

June 5, 2018

Commissioner Kartevold opened the meeting at 10:00 a.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present were Rory & Marty Goodale, Donald Idso, Larry Stoner, Jerry Tillman, John S Husar, Sean Toland, Johnny Husar, Mike Mills, Darran Ryan, Debbie Anderson, Don Anderson, Francis Peterson, Warren Pierce, Richie Crisafulli, Randy Frank, Chad Knudson, Ranger Review Reporter and Shirley Kreiman, Clerk & Recorder.

Public Hearing-Petition to Create Fire District

1)Public Hearing on Petition to create rural fire district

The commissioners received a petition to create a rural district for all of Dawson County outside of the City of Glendive and the West Glendive Fire District from 40% of the landowners in the proposed district. Commissioner Kartevold asked for public comments regarding the creation of the district.

Jerry Tillman-Bloomfield Montana-I am against the district. It seems to me that everytime something comes up then you need more money you put a tax on the property owners. For example, the jail. That was suppose to be beneficial to the county and bring in more people. The property owners paid for it, but I don't see how it's been beneficial to the property owners. I live 30 miles out and if I had a fire in my house it would be in the basement before anyone got there. I see a benefit to Glendive and West Glendive, but I don't see a benefit to us in the rural area.

5) Health Dept Request to Close

Don Idso-I live 1 mile East and I was alarmed to hear that structures would not be covered in a fire, so I am in support of this. The tax isn't that much.

6)Action for Eastern MT Contract Modification

Don Anderson-I just have a question. I am not for or against. I'm confused as to what we were paying for and what will paying 3 times more mills do for us that wasn't being done before? Is this new deal on structures something that just got discovered?

Commissioner Kartevold-Basically yes, maybe our Fire Warden Richie Crisafulli can answer this better than I can. Legally we couldn't fight structure fires.

Richie Crisafulli-We've been going out on all fires, land, structures, car accidents, vehicle accidents, we continued to do it and when researching to figure out how we could do this as a fire district is what would allow us to continue to go out on these.

Don Anderson-So the funding was there to go out. So then as a landowner, I am against it.

2)Public Hearing for Budget Amendment Public Safety & Road Funds

Public Hearing-Budget Amendment Increase to Public Safety and Road Fund

The commissioners opened the meeting for comment on an increase to the Public Safety Fund (2300) from a transfer from the General Fund (1000) and an increase to the Road Fund (2110) for a loan from the mineral fund (2894). No comments were made.

Prior Meeting Minutes:

A motion was made to approve the minutes for May, 15, 24 & 30, 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.

- Action for Eastern Montana Contract Modification
- May Payroll Verification

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

Previously Approved Administrative Items:

3)Board Appointments

Board Appointments-The following board appointments were made:

- Gerald Dobson to the Zoning Commission
- Denise Alberts, Betty Lou Eggert, and Lisa Yakel to the Post Election Audit Committee.

4)Contract Richard Schwartz Fairgrounds Roof Repair

Contract with Richard Schwartz for Fairgrounds Roof Repair-A Contract was signed on May 23, 2018 between Dawson County and Richard Schwartz, Inc. for the roof repair on the Dawson County Fairgrounds Exhibit Building, the 4H Building, and the DES 80x20 Addition. The work is to be completed by July 27, 2018 and coordinated with events going on at the fairgrounds. \$16,875

for the DES Building, \$52,500 for the exhibit building, and \$8,180 for the 4H Building, totaling \$77,555.00.

Travel Request-A travel request was approved on June 5th, for Janelle Olberding to travel to Helena July 16-20 for MT Public Health Summer Institute.

New Administrative Items:

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

- Rusty Hendrickson, Cody Miller, and Andrew Arndt to travel to Williston ND on June 13, 2018 for informational training on bridge decks and structures.
- Mary Jo Gehmert to travel to Miles City for Planning Meeting on June 12, 2018.
- Mary Jo Gehmert to travel to Miles City for Regional DES Meeting on June 13, 2018.

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

Health Department Request to Close-A request was received from the health department to close on Monday, June 18, 2018 for Strategic Planning. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

Action for Eastern Montana Contract Modification-A contract modification was received from Action for Eastern Montana Area I Agency on Aging decreasing the federal share by \$2,159 from \$119,172 to \$117,013 and the local matching share decreasing by \$381 from \$21,804 to \$21,423. A motion was made to approve the modification. The motion was seconded. All voted in favor. Motion carried.

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

PAYROLL EXPENSE FOR PERIOD OF May 1 - May 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	16,251.83	2300	420100	110	Public Safety-Sheriff	47,270.75
1000	410340	20	Justice Court	8,331.85	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	17,507.72	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	5,224.32	2300	420230	133	Public Safety-Co. Jail	33,878.54
1000	410800	45	Human Resources	4,846.67	2300	420140		Stonegarden Grant	482.68
1000	410940	60	Clerk & Recorder	16,429.82	2300		122	STEP Grant	
1000	411100	70	Attorney	22,201.80	2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	15,247.17
1000	411230	80	Maintenance	3,719.70	2371	420551	548	Ins Fund Public Safety	12,817.72
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	13,906.58
1000	411600	100	Supt of Schools	4,948.74	2371	440551	548	Ins Fund Public Health	5,063.42
								Ins Fund Social & Economic	
1000	420600	140	D.E.S.	4,884.97	2371	450551	548	Svcs	2,915.89
1000	420643	143	Home Preparedness		2371	460551	548	Ins Fund Culture & Recreation	3,123.45
1000	420800	150	County Coroner	823.08	2388	411136		Victim Witness Adv	1,872.87
1000	430912	155	Cemetery	15,728.46	2390	420142	126	Drug Forfeiture	1082.45
1000	440140	170	Public Health	24,773.81	2404	430263	635	4M FP Lighting	54.59
1000	440160	180	Sanitarian	7,073.68	2407	430263	650	7M HP Lighting	15.32
1000	450410	230	County Agent	2,781.06	2505	431200	645	5M WG Dike	782.77
1000	460433	240	Parks	1,756.91	2510	430600	660	WG Public Works	
1000	460452	250	Glendive Museum	429.82	2514	430500	665	14M HP Irrig	1,668.76
1000	460453	255	Richey Museum	577.30	2524	430500	675	24M FP Water	4,945.26
2110	430230	325	Road	51,674.33	2546	430595	697	46M FP Irrigation	1,809.47
2110	430247	320	Gas Tax		2830	430800	552	Junk Vehicle	1,177.45
2130	430244	405	Bridge		2960	440100	810	BCHP Grant	
2140	431100	415	Weed	5,240.69	2960	440112	812	PHSI Grant	
2140	431100	114	Weed Summer Help						
2160	460210	430	Fair	3,581.35	2960	440150	828	Emergency Preparedness	2,762.76
2170	430310	460	Airport Maintenance	5,880.87	2960	440170	800	Nurse MCH Grant	1,402.41
2180	410331	470	Clerk of Court	9,567.35	2960	440171	840	MEICHV Grant	3,951.48
2180	410334	480	Bailiff		2960	440172	825	Immunization Grant	
2200	440700	510	Mosquito	1,295.50	2960	440173	830	WIC Grant	1,600.28
2200	440700	115	Mosquito Summer Help		2960	440175	832	Miami Health Grant	
2220	460110	500	Library	11,168.49	2960	440176	826	Immun Infrs Grant	
2220	460111	500	Library-Richey	251.32	2960	440177	833	Tobacco Grant	3,762.43
2250	411010	530	County Planning		2960	440190	890	Family Planning	5,308.34
2252	411010	606	Flood Plain		2960		829	PHER Grant	
2253	431392	611	Forest Park Zoning		2960	450328	842	Stepping On Gr	

2254	431394	614	Highland Park Zoning		2962	440114	850	Hlthy Com-Parent Resource Center	1,350.41
2280	450310	537	Sr. Citizens Center	4,908.93	5310	430601	691	MSSD #1	7,637.06
2280	450320	538	Homemaker Grants	1,855.71	5712	420210	135	Public Safety-Admin	31,021.20
2280	450321	531	Respite Care	1,480.76	5712	420230	130	Public Safety-St. Pri	191,911.15
2280	450323	533	Congregate Meals Grant	4,474.29	7370	450312	600	Urban Transportation	16,173.41
2280	450329	529	Health Screening	468.78					
				260,139.91	Subtotal				414,996.07
					Total				675,135.98

Old Business:

7) Francis Peterson Easements

Francis Peterson Easements-Francis Peterson asked where they were at. The commissioners stated that they have hired a surveyor and have a letter of agreement with Joe Kaufman out of Sidney, but there is not date as to when it will be done. There is an agreement that is with the County Attorney to review.

8) Res #2018-8 Upper Badlands Wind Tax Reduction

Resolution #2018-8 Upper Badlands Wind Tax Reduction-John Husar was present and asked for an extension on the implementation date of the tax incentive from January 1, 2019 to January 1, 2020. He stated there were delays with the project. They need to have an environmental study, wind data report, and design work finished in the summer of 2019. It would be difficult to maintain the schedule that they had lined up. Commissioner Zander asked what the construction date would be. Husar stated it would be mid to late 2019. Can't order the transformers until after that. Roads and access construction late 2019. The turbines would be late 2020. He feels they can make the 2020 date. Do you have an operator? He is present and introduced Sean Toland from Copenhagen. Mr. Toland stated that they have declined to sign any contractual agreement based on contractual obligations and applications that are not complete and impact fees. Toland-We've delayed commitment for these 2 important items on our radar. It's important for us to see progress. Zander-We'd like to see some commitment to getting this done as soon as possible. Toland-Until we see a few essential developments on the project, we can't make the commitment at this time. Zander asked if the January 1, 2020 date was satisfactory to him. He stated it would be. Zander made a motion to amend the resolution to have an implementation date of January 1, 2020. The motion was seconded. All voted in favor. Motion carried.

9) Meals on Wheels

Meals on Wheels-The commission noted that the Meals on Wheels bid had been awarded to the Senior Citizen Center during a special session on May 30, 2018.

10) Encroachment permit Richard Tieszen County Road 506

Right of Way Encroachment Permit-Richard Tieszen County Road 506- The commissioners reviewed the permit that had been approved by Joe Sharbono. A motion was made to approve the encroachment permit in S10, T21, R53. The motion was seconded. All voted in favor. Motion carried.

New Business:

11) Larry Stoner-RV Dump

Larry Stoner-RV Dump-Mr. Stoner asked about the possibility of creating an RV Dump behind Cross Petroleum in the old sewer lagoon system. He asked where the porta potties from the area are being dumped. Kartevold replied he thought they had a permit to be dumped on private land. Mr. Stoner stated the county need to apply and get a permit. Mr. Buxbaum stated that the county can't compete with private enterprises. Mr. Stoner stated he wants to get an RV, but not if he does not have a place to dump it. He had spoken to Economic Development and people from Intake and there are people who don't come to Glendive because there is no dump here. Doug Buxbaum stated that Green Valley has a dump with has a septic system that they have pumped. We have been checking into what it would take to get so they could legally dump. Stoner-So you're saying we're in limbo. Kartevold-Basically, yes.

12) Wang Boundary Line Adjustment Exempt Survey

Wang Boundary Line Adjustment Exempt Survey-A Certificate of Survey was presented from Interstate Engineering proposing to relocate boundaries between existing tracts in Section 33, T 15N, R54E. There are two existing tracts of record and with this survey two tracts will remain. The total acreage involved is 394.74 acres. They are requesting to use the claimed exemption of MCA (1)(a) a relocation of common boundary lines between adjoining properties. The commissioners reviewed the staff report which recommended approval. A motion was made to approve the use of the claimed exemption and authorize the Clerk & Recorder to file the

Certificate of Survey as proved in the subdivision regulations. The motion was seconded. All voted in favor. Motion carried.

Brenco Boundary Line Adjustment Exempt Survey- A Certificate of Survey was presented from Interstate Engineering proposing to relocate boundaries between existing tracts in Section 32, T 16N, R55E. There are two existing tracts of record and with this survey two tracts will remain. The total acreage involved is 69.01 acres. They are requesting to use the claimed exemption MCA 76-3-207 (1)(e) relocating a common boundary line between a single lot within a platted subdivision and adjoining land outside a platted subdivision. The commissioners reviewed the staff report which recommended approval with recommendations to submit the survey with the appropriate exemption 76-3-207 (1)(a) relocation of a common boundary line between adjoining properties. A motion was made to approve the plat provided that the COS is amended to reflect the planners recommendations for the appropriate exemption, the New Boundary is shown, and that a revised COS incorporating the changes in 1 and 2 is submitted for consideration at a scheduled Commissioner Session. They authorized the Clerk & Recorder to file the Certificate of Survey as proved in the subdivision regulations. The motion was seconded. All voted in favor. Motion carried.

13) Brenco
Boundary
Line Adj
Exempt
Survey

Encroachment Permits-Encroachment permits were received from Mid-Rivers for:

- Bore Crossing County Road 228 S23&26 T16N R51E
- Bore Crossing County Road 223 S13&14 T16N R51E
- Bore Crossing County Road 223 S25&26 T16N R51E
- Bore Crossing County Road 223 S25&26 T16N R51E
- Bore Crossing FAS 470 S1&2 T17N R51 & 52E
- Bore Crossing FAS 470 S1&6 T17N R51&52E
- Bore Crossing FAS 470 S25&30 T18N R51&52E
- Bore Crossing FAS 470 S13&18N R51&52E
- Bore Crossing FAS 470 S7&18 T18N R52E
- Bore Crossing FAS 470 S5&6 T18N R52E
- Bore Crossing County Road 442 S5&8 T18N R52E
- Bore Crossing County Road 435 S1&2 T17N R52&53E
- Bore Crossing County Road 454 S2&11 T17N R52E
- Bore Crossing County Road 454 S3&10 T17N R52E
- Bore Crossing County Road 454 S6&7 T17N R53E
- Bore Crossing on County Road 452, S34&35, T18N R51E
- Bore Crossing on County Road 452, S02&03, T18N, R51E

14)
Encroachment
permits
Mid Rivers
County
Rds 228,
223, 442,
435,454,
452
FAS470

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

KLJ Planning Agreement-The commissioners noted that they have received a renewal agreement with Kadmas, Lee, and Jackson, Inc. to provide Planning services and other services as requested. The agreement will be effective July 1, 2018 until June 30, 2021. A motion was made to approve the agreement, pending the county attorney's approval. The motion was seconded. All voted in favor. Motion carried.

15)KLJ
Planning
Agreement

Resolution #2018-9 Loan from State Allocated Federal Mineral Fund to Road-A motion was made to approve Resolution #2018-9 for a loan from the State Allocated Federal Mineral Fund to the Road Fund for the purpose of purchasing a road grader. It was noted that the loan may not take place until the payment for the graders would be needed. The grader bid was approved and the order has been placed. The motion was seconded. All voted in favor. Motion carried.

16) Res
#2018-9
Loan from
St All Min
Fund to
Road

Resolution #2018-10 Budgetary Amendment Public Safety, Road-Hearing that there was no comment for or against this amendment in the public hearing, a motion was made to approve the increase to the budget for A) the public safety fund for a transfer from the general fund to the public safety fund for the purpose of purchasing tools and equipment, and B) the road fund for a loan from the state allocated federal mineral fund for the purchase of a grader, provided it is in this fiscal year. The motion was seconded. All voted in favor. Motion carried.

17) Res
2018-10
Budgetary
Amendment
Public
Safety &
Road

Resolution #2018-11 Requesting Distribution of Local Government Road Construction and Maintenance Match Program Funds-The commission noted that this resolution was regarding the distribution of funds for the HB 473 Gas Tax. By resolution they are requesting \$31,723.46, the amount that Dawson County is eligible for. They are requesting to use it for the Dry Creek

18) Res
2018-11
Distr of
Local Govt
Road
Constr and
Maint
Match Prog
Funds

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

Transfer of Funds-A motion was made to transfer \$27,000 from the General Fund #1000 to transfer to the Sheriff Fund #2300 for the purchase of pipeline tools and equipment. The motion was seconded. All voted in favor. Motion carried.

Custodial Contract-Michelle Lobdell, County Attorney Building-It was noted that this was a one year extension on the contract to clean the county attorney building with no increase in amount. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

Custodial Contract-Partners N Grime-It was noted that this was a one year extension on the contract to clean the courthouse building with no increase in the amount. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

Health Contracts-A motion was made to approve the following health department contracts.

- Maternal Child Health Services contract for July 1, 2018-Sept 30, 2019 funding of \$11,644
- Family Planning Fiscal Year 18 contract amendment to extend the grant period to August 31, 2018 and includes additional funding in the amount of \$10,332
- Healthy Montana Families-Provides Home visiting services to prenatal women, young children and their families using the Parents as Teachers model. July 1, 2018 – June 30, 2018 in the amount of \$58,031.43

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

Meals on Wheels Contract, Senior Citizen Center-A motion was made to table this item as the Senior Center Director asked for time to review the contract.

Correspondence/Information:

- Notice from TransCanada Keystone XL regarding activities planned in 2018
- Renewal from MACo Property & Casualty/Workers Compensation
- Invitation to GMC Rural Alzheimer's Management Planning Event June 1, 2018 at 5:30 pm or June 2, 2018 at 11:00 a.m.
- Notice of Zoning Violation to Rory & Marty Goodale
- Realty One-Reduction of sale price on house on Fir Street
- Notice from Justice of the Peace he will be out of town from May 26-May 28 with Kerry Burman covering,

Public Comment:

Marty and Rory Goodale, Highland Park Zoning Violation-The Goodales were present regarding the Notice of Zoning Violation. They stated that as far as they are concerned they are not in violation of anything. Their shed is used for a motorcycle and boat. Not for passenger vehicles. They wanted to know why they weren't given a warning. They thought the matter was resolved when they got permission to use it for a boat. They are asking to see the video that the Commissioners were given. They feel they should have gotten a phone call or warning. They stated that they keep their place tidy and clean and they are welcome to come and inspect the shed. They don't park any vehicles in there they just use it to store the boat. It is a lot of expense for them \$1,200 per door and the replacement cost for walk in doors. Commissioner Kartevold apologized for telling them via the phone to come to the commissioner session. He stated that their appeal needed to be presented in writing to the Zoning and Planning commission. A written appeal needs to be done within 15 days. The Clerk and Recorder stated that they could send it to her as she was the secretary for the Zoning & Planning Commission.

Jerry Tillman, Rural Fire District-I'm not necessarily saying we don't need a fire district, but I'm against the funding on the fire district. The West Glendive Fire District has done a good job, but you need to look for other sources than charging the landowners. I don't understand how it has changed. Everybody pitches in when there is a fire and hooks up equipment and shows up to fight it. The taxes don't just disappear once you implement them. Forty percent of the landowners gives you the authority? That means there are a lot of absent landowners. I don't know how 40% could be enough.

19) Transf of Funds General to Sheriff

20) Custodial Contract Lobdell

21) Custodial Contract Partners N Grime

22) Health Contracts MCHS, Fam Planning, Healthy MT Families

23) Goodale Highland Park Zoning Violation

24) Rural Fire District Jerry Tillman

The meeting adjourned at 11:05 a.m.

DATED this 5th day of June 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

June 19, 2018

Commissioner Kartevold opened the meeting at 5:30 p.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present were Timber Dempewolf, Bobbie Hansen, Denny Malone, Doug Byron, Chad Knudson Review Reporter and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for June 5, 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.

- April Claims verification
- New Hires and resignations
- Memorandum of Understanding Woolgrowers
- Notice from Cemetery regarding pickup

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

Previously Approved Administrative Items:

25) **Teamsters Negotiations-**The Commissioners met with the Road Department on June 13, 2015 for Union Negotiations.

26) **Transfer Funds Road/Bridge Graders-**A transfer was approved on June 14th to transfer \$397,000 from the Road Fund (#2110) and \$113,000 (#2130) from the Bridge Fund to the Road Capital Improvement Fund (#4015) for the purchase of two John Deere Graders.

Travel Authorizations-the following travel authorizations were approved:

- Lynn Newnam to Helena for Summer Institute July 18-20
- Bruce Smith and Jackie Stinnett to Ekalaka for 4-H Camp, June 11-14

New Hires

- | | | |
|-----------|------------------|--|
| • 5-31-18 | Dan Schmidt | Urban Transportation Driver |
| • 5-31-18 | Casey VeRoye | Seasonal Mosquito Sprayer |
| • 6-4-18 | Janice Vaira-Opp | Seasonal Environmental Health Specialist |
| • 6-8-18 | Nichele Mills | Temporary Museum Worker |
| • 6-13-18 | Konnor Bithell | Seasonal Cemetery Worker |
| • 6-18-18 | Paul Ellerton | Corrections Officer |
| • 6-18-18 | Tim Zody | Urban Transportation Driver |
| • 6-20-18 | Chris Sadowsky | Corrections Officer |
| • 6-22-18 | Tashanda Bright | Corrections Officer |
| • 6-25-18 | Joy Partridge | Home Visitor/Parent Educator I |
| • 8-20-18 | Renee Steinbron | Parent Educator/Home Visitor (RN) |

Resignations:

- 6-7-18 Robert McCallum Corrections Officer
- 9-4-18 Mary Ann Clingingsmith Library Cataloging Clerk

Memorandum of Understanding-Woolgrowers Association-The commissioners approved a memorandum of understanding with the Montana Woolgrowers Association on June 18, 2018. It is an agreement to collect and pass through funds collected from livestock producers to be expended to protect sheep from depredating animals.

New Administrative Items:

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

- Barb Roehl to travel to Big Sky August 21-24, 2018 for a governor’s conference on workers compensation.
- Barb Roehl to travel to Butte for Labor Relations Conference October 1-4, 2018.

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

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

Check Number	Date	Payee	Amount	Status
95068	4/18/2018	U. S. POSTMASTER	\$100.00	Printed
95069	4/18/2018	U. S. POSTMASTER	\$762.82	Printed
95070	4/23/2018	U. S. POSTMASTER	\$200.00	Printed
95071	4/30/2018	4IMPRINT, INC.	\$339.52	Printed
95072	4/30/2018	ADVANCED CHEMICAL SOLUTIONS	\$593.87	Printed
95073	4/30/2018	AG PARTNERS, LLC	\$776.00	Printed
95074	4/30/2018	AHLERS & ASSOCIATES	\$625.00	Printed
95075	4/30/2018	ALBERTSONS	\$183.73	Printed
95076	4/30/2018	AMAZON	\$1,030.49	Printed
95077	4/30/2018	AMERICAN FORD	\$451.50	Printed
95078	4/30/2018	AMERICAN LIBRARY ASSN REGISTRATION DEPT	\$515.00	Printed
95079	4/30/2018	AMERICAN LIBRARY ASSOCIATION	\$50.00	Printed
95080	4/30/2018	AMERIPRIDE LINEN & APPAREL SERVICES	\$297.69	Printed
95081	4/30/2018	AMERIPRIDE LINEN & APPAREL SERVICES	\$100.67	Printed
95082	4/30/2018	ATWELL, PATRICIA J	\$85.00	Printed
95083	4/30/2018	AUTO VALUE PARTS STORES	\$706.78	Printed
95084	4/30/2018	BALCO UNIFORM	\$711.64	Printed
95085	4/30/2018	BENNETT, SALLY	\$19.94	Printed
95086	4/30/2018	BERG TIRE	\$3,452.99	Printed
95087	4/30/2018	BERRY, BRENDA	\$59.40	Printed
95088	4/30/2018	BIG SKY HARDWARE	\$294.94	Printed
95089	4/30/2018	BLUE CROSS MEDICARE ADVANTAGE	\$426.56	Printed
95090	4/30/2018	BOBS BODY SHOP	\$2,054.73	Printed
95091	4/30/2018	BORDER STATES ELECTRIC	\$91.84	Printed
95092	4/30/2018	BORDER STEEL & RECYCLING	\$4.20	Printed
95093	4/30/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$2,758.13	Printed
95094	4/30/2018	BUILDERS FIRST SOURCE	\$23.85	Printed
95095	4/30/2018	BUSINESS CARD	\$222.00	Printed
95096	4/30/2018	BUXBAUM, DOUGLAS	\$117.76	Printed
95097	4/30/2018	C & B OPERATIONS, LLC	\$448.13	Printed
95098	4/30/2018	CBM FOOD SERVICE	\$24,014.21	Printed
95099	4/30/2018	CCCS, INC.	\$910.00	Printed
95100	4/30/2018	CENTER FOR DISEASE DETECTION	\$27,831.20	Printed
95101	4/30/2018	CENTER FOR EDUCATION & EMPLOYMENT LAW	\$284.95	Printed
95102	4/30/2018	CENTURY LINK	\$124.52	Printed
95103	4/30/2018	CIRCLE BANNER	\$80.00	Printed
95104	4/30/2018	CITY OF GLEN DIVE360	\$2,253.77	Printed
95105	4/30/2018	CITY SERVICE VALCON	\$16,429.05	Printed
95106	4/30/2018	CLINGINGSMITH, MARY ANN	\$94.16	Printed
95107	4/30/2018	CON-MAT SUPPLY	\$10.60	Printed
95108	4/30/2018	CORNELL, MATT	\$134.74	Printed
95109	4/30/2018	CROSS PETROLEUM	\$0.00	Void
95110	4/30/2018	CUMMINS ROCKY MTN LLC	\$2,406.64	Printed
95111	4/30/2018	DACOTAH PAPER CO	\$1,236.16	Printed
95112	4/30/2018	DATA IMAGING SYSTEM	\$2,918.00	Printed
95113	4/30/2018	DAWSON COUNTY CLERK & RECORDER	\$56.05	Printed
95114	4/30/2018	DAWSON COUNTY FAIR BOARD	\$125.00	Printed
95115	4/30/2018	DAWSON COUNTY TREASURER	\$9,290.58	Printed
95116	4/30/2018	DAWSON COUNTY URBAN TRANSPORTATION	\$182.00	Printed
95117	4/30/2018	DAWSON COUNTY VETERINARY CLINIC	\$150.00	Printed
95118	4/30/2018	DCCF - CRIMINAL BOND ACCOUNT	\$1,472.63	Printed

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

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95119	4/30/2018	DEMCO	\$218.78	Printed
95120	4/30/2018	DIAMOND MEDICAL SUPPLY	\$101.87	Printed
95121	4/30/2018	DIAMOND PHARMACY SERVICES	\$1,840.23	Printed
95122	4/30/2018	DIAMOND PRODUCTS INC	\$90.50	Printed
95123	4/30/2018	DINGES, MAREK	\$161.69	Printed
95124	4/30/2018	DISTRICT II ALCOHOL & DRUG	\$5,067.00	Printed
95125	4/30/2018	DOLL, RON	\$275.00	Printed
95126	4/30/2018	DPC INDUSTRIES	\$196.77	Printed
95127	4/30/2018	ECOLAB PEST ELIMINATION DIVISION	\$75.00	Printed
95128	4/30/2018	ELECTION SYSTEM & SOFTWARE	\$771.75	Printed
95129	4/30/2018	ENERGY LABORATORIES	\$319.00	Printed
95130	4/30/2018	GABERT MEDICAL SERVICES INC	\$250.00	Printed
95131	4/30/2018	GATE CITY CONSTRUCTION	\$140.00	Printed
95132	4/30/2018	GATE CITY RADIATOR & WELDING	\$39.90	Printed
95133	4/30/2018	GEHNERT, MARY JO	\$173.86	Printed
95134	4/30/2018	GENERAL DISTRIBUTING COMPANY	\$183.65	Printed
95135	4/30/2018	GILLILAND, MARK	\$1,705.00	Printed
95136	4/30/2018	GLAXOSMITHKLINE PHARMACEUTICALS	\$2,310.50	Printed
95137	4/30/2018	GLENDIVE CHAMBER OF COMMERCE & AGRICULTU	\$52.00	Printed
95138	4/30/2018	GLENDIVE MEDICAL CENTER	\$2,905.48	Printed
95139	4/30/2018	GLENDIVE PLUMBING & HEATING	\$160.00	Printed
95140	4/30/2018	GOLDSTAR PRODUCTS INC	\$212.56	Printed
95141	4/30/2018	GREAT WEST ENGINEERING	\$853.52	Printed
95142	4/30/2018	GUELFF LUMBER	\$119.66	Printed
95143	4/30/2018	HANSEN HEATING & COOLING, LLC.	\$3,062.07	Printed
95144	4/30/2018	HART, TAMMY ANN	\$425.00	Printed
95145	4/30/2018	HEAFIELD, RENASU	\$37.87	Printed
95146	4/30/2018	HKT BIG SKY MOTORS	\$65.95	Printed
95147	4/30/2018	HOAG & SONS	\$155.94	Printed
95148	4/30/2018	HOBART SALES & SERVICE	\$1,345.02	Printed
95149	4/30/2018	HOSTETLER, CRAIG	\$33.99	Printed
95150	4/30/2018	HOTSY WY-MONT	\$91.15	Printed
95151	4/30/2018	INGRAM LIBRARY SERVICES	\$816.67	Printed
95152	4/30/2018	ISTATE TRUCK CENTER	\$6,962.78	Printed
95153	4/30/2018	KADRMAS LEE & JACKSON INC	\$2,870.00	Printed
95154	4/30/2018	KARTEVOLD, GARY	\$148.35	Printed
95155	4/30/2018	KERIF NIGHT VISION	\$278.49	Printed
95156	4/30/2018	KGLE 590 AM	\$50.00	Printed
95157	4/30/2018	KINGSTAD, DAWN	\$816.53	Printed
95158	4/30/2018	KIRKE COLLECTIVE	\$50.00	Printed
95159	4/30/2018	KREIMAN, ANGELA	\$31.74	Printed
95160	4/30/2018	LOBDELL, MICHELLE	\$515.00	Printed
95161	4/30/2018	MACO HEALTH CARE TRUST	\$4,859.30	Printed
95162	4/30/2018	MACo PCT	\$0.00	Void
95163	4/30/2018	MAILFINANCE	\$795.09	Printed
95164	4/30/2018	MARLOW, CAROL	\$660.00	Printed
95165	4/30/2018	MCCONE ELECTRIC CO-OP	\$2,413.54	Printed
95166	4/30/2018	MID RIVERS TELEPHONE	\$0.00	Void
95167	4/30/2018	MILLS, KATIE	\$98.98	Printed
95168	4/30/2018	MINDT MACHINE CO	\$25.00	Printed
95169	4/30/2018	MONTANA AIR CARTAGE	\$69.76	Printed
95170	4/30/2018	MONTANA CORRECTIONAL ENTERPRISES	\$5.00	Printed
95171	4/30/2018	MONTANA DAKOTA UTILITIES	\$12,974.31	Printed
95172	4/30/2018	MONTANA QUARTERLY	\$21.00	Printed
95173	4/30/2018	MONTANA WEED ASSOCIATION	\$130.00	Printed
95174	4/30/2018	MOON RIVER COURIERS	\$160.03	Printed
95175	4/30/2018	MOTOR POWER BILLINGS	\$275.07	Printed

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

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95176	4/30/2018	MSC INDUSTRIAL SUPPLY COMPANY	\$53.79	Printed
95177	4/30/2018	MSU EXTENSION SERVICE	\$8,933.46	Printed
95178	4/30/2018	MT ASSN CLERK DISTRICT COURT	\$600.00	Printed
95179	4/30/2018	MT DEPT OF LABOR & INDUSTRY	\$66.00	Printed
95180	4/30/2018	MT LAW ENFORCEMENT ACADEMY	\$874.00	Printed
95181	4/30/2018	NAPA AUTO PARTS	\$1,224.23	Printed
95182	4/30/2018	NICHOLS, LINDA	\$203.84	Printed
95183	4/30/2018	NOMAD GLOBAL COMMUNICATION SOLUTION, INC	\$21,247.78	Printed
95184	4/30/2018	NORTHWEST COATING & PAINTING	\$1,904.01	Printed
95185	4/30/2018	NORTHWEST PIPE FITTINGS	\$308.03	Printed
95186	4/30/2018	O'BRIEN, PAMELA L.	\$77.18	Printed
95187	4/30/2018	OLMSTEAD, JENNIFER SALYERS	\$40.00	Printed
95188	4/30/2018	PARTNERS N GRIME	\$3,250.00	Printed
95189	4/30/2018	PENA, KEVIN	\$515.53	Printed
95190	4/30/2018	PRAIRIE COUNTY CLINIC	\$180.00	Printed
95191	4/30/2018	QUALITY PLUMBING PARTS, INC.	\$1,165.50	Printed
95192	4/30/2018	R & S NORTHEAST, LLC.	\$736.76	Printed
95193	4/30/2018	RANCH & FARM WHOLESALE	\$382.42	Printed
95194	4/30/2018	RANGER REVIEW	\$29.50	Printed
95195	4/30/2018	RAYMOND, BRUCE	\$189.89	Printed
95196	4/30/2018	RDO EQUIPMENT COMPANY	\$5,036.90	Printed
95197	4/30/2018	RELX, INC.	\$71.55	Printed
95198	4/30/2018	REYNOLDS ELECTRIC	\$189.60	Printed
95199	4/30/2018	REYNOLDS MARKET	\$663.77	Printed
95200	4/30/2018	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
95201	4/30/2018	ROBISON, PATTI	\$28.88	Printed
95202	4/30/2018	ROLLING RUBBER TIRE FACTORY	\$126.22	Printed
95203	4/30/2018	RUNNINGS SUPPLY, INC.	\$1,160.09	Printed
95204	4/30/2018	SANOFI PASTEUR INC	\$364.84	Printed
95205	4/30/2018	SATELLITE TRACKING OF PEOPLE, LLC.	\$90.75	Printed
95206	4/30/2018	SCHEIN, HENRY	\$152.76	Printed
95207	4/30/2018	SCHLEVE, GAYLE	\$220.00	Printed
95208	4/30/2018	SCHOOL NURSE SUPPLY, INC.	\$2,250.00	Printed
95209	4/30/2018	SIDNEY HEALTH CENTER	\$175.00	Printed
95210	4/30/2018	SILHA FUNERAL HOMES & CREMATORY	\$1,632.30	Printed
95211	4/30/2018	SILHA, LANCE	\$44.44	Printed
95212	4/30/2018	SKERRITT, MELISSA ANN	\$575.00	Printed
95213	4/30/2018	SPURGEON, JOHN	\$785.06	Printed
95214	4/30/2018	STATE OF MONTANA	\$370.87	Printed
95215	4/30/2018	SWARNY, BRUCE	\$150.00	Printed
95216	4/30/2018	TAB ELECTRONICS	\$37.50	Printed
95217	4/30/2018	TERRIER SERVICES, INC.	\$360.00	Printed
95218	4/30/2018	TERRY TRIBUNE	\$18.00	Printed
95219	4/30/2018	TIRE-RAMA GLENDIVE	\$1,690.12	Printed
95220	4/30/2018	TRAIL STAR TRUCK STOP	\$4,470.41	Printed
95221	4/30/2018	TRAVELODGE	\$187.80	Printed
95222	4/30/2018	TROPICAL SNO	\$45.00	Printed
95223	4/30/2018	TRUCK SUPPLIERS	\$1,737.55	Printed
95224	4/30/2018	TRUGREEN	\$51.00	Printed
95225	4/30/2018	U S POSTAL SERVICE	\$22,500.00	Printed
95226	4/30/2018	U.S. BANK	\$2,811.83	Printed
95227	4/30/2018	ULINE	\$79.20	Printed
95228	4/30/2018	US FOODSERVICE, INC.	\$1,959.50	Printed
95229	4/30/2018	UTILITIES UNDERGROUND	\$61.52	Printed
95230	4/30/2018	VALLEY COUNTY HEALTH DEPARTMENT	\$1,375.00	Printed
95231	4/30/2018	VERIZON WIRELESS	\$0.00	Void
95232	4/30/2018	VOGELE, MYRA	\$1,125.00	Printed

95233	4/30/2018	WEST GLENDIVE FIRE DISTRICT	\$942.84	Printed
95234	4/30/2018	WILLIAMSON, ED	\$719.02	Printed
95235	4/30/2018	YELLOWSTONE CO YOUTH SERVICES CENTER	\$8,361.94	Printed
95236	4/30/2018	YELLOWSTONE PLUMBING	\$180.75	Printed
95237	4/30/2018	ZIESKE, PIXINE	\$55.59	Printed
95238	4/30/2018	CROSS PETROLEUM	\$2,604.32	Printed
95239	4/30/2018	MID RIVERS TELEPHONE	\$5,998.41	Printed
95240	4/30/2018	VERIZON WIRELESS	\$604.12	Printed
95241	4/30/2018	ALLEN, SEAN	\$360.96	Printed
95242	4/30/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$706.55	Printed
95243	4/30/2018	CBM FOOD SERVICE	\$7,856.24	Printed
95244	4/30/2018	DATA IMAGING SYSTEM	\$116.28	Printed
95245	4/30/2018	DOLL, RON	\$525.00	Printed
95246	4/30/2018	FLORES, GABE	\$418.40	Printed
95247	4/30/2018	GLENDIVE MEDICAL CENTER	\$2,570.00	Printed
95248	4/30/2018	MINDT MACHINE CO	\$287.45	Printed
95249	4/30/2018	MONTANA DAKOTA UTILITIES	\$6,212.50	Printed
95250	4/30/2018	O'BRIEN, PAMELA L.	\$100.08	Printed
95251	4/30/2018	REVISE, LLC.	\$1,800.00	Printed
95252	4/30/2018	REYNOLDS ELECTRIC	\$297.15	Printed
95253	4/30/2018	RUNNINGS SUPPLY, INC.	\$36.97	Printed
95254	4/30/2018	U. S. POSTMASTER	\$200.00	Printed
95255	4/30/2018	WEX BANK	\$6,261.35	Printed
			<u>\$310,771.09</u>	
			<u>\$272,634.23</u>	Payroll
			\$583,405.32	

Old Business:

Francis Peterson Easement-Commissioner Kartevold stated that the agreement is still being reviewed by the County Attorney.

New Business:

27) Bridge Day Special Event

Bridge Day Committee Special Event-The commissioners noted that they had received a request from the Bridge Day committee to host a special event for the Bridge Day Celebration in September 2018. They submitted a quote from Hub Insurance for \$353.00 for insurance premium coverage and a copy of a special permit application to sell beer and table wine. Denny Malone and Bobbie Hansen were present from the committee and stated they would like to host this event for the 100 year celebration being planned. The committee operates under Dawson County. A motion was made to approve the Bell Street Bridge Committee request to apply for the permit and obtain the needed insurance coverage. The motion was seconded. All voted in favor. Motion carried.

28) Great West Eng amended consultant agreement

Great West Engineering Amendment to Consultant Agreement-The commissioners noted that this was an agreement for the River Road RSID project. \$4,800 for work on the easement on the CHS refinery property. The commissioners noted that the River Road RSID Board is a governing board and they should be the ones approving the agreement and it should be passed on to them.

29)Right of way permits MidRivers

Right of Way Permits-A motion was made to approve the following county right of way encroachment permits from Mid-Rivers Telephone Cooperative, Inc.

- Bore Crossing County Road 452 Section 10 &11, T18N, R51E
- Bore Crossing County Road 454, Section 2 & 11, T17N, R52E
- Bore Crossing County Road 454, Section 3 &10, T17N, R52E
- Bore Crossing County Road 454, Section 6& 7, T17N, R53E
- Bore Crossing County Road 454, Section 5 & 8, T17N, R53E

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

The following permit was tabled pending approval from the Road Supervisor:

- Bore Crossing County Road 452, Section 26 & 27, T18N, R51E

30) Health Contracts- Immunization

Health Contracts: A motion was made to approve the master contract with DPHHS for the Immunization program. Task Order 19-07-4-31-111-0. Funding for the Contract is \$6,493 which

is a \$400 increase from the previous year for the period of July 1, 2018 through June 30, 2018. The motion was seconded. All voted in favor. Motion carried.

Health Department Write Offs-A motion was made to approve the insurance write-offs for the Health Department for the Months of January \$410.71, February \$1.00, March \$25.62, April \$2.00, May \$44.37. The motion was seconded. All voted in favor. Motion carried.

31)Write
off
delinquent
taxes
County-
Crisafulli

Notice to Treasurer Write off delinquent taxes-A motion was made to write off taxes in the amount of \$105.92 on property that was donated to the county from Angelo Crisafulli. The motion was seconded. All voted in favor. Motion carried.

Meals on Wheels-A motion was made to approve the meals on wheels contract with the Dawson County Senior Citizen Center for July 1, 2018 through June 30, 2019. \$8.50 per meal authorizing 4,500 meals. The motion was seconded. All voted in favor. Motion carried.

32)Meals
on Wheels
Contract Sr
Citizen
Center

Correspondence/Information:

- Notice to residents to trim or remove vegetation that has grown into or blocking public right of way that obstructs vision at intersections.
- Complaint from Rick Schwartz regarding mosquito fogging
- Complaint from Lorraine Whiteman on late opening of polls at Richey
- Notice from Cemetery Sexton that he is planning on replacing a 1984 GMC pickup and currently has the money in the 17/18 Budget, but has been unable to locate one yet.

The meeting adjourned at 5:55 p.m.

DATED this 19th day of June 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

June 21, 2018

33)
Economic
Develop-
ment-
Street
Dance
parking
lot

Commissioner Kartevold opened the meeting at 8:30 a.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present was Shirley Kreiman, Clerk & Recorder. Commissioner Kartevold stated this was a special meeting to discuss a request from the Economic Development Committee that needed a response before next session. They have requested to use the County parking lot for an event they were hosting and blocking off the streets for a street dance. There was some discussion about the matter. The Committee will include the parking lot on their insurance. A motion was made to approve the request. The motion was seconded. Commissioners Zander and Buxbaum voted in favor. Commissioner Kartevold voted against. Motion carried.

The meeting adjourned at 8:40 a.m.

DATED this 21^h day of June 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

June 21, 2018

Commissioner Kartevold opened the meeting at 2:30 p.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present were Rick Perkins, Trans Canada, Michael Nabena TransCanada, Gareth Young, TransCanada, Shelly Ann Frederic TransCanada, Travis Jones, KLJ, Mary Jo Gehmert DES Coordinator, Joe Sharbono, Road Supervisor, Dennis Snow, acting Sanitarian in Kevin Pena's absence, Brett Hoagland, Deputy Sheriff, Brett Irigoin, Dawson County Attorney, Ronald Nodland, Dawson County Corrections, Mike Mills, West Glendive Fire Dept., Brad Sharbono, West Glendive Fire Department, Jerry Buxbaum, Glendive, Annie Hill, Glendive, David Hill Glendive, Chad Knudson, Shirley Kreiman, Clerk & Recorder.

34)
TransCana
da
Workforce
Camp

Commissioner Kartevold stated this was an informational meeting with TransCanada. There would not be taking questions or comments.

(Please note these minutes are not verbatim, but rather a summarization of the comments made.)

A round of introductions were made. Commissioner Kartevold began the meeting with a statement that the Commissioners met with representatives from TransCanada on May 2 and they were informed there would not be a man camp located in Dawson County. McCone County and Fallon County received notice a year and half ago that they would be having a man camp located in their county. We received notice from a landowner on June 11th that there would be a man camp in Dawson County. What happened?

Frederic-On May 3rd there were no plans at that time for a workforce camp. There was discussion about use of hotels and motels if workers did not wish to stay in a workforce camp. At that time we were considering locating a camp in another county, but we were advised that this might not be the best location, so we went back to the work project team and it was recommended that Dawson County might be more appropriate. More conversations were held about possible location. We agree that things were not handled appropriately and we take responsibility that a landowner was notified first and Dawson County was not. That is not how it should have been handled, we messed up, but today we look forward to having a conversation about having a workforce camp located in Dawson County. It is a preliminary idea at this point. It has not yet been decided. We want to know if you are open to it, and if you are not, then we will not continue.

Buxbaum- When will it be decided?

Frederic-I think it would be good to first discuss what the camp would like, how many beds, and the requirements, then we can address your questions and concerns. I don't know when the final decision will be made other than in the coming months.

Zander-My first concern you are embarking on an extensive project. This is not how I would expect an organization like yours to communicate with a local government. To hear it from the street is disappointing. Regardless if we have a camp or not, but we have a lot of preparation and these folks here at the table are going to have input on that. We expect communication to be in place and you're not starting off on a good foot.

Perkins-On May 3rd we met with you and said no there would not be man camp. Three hours later we were sitting down for lunch in Baker with a County Commissioner and your county planner is also the county planner for KLJ. Lets get it out on the table. He asked if Travis Jones with KLJ called you about Prairie County and said after lunch he would like to visit with us and I've done some research and I will bring you up to speed. I've gone to Prairie County and asked for their subdivision regulations. After I've done some research I've learned they have not updated their subdivision regulations since 2006 and I recommend that you do not locate a camp in Prairie County and I'm telling you not for TransCanada's sake but for Prairie County. They cannot afford to be brought into a lawsuit over the fact their regulations are not up to speed. We heard the message and took that back to Houston and my boss and he asked about the alternative. I told him that it was recommended that since Dawson County's regulations are up to date that maybe we ought to consider that. He told me that we have a contractor yard in Dawson County and maybe we ought to talk to the same landowner and see if there is a possibility of additional acreage for a camp. I told him the main thing we needed to look at, is there power available. That is where we are at today. We still don't know if there is power available to operate a camp.

Zander-Somewhere it should have been said, you are now on the drawing board.

Kartevold-There were 41 days between when you knew and we got word. When were you going to tell us?

Buxbaum-A landowner called me on the weekend to ask about paving and I asked why and that's when he told me he was negotiating for a man camp.

Perkins-A courtesy call should have been placed and we apologize for that.

Jones-From Forrest Sanderson's standpoint, I asked him to research what other counties near the pipeline what might be near the pipeline and be suitable and he noted other counties besides Dawson County that had that potential. He wasn't aware of Dawson County being a specific location until I turned in a pre-application.

Zander- On Tuesday that week, that's when the planner contacted us.

Kartevold-Research was done before we got the plans.

Perkins-Those are very preliminary plans, a quick layout to show the landowner so they can ask us questions before we put a camp on their property.

Kartevold-So how far out are you with all the permits, construction?

Perkins-Quite a ways. We have subdivision approvals for four camps planned for Montana, Hinsdale, Fort Peck, Circle, and Baker. It took us over a year to get. It was a temporary subdivision. It is a new concept. It took us awhile to go over this. We think we can speed this up. By having a knowledgeable county planner and he is knowledgeable as any planner I've talked to in Montana, someone who knows Montana. We think we can process this much quicker, by working closing with the planner. That is why you have a pre-application. We know this takes time and we wanted to get this in front of you soon.

Frederic-I would like to address the challenges TransCanada is facing. We are on the 10 year anniversary of this project. It has been going on for a tremendous amount of time. We've had to completely relook at and revise and change. Housing and pipeline workers was definitely one of them. There were a number of internal discussions and we also received a letter from the Eastern Montana County Sheriff's asking that we have workforce camps in Eastern Montana. They felt this would be the safest way to house workers, so now we are looking at other places for camps. Phillips County is an example. They weren't planned for a camp, but how we are looking there. South Dakota is also seeing changes. Changes are happening rapidly.

Kartevold-What Size?

Perkins-First off know we can't force the workers to live at a camp. They can go rent a room or house or motel, they do not have to use the camp facility. The max capacity of 646 beds, 250 RV spots. We don't think it will get to that. That is the max.

Jones-That is the max. 646 beds 250 RV spots, 1.25 people per RV. Other camps at the height of work on the pipeline considered 838 beds, 300 RV spots and 1,200 residents for an absolute max. In this case we said, 800 was expected. We would pursue permits for the max, but we don't anticipate that. We can always reduce the size.

Kartevold-What about staff?

Perkins-10% of the camp population?

Kartevold-Would they be in the camp?

Perkins-unless they can find local help. They look for local help first, then they don't have to supply a room and bed.

Zander- You're looking at a 1,000 person facility.

Perkins-I don't expect it to get that large. One thing your community has that others don't is commercial lodging. Some workers may choose that as opposed to a camp and I think that will be the case here.

Snow-Obviously the Sanitarian's office has to look at sewer and water, when does this become available for review?

Jones-Once TransCanada makes a decision, then we would move forward with a full subdivision application and get our construction plans together and submit to the county. DEQ has seen wastewater plans so we know what we need to send. Once we get the decision this is where, we would try to get those turned around in 30 days to submit to DEQ and then it is a matter to get approval there following with county conditional approval and following up with permits for occupancy shortly thereafter. We would be working with you through the process.

Hoagland-Would the occupation be steady or would we be seeing 50 and then it ramping up to 800.

Perkins-It would ramp up just like a bell curve.

Kartevold-What is the lifespan of the camp, 2 years, 3 years?

Perkins-The Glendive camp is a 1st year camp, to support pipeline construction in the area and a pump station in Prairie County. Year 2 would be reclamation in the area, so it would be more of a two year facility. Some are three.

Snow-You said other counties and that DEQ has looked at their plans.

Jones-Yes, Valley, McCone, Fallon have gone through the subdivision process with them. The Sanitarian is included in the review.

Perkins-We submitted the subdivision application for them back in 2014.

Jones-We've had to extend the applications. I began preliminary planning back in 2011. Those counties gave us conditional approval. The project was delayed so they sat on the shelf and had to get extensions for the conditional approvals. We went from 8 camps to maybe only 4 and now increasing potentially from the original 8. We asked for the extensions about 9 months back.

Irigoin-When you were talking about figuring out fees through this next winter, is this a go about April 2019?

Jones-If it is a 1st year camp, then they hope to have occupancy about April to May 2019.

Irigoin-My question, if Dawson County needs to decide if they want the camp, but it feels like the cart before the horse, What impact fees are we looking at? What infrastructure? What is going in the camp, What potential liability? Something I would imagine the commissioners would want to know before saying yes. I feel like it is immature for them to say let's go before they know what it's going to look like.

Jones-Let's go is probably not the right term, rather we're open to talk about it.

Irigoin-Things could still change and move, I imagine you know to some degree since you said you could expedite the process. It needs to be pretty quick to get them the numbers to make an educated guess.

Young-That's where we are at, we're trying to get it together, what it would look like what's in the build.

Frederic-We understand what you are asking and think we can tell you what it would look like for a workforce camp. There would be beds, RV sites, onsite catering, a Rec Center, an infirmary with a registered nurse, a Commissary, Laundry. It would be pretty self sufficient. We do as much as possible to provide them incentive to stay there.

Irigoin-What about law enforcement?

Nabena-So we work with local law enforcement. We work with the camp provider to provide possible off duty law enforcement using local if we can or from surrounding areas. We work with a camp manager to provide a plan so we can deal with any issues that may arise without impacting local resources. The demographics of these workers may be different. They are working 6 days a week. They are coming in to shower and get some rest. We would be working to provide onsite camp security.

Irigoin-With any class it is not the 95% that is the problem it is the 5%. Those are the ones that get to my office and affect my workload. I would like to with your help talk to others who have dealt with this so I can see practically how this may affect us. We are a small office.

Nabena-So you mean like places who have had man camps in the past? To give you some insight?

Perkins-Our camp operator is a company called Target Logistics, they are the largest camp provider in the U.S. They had one time over 5,000 beds in operation in the Bakken. They also have a code of conduct associated with the camp. Ours will as well. It encompasses a lot and zero tolerance of fire arms. We can't fire that employee, they work for the construction contractor, but we can kick them out of the camp. I think we can bring in Target Logistics and you can have a discussion with them. They are the ones you need to hear from.

Irigoin-I understand what you said, but if you kick them out of camp, then they come into Glendive, I am still dealing with them here. It doesn't necessarily solve that issue. It doesn't just impact construction it impacts law enforcement and prosecution. All of that needs to be considered.

Perkins-That is a good reason to bring Target Logistics in.

Snow- When do you plan on getting information out to the appropriate offices? So we know what the horse looks like? At this point we don't know what the horse looks like?

Frederics-That is what this conversation is about to get a sense of what your questions are and your concerns so we can get some feedback and get something to you.

Jones-I can give you a copy of the subdivision application and I can bring my binder over and sit with you one day and go through them.

Snow-Go through them with Kevin Pena, the Sanitarian.

Zander-I am familiar with Target Logistics and I've seen their facilities and they do a good job, once it is in place, but you now put a 1,000 people in a place there has never been a 1,000 people and the landowner it works out for him, but you have neighbors and people who live on the road are now dealing 1,000 people driving by with generators and lights for 2 years. That is the impact you have.

Jones- I'll bring the other applications over and I think that will shed a lot of light on this and you can take a look at them. Let us know if you want to make adjustments, assuming we move forward with this location.

Perkins-The latest information we have from the engineer in Calgary. His email has said MDU has run many different models to see if they could supply power to the camp, and power here is the issue, that is why we just can't tell you anything yet. We've been told we could always run the camp with the power that is available and then during the peaks and shortages with emergency power (diesel generators) That is one solution, but we don't like that solution. It is very very costly.

Buxbaum-Any idea when you will get that information back from MDU?

Perkins-No, we've been waiting longer than I like to be honest.

Young-We gave them the base size of our typical camp, I think we need to firm up our load requirements and fully vent that.

Buxbaum-I'm no electrical expert, but 3 phase power runs right by that facility.

Perkins-There is a major transmission line, but we can't run off transmission, we have to run off of distribution. It is the capacity of distribution, but I'm not an electrical expert either.

Jones-It more a means of you can't pull off transmission lines, you have to physically put in a substation and step it down for distribution.

Perkins-We're not trying to be noncommittal, but we don't know yet.

Kartevold-Dennis made a remark about not knowing what the horse looked like, but we didn't even know there was a horse.

Perkins-We didn't either.

Buxbaum-As soon as you get the information if you would share it.

Kartevold-We've got a lot of homework.

Perkins-Travis, I think if you would bring over one of those binders from another camp and go through it.

Jones-In terms of overall camp design. Water Supply- onsite storage tanks with pump, we would look at hauling in water from Glendive or another municipality, I know Glendive is working on a project. As far as wastewater, we are still working on what that would look like, if electrical load is a consideration, we may consider trucking wastewater, if we have the power then using onsite wastewater treatment system with a membrane system with evaporation pond.

Zander-We've pulled together our folks and department heads most affected, so when you come up with a plan and a decision, we can be more ready than we could be today.

Jones-I assume you want to get the pre-application forms in front of them.

Perkins-Yes, time is of the essence.

Irigoin-A practical concern, would there be an impact fee considered or negotiated for the camp?

Perkins-We would have to know what you are thinking. We have not had any impact fees at our other camps

Irigoin-Is there indemnification for liabilities? Is that part of this process?

Perkins-help me understand

Irigoin-Liabilities for reclamation, infrastructure failures that may damage another property .

Perkins-in Buffalo South Dakota, we have a conditional use condition there that we provide a bond that if we do not reclaim that site to its original condition, it confirms we will do what we say we're going to do.

Irigoin-I guess that's something I think is worth to have up front.

Frederic-Concerns with fires have come up before, and so once we hear what concerns counties may have we can address them in the emergency response plans that go out to our contractors, to know how much water may be available on site and what adjustments may have to be made to address concerns.

Snow-Have you had discussions with the City of Glendive about the water?

Jones-We have, but only but it wasn't for a camp in Glendive, but rather for McCone as they didn't have a water supply.

Snow-And they have the capacity? We had an agreement back in 2014.

Jones-At the time we were talking 1,200 residents

Perkins-We didn't know what size at the time. The wastewater lines were sized for a capacity of 1,200 so that is how we arrived at that number. Will we get there? Probably not, we won't get to that number.

Hoagland-How far out of Circle?

Perkins-6 miles West on Hwy 200.

Hoagland- So Glendive may see some impact on that with traffic.

Frederics-We also do provide transportation for the workers if they are needing to travel to work. We try to locate them adjacent to the pump stations. We are trying to reduce the impacts to roads. Some individuals will be driving, such as the welders.

Hoagland-I'm thinking 20 miles here and then another 20 miles, I'm a one man show at times.

Perkins-That's a discussion you'll have Mike here. Mike will sit down with every county law enforcement agency to discuss your concerns.

Nabena-We will sit and discuss more specifics, resourcing and response times. We look to pull from local communities. If you are a small group that may not be feasible.

Snow-On site-above ground system. They were sized for a peak usage. It was determined the size of the pipes.

Jones-What it ended up on being 1.25 on RV spaces. We ended up backing up to the maximum size by looking at the pipe size and peak usage to determine the maximum size being 1,200 residents. A collection system vs. treatment, a collection system going to an onsite treatment facility. Not a drain field.

Snow-That's what I was talking, that's where communication is necessary.

Perkins-Communication, earlier than later, we hear ya.

Sharbono-As the road guy, my concern is with traffic. This road has a lot of farming traffic, what do we do to keep the integrity of these roads to what they are now?

Perkins-We have one gentleman that works just with roads and figuring out what is needed for road improvements needed before construction and working out haul routes.

Sharbono-We looked at and worked this out, but now you put 1,000 guys on the road where there isn't a road haul agreement that is a lot of added traffic on the road.

Perkins-Where our pipeline crosses Interstate 94, they would enter the interstate at Bad Route. That is essentially where they would exit.

Zander-That's when they're going to be working, but the other half person that is not working going into town, that is where there may be more concern with traffic not being going to the worksite.

Jones- Even if they don't have a subdivision, they will be working in the area. I believe that is part of that analysis.

Sharbono-That's where impact fees come. In visiting with some of the people in North Dakota, some of them were attributed impact fees, for instance fire departments needed equipment to adequately service the facility.

Perkins-My comment was relative to Montana and SD. Bonding has come up, but impact fees no.

Frederics-TransCanada does have a community investment program where they try to supply some community funding for things like playgrounds and other things that may need funding.

Zander-In closing, we do have subdivision rules, a good process, good contract planner, we can work through the issues that come up, what we can't work through is something we don't know about. This is a complex project and issues will come up. If they come up and we are blindsided we can't work through them. You've had 10 years of planning, but some of these issues weren't worked through.

Snow-You've been to the woodshed now.

Zander-Lets hope it's the only trip.

Frederics-Thank you for your time.

Jones-Who is the point of contact?

Commissioners-Forrest Sanderson

Jones-So you know, since we work in the same office, we've made it very clear that he works for you guys, I work with TransCanada. We work separately on this.

Commissioners-Thank you for coming.

Meeting adjourned at 3:25 p.m.

DATED this 21^h day of June 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

June 27, 2018

Commissioner Zander opened the meeting at 10:00 a.m., with Douglas A. Buxbaum and Dennis Zander present. Also present were Joe Sharbono, Road Supervisor and Shirley Kreiman, Clerk & Recorder. Commissioner Zander stated this was a special meeting to open bids for mowing Tractors for the road department. It was bid for a 100 HP and a 130 HP, 250 hours or less. Joe Sharbono stated he requested both as the smaller horse power can handle most of the mowing, but when they are on steep areas they do not have enough power to handle it, so he would like one for using in those areas with more HP. Three bids were received.

35) Bid
Opening
mower
tractors
Road
Dept

- Tri County Implement, Inc. from Sidney - 1 new Case tractor 100 HP \$ 66,000
1 new Case tractor 130 HP \$ 70,000
- C& B John Deere from Glendive- 1 new John Deere tractor 100 HP \$78,000
1 new John Deere tractor 130 HP \$57,000
- RDO Moorehead MN, Hazen ND 1 new John Deere Tractor 100 HP \$55,235
1 used John Deere Tractor 100 HP \$54,749.10

1 new John Deere Tractor 130 HP \$70,344
1 172 Hrs John Deere Tractor 130HP \$68,900
1 119 Hrs John Deere Tractor 130HP \$90,040

The bids were reviewed. It was discussed that the budget was in this fiscal year for possibly 2 tractors, but three were needed. The clerk and recorder mentioned that if the delivery wasn't this year, they would need to adjust the budget next year to include it. The commissioners also told Mr. Sharbono with as much grass as there is, they may need to consider getting 3 versus 2 and paying for one from the State Allocated Mineral Fund. Mr. Sharbono said he would take the specifications and give them a closer review, but it looked like the lower bid RDO Tractors may be at a dealer location in ND. He would take a closer look and talk to the dealer about getting three versus two and get back to the commissioners by the next day. A motion was made to accept the bid from the RDO dealer in Moorehead for 3 tractors. 2 100 HP tractors and 1 used 130 HP tractor, pending the specifications were all in order upon review by the road supervisor. The motion was seconded. All voted in favor. Motion carried.

The meeting adjourned at 10:50 a.m.

DATED this 27th day of June 2018.

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

June 27, 2018

Commissioner Kartevold opened the meeting at 1:15 p.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present were Forrest Sanderson, County Planner, Mary Jo Gehmert, DES Coordinator, Ross Canen, Sheriff, Katie Mills, Undersheriff, Mike Mills, West Glendive Fire, Kevin Pena, Sanitarian, Brett Irigoien County Attorney, Joe Sharbono, Road Supervisor, Travis Jones, KLJ Engineer and Shirley Kreiman, Clerk & Recorder. Also present on the phone was Nikkie, a representative from KLJ in the St. Paul office who specializes in permitting. Commissioner Kartevold stated this was a special meeting for departments that would be effected by the proposed workforce camp with TransCanada. It was a time for the lead engineer with KLJ to present what is proposed and for them to ask questions or bring forth areas of concern.

36) KLJ
Meeting
Rgrding
Trans
Canada
workforce
camp

Travis Jones opened the meeting stating that he had brought with him the binder of prior applications from other sites in Montana. He also has the current Code of Conduct. He spread out a site layout map. They are looking at finalizing leases and if this goes forth it has a proposed 250 RV Spaces and 646 beds. They would be using trailer style of dorm rooms. He stated the 48 person trailers are no longer available and would probably be using one for 39 persons. He reviewed the map with the support facilities being in the middle of the location. An onsite mechanical wastewater treatment system going to a liner. This being a total retention system. There would be a guard shack at the entrance. The occupants would only be associated with the project with 10% being reserved for Target Logistics staff. There would be a helipad located there and an emergency backup system with generators.

Kartevold-So no girlfriends?

Jones-No, no visitors or family or friends. They have to leave off site to be with family or friends.

Kartevold-What about garbage?

Jones-They would look for certified haulers. They would bring water from Glendive. There is a capacity of storing 100,000 gallons on site. Enough for 1 full day at peak level plus some additional for fire suppression. It would not be enough for complete control but designed for safe evacuation.

Mills-What about hooking on to the water?

Jones-There would be a place to hook on at the pump station, to fill trucks, a manifold. What do you want for connections? We can have it ready.

Kartevold-What about parking for cars? or will it all be bussed? And medical?

Jones-A site nurse will be available for basic care. There will be buses available to take workers to the work site. There will be some parking available.

Canen- This is along a stretch of the interstate. What about protestors launching things, such as rocks, etc. This would be an item of high concern for us.

Zander-The neighbors, what would the impact be on them?

Jones-I will get with the TransCanada folks and look at the interstate situation. The camp won't be operational during the winter. It will be shut down then. They would be working from April - Nov and moved out by Thanksgiving. It would be seasonal and temporary. They have their own water storage for campers. It would be shut down in the winter. Any campers would have to rely on the water i their camper.

? Will there be a dump station?

Pena-The only dump in Glendive is Green Valley. Terry has 2 or 3.

? What about suck trucks?

Hoffmans have a dump location, but I don't know if they would take this.

? How will winter security be handled?

Sanderson-You can include any needs to be submitted with the pre-app. Any answers to the questions will be shared with everyone.

Gehnert-Will there be bulk fuel storage on the construction site?

Jones-I will check on this. I think there may be storage at the construction site, but not at the housing site.

K Mills-Would families be coming?

Jones-I have not heard that. From day one it has been workers only, no family or children. I can confirm that in writing. I think it was agreed this would not be conducive for families.

Sanderson-We need to make sure of this as the inclusion of families changes the impact study, not only on traffic, but all of the impact on local services.

Jones-I can say that with all confidence, the plan does not include families.

Sanderson-Will there be alcohol allowed on site?

Jones-You've heard of dry camps and wet camps, this would be a damp camp, which means only in the confines of your room or RV.

Sanderson-Regarding solid waste and the preliminary review. We would ok a series of options, then before the final plat is submitted, the option used must be in writing. The same with the water supply. Specific....such as the City of Glendive will supply so many gallons, etc in writing prior to final plat approval.

Jones-Absolutely

Sanderson-Impact to neighbors. Remember the applicant must send a certified letter to all adjoining property owners of the hearing. I will advise you that it would be in your best interest to sit down with these folks prior to that. Let them know the date, the time, the place, so they are expecting it and aren't surprised.

Jones-Thank you.

Sanderson-About security in the winter?

Jones-The solid waste will be contracted with complete service contract. Managed by ABCO and a formal agreement will be executed by final.

Sanderson-A reasonable plan needs to be in place for the DPHHS permit. A plan must be in place.

Jones-I can follow up on security for on site septic and drain for security during winter.

Pena-An idea to consider with the landowner.

Sanderson-Raises questions for reclamation. I am not a fan of any form of bulk fuel or propane on site. That is a bad idea. Possibly the construction site.

Canen-Personal vehicles?

Jones-There are several parking places that would allow 1 per bed.

Mills-Is there a curfew?

Jones-I don't recall any discussions, but you need to keep in mind they will be working shifts and must be able to show up to work.

Canen-Can you suggest security cameras on site at least at the check points.

Jones-We can.

Gehnert-Does Target Logistics have their own emergency plan?

Jones-Yes, they have one on file.

Gehnert-I would like to see the plan. What would they expect from me for evacuation purposes?

Sanderson-I will have a rigid list of items required and an emergency plan will be a part of the listed requirements. I will forward a copy of the complete application on a thumb drive. If you have concerns or questions, please forward them to me and I will include them. I will forward the pre-application letter which is 13 pages requiring what we need to see and what we need more information on or more details regarding. There will be a preliminary plat review and any of your comments will be rolled over into the review. The review will go before the planning board.

Jones-When it is sent electronically there will be folders and subfolders, so you only need to review what pertains to you or your department and that should make both our lives easier.

Sanderson-a review of the steps.

1. preliminary plat application
2. planner review
3. summary of impact
4. environmental study
5. community impact

Every element must be in the binder. If we are challenged on the review, then everything should be neatly ordered and on your checklist. The 1st challenge is usually why didn't you get everything you requested. If we follow the procedures, it will be there.

Jones-Do you want to look at the reclamation?

Sanderson-I will look at it later. I want to be able to hand them a binder and a checklist.

Canen-Are you in charge of all the camps on Montana?

Jones-In charge of all of Montana, South Dakota, and Nebraska. Initially 5 sites, now 6 in Montana. We are evaluating the final locations. A larger camp than originally planned in Fallon County with a mini camp for the pump station. Pump stations will be seasonal as well. They will not be operating in the winter, just April-November. Pump stations can be completed during that time. Additional complications come with trying to bore in the winter.

Sanderson-We'll need camp rules, emergency response plans, a list of any required roads, haul route agreements. With moving the camp, we may need to secure additional haul route agreements. With respect in light of fugitives, it may impact traffic on I-94 traffic and surrounding neighbors.

Jones-there is typically a 6ft chain link fence with a top barb wire. I will outline in detail the electrical and lighting. It typically all faces inward and downward, not projecting away from camp.

Canen?-On the Interstate side perhaps a privacy berm or fence would be possible?

?Maybe a waiver from Keystone or Target Logistics acknowledging there will be noise near I-94. It is there and there will be noise.

Sanderson-I realize I should have also included the airport manager on this discussion. There may be possible impacts on the Glendive Airport. Flights in and out may increase. A buffering plan. In addition to the other 13 pages, there will be three sections on sanitation. Three ways to handle

water, three ways to handle sewer. Once one is chosen, the other two are not applicable. Kevin do you have any concerns?

Pena-I will work with DEQ on these items.

Sanderson-The review fees will be based on number of RV spaces and the number of buildings. I will run the calculator, but I expect it to near \$40,000. Look at if any additional fees may be needed. The preliminary review expense needs to cover expense as we pay for staff review. You may need to identify impacts. Does the Sanitarian need to do weekly inspections, Law Enforcement. If we have a clear understanding of the impacts, we can resolve them before we go to final.

? How to you propose drafting impact fees.

Sanderson-Impact fees are a different animal. Those fees are a fact of a study. We have not done an impact study. Our limit is we have to outline the impact during this frame. What we think is the additional draw on our services. That number becomes the impact and accepted. So for pre-final plat approval. Today we are setting the ground rules. We will spell out the list of things you must do between today and final plat approval. We will have a checklist. I will check them off as they are turned in. Before it goes to the commissioners, we will go through the checklist, yes or no before camp occupancy, and why.

Jones-There will be a ramp up and ramp down on the occupancy level. Anticipating Full in 2019, partial in 2020 and only some in 2021. Does anyone have any problems that there only may be a partial number of units there during the second year?

Sanderson-No, we are going to analyze everything based upon full occupancy. All impacts will be based upon full occupancy. It is a given there will be fluctuation on the number of units.

Zander-What about multi-year haul routes?

Sanderson-Not sure about protocol on that.

Zander-There needs to be an understanding that as of now, we have no obligation or ability to fight structure fires.

K Mills-How long will it be here?

Jones- 2019, 2020, 2021, three seasons. Initial May 2019. The dorm buildings are sitting in storage. Does it make any difference to you, if they are 48 or 39 bed units? They no longer make the 48.

Zander-I assume they are now longer and hold less people.

Sanderson-To the subdivision regulations, it does not matter. Hope to have the preliminary plat to be exact as possible. We plan based on the max occupancy. Err to the side of maximum, what if there is more people? I don't want an attorney to defend planning due to higher occupancy.

Jones-From a fire standpoint, there will be extinguishers throughout the camp. Nothing dedicated to fire fighting purposes.

M Mills-That should be fine.

Jones-No combustibles allowed for skirting and a minimal spacing requirement.

Canen-What about evacuation drills?

M Mills-Are pets prohibited?

Jones-In North Dakota, TransCanada has never discussed having pets. Probably due to possible damage to the dorms and sites.

?RV's as well?

Jones-No animals period.

Canen-If they are gainfully employed they require Montana plates. With personal vehicles from around, you might want to remind TransCanada they need MT plates if parking there. If they see just a sticker, they are more at risk to get their tires slashed. Perhaps subtle decals on vehicles, maybe a sticker they can have on the dash would be a better idea than a sticker on the bumper.

Jones-Do you have building permits on the county level? I understood there are none?

Sanderson-Correct.

?What happens if later someone wants to buy the space to make an RV park?

Sanderson-TransCanada will have to ask for a waiver for a park land area. This is a for rent or lease plat and therefore it must be completely removed on the day they leave to get their performance bond back. If someone wants to buy it they would have to go through another review as if this did not happen. DEQ won't allow for permanent application.

Jones-I know we will need a noxious weed plan.

Sharbono-I can address that. I am also wondering about dust suppression in that area.

Jones-Do you have any preferred method?

Sharbono-No

? Which roads?

Jones-They must go out to the interstate.

Buxbaum-At this point, we haven't been notified that we are going to have a camp.

Jones-We don't know at this point. We don't even know if the pipeline is definite. I will move forward and informally suggest my recommendation to move forward with this sight.

Sanderson-Department heads. You will need to strategize and pull together the pieces the commissioners and planning board would need regarding impact. I am planning on two planning board hearings.

K Mills-Do you have any statistics on emergency responses and ambulance responses to such workforce camps.

Sanderson-We have an adequate amount of time to navigate the public process.

Jones-Put together any list of questions and if you can, provide suggestions how we can respond to meet the needs.

Sanderson-You will get them well in advance. I never give the developers anything prior to the report. Not to anyone else. Not to Keystone. We can't engage the elected officials. Department Heads can come to the planning board meetings and hearings. A review fee will be needed at the time of application, whether we go or not. Once we publish the legal notice, things will be moving.

? Can you conceivable be ready to go by April of 2019?

Jones-It is a loft goal in my opinion.

Canen-They are ahead of us in other counties?

Jones-They have gone through the preliminary plat approvals. Because of it being put on hold, we still need DEQ approvals. The wastewater treatment is still being held up. DEQ abandoned the applications, so they are being resubmitted. We must get building permits again. There is still a

lot to be done at those who have approval. Some hope to break ground in September. The lead time needed is huge. If we hit those deadlines it will be quite a party.
? Acreage size?

Jones-No confirmation on the final acreage. This will be on the plat.

The meeting adjourned at 2:25.

DATED this 27th day of June 2018.

Dennis Zander, Member

Douglas A. Buxbaum, Member

Gary Kartevold, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder