

February 6, 2019

Commissioner Kartevold opened the meeting at 10:00 a.m., with Gary Kartevold, Dennis Zander, and Joe Sharbono present. Also present were Timber Dempewolf, John Schreiber, Chad Knudson, and Jon Decker Ranger Review Reporters and Shirley Kreiman Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for January 15 & 28, 2018. The motion was seconded. All voted in favor. Motion carried.

Items to be added to the agenda:

A motion was made to add the following items

Under New Administrative Items

- Travel Requests, Dennis Zander
- Memorandum of Understanding, Glendive Medical Center

Under Correspondence

- CSFP food program
- BLM Notice of preference, coal mining

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

Previously Approved Administrative Items:

**Resignations:** Betty Lou Eggert-River Road Irrigation Pipeline Board, Corbin Snyder Correction Officer.

**New Hires:** Brandy Thornton-Victim Witness Advocate, Sarah Johnson-Part Time Motor Vehicle Clerk, Lori Bouchard-Sanitarian Adm Asst.

**Board Appointments-**Jen Rieger, Fair Board to complete term for Brady Smelser

**Travel Authorizations-**

- Jackie Stinnett to Miles City, January 29-30 for 4H institute
- Pam O'Brien to Helena, Jan 23-24 for Early Childhood Grant Kickoff meeting

**Transfer of Funds-**On December 26, 2018, the commissioners approved the transfer of \$3,220.00 from the St Allocated Mineral Fund #2894 to the RR Irrigation Pipeline Fund #2547 for Pipeline expenses incurred for additional expenses incurred in December 2018.

1)Transfer of funds St Alloc Min Fund to RR Irrig Pipeline

**Commercial Lease Agreement-**A Commercial Lease agreement with Hyannis Air Service, Inc. dba Cape Air was approved on January 2, 2019, for 2,000 sq. ft. exclusive hanger space for \$1,500.00 per month.

2)Lease Cape Air/Hyannis Air

New Administrative Items:

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

- Jayne Mitchell to Helena for MACSS Mid-Winter Conference Feb 25-28.
- Barb Roehl to Fairmont for SHRM Conference April 30-May 3, 2019.
- Dennis Zander to MACo Mid-Winter Conference in Helena, Feb 11-14.

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

**Memorandum of Understanding.** The health department presented a memorandum of understanding with the Glendive Medical Center. The memorandum of understanding is an addendum to the current Family Planning Agreement. It agrees that in the case of an emergency the Gabert Clinic will provide space for Family Planning Clinic and the Dawson County Health Department will staff it. A motion was made to approve the Memorandum of Understanding. The motion was seconded. All voted in favor. Motion carried.

3)MOU Glendive Medical Center

Old Business: Board Appointments Needed

- |  |   |
|--|---|
| Bell Street Bridge Committee           | HP Irrigation Board                       |
| Compensation Committee                 | Richey Cemetery Board                     |
| County Council on Aging                | Tax Appeal Board                          |
| DUI Task Force                         | Zoning & Planning Commission, FP Resident |
| River Road Irrigation Pipeline Board   | Zoning Board of Adjustments               |
| FP Street Maintenance Advisory Council |   |
| Frontier Gateway Museum Board          |   |

Safe Kids-Pediatric ambulance transport child restraint request-The commissioners stated that they had talked to Mary Jo Gehmert who is an ambulance driver and they think they have a resource for the child restraints.

New Business

4)Capital  
 Outlay  
 Author-  
 Hoist  
 Road  
 Departme  
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**Capital Outlay Authorization**-John Schreiber, Road Supervisor, was present and explained the need for the hoist at the road department. They have been laying on their backs for much of the mechanical work and this is a safety issue. The building was designed to put one in. They received a quote for hoist from Benco equipment for a 35,000 pound hoist for \$34,191.50. A motion was made to approve the purchase of the hoist. The motion was seconded. All voted in favor. Motion carried.

**Joint Resolution with City of Glendive**-A motion was made to table this item until the 19<sup>th</sup>, after the city meets.

5)Youth  
 Garden  
 Fairgroun  
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**Youth Garden**-Bailey Palmer presented a request for a youth garden club that she is organizing to have a youth garden located at the fairgrounds. The commissioners discussed the fact that the fair board is in favor of it, but they would like the location changed a bit. They will ask the county attorney to draw up a contract regarding it. They also noted that they thought this was a good idea and hoped it would be successful. A motion was made to approve the youth garden located at the fairgrounds, subject to the approval of the contract. The motion was seconded. All voted in favor. Motion carried.

**December Claims**- All claims against the County were audited and approved for the month of December 2018. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants. \$732,019.65

Check Number	Date	Payee	Amount	Status
96980	12/12/2018	EDWARDS, RITA	\$7.50	Printed
96981	12/12/2018	ESTOP BUSINESS LICENSES	\$356.00	Printed
96982	12/12/2018	KENNEDY, SHEILA	\$33.20	Printed
96983	12/12/2018	RANGER REVIEW	\$575.73	Printed
96984	12/12/2018	U. S. POSTMASTER	\$40.25	Printed
96985	12/31/2018	ELECTRICLAND, INC.	\$1,276.00	Printed
96986	12/31/2018	ABC GLASS & SIGNS	\$660.00	Printed
96987	12/31/2018	ADAMS, DONALD FORREST	\$26.09	Printed
96988	12/31/2018	AHLERS & ASSOCIATES	\$625.00	Printed
96989	12/31/2018	ALBERTSONS	\$62.90	Printed
96990	12/31/2018	AMERICAN FORD	\$1,926.83	Printed
96991	12/31/2018	AMERIPRIDE LINEN & APPAREL SERVICES	\$171.00	Printed
96992	12/31/2018	ANDERSON, GEORGETT L.	\$30.45	Printed
96993	12/31/2018	AUTO VALUE PARTS STORES	\$667.75	Printed
96994	12/31/2018	B & B VIDEO PRODUCTIONS	\$552.50	Printed
96995	12/31/2018	BACHMEIER, ELI JAMES	\$27.18	Printed
96996	12/31/2018	BALCO UNIFORM	\$2,073.68	Printed
96997	12/31/2018	BARNICK, GARY	\$26.09	Printed
96998	12/31/2018	BASTA, JOEL J.	\$26.09	Printed
96999	12/31/2018	BECKER, FRANKLIN J.	\$28.27	Printed
97000	12/31/2018	BEE TESTED	\$80.00	Printed
97001	12/31/2018	BEEBER, NATHAN	\$408.72	Printed
97002	12/31/2018	BERG TIRE	\$2,936.36	Printed
97003	12/31/2018	BERRY, BRENDA	\$1,209.41	Printed
97004	12/31/2018	BIG SKY GUTTERS & DOORS	\$203.00	Printed
97005	12/31/2018	BIG SKY HARDWARE	\$446.94	Printed
97006	12/31/2018	BLUE CROSS MEDICARE ADVANTAGE	\$443.60	Printed
97007	12/31/2018	BOB BARKER COMPANY INC	\$259.90	Printed
97008	12/31/2018	BORDER STATES ELECTRIC	\$406.10	Printed
97009	12/31/2018	BORDER STEEL & RECYCLING	\$810.80	Printed
97010	12/31/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$5,894.20	Printed
97011	12/31/2018	BRETZEL, PATRICIA	\$221.80	Printed
97012	12/31/2018	BROWN, JANINE	\$116.00	Printed
97013	12/31/2018	BROWN, ROBERT H.	\$30.45	Printed
97014	12/31/2018	BUILDERS FIRST SOURCE	\$117.54	Printed
97015	12/31/2018	BURLISON, CHRISTOPHER PATRICK	\$25.55	Printed
97016	12/31/2018	BURMAN, SAMUEL JOHN	\$25.55	Printed
97017	12/31/2018	BUTLER MACHINERY COMPANY	\$59.70	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
COUNTY OF DAWSON  
GLEN DIVE MT – February 2019

2260

97018	12/31/2018	BYRON, DENNIS D.	\$26.09	Printed
97019	12/31/2018	C & B OPERATIONS, LLC	\$1,895.31	Printed
97020	12/31/2018	CBM FOOD SERVICE	\$32,507.86	Printed
97021	12/31/2018	CCCS, INC.	\$70.00	Printed
97022	12/31/2018	CENTER FOR DISEASE DETECTION	\$365.35	Printed
97023	12/31/2018	CENTURY LINK	\$124.52	Printed
97024	12/31/2018	CHASE, MARY	\$77.87	Printed
97025	12/31/2018	CHOICE SCREENING	\$110.00	Printed
97026	12/31/2018	CINTAS CORPORATION	\$78.82	Printed
97027	12/31/2018	CITY OF GLEN DIVE	\$8.50	Printed
97028	12/31/2018	CITY OF GLEN DIVE360	\$2,262.94	Printed
97029	12/31/2018	COBBLESTONE CRAFTS & EMBROIDERY	\$250.00	Printed
97030	12/31/2018	CON-MAT SUPPLY	\$10,350.00	Printed
97031	12/31/2018	CRAIG, HEATH	\$11.99	Printed
97032	12/31/2018	CROSS PETROLEUM	\$1,989.83	Printed
97033	12/31/2018	CURTISS REPAIR	\$99.24	Printed
97034	12/31/2018	DACOTAH PAPER CO	\$608.78	Printed
97035	12/31/2018	DAMRON, VALERIE	\$661.07	Printed
97036	12/31/2018	DATA IMAGING SYSTEM	\$3,958.55	Printed
97037	12/31/2018	DAWSON COMMUNITY COLLEGE	\$65.00	Printed
97038	12/31/2018	DAWSON COUNTY TREASURER	\$200.00	Printed
97039	12/31/2018	DAWSON COUNTY VETERINARY CLINIC	\$420.80	Printed
97040	12/31/2018	DCCF - CRIMINAL BOND ACCOUNT	\$1,383.05	Printed
97041	12/31/2018	DEMCO	\$400.64	Printed
97042	12/31/2018	DEMPEWOLF, TIMBER	\$49.00	Printed
97043	12/31/2018	DEVOY, DOUGLAS	\$226.16	Printed
97044	12/31/2018	DIAMOND MEDICAL SUPPLY	\$53.90	Printed
97045	12/31/2018	DIAMOND PHARMACY SERVICES	\$1,482.43	Printed
97046	12/31/2018	DIAMOND PRODUCTS INC	\$90.50	Printed
97047	12/31/2018	DOWNS, DALICE	\$57.70	Printed
97048	12/31/2018	DPC INDUSTRIES	\$20.00	Printed
97049	12/31/2018	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$583.75	Printed
97050	12/31/2018	EBSCO	\$379.85	Printed
97051	12/31/2018	EDELMAN, TY	\$27.73	Printed
97052	12/31/2018	EDWARDS, BEVERLY	\$44.08	Printed
97053	12/31/2018	ENERGY LABORATORIES	\$319.00	Printed
97054	12/31/2018	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$3,987.85	Printed
97055	12/31/2018	FISHER SAND AND GRAVEL	\$50.96	Printed
97056	12/31/2018	FIXMER, CHRISTINE	\$26.09	Printed
97057	12/31/2018	FLETCHER, JENNIFER PAIGE	\$226.16	Printed
97058	12/31/2018	FULTON, FRANCIS ROSCAL	\$27.18	Printed
97059	12/31/2018	GABERT MEDICAL SERVICES INC	\$500.00	Printed
97060	12/31/2018	GARCEAU-GLASER, GLORIA ADELYN	\$26.64	Printed
97061	12/31/2018	GEHNERT, MARY JO	\$54.50	Printed
97062	12/31/2018	GEIGER, PATRICK ALAN	\$27.18	Printed
97063	12/31/2018	GENERAL DISTRIBUTING COMPANY	\$73.16	Printed
97064	12/31/2018	GIBBS GRAPHIX	\$46.43	Printed
97065	12/31/2018	GLAXOSMITHKLINE PHARMACEUTICALS	\$2,521.25	Printed
97066	12/31/2018	GLEN DIVE CHAMBER OF COMMERCE & AGRICULTU	\$175.00	Printed
97067	12/31/2018	GLEN DIVE MEDICAL CENTER	\$5,060.00	Printed
97068	12/31/2018	GLEN DIVE PUBLIC SCHOOLS	\$2,000.00	Printed
97069	12/31/2018	GREYEAGLE, BENEDICT M.	\$30.45	Printed
97070	12/31/2018	GUELFF LUMBER	\$18.95	Printed
97071	12/31/2018	HAFELE, TROY	\$26.09	Printed
97072	12/31/2018	HAJEK, AUSTIN TIMOTHY	\$28.27	Printed
97073	12/31/2018	HANCE, LATIGO MICHAEL	\$25.55	Printed
97074	12/31/2018	HANDRAN, DARLA R.	\$28.27	Printed
97075	12/31/2018	HANDRAN, PEGGY A.	\$27.73	Printed
97076	12/31/2018	HART, TAMMY ANN	\$800.00	Printed
97077	12/31/2018	HEAFIELD, RENASU	\$37.59	Printed
97078	12/31/2018	HEALY, MICHAEL	\$217.44	Printed
97079	12/31/2018	HERBAUGH, HUNTER	\$25.55	Printed
97080	12/31/2018	HKT BIG SKY MOTORS	\$69.95	Printed
97081	12/31/2018	HOAGLAND, RUSSELL EUGENE	\$27.18	Printed
97082	12/31/2018	HOBART SALES & SERVICE	\$223.00	Printed
97083	12/31/2018	HOLDEN ELECTRIC LLC	\$127.50	Printed
97084	12/31/2018	HOLDEN, KATIE E.	\$45.71	Printed
97085	12/31/2018	HOSTETLER, CRAIG	\$1.00	Printed
97086	12/31/2018	HUNTER, LESLIE	\$22.39	Printed
97087	12/31/2018	HUNTER-WALTER, JENNIFER JEAN	\$27.18	Printed
97088	12/31/2018	INGRAM LIBRARY SERVICES	\$336.20	Printed

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97089	12/31/2018	IRON MOUNTAIN	\$60.00	Printed
97090	12/31/2018	ISTATE TRUCK CENTER	\$296.52	Printed
97091	12/31/2018	IWEN, JAMIE RATHBUN	\$30.45	Printed
97092	12/31/2018	JOHNSON, GEORGE EDWARD	\$25.55	Printed
97093	12/31/2018	KADRMAS LEE & JACKSON INC	\$7,246.60	Printed
97094	12/31/2018	KEISER, TROY	\$40.00	Printed
97095	12/31/2018	KELLER, TETELESTA ISABEL	\$33.72	Printed
97096	12/31/2018	KENCO SECURITY	\$272.50	Printed
97097	12/31/2018	KENNEDY, SHEILA	\$26.09	Printed
97098	12/31/2018	KUEHN, GLENN R.	\$213.08	Printed
97099	12/31/2018	KUNICK, KELLY VOLBRECH	\$28.27	Printed
97100	12/31/2018	KUNTZ, GERALD LEE	\$25.55	Printed
97101	12/31/2018	LAHR, CHRISTIE LYNN	\$26.09	Printed
97102	12/31/2018	LAPIERRE, CHRISTOPHER FRANK	\$29.36	Printed
97103	12/31/2018	LAQUINTA INN & SUITES HELENA	\$91.95	Printed
97104	12/31/2018	LEATH, PETE A.	\$26.64	Printed
97105	12/31/2018	LOBDELL, MICHELLE	\$515.00	Printed
97106	12/31/2018	LORBIECKE, ELAINE M.	\$348.24	Printed
97107	12/31/2018	LOVAAS, JENNIFER RAE	\$25.55	Printed
97108	12/31/2018	LOVATO, LYNETTE	\$195.16	Printed
97109	12/31/2018	LUEDECKE, ADRIAN BRENT	\$27.73	Printed
97110	12/31/2018	MACO HEALTH CARE TRUST	\$3,522.30	Printed
97111	12/31/2018	MAHER, PENNY NICOLE	\$28.27	Printed
97112	12/31/2018	MARLOW, CAROL	\$600.00	Printed
97113	12/31/2018	MCPHERSON, MARI SUE	\$26.09	Printed
97114	12/31/2018	MECHANICAL TECHNOLOGY INC	\$2,844.89	Printed
97115	12/31/2018	MERCK & CO INC	\$694.78	Printed
97116	12/31/2018	MICHELETTO, RICHARD ANTHONY	\$217.44	Printed
97117	12/31/2018	MIDAMERICA BOOKS	\$740.05	Printed
97118	12/31/2018	MINDT, WAYNE	\$243.60	Printed
97119	12/31/2018	MONTANA AIR CARTAGE	\$180.00	Printed
97120	12/31/2018	MSU EXTENSION SERVICE	\$633.10	Printed
97121	12/31/2018	MT COUNTY ATTORNEYS ASSN	\$716.40	Printed
97122	12/31/2018	MT DEPARTMENT OF TRANSPORTATION	\$39.52	Printed
97123	12/31/2018	MT LAW ENFORCEMENT ACADEMY	\$1,000.00	Printed
97124	12/31/2018	MT RURAL WATER SYSTEMS INC	\$200.00	Printed
97125	12/31/2018	MUMPER, KELLY SUE	\$26.09	Printed
97126	12/31/2018	MYERS, CHRISTI LYNN	\$25.55	Printed
97127	12/31/2018	NAPA AUTO PARTS	\$466.63	Printed
97128	12/31/2018	NERISON, STACEY	\$868.86	Printed
97129	12/31/2018	NEWMAN SIGNS	\$122.37	Printed
97130	12/31/2018	NICHOLS, LINDA	\$180.94	Printed
97131	12/31/2018	NICHOLS, LINDA SAPP	\$27.73	Printed
97132	12/31/2018	NORMONT EQUIPMENT	\$414.19	Printed
97133	12/31/2018	O'BRIEN, PAMELA L.	\$53.41	Printed
97134	12/31/2018	O'CONNOR, JAMES M.	\$213.08	Printed
97135	12/31/2018	OAKLAND, PAIGE ELISE	\$33.72	Printed
97136	12/31/2018	OLLERMAN, JACKIE DAWN	\$25.55	Printed
97137	12/31/2018	OLSON, STEVEN LOUIS	\$28.27	Printed
97138	12/31/2018	OSBORN, CHARLES L.	\$26.09	Printed
97139	12/31/2018	PALMER, TRACY JOE	\$25.55	Printed
97140	12/31/2018	PARTNERS N GRIME	\$3,250.00	Printed
97141	12/31/2018	PATTERSON, BRETT	\$1,354.68	Printed
97142	12/31/2018	PENA, KENNETH JAMES	\$27.18	Printed
97143	12/31/2018	PEYATT, AMANDA ANN	\$213.08	Printed
97144	12/31/2018	PRAIRIE AG CO-OP	\$218.55	Printed
97145	12/31/2018	PUST, DANIEL P.	\$30.45	Printed
97146	12/31/2018	QUAD-K SUPPLY	\$148.00	Printed
97147	12/31/2018	R & S NORTHEAST, LLC.	\$532.38	Printed
97148	12/31/2018	RAISL, ROBERT W.	\$82.77	Printed
97149	12/31/2018	RANCH & FARM WHOLESALE	\$288.35	Printed
97150	12/31/2018	RAYMOND, ANDEEN	\$73.58	Printed
97151	12/31/2018	RAYMOND, BRUCE	\$107.51	Printed
97152	12/31/2018	RDO EQUIPMENT COMPANY	\$4,226.77	Printed
97153	12/31/2018	REGROUP	\$5,175.00	Printed
97154	12/31/2018	REITZ, TYLER GREGORY	\$27.73	Printed
97155	12/31/2018	RELX, INC.	\$85.00	Printed
97156	12/31/2018	REYNOLDS MARKET	\$901.41	Printed
97157	12/31/2018	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
97158	12/31/2018	RING, GAIL S.	\$26.09	Printed
97159	12/31/2018	ROBINS SERVICE	\$512.59	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
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97160	12/31/2018	ROBINSON, TIFFANY ELAINE	\$27.73	Printed
97161	12/31/2018	ROLLING RUBBER TIRE FACTORY	\$982.94	Printed
97162	12/31/2018	ROSIER, DAMIEN	\$19.99	Printed
97163	12/31/2018	RUNNINGS SUPPLY, INC.	\$530.16	Printed
97164	12/31/2018	SACKMAN, LINDA KAY	\$31.54	Printed
97165	12/31/2018	SAFEGUARD BUSINESS SYSTEMS	\$216.11	Printed
97166	12/31/2018	SAND CREEK FAMILY DENTISTRY	\$441.50	Printed
97167	12/31/2018	SATELLITE TRACKING OF PEOPLE, LLC.	\$148.50	Printed
97168	12/31/2018	SCHLADWEILER, CASEY JAMES	\$25.55	Printed
97169	12/31/2018	SCHLEVE, GAYLE	\$130.00	Printed
97170	12/31/2018	SCHMIDT, CATHERINE A.	\$28.27	Printed
97171	12/31/2018	SELVIG, ANITA	\$213.08	Printed
97172	12/31/2018	SENNER, NICOLE RAE	\$79.50	Printed
97173	12/31/2018	SHANKS, JAIME LYN	\$27.73	Printed
97174	12/31/2018	SIMMONS, JOSEPH WILLIAM	\$29.36	Printed
97175	12/31/2018	SKERRITT, MELISSA ANN	\$575.00	Printed
97176	12/31/2018	SQUIRES, CREUZA A.	\$26.09	Printed
97177	12/31/2018	STATE BAR OF MONTANA	\$385.00	Printed
97178	12/31/2018	STATE OF MT-DOA-ITSD	\$370.87	Printed
97179	12/31/2018	STEDMAN, ILENE	\$288.00	Printed
97180	12/31/2018	STEINBRON, RENEE	\$309.40	Printed
97181	12/31/2018	STEWART RICHARDSON DEPOSITION SERVICES	\$407.70	Printed
97182	12/31/2018	STOCKMAN BANK	\$253.53	Printed
97183	12/31/2018	STOCKMAN BANK	\$40,919.43	Printed
97184	12/31/2018	SUPERIOR WATER TREATMENT	\$28.00	Printed
97185	12/31/2018	SWARNY, BRUCE	\$150.00	Printed
97186	12/31/2018	TAB ELECTRONICS	\$637.10	Printed
97187	12/31/2018	TARA DEPUY	\$97.50	Printed
97188	12/31/2018	TENNANT, GARRET	\$51.50	Printed
97189	12/31/2018	THOMPSON, JUDITH NALLY	\$32.63	Printed
97190	12/31/2018	TRAIL STAR TRUCK STOP	\$7,362.12	Printed
97191	12/31/2018	TRAVELODGE	\$178.50	Printed
97192	12/31/2018	TRUCK SUPPLIERS	\$434.67	Printed
97193	12/31/2018	TUNNELL, LAVADA R.	\$45.71	Printed
97194	12/31/2018	U.S. BANK	\$4,388.41	Printed
97195	12/31/2018	U.S. BANK TRUST-SPA LOCKBOX CM9695	\$76,325.21	Printed
97196	12/31/2018	US FOODSERVICE, INC.	\$3,178.34	Printed
97197	12/31/2018	USA TODAY	\$369.00	Printed
97198	12/31/2018	UTILITIES UNDERGROUND	\$105.48	Printed
97199	12/31/2018	VAN STRATTON, WINER & ASSOCIATES, LLC.	\$506.25	Printed
97200	12/31/2018	VERIZON WIRELESS	\$612.40	Printed
97201	12/31/2018	WAGNER, CRAIG	\$217.44	Printed
97202	12/31/2018	WARNER, ROGER L.	\$26.09	Printed
97203	12/31/2018	WATCHGUARD VIDEO	\$12,010.00	Printed
97204	12/31/2018	WEIDNER, DAVID DWAIN	\$27.73	Printed
97205	12/31/2018	WEST GLENDIVE FIRE DISTRICT	\$27,500.00	Printed
97206	12/31/2018	WIBAUX COUNTY HEALTH DEPARTMENT	\$52.72	Printed
97207	12/31/2018	WIBAUX PIONEER GAZETTE	\$36.00	Printed
97208	12/31/2018	WILONDEK, CAROLE H.	\$26.09	Printed
97209	12/31/2018	YELLOWSTONE CO YOUTH SERVICES CENTER	\$6,900.00	Printed
97210	12/31/2018	YELLOWSTONE PLUMBING	\$90.00	Printed
97211	12/31/2018	YELLOWSTONE RECREATION CENTER	\$78.70	Printed
97212	12/31/2018	ZANDER, DENNIS	\$212.47	Printed
97213	12/31/2018	ZIESKE, PIXINE	\$55.59	Printed
97214	12/31/2018	ZODY, ANITA I.	\$28.27	Printed
			\$333,417.38	
			\$398,602.27	payroll
			\$732,019.65	

Correspondence/Information:

- Thank you from Chrissy Holly Family
- Notice from MDT for Glendive District TCP Annual Meeting, Feb 26, 2019 1-4 pm
- Letter from Mark & Sara Taliaferro about bad road conditions on Hodges Road
- Treasurer's Quarterly Cash Report
- Notice to River Road Residents concerning the dissolution of the Zoning District
- Support letter for Makoshika State Park
- Notice from Local Government Services that 2018 Annual Report is due
- Response to Olness & Associates of corrective actions for Audit Report
- Notice of 2019 BaRSAA HB 473 Fuel Tax Allocation \$66,662.45

- Letter to Legislature in Opposition to HB271 and Senate Bill 97
- Copy of a notice sent to Commodity Supplemental Food Program from Patty Atwell, Sr. Citizen Director, stating she will no be able to do the supplemental food program.
- Copy of request from BLM for a preference on coal development.

Public Comment: None

Meeting adjourned at 10:20 a.m.

DATED this 5th day of February 2019.

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Gary Kartevold, Chairman

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Dennis Zander, Member

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Joe Sharbono

ATTEST: \_\_\_\_\_  
Shirley A. Kreiman, Clerk & Recorder

February 19, 2019

Commissioner Kartevold opened the meeting at 5:30 p.m., with Gary Kartevold, Dennis Zander, and Joe Sharbono present. Also present were Jon Decker Ranger Review Reporters and Shirley Kreiman Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for February 6, 2019. The motion was seconded. All voted in favor. Motion carried.

Items to be added to the agenda:

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

- Adm. Item-Encroachment permit
- Correspondence-Lions Club Support letter

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

Previously approved Administrative Items:

- Resignations: Corbin Snyder resignation 2-13-19
- Board Appointments: Linda Kassner reappointed to Zoning & Planning Commission; Bruce Raymond and Bill LaBree reappointed to Zoning Board of Adjustments; Steve Olson reappointed to Compensation board; Trevor Houck appointed to Dawson County Land Advisory Board by Judge Rieger
- Travel Requests:
  - Renee Steinbron to travel to St. Louis for PAT training March 10-14

New Administrative Items:

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

- Andrew Arndt and Michael Bacon to Great Falls for MACRS Meeting April 1-4

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

**Encroachment Permit-**The commissioners reviewed an encroachment permit from Spring Hill Ranch for an approach onto County Road 159. They noted they were moving the approach from a hill to a flatter area. A motion was made to approve the permit. The motion was seconded. All voted in favor. Motion carried.

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SpringHill  
Ranch

Old Business:

**Board appointments needed:**

- Bell Street Bridge Committee
- HP Irrigation Board
- Richey Cemetery Board
- Richey Museum Board
- Tax Appeal Board
- River Road Irrigation Pipeline
- FP Street Maintenance Advisory Council
- Frontier Gateway Museum Board

**Youth Garden Contract-**The item was tabled until a contract is written by the county attorney.

New Business:

**Joint Resolution with City of Glendive authorizing the creation of a rural special improvement district-**The commissioners noted that this item is on hold.

**Bid Opening Roof Repair Courthouse-**The commissioners noted they are putting this item on hold until they determine more specifics.

**Resolution 2019-04 Adopting Amendments to County Policy 4.12 Health and Life Insurance Eligibility for Employee Flex Plan and Health Savings Accounts-** Commissioner Kartevold read the resolution.  
Changes to Section B. Flex Plan

7)Res  
#2019-04  
County  
Policy  
eligibility  
Flex Plan  
HSA Plan

- a. For pre-tax group insurance premiums, ~~only~~ eligibility is the same as the group health eligibility waiting period.
- b. For Health/Dependent Care flexible spending plans, eligibility is the same as the group health eligibility waiting period. ~~enrollment in the flex plan is available to all new hires during the annual open enrollment with an effective date of January 1 each benefit year.~~

Addition of Section C. HSA

- a. For HAS plans, eligibility is the same as the group health eligibility waiting period.

Section C will now become Section D: Life Insurance with no changes.

A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- Annual Report Submitted February 13, 2019
- DEQ Public Notice of intent to issue a General Permit for statewide Portable Suction Dredging for 5 years to allow portable recreational suction dredging that meet effluent limits to any state waters.
- Lobbying Financial Report filed 2-12-19
- Sandy Silha on March 3 Agenda for Public Arts Committee
- Notice to commissioners from Justice of Peace Nerison that the following persons are approved to act as substitute judges in her absence: Kerry Burman, Ed Williamson, Sheana Rose and Jennifer Bithell
- Letter of Support for the Lions Club

Public Comment: None

The meeting was adjourned at 5:42 p.m.

DATED this 19th day of February 2019.

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Gary Kartevold, Chairman

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Dennis Zander, Member

\_\_\_\_\_  
Joe Sharbono

ATTEST: \_\_\_\_\_  
Shirley A. Kreiman, Clerk & Recorder

February 20, 2019

Commissioner Kartevold opened the meeting at 1:30 p.m., with Gary Kartevold, Dennis Zander, and Joe Sharbono present. Also present were Vickie Boje, Treasurer, Shirley Kreiman Clerk & Recorder, via phone Susan Swimley, Tara DePuy, and Forrest Sanderson.

Commissioner Kartevold stated the reason for the meeting to discuss litigation regarding Metropolitan Sanitary Sewer District with legal counsel. Commissioner Zander made a motion to close the meeting to the public. The motion was seconded. All voted in favor. Motion carried. Legal Counsel will keep minutes.

The meeting was adjourned at 2:30 p.m.  
DATED this 20th day of February 2019.

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Gary Kartevold, Chairman

\_\_\_\_\_  
Dennis Zander, Member

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Joe Sharbono

ATTEST: \_\_\_\_\_  
Shirley A. Kreiman, Clerk & Recorder

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