

July 2, 2019

Commissioner Kartevold opened the meeting at 10:00 a.m., with Gary Kartevold, Dennis Zander, and Joe Sharbono present. Also present were Timber Dempewolf, Doni Duncan, Shirley Kreiman Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for June 18-June 28, 2019. The motion was seconded. All voted in favor. Motion carried.

Public Hearing- Budget Increases FY 18/19 Family Planning Grant, MCH Grant, Healthy Montana Families Grant, Tobacco Grant, DES Communications Tower Grant, Fair Fund Transfer, River Road Irrigation Pipeline RID Bonds. The Clerk and Recorder reviewed the amounts of proposed budget increases and source of revenue offsetting the expenses incurred. Commissioner Kartevold opened the floor to comments on the proposed Budget Increases. There was no public comment.

1) Public Hearing Budget Increases

Items to be added to the agenda:

A motion was made to add the following items

Under Administrative Items

- Transfer from General Fund to Gas Tax Fund
- Transfer from Bridge Fund to Bridge Capital Improvement Fund.

Under New Business:

- Request for Donations from District II Drug & Alcohol for Youth Anger Management Program

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

Previously Approved Administrative Items:

Resignations: Paul Ryan resigned effective 7-1-2019

Badlands Drifters-Bell Street Bridge Liability Release Form-the Commissioners approved a Bell Street Bridge Liability Release Form on June 26, 2019 for use of the Bell Street Bridge for the Badlands Drifters Car Show.

Contract-Richard Schwartz, Inc.- A contract with Richard Schwartz, Inc. was approved on June 27th, 2019 for the repair of the Dawson County Courthouse roof.

2)Contract Richard Schwartz, Inc.

Contract Award-Airport Paving-The contract for paving at the airport was awarded to American Road maintenance on June 20, 2019.

3)Contract Award Airport Paving

TSEP Contract-A contract with TSEP for a wastewater study was approved on June 20, 2019.

4)TSEP Contract

Amendment #3 for Grant Agreement RPG-18-0568-Preliminary Engineering Report DNRC- The amendment was approved on June

5)Amendment #3 Grant Agreement DNRC

Travel Requests-Travel requests were approved for:

- Laureen Murphree to travel to Helena on Aug 26-28 for CQI Leading Through Change Conference.
- Pam O'Brien to travel to Helena on July 22-24 for Best Beginnings Coalition Coordinator/Advisory council meeting.
- Barb Roehl to Billings Sept 10 & 11 for Arbitration & Labor Relations Conference

Transfer of Funds-A transfer of \$4,919.30 from the General Fund #1000 to the Gas Tax Fund #2821 for 5% required match on funds was approved on June 30, 2019.

6)Transfer of Funds General to Gas Tax

Transfer of Funds-A transfer of \$75,000 from the Bridge Fund #2130 to the Road/Bridge Capital Improvement Fund #4015 was approved on June 30, 2019.

7)Transfer of funds Bridge to Road/Bridge Capital Impr

New Administrative Items:

MACo Property & Casualty Agent Appointment and Agreement-A motion was made to approve and agreement with MACO Property Casualty appointing Hub International of Glendive/Pat Carney as Agent for Dawson County Property and Casualty Insurance. The motion was seconded. All voted in favor. Motion carried.

8)MACo Ins Agent Appt.

Old Business:

Board Appointments Needed

Bell Street Bridge Committee
Board of Appeals

HP Irrigation Board

Commissioner Zander noted that he met with Katie Peterson and Bobbi Hansen who are on the Bell Street Bridge Committee and they are to be getting the commissioners some suggestions for the three open positions.

Joint Resolution City of Glendive and Dawson County Authorizing the Creation of a Rural Special Improvement District-The commissioners noted that this item is on the City agenda this evening and they will have a special session tomorrow to adopt a resolution.

New Business:

Timothy Adams-Family Transfer Exempt Survey-The Commissioners noted this was a Certificate of Survey proposing to create a parcel by family transfer in SE ¼ NW ¼ Section 6, T17N, R56E. The total acreage is 1.75 acres. The remainder is greater than 160 acres in size. They reviewed the plat. They noted the County Planner recommended approval. A motion was made to approve the use the claimed exemption and authorize the Clerk & Recorder to file the Certificate of Survey as provided in the Dawson County Subdivision Regulations.

Resolution #2019-12 Establishing a Capital Improvement Fund #4247 for RSID #47 RR Irrigation Pipeline District-The Clerk and recorder stated that this fund should have been created with a capital improvement fund # and it had been created with a special revenue fund #. This resolution will create the capital improvement fund# and authorize the transfer of items previously recorded in the special revenue fund to the capital improvement fund. A motion was made to approve Resolution 2019-12 Establishing Fund #4247 RID #47 River Road Irrigation Pipeline Rural Improvement District. The motion was seconded. All voted in favor. Motion carried.

Resolution #2019-13 Establishing Fund #3047 River Road Irrigation Pipeline District Debt Service Fund-Noting that this project is being funded with a bond for debt service, a motion was made to approve Resolution #2019-13 creating a debt service fund for the River Road Irrigation Pipeline District. The motion was seconded. All voted in favor. Motion carried.

Resolution #2019-14 Establishing Fund #7230 Dawson County Rural Fire District. Noting that the commissioner approved the creation of a rural fire district upon petition for residents, a motion was made to approve Resolution #2019-14 Creating Fund #7230 a Fiduciary (Agency) Fund for the Dawson County Rural Fire District.

Resolution #2019-15 Budget Increases for FY 18/19-The clerk and recorder reviewed the funds that received additional funding during the year that were not known at the time of creation of the budget. (Family Planning Grant \$10,332 grant year extended, Tobacco Mini Grant \$150, Communications Tower, original grant of \$200,000 additional funding of \$135,299.94, MCH Grant \$2,000, Fair Transfer of Funds from Capital Improvement Fund \$33,905, River Road Pipeline Proceeds from Bond \$770,000.00) It was noted that there was no public comment for or against the budget increases. A motion was made to accept the resolution for budget increases once it was drafted. The motion was seconded. All voted in favor. Motion carried.

Resolution Adopting Policy on Arts placed on public grounds in the county-This item was tabled pending drafting of a resolution and policy.

Tobacco Contract between Richland County and Dawson County-Timber Dempewolf was present noting this was a renewal of the existing contract. The amount of the contract is \$56,000.00. A motion was made to approve the Sub-contractor agreement between Richland County and the Dawson County Health Department to assist in providing chronic disease programs consisting of Montana Cancer Control Programs, Montana Asthma Control Programs, Chronic Disease Self-Management Program and Montana Tobacco Use prevention Program services to residents of area 13 consisting of Richland, McCone, Dawson, Prairie, Wibaux, and Fallon counties. The motion was seconded. All voted in favor. Motion carried.

9)COS-
Timothy
Adams
Family
Transfer
Exempt
Survey

10)Res
#2019-12
Establish
Fund
#4247 RR
Pipeline
RID

11)Res
#2019-13
Establish
Fund
#3047
Debt
Service
Fund RR
pipeline
RID

12) Res
#2019-14
Establish
Fund
#7230 DC
Rural Fire
District

13)Res
#2019-15
Budget
Increases
FY 18/19

14)Health
Grant
Tobacco
Richland
County

Interlocal Agreement for Fire Protection Services, West Glendive Fire Department-The Clerk and Recorder noted that this agreement stated it was between Dawson County and the West Glendive Fire District and thought that it should be between the Dawson County Rural Fire District and the West Glendive Fire District. The commissioners agreed, but noted that since there was no board formed yet for the new Dawson County Rural Fire District that they would need to sign off on the agreement. The terms of the agreement are for the West Glendive Fire District to provide fire protection services to the Dawson County Rural Fire District for the amount of \$40,000 annually in two equal installments of \$20,000 in December 2019 and June 2020. It was also noted that the effective date of the agreement was July 1, 2019. A motion was made to approve the agreement pending the wording change from Dawson County to Dawson County Rural Fire District. The motion was seconded. All voted in favor. Motion carried.

15)Interlocal Agreement Fire Protection Services West Glendive Fire, DC Rural Fire District

Interlocal Agreement for Emergency Services-This agreement is between Dawson County and the West Glendive Fire District granting the West Glendive Fire District to provide emergency response to Haz-Mat releases, motor vehicle crashes, rescues, emergency service assistance and all other scope of business related to the safety and protection of property and citizens in Dawson County for the sum of \$15,000 annually in two installments of \$7,500 in December 2019 and June 2020 effective July 1, 2019. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

16)Interlocal Agreement Emergency Services West Glendive Fire Dept

Encroachment Permit-McPherson Farms, Inc.-A request was received from McPherson Farms, Inc. for 4 open cuts on County Road 555, Section 10 NW Section 3 SW, Section 9 NW, SE-NE Section 4 SE, T19 Range 57E. The fee was waved as an existing crossing was replaced. A motion was made to approve the permit. The motion was seconded. All voted in favor. Motion carried.

17)Encroachment permit McPherson Farms Inc.

June Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of June 2019 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF June 1 - June 30, 2019
 (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	16,486.61	2300	420100	110	Public Safety-Sheriff	57,526.38
1000	410340	20	Justice Court	8,524.53	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	21,640.67	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	2,880.81	2300	420230	133	Public Safety-Co. Jail	33,901.87
1000	410800	45	Human Resources	5,101.14	2300	420140			1,568.02
1000	410940	60	Clerk & Recorder	20,151.25	2300		122	STEP Grant	
1000	411100	70	Attorney	24,418.91	2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	16,571.88
1000	411230	80	Maintenance	4,836.32	2371	420551	548	Ins Fund Public Safety	13,505.92
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	17,455.70
1000	411600	100	Supt of Schools	5,131.40	2371	440551	548	Ins Fund Public Health	5,992.87
1000	420600	140	D.E.S.	5,059.66	2371	450551	548	Ins Fund Social & Economic Svcs	3,202.98
1000	420643	143	Home Preparedness		2371	460551	548	Ins Fund Culture & Recreation	3,726.70
1000	420800	150	County Coroner	792.52	2388	411136		Victim Witness Adv	2,210.39
1000	430912	155	Cemetery	31,420.07	2390	420142	126	Drug Forfeiture	
1000	440140	170	Public Health	29,079.63	2404	430263	635	4M FP Lighting	61.04
1000	440160	180	Sanitarian	8,392.14	2407	430263	650	7M HP Lighting	17.33
1000	450410	230	County Agent	2,865.64	2505	431200	645	5M WG Dike	876.11
1000	460433	240	Parks	1,859.57	2510	430600	660	WG Public Works	6,975.52

1000	460452	250	Glendive Museum	3,804.92	2514	430500	665	14M HP Irrig	3,353.77
1000	460453	255	Richey Museum	781.18	2524	430500	675	24M FP Water	5,430.01
2110	430230	325	Road	1,102.32	2531	430600		31 M HP Sewer	1,593.82
2110	430247	320	Gas Tax		2546	430595	697	46M FP Irrigation	2,212.36
2130	430244	405	Bridge	61,800.77	2830	430800	552	Junk Vehicle	1,214.52
2140	431100	415	Weed	6,009.34	2960	440100	810	BCHP Grant	
2140	431100	114	Weed Summer Help		2960	440112	812	PHSI Grant Emergency Preparedness	2,548.48
2160	460210	430	Fair Airport	3,547.46	2960	440150	828	Nurse MCH Grant	375.67
2170	430310	460	Maintenance	6,372.23	2960	440170	800	MEICHV Grant	6,141.99
2180	410331	470	Clerk of Court	9,896.82	2960	440171	840	Immunization Grant	746.51
2180	410334	480	Bailiff	183.71	2960	440172	825	WIC Grant	1,964.91
2200	440700	510	Mosquito	1,185.31	2960	440173	830	Miami Health Grant	
2200	440700	115	Mosquito Summer Help		2960	440175	832	Immun Infrs Grant	
2220	460110	500	Library	12,428.74	2960	440176	826	Tobacco Grant	3,925.13
2220	460111	500	Library-Richey	949.14	2960	440177	833	Family Planning	6,581.58
2250	411010	530	County Planning		2960	440190	890	PHER Grant	
2252	411010	606	Flood Plain		2960		829	Stepping On Gr Hlthy Com-Parent Resource Center	2,464.68
2253	431392	611	Forest Park Zoning Highland Park Zoning		2960	450328	842	MSSD #1	
2254	431394	614			2962	440114	850	Public Safety-Admin	32,156.90
2280	450310	537	Sr. Citizens Center	5,623.39	5310	430601	691	Public Safety-St. Pri	191,325.70
2280	450320	538	Homemaker Grants	1,477.20	5712	420210	135	Urban Transportation	16,506.66
2280	450321	531	Respite Care Congregate Meals	1,873.18	5712	420230	130		
2280	450323	533	Grant	6,134.79	7370	450312	600		
2280	450329	529	Health Screening	365.03					
				312,176.40	Subtotal				442,135.40
					Total				754,311.80

May Claims- All claims against the County were audited and approved for the month of May 2019. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

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

Check Number	Date	Payee	Amount	Status
97993	5/9/2019	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$60.99	Printed
97994	5/9/2019	BYRON, CINDI	\$51.00	Printed
97995	5/9/2019	CBM FOOD SERVICE	\$7,463.17	Printed
97996	5/9/2019	CLAPP, JEANNE	\$51.00	Printed
97997	5/9/2019	DEPARTMENT OF REVENUE	\$1,889.97	Printed
97998	5/9/2019	DEVLIN ENTERPRISES	\$5,000.00	Printed
97999	5/9/2019	EDWARDS, RITA	\$57.00	Printed
98000	5/9/2019	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$1,683.36	Printed
98001	5/9/2019	GALLIK, BREMER & MOLLOY, P.C.	\$5,885.07	Printed
98002	5/9/2019	HAAS, ANDRINE	\$51.00	Printed
98003	5/9/2019	HILGER, CONNIE LOUISE	\$51.00	Printed
98004	5/9/2019	ISTATE TRUCK CENTER	\$201.47	Printed
98005	5/9/2019	KASTEN, TOD	\$25.00	Printed
98006	5/9/2019	KUEHN TRENCHING, LLC	\$187,106.83	Printed
98007	5/9/2019	LEGATO, JANETTE	\$57.00	Printed

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

2316

98008	5/9/2019	MAOGCC	\$2,484.75	Printed
98009	5/9/2019	MONTANA DAKOTA UTILITIES	\$6,495.53	Printed
98010	5/9/2019	OLNESS & ASSOCIATES	\$500.00	Printed
98011	5/9/2019	PHALEN, CONNIE	\$91.60	Printed
98012	5/9/2019	QUAD-K SUPPLY	\$67.00	Printed
98013	5/9/2019	RANCH & FARM WHOLESAL	\$9.99	Printed
98014	5/9/2019	RCS EXTINGUISHERS SERVI	\$42.50	Printed
98015	5/9/2019	ROEHL, BARB	\$12.68	Printed
98016	5/9/2019	RUNNINGS SUPPLY, INC.	\$36.45	Printed
98017	5/9/2019	TRANGMOE, VICKIE	\$51.00	Printed
98018	5/9/2019	UNDEM, CONNIE	\$56.80	Printed
98019	5/9/2019	WILLIAMSON, ED	\$140.00	Printed
98020	5/13/2019	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$479.09	Printed
98021	5/13/2019	WILLIAMS, MATTHEW W.	\$2,497.50	Printed
98022	5/14/2019	U. S. POSTMASTER	\$316.69	Printed
98023	5/14/2019	ZETX	\$700.00	Printed
98024	5/22/2019	MONTANA DEPT OF JUSTICE	\$10.30	Printed
98025	5/23/2019	YELLOWSTONE RECREATION CENTER	\$7,610.00	Printed
98026	5/28/2019	AMERICAN FORD	\$8,644.00	Printed
98027	5/28/2019	USA PRINTER COMPANY	\$20.00	Printed
98028	5/28/2019	C & B OPERATIONS, LLC	\$3,700.00	Printed
98029	5/31/2019	CELLULAR PLUS	\$0.00	Void
98030	5/31/2019	ADDCO OFFICE SYSTEMS	\$36.01	Printed
98031	5/31/2019	ADVANCED CHEMICAL SOLUTIONS	\$1,090.86	Printed
98032	5/31/2019	AHLERS & ASSOCIATES	\$625.00	Printed
98033	5/31/2019	ALBERTSONS	\$227.65	Printed
98034	5/31/2019	ALPHACARD	\$115.38	Printed
98035	5/31/2019	AMAZON	\$251.97	Printed
98036	5/31/2019	AMERICAN WELDING & GAS, INC.	\$66.45	Printed
98037	5/31/2019	AMERIPRIDE LINEN & APPAREL SERVICES	\$88.00	Printed
98038	5/31/2019	ARMSTEAD, ALYSSA MARGARET	\$13.16	Printed
98039	5/31/2019	ASSOCIATED BUSINESS SYSTEM	\$121.50	Printed
98040	5/31/2019	AUTO VALUE PARTS STORES	\$1,403.06	Printed
98041	5/31/2019	BAIN, JEFFERY DEAN	\$14.32	Printed
98042	5/31/2019	BALCO UNIFORM	\$2,540.86	Printed
98043	5/31/2019	BALL, WILLIAM ROBERT	\$14.90	Printed
98044	5/31/2019	BARNICK, GARY J.	\$26.16	Printed
98045	5/31/2019	BARTHEL, KARA	\$500.00	Printed
98046	5/31/2019	BENDER, JAMES A.	\$20.12	Printed
98047	5/31/2019	BERG TIRE	\$747.46	Printed
98048	5/31/2019	BERRY, BRENDA	\$1,193.50	Printed
98049	5/31/2019	BIG SKY HARDWARE	\$96.92	Printed
98050	5/31/2019	BILL'S WELDING & MACHINE LLC	\$100.00	Printed
98051	5/31/2019	BILLINGS GAZETTE	\$610.00	Printed
98052	5/31/2019	BLUE CROSS MEDICARE ADVANTAGE	\$221.80	Printed
98053	5/31/2019	BOB BARKER COMPANY INC	\$939.17	Printed
98054	5/31/2019	BORDER STEEL & RECYCLING	\$9,249.22	Printed
98055	5/31/2019	BORIS, JEFFREY	\$5,300.00	Printed
98056	5/31/2019	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$4,922.31	Printed
98057	5/31/2019	BRUCO, INC.	\$127.13	Printed
98058	5/31/2019	BURMAN, SAMUEL JOHN	\$12.58	Printed
98059	5/31/2019	BUSINESS CARD	\$533.89	Printed
98060	5/31/2019	C & B OPERATIONS, LLC	\$180.65	Printed
98061	5/31/2019	CANEN, XANDER	\$30.00	Printed
98062	5/31/2019	CANINE STARS STUNT DOG SHOW	\$7,500.00	Printed
98063	5/31/2019	CATERING BY CAFE GMC	\$200.00	Printed
98064	5/31/2019	CBM FOOD SERVICE	\$31,642.34	Printed
98065	5/31/2019	CENTER FOR DISEASE DETECTION	\$661.45	Printed
98066	5/31/2019	CENTURY LINK	\$124.52	Printed
98067	5/31/2019	CHERRY CREEK BAND	\$600.00	Printed

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

98068	5/31/2019	CHOICE SCREENING	\$986.00	Printed
98069	5/31/2019	CIRCLE BANNER	\$96.00	Printed
98070	5/31/2019	CITY OF GLENDIVE	\$127.00	Printed
98071	5/31/2019	CITY OF GLENDIVE	\$180,362.19	Printed
98072	5/31/2019	CITY OF GLENDIVE360	\$2,715.24	Printed
98073	5/31/2019	CLARK, RICHARD (MIKE)	\$611.75	Printed
98074	5/31/2019	CLUMP, ROBERTA F.	\$12.58	Printed
98075	5/31/2019	COJO CONSTRUCTION	\$15,944.00	Printed
98076	5/31/2019	COMPLETE LAWN CARE & SNOW REMOVAL	\$190.00	Printed
98077	5/31/2019	COMPUTER SYSTEMS ASSOCIATES INC..	\$287.00	Printed
98078	5/31/2019	CROSS PETROLEUM	\$3,874.92	Printed
98079	5/31/2019	DACOTAH PAPER CO	\$1,819.80	Printed
98080	5/31/2019	DANA SAFETY SUPPLY, INC.	\$14,330.00	Printed
98081	5/31/2019	DARRAH, SANDRA	\$14.32	Printed
98082	5/31/2019	DATA IMAGING SYSTEM	\$14,808.10	Printed
98083	5/31/2019	DAWSON COUNTY ATTORNEY'S OFFICE	\$2,330.79	Printed
98084	5/31/2019	DAWSON COUNTY CLERK & RECORDER	\$81.39	Printed
98085	5/31/2019	DAWSON COUNTY TREASURER	\$200.00	Printed
98086	5/31/2019	DAWSON COUNTY VETERINARY CLINIC	\$150.00	Printed
98087	5/31/2019	DCCF - CRIMINAL BOND ACCOUNT	\$1,573.56	Printed
98088	5/31/2019	DEPARTMENT OF REVENUE	\$2,425.00	Printed
98089	5/31/2019	DIAMOND PHARMACY SERVICES	\$2,477.59	Printed
98090	5/31/2019	DIAMOND PRODUCTS INC	\$90.50	Printed
98091	5/31/2019	DIEDE, DANIELLE RAE	\$75.80	Printed
98092	5/31/2019	DORSEY, MISTY	\$120.00	Printed
98093	5/31/2019	DPC INDUSTRIES	\$20.00	Printed
98094	5/31/2019	E.R. CAR WASH, INC.	\$40.00	Printed
98095	5/31/2019	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$5,101.25	Printed
98096	5/31/2019	EATON, THOMAS LANE	\$25.58	Printed
98097	5/31/2019	ECOLAB PEST ELIMINATION DIVISION	\$170.00	Printed
98098	5/31/2019	ENERGY LABORATORIES	\$335.00	Printed
98099	5/31/2019	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$1,393.05	Printed
98100	5/31/2019	FIXMER, CHRISTINE	\$26.16	Printed
98101	5/31/2019	FORENSIC & SCIENTIFIC TESTING, INC.	\$210.00	Printed
98102	5/31/2019	FRECKLE FARM PETTING ZOO	\$6,000.00	Printed
98103	5/31/2019	FROST, MICHAEL	\$3,200.00	Printed
98104	5/31/2019	GABERT MEDICAL SERVICES INC	\$500.00	Printed
98105	5/31/2019	GEHNERT, MARY JO	\$140.00	Printed
98106	5/31/2019	GLAXOSMITHKLINE PHARMACEUTICALS	\$2,283.00	Printed
98107	5/31/2019	GLENDIVE MEDICAL CENTER	\$2,380.00	Printed
98108	5/31/2019	GLENDIVE PUBLIC SCHOOLS	\$3,900.00	Printed
98109	5/31/2019	GLENDIVE SENIOR CITIZEN'S CENTER	\$4,692.00	Printed
98110	5/31/2019	GRANT WRITING USA	\$455.00	Printed
98111	5/31/2019	GREAT WEST ENGINEERING	\$9,526.69	Printed
98112	5/31/2019	GROW, TRACY	\$16.64	Printed
98113	5/31/2019	GUELFF LUMBER	\$189.76	Printed
98114	5/31/2019	HAFEMANN, KELLY	\$329.99	Printed
98115	5/31/2019	HANSEN HEATING & COOLING, LLC.	\$288.26	Printed
98116	5/31/2019	HARBIG, LAURLEE	\$12.58	Printed
98117	5/31/2019	HARRINGTON, LELA MAY	\$15.48	Printed
98118	5/31/2019	HART, TAMMY ANN	\$1,175.00	Printed
98119	5/31/2019	HEAFIELD, RENASU	\$36.54	Printed
98120	5/31/2019	HELMUTH, TAMMERA J	\$585.28	Printed
98121	5/31/2019	HKT BIG SKY MOTORS	\$254.05	Printed
98122	5/31/2019	HOLDEN, KATIE ELIZABETH	\$34.04	Printed
98123	5/31/2019	HOSTETLER, CRAIG	\$54.76	Printed
98124	5/31/2019	HRYCAN, MITCHELL	\$4,000.00	Printed
98125	5/31/2019	INGRAHAM, LYNN LOUISE	\$35.20	Printed
98126	5/31/2019	INGRAM LIBRARY SERVICES	\$162.71	Printed

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

98127	5/31/2019	IRON MOUNTAIN	\$79.88	Printed
98128	5/31/2019	J & K LAWN SERVICE	\$700.00	Printed
98129	5/31/2019	J & S CONSTRUCTION, INC.	\$240,075.00	Printed
98130	5/31/2019	J-J RODEO COMPANY	\$8,000.00	Printed
98131	5/31/2019	JC BILLION	\$31,880.00	Printed
98132	5/31/2019	KADRMAS LEE & JACKSON INC	\$13,333.93	Printed
98133	5/31/2019	KELLER, KARI	\$42.36	Printed
98134	5/31/2019	KELLER, NICOLE	\$400.00	Printed
98135	5/31/2019	KETTNER, SHERRI	\$27.32	Printed
98136	5/31/2019	KNOLLS READY MIX	\$260.00	Printed
98137	5/31/2019	KREIMAN, SHIRLEY	\$108.00	Printed
98138	5/31/2019	KUNTZ, GERALD LEE	\$12.58	Printed
98139	5/31/2019	KUNTZ, VALORIE ANN	\$12.58	Printed
98140	5/31/2019	KURTZ SANITATION	\$273.92	Printed
98141	5/31/2019	LANE, NANCY M.	\$12.58	Printed
98142	5/31/2019	LOBDELL, MICHELLE	\$515.00	Printed
98143	5/31/2019	LTAP	\$690.00	Printed
98144	5/31/2019	MACO HEALTH CARE TRUST	\$2,696.30	Printed
98145	5/31/2019	MACo PCT	\$7,694.00	Printed
98146	5/31/2019	MARLOW, CAROL	\$570.00	Printed
98147	5/31/2019	MARLOW, PAUL WAYNE	\$18.96	Printed
98148	5/31/2019	MARX, MARY JO	\$26.16	Printed
98149	5/31/2019	MCCONE ELECTRIC CO-OP	\$1,613.04	Printed
98150	5/31/2019	MERCK & CO INC	\$3,569.59	Printed
98151	5/31/2019	MESCHKE, JOHN PAUL	\$17.80	Printed
98152	5/31/2019	MID RIVERS TELEPHONE	\$6,191.16	Printed
98153	5/31/2019	MILLS, KATIE	\$1,631.64	Printed
98154	5/31/2019	MILLS, SCOTTY	\$50.00	Printed
98155	5/31/2019	MISCHEL, ROBERT NICK	\$13.16	Printed
98156	5/31/2019	MITCHELL, JAYNE	\$6.84	Printed
98157	5/31/2019	MONTANA AIR CARTAGE	\$202.50	Printed
98158	5/31/2019	MONTANA CORRECTIONAL ENTERPRISES	\$110.74	Printed
98159	5/31/2019	MONTANA COUNTY ATTORNEY'S ASSOCIATION	\$410.00	Printed
98160	5/31/2019	MONTANA DAKOTA UTILITIES	\$19,645.52	Printed
98161	5/31/2019	MOOSE LODGE	\$150.00	Printed
98162	5/31/2019	MOOSE LODGE	\$150.00	Printed
98163	5/31/2019	MSC INDUSTRIAL SUPPLY COMPANY	\$499.73	Printed
98164	5/31/2019	MT DEPT ENVIRON QLTY - ENFORCEMENT DIVIS	\$210.00	Printed
98165	5/31/2019	MY FUN SHOW, LLC.	\$6,000.00	Printed
98166	5/31/2019	NAPA AUTO PARTS	\$1,038.59	Printed
98167	5/31/2019	NEWMAN SIGNS	\$66.72	Printed
98168	5/31/2019	NICHOLS, LINDA	\$218.66	Printed
98169	5/31/2019	NORMONT EQUIPMENT	\$603.54	Printed
98170	5/31/2019	NORTH STAR AMUSEMENTS	\$15,000.00	Printed
98171	5/31/2019	NORTHWEST PIPE FITTINGS	\$248.84	Printed
98172	5/31/2019	NUTRIEN AG SOLUTIONS	\$2,629.60	Printed
98173	5/31/2019	O'BRIEN, PAMELA L.	\$92.06	Printed
98174	5/31/2019	OCTANE ADDICTIONS	\$13,500.00	Printed
98175	5/31/2019	OPTUM 360	\$500.00	Printed
98176	5/31/2019	PACE	\$2,460.35	Printed
98177	5/31/2019	PALMER, TRACY JOE	\$12.58	Printed
98178	5/31/2019	PARAGARD DIRECT	\$494.00	Printed
98179	5/31/2019	PARENTS AS TEACHERS	\$1,650.00	Printed
98180	5/31/2019	PARTNERS N GRIME	\$3,250.00	Printed
98181	5/31/2019	PARTRIDGE, JOY	\$46.48	Printed
98182	5/31/2019	PENA, KEVIN	\$1,062.99	Printed
98183	5/31/2019	PETERSEN, WILLIAM (CLAY)	\$330.13	Printed
98184	5/31/2019	PHINNEY, LANCE G.	\$8.98	Printed
98185	5/31/2019	PRCA RODEO PAY	\$9,000.00	Printed
98186	5/31/2019	PUMP SYSTEMS, LLC.	\$1,297.25	Printed

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

98187	5/31/2019	PURVIS, THOMAS PAUL	\$26.16	Printed
98188	5/31/2019	R & S NORTHEAST, LLC.	\$0.08	Printed
98189	5/31/2019	RANCH & FARM WHOLESale	\$932.30	Printed
98190	5/31/2019	RAYMOND, ANDEEN	\$184.44	Printed
98191	5/31/2019	RDO EQUIPMENT COMPANY	\$7,854.16	Printed
98192	5/31/2019	RELX, INC.	\$85.00	Printed
98193	5/31/2019	REYNOLDS ELECTRIC	\$150.30	Printed
98194	5/31/2019	REYNOLDS MARKET	\$928.13	Printed
98195	5/31/2019	RICHLAND COUNTY PUBLIC WORKS	\$2,000.00	Printed
98196	5/31/2019	ROBINS SERVICE	\$46.75	Printed
98197	5/31/2019	ROCKY MOUNTAIN RIGGING	\$5,896.00	Printed
98198	5/31/2019	ROEHL, BARB	\$32.24	Printed
98199	5/31/2019	ROEHL, DEBORAH ANN	\$42.40	Printed
98200	5/31/2019	ROLLING RUBBER TIRE FACTORY	\$488.28	Printed
98201	5/31/2019	ROTARY CLUB OF GLENDIVE	\$625.00	Printed
98202	5/31/2019	RUNNINGS SUPPLY, INC.	\$3,535.34	Printed
98203	5/31/2019	RUSSELL, KRISTINE ANN	\$26.74	Printed
98204	5/31/2019	RYAN, MARCELLA CHRISTINE	\$28.48	Printed
98205	5/31/2019	SADORF, LINDSAY	\$25.50	Printed
98206	5/31/2019	SANOFI PASTEUR INC	\$421.14	Printed
98207	5/31/2019	SCHLEVE, GAYLE	\$86.00	Printed
98208	5/31/2019	SECURE WARRANT	\$525.00	Printed
98209	5/31/2019	SHERIDAN COUNTY WEED DEPARTMENT	\$364.16	Printed
98210	5/31/2019	SHERIDAN, BARNEY	\$1,800.00	Printed
98211	5/31/2019	SHI INTERNATIONAL CORPORATION	\$2,952.41	Printed
98212	5/31/2019	SIDNEY HEALTH CENTER	\$75.00	Printed
98213	5/31/2019	SILHA FUNERAL HOMES & CREMATORY	\$1,657.06	Printed
98214	5/31/2019	SIMMONS, PATRICIA FLONELL	\$29.64	Printed
98215	5/31/2019	SKERRITT, MELISSA ANN	\$575.00	Printed
98216	5/31/2019	STATE OF MT-DOA-ITSD	\$370.87	Printed
98217	5/31/2019	STEINBRON, RENEE	\$99.37	Printed
98218	5/31/2019	STINNETT, JACKIE	\$137.11	Printed
98219	5/31/2019	STOCKMAN BANK	\$5,000.00	Printed
98220	5/31/2019	STOCKMAN BANK	\$12,000.00	Printed
98221	5/31/2019	STOTLER, LLOYD DOUGLAS	\$13.74	Printed
98222	5/31/2019	SULLIVAN, DAN	\$0.00	Void
98223	5/31/2019	SUPERIOR WATER TREATMENT	\$21.00	Printed
98224	5/31/2019	SUSAN B. SWIMLEY, INC.	\$243.75	Printed
98225	5/31/2019	SWARNY, BRUCE	\$150.00	Printed
98226	5/31/2019	TECHNICAL IMAGING SYSTEMS	\$132.86	Printed
98227	5/31/2019	TENNANT, SHAWN	\$200.00	Printed
98228	5/31/2019	THE CREW/DANIEL ALLISON	\$1,300.00	Printed
98229	5/31/2019	THERACOM, A CAREMARK COMPANY	\$1,189.02	Printed
98230	5/31/2019	THOMPSON, COY	\$500.00	Printed
98231	5/31/2019	THOMPSON, JUDITH F.	\$33.12	Printed
98232	5/31/2019	TIHISTA, STONE	\$108.50	Printed
98233	5/31/2019	TIRE-RAMA GLENDIVE	\$1,050.34	Printed
98234	5/31/2019	TOWN OF RICHEY	\$485.60	Printed
98235	5/31/2019	TRAIL STAR TRUCK STOP	\$5,948.92	Printed
98236	5/31/2019	TRAVELODGE	\$0.00	Void
98237	5/31/2019	TRI STATE TRUCK & EQUIPMENT, INC.	\$160.58	Printed
98238	5/31/2019	TRUCK SUPPLIERS	\$219.50	Printed
98239	5/31/2019	TRUGREEN	\$51.00	Printed
98240	5/31/2019	U.S. BANK	\$4,895.50	Printed
98241	5/31/2019	US FOODSERVICE, INC.	\$3,095.93	Printed
98242	5/31/2019	USPS HASLER	\$2,250.00	Printed
98243	5/31/2019	UTILITIES UNDERGROUND	\$234.22	Printed
98244	5/31/2019	VALLEY COUNTY HEALTH DEPARTMENT	\$1,375.00	Printed
98245	5/31/2019	VALLEY COUNTY WEED DEPARTMENT	\$273.12	Printed
98246	5/31/2019	VARNER, MARVIN	\$700.00	Printed

98247	5/31/2019	WALKER, ERIC	\$2,200.00	Printed
98248	5/31/2019	WANNER, ARLENE	\$27.90	Printed
98249	5/31/2019	WATCHGUARD VIDEO	\$90.00	Printed
98250	5/31/2019	WEIDNER, DAVID DWAIN	\$27.90	Printed
98251	5/31/2019	WEX BANK	\$8,239.94	Printed
98252	5/31/2019	WILONDEK, CAROLE H.	\$13.16	Printed
98253	5/31/2019	YELLOWSTONE RECREATION CENTER	\$85.00	Printed
98254	5/31/2019	ZIESKE, PIXINE	\$59.16	Printed
98263	5/31/2019	MID RIVERS TELEPHONE	\$5.01	Printed
98265	5/31/2019	PRAIRIE COUNTY CLINIC	\$198.00	Printed
			\$1,095,028.52	
			\$393,893.49	
			\$1,488,922.01	

District II Alcohol & Drug-Request for Donation for Youth Anger Management Program- A motion was made to not authorize a donation from county funds for this program. The motion was seconded. All voted in favor. Motion carried.

18)Dist II donation request

School Safety Team-The commissioners noted that have received appointment suggestions from a few county offices, but no reply from any of the schools. Timber Dempewolf stated that there is a school safety team already meeting. The commissioners will draft a resolution to officially create a school safety team in compliance with new legislation and will place it on the next agenda.

19)School Safety Team

Correspondence/Information:

- PILT payment to be received is \$35,597
- District II Drug & Alcohol notice of hiring of Amanda Brown as Executive Director
- Special Session July 3rd.RID creation
- Notice of Grant adjustment Dawson County Attorney Victim Witness Assistant-Extending to September 30th for continuation of program.
- Award letters- Janitorial bid

Public Comment: None

Meeting adjourned at 10:35 a.m.

DATED this 2nd day of July 2019.

Gary Kartevold, Chairman

Dennis Zander, Member

Joe Sharbono, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

July 2, 2019

Commissioner Kartevold, Zander, Sharbono met with Human Resources, Barb Roehl and Tacee DeSaye regarding a personnel matter.

July 3, 2019

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

New Business:

Resolution #2019-16 JOINT RESOLUTION OF THE CITY OF GLEN DIVE AND DAWSON COUNTY AUTHORIZING THE CREATION OF A RURAL SPECIAL IMPROVEMENT DISTRICT INCLUDING BENEFITTED PROPERTIES IN THE CITY LIMITS WITHIN THE PROPOSED DISTRICT.

Brett Irigoin, County Attorney reported that he was present at the City Council meeting on July 2, 2019 and the City Council unanimously passed this resolution including the interlocal agreement. Commissioner Zander noted that Earl Corneliusen has asked that his property be aggregated and the commissioners approved it, but they have not yet receive a letter from legal counsel, Susan Swimley in regards to the matter. Commissioner Sharbono made a motion to approve the Resolution including the Second Amendment to the Interlocal Agreement. Commissioner Zander seconded the motion. All voted in favor. Motion carried.

Item 2 on the agenda was not needed as the first resolution passed.

Resolution #2019-17 RESOLUTION OF INTENTION RELATING TO CREATING A PROPOSED COUNTY RURAL SPECIAL IMPROVEMENT AND MAINTENANCE DISTRICT WHICH IS INTENDED TO INCLUDE PARCELS IN DAWSON COUNTY AND IN THE CITY OF GLEN DIVE ABUTTING THE CITY LIMITS AND BENEFITTING SUCH PROPERTIES, FOR THE PURPOSE OF REFINANCING DNRC LOAN NUMBER SRF-18-414 WHICH PROVIDED FOR THE PAYMENT OF A PORTION OF THE DESIGN AND CONSTRUCTION COSTS FOR WASTEWATER IMPROVEMENTS INCLUDING COLLECTION PIPES, A LIFT STATION, AND RELATED WASTEWATER COLLECTION INFRASTRUCTURE, AND PROVIDING FOR MAINTENANCE OF SUCH IMPROVEMENTS, FINANCING THE COSTS THEREOF AND INCIDENTAL COSTS THROUGH THE ISSUANCE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS SECURED BY A RURAL SPECIAL IMPROVEMENT DISTRICT LIEN.

Commissioner Sharbono made a motion to approve the resolution. Commissioner Zander seconded the motion. All voted in favor. Motion carried.

Item 4 on the agenda was not needed as the previous resolution passed.

Public Comment: None

Meeting adjourned at 10:10 a.m.

DATED this 3rd day of July 2019.

Gary Kartevold, Chairman

Dennis Zander, Member

Joe Sharbono, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

20) Res #2019-16 Joint Resolution with City authorizing creation of a RSID District for refinancing DNRC Loan.

21) Res #2019-17 Res of Intention relating to creation of a proposed Rural RSID and Maint District

1) Public Hearing Budget Increases

2) Contract Richard Schwartz, Inc.

3) Contract Award Airport Paving

4) TSEP Contract

5) Amendment #3 Grant Agreement DNRC

6) Transfer of Funds General to Gas Tax

7) Transfer of funds Bridge to Road/Bridge Capital Impr

8) MACo Ins Agent Appt.

July 16, 2019

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

Prior Meeting Minutes:

A motion was made to approve the minutes for July 2&3, 2019. The motion was seconded. All voted in favor. Motion carried.

Items to add to agenda: A motion was made to add the following items to the agenda: Previously approved: Transfer from General fund to Economic Development, Transfer from Permissive Health Levy to Employer Group Health Ins Fund, Transfer from SRS Permissive Levy to Sheriff Fund. New Administrative Items: Encroachment permits-Mid-Rivers, Custodial Contract Crystal Clean. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

Resignations: Jean Hill, Seasonal Museum Worker-effective 7-8-2019

New Hires:

- McKenzie Gross, Seasonal Road Laborer starts 7-8-19
- Adrian Valenciano, Seasonal Road Laborer starts 7-8-19
- Hunter Anderson, Temporary Office Worker (Attorney) starts 7-12-19
- Marnie Coz, Home Health Aide/Homemaker starts 7-15-19
- Tommy Knoll, Maintenance Supervisory starts 7-19-19
- Tina Carter, Museum Curator, starts 7-23-19

District II Drug & Alcohol-The commissioners approved a request for a \$7,500 contribution (rental assistance) from District II Drug & Alcohol. Previously denied. Following a phone conversation with the director, this is not an additional request from previous years. In the past the request was labeled for county match or county contribution (programs).

22) Dist II
Drug &
Alcohol
contribution

Step Increase-Garret Tennant was increased to a Grade 16 upon obtaining a CDL. Scott Diede was promoted to an Operator II, Grade 17 Step 2.

23) Step
Increase
Tennant

Notice of Award-The airport paving project contract was awarded to American Road Maintenance, Inc.

24) Notice of
airport
paving bid

Letter of Engagement-A letter of engagement with Olness & Associates for audit was signed on July 10, 2019.

25)Olness &
Assoc letter
of
engagement

Transfer of Funds:

- The commissioners approved a transfer of \$3,400 from the General Fund to Economic Development Fund.
- The commissioners approved a transfer of \$264,820.55 from the Permissive Health Levy Fund to the Employers Group Health Ins Fund.
- The commissioners approved a transfer of \$24,548.51 from the SRS Permissive Levy Fund to the Sheriff Fund.

26)Transfer
General to
Econ Dev
27)Transfer
Perm Hlth to
Empl Group
28)Transfer
SRS Perm
Levy to
Sheriff

Travel Requests: A travel request was approved for Renee Steinbron from the Health Department to travel to Helena for LSP training July 31-Aug 2.

New Administrative Items:

Resolution #2019-18-Updated Safety Manual-The commission noted that the Safety Committee has reviewed the safety manual and has made a recommendation for some updates including adding one member to the safety committee, having terms for the committee members, including vaping in smoking terminology, updating vehicle pre-trip checklist, ensuring new hire safety training, updating new hire safety training checklist. A motion was made to approve the resolution and updated safety manual. The motion was seconded. All voted in favor. Motion carried.

29)Res
#2019-18
Safety
Manual

30)Encroachment permit MidRivers Road 227 **Encroachment Permits, Mid-Rivers-**Following review of the permit and noting Road Supervisory approval, a motion was made to approve an encroachment permit from Mid-Rivers for a parallel line on County Road 227 in Section 32, Township 15N, Range 52 E. The motion was seconded. All voted in favor. Motion carried.

31)Crystal Clean Contract **Crystal Clean, LLC-**The commissioners noted that Crystal Clean was awarded the contract for cleaning the County Attorney office and that Kari Smith had been in and approved and signed the contract. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

Old Business:

Board Appointments needed: The Bell Street Bridge Committee has been filled. Still needed are HP Irrigation Board and the Board of Appeals.

New Business:

32) Res #2019-19 School Safety Team **Resolution #2019-19 Ordering the creation of a School Safety Team.** Due to recent legislature the MCA now states that the county commissioners shall ensure the formation of an interdisciplinary child information and school safety team. The commissioners sent letters requesting representation on the team. Initial appointed members include: Brett Irigoien, County Attorney, Jayne Mitchell, Supt. of Schools, Bryan Bennett, Deputy Sheriff, and Josie Wetz, Chief Juvenile Probation Officer. A motion was made to approve Resolution #2019-19 Ordering the creation of the school safety team. The motion was seconded. All voted in favor. Motion carried.

Resolution on Public Arts Policy-The draft of this policy has not yet been completed and the item was tabled.

33)Agency on Aging Action Estrn MT Contract **Area I Agency on Aging, Action for Eastern Montana, Contract July 1, 2019-June 30, 2020-**This is a contract renewal for supportive and nutritional services to Sr. Citizens. Dawson County will provide \$24,836.00 in matching funds to match the Area agency's contribution of \$136,499.00. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- Protest Hearing August 6, 2019 Notice change of time for August Commissioner Session to 5:30 p.m.
- Notice to Roberta Clump regarding aggregating properties
- Notice from BLM regarding oil & gas lease sale.
- Notice of passage of resolution of intent RSID Sewer WG notices mailed 7-5-19
- Cape Air Essential Air Service Support Letter Sent 7-2-10

Public Comment:

34)Sprankle Sewer District questions Jim Sprankle said he wanted some clarification on the Sewer District protest notice that was sent. What is the definition of unit and parcel? The commissioners described a parcel as the piece of property as identified with a unique parcel number and tax notice. A unit is defined by the Rural Water Association for billing, a single residence vs. a 4-plex being 4 units and so many units for commercial usage by truck stops or restaurants for example. So the sewer district will have a construction assessment and a maintenance assessment for each parcel as identified in the notice. The operations will be charged by unit on probably a quarterly basis. Mr. Sprankle is wondering why River Road is not included within the sewer district as they could be hooked up to the district. Commissioner Zander stated that the mapping of the district was based on the original 3 districts 31M and 10M. The residents on river road have their own septic systems in place. Mr. Sprankle also asked about the firm cost. The commissioners stated that there may be some parcels that may be combined at the time of the formation of the district, so the amount was an estimate based on the current number of parcels, but it could not be a firm number at this time. Mr. Sprankle was concerned that they could not make an informed decision without knowing the exact cost.

35)Brent White Sewer backup Brent White asked which commissioner was the commissioner for District 3. Joe Sharbono stated that he was. Mr. White said he was present to discuss the sewer backing up in his home. The sewer backed up once and he thought it was fixed and then it came in again. If you lived out there what would you do? He is concerned that the county is spending a lot of money on cleaning up his home and the problem is not being addressed. He wants to be able to assure his wife that it will not happen again. The commissioners sympathized with the problem and although they know

public works called in a “roter-router” from Billings to clean out the lines and have been addressing the issue, they cannot guarantee there will never be another problem.

Meeting adjourned at 6:10 p.m.

DATED this 16th day of July 2019.

Gary Kartevold, Chairman

Dennis Zander, Member

Joe Sharbono, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

July 18, 2019

Commissioner Kartevold, Zander, Sharbono met with Human Resources, Barb Roehl, Tacee DeSaye, and Larry Evans regarding a personnel matter.

July 23, 2019

Commissioner Kartevold, Zander, Sharbono met with Human Resources, Barb Roehl, Tacee DeSaye, and Jordan DeSaye regarding a personnel matter.

August 2, 2019

Commissioner Kartevold, Zander, Sharbono met. A notice of termination was given to Tacee DeSaye.