

July 3, 2018

Commissioner Kartevold opened the meeting at 10:00 a.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present were Larry Stoner and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for June 21st and 27th, 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.

- May Claims
- Petro Hunt Permit
- MDOT DUI Task force plan.
- BLM Environmental assessment
- Compensation Board Recommendation

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

Previously Approved Administrative Items:

**District II Alcohol & Drug prevention-** The commissioners approved a request for \$7,500 District II Alcohol & drug prevention support.

1) Dist II  
Alcohol  
& Drug  
Support

**Capital Outlay Authorization-**The commissioners approved a capital outlay request for 2 Dodge Durangos for the Sheriff office. (\$29,250 & \$31,880 plus trade-ins) Dana Safety supply to be reimbursed by Stone Garden grant.

2) Dodge  
Durangos  
Sheriff

**Resignations-**The following resignations were received.

- Rusty Hendrickson, Road
- Janelle Olberding, Health
- Christina Tennant, Cemetery
- Connor James, Cemetery
- Konner Bithel, Cemetery

**Encroachment Permit-**An encroachment permit to Mid-Rivers Telephone a bore crossing on Road 452, Sections 26&27, T18N, R51E was approved on June 2, 2018.

3)Encroach  
ment permit  
Mid Rivers

New Administrative Items:

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

Check Number	Date	Payee	Amount	Status
95256	5/11/2018	U. S. POSTMASTER	\$431.72	Printed
95257	5/15/2018	BAISCH, MILES	\$0.00	Void
95258	5/23/2018	U. S. POSTMASTER	\$270.65	Printed
95259	5/31/2018	2M COMPANY	\$27.74	Printed
95260	5/31/2018	ADAMS, ARDELLE	\$26.98	Printed
95261	5/31/2018	ADDCO OFFICE SYSTEMS	\$25.35	Printed
95262	5/31/2018	AG PARTNERS, LLC	\$450.00	Printed
95263	5/31/2018	AHLERS & ASSOCIATES	\$625.00	Printed
95264	5/31/2018	ALBERTSONS	\$105.76	Printed
95265	5/31/2018	AMERICAN FORD	\$1,155.76	Printed
95266	5/31/2018	AMERICAN WELDING & GAS, INC.	\$63.65	Printed
95267	5/31/2018	AMERIPRIDE LINEN & APPAREL SERVICES	\$81.07	Printed
95268	5/31/2018	APPLIED CONCEPTS, INC.	\$130.00	Printed
95269	5/31/2018	ARLT, BREE	\$175.00	Printed
95270	5/31/2018	AUTO VALUE PARTS STORES	\$653.65	Printed
95271	5/31/2018	BALCO UNIFORM	\$976.01	Printed
95272	5/31/2018	BALDWIN, PAULETTE	\$79.19	Printed
95273	5/31/2018	BARTHEL, KARA	\$500.00	Printed
95274	5/31/2018	BERG TIRE	\$2,041.41	Printed
95275	5/31/2018	BERRY, BRENDA	\$66.49	Printed
95276	5/31/2018	BIG SKY HARDWARE	\$235.37	Printed

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

95277	5/31/2018	BILLINGS CLINIC TRAINING CENTER	\$200.00	Printed
95278	5/31/2018	BLUE CROSS MEDICARE ADVANTAGE	\$426.56	Printed
95279	5/31/2018	BOB BARKER COMPANY INC	\$1,033.07	Printed
95280	5/31/2018	BORDER STEEL & RECYCLING	\$2,319.45	Printed
95281	5/31/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$6,273.31	Printed
95282	5/31/2018	BUILDERS FIRST SOURCE	\$18.06	Printed
95283	5/31/2018	BURBACH, NAOMI	\$20.75	Printed
95284	5/31/2018	BUSINESS CARD	\$3,197.47	Printed
95285	5/31/2018	BYRON, CINDI	\$29.05	Printed
95286	5/31/2018	C & B OPERATIONS, LLC	\$3,660.68	Printed
95287	5/31/2018	CARNEY, TERRI	\$41.88	Printed
95288	5/31/2018	CBM FOOD SERVICE	\$31,969.45	Printed
95289	5/31/2018	CCCS, INC.	\$752.50	Printed
95290	5/31/2018	CENTER FOR DISEASE DETECTION	\$1,155.75	Printed
95291	5/31/2018	CENTURY LINK	\$124.52	Printed
95292	5/31/2018	CHEMNET CONSORTIUM	\$35.00	Printed
95293	5/31/2018	CHERRY TREE INN	\$153.80	Printed
95294	5/31/2018	CINTAS CORPORATION	\$322.87	Printed
95295	5/31/2018	CITY OF GLENDIVE	\$18.50	Printed
95296	5/31/2018	CITY OF GLENDIVE	\$9,222.00	Printed
95297	5/31/2018	CITY OF GLENDIVE	\$105.00	Printed
95298	5/31/2018	CITY OF GLENDIVE	\$361.50	Printed
95299	5/31/2018	CITY OF GLENDIVE	\$217,282.57	Printed
95300	5/31/2018	CITY OF GLENDIVE360	\$2,772.81	Printed
95301	5/31/2018	CLAPP, JEANNE	\$26.98	Printed
95302	5/31/2018	CLEVELAND, BRYAN	\$280.00	Printed
95303	5/31/2018	COMPLETE LAWN CARE & SNOW REMOVAL	\$95.00	Printed
95304	5/31/2018	CON-MAT SUPPLY	\$133.62	Printed
95305	5/31/2018	CROP PRODUCTION SERVICES	\$7,645.80	Printed
95306	5/31/2018	CROSS PETROLEUM	\$3,794.31	Printed
95307	5/31/2018	CROSS, JUSTIN	\$26.98	Printed
95308	5/31/2018	DACOTAH PAPER CO	\$1,593.68	Printed
95309	5/31/2018	DANA SAFETY SUPPLY, INC.	\$13,218.00	Printed
95310	5/31/2018	DATA IMAGING SYSTEM	\$3,717.41	Printed
95311	5/31/2018	DAWSON COUNTY CLERK & RECORDER	\$111.88	Printed
95312	5/31/2018	DAWSON COUNTY TREASURER	\$238.00	Printed
95313	5/31/2018	DAWSON COUNTY VETERINARY CLINIC	\$150.00	Printed
95314	5/31/2018	DAWSON COUNTY WEED BOARD	\$247.72	Printed
95315	5/31/2018	DCCF - CRIMINAL BOND ACCOUNT	\$1,393.91	Printed
95316	5/31/2018	DEMPEWOLF, TIMBER	\$109.00	Printed
95317	5/31/2018	DIAMOND PHARMACY SERVICES	\$2,374.80	Printed
95318	5/31/2018	DIAMOND PRODUCTS INC	\$90.50	Printed
95319	5/31/2018	DOLL, RON	\$250.00	Printed
95320	5/31/2018	DOLL, TERRA	\$26.98	Printed
95321	5/31/2018	DORSEY, MISTY	\$72.00	Printed
95322	5/31/2018	DPC INDUSTRIES	\$196.77	Printed
95323	5/31/2018	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$2,831.25	Printed
95324	5/31/2018	ECOLAB PEST ELIMINATION DIVISION	\$311.51	Printed
95325	5/31/2018	EDWARDS, RITA	\$108.36	Printed
95326	5/31/2018	ELECTION SYSTEM & SOFTWARE	\$5,410.55	Printed
95327	5/31/2018	EPEC	\$300.00	Printed
95328	5/31/2018	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$2,390.00	Printed
95329	5/31/2018	FCSS - DPHHS	\$1,125.00	Printed
95330	5/31/2018	FEISTHAMEL, PAMELA A	\$26.98	Printed
95331	5/31/2018	FICEK, STEVE	\$26.98	Printed
95332	5/31/2018	FISHER SAND AND GRAVEL	\$59.00	Printed
95333	5/31/2018	GABERT MEDICAL SERVICES INC	\$200.00	Printed
95334	5/31/2018	GARTNER, BARB	\$34.61	Printed
95335	5/31/2018	GEHNERT, MARY JO	\$1,010.00	Printed
95336	5/31/2018	GENERAL DISTRIBUTING COMPANY	\$105.50	Printed
95337	5/31/2018	GIBBS GRAPHIX	\$6.00	Printed
95338	5/31/2018	GLENDIVE AUTO PARTS INC	\$50.00	Printed
95339	5/31/2018	GLENDIVE MEDICAL CENTER	\$2,456.90	Printed
95340	5/31/2018	GOOSEN, JOANN	\$78.10	Printed
95341	5/31/2018	GREAT WEST ENGINEERING	\$2,932.50	Printed
95342	5/31/2018	GUELFF LUMBER	\$419.30	Printed
95343	5/31/2018	HAGENSTON, EVELYN	\$29.05	Printed
95344	5/31/2018	HART, TAMMY ANN	\$525.00	Printed
95345	5/31/2018	HATCHER, JENNIFER	\$372.00	Printed
95346	5/31/2018	HEAFIELD, RENASU	\$33.78	Printed
95347	5/31/2018	HEIMBUCH, ARLENE	\$43.22	Printed

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COUNTY OF DAWSON  
GLENDIVE MT – July 2018

95348	5/31/2018	HEINRICH, DONNA	\$99.61	Printed
95349	5/31/2018	HEINRICH, VERNON	\$26.98	Printed
95350	5/31/2018	HELMUTH, TAMMERA J	\$410.32	Printed
95351	5/31/2018	HILGER, CONNIE LOUISE	\$101.68	Printed
95352	5/31/2018	HINEBAUCH, BETH	\$61.75	Printed
95353	5/31/2018	HKT BIG SKY MOTORS	\$301.00	Printed
95354	5/31/2018	HOLDEN, JAN	\$141.03	Printed
95355	5/31/2018	HOLZWORTH, PATSY	\$29.05	Printed
95356	5/31/2018	HOSTETLER, CRAIG	\$23.98	Printed
95357	5/31/2018	HOTSY WY-MONT	\$100.40	Printed
95358	5/31/2018	HOVERSLAND, JENNIFER	\$100.00	Printed
95359	5/31/2018	HUBERT COMPANY	\$56.37	Printed
95360	5/31/2018	HUNTER, LESLIE	\$18.99	Printed
95361	5/31/2018	IRON MOUNTAIN	\$60.00	Printed
95362	5/31/2018	J & K LAWN SERVICE	\$700.00	Printed
95363	5/31/2018	JOHNSTON, AURILLA	\$85.73	Printed
95364	5/31/2018	KADRMAS LEE & JACKSON INC	\$7,999.52	Printed
95365	5/31/2018	KDZN - FM	\$32.00	Printed
95366	5/31/2018	KEEVER, DOUG	\$254.58	Printed
95367	5/31/2018	KENCO SECURITY	\$74.50	Printed
95368	5/31/2018	KINGSTAD, DAWN	\$1,200.00	Printed
95369	5/31/2018	KLEMPPEL, DEBBIE	\$99.61	Printed
95370	5/31/2018	KLEMPPEL, ILENE	\$29.05	Printed
95371	5/31/2018	KURTZ SANITATION	\$219.21	Printed
95372	5/31/2018	LEGATO, JANETTE	\$110.43	Printed
95373	5/31/2018	LIBERTY FLAG & SPECIALTY COMPANY	\$292.20	Printed
95374	5/31/2018	LOBDELL, MICHELLE	\$515.00	Printed
95375	5/31/2018	LTAP	\$350.00	Printed
95376	5/31/2018	MACINNES CONSULTING	\$2,300.00	Printed
95377	5/31/2018	MACO HEALTH CARE TRUST	\$4,859.30	Printed
95378	5/31/2018	MAKE IT RAIN	\$2,360.00	Printed
95379	5/31/2018	MARLOW, CAROL	\$480.00	Printed
95380	5/31/2018	MECHANICAL TECHNOLOGY INC	\$4,606.53	Printed
95381	5/31/2018	MERRILL, STEVE	\$31.98	Printed
95382	5/31/2018	METCALF ARCHAEOLOGICAL CONSULTANTS, INC.	\$131.25	Printed
95383	5/31/2018	MID RIVERS TELEPHONE	\$6,037.59	Printed
95384	5/31/2018	MINDT MACHINE CO	\$56.25	Printed
95385	5/31/2018	MISCHEL, PAT A.	\$26.98	Printed
95386	5/31/2018	MITCHELL, JAYNE	\$686.63	Printed
95387	5/31/2018	MONTANA COUNTY ATTORNEY'S ASSOCIATION	\$205.00	Printed
95388	5/31/2018	MONTANA DAKOTA UTILITIES	\$12,962.96	Printed
95389	5/31/2018	MT ASSOC OF SCHOOL BUSINESS OFFICALS	\$575.00	Printed
95390	5/31/2018	MT DEPT ENVIRON QLTY - ENFORCEMENT DIVIS	\$210.00	Printed
95391	5/31/2018	MT DEPT OF LIVESTOCK	\$9.75	Printed
95392	5/31/2018	MT LEGISLATIVE SERVICES DIVISION	\$0.00	Void
95393	5/31/2018	MT MAGISTRATES ASSOCIATION	\$200.00	Printed
95394	5/31/2018	NAPA AUTO PARTS	\$1,199.76	Printed
95395	5/31/2018	NICHOLS, LINDA	\$244.70	Printed
95396	5/31/2018	NORMONT EQUIPMENT	\$205.59	Printed
95397	5/31/2018	NORTH STAR AMUSEMENTS	\$15,000.00	Printed
95398	5/31/2018	NORTHERN PLAINS RESOURCE COUNCIL	\$100.00	Printed
95399	5/31/2018	O'BRIEN, PAMELA L.	\$141.98	Printed
95400	5/31/2018	OFFICE DEPOT, INC.	\$85.18	Printed
95401	5/31/2018	P & A SEWERS 2 ROOFS, LLP.	\$2,233.89	Printed
95402	5/31/2018	PACE	\$2,120.05	Printed
95403	5/31/2018	PARTNERS N GRIME	\$3,250.00	Printed
95404	5/31/2018	PENA, KEVIN	\$6.54	Printed
95405	5/31/2018	PETERSON, SUSAN	\$29.05	Printed
95406	5/31/2018	PHALEN, CONNIE	\$67.20	Printed
95407	5/31/2018	PRAIRIE AG CO-OP	\$440.53	Printed
95408	5/31/2018	QUAD-K SUPPLY	\$198.00	Printed
95409	5/31/2018	RANCH & FARM WHOLESale	\$1,003.03	Printed
95410	5/31/2018	RANGER REVIEW	\$2,191.85	Printed
95411	5/31/2018	RAYMOND, ANDEEN	\$83.67	Printed
95412	5/31/2018	RCS EXTINGUISHERS SERVI	\$133.25	Printed
95413	5/31/2018	RDO EQUIPMENT COMPANY	\$7,207.14	Printed
95414	5/31/2018	REACTION JACKET	\$600.00	Printed
95415	5/31/2018	RELENTLESS DBA DESERT SNOW	\$599.00	Printed
95416	5/31/2018	RELX, INC.	\$71.55	Printed
95417	5/31/2018	REYNOLDS MARKET	\$785.21	Printed
95418	5/31/2018	RICE, GENEVIEVE	\$26.98	Printed

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

95419	5/31/2018	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
95420	5/31/2018	ROBINS SERVICE	\$717.82	Printed
95421	5/31/2018	ROETHLE, RESA	\$20.75	Printed
95422	5/31/2018	ROLLING RUBBER TIRE FACTORY	\$659.19	Printed
95423	5/31/2018	RUNNINGS SUPPLY, INC.	\$1,565.99	Printed
95424	5/31/2018	RUSS'S MAINTENANCE & REPAIR	\$1,300.00	Printed
95425	5/31/2018	S"N" WEEDS LLC	\$180.30	Printed
95426	5/31/2018	SANOFI PASTEUR INC	\$139.28	Printed
95427	5/31/2018	SATELLITE TRACKING OF PEOPLE, LLC.	\$90.75	Printed
95428	5/31/2018	SCHLEVE, GAYLE	\$170.00	Printed
95429	5/31/2018	SIDNEY HEALTH CENTER	\$350.00	Printed
95430	5/31/2018	SILHA FUNERAL HOMES & CREMATORY	\$500.00	Printed
95431	5/31/2018	SILHA, LANCE	\$120.59	Printed
95432	5/31/2018	SKERRITT, MELISSA ANN	\$200.00	Printed
95433	5/31/2018	SMART, CRAIG	\$20.75	Printed
95434	5/31/2018	SMITH, BRUCE	\$116.70	Printed
95435	5/31/2018	STAHLY ENGINEERING & ASSOCIATES, INC.	\$10,990.68	Printed
95436	5/31/2018	STATE OF MT DEPT OF JUSTICE	\$1,500.00	Printed
95437	5/31/2018	STATE OF MT-DOA-ITSD	\$370.87	Printed
95438	5/31/2018	STINNETT, JACKIE	\$29.00	Printed
95439	5/31/2018	STOCKMAN BANK	\$0.00	Void
95440	5/31/2018	STOCKMAN BANK	\$500.00	Printed
95441	5/31/2018	STOCKMAN BANK	\$12,000.00	Printed
95442	5/31/2018	STORLIE, DORIS	\$29.05	Printed
95443	5/31/2018	SUPER 8 BUTTE	\$192.39	Printed
95444	5/31/2018	SUSAN B. SWIMLEY, INC.	\$1,575.45	Printed
95445	5/31/2018	SUTTON, KAREN	\$20.75	Printed
95446	5/31/2018	SWARNY, BRUCE	\$150.00	Printed
95447	5/31/2018	TAB ELECTRONICS	\$812.00	Printed
95448	5/31/2018	TARA DEPUY	\$3,412.50	Printed
95449	5/31/2018	TEMPLE, GREG	\$53.03	Printed
95450	5/31/2018	TERRY TRIBUNE	\$36.00	Printed
95451	5/31/2018	TIRE-RAMA GLENDIVE	\$19.05	Printed
95452	5/31/2018	TRAIL STAR TRUCK STOP	\$7,282.31	Printed
95453	5/31/2018	TRANGMOE, VICKIE	\$20.75	Printed
95454	5/31/2018	TRAVELODGE	\$323.19	Printed
95455	5/31/2018	TRUCK SUPPLIERS	\$1,129.44	Printed
95456	5/31/2018	TRUGREEN	\$51.00	Printed
95457	5/31/2018	U.S. BANK	\$2,723.70	Printed
95458	5/31/2018	UNDEM, CONNIE	\$10.90	Printed
95459	5/31/2018	US FOODSERVICE, INC.	\$2,433.26	Printed
95460	5/31/2018	UTILITIES UNDERGROUND	\$160.43	Printed
95461	5/31/2018	VERIZON WIRELESS	\$655.73	Printed
95462	5/31/2018	VOGELE, MYRA	\$1,125.00	Printed
95463	5/31/2018	WAGNER-ANDERSON, DEBRA	\$26.98	Printed
95464	5/31/2018	WARNE CHEMICAL & EQUIP	\$55.74	Printed
95465	5/31/2018	WATCHGUARD VIDEO	\$222.00	Printed
95466	5/31/2018	WESTERN MONTANA MENTAL	\$524.60	Printed
95467	5/31/2018	WIBAUX PIONEER GAZETTE	\$99.00	Printed
95468	5/31/2018	WILBURN, COLETTE	\$29.05	Printed
95469	5/31/2018	WINDSHIELDS PLUS	\$285.00	Printed
95470	5/31/2018	YELLOWSTONE CO YOUTH SERVICES CENTER	\$14,060.14	Printed
95471	5/31/2018	YELLOWSTONE RECREATION CENTER	\$639.80	Printed
95472	5/31/2018	YOUNG, VIRGINIA	\$99.61	Printed
95473	5/31/2018	ZIESKE, PIXINE	\$55.59	Printed
95474	5/31/2018	BEAZLEY INSURANCE COMPANY, INC.	\$500.00	Printed
95475	5/31/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$821.39	Printed
95476	5/31/2018	CANEN, ROSS	\$595.80	Printed
95477	5/31/2018	CBM FOOD SERVICE	\$7,994.94	Printed
95478	5/31/2018	CHEMNET CONSORTIUM	\$840.00	Printed
95479	5/31/2018	CITY SERVICE VALCON	\$16,704.96	Printed
95480	5/31/2018	CROSS PETROLEUM	\$1,200.00	Printed
95481	5/31/2018	DATA IMAGING SYSTEM	\$89.60	Printed
95482	5/31/2018	DAWSON COUNTY VETERINARY CLINIC	\$202.50	Printed
95483	5/31/2018	DAWSON COUNTY WEED BOARD	\$23.09	Printed
95484	5/31/2018	DEPT. PUBLIC HEALTH & HUMAN SERVICES	\$220.47	Printed
95485	5/31/2018	ELECTION SYSTEM & SOFTWARE	\$7,242.77	Printed
95486	5/31/2018	GEHNERT, MARY JO	\$71.87	Printed
95487	5/31/2018	GLENDIVE MEDICAL CENTER	\$2,735.00	Printed
95488	5/31/2018	GOLDSTAR PRODUCTS INC	\$210.70	Printed
95489	5/31/2018	HKT BIG SKY MOTORS	\$126.44	Printed

95490	5/31/2018	HKT BIG SKY MOTORS	\$26,841.00	Printed
95491	5/31/2018	MCCONE ELECTRIC CO-OP	\$1,952.93	Printed
95492	5/31/2018	MILLS, KATIE	\$595.80	Printed
95493	5/31/2018	MONTANA DAKOTA UTILITIES	\$5,487.06	Printed
95494	5/31/2018	MONTANA RURAL EDUCATION ADVOCATE	\$229.00	Printed
95495	5/31/2018	MOUNTAIN SUPPLY COMPANY	\$898.00	Printed
95496	5/31/2018	RANCH & FARM WHOLESale	\$210.47	Printed
95497	5/31/2018	RANEY, MIKE	\$0.00	Void
95498	5/31/2018	RANGER REVIEW	\$1,048.40	Printed
95499	5/31/2018	REYNOLDS MARKET	\$8.59	Printed
95500	5/31/2018	RUNNINGS SUPPLY, INC.	\$49.04	Printed
95501	5/31/2018	SAFEGUARD BUSINESS SYSTEMS	\$907.81	Printed
95502	5/31/2018	SIDNEY HERALD LEADER	\$83.20	Printed
95503	5/31/2018	SIGNS OF THE TIMES	\$0.00	Void
95504	5/31/2018	SKERRITT, MELISSA ANN	\$375.00	Printed
95505	5/31/2018	STAHLY ENGINEERING & ASSOCIATES, INC.	\$0.00	Void
95506	5/31/2018	STOCKMAN BANK	\$0.00	Void
95507	5/31/2018	STOCKMAN BANK	\$0.00	Void
95508	5/31/2018	STOCKMAN BANK	\$6,505.00	Printed
95509	5/31/2018	SUPER 8 BUTTE	\$64.13	Printed
95510	5/31/2018	TERRY TRIBUNE	\$0.00	Void
95511	5/31/2018	TOWN OF RICHEY	\$433.57	Printed
95512	5/31/2018	TRUCK SUPPLIERS	\$1,331.87	Printed
95513	5/31/2018	WACHTMAN, ANDREW	\$43.50	Printed
95514	5/31/2018	WEX BANK	\$4,018.96	Printed
95515	5/31/2018	YELLOWSTONE CO YOUTH SERVICES CENTER	\$0.00	Void
95516	5/31/2018	YELLOWSTONE COUNTY SHERIFF	\$0.00	Void
95517	5/31/2018	STOCKMAN BANK	\$1,000.00	Printed
95518	5/31/2018	AMERIPRIDE LINEN & APPAREL SERVICES	\$81.07	Printed
95519	5/31/2018	AUTO VALUE PARTS STORES	\$138.23	Printed
95520	5/31/2018	BERG TIRE	\$500.07	Printed
95521	5/31/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$21.00	Printed
95522	5/31/2018	C & B OPERATIONS, LLC	\$167.96	Printed
95523	5/31/2018	CROP PRODUCTION SERVICES	\$2,276.00	Printed
95524	5/31/2018	DAWSON COUNTY WEED BOARD	\$24.98	Printed
95525	5/31/2018	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$965.56	Printed
95526	5/31/2018	FISHER SAND AND GRAVEL	\$1,200.00	Printed
95527	5/31/2018	GEHNERT, MARY JO	\$72.00	Printed
95528	5/31/2018	GENERAL DISTRIBUTING COMPANY	\$181.86	Printed
95529	5/31/2018	PRAIRIE COUNTY HOSPITAL DISTRICT	\$180.00	Printed
95530	5/31/2018	RANCH & FARM WHOLESale	\$51.72	Printed
95531	5/31/2018	RANEY, MIKE	\$115.00	Printed
95532	5/31/2018	ROLLING RUBBER TIRE FACTORY	\$20.00	Printed
95533	5/31/2018	RUNNINGS SUPPLY, INC.	\$898.37	Printed
95534	5/31/2018	SIGNS OF THE TIMES	\$60.00	Printed
95535	5/31/2018	STAHLY ENGINEERING & ASSOCIATES, INC.	\$14,993.50	Printed
95536	5/31/2018	TERRY TRIBUNE	\$35.00	Printed
95537	5/31/2018	WEST TECH SUPPLY	\$325.00	Printed
95538	5/31/2018	WEX BANK	\$3,828.88	Printed
95539	5/31/2018	YELLOWSTONE CO YOUTH SERVICES CENTER	\$17,510.14	Printed
95540	5/31/2018	YELLOWSTONE COUNTY SHERIFF	\$40.00	Printed
95541	5/31/2018	NIKKEL, MARK	\$52.00	Printed
			<u>\$641,809.95</u>	
			<u>\$372,686.50</u>	payroll
			\$1,014,496.45	

**Petro Hunt Agreement-**The commissioners noted that they had received a request from Petro-Hunt to seismograph on County Property for \$3/acre. A motion was made to approve the agreement pending approval by the County Attorney. The motion was seconded. All voted in favor. Motion carried.

4)Petro-Hunt Seism agrmt

Old Business:

**Francis Peterson Easements-**Commissioner Kartevold noted that the easement has been reviewed by the County Attorney. A motion was made to approve the easement and sign in the presence of Francis Peterson. The motion was seconded. All voted in favor. Motion carried.

5)Peterson Easement

New Business:

**Larry Stoner-RV Dump-**Larry Stoner stated that he had done some more research on having an RV dump in Glendive. He talked to Mon-Dak Septic who is permitted to accept waste. The talked

6)Stoner-RV Dump

to him about the permits and that there are all kinds of rules to get permitted. The commissioners stated that Green Valley allows dumping into their septic system. They thought it was \$15/dump.

Stoner asked why the WG Park dump that ties into the sewer treatment plant got cemented up? Commissioner Zander said it was his understanding that it was vandalized. The mayor told him he had to talk to the commissioners. He doesn't understand why Glendive doesn't have an RV dump. Intake has about 50 campers and they would come into Glendive. We are losing money by not having an RV dump. Commissioner Buxbaum stated they didn't want to compete with a local business and would they charge more than Marvin Tweet at Green Valley? If it gets put into the lagoon and goes to the treatment plant, we have to pay for the incoming flow. If the county put in a dump location they would have to charge. It would not be free.

**Resolution #2108-12 Cemetery Rules and Regulations-**The commissioners noted that the cemetery board met recently and have made some suggested changes to the cemetery rules and regulations. They would like to see two different charges for Saturday burials and AM fee and a PM fee. The staff is often left waiting and hanging around for afternoon funerals. They also would like to see the fees based off of the service time for two fees. There would be separate costs for buying back plots with or without perpetual care. A motion was made to approve Resolution #2018-12 adopting the updated Cemetery Rules and Regulations. The motion was seconded. All voted in favor. Motion carried.

7)Res  
#2018-12  
Cemetery  
Rules &  
Regulations

**Resolution #2018-13 Fees for Services-**The fees charged for services performed by various departments is reviewed annually. The commissioners reviewed the changes. A motion was made to approve Resolution #2103-13 setting the fees for services effective July 1, 2018. The motion was seconded. All voted in favor. Motion carried.

8)Res  
#2018-13  
Fees for  
Services

Correspondence/Information:

- Notice of Pilt Money to be received-\$44,092
- Notice to Shady Havens Trailer Park regarding availability of connection to MSSD#1
- Zoning & Planning Commission meeting July 12@5:15 p.m. Planning Board July 12 @6:30 p.m.
- MDOT-Notice of approval of DUI Task Force Plan
- Notice from BLM that they are conducting environmental assessments for oil & gas leases.
- Compensation Board Recommendation received recommending a 2.1% cost of living increase plus an addition 1% raise for elected officials.

Public Comment:

None

The meeting adjourned at 10:30 a.m.

DATED this 3rd day of July 2018.

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

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

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

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

July 12, 2018

Commissioners, Gary Kartevold, Douglas A. Buxbaum and Dennis Zander met at 10:00 a.m. with Kyle Milne, Drew Milne, and their area manager Jeff to discuss the recent bid letting for tractors. Also present were Joe Sharbono and Shirley Kreiman, Clerk & Recorder.

The Milnes stated that they follow up on bids they make with their company and when a local dealer doesn't receive the bid they have a five page report to complete. They pay taxes and licenses in the county and any effort to buy should be done locally here.

9)Bids for  
Tractors-  
Road Dept

They had some questions about the \$80,000 figure. The commissioners stated that according to MCA, any equipment purchases \$80,000 must be bid by public notice. Purchases made for lower than that they can seek bids without public advertisement. There was a question about a three bid requirement. The commissioners stated there is no requirement on the number of bids received. They may receive only one bid and be able to award it, but it would be awarded to the lowest bidder.

The Milnes were upset because the bid was awarded to an out of state John Deere Dealer and they purchased a used tractor for a lower amount when they could have awarded them the contract for new tractor for \$1,700 more that was already sitting on their lot. They've made \$40,000 worth of donations to the community and this is an issue. They agreed that they missed that the bid request for either new or used of 250 hours or less. They were also upset because the bid was for two tractors and they purchased three and they weren't given a chance on the third tractor.

Road Supervisor Joe Sharbono stated that the bid was for two tractors as they thought that would be what they could afford to purchase. They needed three tractors and after they received the bids when he notified the dealer they were getting the two tractors, he asked if they had a third new one for the same price and he did. Kyle Milne stated that if they had known they wanted three tractors there was a government discount that they could have applied for that would apply to a multiple purchase of three tractors. The commissioners were stated they were unaware of the discount.

Drew Milne stated that he felt there was an effort not to purchase from them. The commissioners stated that was not whatsoever the case. They felt bad they weren't able to buy locally, but when they reviewed the bids, the lowest bid for the new tractor was the other dealer.

The Milnes felt they were never given a chance to bid on the third tractor and should have been notified and the original bid notice was too generic. The commissioners felt they should have contacted them with questions about what they needed and were looking for before submitting the bid. The commissioners stated the bid opening was open to the public and if they had been present they could have addressed the difference in specifications between their new price and the other dealers new price. Communication is a two way street.

Mr. Sharbono stated that he was disappointed with their attitude and language towards him when was in their store to discuss the matter. They agreed they were upset at the time.

The commissioners stated that their intent was not send business out of town. They are forced to bid equipment for large purchases. They reviewed the bids, but had Joe check to make sure that shipping was included in the price and it was, so the other dealer had the low bid on what fit their needs. Drew stated he had spoken to Mr. Sharbono about renting vs. purchasing. Kyle stated that they had reserved the right to reject any bids and they did not give them a fair shake. The commissioners stated they did not know about a three tractor discount. They did advertise for two tractors and when the bids came in lower than they expected and knew they really needed three tractors, they pulled the trigger on three. They agreed they would take some of the blame about not contacting them before going ahead with a third tractor.

Milne's asked that they be notified before going out to bid so they can nail down the specifications and get more details on the bid request.

The meeting adjourned at 10:30 a.m.

DATED this 12th day of July 2018.

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

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

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

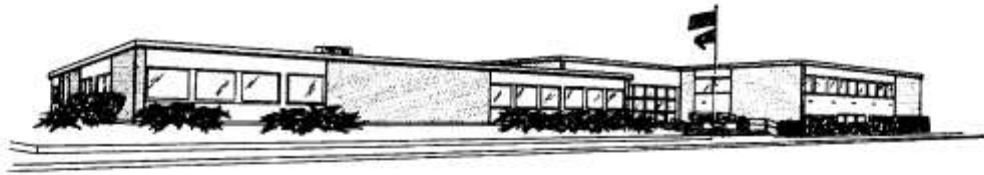
ATTEST: \_\_\_\_\_  
Shirley A. Kreiman, Clerk & Recorder



July 16, 2018

The commissioners met with the WG Fire District Board at 6:00 p.m. Commissioner Zander reviewed the letter from the Clerk and Recorder that summarized the results of the petition to create a rural fire district.

10)Rural  
Fire District  
Petition  
Failed Mtg  
to discuss



Office of:  
County Commissioners  
Phone 377-3562  
Gary Kartevoold, Chairman  
Dennis Zander, Member  
Douglas A. Buxbaum, Member

**County of Dawson  
207 W. Bell  
Glendive, MT 59330**

Office of:  
Clerk and Recorder  
Phone 377-3058  
Shirley A. Kreiman  
Office of:  
County Treasurer  
Phone 377-3026  
Vickie Boje

July 10, 2018

Dawson County Commissioners

Re: Rural Fire District Petition

Dawson County Commissioners,

In regards to our conversations regarding the Petitions for the Rural Fire District, I am summarizing the final report on the petitions for the Rural Fire District.

The total Certified Taxable Value for this are is \$13,852,796. 40% of that is \$5,541,118. There are 1,482 Common Property Tax Owners. We received validated petitions from 450 of them, which is 30.36%. They represent a taxable value of \$2,150,421. The petitions have fallen short of the MCA.

**7-33-2101. Rural fire districts authorized – petition.** (1) The board of county commissioners is authorized to establish fire districts in any unincorporated territory or, subject to subsection (2), incorporated third-class city or town upon presentation of a petition in writing signed by the owners of 40% or more of the real property in the proposed district and owners of property representing 40% or more of the taxable value of property in the proposed district.

(2) (a) Third-class cities and towns may be included in the district upon approval by the city or town governing body.

(b) A third-class city or town may withdraw from a district 2 years after providing to the board of county commissioners notice of intent to withdraw.

Shirley Kreiman  
Dawson County Clerk & Recorder

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Commissioner Zander also reviewed the number of companies with the largest taxable value and there was some discussion about whether they could encourage them to sign on to the petition to create the district.

County Attorney Irigoien stated that since the hearing was held, it would require starting over with the signature gathering process rather than just reopening and adding on signatures.

There was discussion on setting a deadline and starting the process over and what other options there may be. Randy Frank brought up the option of a fire service area. The requirements for number of signatures is significantly less. Some of the differences include a protest period. Commissioners can create unless 50% of the property owners protest its creation. The assessments would be based on rates to be charged to owners of structures. There was also some discussion about making a fire service area smaller than the whole county. After considerable discussion it was agreed that a Fire District was still the preferred type of fire protection.

All agreed no one wants to put the firefighters in a place where they have to decide do we respond or not respond because it is a structure in the wrong area. No one wants the public perception to be

using scare tactics into forcing people to sign on to a fire district. West Glendive members reiterated the fact that need the full amount of the contract in order to provide the same level of fire protection. The county agreed they would like to provide it, but their current funding only allows for wildland protection and the rural fire district was their best hope to provide it. There is enough cash reserve to maintain the contract for one more year. Something will have to be done in the next year. There was discussion about: reaching the \$3 million taxable value needed, promotions being done on Let's Talk about It, overcoming the perception of you already provide it, it's covered, or just pay for it out of the general fund. There was discussion about more promotion in the paper and if that helps or the coffeehouse conversations ruling more.

It was agreed to continue the current contract for one more year and make another run at the creation of a fire district or at least having a conversation with some of the larger taxable value companies and see if they will support it.

DATED this 16th day of July 2018.

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

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

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

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

July 17, 2018

Commissioner Zander opened the meeting at 5:30 p.m., with Dennis Zander and Douglas A. Buxbaum and present. Also present were Patty Atwell, Timber Dempewolf, Doug Byron, Jamie Crisafulli, Ranger Review Reporter and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for July 3-16th. Motion carried.

Items to be added to the agenda:

A motion was made to added the following items under administrative items and correspondence.

Correspondence: Treasurer’s Cash Report, DEQ Public Notice, TransCanada Permission to Proceed

Administrative Items: Travel authorization, Health Dept. Write-Offs, Encroachment Permits, Family Planning Satellite Agreements, School Nurse Contracts

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

Previously Approved Administrative Items:

**Transfer of Funds**-The commissioners approved a transfer of \$25,000 from the General Fund to the General Capital Improvement Fund to replace a Cemetery truck with flatbed and hoist.

11)Tranfer of funds Cemetery

**Capital Outlay Authorization**-An outlay authorization was approved on June 21, 2018, for the Weed Department to replace a Yamaha ATV with a 2018 Honda ATV utilizing Weed Reservation Grant funds.

**Capital Outlay Authorization**-An outlay authorization was approved on June 15, 2018 for the Road Department to purchase three tractors for mowing.

**Nationwide Roth Contribution Amendment to Deferred Compensation Plan 457 Governmental Plan and Trust**-An amendment was made on May 1, 2018, to the Deferred Compensation Plan to allow employees to make designated Roth Contributions through Nationwide Retirement Solutions.

12)Nation wide Roth Contribution

**Nationwide Governmental 457 (b) plan loan procedures**-A procedure plan was adopted on May 1, 2018, to allow Nationwide Retirement Solutions to administer loans on the employees behalf in accordance with the terms allowed by the Governmental 457 (b) Plan.

13)Nation wide Governme ntal 457b plan loan procedures

**New Hires-**

- Jayden Holly, County Attorney, PT Office Asst.
- Jodi Robbins, Operator I Richey Road Department

**Resignations-**

- Amy Lee, DCCF Case Manager

Administrative Items:

**Audit Engagement**-A motion was made to approve Olness & Associates to conduct the annual audit for Dawson County FY18. The motion was seconded. All voted in favor. Motion carried.

14)Audit Engagem ent Olness & Associates

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

PAYROLL EXPENSE FOR PERIOD OF June 1 - June 30, 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	15,680.18	2300	420100	110	Public Safety-Sheriff	49,248.69
1000	410340	20	Justice Court	8,242.62	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	17,782.12	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	3,304.12	2300	420230	133	Public Safety-Co. Jail	34,379.73
1000	410800	45	Human Resources	4,838.06	2300	420140		Stonegarden Grant	1811.54
1000	410940	60	Clerk & Recorder	18,293.03	2300		122	STEP Grant	
1000	411100	70	Attorney	22,198.22	2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	15,226.09
1000	411230	80	Maintenance	3,694.20	2371	420551	548	Ins Fund Public Safety	12,926.91

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

1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	15,181.44
1000	411600	100	Supt of Schools	4,948.74	2371	440551	548	Ins Fund Public Health	4,998.45
1000	420600	140	D.E.S.	4,938.29	2371	450551	548	Ins Fund Social & Economic Svcs	2,915.89
1000	420643	143	Home Preparedness		2371	460551	548	Ins Fund Culture & Recreation	3,097.29
1000	420800	150	County Coroner	823.08	2388	411136		Victim Witness Adv	1,770.88
1000	430912	155	Cemetery	19,968.64	2390	420142	126	Drug Forfeiture	44.14
1000	440140	170	Public Health	23,232.70	2404	430263	635	4M FP Lighting	61.94
1000	440160	180	Sanitarian	7,635.16	2407	430263	650	7M HP Lighting	17.72
1000	450410	230	County Agent	2,781.06	2505	431200	645	5M WG Dike	880.7
1000	460433	240	Parks	1,914.92	2510	430600	660	WG Public Works	
1000	460452	250	Glendive Museum	1,956.94	2514	430500	665	14M HP Irrig	3,294.73
1000	460453	255	Richey Museum	636.52	2524	430500	675	24M FP Water	5,436.46
2110	430230	325	Road	47.68	2546	430595	697	46M FP Irrigation	2,041.67
2110	430247	320	Gas Tax		2830	430800	552	Junk Vehicle	1,220.48
2130	430244	405	Bridge	56,063.07	2960	440100	810	BCHP Grant	
2140	431100	415	Weed	7,656.16	2960	440112	812	PHSI Grant	
2140	431100	114	Weed Summer Help						
2160	460210	430	Fair	3,563.67	2960	440150	828	Emergency Preparedness	2,762.76
2170	430310	460	Airport Maintenance	5,984.96	2960	440170	800	Nurse MCH Grant	932.49
2180	410331	470	Clerk of Court	9,567.35	2960	440171	840	MEICHV Grant	818.50
2180	410334	480	Bailiff		2960	440172	825	Immunization Grant	
2200	440700	510	Mosquito	1,506.34	2960	440173	830	WIC Grant	1,929.22
2200	440700	115	Mosquito Summer Help		2960	440175	832	Miami Health Grant	
2220	460110	500	Library	11,301.85	2960	440176	826	Immun Infrs Grant	
2220	460111	500	Library-Richey	492.25	2960	440177	833	Tobacco Grant	3,792.42
2250	411010	530	County Planning		2960	440190	890	Family Planning	7,417.80
2252	411010	606	Flood Plain		2960		829	PHER Grant	
2253	431392	611	Forest Park Zoning		2960	450328	842	Stepping On Gr Hlthy Com-Parent Resource Center	1,580.94
2254	431394	614	Highland Park Zoning		2962	440114	850	Center	
2280	450310	537	Sr. Citizens Center	4,750.73	5310	430601	691	MSSD #1	8,500.40
2280	450320	538	Homemaker Grants	1,921.53	5712	420210	135	Public Safety-Admin	31,021.23
2280	450321	531	Respite Care	1,526.90	5712	420230	130	Public Safety-St. Pri	196,914.68
2280	450323	533	Congregate Meals Grant	4,678.39	7370	450312	600	Urban Transportation	27,967.45
2280	450329	529	Health Screening	410.03					
				272,339.51	Subtotal				438,192.64
					Total				710,532.15

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

- Joy Partridge to Bismarck ND August 5-7 for Training on 3-K
- Shirley Kreiman to Dillon MT August 6-10 for Clerk & Recorder Convention
- Joy Partridge to Helena July 24-26 for HMF Database Training

**Health Dept. Write offs-**A motion was made to approve the request to write-off \$3,363.02 in charges for the health department for insurance adjustments. The motion was seconded. All voted in favor. Motion carried.

**Encroachment Permits-**A motion was made to approve Encroachment Permits received from Mid-Rivers. The motion was seconded. It was noted that the Road Supervisor has reviewed and approved them.

- Bore Crossing County Road 439, Sections 9&10, Township 19N, Range 53E
- Bore Crossing County Road 439, Sections 9&10, Township 19N, Range 53E
- Bore Crossing County Road 439, Sections 3&4, Township 19N, Range 53E
- Bore Crossing County Road 435, Sections 25&26, Township 19N, Range 52E
- Bore Crossing County Road 431, Sections 5&6, Township 19N, Range 53E
- Bore Crossing County Road 428, Sections 5 &32, Township 19&20N, Range 53E
- Bore Crossing FAS 470, Section 24&25, Township 19N, Range 52E
- Bore Crossing FAS 470, Section 19&30, Township 19N, Range 53E
- Bore Crossing FAS 470, Section 17&18, Township 19N, Range 53E
- Bore Crossing FAS 470, Section 8&17, Township 19N, Range 53E
- Bore Crossing FAS 470, Section 8&17, Township 19N, Range 53E
- Bore Crossing FAS 470, Section 10&15, Township 19N, Range 53E

15)  
 Encroachment Permits  
 Mid Rivers

**School Nurse Contracts**-The Health Department submitted renewals for the following contracts to provide nursing services:

- Deer Creek School-\$779.12 (8 visits during the school year)
- Bloomfield School \$492.60 (4 visits during the school year)
- Richey Public Schools \$705.30 (3 visits during the school year)
- Dawson County High School \$21,991 (790 hours of coverage)
- Glendive Elementary Schools \$48,840 (1,470 hours of coverage)

16)Health Dept-School Nurse Contracts

The health department director, Timber Dempewolf was present and reviewed that health department provides health screening, health education, maintenance of health records, assessment of health conditions as requested and facilitation of communicable disease control. A motion was made to approve the contracts. The motion was seconded. All voted in favor. Motion carried.

**Family Planning Satellite Clinic and Provider Agreements**-The health department submitted the following agreements for Family planning satellite clinics and providers:

- Gabert Medical Services-Provider coverage (rate of \$200 per half day clinic)
- Roosevelt County-Satellite clinic site (in kind service)
- Sidney Health Center-Provider coverage (rate of \$25 per exam)
- Valley County-Satellite clinic site (\$1,375 per quarter for RN, reception, clinician, and administration of Family planning services beginning July 1, 2018 for a total of \$5,500)
- Richland County-Satellite clinic site (\$3,000 per month to Richland County)
- Fallon Medical Complex-Provider coverage (rate of \$25 per exam)
- Fallon county-Satellite clinic site (in kind service)

17)Health Dept-Family Planning Satellite Clinic and Provider Agreements

The health department director, Timber Dempewolf was present and reviewed the agreements, noting these were not new contracts, but updates for the current fiscal year.

Old Business: none

New Business:

**Meals on Wheels Delivery Bid Opening**-One Bid was received. Brenda Berry for \$1,150 a month. The commissioners asked Timber Dempewolf if she thought the amount would work for their budget. She stated that it would. A motion was made to accept the bid from Brenda Berry for the meals on wheels delivery. The motion was seconded. All voted in favor. Motion carried.

18)Meals on Wheels Delivery Bid Opening

**Brenco Boundary Line Adjustment Exempt Survey**-The commissioners reviewed the exempt survey for Brenco, Inc. Boundary Line Adjustment with two existing tracts of record and with two remaining tracts. Total acreage involved is 70.93 acres. They reviewed the recommendation from the County Planner. A motion was made to approve the use of the claimed exemptions and authorize the Clerk & Recorder to file the Certificate of Survey as provided for in the Dawson County and Town of Richey Subdivision regulations. The motion was seconded. All voted in favor. Motion carried.

19)Brenco Boundary Line Adjustment Exempt Survey

**Resolution #2018-14 Resolution Adopting a Fee for Grant Administration for Health Grants**-A motion was made to approve the Resolution setting the fee for grant administration of health grants to be 8% of the salary and benefits for the grant. The fee will be reviewed on an annual basis and included with the annual Fees for Services Resolution. The motion was seconded. All voted in favor. Motion carried.

20)Res #2018-14 Fee for Health Grant Administration

**Agreement with KLJ for Professional Services**-This was a duplicate of the agreement signed on June 5, 2018. Item was removed.

Correspondence/Information

- Notice to Marty & Rory Goodale of Planning & Zoning Commission Decision and Order
- Report to Commissioners on petitions for Rural Fire District did not meet requirement of 40% of landowners or 40% of taxable value
- Treasurer's Cash Report
- DEQ Public Notice regarding the department's intention to issue a general permit for concentrated animal feeding operations and to hold a public hearing on the issuance of the permit. A public hearing will be held on regarding the draft discharge permit on August 20, 2018 at 10:00 a.m.in Helena Montana. Comments may be submitted prior to the close of business on August 24, 2018 and emailed to [DEQWPBPublicComments@mt.gov](mailto:DEQWPBPublicComments@mt.gov).

21)Trans  
Canada  
Permissio  
n Road  
241

- A notice was sent to TransCanada for permission to proceed per road haul agreement on Road 241.

Public Comment

22)Doug  
Byron-  
Canary  
Lane

Doug Byron stated that was against the transfer that was done from the Bridge Fund to the Capital Improvement Fund. He also inquired what was happening with the County in regards to having an RV site. The commissioners stated that is still be reviewed. He inquired what the status was of the law suite with the Metropolitan Sanitary Sewer District. They stated that there is no news regarding this. He asked if the County will be appointing anyone to the planning board from the town of Richey. He would like to see them represented on the board. It was suggested that he contact the mayor of Richey. He inquired about Canary Lane and the road patches wondering if that is all they can do? Commissioner Buxbaum stated that patching is not going to work and he has talked to the Road Department about possibly reclaiming it with millings. He will need to talk to them again and see what can be done.

DATED this 17th day of July 2018.

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Gary Kartevold, Chairman

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Dennis Zander, Member

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Douglas A. Buxbaum, Member

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