA HISTORICAL SOCIETY	65.00	Printed
95681	6/30/2018	MONTANA STATE CATALOG	2,285.37	Printed
95682	6/30/2018	MONTANA-WYOMING SYSTEMS	300.00	Printed
95683	6/30/2018	MT DEPT OF LIVESTOCK	80.75	Printed
95684	6/30/2018	MT WOOLGROWERS ASC PREDATOR CONTROL FUND	89.02	Printed
95685	6/30/2018	MURPHREE, LAUREEN	893.88	Printed
95686	6/30/2018	NAPA AUTO PARTS	489.05	Printed
95687	6/30/2018	NETZER HARDWARE PLUMBING & HEATING	220.00	Printed
95688	6/30/2018	NICHOLS, LINDA	194.56	Printed
95689	6/30/2018	O'BRIEN, PAMELA L.	2,679.72	Printed
95690	6/30/2018	OLMSTEAD, JENNIFER SALYERS	85.00	Printed
95691	6/30/2018	P & A SEWERS 2 ROOFS, LLP.	69.99	Printed
95692	6/30/2018	PARENTS AS TEACHERS	2,640.00	Printed
95693	6/30/2018	PARTNERS N GRIME	3,250.00	Printed
95694	6/30/2018	PARTRIDGE, JOY	1,131.40	Printed
95695	6/30/2018	PENA, KEVIN	6.54	Printed
95696	6/30/2018	PETERSON, SUSAN	112.05	Printed
95697	6/30/2018	PFIZER INC	1,764.62	Printed
95698	6/30/2018	PHALEN, CONNIE	97.68	Printed
95699	6/30/2018	PRAIRIE AG CO-OP	728.75	Printed
95700	6/30/2018	PRAIRIE COUNTY FAIR	20.00	Printed
95701	6/30/2018	RANCH & FARM WHOLESale	900.98	Printed
95702	6/30/2018	RANGER REVIEW	768.05	Printed
95703	6/30/2018	RAYMOND, ANDEEN	66.69	Printed
95704	6/30/2018	RAYMOND, BRUCE	272.07	Printed
95705	6/30/2018	RCS EXTINGUISHERS SERVI	32.75	Printed
95706	6/30/2018	RDO EQUIPMENT COMPANY	4,965.37	Printed
95707	6/30/2018	REDS FIXIT SHOP	55.00	Printed
95708	6/30/2018	RELX, INC.	71.55	Printed
95709	6/30/2018	REYNOLDS ELECTRIC	295.00	Printed
95710	6/30/2018	REYNOLDS MARKET	1,052.06	Printed
95711	6/30/2018	RICE, GENEVIEVE	144.44	Printed
95712	6/30/2018	RICHARD SCHWARTZ, INC.	43,213.50	Printed
95713	6/30/2018	RICHLAND COUNTY HEALTH DEPT	3,000.00	Printed
95714	6/30/2018	ROEHL, BARB	321.88	Printed
95715	6/30/2018	ROLLING RUBBER TIRE FACTORY	836.64	Printed
95716	6/30/2018	RUNNINGS SUPPLY, INC.	1,899.35	Printed
95717	6/30/2018	S"N" WEEDS LLC	263.94	Printed
95718	6/30/2018	SANOFI PASTEUR INC	69.64	Printed
95719	6/30/2018	SCHLEVE, GAYLE	148.00	Printed
95720	6/30/2018	SELBYS	84.79	Printed
95721	6/30/2018	SENNER, INC.	760.50	Printed
95722	6/30/2018	SENTIMENTAL PRODUCTIONS	65.00	Printed
95723	6/30/2018	SHI INTERNATIONAL CORPORATION	742.93	Printed
95724	6/30/2018	SILHA FUNERAL HOMES & CREMATORY	0.00	Void
95725	6/30/2018	SILHA, LANCE	44.61	Printed
95726	6/30/2018	SKERRITT, MELISSA ANN	625.00	Printed
95727	6/30/2018	SMART, CRAIG	126.58	Printed
95728	6/30/2018	SMELSER, BRADY	875.00	Printed
95729	6/30/2018	SMITHSONIAN	8.00	Printed
95730	6/30/2018	STATE OF MT-DOA-ITSD	370.87	Printed
95731	6/30/2018	STENS SPECIALTY BRANDS, LLC.	636.42	Printed
95732	6/30/2018	STORLIE, DORIS	134.39	Printed
95733	6/30/2018	SUPERIOR WATER TREATMENT	21.00	Printed
95734	6/30/2018	SUSAN B. SWIMLEY, INC.	380.25	Printed
95735	6/30/2018	SUTTON, KAREN	112.18	Printed
95736	6/30/2018	SWARNY, BRUCE	150.00	Printed
95737	6/30/2018	TAB ELECTRONICS	3,961.00	Printed
95738	6/30/2018	TARA DEPUY	97.50	Printed
95739	6/30/2018	TEMPLE, GREG	150.56	Printed
95740	6/30/2018	TIRE-RAMA GLENDIVE	1,741.92	Printed
95741	6/30/2018	TOM'S ELECTRIC HEATING & COOLING, INC.	608.31	Printed
95742	6/30/2018	TONY'S LAWN CARE	575.00	Printed
95743	6/30/2018	TOWN OF RICHEY	433.57	Printed
95744	6/30/2018	TRAIL STAR TRUCK STOP	6,188.16	Printed
95745	6/30/2018	TRANGMOE, VICKIE	62.25	Printed
95746	6/30/2018	TRUCK SUPPLIERS	437.01	Printed
95747	6/30/2018	TRUGREEN	51.00	Printed
95748	6/30/2018	TYLER TECHNOLOGIES, INC.	3,524.00	Printed
95749	6/30/2018	U.S. BANK	4,635.72	Printed

95750	6/30/2018	UNDEM, CONNIE	5.45	Printed
95751	6/30/2018	US FOODSERVICE, INC.	2,490.46	Printed
95752	6/30/2018	UTAH STATE UNIVERSITY	175.00	Printed
95753	6/30/2018	UTILITIES UNDERGROUND	191.83	Printed
95754	6/30/2018	VAIRA-OPP, JANICE	29.46	Printed
95755	6/30/2018	VAN DIEST SUPPLY COMPANY	3,590.60	Printed
95756	6/30/2018	VERIZON WIRELESS	573.69	Printed
95757	6/30/2018	VOGELE, MYRA	1,125.00	Printed
95758	6/30/2018	WAGNER-ANDERSON, DEBRA	118.28	Printed
95759	6/30/2018	WARNE CHEMICAL & EQUIP	574.66	Printed
95760	6/30/2018	WATCHGUARD VIDEO	145.00	Printed
95761	6/30/2018	WEST GLENDIVE FIRE DISTRICT	27,500.00	Printed
95762	6/30/2018	WEX BANK	3,200.91	Printed
95763	6/30/2018	WIBAUX PIONEER GAZETTE	211.00	Printed
95764	6/30/2018	WILBURN, COLETTE	120.35	Printed
95765	6/30/2018	WINDSHIELDS PLUS	35.00	Printed
95766	6/30/2018	YELLOWSTONE CO YOUTH SERVICES CENTER	12,446.75	Printed
95767	6/30/2018	YELLOWSTONE COUNTY SHERIFF	40.00	Printed
95768	6/30/2018	YELLOWSTONE PLAINS FOUNDATION, INC.	200.00	Printed
95769	6/30/2018	YELLOWSTONE PLUMBING	90.00	Printed
95770	6/30/2018	YELLOWSTONE RECREATION CENTER	7,085.00	Printed
95771	6/30/2018	YOUNG, VIRGINIA	137.18	Printed
95772	6/30/2018	ZIESKE, PIXINE	55.59	Printed
95773	6/30/2018	AUTO VALUE PARTS STORES	23.98	Printed
95774	6/30/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	24.95	Printed
95775	6/30/2018	CBM FOOD SERVICE	7,673.12	Printed
95776	6/30/2018	CCCS, INC.	140.00	Printed
95777	6/30/2018	GEHNERT, MARY JO	73.86	Printed
95778	6/30/2018	KELLER, KARI	115.00	Printed
95779	6/30/2018	PETERSON, FRANCIS C.	42,000.00	Printed
95780	6/30/2018	PRAIRIE AG CO-OP	86.45	Printed
95781	6/30/2018	RUNNINGS SUPPLY, INC.	279.99	Printed
95782	6/30/2018	WEX BANK	4,297.38	Printed
95783	6/30/2018	DPHHS	3,686.67	Printed
95784	6/30/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	134.82	Printed
95785	6/30/2018	CENTRAL SERVICES DIVISION	2,361.47	Printed
95786	6/30/2018	DAWSON COUNTY VETERINARY CLINIC	150.00	Printed
95787	6/30/2018	KURTZ SANITATION	36.00	Printed
95788	6/30/2018	MID RIVERS TELEPHONE	6,083.76	Printed
95789	6/30/2018	SILHA FUNERAL HOMES & CREMATORY	1,000.00	Printed
95790	6/30/2018	STATE OF MT-DOA-ITSD	370.87	Printed
95792	6/30/2018	FRECKLE FARM PETTING ZOO	1,500.00	Printed
			918,690.52	
				payroll related
			<u>391,869.26</u>	written
			1,310,559.78	

6)Res #2018-15 Loan from StAlloc Min Fund to HP Zoning

Resolution #2018-15-Authorizing loan from State Allocated Federal Mineral Fund to HP Zoning Fund to cover deficit in HP Zoning Fund. The Resolution was read, Doug Buxbaum made a motion to approve the resolution. Dennis Zander seconded the motion. All voted in favor. Motion Carried.

7) Res #2018-16 Meals on Wheels Delivery Area Boundary

Resolution #2018-16-Determination of Meals on Wheels Delivery Area Boundary – A resolution was presented that would alter the boundary for the Meals on Wheels program to be one mile beyond any point within the Urban Transportation District. The Resolution was read. There was some discussion as to whether or not a five-mile radius from Senior Center would be more feasible; Mom’s On Meals covers those outside the boundary, One person was grandfathered in, should cover senior residents. Doug Buxbaum made a motion to approve the resolution, Dennis Zander seconded the motion. All voted in favor. Motion carried.

8) Res #2018-17 Establish Fund #2547 RSID River Road Irrig Pipeline Fund

Resolution #2018-17-Establishing Fund #2547 RSID #47 River Road Irrigation Pipeline District Fund – The resolution was read, Dennis Zander made a motion to approve, Doug Buxbaum seconded the Motion. All voted in favor. Motion carried.

9)Res#2018-18 Vicious Animal Ordinance

Resolution #2018-19-Resolution to create a Dawson County Vicious Animal Ordinance: The resolution was read. There was some discussion on the mention of only dogs, cats or ferrets (what about horses, cows, etc.) Dennis Zander made a motion to approve the resolution. Doug Buxbaum seconded the motion. All voted in favor. Motion carried.

Public Hearing -At this time Gary Kartevold read the Public Notice regarding a Public Hearing to hear comments on the Proposed increases to the FY18 Budget. Additional funding was received for the following: Family Planning Grant, Fair Revenue from the June Carnival, Bridger Pipeline Grant, Interest in the Emergency Disaster Fund, Sheriff Stonegarden Grant, Forfeitures received in the Attorney Drug Forfeiture Fund, HB473 Gas Tax funds. No public comment was made.

10)Public Hearing FY18 Budget Increases

Resolution #2018-20 FY18 Budgetary Amendments: The resolution was read, Doug Buxbaum mad a motion to approve, Dennis Zander seconded the motion. All voted in favor. Motion Carried.

11)Res #2018-20 Budgetary Amendm

Resolution #2018-21-Resolution Year End Budget Transfers: The resolution was read, Doug Buxbaum made a motion to approve the budget line item transfers for the year ended June 30, 2018, Dennis Zander seconded the motion. All voted in favor. Motion carried.

12)Res #2018-21 YrEnd Budget Transfers

Resolution #2018-18 Resolution Establishing Fund for Emergency Relief Endowment Fund – Resolution was read, however, Cheryl did not get it on the Agenda, so Resolution was tabled until next session.

13)#2018-18 Establish Fund Emerg Relief Endow Fund

Correspondence/Information: were read, No Discussion

- Notice to Marty & Rory Goodale of Planning & Zoning Commission decision and order
- Response from Marty & Rory Goodale in response to Planning & Zoning Commission decision and order
- Zoning & Planning Commission Meeting August 9 at 5:15 P.M. to hear Proposal by Marty & Rory Goodale in response to Decision and Order
- Treasurer’s Quarterly Report of Cash in office and banks
- Notice from Department of Public Health & Human Services regarding SFY-2019 Alcohol Earmarked Tax Distribution

Public Comment: None

DATED this 7th day of August 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Cheryl Shaffer, Deputy Clerk & Recorder

August 21, 2018

Commissioner Kartevold opened the meeting at 10:00 a.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present were Jamie Ausk Crisafulli, Ranger Review Reporter, Shirley Kreiman, Clerk & Recorder, Betsey Hedrick, Joe Sharbono, Bruce Smith, Anna Kueker, Kevin Thompson, Tana Canen, Caleb Kadrmas, Shawna Sargent, Stacey Bowlds, Melissa Kwasney, Brenda Herbaugh Coleen Lee, Erin Kaufman, Kendra Kaufman, Marilyn Harkins, Audre Truella, Becky Vetter, Kevin Baisch, Terry Osborn, Dean Rau, Marnie Rau, Amber Nentwig, Jan Kruger, Lorie Cullinan, Jackie Stinnett, Marianne Lassle, Sarah Thorson, Jessica Stroh, Kelty Raciborski, Tacee DeSaye, Timber Dempewolf, Mary Jo Gehmert, Eric Smeltzer, Larry Evans, Troy Kaufman, Pamela Harr, Adam Gartner, Stefanie Meek, Jamie Ausk Crisafulli, Gary Carlson, Shay Williamson, Leanne Hoagland, Pat Skillestad, Linda Eaton.

14) Public
Hearing
Permissive
Health Levy
and
Permissive
SRS Emplr
Contr Levy

Public Hearing-Permissive Health Levy, Sheriff Retirement System Employer Contribution
Permissive Levy-No Comments made

Prior Meeting Minutes:

A motion was made to approve the minutes for August 7, 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 and correspondence. Correspondence: Sr. Citizen Fund will not reimburse Urban Transp for volunteers, Notice to River Road Residents of potential dissolution. Adm. Items: Travel Request, Laurene Murphree. The motion was seconded. All voted in favor. Motion carried. The commissioners noted that due to the large interest in the Fair Date for the 2019 they will move this item to the top of the agenda.

15) Fair
Date for
2019
County Fair

Fair Date for 2019 Dawson County Fair-Commissioner Kartevold opened the floor to comments. He asked them to comment if they attended one or both events this year. It was noted that one letter was received from Jan Kruger in favor of a fall fair. A verbal message was received from Patty Magalsky who is in favor of having two events.

Lorie Cullinan-Both events. I understand the carnival pulling out has put everyone in a tough spot and the fairboard has done the best they could. Neither event was a success because of weather over which they had no control. The August attendance was way down and it put 4-H in a hard spot. This shouldn't be a division between us. If we have a June carnival, do we have a commitment that they will return?

Marilyn Harkins-Attended Aug event. Since Miles City and Baker fairs follow Glendive, can we get their carnival?

Jan Kruger-Attended Aug even, had a wedding in June-Sent a letter. With regards to the PRCA rodeo, there would be more contestants in June. There is added money for the later events in the west. She would advocate for the later fair. Look at the dates of PRCA and how we can attract more contestants. She is concerned how the carnival is funded. Is it funded by tax dollars? Perhaps an option would be a carnival not to be put on by the fair, but held at the old K-Mart parking lot. Both events were compromised by weather so it was not a true comparison of 2 events. It took a lot of work to do two events. I think we can work for a compromise.

I understand the economics of having 2 events. My opinion is that this is a county fair and an agricultural community that supports the fair with their tax dollars. Unfortunately, this dilemma is occurring in other counties as well and not just Dawson County. Yes, I am an advocate for the fall venue to have the 4-H program as the center of the fair considering that the families involved are the ones who contribute financially with their tax dollars.

JUNE EVENT:

1. P.R.C.A. rodeo economically would get more contestants as there are more rodeos in the area that contestants enter
Look at fall date that would coincide with other rodeos in the area

CARNIVAL:

1. What is the cost to get the carnival here?
2. Where does that money come from?
3. Was the outcome a plus or minus?

If county tax dollars – who pays the most taxes in Dawson County

Does this money stay in Dawson County?

In the past the carnival set up in the K-Mart parking lot area

FALL EVENT:

1. More open exhibits – flowers, vegetables, etc.
Suggestions for open exhibit entering:
Ability to delete entries and assistance with entering.
Have to enter almost everything as you don't know what will be available with the deadline for entering. Upon arrival with exhibits you have a stack of tags and is more than cumbersome sorting through. During the judging all of the entries are listed on the judge's sheet and the assistants are trying to find all of the exhibits, which is timely and frustrating.
Meet with Garden Club and Farmer Market and public to have an inservice regarding entering.
Review of the premium book by knowledgeable people – i.e. flowers – garden club.
More information other than social media – 'grannies' don't do social media for the most part
Review of entries prior to 'on-line' and contact them by mail
Publish premium list early enough so planting can be done accordingly
2. FOOD VENDORS:
Closer together and larger signs as to what is available at each booth
3. What was attendance for each event?
4. Beer booth not open on Sunday

Suggestions:

Pig races like they have in Belfry, MT

Indian relay races

*Respectfully
Jan Kuehn*

Kevin Baisch- Attended August Event-I prefer the August date. It conflicted with Miss Montana with the same date in June. Many of the volunteers work at both events. It's a tough draw for them both. The Miss Montana was down in attendance by 20%. There aren't enough volunteers to go around.

Amber Nentwig-Attended both events. President of 4-H. The fair board did everything they could. I do feel that moving the date would be detrimental to the 4-H program. The 4-H camp Needmore is also in June. I appreciate the fair board, but I believe if we move the event to June we could lose the 4-H program.

Sara Thorson-Attended both events. I give hats off to both Tacee and the fair board. There is a lot going on in June with softball. August is kind of the calm before school starts. I believe August is more workable.

Pat Skillestad-Attended both events. I co-chair the sewing and culinary exhibits at the fair. If we go to a June event there will be no flowers or vegetables. Our exhibits were really down this year in both departments. I hate to see it go to June. It would be very difficult in June.

Jessica Stroh-Attended August event. Unable to go in June. It would be difficult for 4-H in June, perhaps late July. I support an August date.

MaryAnn Lasse-Attended August event. We are A-I ing and haying in June. I think as a whole carnivals are going by the wayside. I would like to see the money that is spent on the carnival go to local groups, so that they could do more and that the money would stay here. The groups that did games this year put in a lot of effort into the games. We could look at doing some different types of activities to make August better.

Colleen Lee-Attended August event. I don't see the fair continuing without the carnival. Is there a September carnival date available? We could do the fall harvest with the 4-H expanding booths with a later produce.

Terry Osborn-Attended August event. Busy in June. In 1998-99 I had my first booth for my photo business and I was banking on the carnival bringing in young people. It ended up being the first year they were unable to get a carnival and it was not good. They worked hard on bring one back. The carnival is a big draw. It is a big plus for a fair. If you've signed a 3 year contract, that gives us 3 years to find an acceptable date. When the news first came it that it would be split into two events, it fell into the same week as Miss Montana. I think we can find a carnival for an August event. I am in favor of a combined event. We lost a lot of volunteers for the Miss Montana event. That meant a loss of revenue. We were told the contract was signed. No one reached out to any other organizations to see how it would affect them. I am opposed to the June event.

Erin Kauffman-I attended both events. Kudos to the 4-H kids. When you think of the fair, you think of the rodeo, concert and a carnival. That is what draws in folks. I think there would be a better rodeo in June. My kids do go and look at the 4H animals. I'm also married to a fair board member and two events are a lot of work.

Ketty Raciborski- I attended the August event. I was at a beef expo in June. I am an ambassador for 4-H. I would prefer to keep the fair in August for agriculture. It would be really tough to change the breeding programs. I can see how a carnival would benefit, but I think we could add other events in August.

LeAnne Hoagland-Attended August event. I was the Supt. for the sheep show. I grew up at a place where I watched the fair loose a carnival. Great Falls is trying to get a fair back together from splitting the events. You will see a cycle that is going to continue. In North Dakota the carnivals are just at the State fairs. There would be no way to get a market lamb to finish by June

Tana Canen-Attended August event. I would like us to encourage what we are. We are an Ag community. Look at the area needs. I think we need the tradition. I can't imagine how they did two events. The spring event is a bad comparison and we need to compare apples to apples. The band was family friendly which is different from the past. I liked that. This august they weren't selling the gate tickets hard. We have to take that into consideration. Carnivals are a dying entity. We need to look at some progressive new ideas. Miles City & Sidney have carnivals. People who want to go to carnivals usually go there. Lets look at something different.

Dean Rau-Attended August event. I have a daughter in 4-H. These kids work hard to train their animals. If this were in June, they would have to do it during the school time in May, in order to get them ready for June.

Stephanie Meek-Attended both events. I have a daughter in 4-H. There are other events at the same time in June. My daughter plans on using her 4-H sales to pay for college. She want to sell short horns. My 13 year olds plan is awesome. I went to both events. We enjoyed June because she was not in the 4-H barn. We enjoyed it, but I think the tradition and honor should be respected and the fair kept in August.

Commissioner Kartevold thanked everyone for their comments and input. He understood that it would be a tough decision for them to make.

Previously Approved Administrative Items:

Area I Agency on Aging Contract 2019-001-04-A Contract for the period of July 1, 2018 through June 30, 2019 with Area I Agency on Aging was signed by commissioners on 8-16-18. Dawson County agrees to furnish \$21,030 in matching funds. Area I Agency's contribution is \$116,928.00

Travel requests-Travel requests were approved fo:

- Dennis Zander to attend MACo Annual meeting in Missoula September 16-20, approved on August 13, 2018

New Hires

- None

Resignations

- Kaitlyn Goforth Seasonal Mosquito sprayer
- Kadi Huber, Seasonal Mosquito sprayer
- Joshua Hoffer, Seasonal Weed sprayer
- Jayden Holley, Temporary Office Assistant County Attorney
- Konnor Bithel-Temporary Cemetery Laborer

Administrative Items:

Transfer of Interest- A motion was made to transfer funds from Interest Clearing fund to cover interest from investments to the appropriate designated funds in the amount of \$33,403.82 for the month of July 2018. The motion was seconded. All voted in favor. The motion carried.

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

- Lauren Murphree to Helena, Sept 10-12 for an Introduction to Improvement Workshop. The motion was seconded. All voted in favor. Motion carried.

Old Business:

Impact Fee Upper Badlands Wind Development- No comments made. The item was tabled.

New Business:

Exempt Survey, Richey Methodist Church Lot Aggregation-An amended Plat proposing to aggregate five (5) existing lots into two (2) lots in Section 29, Township 22 North, Range 52 East, Lots, 8,9,10, 11, and 12 of Block 11, Plat of Richey. The total acreage involved is .4 acres. The County Planner’s staff report was reviewed. The commissioners noted they were aware this land was being contemplated for the Richey Library and noted the planner saw no attempt to evade subdivision review. The Planner recommended the approval of the use of the claimed exemption. A motion was made to approve the use of the claimed exemption and authorized the Clerk and Recorder to file the Certificate of Survey as provided in the Dawson County and Town of Richey Subdivision Regulations. The motion was seconded. All voted in favor. Motion carried.

17) Exempt Survey Richey Methodist Church Lot Aggregation

Wegman Minor Subdivision-A one (1) lot residential minor subdivision in Section 20, Township 15N, Range 54E. The proposed tract is approximately 20 acres in size. The sub-divider owns the balance of N1/2 of Section 20 (300 acres). The project has qualified for expedited review and will not be submitted to the planning board for review. The commissioners reviewed the Planner’s staff report. A motion was made to adopt the staff Report MNR 18-01 as findings of fact and recommend approval of the Wegman Minor Subdivision in the N1/2 Section 20, Township 15N, Range 54E subject the conditions:

18) Wegman Minor Subdivision

1. The final plat be in accordance with plat, plans and specifications submitted for preliminary review except as modified by these conditions.
2. The owners of the lots will need to waive the right of protest for the creation of a special improvement district or road improvement district.
3. The property is evaluated by the Dawson County Weed Coordinator and noxious weeds identified. If necessary a weed mitigation plan will need to be approved by the County Weed Coordinator and submitted along with the final plat for this project.
4. The Sanitary facilities for Lot-1 be approved by the County Sanitarian prior to requesting final plat approval.
5. That an easement for County Road 244 be granted to Dawson County on lands owned or controlled by the sub-divider that are part of this subdivision application.
6. That the developer may bond for improvements required by this approval in accordance with the Dawson County Subdivision Regulations.
7. That this approval is valid for three years from the date of approval by the County Commissioners.

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

Ordinance #11 Vicious Animal Ordinance – FIRST READING – The Resolution of Intent to pass Ordinance #11 and the Ordinance #11 Vicious Animal Ordinance was read in entirety A

19) Ordinance #11 Vicious Animal Ordinance

motion was made to approve Ordinance #11. The motion was seconded. No public comments were given. All voted in favor. The Ordinance passed the first reading.

20) Public Health Contract Family Planning
Public Health Contract- Task Order 19-07-5-11-005-0 Master Contract for July 1, 2012 through June 30, 2019 for Title X Women's and Men's Health between the Dawson County Family Planning and MT Dept. of Public Health and Human Services was presented. The total contract award is \$112,121 and comes from a combination of Title X grant funds and State General Funds. The contracting period is from September 1, 2018 through August 31, 2019. Dawson County Family Planning has satellite clinics in Richland, Fallon, Roosevelt and Valley Counties. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

21) Fire District-Gartner
Adam Gartner-Fire District
Adam Gartner-I am retired now, but I was disappointed that the petition to create the fire district did not pass. Glendive has a fantastic fire department that are all volunteers. They have a lot of fires that they have had to take care of. I don't know where you could find volunteers who would do such a good job fighting fires. I know when I had a fire at my place, they got there fast and contained it. I talked to Shirley about why it didn't get created. If I understand correctly, through the contract, they're only able to do wildland fire control as it is taxed as wildland fire control and the contract exceeds the amount we can levy. There is not enough taxable value to fulfill the contract. I would encourage you to get a petition going again. I talked to my insurance company. If my place was on fire and started by wildland. I wouldn't be covered. If everybody realized what was in the petition I think it would be more successful.

Doug Buxbaum-We've heard comments about things in the paper like, why should I sign a petition if they are going to respond anyway. My agent said you are covered.

Adam Gartner-If it ever happens, there are a lot of fires. If the taxes are assessed on area, maybe make a smaller district.

Gary Kartevold-We are looking at options. That is one of the options.

Tana Canen-When the letter was sent out, it got left and forgotten. I suggest you do it right. It needs to be handled with staff doing follow up calls to remind folks to sign.

?-How has it been paid for in the past?

Gary Kartevold-We couldn't do it without the fire department.

Mary Jo Gehmert-In regards to the insurance company. Did you ask if insurance is higher if have no protection? We have a cabin at the lake and the insurance is three times higher since there is no service at the lake.

Gary Kartevold-I asked that, but once you are out so far, they take into account that a fire department may respond.

Doug Buxbaum-You are insurable, but at a higher rate.

Shawna Sargent- A deficit for certain for large districts, if West Glendive and City that went.

Shay Williamson-Have you asked an insurance agent about a grass fire approaching a building, what if a structure starts from a grass fire?

Adam Gartner-You are covered. I didn't realize what the petition left out.

Larry Evans-We've got to have a rural fire district and fire protection. We've got to do whatever we can to fund that fire department.

22) Airport Services Fee Schedule
Airport Services Fee Schedule-The commissioner stated they have not yet received the proposed schedule from the airport board. They are proposing to change the fees the airport charges for hanger fees and storage fees and TSA rent. The commissioners tabled the item for this session and will move it to next session.

Resolution #2018-18 Creation of Emergency Relief Endowment Fund-Mary Jo Gehmert, DES Coordinator was present. She explained that she approached the commissioners requesting this fund be created. During times when the County experiences disasters or fires, she often receives offers of provision for food and water for the Relief Workers. Since she cannot oversee where the food comes from or provide quality control, she cannot accept the food donation. She stated that area businesses have been very generous in donating food. She also feels an obligation to feed them and supply them with water and it has often come from her own pocket. Since people have offered to donate for the purchase of supplies, she would like to establish a fund through the county whereas she could accept donations specifically for such purpose. The commissioners thanked her for doing this and agreed this would be beneficial for the community and would allow them to donate to a Non-Profit entity. A motion was made to approve Resolution #2018-18 Creation of an Emergency Relief Endowment Fund. The motion was seconded. All voted in favor. Motion carried.

23) Res
#2018-18
Creation of
Emergency
Relief
Endowment
Fund

Correspondence/Information:

- MT Fish Wildlife and Parks, requesting public review and comment on 2019 Brucellosis Proposed Annual Work Plan. Comments accepted until September 17, 2018 at 5 p.m. and adoption on October 17, 2018
- Preliminary Budget Meetings with Department heads Monday, August 27-Wednesday, August 29th.
- Notice from DEQ of Case Closure on Mike Haggerty Order of Consent
- BLM comment period regarding sale of federal oil and gas leases on 102 parcels of federal minerals in a future lease sale within the Havre, Glasgow, Butte, Dillon, Billings, Miles City and North Dakota field offices. Comments must be postmarked by August 24th, 2018.
- Thank you from District II Alcohol and Drug Program Interim Director, Michelle Seadeck
- Notice from Senior Citizen Center that since there is no longer a Senior Volunteer Program that as of September 1, 2018 they will no longer accept the blue tickets for volunteer riders for Dawson Transportation. Volunteers will no longer be able to ride the Dawson Urban Transportation Bus for free.
- Notice to River Road residents of the potential dissolution of the River Road Zoning District. They will take public comment on September 18, 2018.

The meeting adjourned at 6:45 p.m.

DATED this 21st day of August 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

August 27, 2018
Budget Hearing Meetings

- 24)
Budget
Hearing
Meetings
- 8:15 Group Health Ins. Cindy Gregory-The 8% Health Insurance Increase was reviewed. There was discussion about the County offering to contribute to the Health Savings Account for employees who choose the high deductible plan, the difference in cost of the Revised Medical Plan and the high deductible plan. The benefit of employees taking the high deductible plan was discussed. It was also discussed that it would only be offered to employees who were on the county plan or their spouse on a qualifying high deductible plan. It was a concern that there may be employees who would be eligible or who would join the plan that may not be budgeted for. \$725,000 was approved, \$775,000 was requested. \$710,000 would be needed to cover the current employees plus an 8% increase. This would allow for only 1 additional employee to come on the insurance. Currently there are at least 18 unfunded employees. It is an unknown with offering the Health Savings Plan, as to whether that would cause employees to come on during open enrollment. It was agreed that we should allow for 5 employees to join and go back to the requested budget of \$775,000. Also discussed was the option of changing the waiting period to join the plan to 20 days rather than the 1st of the month following the date of hire. A number of employees at the correction facility don't last that long. A meeting with the insurance committee will need to take place before long.
- 8:30 Human Resources – Barb Roehl- She requested an increase in supplies. The commissioners agreed that if she could reduce travel they could increase supplies. It was agreed to leave as is.
- 9:00 Frontier Gateway Museum-Patty Atwell & Fayette Miller – The \$1,000 reduction in utilities was looked at. The approved amount of \$10,000 was approximately \$1,000 more than actual cost in the previous year. They stated that the siding on a couple of sides will probably need to be replaced as there is water damage on the inside and the murals on the outside are peeling. No estimates have been received. The commissioners suggested they look at some fundraisers or grants to fund it if they want it done in this year.
- 9:30 Senior Citizen – Patty Atwell – The Clerk & Recorder raised the question about wages as the cook had surgery and they have had to hire fill-ins that were not included on the payroll budget. They reviewed the wages paid out for this since July and the anticipated time before the cook will be able to return to work. It was agreed that they will need to add an additional \$8,000 to cover this. They looked at removing the Sr. Companion travel, but this was already approved in session earlier in the year. They will look at this again next year. There was some discussion about how the Meals on Wheels program is going since taking that over in July. Patty felt they had gotten into a routine now and knew about how many hours and staff it is taking to get them prepared. There was some discussion about not having the fair booth for a fundraiser this year. As the weather turned out, it was good. There was some discussion about the siding and painting. Commissioner Buxbaum said he would talk to the CH Maintenance director and have him look into the matter again.
- 10:00 Coroner – No one present
- 10:30 Extension – No one present
- 11:00 Superintendent of Schools – Jayne Mitchell – There was some discussion about the travel budget being cut. Jayne stated that she would not be contracting with Angie Kreiman for the school exhibits for the fair, so that should cover any additional travel she might need.
- 1:30 Treasurer – Vickie Boje – Vickie stated that she felt that her outlay request was not unreasonable as she has microfilming that needs to be done and she may need additional money for software as one she currently uses is no longer supported by Tyler Technology. She did not know what it would cost to have her old tax bills microfilmed. Shirley checked with her cost on microfilming and it was .051 cents per image plus the cost of shipping and jackets. It was agreed to fund 3 years worth of microfilming and increase the budget to \$1,500.

- 2:00 WG Public Works (RSID Districts including MSSD#1)– Doug Kever –The assessment rates for each district were looked at. It was noted that the two irrigation districts had reduction in assessment rates. It was also noted that their Zoning District saw an increase. The paving districts also saw an increase in the assessment. They realize that work will need to be done in paving and maintenance. It was also noted that there were some unknowns for closing out the Sewer District. It was estimated that putting millings on O’Neil street will cost approximately \$80,000 and the city will be paying half. These need to be included.
- 3:00 Clerk of Court – Tammy Helmuth – It was noted that Tammy came in last Thursday and stated she would be unable to attend the hearing due to a trial going on. She stated that she was not requesting any changes.
- 3:30 Urban Transportation - Leslie Hunter – No changes were requested. There was some discussion about the cost of gasoline and where it was being purchased and if they should check into seeing if they are getting the best discount possible.
- 4:00 Fair – Tacee DeSaye and Larry Evans – There was a lot of discussion concerning the carnival and having two events. It was also noted that since there was a fair board meeting that evening where there could be public comment that this could impact the budget. It was noted that if they needed to come in following this they could come at the time slot for the Clerk & Recorder and she would squeeze herself in somewhere. Tacee noted that is sure that they just purchased toner that will already put them over in the office supplies. It was agreed to add \$800 to the office supplies and reduce it from the repairs line item. It was also noted that \$6500 was not included in judging and it was an error when the clerk and recorder inputted it. Larry noted that they had talked to the carnival people that day and it appears they will honor their 3 year contract for the \$15,000 rather than increasing it to \$25,000 as they were previously told.
- 4:30 Health – Timber Dempewolf - Timber requested that the amount of \$56,000 that was requested for the health fair, be approved. The \$46,000 that was approved would not be enough if GMC did not hold a separate health fair and they are discussing it. The revenue for the health fair was looked at. It appeared that the revenue would be appropriate for two events, so it was left as is. It was agreed to fund the additional \$10,000 as it accounted for in offsetting revenues. \$6,000 for professional services for IT support was inadvertently not included as being approved and will be added. Timber noted that they are reviewing the meals on wheels recipients to ensure their eligibility.

August 28, 2018

Budget Hearing Meetings-Cont’d

- 8:30 Road and Bridge – Joe Sharbono - Joe asked if the payoff for Terry Mitchell was included. It was not and \$26,209 was added as a transfer from the compensated absence fund to cover that. He also mentioned that Carl Thomas may retire. Since it was an unknown, no amount was added. Joe will also likely be paid off as he is running unopposed for Commissioner. \$16,369 was added as a transfer from the compensated absence fund to cover that as well. The \$5,000 match required for the airport road was discussed. It was added. There was discussion about the funds put in the budget for the Richey Shop building that needs to be rebuilt from ground up. The commissioners had allotted \$100,000 in bridge fund and \$75,000 in road along with about \$25,000 in the road capital improvement fund. There was discussion about what the total cost would be providing they did their own work. Joe estimated \$300,000.00. It was agreed that the project would likely not get completed this year and the funds were needed to cover the additional money needed to cover the cola and 8% health insurance increase. They discussed working on plans and possibly pouring a foundation this year and then work towards the rest of the funding in the next year. \$75,000 was left in the budget for this year. It was also agreed that with drawing that much from the compensated absence fund, we should at least put 1 mill towards that fund. There was discussion about removing \$5,000 from the bridge building materials to cover the airport road matching funds. Joe stated that would mean less gravel to put on roads. He commented he could live with it.

- 9:00 Weed and Mosquito – Joe Sharbono The Clerk & Recorder stated that she had reviewed the MCA code and we would not be able to use funds we did not levy in the previous year for this year. The voted mill for this was a set dollar amount, not a number of mills. That is the max that can be levied in any year. \$41,000 would be the maximum they could set the budget for. The \$13,000 for a new fogger was removed. Joe stated they were able to repair the old one and it was working. He stated the only other place to take it from would be chemicals. Chemical was reduced to \$12,500 There was discussion about going back to the voters in 2020 to change it from a dollar amount to a number of mills so it would increase with inflation.
- 9:30 Sanitarian and Junk Vehicle – Kevin Pena – Kevin noted that his salary was off .01 in the pay rate. The line will be adjusted to reflect the correct amount. He noted that they have cancelled the phone for the summer help and we could remove \$900 for that. He had a question about the cash and budget in the Junk Vehicle and Junk Vehicle Capital Improvement. Shirley looked up the amount and information for him.
- 10:00 Courthouse Maintenance – Rob Tompkins – The wage amount was recalculated as he will not be hiring an assistant until at least October. He requested an additional \$200 for office supplies as he recently purchased Toner and it was at least much. They reviewed the contract amounts and didn't see where the TMI contract was included the professional services line was increased from \$2,000 to \$7,022. The \$39,500 that was in machinery and equipment was asked to be moved to Courthouse maintenance, increasing it from \$20,000 to \$59,500.
- 10:30 Cemetery – Bruce Raymond
- 11:00 DES & Safety – Mary Jo Gehmert The Armory Building Roof was paid in June and it could be removed from the budget. Repairs changed to \$3,000. No changes for DES or Safety. She did mention that the rural addressing book was getting outdated and they will need to look at redoing it next year.
- 11:30 Clerk & Recorder/Elections – Shirley Kreiman – No Changes
- 1:30 Richey Museum – Wanda Zuroff and Agnes Sullivan – Their priority was to replace flashing on the main building. It was bid \$3,535 a few years ago, but they didn't know if it would be the same. They used a \$2,000 caviar grant to finish the post office building. They anticipate the lawn care to cost more next year. Someone fixed their step for free for them. They did install a door counter and it registered 325. It counts one no matter how many come in and it also counts staff coming in. They used the sale of books to pay to have someone paint the interior of the church. It is not completed yet. The building hasn't been open for a couple of years. They will be having a fund raiser of a pitch fork fondue on September 16th.
- 2:00 Correction Facility – Tom Green and Ross Canen There was discussion over the state not fulfilling their contract and what or if anything could be done and they were still waiting on a general attorney opinion on the matter.
- 2:30 Sheriff & Drug Fund - Ross Canen and Tom Green Katie Mills came later. She discussed the purchase of equipment that was made.
- 3:15 Justice of Peace – Ed Williamson – Ed asked if the payoff for Nerison was included should she be elected. It was not. The wage line item was corrected to include this. He also stated that their copy machine was in need of replacing the line item of outlay for \$1,190 that was cut to \$500 was for the copy machine. The line was increased back to \$1,190
- 3:30 32M Marsh Road Dike - No one present
- 4:00 Airport – Craig Hostetler – No changes.

August 29, 2018
Budget Hearing Meetings-Cont'd

- 9:00 Richey Cemetery – Butch Raisl called earlier and stated no changes requested
- 9:30 Commissioners/Store/Computer Funds – Commissioners and Clerk & Recorder present.
No changes
- 10:00 Bell Street Bridge Committee – Denny Malone
- 10:30 County Planning/Flood Plain Mgmt – No one present
- 11:00 Library – Dawn Kingstad, Lance Phinney, Avis Anderson
- 2:00 County Attorney – No one present

August 29, 2018
Special Meeting with Susan Swimley and Tara DePuy via phone regarding litigation

Commissioner Kartevold opened the meeting at 4:30 p.m., with Gary Kartevold and Douglas A. Buxbaum present. Also present were Brett Irigoien, Susan Swimley, Tara DePuy, and Shirley Kreiman, Clerk & Recorder.

New Business:

Scott Bollwitt, et al v. Dawson County and West Glendive Metropolitan Sanitary Sewer District #1- 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 updating the commission findings on facts for the case, and the commissioners could close the meeting to the public, as findings can be detrimental to litigation. Commissioner Buxbaum made a motion to close the meeting. Commissioner Kartevold seconded the motion. All voted in favor.

24)
MSSD#1
Litigation

Tara DePuy 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