

January 2, 2019

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

Prior Meeting Minutes:

A motion was made to approve the minutes for December 18 & 31, 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 Previously Approved Items-

- Transfer of funds from Mineral Fund to River Road Irrigation Pipeline

Under New Administrative Items

- Travel Requests, Heath Craig

Under Correspondence

- Thank you regarding Christmas Party, WBI Notice

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

Previously Approved Administrative Items:

New Hires/Resignations/Elected Changes

- Kara Yarger, C/O started 1-4-19
- Sally Deckert, Fill-In Librarian started 12-17-18
- Jason Grey Eagle, C/O resignation 12-20-18

Travel Authorizations-

- Rob Tompkins from Glendive to Sidney 12-26-2018 to tour MDU coal fired boiler

River Road Irrigation District #47 Bond Documents: The following documents were approved on December 31, 2018 in regards to the River Road Irrigation District #47 Bond.

Closing Index of Documents

- **Officer's Certificate**
- **Arbitrage Certificate**
- **Certificate as to organization and financial matters**
- **Certificate as to ownership of improvements**
- **Certificate of Bond Registrar**
- **Certificate of Purchaser**
- **Receipt of Purchaser**
- **Certificate as to 8038-G Information**
- **Specimen Rural Special Improvement District #47 Bond**
- **Form 8038-G**

1)RSID
#47 RR
Irrigation
Pipeline
Bond

Transfer of Funds-On December 26, 2018, the commissioners approved the transfer of \$13,355.07 from the St Allocated Mineral Fund #2894 to the RR Irrigation Pipeline Fund #2547 for Pipeline expenses incurred from July 1, 2018 to December 31, 2018.

2)Transfer
of Funds
from St
Alloc
Mineral to
RSID#47

New Administrative Items:

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

- Heath Craig to Fairmont Hot Springs January 27-29 for AMTOPP Annual Conference
- Heath Craig to Great Falls, January 7-10 for MWCA and MMVCA Annual Conference

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

Old Business: None

New Business

Resolution #2019-1 Resolution Setting Commissioner Meeting Dates, Electing a Chairman of the Board, Establishing Office Hours, Setting Per Diem Travel Rates/2019-Commissioner Kartevold read the resolution; designating Gary Kartevold as Chairman of the Board with Dennis Zander as vice chairman; Meeting days on 10:00 a.m., first Tues of the month and 5:30 on third Tues of the month; Office hours Mon-Thur 8:00 a.m-5:00 p.m.; posing of notice location, county

3)Res
#2019-1
Set Com
Mtg Dates,
Per Diem,
Chairman,
etc

website, Commissioner door and Clerk & Recorder office; per diem rates .58 per mile, .25 for use of personal vehicle when a county vehicle is available; meal rates, \$7 (morning), \$8 (midday) & \$14 (evening) for in state meals; \$11, \$12, & \$23 for out of state; Clerk & Recorder, Clerk of Court, County Treasurer, Commissioners, Sheriff, County Attorney, Justice of the Peace may be allowed membership in respective organizations and be allowed actual transportation expense and per diem for attendance. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

4)Res 2019-2 Amended Fees for Svc-Airport Fees
Resolution #2019-2-Amended Fees for Services-Amending Airport Fees-A motion was made to amend adopt Resolution #2019-2 to amend the fees for services for airport fees. The motion was seconded. It was noted that the lagoon dump fees were no longer necessary and that line could be removed from the attachment A under West Glendive Public Works. All voted in favor of adopting the resolution. Motion carried.

5)Kuehn Trenching Contractor agreement
Kuehn Trenching, LLC-Agreement between owner and contractor for construction of River Road Irrigation Pipeline-There was some discussion about whether the commissioners should be signing this or the River Road RSID#47 Irrigation Pipeline Board. A motion was made to approve the agreements. The motion was seconded. All voted in Favor. Motion carried.

6)RSID #47
River Road RSID #47 Irrigation Improvements-A complete copy of the Project Executed Documents was received from Great West Engineering.

7)Extension Bids for Shelving
Bids for Shelving-The bids for shelving from the Extension office were opened. One bid was received from Bruce Smith. \$30 for Wooden Shelf in first Extension Office, \$30 for 2nd Wooden bookshelf in Extension office, \$40 for computer in Extension Office. Total of \$100.00. No other bids were received. A motion was made to accept the bids from Bruce Smith. The motion was accepted. All voted in favor. Motion carried.

8)Adm Svs Agreement Allegiance Benefit
Administrative Services Agreement-Reimbursement Account with Allegiance Benefit-A motion was made to approve the updated Administrative Services Agreement that was updated to include the Health Savings Accounts. The motion was seconded. All voted in favor. Motion carried.

December Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of December 2018 and noted they were in agreement. \$724,622.97

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

| FUND | ACCT | DEPT | DEPARTMENT | Amount | FUND | ACCT | DEPT | DEPARTMENT | Amount |
|------|--------|------|-------------------|-----------|------|--------|------|--------------------------|-----------|
| 1000 | 410100 | 10 | Commissioner | 16,398.88 | 2300 | 420100 | 110 | Public Safety-Sheriff | 54,269.30 |
| 1000 | 410340 | 20 | Justice Court | 8,822.06 | 2300 | 420100 | 120 | Sheriff OVT | |
| 1000 | 410540 | 30 | Treasurer | 18,446.76 | 2300 | 420130 | 133 | Public Safety-Cty Pri | |
| 1000 | 410600 | 40 | Elections | 3,036.53 | 2300 | 420230 | 133 | Public Safety-Co. Jail | 36,102.47 |
| 1000 | 410800 | 45 | Human Resources | 4,994.98 | 2300 | 420140 | | Stonegarden Grant | 1,216.74 |
| 1000 | 410940 | 60 | Clerk & Recorder | 20,631.68 | 2300 | | 122 | STEP Grant | |
| 1000 | 411100 | 70 | Attorney | 23,126.27 | 2300 | 420343 | 493 | Prob Compliance Gr | |
| 1000 | 411136 | 76 | Victim Witn Adv | | 2371 | 410551 | 548 | Ins Fund Gen Govt | 15,530.18 |
| 1000 | 411230 | 80 | Maintenance | 3,907.38 | 2371 | 420551 | 548 | Ins Fund Public Safety | 12,965.00 |
| 1000 | 411235 | 85 | Safety Director | | 2371 | 430551 | 548 | Ins Fund Public Works | 15,160.46 |
| 1000 | 411600 | 100 | Supt of Schools | 5,131.44 | 2371 | 440551 | 548 | Ins Fund Public Health | 5,503.12 |
| 1000 | 420600 | 140 | D.E.S. | 5,008.29 | 2371 | 450551 | 548 | Ins Fund Soc & Econ Svcs | 1,999.56 |
| 1000 | 420643 | 143 | Home Preparedness | | 2371 | 460551 | 548 | Ins Fund Cult & Recr | 3,171.23 |
| 1000 | 420800 | 150 | County Coroner | 792.52 | 2388 | 411136 | | Victim Witness Adv | 1,514.64 |
| 1000 | 430912 | 155 | Cemetery | 12,193.37 | 2390 | 420142 | 126 | Drug Forfeiture | |
| 1000 | 440140 | 170 | Public Health | 28,595.99 | 2404 | 430263 | 635 | 4M FP Lighting | 56.35 |

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
 GLENDIVE MT – January 2019

2250

| | | | | | | | | | | |
|------|--------|-----|------------------------|------------|------|--------|-----|------------------------|------------|------------|
| 1000 | 440160 | 180 | Sanitarian | 7,009.92 | 2407 | 430263 | 650 | 7M HP Lighting | 16.31 | |
| 1000 | 450410 | 230 | County Agent | 2,866.75 | 2505 | 431200 | 645 | 5M WG Dike | 801.19 | |
| 1000 | 460433 | 240 | Parks | 1,763.22 | 2510 | 430600 | 660 | WG Public Wo | 6,512.75 | |
| 1000 | 460452 | 250 | Glendive Museum | | 2514 | 430500 | 665 | 14M HP Irrig | 49.55 | |
| 1000 | 460453 | 255 | Richey Museum | | 2524 | 430500 | 675 | 24M FP Water | 5,020.33 | |
| 2110 | 430230 | 325 | Road | 62,087.67 | 2531 | 430600 | | 31 M HP Sewer | 1,338.26 | |
| 2110 | 430247 | 320 | Gas Tax | | 2546 | 430595 | 697 | 46M FP Irrigation | 1,821.58 | |
| 2130 | 430244 | 405 | Bridge | | 2830 | 430800 | 552 | Junk Vehicle | 1,212.64 | |
| 2140 | 431100 | 415 | Weed | 5,365.02 | 2960 | 440100 | 810 | BCHP Grant | | |
| 2160 | 460210 | 430 | Fair | 3,300.83 | 2960 | 440150 | 828 | Emergency Preparedness | 2,533.89 | |
| 2170 | 430310 | 460 | Airport Maintenance | 7,278.45 | 2960 | 440170 | 800 | Nurse MCH Grant | | |
| 2180 | 410331 | 470 | Clerk of Court | 9,906.61 | 2960 | 440171 | 840 | MEICHV Grant | 7,424.06 | |
| 2180 | 410334 | 480 | Bailiff | | 2960 | 440172 | 825 | Immunization Grant | 459.82 | |
| 2200 | 440700 | 510 | Mosquito | 1,359.95 | 2960 | 440173 | 830 | WIC Grant | 3,997.89 | |
| 2200 | 440700 | 115 | Mosquito Summer Help | | 2960 | 440175 | 832 | Miami Health Grant | | |
| 2220 | 460110 | 500 | Library | 11,989.80 | 2960 | 440176 | 826 | Immun Infrass Grant | | |
| 2220 | 460111 | 500 | Library-Richey | 1,194.58 | 2960 | 440177 | 833 | Tobacco Grant | 3,887.57 | |
| 2250 | 411010 | 530 | County Planning | | 2960 | 440190 | 890 | Family Planning | 6,919.58 | |
| 2280 | 450310 | 537 | Sr. Citizens Center | 5,318.86 | 5310 | 430601 | 691 | MSSD #1 | | |
| 2280 | 450320 | 538 | Homemaker Grants | 1,821.30 | 5712 | 420210 | 135 | Public Safety-Admin | 31,712.94 | |
| 2280 | 450321 | 531 | Respite Care | 1,585.12 | 5712 | 420230 | 130 | Public Safety-St. Pri | 206,779.27 | |
| 2280 | 450323 | 533 | Congregate Meals Grant | 6,031.15 | 7370 | 450312 | 600 | Urban Transportation | 16,220.35 | |
| 2280 | 450329 | 529 | Health Screening | 460.56 | | | | | | |
| | | | | 280,425.94 | | | | | Subtotal | 444,197.03 |
| | | | | | | | | | Total | 724,622.97 |

November Claims- All claims against the County were audited and approved for the month of November 2018. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants. \$632,085.75

| Check Number | Date | Payee | Amount | Status |
|--------------|------------|---------------------------------------|------------|---------|
| 96719 | 11/14/2018 | MONTANA COUNTY ATTORNEY'S ASSOCIATION | \$450.00 | Printed |
| 96720 | 11/30/2018 | 1 BETTER, LLC. | \$1,600.00 | Printed |
| 96721 | 11/30/2018 | ADAMS, LINDSAY MARIE | \$13.09 | Printed |
| 96722 | 11/30/2018 | ADDCO OFFICE SYSTEMS | \$200.86 | Printed |
| 96723 | 11/30/2018 | ADVANCED CHEMICAL SOLUTIONS | \$645.30 | Printed |
| 96724 | 11/30/2018 | AHLERS & ASSOCIATES | \$625.00 | Printed |
| 96725 | 11/30/2018 | ALBERTSONS | \$11.95 | Printed |
| 96726 | 11/30/2018 | AMAZON | \$1,292.93 | Printed |
| 96727 | 11/30/2018 | ARMSTEAD, ALYSSA MARGARET | \$13.09 | Printed |
| 96728 | 11/30/2018 | AUTO VALUE PARTS STORES | \$642.09 | Printed |
| 96729 | 11/30/2018 | BAIN, JEFFERY DEAN | \$14.18 | Printed |
| 96730 | 11/30/2018 | BALCO UNIFORM | \$2,600.33 | Printed |
| 96731 | 11/30/2018 | BERG TIRE | \$802.06 | Printed |
| 96732 | 11/30/2018 | BERRY, BRENDA | \$1,221.94 | Printed |
| 96733 | 11/30/2018 | BIG SKY GUTTERS & DOORS | \$739.00 | Printed |
| 96734 | 11/30/2018 | BIG SKY HARDWARE | \$162.78 | Printed |
| 96735 | 11/30/2018 | BIRELEY, JAMIE MICHAEL | \$55.60 | Printed |
| 96736 | 11/30/2018 | BLUE CROSS MEDICARE ADVANTAGE | \$426.56 | Printed |
| 96737 | 11/30/2018 | BOB BARKER COMPANY INC | \$328.83 | Printed |
| 96738 | 11/30/2018 | BOEHNING, DALE C. | \$17.45 | Printed |
| 96739 | 11/30/2018 | BORDER STATES ELECTRIC | \$57.25 | Printed |
| 96740 | 11/30/2018 | BORDER STEEL & RECYCLING | \$64.96 | Printed |
| 96741 | 11/30/2018 | BOSS OFFICE & COMPUTER PRODUCTS, INC. | \$4,495.58 | Printed |
| 96742 | 11/30/2018 | BOWLES, KELLY JOE | \$13.09 | Printed |
| 96743 | 11/30/2018 | BOYSUN, VIRGINIA ANNE | \$152.25 | Printed |
| 96744 | 11/30/2018 | BRUCO, INC. | \$124.38 | Printed |

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

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|-------|------------|--|-------------|---------|
| 96745 | 11/30/2018 | BUILDERS FIRST SOURCE | \$81.90 | Printed |
| 96746 | 11/30/2018 | BULLER, TIMOTHY RAY | \$66.50 | Printed |
| 96747 | 11/30/2018 | BUNN, INDIA | \$146.80 | Printed |
| 96748 | 11/30/2018 | BURBACH, NAOMI | \$118.28 | Printed |
| 96749 | 11/30/2018 | BUXBAUM, AMY JEANNE | \$14.18 | Printed |
| 96750 | 11/30/2018 | C & B OPERATIONS, LLC | \$828.35 | Printed |
| 96751 | 11/30/2018 | CBM FOOD SERVICE | \$23,522.85 | Printed |
| 96752 | 11/30/2018 | CENTER FOR DISEASE DETECTION | \$718.80 | Printed |
| 96753 | 11/30/2018 | CENTURY LINK | \$124.52 | Printed |
| 96754 | 11/30/2018 | CITY OF GLEN DIVE | \$6.00 | Printed |
| 96755 | 11/30/2018 | CITY OF GLEN DIVE360 | \$2,510.13 | Printed |
| 96756 | 11/30/2018 | CLAPP, JEANNE | \$8.30 | Printed |
| 96757 | 11/30/2018 | COLLINS, NATHALIA | \$949.97 | Printed |
| 96758 | 11/30/2018 | COOK, GRACE | \$7,040.00 | Printed |
| 96759 | 11/30/2018 | CROSS PETROLEUM | \$2,763.97 | Printed |
| 96760 | 11/30/2018 | CROSS, JUSTIN | \$137.18 | Printed |
| 96761 | 11/30/2018 | CUNNINGHAM, PATRICK W. | \$12.55 | Printed |
| 96762 | 11/30/2018 | CURTISS, DEANNA M. | \$130.45 | Printed |
| 96763 | 11/30/2018 | DACOTAH PAPER CO | \$2,340.29 | Printed |
| 96764 | 11/30/2018 | DALE & JAX DOOR & GLASS, INC. | \$468.50 | Printed |
| 96765 | 11/30/2018 | DATA IMAGING SYSTEM | \$5,103.11 | Printed |
| 96766 | 11/30/2018 | DAWSON COUNTY OPEN HORSE SHOW COMM | \$1,025.00 | Printed |
| 96767 | 11/30/2018 | DAWSON COUNTY TREASURER | \$200.00 | Printed |
| 96768 | 11/30/2018 | DAWSON COUNTY URBAN TRANSPORTATION | \$97.00 | Printed |
| 96769 | 11/30/2018 | DAWSON COUNTY VETERINARY CLINIC | \$286.08 | Printed |
| 96770 | 11/30/2018 | DCCF - CRIMINAL BOND ACCOUNT | \$1,465.85 | Printed |
| 96771 | 11/30/2018 | DEMPEWOLF, TIMBER | \$733.58 | Printed |
| 96772 | 11/30/2018 | DESETH, MICHELLE LYNN | \$13.64 | Printed |
| 96773 | 11/30/2018 | DIAMOND MEDICAL SUPPLY | \$209.84 | Printed |
| 96774 | 11/30/2018 | DIAMOND PHARMACY SERVICES | \$2,690.36 | Printed |
| 96775 | 11/30/2018 | DIAMOND PRODUCTS INC | \$90.50 | Printed |
| 96776 | 11/30/2018 | DIEDE, DANIELLE RAE | \$71.95 | Printed |
| 96777 | 11/30/2018 | DIEGEL, TINA MARIE | \$14.73 | Printed |
| 96778 | 11/30/2018 | DION, KENT | \$50.89 | Printed |
| 96779 | 11/30/2018 | DOLL, TERRA | \$118.28 | Printed |
| 96780 | 11/30/2018 | DPC INDUSTRIES | \$20.00 | Printed |
| 96781 | 11/30/2018 | EASTERN MT COMMUNITY MENTAL HEALTH CENTR | \$1,663.75 | Printed |
| 96782 | 11/30/2018 | EDWARDS, RITA | \$62.25 | Printed |
| 96783 | 11/30/2018 | EDWARDS, SUSAN J. | \$49.06 | Printed |
| 96784 | 11/30/2018 | EGGE, TROY VASHON | \$12.55 | Printed |
| 96785 | 11/30/2018 | ELECTION SYSTEM & SOFTWARE | \$331.04 | Printed |
| 96786 | 11/30/2018 | EMLY, PATRICIA LONG | \$14.18 | Printed |
| 96787 | 11/30/2018 | ENERGY LABORATORIES | \$339.00 | Printed |
| 96788 | 11/30/2018 | ENGLE, SARA ANNE | \$14.18 | Printed |
| 96789 | 11/30/2018 | FALLON MEDICAL CLINIC | \$175.00 | Printed |
| 96790 | 11/30/2018 | FARMERS ELEVATOR EASTERN MONTANA OPERAT | \$1,423.67 | Printed |
| 96791 | 11/30/2018 | FEISTHAMEL, PAMELA A | \$118.28 | Printed |
| 96792 | 11/30/2018 | FICEK, STEVE | \$49.80 | Printed |
| 96793 | 11/30/2018 | FIXMER, GENE | \$13.09 | Printed |
| 96794 | 11/30/2018 | GABERT MEDICAL SERVICES INC | \$300.00 | Printed |
| 96795 | 11/30/2018 | GALUSHA, DAVID J. | \$138.63 | Printed |
| 96796 | 11/30/2018 | GARTNER, BARB | \$127.98 | Printed |
| 96797 | 11/30/2018 | GEHNERT, ARTHUR W | \$1,950.00 | Printed |
| 96798 | 11/30/2018 | GEHNERT, MARY JO | \$258.27 | Printed |
| 96799 | 11/30/2018 | GLAXOSMITHKLINE PHARMACEUTICALS | \$2,027.20 | Printed |
| 96800 | 11/30/2018 | GLEN DIVE MEDICAL CENTER | \$2,684.42 | Printed |
| 96801 | 11/30/2018 | GRAINGER | \$294.29 | Printed |
| 96802 | 11/30/2018 | GRANMOE, KENT G. | \$17.45 | Printed |
| 96803 | 11/30/2018 | GREAT WEST ENGINEERING | \$5,135.48 | Printed |
| 96804 | 11/30/2018 | GREYEAGLE, JASON WADE | \$12.55 | Printed |
| 96805 | 11/30/2018 | GROW, TRACY | \$16.36 | Printed |
| 96806 | 11/30/2018 | GUELFF LUMBER | \$276.78 | Printed |
| 96807 | 11/30/2018 | GUNS N THINGS LLC | \$1,056.25 | Printed |
| 96808 | 11/30/2018 | HAGENSTON, EVELYN | \$118.28 | Printed |
| 96809 | 11/30/2018 | HARBIG, LAURLEE | \$12.55 | Printed |
| 96810 | 11/30/2018 | HART, TAMMY ANN | \$1,900.00 | Printed |
| 96811 | 11/30/2018 | HEAFIELD, RENASU | \$36.51 | Printed |
| 96812 | 11/30/2018 | HEART ADVISOR | \$22.00 | Printed |
| 96813 | 11/30/2018 | HEIMBUCH, ARLENE | \$140.85 | Printed |
| 96814 | 11/30/2018 | HEINRICH, DONNA | \$116.20 | Printed |
| 96815 | 11/30/2018 | HELD, RUSSELL WILLIAM | \$12.55 | Printed |

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

2252

| | | | | |
|-------|------------|--|-------------|---------|
| 96816 | 11/30/2018 | HENDERSON, DORINDA MARIE | \$12.55 | Printed |
| 96817 | 11/30/2018 | HILGER, CONNIE LOUISE | \$120.35 | Printed |
| 96818 | 11/30/2018 | HINEBAUCH, BETH | \$173.00 | Printed |
| 96819 | 11/30/2018 | HOBART SALES & SERVICE | \$2,609.42 | Printed |
| 96820 | 11/30/2018 | HOLAS, MARCIA | \$109.25 | Printed |
| 96821 | 11/30/2018 | HOLDEN ELECTRIC LLC | \$1,733.28 | Printed |
| 96822 | 11/30/2018 | HOLDEN, JAN | \$122.43 | Printed |
| 96823 | 11/30/2018 | HOLMLUND MOBILE LOCK & KEY | \$19.00 | Printed |
| 96824 | 11/30/2018 | HOLST, DEBRA A. | \$13.09 | Printed |
| 96825 | 11/30/2018 | HOLZWORTH, PATSY | \$107.46 | Printed |
| 96826 | 11/30/2018 | HOSTETLER, DEANNA R. | \$15.82 | Printed |
| 96827 | 11/30/2018 | HRUBES, JANICE L. | \$66.50 | Printed |
| 96828 | 11/30/2018 | IBA, KIONA MARIE | \$14.18 | Printed |
| 96829 | 11/30/2018 | INGRAM LIBRARY SERVICES | \$976.84 | Printed |
| 96830 | 11/30/2018 | ISTATE TRUCK CENTER | \$375.38 | Printed |
| 96831 | 11/30/2018 | JOCK STOP | \$40.00 | Printed |
| 96832 | 11/30/2018 | JOHNSON, DONALD W. | \$14.73 | Printed |
| 96833 | 11/30/2018 | JOHNSTON, AURILLA | \$91.51 | Printed |
| 96834 | 11/30/2018 | JONES, THOMAS KEVIN | \$138.63 | Printed |
| 96835 | 11/30/2018 | KADRMAS LEE & JACKSON INC | \$17,632.57 | Printed |
| 96836 | 11/30/2018 | KAUFMAN, TROY | \$14.73 | Printed |
| 96837 | 11/30/2018 | KELLY, SUSAN KAY | \$14.73 | Printed |
| 96838 | 11/30/2018 | KENNEDY, SHEILA | \$0.00 | Void |
| 96839 | 11/30/2018 | KETTNER, SHERRI | \$14.18 | Printed |
| 96840 | 11/30/2018 | KLEMPPEL, DEBBIE | \$62.25 | Printed |
| 96841 | 11/30/2018 | KLEMPPEL, ILENE | \$87.15 | Printed |
| 96842 | 11/30/2018 | KNOLL, PATRICK JOHN | \$16.36 | Printed |
| 96843 | 11/30/2018 | KURTZ SANITATION | \$174.28 | Printed |
| 96844 | 11/30/2018 | LEGATO, JANETTE | \$69.75 | Printed |
| 96845 | 11/30/2018 | LOBDELL, MICHELLE | \$515.00 | Printed |
| 96846 | 11/30/2018 | LOVAAS, MICHEAL DALE | \$12.55 | Printed |
| 96847 | 11/30/2018 | LTAP | \$350.00 | Printed |
| 96848 | 11/30/2018 | MACIOROSKI, SHANE | \$13.64 | Printed |
| 96849 | 11/30/2018 | MACO HEALTH CARE TRUST | \$4,242.30 | Printed |
| 96850 | 11/30/2018 | MACo PCT | \$5,000.00 | Printed |
| 96851 | 11/30/2018 | MARLOW, CAROL | \$560.00 | Printed |
| 96852 | 11/30/2018 | MAY, SHANNON LOUISE | \$14.73 | Printed |
| 96853 | 11/30/2018 | MCDANOLD, TRISHA JEAN | \$14.18 | Printed |
| 96854 | 11/30/2018 | MCKESSON MEDICAL SURGICAL | \$172.71 | Printed |
| 96855 | 11/30/2018 | MECHANICAL TECHNOLOGY INC | \$1,417.23 | Printed |
| 96856 | 11/30/2018 | MEIERS, VALERIE N. | \$14.73 | Printed |
| 96857 | 11/30/2018 | MELTON, CEDRIC QUINN | \$135.90 | Printed |
| 96858 | 11/30/2018 | MERCK & CO INC | \$907.72 | Printed |
| 96859 | 11/30/2018 | METCALF ARCHAEOLOGICAL CONSULTANTS, INC. | \$492.27 | Printed |
| 96860 | 11/30/2018 | MID RIVERS TELEPHONE | \$6,806.78 | Printed |
| 96861 | 11/30/2018 | MILNE, TAMMY F. | \$130.45 | Printed |
| 96862 | 11/30/2018 | MISCHEL, PAT A. | \$139.50 | Printed |
| 96863 | 11/30/2018 | MONTANA AIR CARTAGE | \$225.00 | Printed |
| 96864 | 11/30/2018 | MONTANA CORRECTIONAL ENTERPRISES | \$2.00 | Printed |
| 96865 | 11/30/2018 | MONTANA DAKOTA UTILITIES | \$10,130.24 | Printed |
| 96866 | 11/30/2018 | MONTANA DEPT OF TRANSPORTATION | \$9,920.55 | Printed |
| 96867 | 11/30/2018 | MT DEPT OF AGRICULTURE | \$375.00 | Printed |
| 96868 | 11/30/2018 | MT DEPT OF PUBLIC HEALTH & HUMAN SERVICE | \$170.00 | Printed |
| 96869 | 11/30/2018 | MT WEED CONTROL ASSOC | \$60.00 | Printed |
| 96870 | 11/30/2018 | MURPHREE, LAUREEN | \$865.91 | Printed |
| 96871 | 11/30/2018 | NAPA AUTO PARTS | \$2,074.64 | Printed |
| 96872 | 11/30/2018 | NAPIONTEK, JACK DALE | \$146.80 | Printed |
| 96873 | 11/30/2018 | NASHEIM, ROBERT | \$13.09 | Printed |
| 96874 | 11/30/2018 | NICHOLS, LINDA | \$201.11 | Printed |
| 96875 | 11/30/2018 | NIELSEN, WADE | \$269.36 | Printed |
| 96876 | 11/30/2018 | O'BRIEN, PAMELA L. | \$87.34 | Printed |
| 96877 | 11/30/2018 | OSTERMAN, JEREMY BLAINE | \$14.18 | Printed |
| 96878 | 11/30/2018 | PALMER, KELLIE | \$141.35 | Printed |
| 96879 | 11/30/2018 | PALMER, TRAVIS | \$14.73 | Printed |
| 96880 | 11/30/2018 | PARENT, KATHIE | \$14.73 | Printed |
| 96881 | 11/30/2018 | PARENTS AS TEACHERS | \$1,090.00 | Printed |
| 96882 | 11/30/2018 | PARTNERS N GRIME | \$3,250.00 | Printed |
| 96883 | 11/30/2018 | PETERSON, SUSAN | \$120.35 | Printed |
| 96884 | 11/30/2018 | PHALEN, CONNIE | \$87.95 | Printed |
| 96885 | 11/30/2018 | PHALEN, SHAYNA DANIELLE | \$33.80 | Printed |
| 96886 | 11/30/2018 | QUALITY PLUMBING PARTS, INC. | \$956.00 | Printed |

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

| | | | | |
|-------|------------|--|------------|---------|
| 96887 | 11/30/2018 | QUINNELL, GLENN DELMAR | \$13.09 | Printed |
| 96888 | 11/30/2018 | R & S NORTHEAST, LLC. | \$5.76 | Printed |
| 96889 | 11/30/2018 | RAISL, CHRISTOPHER JAMES | \$39.25 | Printed |
| 96890 | 11/30/2018 | RANCH & FARM WHOLESAL | \$559.64 | Printed |
| 96891 | 11/30/2018 | RAYMOND, ANDEEN | \$70.30 | Printed |
| 96892 | 11/30/2018 | RCS EXTINGUISHERS SERVI | \$62.00 | Printed |
| 96893 | 11/30/2018 | REDLAND, TANNER | \$13.09 | Printed |
| 96894 | 11/30/2018 | RELX, INC. | \$85.00 | Printed |
| 96895 | 11/30/2018 | REYNOLDS MARKET | \$916.43 | Printed |
| 96896 | 11/30/2018 | RICE, GENEVIEVE | \$146.51 | Printed |
| 96897 | 11/30/2018 | RICHLAND COUNTY HEALTH DEPT | \$3,000.00 | Printed |
| 96898 | 11/30/2018 | RIPLEY, SHAD P. | \$13.64 | Printed |
| 96899 | 11/30/2018 | ROACH, TOM J. | \$13.09 | Printed |
| 96900 | 11/30/2018 | ROBISON, CASSANDRA ELISE | \$135.90 | Printed |
| 96901 | 11/30/2018 | ROCKY MOUNTAIN INFORMATION NETWORK | \$50.00 | Printed |
| 96902 | 11/30/2018 | ROEHL, BARBARA ELSIE | \$13.09 | Printed |
| 96903 | 11/30/2018 | ROEHL, DEBORAH A. | \$28.35 | Printed |
| 96904 | 11/30/2018 | ROETHLE, RESA | \$120.35 | Printed |
| 96905 | 11/30/2018 | ROHR, JADE BREANN | \$138.63 | Printed |
| 96906 | 11/30/2018 | ROLLING RUBBER TIRE FACTORY | \$831.51 | Printed |
| 96907 | 11/30/2018 | RUNNINGS SUPPLY, INC. | \$1,411.50 | Printed |
| 96908 | 11/30/2018 | RUSSELL, KRISTINE ANN | \$13.64 | Printed |
| 96909 | 11/30/2018 | RYAN, MARCELLA CHRISTINE | \$15.27 | Printed |
| 96910 | 11/30/2018 | SADORF, MATTHEW G. | \$13.09 | Printed |
| 96911 | 11/30/2018 | SAFEGUARD BUSINESS SYSTEMS | \$80.34 | Printed |
| 96912 | 11/30/2018 | SANOFI PASTEUR INC | \$681.94 | Printed |
| 96913 | 11/30/2018 | SCHAAF, BRADLEY W. | \$13.64 | Printed |
| 96914 | 11/30/2018 | SCHEITLIN, SAMANTHA LYNN | \$16.36 | Printed |
| 96915 | 11/30/2018 | SCHIPMAN, GLEN CARLYLE | \$16.36 | Printed |
| 96916 | 11/30/2018 | SCHLEVE, GAYLE | \$142.00 | Printed |
| 96917 | 11/30/2018 | SENNER, INC. | \$0.00 | Void |
| 96918 | 11/30/2018 | SHERMAN, CYNTHIA RAE | \$12.55 | Printed |
| 96919 | 11/30/2018 | SHIELDS, A'LYNN | \$13.09 | Printed |
| 96920 | 11/30/2018 | SIMONTON, LANETTE | \$49.80 | Printed |
| 96921 | 11/30/2018 | SKERRITT, MELISSA ANN | \$625.00 | Printed |
| 96922 | 11/30/2018 | SMELTZER, ERIC | \$258.66 | Printed |
| 96923 | 11/30/2018 | SMITH, MARY ANN | \$13.09 | Printed |
| 96924 | 11/30/2018 | SPENCER, APRIL GAYLE | \$13.09 | Printed |
| 96925 | 11/30/2018 | STATE OF MT-DOA-ITSD | \$370.87 | Printed |
| 96926 | 11/30/2018 | STEINBRON, RENEE | \$255.06 | Printed |
| 96927 | 11/30/2018 | STICKEL, LISA M. | \$13.09 | Printed |
| 96928 | 11/30/2018 | STORLIE, DORIS | \$132.53 | Printed |
| 96929 | 11/30/2018 | STOTLER, LLOYD D. | \$13.64 | Printed |
| 96930 | 11/30/2018 | STROHM, KRISTEN JEAN | \$62.14 | Printed |
| 96931 | 11/30/2018 | SUSAN B. SWIMLEY, INC. | \$87.75 | Printed |
| 96932 | 11/30/2018 | SWANDAL, GARRETT PAGE | \$13.09 | Printed |
| 96933 | 11/30/2018 | SWARNY, BRUCE | \$150.00 | Printed |
| 96934 | 11/30/2018 | TAB ELECTRONICS | \$39.85 | Printed |
| 96935 | 11/30/2018 | TERRY TRIBUNE | \$36.00 | Printed |
| 96936 | 11/30/2018 | TIRE-RAMA GLEN DIVE | \$7,934.40 | Printed |
| 96937 | 11/30/2018 | TRAIL STAR TRUCK STOP | \$4,228.89 | Printed |
| 96938 | 11/30/2018 | TRANGMOE, VICKIE | \$49.80 | Printed |
| 96939 | 11/30/2018 | TROTTER, KAREN R. | \$71.95 | Printed |
| 96940 | 11/30/2018 | TRUCK SUPPLIERS | \$874.71 | Printed |
| 96941 | 11/30/2018 | U.S. BANK | \$2,597.78 | Printed |
| 96942 | 11/30/2018 | UNDEM, CONNIE | \$144.95 | Printed |
| 96943 | 11/30/2018 | UNRUH, JOHN PAUL | \$15.27 | Printed |
| 96944 | 11/30/2018 | US FOODSERVICE, INC. | \$2,722.29 | Printed |
| 96945 | 11/30/2018 | UTILITIES UNDERGROUND | \$254.63 | Printed |
| 96946 | 11/30/2018 | VAN STRATTON, WINER & ASSOCIATES, LLC. | \$4,950.00 | Printed |
| 96947 | 11/30/2018 | VERIZON WIRELESS | \$622.52 | Printed |
| 96948 | 11/30/2018 | VERIZON WIRELESS | \$0.16 | Printed |
| 96949 | 11/30/2018 | VOELKEL, BERNHARDT | \$93.40 | Printed |
| 96950 | 11/30/2018 | WAGNER-ANDERSON, DEBRA | \$116.20 | Printed |
| 96951 | 11/30/2018 | WALKER, SHAWN DALLAS | \$288.50 | Printed |
| 96952 | 11/30/2018 | WEIGUM, GLADYS J. | \$125.55 | Printed |
| 96953 | 11/30/2018 | WILBURN, COLETTE | \$118.28 | Printed |
| 96954 | 11/30/2018 | WOLD, KONNIE ANN | \$17.45 | Printed |
| 96955 | 11/30/2018 | YELLOWSTONE CO YOUTH SERVICES CENTER | \$9,430.00 | Printed |
| 96956 | 11/30/2018 | YELLOWSTONE RECREATION CENTER | \$12.40 | Printed |
| 96957 | 11/30/2018 | YOUNG, ETHAN V. | \$15.82 | Printed |

| | | | | |
|-------|------------|---------------------------------------|---------------------|---------|
| 96958 | 11/30/2018 | YOUNG, VIRGINIA | \$134.85 | Printed |
| 96959 | 11/30/2018 | ZIESKE, PIXINE | \$55.59 | Printed |
| 96960 | 11/30/2018 | BOSS OFFICE & COMPUTER PRODUCTS, INC. | \$63.49 | Printed |
| 96961 | 11/30/2018 | COLLINS, NATHALIA | \$60.00 | Printed |
| 96962 | 11/30/2018 | DATA IMAGING SYSTEM | \$184.95 | Printed |
| 96963 | 11/30/2018 | DAWSON COUNTY CLERK & RECORDER | \$17.68 | Printed |
| 96964 | 11/30/2018 | DORSEY, MISTY | \$144.00 | Printed |
| 96965 | 11/30/2018 | GLENDIVE SENIOR CITIZEN'S CENTER | \$3,859.00 | Printed |
| 96966 | 11/30/2018 | HELMUTH, TAMMERA J | \$34.74 | Printed |
| 96967 | 11/30/2018 | MCCONE ELECTRIC CO-OP | \$2,093.19 | Printed |
| 96968 | 11/30/2018 | MONTANA DAKOTA UTILITIES | \$7,280.55 | Printed |
| 96969 | 11/30/2018 | RANCH & FARM WHOLESALE | \$27.99 | Printed |
| 96970 | 11/30/2018 | RUNNINGS SUPPLY, INC. | \$37.31 | Printed |
| 96971 | 11/30/2018 | TOWN OF RICHEY | \$433.57 | Printed |
| 96972 | 11/30/2018 | TRUCK SUPPLIERS | \$28.43 | Printed |
| 96973 | 11/30/2018 | WEX BANK | \$6,174.10 | Printed |
| 96974 | 11/30/2018 | BOSS OFFICE & COMPUTER PRODUCTS, INC. | \$431.68 | Printed |
| 96975 | 11/30/2018 | BUSINESS CARD | \$387.43 | Printed |
| 96976 | 11/30/2018 | MONTANA CORRECTIONAL ENTERPRISES | \$168.80 | Printed |
| 96977 | 11/30/2018 | RUNNINGS SUPPLY, INC. | \$23.98 | Printed |
| 96978 | 11/30/2018 | SAFARILAND, LLC | \$2,150.00 | Printed |
| 96979 | 11/30/2018 | SENNER FAMILY MINERAL TRUST | \$9,780.00 | Printed |
| | | | \$246,989.92 | |
| | | | <u>\$385,095.83</u> | payroll |
| | | | \$632,085.75 | |

Inter-local Agreement between Montana Department of Justice, Motor Vehicle Division and Dawson County-It was noted that the County Attorney has reviewed and okayed this second version of the document. Commissioner Kartevold stated this was another situation where the state is pushing workload down to the counties. A motion was made to approve the document. The motion was seconded. All voted in favor. Motion carried.

9)Interlocal Agreement MT Dept of Justice, MVD

Health Dept Write offs-A motion was made to approve the request to write-off \$167.51 in charges for the health department for insurance adjustments for September (17) clients, \$44.81 (5) Clients for October and \$490.71 for November 2018. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- Notice that no protests for the dissolution of the River Road Zoning District were filed
- Notification from Towernotifyinfo@fcc.gov that a new Section 106 filing was submitted from Mid-River Communications for cell tower at 703 W. Lark Lane
- Notice from DEQ that they are proposing to add six new human-health ground water criteria into Department Circular DEQ-7 the proposed criteria are for: diallate; dioxane, 1,4-;iron; manganese; perfluorooctane sulfonate (PFOS); and perfluorooctanic acid (PFOA). The draft version may be found on the department’s website at <http://deq.mt.gov/water/drinkingwater/standards>. Written comments may be submitted no later than 5:00 p.m. February 8, 2019. A public hearing will be held in Helena on February 5, 2019 at 2 p.m.
- Notice from DEQ that they have closed the Order on Consent regarding the West Glendive Wastewater Treatment Plant, as corrective actions have been achieved.
- Thank you to the commissioners from upper level for Christmas Party donation.
- WBI Notice of High Consequence Areas

Public Comment: None
 Meeting adjourned at 10:30 a.m.
 DATED this 2nd day of January 2019.

 Gary Kartevold, Chairman

 Dennis Zander, Member

 Joe Sharbono

ATTEST: _____
 Shirley A. Kreiman, Clerk & Recorder

January 15, 2019

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

Prior Meeting Minutes:

A motion was made to approve the minutes for January 2, 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:

Under Previously Approved Items-

- Weed Board appointment

Under New Administrative Items-

- Request for donation or purchase of pediatric child restraint

Under Correspondence:

- Letter to Goodales
- Letter of Support for Dawson Community College
- U of M Tourism economic review of travel industry

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

Previously Approved Administrative Items:

New Hires/Resignations/Elected Changes

- New Hire- Monica Jones, Correction officer 1-14-19, Brandy Thornton, Victim Witness Advocate

Board Appointments

- Doug Byron and Greg Burbach reappointed to planning board.
- Jerry Jimison reappointed to the Board of Health
- Nathan Stortz appointed to the Weed Board

New Administrative Items:

Bell Street Bridge-A motion was made to approve the request and Liability Release form from the Dawson County Art Gallery reserving Bell Street Bridge for September 7, 2019 8am – 10 p.m for their annual dinner on the bridge. The motion was seconded. All voted in favor. Motion carried.

10)Bell St Bridge – Art Gallery Reservation

Receipt for Gravel-Craig Lewis-A motion was made to approve the receipt and thank you to Craig Lewis acknowledging the donation of 6,200 Tons of aggregate.

11)Gravel donation Craig Lewis

Old Business:

Board Appointments still needed-

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

Commissioner Kartevold stated that the County Council on Aging is looking at revising their by-laws reducing the number of members from 12 to 9.

New Business:

Resolution #2019-3 Resolution Dissolving the River Road Zoning District-Commissioner Kartevold read the resolution. A motion was made to approve the resolution and dissolve the River Road Zoning District. The motion was seconded. All voted in favor. Motion carried.

12)Res #2019-3 Dissolution of River Road Zoning District

Encroachment Permit-Erik Scarpholt, approach onto County Road 540, S36 T19N R53E. The commissioners reviewed the map and noted the Road Supervisor had approved the permit. A motion was made to approve the permit. The motion was seconded. All voted in favor. Motion carried.

13)Encroachment permit Erik Scarpholt

Encroachment Permits, Mid-Rivers-

- Bore Crossing, County Road 256 Sections 20&29 T14N R53E
- Bore Crossing, County Road 256 Sections 19 T14N R53E
- Bore Crossing, County Road 256 Sections 23&24 T14N R53E
- Bore Crossing, County Road 256 Sections 14&23 T14N R53E
- Bore Crossing, County Road 256 Sections 22 T14N R52E
- Bore Crossing, County Road 229 Sections 03&04 T14N R52E
- Bore Crossing, County Road 229 Sections 27&28 T14N R52E
- Bore Crossing, County Road 229 Sections 27&28 T14N R52E
- Bore Crossing, County Road 227 Sections 30 T14N R52E
- Bore Crossing, County Road 227 Sections 31 T14N R52E
- Bore Crossing, Bad Route Road Sections 04 & 05 T13N R53E
- Bore Crossing, Bad Route Road Sections 28 & 33 T14N R53E
- Bore Crossing, Bad Route Road Sections 20 & 21 T14N R53E
- Bore Crossing, Whoopup Road Sections 03 & 10 T14N R53E
- Bore Crossing, Whoopup Road Sections 02 & 11 T14N R53E
- Bore Crossing, Whoopup Road Sections 01 & 12 T14N R53E

14)Encroach
ment Permits
Mid-Rivers

Following review of the locations, a motion was made to approve the encroachment permits from Midrivers. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- Letters were sent to Speaker of the House, Appropriations Chairman, Chairman of the Judicial Branch, Law Enforcement and Justice Sub-Committee, and Vice Chair of the Appropriations Committee requesting the State to honor their contract with the Dawson County Correction Facility.
- A letter was sent to Rory & Marty Goodale concerning the need for a culvert across their driveway as was agreed to in their permit in Highland Park.
- A letter of support was written for Dawson Community College.
- An economic review of the tourism industry was received from the University of Montana.

15)Request
to State to
honor
contract
Correction
Facility

16)Goodale
letter culvert

Public Comment: None

The meeting adjourned at 5:50 p.m.

DATED this 15th day of January 2019.

Gary Kartevold, Chairman

Dennis Zander, Member

Joe Sharbono

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

January 28, 2019

Commissioner Kartevold opened the meeting at 11:00 a.m., with Gary Kartevold, Dennis Zander, and Joe Sharbono present. Also present was Shirley Kreiman Clerk & Recorder.

Chairman Kartevold stated that they had met with Kevin Dorwart, City of Glendive Financial Administrator and Jerry Jimison, City of Glendive Mayor earlier that morning. They stopped in to talk to the County about the discretionary funds they receive for urban street maintenance. It had previously been agreed that the City of Glendive would receive the funding for 5 years for the city to repair the streets on Meade Avenue. The County would then receive the funds to subsequent 5 years for Highland Park Road. The bid for repairs on Meade Avenue well exceeded the projected amount. The city was proposing that they receive the funding for 10 years and the County would receive the next 10 years of funding. In order to give an answer to legislature they would need a decision from the commissioners as soon as possible. Commissioner Kartevold stated this would essentially kick the project down the road 5 years. The numbers include curbs, gutters and sidewalks. He noted that other joint projects with the city that we've partnered on have not been equitable to the county. The city pretty much stated they realize they're sort of "holding a gun to our heads". Commissioner Sharbono stated that he didn't think there really was a choice in the matter. Commissioner Kartevold asked if that was really our problem? Sharbono stated the city was also a part of the county and felt it was the only way we would be able to get anything done. Commissioner Zander stated that 10 years pushed it out 5 years but may allow the County to do a bigger portion of the streets we need done as well. Sharbono asked who determines what gets done first? It was replied, that the state does. Commissioner Kartevold called for a vote. Commissioner Zander made a motion to allow support for the city to have 10 years of borrowing capacity of the urban discretionary funds and the county to have the next 10 years. Commissioner Sharbono seconded the motion. Zander and Sharbono voted in favor of the motion. Kartevold voted against. Motion carried. Commissioner Zander stated that a copy of the minutes should be forwarded to the City of Glendive and a written agreement will be drawn up.

The meeting adjourned at 11:20 a.m.

DATED this 28th day of January 2019.

Gary Kartevold, Chairman

Dennis Zander, Member

Joe Sharbono

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

17)City of
Glendive
Urban
Street
Funding
Meade
Ave