

January 2, 2018

Commissioner Zander opened the meeting at 10:00 a.m., with Douglas A. Buxbaum and Dennis Zander present. Also present were, Kyle Vuille, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for December 19, 2017 The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

- Travel request from Patti Robison to travel to Helena Jan 2-4 was approved on December 12, 2017.

Old Business:

**Policy Committee replacement-**The commissioners noted they have not yet found a replacement, but they intend to speak to Jayne Mitchell about the position.

New Business:

**Roadway Engineering Proposals-**Commissioner Zander noted that he has reviewed the proposals and has passed them on to Commissioner Kartevold, but they would like to sit down and review them with the Road Supervisor. They intend to schedule a date in the near future to do so.

**MT Dept of Transportation Ballot 1&2-** The commissioners reviewed the two ballots from the Montana Department Transportation. One being a request from McCone County to add an eight mile segment of County Road 201 to the Glendive District Priority List. The second request from Wibaux County to add a seven mile segment on County Road 413 and a 1.7 mile segment of Road 336 and the Beaver Creek Bridge to the Glendive District Priority list. The commissioners reviewed the current projects, the cost of the new projects and the priority of the other projects. A motion was made to add both projects to the priority list. The motion was seconded. Both commissioners voted in favor. Motion carried. There was further discussion on the placement of the projects on the list. Commissioner Zander suggested adding them at the bottom. They reviewed the request from both counties and noted that they had requested placement after item 8C and that apparently was requesting placement at the bottom and not to bump other items. A motion was made to request placement after item 8C. The motion was seconded. All voted in favor. Motion carried.

1)MT Dept of Transp  
Priority List  
change ballot

**Resolution #2018-1-**Commissioner Zander read the resolution noting that Gary Kartevold will named as Chairman for the Board of Commissioners and Dennis Zander will be named the Vice-Chairman. The public meeting dates will not change. They will continue to be at 10:00 a.m on the first Tuesday of the Month and 5:30 p.m. on the third Tuesday of the month. Commissioner hours will continue to be that at least one commissioner will be in the office Mon-Thurs 8:00 a.m. to 5:00 p.m. weekly, excluding holidays. The travel reimbursement rate will increase .01 along with the announced Internal Revenue Service rates of 54.5 cents per mile. The rate will be .33 cents less when an employee chooses to use their own vehicle when a county vehicle is available. The state lodging rate is \$93, other than those places listed as high cost areas. The in state meal reimbursement rate will remain the same allowing \$7 for the morning meal, \$8 for midday meal and \$14 for the evening meal. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

2)Res #2018-1,  
Commission Mtg dates,  
office hours,  
chairman  
travel reimb  
rates

Correspondence/Information:

- Protest Hearing on River Road RSID during Commissioner Session February 6
- Letter from Mary Kubesh regarding Road 454
- Letter sent to Jason Knight and Vicki Deveraux concerning fence on Property in violation of zoning regulations
- Dawson College Foundation Newsletter
- Notice from DEQ on proposed adoption of New Rule I variance from standard for water body conditions, January 22, 2018 at 10:00 a.m. public hearing in Room 111, Metcalf building 1520 East Sixth Avenue, Helena MT, Comments may be sent to [sscherer@mt.gov](mailto:sscherer@mt.gov) no later than 5:00 p.m. February 9, 2018.

3)Kubesh  
Road 454

4)Knight/Deve  
raux fence  
highland park

- MT Fish Wildlife and Parks Public comments on proposals for 2018-2019 Deer, Elk, Antelope, Moose, Sheep, Goat, Bison and Bear, Lion, Wolf, Turkey, Upland Game Birds, Migratory Game Bird Hunting Seasons. 2018-2019 Proposes Biennial Quotas, Hunting Season Dates, Hunting District Boundary Changes, 2018-2019 Helena Urban Deer Plan Quotas, 2018-2019 Game Damage/Management/ Wildlife Health and Special CWD hunt Quota, Criteria for Exception on Ban on Ungulate Urine from Chronic Wasting Disease Positive States, Establish a 4 Day youth only deer season instead of the current 2 day in years when MEA days do not immediately precede the opening of the general big game season. Public Comments will be accepted until January 24<sup>th</sup> at 5 p.m. with final adoption at the February Commission Meeting.

Public Comment: None

The meeting adjourned at 10:25 a.m.

DATED this 2<sup>nd</sup> day of January, 2018.

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Dennis Zander, Acting Chairman

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Douglas A. Buxbaum, Member

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

January 16, 2018

Commissioner Kartevold opened the meeting at 5:30 p.m., with Gary Kartevold, Dennis Zander, and Douglas A. Buxbaum present. Also present were Doug Byron, Jim Skillestad, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for January 2, 2018. The motion was seconded. All voted in favor. Motion carried.

Items to be added to agenda:

A motion was made to add the following administrative items to the agenda.

Correspondence: Treasurer’s Quarterly Cash Report and Investment Distribution Report, LAC invitation to meeting regarding mental health, Great West 2017 Annual progress report on project completion, Notice of delinquent AFR. New Administrative item: December Claims verification. The motion was seconded. All voted in favor. Motion carried. The clerk and recorder also asked that the memorandum of Agreement for proposed communications tower be moved from new business to previously approved administrative items as it had been signed by the commissioners and the board appointments be moved from new administrative items to previously approved administrative item. This was noted and approved.

Previously Approved Administrative Items:

**Travel Request-** A travel request was approved for Jackie Stinnett to travel to Lewistown for 4-H State Update January 30<sup>th</sup>-Feb 1<sup>st</sup>.

**Memorandum of Agreement-Federal Communications Commission, The Montana State Historic Preservation Office, The Federal Emergency Management Agency, Montana Disaster & Emergency Services, and Dawson County Disaster and Emergency Services Regarding a Communications Tower-**An Agreement was signed on January 8<sup>th</sup> for collaboration regarding constructing a communications tower in Glendive.

5) Memorandum of Agreement-Communications Tower

**Board Appointments-**The following board appointments were made:

- Kelsey Crawford – Reappointed to 3 yr term- Fair Board
- Wade Nielsen – Reappointed to a 3 yr term- Fair Board
- Stephen Schreiber – Reappointed to 3 yr term - Board of Health
- Terry Skerritt – Reappointed to 3 yr term-County Council on Aging Board
- Linda Steiger – Reappointed to 3 year term-County Council on Aging Board
- Leslie Hunter – -Reappointed to 3 year term-County Council on Aging Board
- Art Gehnert – Reappointed to 3 yr term-Weed/Mosquito Board

6) Board Appointments

New Administrative Items:

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

- Mary Jo Gehnert to travel to Billings Feb. 12-14 for MaCo DES Meeting
- Addie Canen to Great Falls Feb1-4 for Library Tech Conference
- Bruce Smith to travel to St Cloud Minnesota for Minnesota Fruit & Vegetable Growers Convention

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 2017. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
94260	12/29/2017	AHLERS & ASSOCIATES	\$625.00	Printed
94261	12/29/2017	AL'S METAL WORK, INC.	\$37.72	Printed
94262	12/29/2017	ALBERTSONS	\$53.13	Printed
94263	12/29/2017	ALLISON, DAVID	\$74.99	Printed
94264	12/29/2017	AMAZON	\$126.78	Printed
94265	12/29/2017	AMERICAN WELDING & GAS, INC.	\$124.38	Printed
94266	12/29/2017	AMERIPRIDE LINEN & APPAREL SERVICES	\$130.74	Printed
94267	12/29/2017	ANDA, INC.	\$23.25	Printed

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

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94268	12/29/2017	ATWELL, PATRICIA J	\$42.47	Printed
94269	12/29/2017	AUTO VALUE PARTS STORES	\$465.31	Printed
94270	12/29/2017	BAKER METAL & RECYCLING, INC	\$2,557.50	Printed
94271	12/29/2017	BALCO UNIFORM	\$2,181.60	Printed
94272	12/29/2017	BARTHEL, KARA	\$500.00	Printed
94273	12/29/2017	BERG TIRE	\$1,439.87	Printed
94274	12/29/2017	BERRY, BRENDA	\$58.32	Printed
94275	12/29/2017	BERRY, ERICCA	\$100.00	Printed
94276	12/29/2017	BIG SKY HARDWARE	\$323.78	Printed
94277	12/29/2017	BLUE CROSS MEDICARE ADVANTAGE	\$426.56	Printed
94278	12/29/2017	BOB BARKER COMPANY INC	\$161.28	Printed
94279	12/29/2017	BORDER STEEL & RECYCLING	\$852.19	Printed
94280	12/29/2017	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$3,760.37	Printed
94281	12/29/2017	BUILDERS FIRST SOURCE	\$82.28	Printed
94282	12/29/2017	C & B OPERATIONS, LLC	\$160.57	Printed
94283	12/29/2017	CBM FOOD SERVICE	\$24,604.18	Printed
94284	12/29/2017	CENTER FOR DISEASE DETECTION	\$400.75	Printed
94285	12/29/2017	CENTURY LINK	\$124.52	Printed
94286	12/29/2017	CITY OF GLENDIVE	\$100.00	Printed
94287	12/29/2017	CITY SERVICE VALCON	\$586.69	Printed
94288	12/29/2017	CLASSIC CAR CARE	\$16.00	Printed
94289	12/29/2017	COMPUTER SYSTEMS ASSOCIATES INC..	\$79.00	Printed
94290	12/29/2017	CON-MAT SUPPLY	\$89.07	Printed
94291	12/29/2017	COP CONSTRUCTION, LLC.	\$262,948.33	Printed
94292	12/29/2017	CRITELLI COURIERS, INC.	\$180.00	Printed
94293	12/29/2017	CROSS PETROLEUM	\$2,029.40	Printed
94294	12/29/2017	CUMMINS ROCKY MTN LLC	\$154.51	Printed
94295	12/29/2017	DACOTAH PAPER CO	\$1,206.51	Printed
94296	12/29/2017	DATA IMAGING SYSTEM	\$3,052.76	Printed
94297	12/29/2017	DAWSON COUNTY TREASURER	\$200.00	Printed
94298	12/29/2017	DAWSON COUNTY TREASURER	\$4,204.80	Printed
94299	12/29/2017	DAWSON COUNTY URBAN TRANSPORTATION	\$165.00	Printed
94300	12/29/2017	DCCF - CRIMINAL BOND ACCOUNT	\$1,647.26	Printed
94301	12/29/2017	DEINES, LINDA	\$489.10	Printed
94302	12/29/2017	DEMPEWOLF, TIMBER	\$57.00	Printed
94303	12/29/2017	DENNING, PENNY PA-C	\$125.00	Printed
94304	12/29/2017	DEPARTMENT OF REVENUE	\$2,656.04	Printed
94305	12/29/2017	DIAMOND MEDICAL SUPPLY	\$263.09	Printed
94306	12/29/2017	DIAMOND PHARMACY SERVICES	\$1,583.79	Printed
94307	12/29/2017	DIAMOND PRODUCTS INC	\$90.50	Printed
94308	12/29/2017	DISTRICT II ALCOHOL & DRUG	\$5,067.00	Printed
94309	12/29/2017	DPC INDUSTRIES	\$10.00	Printed
94310	12/29/2017	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$2,568.75	Printed
94311	12/29/2017	ELLERTON, MICHAEL	\$288.00	Printed
94312	12/29/2017	ENERGY LABORATORIES	\$262.00	Printed
94313	12/29/2017	eStop Business Licenses	\$284.00	Printed
94314	12/29/2017	FACILITY IMPROVEMENT CORPORATION	\$4,741.81	Printed
94315	12/29/2017	FAIRMONT HOT SPRINGS RESORT	\$205.30	Printed
94316	12/29/2017	FARM SHOW MAGAZINE	\$18.95	Printed
94317	12/29/2017	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$318.64	Printed
94318	12/29/2017	GATE CITY RADIATOR & WELDING	\$40.00	Printed
94319	12/29/2017	GEHNERT, ARTHUR W	\$5.35	Printed
94320	12/29/2017	GEIGER, MARK W.	\$69.40	Printed
94321	12/29/2017	GLENDIVE CHAMBER OF COMMERCE & AGRICULTU	\$175.00	Printed
94322	12/29/2017	GLENDIVE MEDICAL CENTER	\$23,565.86	Printed
94323	12/29/2017	GREAT WEST ENGINEERING	\$10,907.04	Printed
94324	12/29/2017	HART, TAMMY ANN	\$825.00	Printed
94325	12/29/2017	HEAFIELD, RENASU	\$27.81	Printed
94326	12/29/2017	HINEBAUCH, STEVE	\$28.89	Printed
94327	12/29/2017	HOBART SALES & SERVICE	\$1,264.78	Printed
94328	12/29/2017	HOLVERSLAND, JENNIFER FNP	\$87.50	Printed
94329	12/29/2017	HOLVERSLAND, JENNIFER FNP	\$170.50	Printed
94330	12/29/2017	INGRAM LIBRARY SERVICES	\$341.25	Printed
94331	12/29/2017	ISTATE TRUCK CENTER	\$1,952.02	Printed
94332	12/29/2017	KADRMAS LEE & JACKSON INC	\$19,178.57	Printed
94333	12/29/2017	KEISER, TROY	\$37.00	Printed
94334	12/29/2017	KINGSTAD, DAWN	\$11.25	Printed
94335	12/29/2017	KLEMPPEL, ALAN	\$47.08	Printed
94336	12/29/2017	KREIMAN, DALE	\$42.80	Printed
94337	12/29/2017	KREIMAN, SHIRLEY	\$40.00	Printed
94338	12/29/2017	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed

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

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94339	12/29/2017	LEGISLATIVE SERVICES DIVISION	\$700.00	Printed
94340	12/29/2017	LOBDELL, MICHELLE	\$515.00	Printed
94341	12/29/2017	LTAP	\$650.00	Printed
94342	12/29/2017	MACO HEALTH CARE TRUST	\$2,773.50	Printed
94343	12/29/2017	MARLOW, CAROL	\$600.00	Printed
94344	12/29/2017	MCCONE ELECTRIC CO-OP	\$1,563.88	Printed
94345	12/29/2017	MID RIVERS TELEPHONE	\$0.00	Void
94346	12/29/2017	MILLS, KATIE	\$189.00	Printed
94347	12/29/2017	MONTANA COUNTY ATTORNEY'S ASSOCIATION	\$716.40	Printed
94348	12/29/2017	MONTANA DAKOTA UTILITIES	\$12,887.05	Printed
94349	12/29/2017	MONTANA DEPARTMENT OF ADMINISTRATION	\$2,500.00	Printed
94350	12/29/2017	MONTANA SECRETARY OF STATE	\$25.00	Printed
94351	12/29/2017	MSU EXTENSION SERVICE	\$128.45	Printed
94352	12/29/2017	MT ASSN OF COUNTY AGRICULTURAL AGENTS	\$105.00	Printed
94353	12/29/2017	MT WOOLGROWERS ASC PREDATOR CONTROL FUND	\$551.40	Printed
94354	12/29/2017	NAPA AUTO PARTS	\$1,604.17	Printed
94355	12/29/2017	NETZER HARDWARE PLUMBING & HEATING	\$187.50	Printed
94356	12/29/2017	NEWMAN SIGNS	\$355.58	Printed
94357	12/29/2017	NICHOLS, LINDA	\$92.11	Printed
94358	12/29/2017	NORTANA GRAIN CO	\$181.26	Printed
94359	12/29/2017	O'BRIEN, PAMELA L.	\$758.27	Printed
94360	12/29/2017	OLMSTEAD, JENNIFER SALYERS	\$199.99	Printed
94361	12/29/2017	PACE	\$9,735.10	Printed
94362	12/29/2017	PARENTS AS TEACHERS	\$960.00	Printed
94363	12/29/2017	PARKWOOD MOTEL	\$39.52	Printed
94364	12/29/2017	PARTNERS N GRIME	\$3,250.00	Printed
94365	12/29/2017	PRAIRIE AG CO-OP	\$522.89	Printed
94366	12/29/2017	QUALITY PLUMBING PARTS, INC.	\$298.50	Printed
94367	12/29/2017	RANCH & FARM WHOLESAL	\$427.59	Printed
94368	12/29/2017	RANEY, MIKE	\$37.00	Printed
94369	12/29/2017	RDO EQUIPMENT COMPANY	\$1,132.90	Printed
94370	12/29/2017	RELX, INC.	\$71.55	Printed
94371	12/29/2017	REYNOLDS MARKET	\$604.25	Printed
94372	12/29/2017	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
94373	12/29/2017	ROBINS SERVICE	\$21.29	Printed
94374	12/29/2017	ROBISON, PATTI	\$565.07	Printed
94375	12/29/2017	ROLLING RUBBER TIRE FACTORY	\$1,190.94	Printed
94376	12/29/2017	ROOS, MARK	\$51.48	Printed
94377	12/29/2017	RUNNINGS SUPPLY, INC.	\$604.71	Printed
94378	12/29/2017	RYAN, WILLIAM	\$288.00	Printed
94379	12/29/2017	RZ AUTO REPAIR, LLC.	\$926.47	Printed
94380	12/29/2017	SANOFI PASTEUR INC	\$132.64	Printed
94381	12/29/2017	SCHEIN, HENRY	\$307.75	Printed
94382	12/29/2017	SCHLEVE, GAYLE	\$112.00	Printed
94383	12/29/2017	SEVIER, ALAN	\$175.00	Printed
94384	12/29/2017	SIDNEY HEALTH CENTER	\$175.00	Printed
94385	12/29/2017	SKERRITT, MELISSA ANN	\$250.00	Printed
94386	12/29/2017	SMITH, BRUCE	\$107.94	Printed
94387	12/29/2017	STATE OF MT-DOA-ITSD	\$370.87	Printed
94388	12/29/2017	STERICYCLE, INC.	\$375.84	Printed
94389	12/29/2017	STOCKMAN BANK	\$40,919.43	Printed
94390	12/29/2017	SUPERIOR WATER TREATMENT	\$91.75	Printed
94391	12/29/2017	SWARNY, BRUCE	\$150.00	Printed
94392	12/29/2017	TERRY TRIBUNE	\$63.00	Printed
94393	12/29/2017	TOM'S ELECTRIC HEATING & COOLING, INC.	\$145.00	Printed
94394	12/29/2017	TOMPKINS, ROB	\$56.00	Printed
94395	12/29/2017	TRAIL STAR TRUCK STOP	\$5,395.36	Printed
94396	12/29/2017	TRAVELODGE	\$187.80	Printed
94397	12/29/2017	TRUCK SUPPLIERS	\$630.63	Printed
94398	12/29/2017	U.S. BANK	\$2,811.93	Printed
94399	12/29/2017	U.S. BANK TRUST-SPA LOCKBOX CM9695	\$60,946.20	Printed
94400	12/29/2017	US FOODSERVICE, INC.	\$2,821.55	Printed
94401	12/29/2017	USA TODAY	\$360.00	Printed
94402	12/29/2017	UTILITIES UNDERGROUND	\$110.19	Printed
94403	12/29/2017	VERIZON WIRELESS	\$74.99	Printed
94404	12/29/2017	VOGELE, MYRA	\$1,125.00	Printed
94405	12/29/2017	WEST GLENDIVE FIRE DISTRICT	\$28,316.08	Printed
94406	12/29/2017	WEST TECH SUPPLY	\$3,253.10	Printed
94407	12/29/2017	YELLOWSTONE CO YOUTH SERVICES CENTER	\$11,730.00	Printed
94408	12/29/2017	YELLOWSTONE COUNTY SHERIFF	\$40.00	Printed
94409	12/29/2017	YELLOWSTONE RECREATION CENTER	\$303.10	Printed

94410	12/29/2017	ZANDER, DENNIS	\$725.38	Printed
94411	12/29/2017	ZIESKE, PIXINE	\$54.57	Printed
94412	12/31/2017	ADVANCED CHEMICAL SOLUTIONS	\$741.52	Printed
94413	12/31/2017	BERG TIRE	\$300.00	Printed
94414	12/31/2017	BOB BARKER COMPANY INC	\$594.44	Printed
94415	12/31/2017	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$287.91	Printed
94416	12/31/2017	CBM FOOD SERVICE	\$8,196.25	Printed
94417	12/31/2017	CITY OF GLENDIVE360	\$2,328.47	Printed
94418	12/31/2017	DATA IMAGING SYSTEM	\$77.36	Printed
94419	12/31/2017	DAWSON COUNTY CLERK & RECORDER	\$11.98	Printed
94420	12/31/2017	GLENDIVE MEDICAL CENTER	\$2,290.00	Printed
94421	12/31/2017	HKT BIG SKY MOTORS	\$98.35	Printed
94422	12/31/2017	MCCONE ELECTRIC CO-OP	\$2,050.63	Printed
94423	12/31/2017	METZGER, JEFFRY	\$29.00	Printed
94424	12/31/2017	MID RIVERS TELEPHONE	\$5,966.28	Printed
94425	12/31/2017	MONTANA DAKOTA UTILITIES	\$1,656.19	Printed
94426	12/31/2017	RAYMOND, ANDEEN	\$69.02	Printed
94427	12/31/2017	SILHA, LANCE	\$44.25	Printed
94428	12/31/2017	SPRINT	\$25.70	Printed
94429	12/31/2017	U.S. BANK	\$1,204.41	Printed
94430	12/31/2017	WEX BANK	\$5,780.54	Printed
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			\$639,124.16	
			<hr/>	
			\$383,968.56	payroll
			<hr/>	
			\$1,023,092.72	

Old Business:

**Policy Committee**-A replacement is needed for Steve Engebretson. The commissioners stated they have not yet filled this position.

7)  
Roadway  
Engin  
proposals  
Stahly  
award

**Roadway Engineering Proposals**-The Commissioners received 6 proposals.

- Brosz Engineering from Bowman, ND
- Great West Engineering from Helena, MT
- Interstate Engineering from Sidney, MT
- KLJ Dickinson, ND
- Stahly Engineering from Helena, MT
- TD&H Engineering from Watford City, ND

The commissioners noted that they met with Joe Sharbono, Road Supervisor, and scored the proposals. Stahly Engineering received the highest score. A motion was made to award the project to Stahly Engineering. The motion was seconded. All voted in favor. Motion carried.

New Business:

8)Cracker  
Box  
Minor  
Subd  
Final Plat

**Cracker Box Creek Minor Subdivision Final Plat**-The Commissioners reviewed the staff report on the final plat. The preliminary plat was approved on December 19, 2017 and subject to 7 conditions. They reviewed the status of the 7 conditions – 1) The final plat be in accordance with the preliminary plat submitted-condition met. 2) The owners of the lots will need to waive the right of protect for the creation of a special improvement district or road improvement district-condition has been met. 3) A weed management plan for the subdivision will need to be submitted along with the final plat- a weed management plan was approved by the Dawson County Weed Coordinator and will be submitted along with the final plat. 4) Any proposed residential structure on Lot 2 shall not be located within the 100 year floodplain-The face of the plat contains the necessary statement to ensure that future structres are not located within the 100 year floodplain. 5) That plans for the provision of water, sewer, and solid waste to the lots in the subdivision, unless exempt, be reviewed and approved by MT DEQ-the face of the plat contains language to exempt the lots from review by DT DEQ and has a signature block for the County Sanitarian to certify that the final plat filing request is in conformance with the condition imposed. 6) The developer may bond for improvements required by this approval-The condition is not applicable as all of the required improvements has been completed. 7)The approval is valid for 3 years from the date of approval by the County Commissioners-The condition has been met, approval expires December 19, 2020. A motion was made to approve the staff report MNR-FP-17-04 as findings of fact and approve the final plat for the Cracker Box Minor Subdivision. The motion was seconded. All voted in favor. Motion carried.

**Roethle Boundary Line Adjustment, Exempt Survey-**A Certificate of Survey (COS) proposing to and relocate boundaries between existing tracts. The property is located in the NE ¼ of Section 30, T56N, R55E. There are three existing tracts of record and the total acreage involved in this survey is 161.60 acres. The commissioners reviewed the staff report from the County Planner. It was noted this is a relocation of boundary lines exemption survey. The submitted documentation supports the proposed relocation and the property has no history of the use of exemptions. None of the parcels involved pre or post this survey are greater than 160 acres. The planner recommended approval. A motion was made to approve the Roethle Boundary Line Adjustment and use of the claimed exemption. The motion was seconded. All voted in favor. Motion carried.

9) Roethle  
Boundary  
Line Adj  
Exempt  
Survey

**Bid Opening-Command Center Trailer-**3 bids were received to provide the county with a 24' command center trailer. 1) Great Dane from Benton MO \$83,486 2)Mobile Concepts from MT Pleasant PA \$119,631 3)Nomad from Columbia Falls MT \$84,991. A motion was made to table the awarding of the bid until such time as the DES Coordinator and the Commissionerse could review the bids and specifications at length. The motion was seconded. All voted in favor. The item was tabled.

10) Bid  
Opening  
Command  
Center  
Trailer  
DES

**December Payroll-** The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of December 2017 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF December 1 - December 31, 2017  
 (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	15,608.28	2300	420100	110	Public Safety-Sheriff	48,270.66
1000	410340	20	Justice Court	8,239.78	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	17,675.43	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	3,207.29	2300	420230	133	Public Safety-Co. Jail	36,702.87
1000	410800	45	Human Resources	4,785.14	2300	420140		Stonegarden Grant	708.05
1000	410940	60	Clerk & Recorder	18,204.39	2300		122	STEP Grant	
1000	411100	70	Attorney	27,795.75	2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	14,821.29
1000	411230	80	Maintenance	7,242.18	2371	420551	548	Ins Fund Public Safety	12,294.87
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	12,596.78
1000	411600	100	Supt of Schools	4,948.82	2371	440551	548	Ins Fund Public Health	4,685.00
								Ins Fund Social &	
1000	420600	140	D.E.S.	4,879.26	2371	450551	548	Economic Svcs	2,708.25
								Ins Fund Culture &	
1000	420643	143	Home Preparedness		2371	460551	548	Recreation	2,817.59
1000	420800	150	County Coroner	823.08	2388	411136		Victim Witness Adv	
1000	430912	155	Cemetery	11,836.79	2390	420142	126	Drug Forfeiture	
1000	440140	170	Public Health	27,059.47	2404	430263	635	4M FP Lighting	54.52
1000	440160	180	Sanitarian	6,747.94	2407	430263	650	7M HP Lighting	15.53
1000	450410	230	County Agent	2,768.83	2505	431200	645	5M WG Dike	770.46
1000	460433	240	Parks	1,733.60	2510	430600	660	WG Public Works	
1000	460452	250	Glendive Museum		2514	430500	665	14M HP Irrig	47.74
1000	460453	255	Richey Museum		2524	430500	675	24M FP Water	4,850.55
2110	430230	325	Road	53,363.62	2546	430595	697	46M FP Irrigation	1,767.91
2110	430247	320	Gas Tax		2830	430800	552	Junk Vehicle	1,178.86
2130	430244	405	Bridge		2960	440100	810	BCHP Grant	
2140	431100	415	Weed	5,251.74	2960	440112	812	PHSI Grant	1,185.12
								Emergency	
2140	431100	114	Weed Summer Help		2960	440150	828	Preparedness	2,729.67
2160	460210	430	Fair	3,585.67	2960	440170	800	Nurse MCH Grant	131.47
			Airport						
2170	430310	460	Maintenance	5,860.23	2960	440171	840	MEICHV Grant	3,177.84
2180	410331	470	Clerk of Court	9,567.42	2960	440172	825	Immunization Grant	119.75
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	1,755.22
2200	440700	510	Mosquito	1,331.86	2960	440175	832	Miami Health Grant	
2200	440700	115	Mosquito Summer Help		2960	440176	826	Immun Infrass Grant	
2220	460110	500	Library	11,958.31	2960	440177	833	Tobacco Grant	3,677.44
2220	460111	500	Library-Richey	834.77	2960	440190	890	Family Planning	5,539.91
2250	411010	530	County Planning	16.78	2960		809	III-F Grant	
2252	411010	606	Flood Plain		2960		829	PHER Grant	
2253	431392	611	Forest Park Zoning		2960	450328	842	Stepping On Gr	
								Hlthy Com-Parent	
2254	431394	614	Highland Park Zoning		2962	440114	850	Resource Center	1,543.49

2280	450310	537	Sr. Citizens Center Homemaker	4,723.77	5310	430601	691	MSSD #1	7,587.45
2280	450320	538	Grants	1,816.65	5712	420210	135	Public Safety-Admin	30,555.48
2280	450321	531	Respite Care Congregate Meals	821.15	5712	420230	130	Public Safety-St. Pri	207,598.79
2280	450323	533	Grant	4,651.26	7370	450312	600	Urban Transportation	17,767.71
2280	450329	529	Health Screening	224.31					
				267,563.57	Subtotal				427,660.27
					Total				695,223.84

Correspondence:

- Protest Hearing on River Road RSID during Commissioner Session February 6
- Public Hearing, February 6, on Budget Increases for Immunization Grant, WIC Grant, Best Beginnings Grant, Senior Citizen Grant, Victim Witness Grant, and General Fund Transfer
- Zoning & Planning Commission noted that Knight/Deveraux Fence is in compliance
- Notice from MT Dept of Rev. regarding settlement agreement with Plains Pipeline on centrally assessed property appeals
- TSEP Project Completion Report Signed on 1-9-18
- Letter from Maryln Vogeles regarding county right of way at 849 Road 130
- Treasurer’s Quarterly Cash Report and Investment Distribution Report
- LAC Invitation to Meeting-Mental Health
- Great West 2017 Annual Progress Report-WG Wastewater Treatment Facility
- Notice of delinquent Annual Financial Report

11) Fence  
Highland  
Park

12) Road  
130  
Vogele

Public Comment:

Jim Skillestad was present and stated that he was aware of the current controversy regarding the fair and changing the fair date from August to June. He stated that he would like to know when there was going to be another meeting regarding this. It was his opinion that the fair was for agriculture. There would be no way for steers to be ready in June. Nor would anyone be able to have flowers or vegetables in June. He would not like to see the fair date change to June. He has no problem with having a carnival in June. Commissioner Buxbaum stated that they would not be making a decision about permanently moving the fair date until after June.

13) Fair  
Date

The meeting adjourned at 6:00 p.m.

DATED this 16<sup>th</sup> day of January, 2018.

\_\_\_\_\_  
 Gary Kartevold, Chairman

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

\_\_\_\_\_  
 Douglas A. Buxbaum, Member

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