

March 6, 2018

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

Prior Meeting Minutes:

A motion was made to approve the minutes for February 20, 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.

- Travel requests Health Department
- Compressor quote from Hansen Heating

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

Previously Approved Administrative Items:

Mechanical Technology, Inc.-Maintenance Service Agmt-A building maintenance service agreement with Mechanical Technology, Inc. for the Dawson County Law Enforcement Center, Dawson County Courthouse and Dawson County Buildings was approved on 2-27-2018. \$13,500 Annually \$1125 monthly.

1)Mechanical Techn
 Inc-Mntnc
 Svc Agrmt

Travel Requests-The following travel requests were approved:

- Tacee DeSaye to Billings for Managing Multiple Projects Workshop March 20 & 21, approved Feb 26th
- Timber Dempewolf, Pam O'Brien, and Patti Robison to Fairmont for HMF grant spring meeting April 30-May 3

State of Montana-Board of Personnel Appeals-The Commissioners approved a stipulation for certification upon consent Election Unit Determination #4-2018 on February 26th.

2) Personnel
 Appeals-
 Election
 Unit Determ

Susan B. Swimley-Attorney Client Fee Agreement-An Attorney Client Fee agreement with Susan B. Swimley was approved on March 5, 2018.

3)Swimley
 Attorney
 Client Fee
 Agmt

New Administrative Items:

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

PAYROLL EXPENSE FOR PERIOD OF February 1 - February 28, 2018
 (Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 2 pay periods)

FUND	ACCT	DEPT	DEPARTMENT	Amount	FUND	ACCT	DEPT	DEPARTMENT	Amount
1000	410100	10	Commissioner	15,905.46	2300	420100	110	Public Safety-Sheriff	43,596.69
1000	410340	20	Justice Court	8,158.76	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	17,569.69	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	2,614.56	2300	420230	133	Public Safety-Co. Jail	33,902.78
1000	410800	45	Human Resources	4,838.06	2300	420140		Stonegarden Grant	1662.21
1000	410940	60	Clerk & Recorder	18,652.90	2300		122	STEP Grant	
1000	411100	70	Attorney	22,166.38	2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	15,214.66
1000	411230	80	Maintenance	3,693.94	2371	420551	548	Ins Fund Public Safety	13,541.21
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	13,927.07
1000	411600	100	Supt of Schools	4,948.74	2371	440551	548	Ins Fund Public Health	4,823.87
1000	420600	140	D.E.S.	4,879.07	2371	450551	548	Ins Fund Social & Economic Svcs	2,915.89
1000	420643	143	Home Preparedness		2371	460551	548	Ins Fund Culture & Recreation	3,341.28
1000	420800	150	County Coroner	823.08	2388	411136		Victim Witness Adv	1,696.70
1000	430912	155	Cemetery	11,926.21	2390	420142	126	Drug Forfeiture	
1000	440140	170	Public Health	27,605.10	2404	430263	635	4M FP Lighting	44.86
1000	440160	180	Sanitarian	7,063.98	2407	430263	650	7M HP Lighting	12.70
1000	450410	230	County Agent	2,766.80	2505	431200	645	5M WG Dike	642.71
1000	460433	240	Parks	1,378.16	2510	430600	660	WG Public Works	
1000	460452	250	Glendive Museum		2514	430500	665	14M HP Irrig	39.49
1000	460453	255	Richey Museum		2524	430500	675	24M FP Water	4,039.25
2110	430230	325	Road	51,908.77	2546	430595	697	46M FP Irrigation	1,471.16

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2110	430247	320	Gas Tax		2830	430800	552	Junk Vehicle	1,192.38	
2130	430244	405	Bridge		2960	440100	810	BCHP Grant		
2140	431100	415	Weed	5,249.06	2960	440112	812	PHSI Grant	1,199.62	
2140	431100	114	Weed Summer Help							
2160	460210	430	Fair	3,598.24	2960	440150	828	Emergency Preparedness	2,762.75	
			Airport							
2170	430310	460	Maintenance	6,899.08	2960	440170	800	Nurse MCH Grant	321.84	
2180	410331	470	Clerk of Court	9,567.34	2960	440171	840	MEICHV Grant	3,704.93	
2180	410334	480	Bailiff		2960	440172	825	Immunization Grant		
2200	440700	510	Mosquito	1,331.26	2960	440173	830	WIC Grant	1,786.23	
2200	440700	115	Mosquito Summer Help		2960	440175	832	Miami Health Grant		
2220	460110	500	Library	11,770.38	2960	440176	826	Immun Infrans Grant		
2220	460111	500	Library-Richey	904.45	2960	440177	833	Tobacco Grant	3,762.43	
2250	411010	530	County Planning		2960	440190	890	Family Planning	5,550.47	
2252	411010	606	Flood Plain		2960		829	PHER Grant		
2253	431392	611	Forest Park Zoning		2960	450328	842	Stepping On Gr Hlthy Com-Parent		
2254	431394	614	Highland Park Zoning		2962	440114	850	Resource Center	1,434.55	
2280	450310	537	Sr. Citizens Center	4,685.72	5310	430601	691	MSSD #1	6,238.37	
2280	450320	538	Homemaker Grants	1,615.44	5712	420210	135	Public Safety-Admin	30,928.33	
2280	450321	531	Respite Care Congregate Meals	1,192.85	5712	420230	130	Public Safety-St. Pri	195,938.82	
2280	450323	533	Grant	4,519.81	7370	450312	600	Urban Transportation	18,653.63	
2280	450329	529	Health Screening	251.41						
									258,484.70	
									Subtotal	414,346.88
									Total	672,831.58

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

Check Number	Date	Payee	Amount	Status
94431	1/29/2018	CANEN, ADDIE	\$232.14	Printed
94432	1/29/2018	MONTANA LIBRARY ASSOCIATION	\$120.00	Printed
94433	1/31/2018	AHLERS & ASSOCIATES	\$625.00	Printed
94434	1/31/2018	ALBERTSONS	\$209.06	Printed
94435	1/31/2018	ALLERGAN USA, INC.	\$200.00	Printed
94436	1/31/2018	AMAZON	\$905.91	Printed
94437	1/31/2018	AMERICAN FORD	\$297.21	Printed
94438	1/31/2018	AMERICAN WELDING & GAS, INC.	\$63.03	Printed
94439	1/31/2018	AMERIPRIDE LINEN & APPAREL SERVICES	\$157.94	Printed
94440	1/31/2018	ANDA, INC.	\$61.56	Printed
94441	1/31/2018	ASTORIA HOTEL & SUITES	\$149.66	Printed
94442	1/31/2018	AUTO VALUE PARTS STORES	\$1,564.10	Printed
94443	1/31/2018	AXON ENTERPRISE, INC.	\$129.72	Printed
94444	1/31/2018	BALCO UNIFORM	\$1,631.03	Printed
94445	1/31/2018	BECKER, DEBBIE	\$57.78	Printed
94446	1/31/2018	BENNETT, SALLY	\$36.54	Printed
94447	1/31/2018	BERG TIRE	\$1,885.80	Printed
94448	1/31/2018	BERRY, BRENDA	\$67.35	Printed
94449	1/31/2018	BIG SKY GUTTERS & DOORS	\$1,050.00	Printed
94450	1/31/2018	BIG SKY HARDWARE	\$160.48	Printed
94451	1/31/2018	BILLINGS EXTINGUISHING SYSTEMS TECH	\$159.00	Printed
94452	1/31/2018	BLUE CROSS MEDICARE ADVANTAGE	\$426.56	Printed
94453	1/31/2018	BOBS BODY SHOP	\$1,922.25	Printed
94454	1/31/2018	BORDER STATES ELECTRIC	\$125.00	Printed
94455	1/31/2018	BORDER STEEL & RECYCLING	\$64.03	Printed
94456	1/31/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$6,027.06	Printed
94457	1/31/2018	BROEDER ELECTRIC AND REFRIGERATION	\$281.66	Printed
94458	1/31/2018	BUILDERS FIRST SOURCE	\$184.64	Printed
94459	1/31/2018	BUSINESS CARD	\$3,350.91	Printed
94460	1/31/2018	BUTLER MACHINERY COMPANY	\$412.05	Printed
94461	1/31/2018	C & B OPERATIONS, LLC	\$343.85	Printed
94462	1/31/2018	CBM FOOD SERVICE	\$32,659.88	Printed
94463	1/31/2018	CENTER FOR DISEASE DETECTION	\$464.45	Printed
94464	1/31/2018	CENTURY LINK	\$124.52	Printed
94465	1/31/2018	CHEMNET CONSORTIUM	\$225.00	Printed
94466	1/31/2018	CHOICE SCREENING	\$52.50	Printed
94467	1/31/2018	CITY OF GLENDIVE	\$183,044.77	Printed

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94468	1/31/2018	CITY OF GLEN DIVE	\$9,222.00	Printed
94469	1/31/2018	CITY OF GLEN DIVE	\$47,221.90	Printed
94470	1/31/2018	CITY OF GLEN DIVE	\$85.50	Printed
94471	1/31/2018	CITY OF GLEN DIVE360	\$2,375.04	Printed
94472	1/31/2018	COP CONSTRUCTION, LLC.	\$107,764.89	Printed
94473	1/31/2018	CRAIG, HEATH	\$19.35	Printed
94474	1/31/2018	CRITELLI COURIERS, INC.	\$247.50	Printed
94475	1/31/2018	CROSS PETROLEUM	\$0.00	Void
94476	1/31/2018	CRYSTAL CLEAN, LLC	\$474.48	Printed
94477	1/31/2018	DACOTAH PAPER CO	\$1,787.23	Printed
94478	1/31/2018	DATA IMAGING SYSTEM	\$41,471.57	Printed
94479	1/31/2018	DAWSON COMMUNITY COLLEGE	\$100.00	Printed
94480	1/31/2018	DAWSON COUNTY TREASURER	\$200.00	Printed
94481	1/31/2018	DAWSON COUNTY VETERINARY CLINIC	\$150.00	Printed
94482	1/31/2018	DCCF - CRIMINAL BOND ACCOUNT	\$1,643.64	Printed
94483	1/31/2018	DEMCO	\$274.23	Printed
94484	1/31/2018	DEPARTMENT OF REVENUE	\$1,358.53	Printed
94485	1/31/2018	DEPT OF ENVIRONMENTAL QUALITY	\$410.48	Printed
94486	1/31/2018	DIAMOND MEDICAL SUPPLY	\$535.11	Printed
94487	1/31/2018	DIAMOND PHARMACY SERVICES	\$1,569.17	Printed
94488	1/31/2018	DIAMOND PRODUCTS INC	\$90.50	Printed
94489	1/31/2018	DINGES, MAREK	\$146.95	Printed
94490	1/31/2018	DISTRICT II ALCOHOL & DRUG	\$4,690.00	Printed
94491	1/31/2018	DOLL, RON	\$1,375.00	Printed
94492	1/31/2018	DORSEY, MISTY	\$48.00	Printed
94493	1/31/2018	DPC INDUSTRIES	\$356.82	Printed
94494	1/31/2018	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$3,152.50	Printed
94495	1/31/2018	ECOLAB PEST ELIMINATION DIVISION	\$75.00	Printed
94496	1/31/2018	EDUCATIONAL TESTING SERVICE	\$240.00	Printed
94497	1/31/2018	ENERGY LABORATORIES	\$239.00	Printed
94498	1/31/2018	FACILITY IMPROVEMENT CORPORATION	\$2,644.64	Printed
94499	1/31/2018	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$85.09	Printed
94500	1/31/2018	FISHER SAND AND GRAVEL	\$167.09	Printed
94501	1/31/2018	GABERT CLINIC PHARMACY	\$75.00	Printed
94502	1/31/2018	GALLS INC	\$5,296.95	Printed
94503	1/31/2018	GEHNERT, MARY JO	\$896.73	Printed
94504	1/31/2018	GENERAL DISTRIBUTING COMPANY	\$56.95	Printed
94505	1/31/2018	GLEN DIVE MEDICAL CENTER	\$3,291.40	Printed
94506	1/31/2018	GLEN DIVE PLUMBING & HEATING	\$80.00	Printed
94507	1/31/2018	GREAT WEST ENGINEERING	\$14,045.11	Printed
94508	1/31/2018	GUELFF LUMBER	\$315.54	Printed
94509	1/31/2018	GUST HAUF	\$88.30	Printed
94510	1/31/2018	HALVER, ROGER	\$525.00	Printed
94511	1/31/2018	HANSEN HEATING & COOLING, LLC.	\$135.00	Printed
94512	1/31/2018	HART, TAMMY ANN	\$850.00	Printed
94513	1/31/2018	HEAFIELD, RENASU	\$43.44	Printed
94514	1/31/2018	HKT BIG SKY MOTORS	\$239.53	Printed
94515	1/31/2018	HOLMLUND MOBILE LOCK & KEY	\$1,002.50	Printed
94516	1/31/2018	HOSTETLER, CRAIG	\$1.00	Printed
94517	1/31/2018	HUBERT COMPANY	\$282.00	Printed
94518	1/31/2018	HUNTER, LESLIE	\$28.58	Printed
94519	1/31/2018	INGRAM LIBRARY SERVICES	\$1,808.81	Printed
94520	1/31/2018	IRIGOIN, BRETT	\$791.56	Printed
94521	1/31/2018	JUNIOR LIBRARY GUILD	\$849.20	Printed
94522	1/31/2018	KADRMAS LEE & JACKSON INC	\$5,796.86	Printed
94523	1/31/2018	KURTZ SANITATION	\$152.14	Printed
94524	1/31/2018	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
94525	1/31/2018	LOBDELL, MICHELLE	\$515.00	Printed
94526	1/31/2018	LTAP	\$100.00	Printed
94527	1/31/2018	MACO HEALTH CARE TRUST	\$4,021.50	Printed
94528	1/31/2018	MACo PCT	\$1,080.00	Printed
94529	1/31/2018	MAILFINANCE	\$1,053.09	Printed
94530	1/31/2018	MARLOW, CAROL	\$500.00	Printed
94531	1/31/2018	METCALF ARCHAEOLOGICAL CONSULTANTS, INC.	\$395.15	Printed
94532	1/31/2018	MID RIVERS TELEPHONE	\$5,958.07	Printed
94533	1/31/2018	MONTANA CORRECTIONAL ENTERPRISES	\$211.00	Printed
94534	1/31/2018	MONTANA COUNTY ATTORNEY'S ASSOCIATION	\$205.00	Printed
94535	1/31/2018	MONTANA DAKOTA UTILITIES	\$22,188.19	Printed
94536	1/31/2018	MONTANA DEPARTMENT OF TRANSPORTATION	\$322.20	Printed
94537	1/31/2018	MONTANA TRANSIT ASSOCIATION	\$150.00	Printed
94538	1/31/2018	MPHA	\$150.00	Printed

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94539	1/31/2018	MSU EXTENSION SERVICE	\$8,933.46	Printed
94540	1/31/2018	MT ASSN COMNTY DEV EXTNSN PROFS	\$25.00	Printed
94541	1/31/2018	MT ASSN OF CLERK & RECORDERS	\$12.98	Printed
94542	1/31/2018	MT ASSOC OF DES COORDINATORS	\$50.00	Printed
94543	1/31/2018	MT COALITION AGAINST DMSTC/SXL VIOLENCE	\$250.00	Printed
94544	1/31/2018	MT DEPT OF ENVIROMENTAL QUALITY	\$642.00	Printed
94545	1/31/2018	MT LEGISLATIVE SERVICES DIVISION	\$1,050.00	Printed
94546	1/31/2018	MT RURAL WATER SYSTEMS INC	\$200.00	Printed
94547	1/31/2018	MT SHERIFFS & PEACE OFFICERS	\$270.00	Printed
94548	1/31/2018	MT STATE HISTORIC PRESERVATION OFFICE	\$25.00	Printed
94549	1/31/2018	NAPA AUTO PARTS	\$728.11	Printed
94550	1/31/2018	NEWMAN SIGNS	\$352.40	Printed
94551	1/31/2018	NEWNAM, LYNN	\$949.15	Printed
94552	1/31/2018	NICHOLS, LINDA	\$128.49	Printed
94553	1/31/2018	NORTHWEST PIPE FITTINGS	\$1,764.00	Printed
94554	1/31/2018	O'BRIEN, PAMELA L.	\$18.04	Printed
94555	1/31/2018	OVERDRIVE	\$1,376.70	Printed
94556	1/31/2018	P & A SEWERS 2 ROOFS, LLP.	\$26,730.00	Printed
94557	1/31/2018	PARTNERS N GRIME	\$3,250.00	Printed
94558	1/31/2018	PETERSON, FRANCIS C.	\$75.95	Printed
94559	1/31/2018	POLLAN, CHEYENNE	\$150.00	Printed
94560	1/31/2018	PRAIRIE AG CO-OP	\$20.00	Printed
94561	1/31/2018	RANCH & FARM WHOLESAL	\$640.48	Printed
94562	1/31/2018	RANEY, MIKE	\$46.00	Printed
94563	1/31/2018	RANGER REVIEW	\$761.00	Printed
94564	1/31/2018	RCS EXTINGUISHERS SERVI	\$21.00	Printed
94565	1/31/2018	RDO EQUIPMENT COMPANY	\$791.85	Printed
94566	1/31/2018	REIMANN, WYN	\$37.50	Printed
94567	1/31/2018	RELX, INC.	\$71.55	Printed
94568	1/31/2018	REYNOLDS MARKET	\$546.35	Printed
94569	1/31/2018	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
94570	1/31/2018	RIM OPERATING, INC.	\$450.00	Printed
94571	1/31/2018	ROBINS SERVICE	\$89.33	Printed
94572	1/31/2018	ROLLING RUBBER TIRE FACTORY	\$62.90	Printed
94573	1/31/2018	ROSIER, DAMIEN	\$150.00	Printed
94574	1/31/2018	RUNNINGS SUPPLY, INC.	\$1,073.14	Printed
94575	1/31/2018	SATELLITE TRACKING OF PEOPLE, LLC.	\$16.50	Printed
94576	1/31/2018	SCHLEVE, GAYLE	\$160.00	Printed
94577	1/31/2018	SELBYS	\$68.91	Printed
94578	1/31/2018	SHARBONO, JOE	\$42.75	Printed
94579	1/31/2018	SILHA FUNERAL HOMES & CREMATORY	\$1,000.00	Printed
94580	1/31/2018	SILHA, LANCE	\$44.40	Printed
94581	1/31/2018	SKERRITT, MELISSA ANN	\$575.00	Printed
94582	1/31/2018	SMITH, BRUCE	\$299.99	Printed
94583	1/31/2018	STATE BAR OF MONTANA	\$410.00	Printed
94584	1/31/2018	STATE OF MONTANA	\$370.87	Printed
94585	1/31/2018	STEVENSON & SONS FUNERAL HOME	\$500.00	Printed
94586	1/31/2018	STRADIS MEDICAL, LLC	\$126.95	Printed
94587	1/31/2018	SUPERIOR WATER TREATMENT	\$21.00	Printed
94588	1/31/2018	SUPPLYWORKS	\$28.20	Printed
94589	1/31/2018	SWARNY, BRUCE	\$150.00	Printed
94590	1/31/2018	TAB ELECTRONICS	\$285.50	Printed
94591	1/31/2018	TERRY TRIBUNE	\$36.00	Printed
94592	1/31/2018	THERACOM, A CAREMARK COMPANY	\$1,173.06	Printed
94593	1/31/2018	THIESSEN, DWIGHT E	\$15,435.00	Printed
94594	1/31/2018	TIRE-RAMA GLENDIVE	\$1,198.32	Printed
94595	1/31/2018	TOWN OF RICHEY	\$423.85	Printed
94596	1/31/2018	TRACTOR & EQUIPMENT CO	\$43.57	Printed
94597	1/31/2018	TRAIL STAR TRUCK STOP	\$4,271.94	Printed
94598	1/31/2018	TRI-COUNTY	\$680.21	Printed
94599	1/31/2018	TRUCK SUPPLIERS	\$105.95	Printed
94600	1/31/2018	U.S. BANK	\$2,591.11	Printed
94601	1/31/2018	U.S. BANK TRUST-SPA LOCKBOX CM9695	\$20,048.61	Printed
94602	1/31/2018	UNDEM, CONNIE	\$78.26	Printed
94603	1/31/2018	US FOODSERVICE, INC.	\$2,472.61	Printed
94604	1/31/2018	USPS HASLER	\$3,000.00	Printed
94605	1/31/2018	UTILITIES UNDERGROUND	\$70.94	Printed
94606	1/31/2018	VALLEY COUNTY HEALTH DEPARTMENT	\$1,375.00	Printed
94607	1/31/2018	VERIZON WIRELESS	\$1,457.88	Printed
94608	1/31/2018	VOGELE, MYRA	\$1,150.99	Printed
94609	1/31/2018	WIBAUX PIONEER GAZETTE	\$108.00	Printed

94610	1/31/2018	WICKLANDER-ZULAWSKI & ASSOCIATES, INC.	\$2,499.90	Printed
94611	1/31/2018	YELLOWSTONE CO YOUTH SERVICES CENTER	\$4,600.00	Printed
94612	1/31/2018	YELLOWSTONE PLUMBING	\$90.00	Printed
94613	1/31/2018	YELLOWSTONE RECREATION CENTER	\$249.00	Printed
94614	1/31/2018	ZIESKE, PIXINE	\$55.59	Printed
94615	1/31/2018	AUTO VALUE PARTS STORES	\$107.99	Printed
94616	1/31/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$1,637.76	Printed
94617	1/31/2018	BUSINESS CARD	\$710.79	Printed
94618	1/31/2018	CROSS PETROLEUM	\$2,172.27	Printed
94619	1/31/2018	DAWSON COUNTY CLERK & RECORDER	\$75.89	Printed
94620	1/31/2018	GLENDIVE MEDICAL CENTER	\$2,555.00	Printed
94621	1/31/2018	GOLDEN WEST INDUSTRIAL SUPPLY	\$151.79	Printed
94622	1/31/2018	MONTANA DAKOTA UTILITIES	\$980.92	Printed
94623	1/31/2018	NAPA AUTO PARTS	\$2.10	Printed
94624	1/31/2018	PETERSON, ROSE	\$175.00	Printed
94625	1/31/2018	SUPERIOR WATER TREATMENT	\$0.00	Void
94626	1/31/2018	U.S. BANK	\$79.00	Printed
94627	1/31/2018	WEST GLENDIVE FIRE DISTRICT	\$942.84	Printed
94628	1/31/2018	WESTERN DRUG OF GLASGOW, INC.	\$78.43	Printed
94629	1/31/2018	BIG SKY HARDWARE	\$387.15	Printed
94630	1/31/2018	CITY OF GLENDIVE	\$125.40	Printed
94631	1/31/2018	GOLDSTAR PRODUCTS INC	\$490.00	Printed
94632	1/31/2018	HKT BIG SKY MOTORS	\$69.95	Printed
94633	1/31/2018	KADRMAS LEE & JACKSON INC	\$6,453.39	Printed
94634	1/31/2018	MCCONE ELECTRIC CO-OP	\$2,218.90	Printed
94635	1/31/2018	MONTANA DAKOTA UTILITIES	\$10,237.60	Printed
94636	1/31/2018	RANCH & FARM WHOLESAL	\$6.59	Printed
94637	1/31/2018	RANGER REVIEW	\$323.00	Printed
94638	1/31/2018	T W ENTERPRISES INC	\$1,405.48	Printed
94639	1/31/2018	WEX BANK	\$5,450.52	Printed
			\$702,190.45	

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

- Timber Dempewolf to Miles City on March 8, 2018 for a regional site visit with Child & Family Services to assess home visiting capabilities in Eastern Montana.
- Patty Maddock, Clarice Utgaard, Jenn Olmstead to miles City for Regional Immunization meeting on April 18, 2019.

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

Hansen Heating quote for Compressor-Gary Kartevold noted he approved the quote for a new compressor on the freezer at the Senior Citizen Center.

Old Business: None

New Business:

Wang Arena Minor Subdivision-A proposed one lot minor subdivision of 39.98 acres located in Section 32 Township 14N, Range 54E and Section 5, Township 13N, Range 54 E. The commissioners reviewed the staff report prepared by the county planner. They also reviewed the map for the subdivision. It was noted the planner felt the probably impacts had been addressed and can mitigated by the imposition of conditions and recommended the approval A motion was made to adopt the staff report (MNR-18-01) as findings of fact. The motion was seconded. All voted in favor. Motion carried. A motion was made to approve the Wang – Arena Minor Subdivision subject to six conditions. 1) The final plat be in accordance with the plat, plans and specifications submitted for preliminary review except as modified by these conditions. 2) The owners of the lots will need to waive the right to protest for the creation of a special improvement district or road improvement district. 3) The proposed Covenants or other final plat documents shall be amended to inform prospective purchasers of the lot of the nature of the flood hazard on Lot 1. 4) The property will need to be evaluated by the Dawson County Weed Coordinator and noxious weeds were identified and a mitigation plan will need to be approved in accordance with the Dawson County Subdivision Regulations. 6) The approval is valid for three years from this date. The motion was seconded. All voted in favor. Motion carried.

4)Wang
Arena
Minor
Subdivision

MDU – Municipal Street Lighting and Equipment Rental Agreement-Paul Hopfauf was available for any questions the Commissioners had. They discussed the need to turn some of the

5)MDU
lighting
rental
agreement

lighting on the Bell Street Bridge. Mr. Hopfauf also noted that they would be willing to change out any other lights, at the same time, that are owned by the county, providing the county purchased the lights. It was noted that the rent would increase but the usage should decrease. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- Notice from DNRC of proposed land sale T14N, R54E, S 36 S1/2, Sale on March 22, 2108 at the Dawson County Courthouse. For information, contact Chris Pileski with DNRC Eastern Land Office.
- County Annual Financial Report for year ended June 30, 2017 completed and on file
- MT Fish Wildlife and Parks notice of comment period for proposed Peregrine Falcon Falconry Take. Comments received until 5 p.m. Friday March 16, 2018.
- MT DEQ notice of public hearing on proposed amendment (Water Quality) 17.30.660 Nutrient Standard Variances. (City of Whitefish Wastewater Treatment Facilitie390s)
- March 20, public hearing for budget increases, Library Fund, General Fund, Fair Fund, District Court Fund
- Mt Dept. of Transportation notice of Bridge and Road Safety and Accountability Program HB 473 Fuel Tax Allocation

Public Comment:

None

The meeting adjourned at 10:25 a.m.

DATED this 6th day of March 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

March 20, 2018

Commissioner Kartevold opened the meeting at 5:30 p.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present were Craig Stebbins, Bruce Downs, Gary Brengle, Mark L Simon Sr, Tim Lytle, Pamela Harr, Doug Byron, Chad Knudson, Craig Hostetler, and Shirley Kreiman, Clerk & Recorder.

Public Hearing-Budget Increases for Library Fund, General Fund, Fair Fund, District Court Fund, Health Fund. No comments were made for or against the increases.

Prior Meeting Minutes:

A motion was made to approve the minutes for March 6, 2018. The motion was seconded. All voted in favor. Motion carried.

Items to be added to the agenda:

A motion was made to add the following items.

- Travel request Human Resources
- Pamela Harr Update Statues

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

Previously approved administrative items:

Travel Requests- A travel request was approved on March 12th for Mary Jo Gehmert to travel to Miles City on March 22, 2018 for Eastern District DES Meeting.

Training Request-A training request was approved on March 14, 2018 for Mark Roos to attend a MaCo Regional Training on April 18th.

Zoning Compliance Permit-A zoning compliance permit for Fisher Sand & Gravel in T18N R50E S19&29 and T18N R50E S30 for opencut mining was approved on March 7, 2018

6)Zoning compliance permit Fisher Sand & Gravel

Board Appointment-The following were appointed to the Forest Park Street Maintenance Committee: Steve Berube, Lee Driver, Peggy Haase, Tom Toomey, Mike Newton.

New Administrative Items:

Transfer of Interest- A motion was made to transfer funds from Interest Clearing fund to cover interest from investments to the appropriate designated funds in the amount of \$13,597.12 for the month of February 2018. The motion was seconded. All voted in favor. The motion carried.

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

- Joe Beery, Cody Miller, Rusty Hendrickson to Great Falls for MACRS conference March 26-29th.
- Barb Roehl to Safety Fest in Miles City March 15-16.

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

New Business:

Airport Board-Terminal Remodel Project-Airport Board Members and Manager were present to give their recommendation to the commissioners regarding the Airport Terminal Remodel project.

7)Airport Terminal Remodel Project

The following points were discussed. The airport board feels they are between a rock and a hard spot. The costs for the building have exceeded what they originally anticipated. The county's obligation began at \$50,000-\$120,000 and is now between \$400,000 to \$500,000. There were concerns if this was the right time to be committing this much. They reviewed the fact that at their October meeting they decided the renovation was the better option as to an entire new building as it would provide a larger footprint and be cheaper than a new building. The current building has issues with heating and cooling and estimated cost to band-aid the current building would be all county funded and windows would cost \$15,000-\$20,000 and paint another \$2,000. There would be more costs for interior work. Some possible asbestos in the old building. There was a lot of discussion concerning the bathrooms not being ADA accessible. It was noted, that it was not considered a high priority item as the current Cape Air Aircraft is not a handicap aircraft. The security portion was more of a high priority item as they would like a hard wall that nothing

can be slipped through. The current bathroom is grandfathered in and it is currently not a hardship with 7-8 passengers a day. The renovation phase project would be turnkey, whereas there would be issues with parking with the new building and it would limit the ramp space if it were ever to become a part 139 airport again. The renovation project would require an Intercap loan and it would be 3-4 years to get enough MPE's to fund the project. This would take paying for the project out to 2028-2030. There is still some runway work that will need to be done. Craig Hostetler felt that would come from discretionary funds, not the MPE funding. Currently they have \$130,000 in a design grant. They could change it to a future planning grant. Costs are 9-1 on a planning grant. We would have to repay what we've used up to this point. If we don't do anything now, we probably never will. If we back away from this, all of the grants get moved. There was some discussion about Craig Hostetler and Bruce Downs attending the TSA Meeting to see if anything could be done to address moving the TSA Equipment twice with the renovation plan. They could go back to screening at the front like they did after 9-1-1. The board was asked if they had a recommendation. The board seemed to be split between doing the renovation project or just sprucing up the current building, stating they "could go either way." They felt if they were going to do it, it needed to be done right and they agreed on a renovation over a new building, but they had concerns about the costs and how far into the future they would have to go to pay for it.

Zander-While I appreciate the comments and costs are high, our county is full of old buildings and we always seem to kick the can down the road. We have the ability to upgrade. How are we ever going to bring in new people and business with no essential air service? This is a first class upgrade of a facility and not a patch. We're not raising taxes to do this as it is ultimately a 3-1 match.

Hostetler-It's still a pretty good deal. With a Brownsfield Grant there would be assistance for asbestos abatement. It is a long ways out into the future with \$440,000 as our share of an inter-cap loan. We're better off doing it all at once. A million dollar building for a \$440,000 investment. 30% would be unfunded by FAA.

Hostetler-I didn't recognize that at \$400,000 we would have 10 or 30%, I'm gonna have to recheck that number.

Kartevold-Maybe we're going to have to get some definite numbers before we make a decision. Find out for sure what it is going to cost. We can table this.

Hostetler-Not much has changed since Oct. when we discussed renovation.

Kartevold-There's a big gap between \$100,000 and \$400,000, we're not sure what it's going to cost.

Zander-We are obligated to about \$450,000 from the reports. \$443,000 is the amount Dawson would have to come up with to make the project work. I make a motion to move forward on the project with the renovation.

Buxbaum-I second the motion.

Kartevold called for the vote. Buxbaum and Zander voted in favor. Kartevold voted against.

8) Pamela
Harr
Bronze
Sculptures
Towne
Street
Bridge

Pamela Harr-Sculptures-A month ago I had a vision about placing sculptures on the Towne Street Bridge. There are pedestals already there. I spoke to Mike Newton and he checked with Helena and learned there was no reason we couldn't place sculptures on the bridge. We also spoke to Shane Mintz at MDOT and he stated we would need an encroachment permit. There are restrictions. They can't be over 3 feet tall or weigh more than 100 pounds. If I do sculptures of Children, then I could do life size sculptures, so I thought children with their pets. I've brought you three sketch prototypes of the designs. Girl with a miniature horse, girl with a goose, boy with a paddfish and dog, and one with ?. Mike Newton tested the material that they spray on the roads and it doesn't affect the bronze. My plan is to sell small ones to raise the money for the big ones. We would be able to do about one a month if the enlargements are done in either the foundary at Billings or Livingston. My dream was to have them in the parks and downtown. This would be the priority and then there would be 8 of them in Glendive when we're done. As far as know there are no other bridges with sculptures on them. Some have mentioned concerns about vandalism. If I worried about that, nothing would ever get done. It is in a location with lots of traffic. The commissioners commended her on the contribution to the community and town.

9) Stahly
Engineering
Prof Svc
Agmt

Stahly Engineering-Professional Services Agreement-A motion was made to approve the agreement with Stahly Engineering to provide a preliminary engineering report for the Dry Creek Road-Airport Road for up to \$31,340. The commissioners noted this is the project they intend to use the gas tax funding towards. The motion was seconded. All voted in favor. Motion carried.

Wang Arena Minor Subdivision Final Plat-The commissioners reviewed the planners staff report for the 1 tract minor subdivision of 39.98 acres in Section 32, Township 14N, Range 54E and Section 5, Township 13N, Range 54E. The preliminary plat was subject to six conditions. The first four conditions have been met. The 5th is not applicable and the sixth has been met. A motion was made to adopt the staff report, MNR-FP-18-02 as findings of fact and the approve the Wang Arena Minor Subdivision Plat. The motion was seconded. All voted in favor. Motion carried.

10) Wang
Arena Minor
Subdivision
Final Plat

BCA Minor Subdivision Final Plat-The commissioners reviewed the planner staff report for the final plat approval of a 1 tract minor subdivision containing 20.1 acres in size in the E ½ of section 16, Township 20 N, Range 53 East. The preliminary plat was subject to four conditions. All four conditions have been met. A motion was made to adopt the staff report MNR-FP-18-01 as findings of fact and approve the final plat for the BCA Minor subdivision. The motion was seconded. All voted in favor. Motion carried.

11) BCA
Minor
Subdivision
Final Plat

Mid Rivers Encroachment Permits-The following five encroachment permits were submitted from Mid-Rivers:

12)Mid Rivers
Encroachment
Permits

1. Bore Crossing Road 223 Sections, 25, 26, 35, & 36 Township 16N R51E
2. Bore Crossing County Road 223- Section 35, Township 17, Range 51E
3. Bore/Case Crossing County Road 223 – Section 31&36, Township 17 N Range 51&52 East
4. Bore Crossing County Road 223, Section 19&24, Township 17N, Range 51&52 E
5. Bore Crossing County Road 226, Section 4 & 9, Township 16N, Range 51E

The commissioners reviewed the permits and noted that the road supervisor had approved them. A motion was made to approve the requests. The motion was seconded. All voted in favor. Motion carried.

Resolution #2018-6 Urban Transportation Board Change from Elected to Appointed-County Election Administrator, Shirley Kreiman reviewed the requested change with the commissioners noting the fact that no one filed for the open positions this election cycle and the last election was in 2000 and since then the election has been canceled and appointed by acclamation. It was also noted that the city will also have to approve this resolution. A motion was made to approve resolution. The motion was seconded. All voted in favor. Motion carried.

13)Res #2018-
6 Urban
Transportation
Board change
from Elected
to Appointed

Resolution #2018-07 Budgetary Amendment-There was no comment for or against this amendment during the public hearing at the beginning of this session. A motion was made to approve the budgetary increase amendments for \$7,500 for the Richey Museum transfer from the General Capital Improvement fund, \$34,065.29 for a transfer from the General fund for involuntary commitments, the Library fund for \$19,529.10 for a transfer from the general fund for water leak repairs, the fair fund for \$30,560.68 for donations of \$3,340.00 and \$27,220.68 for additional fair revenue, a Health department donation of \$4,540 for equipment. The motion was seconded. All voted in favor. Motion carried.

14) Res #2018-
7 Budgetary
Amendment

Action for Eastern Montana-Senior Companion Program-A request was received from Action for Eastern Montana for a \$1,250.00 cash match for their federal Senior Companion 2018-2018 grant. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

15)Action for
Eastern MT
Senior Comp
Program

Correspondence/Information:

- Notice from DNRC of proposed land sale T14N, R54E, S 36 S1/2, Sale on March 22, 2108 at the Dawson County Courthouse. For information contact Chris Pileski with DNRC Eastern Land Office.
- Mt Dept. of Transportation notice of Bridge and Road Safety and Accountability Program HB 473 Fuel Tax Allocation
- Letter of Support to Montana Cowboy Hall of Fame
- Assignment of BLM Lease for Fallon Tower Site from Dawson County to Montana Highway Patrol
- Award notice of 2018 RRGL Planning Grant of \$5,000 for PER Update
- Badlands Wind Public Hearing April 17, 2018

Election Notices

- Notice to Republican and Democratic Parties of cancellation of precinct committee election and appointment by acclamation.
- Notice to Commissioners of Cancellation of Nonpartisan Primary Race for Justice of the Peace, unless a resolution is passed by March 22, 2018. (Candidates will move to General Election)
- Notice to Dawson County Conservation District-Cancellation of election appointment by acclamation.

Public Comment:

None

The meeting adjourned at 6:40 p.m.

DATED this 20th day of March 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder