

March 2, 2021

Commissioner Zander opened the meeting at 10:00 a.m., with Dennis Zander, Brad Mitchell and Joe Sharbono present. Present, via phone Calli Morris, Also present were Hunter Herbaugh, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

1) Public hearing Budget Increases

Public Hearing: Budget Increases-Commissioner Zander opened the floor for comments on increasing the expenditure and revenue budgets for Fiscal Year 2020/2021:Receipt of Additional Funding for the following: Additional Tobacco Grant, \$1,000; Maternal Child & Health Block Grant \$8,036.00; Women Infant and Child Nutrition Program Grant \$32,421.00; Healthy Montana Families FY 21 Grant \$99,132.22 including additional funding of \$4,500.00; General Fund, Health Department: Rapid Testing Cares Funding \$50,000 Cares Act Funding-Wages and supplies, \$54,253.00 Covid Vaccine Clinics \$4,789.00; Road Fund \$55,274.50 Interfund Transfer. Weed Fund \$1785.72 for unanticipated Revenue from MT Dept of Transportation; Public Safety Fund \$30,000 Transfer from Covid Fund, \$84,456 Stonegarden Grant Program; General Fund \$4842.20 Insurance proceeds Generator. There was no public comment.

Items to add to agenda: A motion was made to approve the following items to add to the agenda:

- Correspondence: Notice of cancellation of Elections, Buffalo Rapids and Dawson County Rural Fire District.
- Administrative Items: Pace Contract, Approval of Departmental Transfer.
- Previously approved Administrative Items: MDOT Fuel Tax Map and Certification.

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

Prior Meeting Minutes:

A motion was made to approve the minutes for February 16, 2021. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items

- New Hires: Travis Pierce Corrections Officer 2-12-21, Lisa Olson Claims Administrator 2-16-21
- Resignations: Timber Dempewolf 2-3-2021; Hailey Forcella 2-5-21
- Board Appointment-Brant Gordon, Weed/Mosquito Board
- Application for Federal Assistance SF-424 Airport Improvement Program was signed and submitted by the commissioners.
- Montana Department of Transportation Fuel Tax Maps & Certification Form were signed by the commissioners on March 2, 2021. The only change being a portion of Road 631 showing a road that is not a part of Road 631.

2)Airport-Federal Assistance Application

3)Fuel Tax Certification

Administrative Items:

**Travel Request:** A travel request was received from the road department for Michael Bacon and Andrew Arndt to travel to Great Falls March 29- April 1 for MACRS Conference. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

**January Claims-** All claims against the County were audited and approved for the month of January 2021. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
101988	1/14/2021	AMERICAN WELDING & GAS, INC.	\$71.58	Printed
101989	1/14/2021	ARAMARK	\$97.24	Printed
101990	1/14/2021	ATHENS TECHNICAL SPECIALISTS INC.	\$17,421.61	Printed
101991	1/14/2021	C & B OPERATIONS, LLC	\$913.01	Printed
101992	1/14/2021	CENTER FOR DISEASE DETECTION	\$766.98	Printed
101993	1/14/2021	CHRISTENSEN, MICHAEL	\$44.65	Printed
101994	1/14/2021	CITY OF GLENDIVE	\$50.00	Printed
101995	1/14/2021	CRYSTAL CLEAN, LLC	\$650.00	Printed
101996	1/14/2021	DAWSON COUNTY CORRECTIONAL FACILITY	\$20.00	Printed
101997	1/14/2021	DAWSON COUNTY VETERINARY CLINIC	\$150.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
COUNTY OF DAWSON  
GLENDDIVE MT – March 2021

101998	1/14/2021	GABERT MEDICAL SERVICES INC	\$500.00	Printed
101999	1/14/2021	GLENDDIVE MEDICAL CENTER	\$67.00	Printed
102000	1/14/2021	HOSTETLER, CRAIG	\$1.00	Printed
102001	1/14/2021	ID EDGE	\$166.50	Printed
102002	1/14/2021	INTOXIMETERS	\$280.00	Printed
102003	1/14/2021	KELLER, KARI	\$495.35	Printed
102004	1/14/2021	KURTZ SANITATION	\$276.21	Printed
102005	1/14/2021	MON-DAK CONSTRUCTION SUPPLY	\$500.00	Printed
102006	1/14/2021	MOORE, KATIE MHPP	\$400.00	Printed
102007	1/14/2021	MSU EXTENSION SERVICE	\$9,131.21	Printed
102008	1/14/2021	MT CORRECTIONAL ENTERPRISES	\$975.00	Printed
102009	1/14/2021	MT WEED CONTROL ASSOC	\$30.00	Printed
102010	1/14/2021	OPTUM 360	\$87.16	Printed
102011	1/14/2021	PARTNERS N GRIME	\$2,100.00	Printed
102012	1/14/2021	QUADIENT LEASING USA, INC.	\$271.05	Printed
102013	1/14/2021	RDO EQUIPMENT COMPANY	\$477.05	Printed
102014	1/14/2021	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
102015	1/14/2021	SANOFI PASTEUR INC	\$7,503.34	Printed
102016	1/14/2021	SATELLITE TRACKING OF PEOPLE, LLC.	\$99.00	Printed
102017	1/14/2021	SCHEIN, HENRY	\$113.83	Printed
102018	1/14/2021	STATE OF MONTANA	\$238.14	Printed
102019	1/14/2021	SUMMIT FOOD SERVICE, LLC.	\$14,384.82	Printed
102020	1/14/2021	SUPERIOR WATER TREATMENT	\$49.00	Printed
102021	1/14/2021	SWARNY, BRUCE	\$150.00	Printed
102022	1/14/2021	YELLOWSTONE RECREATION CENTER	\$31.00	Printed
102023	1/28/2021	J & S CONSTRUCTION, INC.	\$37,621.98	Printed
102024	1/31/2021	AMAZON	\$453.21	Printed
102025	1/31/2021	AMERICAN FORD	\$93.75	Printed
102026	1/31/2021	AUTO VALUE PARTS STORES	\$146.70	Printed
102027	1/31/2021	BALCO UNIFORM	\$1,506.04	Printed
102028	1/31/2021	BERG TIRE	\$575.64	Printed
102029	1/31/2021	BERRY, BRENDA	\$1,272.92	Printed
102030	1/31/2021	BIG SKY HARDWARE	\$87.74	Printed
102031	1/31/2021	BILLINGS GAZETTE	\$528.00	Printed
102032	1/31/2021	BLUE CROSS MEDICARE ADVANTAGE	\$489.20	Printed
102033	1/31/2021	BORDER STATES INDUSTRIES INC	\$293.32	Printed
102034	1/31/2021	BORDER STEEL & RECYCLING	\$2.68	Printed
102035	1/31/2021	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$2,364.62	Printed
102036	1/31/2021	BRAND FUND SHERIFF'S OFFICE	\$73.11	Printed
102037	1/31/2021	BRODART	\$1,253.60	Printed
102038	1/31/2021	BROWN, AMANDA DAWN	\$349.31	Printed
102039	1/31/2021	BUILDERS FIRST SOURCE	\$36.00	Printed
102040	1/31/2021	BUSINESS CARD	\$1,402.85	Printed
102041	1/31/2021	BUXBAUM, AMY JEANNE	\$960.00	Printed
102042	1/31/2021	CHRISTENSEN, MICHAEL	\$26.97	Printed
102043	1/31/2021	CITY OF GLENDDIVE360	\$2,112.55	Printed
102044	1/31/2021	COX, MARNIE	\$225.72	Printed
102045	1/31/2021	CROSS PETROLEUM	\$1,638.60	Printed
102046	1/31/2021	DACOTAH PAPER CO	\$4,147.93	Printed
102047	1/31/2021	DATA IMAGING SYSTEM	\$3,033.95	Printed
102048	1/31/2021	DAWSON COUNTY CLERK & RECORDER	\$7.75	Printed
102049	1/31/2021	DAWSON COUNTY TREASURER	\$200.00	Printed
102050	1/31/2021	DAWSON COUNTY TREASURER	\$2,400.00	Printed
102051	1/31/2021	DAWSON COUNTY TREASURER	\$1,800.00	Printed
102052	1/31/2021	DAWSON COUNTY TREASURER	\$4,554.80	Printed
102053	1/31/2021	DAWSON COUNTY TREASURER	\$431.25	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
COUNTY OF DAWSON  
GLEN DIVE MT – March 2021

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102054	1/31/2021	DCCF - CRIMINAL BOND ACCOUNT	\$1,562.98	Printed
102055	1/31/2021	DELL MARKETING	\$334.00	Printed
102056	1/31/2021	DEMCO	\$89.27	Printed
102057	1/31/2021	DIAMOND PHARMACY SERVICES	\$1,235.64	Printed
102058	1/31/2021	DIAMOND PRODUCTS INC	\$90.50	Printed
102059	1/31/2021	DPC INDUSTRIES	\$40.00	Printed
102060	1/31/2021	E.R. CAR WASH, INC.	\$10.00	Printed
102061	1/31/2021	ENERGY LABORATORIES	\$299.00	Printed
102062	1/31/2021	EZNET SERVICES, INC.	\$439.45	Printed
102063	1/31/2021	FALLON MEDICAL COMP HOSPITAL	\$125.00	Printed
102064	1/31/2021	FARMERS ELEVATOR	\$57.84	Printed
102065	1/31/2021	GEHNERT, MARY JO	\$291.39	Printed
102066	1/31/2021	GLAXOSMITHKLINE PHARMACEUTICALS	\$1,908.00	Printed
102067	1/31/2021	GLEN DIVE SENIOR CITIZEN'S CENTER	\$204.00	Printed
102068	1/31/2021	GREAT WEST ENGINEERING	\$24,335.75	Printed
102069	1/31/2021	GUELFF LUMBER	\$408.22	Printed
102070	1/31/2021	HART, TAMMY ANN	\$50.00	Printed
102071	1/31/2021	HKT BIG SKY MOTORS	\$253.05	Printed
102072	1/31/2021	HOBART SALES & SERVICE	\$376.92	Printed
102073	1/31/2021	HOSTETLER, CRAIG	\$150.00	Printed
102074	1/31/2021	HUBERT COMPANY	\$128.00	Printed
102075	1/31/2021	INGRAM LIBRARY SERVICES	\$692.57	Printed
102076	1/31/2021	JC WATER & WASTEWATER WORKS, LLC	\$2,950.00	Printed
102077	1/31/2021	KOCH FURNITURE	\$4,197.00	Printed
102078	1/31/2021	KUEHN TRENCHING, LLC	\$1,250.00	Printed
102079	1/31/2021	MACO HEALTH CARE TRUST	\$6,921.50	Printed
102080	1/31/2021	MCCONE ELECTRIC CO-OP	\$2,282.31	Printed
102081	1/31/2021	MCKESSON MEDICAL SURGICAL	\$17.87	Printed
102082	1/31/2021	MECHANICAL TECHNOLOGY INC	\$1,087.39	Printed
102083	1/31/2021	MID RIVERS TELEPHONE	\$6,520.81	Printed
102084	1/31/2021	MIDAMERICA BOOKS	\$905.14	Printed
102085	1/31/2021	MINDT MACHINE CO	\$325.20	Printed
102086	1/31/2021	MONTANA AIR CARTAGE	\$67.50	Printed
102087	1/31/2021	MONTANA ASSOCIATION OF COUNTIES PCT	\$10,000.00	Printed
102088	1/31/2021	MONTANA ASSOCIATION OF EXTENSION 4-H AGE	\$90.00	Printed
102089	1/31/2021	MONTANA DAKOTA UTILITIES	\$20,519.69	Printed
102090	1/31/2021	MOTOR POWER BILLINGS	\$217.53	Printed
102091	1/31/2021	MT CORRECTIONAL ENTERPRISES	\$39.12	Printed
102092	1/31/2021	MT DEPT OF ENVIRONMENTAL QUALITY	\$3,379.55	Printed
102093	1/31/2021	MT DEPT OF LABOR & INDUSTRY	\$340.00	Printed
102094	1/31/2021	NAPA AUTO PARTS	\$583.89	Printed
102095	1/31/2021	NORTH COUNTRY SUPPLY	\$475.00	Printed
102096	1/31/2021	O'BRIEN, PAMELA L.	\$89.97	Printed
102097	1/31/2021	OLNESS & ASSOCIATES, PC	\$23,100.00	Printed
102098	1/31/2021	P & A SEWERS 2 ROOFS, LLP.	\$217.50	Printed
102099	1/31/2021	PACE	\$14,945.73	Printed
102100	1/31/2021	QUADIENT LEASING USA, INC.	\$990.09	Printed
102101	1/31/2021	RANCH & FARM WHOLESale	\$742.39	Printed
102102	1/31/2021	RANGER REVIEW	\$417.25	Printed
102103	1/31/2021	RATHERBONE BROWN, JEFFEREY	\$13.57	Printed
102104	1/31/2021	RAYMOND, ANDEEN	\$79.18	Printed
102105	1/31/2021	RDO EQUIPMENT COMPANY	\$2,456.26	Printed
102106	1/31/2021	RELX, INC.	\$85.00	Printed
102107	1/31/2021	REYNOLDS ELECTRIC	\$381.50	Printed
102108	1/31/2021	REYNOLDS MARKET	\$818.76	Printed
102109	1/31/2021	RICHEY HIGH SCHOOL	\$20.00	Printed

102110	1/31/2021	ROLLING RUBBER TIRE FACTORY	\$40.00	Printed
102111	1/31/2021	ROSIER, DAMIEN	\$130.00	Printed
102112	1/31/2021	RUNNINGS SUPPLY, INC.	\$1,405.15	Printed
102113	1/31/2021	SANOFI PASTEUR INC	\$474.55	Printed
102114	1/31/2021	SCHLEVE, GAYLE	\$116.00	Printed
102115	1/31/2021	SCHULTZ ELECTRIC, INC.	\$127.00	Printed
102116	1/31/2021	SEARER, JAYCEE	\$25.14	Printed
102117	1/31/2021	SILHA FUNERAL HOMES & CREMATORY	\$3,445.55	Printed
102118	1/31/2021	SKERRITT, MELISSA ANN	\$575.00	Printed
102119	1/31/2021	SLEETH, CORY	\$288.00	Printed
102120	1/31/2021	STATE BAR OF MONTANA	\$990.00	Printed
102121	1/31/2021	SUMMIT FOOD SERVICE, LLC.	\$15,460.06	Printed
102122	1/31/2021	SUPER 8 BUTTE	\$181.20	Printed
102123	1/31/2021	SUPERIOR WATER TREATMENT	\$28.00	Printed
102124	1/31/2021	TECHNICAL IMAGING SYSTEMS	\$160.35	Printed
102125	1/31/2021	TERRY TRIBUNE	\$36.00	Printed
102126	1/31/2021	THE CHEMNET CONSORTIUM INC	\$125.00	Printed
102127	1/31/2021	TOWN OF RICHEY	\$524.25	Printed
102128	1/31/2021	TRAIL STAR TRUCK STOP	\$7,245.97	Printed
102129	1/31/2021	TRUCK SUPPLIERS	\$1,417.25	Printed
102130	1/31/2021	U.S. BANK	\$1,369.75	Printed
102131	1/31/2021	US FOODSERVICE, INC.	\$2,637.13	Printed
102132	1/31/2021	UTILITIES UNDERGROUND	\$94.49	Printed
102133	1/31/2021	VERGESON, ROCKCIE	\$56.00	Printed
102134	1/31/2021	VERIZON WIRELESS	\$437.47	Printed
102135	1/31/2021	WEX BANK	\$1,514.55	Printed
102136	1/31/2021	WEX BANK	\$546.72	Printed
102137	1/31/2021	WEX BANK	\$1,331.73	Printed
102138	1/31/2021	WIBAUX PIONEER GAZETTE	\$237.00	Printed
102139	1/31/2021	ZANDER, DENNIS	\$80.00	Printed
			<u>\$312,309.51</u>	

**Pace Contract-**The West Glendive Public Works Department submitted a municipal Maintenance contract with Pace with updated rates for 2021 for any scheduled annual maintenance to clean, or video Sanitary & Storm Sewers per foot. Commissioner Sharbono questioned if this was a set amount. The rates are by foot so how much they need scoped will determine the cost. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

4) Pace Contract

**Transfer of Position-**An in house transfer was submitted for Valerie Meiers to transfer from the Clerk & Recorder's department to the health department as Tobacco Coordinator. The health department has agreed to accept the accumulated sick and vacation time. A motion was made to approve the transfer. The motion was seconded. All voted in favor. Motion carried.

Old Business:

**Unfilled Board Positions:**

- Highland Park Irrigation Board-2 members
- Bell Street Bridge Committee-3 members

New Business:

**Bid Opening-Corrections Security Control Upgrade**-two bids were received.

- Bid A-Corvinus Group LLC Wheatridge Co-Base Bid \$230,200.00
- Bid B-KUBL Group, Fort Collins, CO 80525-Base Bid \$183,900.00

Commissioner Zander stated that they will pass the bids on to Warden Green for review. A motion was made to accept the bids for review. The motion was seconded. They will award the bid during next session on March 16<sup>th</sup> at 5:30 p.m.

5) Bid Opening Corrections Security Control Upgrade

**Resolution 2021-5-Budgetary Amendment-** There was no public comment during the public hearing held earlier in the meeting. A motion was made to approve the resolution for budget

6) Res# 2021-5 Budget Amendmt

increases for MCH Grant Unexpended FY 20 to FY21 \$6,208.21, Tobacco Grant FY21 \$1,000, MCH Grant FY 21 \$8,036.00, WIC Grant FY21 \$32,421.00, HMF Grant FY21 \$ 4,500 Rev \$99,132.22 Exp , PHEP Grant correct budget year (no increase), Road Transfer \$55,274.50, Weed Unanticipated Revenue from State \$1,785.72, Sheriff Covid Funds \$30,000.00, General Fund Insurance Proceeds \$4,842.20, Public Health Cares Act Rapid Testing \$50,000.00, Public Health Cares Act \$54,253.00. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- Thank you from US Census Bureau for their part in the partnership program
- Welcome letter to Makoshika Basketball Tournament players, coaches, and fans
- Yellowstone Recycling Center notice to victim of removal on MT Violent Offender Registry
- Notice of Cancellation of Elections
  - Buffalo Rapids Irrigation District (1 position, 1 filed Trevor McCormick)
  - Dawson County Rural Fire District (1 position, 0 filed, Commissioners to appoint)

Public Comment: None.

Meeting adjourned at 10:26 a.m.

Dated this 2<sup>nd</sup> day of March, 2021.

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Dennis Zander, Chairman

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Joe Sharbono, Member

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Brad Mitchell, Member

Attest:

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Shirley A. Kreiman, Clerk & Recorder

March 16, 2021 – 2:00 pm

Commissioner Zander opened the meeting at 2:00 p.m., with Dennis Zander, Brad Mitchell and Joe Sharbono present. Also present were representatives from Cucancic Construction and Corland Construction, Craig Hostetler, Craig Canfield (KLJ), and Shirley Kreiman, Clerk & Recorder.

Commissioner Zander stated the purpose of the meeting was to open bids for the proposed Airport Terminal Construction. He noted that two bids were received.

Bid #1: Cucancic Construction LLC, Billings MT  
Base Bid 1-\$2,134,077.84  
Base Bid 2 Parking Lot-\$386,381.94  
Base bid 3 Demolish Existing Terminal-\$162,263.52  
Additive Bid 1 Construct Overflow Parking Lot-\$44,017.29  
Additive Bid 2 Install Parking Lot Lighting-\$35,053.60  
Alternate Bid 1 Polished Concrete Floor Finish-(\$27,000)  
Alternate Bid 2 Standing Seam Metal Roof \$8,640.00  
Alternate Bid 3 Lam A Finish (\$2,500)

7)Bid  
Opening  
Airport  
Terminal

Bid #2: Corland Construction LLC, Sidney MT

Base Bid 1-\$1,813,660.00  
Base Bid 2 Parking Lot-\$400,573.98  
Base bid 3 Demolish Existing Terminal-\$122,127.75  
Additive Bid 1 Construct Overflow Parking Lot-\$48,438.68  
Additive Bid 2 Install Parking Lot Lighting-\$38,335.70  
Alternate Bid 1 Polished Concrete Floor Finish-(\$45,000)  
Alternate Bid 2 Standing Seam Metal Roof \$8,000.00  
Alternate Bid 3 Lam A Finish (\$2,500)

Commissioner Zander stated that they will forward the bids to the Airport Board and KLJ Engineering for review.

Comments and Questions: There were no comments and questions.

The meeting adjourned at 2:15 p.m.

March 16, 2021 5:30 pm

Commissioner Zander opened the meeting at 5:30 p.m., with Dennis Zander, Brad Mitchell and Joe Sharbono present. Jeff Greenwalt present via phone. Also present were Frank Ceane, Kevin Dorwart, John Schreiber, Lloyd Smith, and Shirley Kreiman, Clerk & Recorder.

Items to add to agenda: A motion was made to approve the following items to add to the agenda:

- Administrative Items: KLJ Contract
- Previously approved Administrative Items: Boss Contract Copy Machine, Interest Clearing Transfer
- Correspondence: ByLaws for Library Board, MDOT Functional Classification Process, DEQ Public Notice Rosebud

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

Prior Meeting Minutes:

A motion was made to approve the minutes for March 2, 2021. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Item

**Workers Comp submittal** to Montana State Fund for Experience Rating Data, submitted March 5, 2021 by Clerk & Recorder

8) Boss  
 Service  
 Agreement

**Service Agreement with Boss Office Products-**The agreement was approved on March 16, by Laureen Murphree with the Dawson County Health Department for an annual contract to service the copy machine on the upper level of the courthouse for \$1,000/yr.

**Transfer of Interest-** On March 10<sup>th</sup>, the commissioners approved a transfer of funds from the Interest Clearing fund to cover interest from investments to the appropriate designated funds in the amount of \$6655.26 for the month of February 2021.

Administrative Items:

**Health Dept Write offs-**A motion was made to approve the request to write-off \$723.29 for December 2020, \$257.20 for January 2021, \$43.00 for February 2021. These are charges for the health department for insurance adjustments. The motion was seconded. All voted in favor. Motion carried.

**February Claims-** All claims against the County were audited and approved for the month of February 2021. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
102140	2/12/2021	ADVANCED CHEMICAL SOLUTIONS	\$938.90	Printed
102141	2/12/2021	AGRI INDUSTRIES, INC. & SAX ELECTRIC	\$1,666.94	Printed
102142	2/12/2021	AHLERS & ASSOCIATES	\$9,300.00	Printed
102143	2/12/2021	ALBERTSONS	\$8.98	Printed
102144	2/12/2021	ALLISON, DAVID	\$144.99	Printed
102192	2/28/2021	ALMOND CONSTRUCTION, LLC	\$1,080.00	Printed
102193	2/28/2021	AMAZON	\$1,233.17	Printed
102145	2/12/2021	AMERICAN FORD	\$141.91	Printed
102146	2/12/2021	AMERICAN WELDING & GAS, INC.	\$71.58	Printed
102194	2/28/2021	AMERISOURCEBERGEN	\$1,688.65	Printed
102195	2/28/2021	ANDERSON, CRAIG J.	\$13.12	Printed
102196	2/28/2021	ANDREAS, JENAE	\$78.36	Printed
102147	2/12/2021	ARAMARK	\$97.24	Printed
102197	2/28/2021	ARNDT, ANDREW	\$130.00	Printed
102148	2/12/2021	AUTO VALUE PARTS STORES	\$892.36	Printed
102198	2/28/2021	AUTO VALUE PARTS STORES	\$156.53	Printed
102149	2/12/2021	AXON ENTERPRISE, INC.	\$4,045.32	Printed
102199	2/28/2021	BALCO UNIFORM	\$1,995.17	Printed
102200	2/28/2021	BARNICK, GARY	\$13.12	Printed
102201	2/28/2021	BERRY, BRENDA	\$1,232.12	Printed
102202	2/28/2021	BIG SKY HARDWARE	\$580.35	Printed
102203	2/28/2021	BLUE CROSS MEDICARE ADVANTAGE	\$489.20	Printed
102204	2/28/2021	BORDER STATES INDUSTRIES INC	\$750.99	Printed
102150	2/12/2021	BORDER STEEL & RECYCLING	\$108.75	Printed
102205	2/28/2021	BORDER STEEL & RECYCLING	\$639.40	Printed
102206	2/28/2021	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$5,203.23	Printed
102207	2/28/2021	BROOK, JOHN	\$76.68	Printed
102208	2/28/2021	BUILDERS FIRST SOURCE	\$64.33	Printed
102209	2/28/2021	BUSINESS CARD	\$797.37	Printed
102151	2/12/2021	C & B OPERATIONS, LLC	\$156.92	Printed
102210	2/28/2021	C & B OPERATIONS, LLC	\$665.00	Printed
102211	2/28/2021	CAMERON, SEAN	\$14.24	Printed
102152	2/12/2021	CANEN, ROSS	\$294.90	Printed
102212	2/28/2021	CASCADE COUNTY REGIONAL YOUTH SERVICES	\$12,240.85	Printed
102153	2/12/2021	CENTER FOR DISEASE DETECTION	\$386.50	Printed
102213	2/28/2021	CHEMNET CONSORTIUM, INC.	\$370.00	Printed
102214	2/28/2021	CITY OF GLENDIVE360	\$2,257.02	Printed
102215	2/28/2021	CITY SERVICE VALCON	\$21,916.53	Printed
102216	2/28/2021	CLERK OF COURT	\$40.65	Printed
102217	2/28/2021	CLINTON, JAMES	\$246.36	Printed
102154	2/12/2021	COLLABORATIVE SUMMER LIBRARY PROGRAM	\$403.94	Printed
102218	2/28/2021	COX, MARNIE	\$276.64	Printed
102219	2/28/2021	CROSS PETROLEUM	\$1,594.94	Printed
102220	2/28/2021	CRYSTAL CLEAN, LLC	\$650.00	Printed
102221	2/28/2021	CURTISS REPAIR	\$135.17	Printed
102222	2/28/2021	DACOTAH PAPER CO	\$2,244.95	Printed
102223	2/28/2021	DAMM, STEVEN	\$13.12	Printed

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102349	2/28/2021	DATA IMAGING SYSTEM	\$2,974.00	Printed
102224	2/28/2021	DAWSON COUNTY ATTORNEY'S OFFICE	\$144.00	Printed
102225	2/28/2021	DAWSON COUNTY CLERK & RECORDER	\$10.97	Printed
102226	2/28/2021	DAWSON COUNTY TREASURER	\$200.00	Printed
102227	2/28/2021	DAWSON COUNTY VETERINARY CLINIC	\$30.00	Printed
102228	2/28/2021	DCCF - CRIMINAL BOND ACCOUNT	\$1,255.39	Printed
102229	2/28/2021	DECKERT, LIZ	\$320.49	Printed
102155	2/12/2021	DEMCO	\$131.63	Printed
102230	2/28/2021	DEMCO	\$99.66	Printed
102231	2/28/2021	DIAMOND PRODUCTS INC	\$90.50	Printed
102156	2/12/2021	DINGES, MAREK	\$35.00	Printed
102232	2/28/2021	DINGES, MAREK	\$15.00	Printed
102233	2/28/2021	DPC INDUSTRIES	\$40.00	Printed
102234	2/28/2021	DUGGER, BRAD	\$14.80	Printed
102157	2/12/2021	E.R. CAR WASH, INC.	\$25.00	Printed
102235	2/28/2021	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$880.00	Printed
102236	2/28/2021	ECOLAB PEST ELIMINATION DIVISION	\$156.89	Printed
102237	2/28/2021	EDWARDS, BEVERLY	\$31.60	Printed
102158	2/12/2021	ELECTION SYSTEM & SOFTWARE	\$455.00	Printed
102238	2/28/2021	ELECTION SYSTEM & SOFTWARE	\$5,772.50	Printed
102239	2/28/2021	ENERGY LABORATORIES	\$149.50	Printed
102240	2/28/2021	FALLON MEDICAL COMP HOSPITAL	\$25.00	Printed
102159	2/12/2021	FARMERS ELEVATOR	\$891.47	Printed
102241	2/28/2021	FENN, DOUGLAS	\$12.56	Printed
102160	2/12/2021	FISHER SAND AND GRAVEL	\$156.75	Printed
102242	2/28/2021	FISHER, BRENDA	\$32.16	Printed
102243	2/28/2021	FLEMING, JOY	\$125.40	Printed
102161	2/12/2021	GABERT MEDICAL SERVICES INC	\$300.00	Printed
102162	2/12/2021	GENERAL DISTRIBUTING COMPANY	\$50.19	Printed
102163	2/12/2021	GET'ER CLEAN CAR WASH	\$9.60	Printed
102244	2/28/2021	GIBBS, BEAU	\$80.04	Printed
102164	2/12/2021	GLENDDIVE MEDICAL CENTER	\$76.90	Printed
102245	2/28/2021	GLENDDIVE SENIOR CITIZEN'S CENTER	\$195.50	Printed
102246	2/28/2021	GREAT WEST ENGINEERING	\$36,558.00	Printed
102247	2/28/2021	GROOMS, LINDSEY	\$13.12	Printed
102248	2/28/2021	GUELFF LUMBER	\$42.96	Printed
102249	2/28/2021	HAAS, TERESA	\$78.36	Printed
102250	2/28/2021	HARKINS, KEEGAN	\$12.56	Printed
102251	2/28/2021	HELMUTH, TAMMERA J	\$119.04	Printed
102252	2/28/2021	HIGBEE, BELINDA	\$15.36	Printed
102253	2/28/2021	HKT BIG SKY MOTORS	\$52.70	Printed
102254	2/28/2021	HOSTETLER, CRAIG	\$220.48	Printed
102255	2/28/2021	HOSTETLER, DEANNA R.	\$15.92	Printed
102256	2/28/2021	INGRAM LIBRARY SERVICES	\$105.37	Printed
102165	2/12/2021	IRON MOUNTAIN	\$108.70	Printed
102166	2/12/2021	ISTATE TRUCK CENTER	\$35.68	Printed
102257	2/28/2021	JC WATER & WASTEWATER WORKS, LLC	\$3,350.00	Printed
102258	2/28/2021	JOHNSON, BECKY	\$14.80	Printed
102259	2/28/2021	KEISER, CODY	\$288.00	Printed
102260	2/28/2021	KERN, GUST	\$12.56	Printed
102261	2/28/2021	KLJ ENGINEERING LLC	\$7,592.04	Printed
102262	2/28/2021	KOFFLER, SANDRA	\$80.04	Printed
102263	2/28/2021	LENZ, JOAN	\$68.00	Printed
102264	2/28/2021	LINN, DEBRA	\$85.08	Printed
102265	2/28/2021	LTAP	\$350.00	Printed
102266	2/28/2021	MACINNES, NICOLE	\$76.68	Printed
102267	2/28/2021	MACO HEALTH CARE TRUST	\$6,921.50	Printed
102268	2/28/2021	MCCONE ELECTRIC CO-OP	\$2,379.18	Printed
102167	2/12/2021	MECHANICAL TECHNOLOGY INC	\$5,038.35	Printed
102269	2/28/2021	MECHANICAL TECHNOLOGY INC	\$801.66	Printed
102270	2/28/2021	MEEK, CELLA	\$15.36	Printed
102271	2/28/2021	MELBY, EILEEN	\$12.56	Printed
102272	2/28/2021	MERCK & CO INC	\$3,741.49	Printed
102273	2/28/2021	MICKELSON, JEANA	\$14.24	Printed
102274	2/28/2021	MID RIVERS TELEPHONE	\$6,376.28	Printed
102275	2/28/2021	MILLER, CODY	\$16.48	Printed
102168	2/12/2021	MINDT MACHINE CO	\$706.95	Printed
102276	2/28/2021	MINDT MACHINE CO	\$57.30	Printed
102277	2/28/2021	MITCHELL, DEANNA	\$173.89	Printed
102169	2/12/2021	MON-DAK CONSTRUCTION SUPPLY	\$250.00	Printed



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102278	2/28/2021	MONTANA AIR CARTAGE	\$180.00	Printed
102279	2/28/2021	MONTANA CORRECTIONAL ENTERPRISES	\$165.60	Printed
102280	2/28/2021	MONTANA DAKOTA UTILITIES	\$23,491.09	Printed
102281	2/28/2021	MONTANA HISTORICAL SOCIETY	\$25.00	Printed
102170	2/12/2021	MONTANA LAW ENFORCEMENT	\$500.00	Printed
102282	2/28/2021	MONTANA LIBRARY ASSOCIATION	\$435.00	Printed
102283	2/28/2021	MT ASSN CLERK DISTRICT COURT	\$300.00	Printed
102284	2/28/2021	MT ASSN OF COUNTY AGRICULTURAL AGENTS	\$105.00	Printed
102171	2/12/2021	MT RURAL WATER SYSTEMS INC	\$300.00	Printed
102285	2/28/2021	MUSEUM OF THE ROCKIES, INC.	\$50.00	Printed
102286	2/28/2021	NAGLE, MARY	\$35.52	Printed
102287	2/28/2021	NAPA AUTO PARTS	\$1,872.74	Printed
102288	2/28/2021	NILSON, STACY LYNN	\$80.04	Printed
102289	2/28/2021	NORDIN, KENTON	\$12.56	Printed
102290	2/28/2021	OELLERMANN, DEAN LYLE	\$13.68	Printed
102291	2/28/2021	OGDEN, ROBERT	\$14.80	Printed
102172	2/12/2021	OLNESS & ASSOCIATES, PC	\$3,140.00	Printed
102292	2/28/2021	OLSON, HARLYN	\$68.00	Printed
102173	2/12/2021	OPTUM 360	\$83.96	Printed
102174	2/12/2021	PARTNERS N GRIME	\$2,100.00	Printed
102175	2/12/2021	PRAIRIE AG CO-OP	\$41.86	Printed
102176	2/12/2021	R & S NORTHEAST, LLC.	\$450.22	Printed
102293	2/28/2021	RANCH & FARM WHOLESale	\$1,254.15	Printed
102294	2/28/2021	RANGER REVIEW	\$698.50	Printed
102295	2/28/2021	RAU, DONALD	\$20.96	Printed
102296	2/28/2021	RAYMOND, ANDEEN	\$75.04	Printed
102177	2/12/2021	RDO EQUIPMENT COMPANY	\$7,425.11	Printed
102297	2/28/2021	REDWOOD TOXICOLOGY LABORATORY, INC	\$287.50	Printed
102298	2/28/2021	RELX, INC.	\$85.00	Printed
102178	2/12/2021	REYNOLDS ELECTRIC	\$1,440.00	Printed
102299	2/28/2021	REYNOLDS ELECTRIC	\$528.05	Printed
102300	2/28/2021	REYNOLDS MARKET	\$530.79	Printed
102179	2/12/2021	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
102301	2/28/2021	RIPLEY, JAKE	\$13.68	Printed
102302	2/28/2021	RIPLEY, SHAD	\$13.68	Printed
102180	2/12/2021	ROBINS SERVICE	\$403.15	Printed
102303	2/28/2021	ROLLING RUBBER TIRE FACTORY	\$993.79	Printed
102304	2/28/2021	RON'S UPHOLSTERY SHOP	\$315.00	Printed
102305	2/28/2021	RUNNINGS SUPPLY, INC.	\$1,491.64	Printed
102306	2/28/2021	RUSHING, CHARLES	\$12.56	Printed
102181	2/12/2021	RUSSELL INDUSTRIES, INC.	\$1,110.00	Printed
102182	2/12/2021	SAFEGUARD BUSINESS SYSTEMS	\$301.48	Printed
102307	2/28/2021	SAFEGUARD BUSINESS SYSTEMS	\$262.49	Printed
102308	2/28/2021	SALO, KAYLEE	\$13.68	Printed
102183	2/12/2021	SATELLITE TRACKING OF PEOPLE, LLC.	\$140.25	Printed
102184	2/12/2021	SCHEIN, HENRY	\$125.52	Printed
102309	2/28/2021	SCHIPMAN, JILLIAN	\$23.20	Printed
102310	2/28/2021	SCHLEVE, GAYLE	\$120.00	Printed
102311	2/28/2021	SCHUMACHER, APRIL	\$328.48	Printed
102312	2/28/2021	SCHWAB, ROBERT	\$76.68	Printed
102313	2/28/2021	SCHWARTZ, DEBORAH	\$78.36	Printed
102314	2/28/2021	SCREWS, ROBERT	\$32.18	Printed
102315	2/28/2021	SHI INTERNATIONAL CORPORATION	\$273.03	Printed
102185	2/12/2021	SIDNEY HEALTH CENTER	\$178.00	Printed
102316	2/28/2021	SILHA FUNERAL HOMES & CREMATORY	\$1,715.31	Printed
102317	2/28/2021	SILHA, ANGELENE MARIE	\$78.36	Printed
102318	2/28/2021	SKERRITT, MELISSA ANN	\$575.00	Printed
102319	2/28/2021	STAIGLE, PAULETTE	\$13.68	Printed
102186	2/12/2021	STATE OF MONTANA	\$238.14	Printed
102320	2/28/2021	STEVENSON & SONS FUNERAL HOME	\$500.00	Printed
102321	2/28/2021	STOUT, JAMES	\$15.92	Printed
102187	2/12/2021	SUMMIT FOOD SERVICE, LLC.	\$16,183.29	Printed
102322	2/28/2021	SUMMIT FOOD SERVICE, LLC.	\$16,107.99	Printed
102323	2/28/2021	SUPERIOR WATER TREATMENT	\$21.00	Printed
102188	2/12/2021	SWARNY, BRUCE	\$150.00	Printed
102324	2/28/2021	SWITZER, LAKEN	\$51.76	Printed
102325	2/28/2021	TAB ELECTRONICS	\$1,317.45	Printed
102326	2/28/2021	TECHNICAL IMAGING SYSTEMS	\$132.77	Printed
102327	2/28/2021	THERACOM, A CAREMARK COMPANY	\$2,346.12	Printed
102328	2/28/2021	THORSON, RYAN	\$15.36	Printed

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102329	2/28/2021	TOWN OF RICHEY	\$569.90	Printed
102189	2/12/2021	TRACTOR & EQUIPMENT CO	\$37.37	Printed
102330	2/28/2021	TRAIL STAR TRUCK STOP	\$3,865.77	Printed
102331	2/28/2021	TRUCK SUPPLIERS	\$2,400.45	Printed
102332	2/28/2021	U. S. POSTMASTER	\$245.00	Printed
102333	2/28/2021	U.S. BANK	\$849.49	Printed
102334	2/28/2021	ULRICH, VICKIE	\$13.12	Printed
102335	2/28/2021	UNDEM, JOY	\$22.08	Printed
102336	2/28/2021	US FOODSERVICE, INC.	\$2,448.90	Printed
102190	2/12/2021	UTILITIES UNDERGROUND	\$50.53	Printed
102191	2/12/2021	VALLEY COUNTY HEALTH DEPARTMENT	\$1,375.00	Printed
102337	2/28/2021	VERGESON, ROCKCIE	\$56.00	Printed
102338	2/28/2021	VERIZON WIRELESS	\$437.47	Printed
102339	2/28/2021	WALKER, MATHEW	\$31.04	Printed
102340	2/28/2021	WEILGOS, MACKENZIE	\$12.56	Printed
102341	2/28/2021	WEX BANK	\$854.77	Printed
102342	2/28/2021	WEX BANK	\$247.84	Printed
102343	2/28/2021	WEX BANK	\$1,240.86	Printed
102344	2/28/2021	WOLFF, MICHAEL	\$26.56	Printed
102345	2/28/2021	WOODWARD, JOSEPH DARRIN	\$81.72	Printed
102346	2/28/2021	YAKEL, LISA	\$13.99	Printed
102347	2/28/2021	YELLOWSTONE CO YOUTH SERVICES CENTER	\$14,570.00	Printed
102348	2/28/2021	YELLOWSTONE PLUMBING	\$90.00	Printed
			<u>\$292,254.27</u>	
			<u>\$420,755.55</u>	Payroll
			<u>\$713,009.82</u>	

**February Payroll-** The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of February 2021 and noted they were in agreement.

Payroll Costs for the Month ending February 28, 2021  
 (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	16,491.75	2300	420100	110	Public Safety-Sheriff	55,557.34
1000	410340	20	Justice Court	8,569.09	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	16,753.87	Jun	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	1,448.14	2300	420140		Stonegarden Grant	1,037.58
					2300	420230	133	Public Safety-Co. Jail	37,815.25
1000	410940	60	Clerk & Recorder	20,205.78	2300		122	STEP Grant	
1000	411100	70	Attorney	37,204.15	2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	17,671.65
1000	411230	80	Maintenance	3,930.72	2371	420551	548	Ins Fund Public Safety	14,428.98
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	16,018.67
1000	411600	100	Supt of Schools	5,156.72	2371	440551	548	Ins Fund Public Health	7,124.02
1000	420600	140	D.E.S.	4,993.37	2371	450551	548	Ins Fund Social & Economic Svcs	2,050.34
1000	420643	143	Home Preparedness		2371	460551	548	Ins Fund Culture & Recreation	3,144.59
1000	420800	150	County Coroner	793.68	2386	410371	73	Victim Services	
1000	430912	155	Cemetery	10,615.40	2388	411136	74	Victim C C Grant	597.78
1000	440140	170	Public Health	58,611.98	2390	420142	126	Drug Forfeiture	
1000	440160	180	Sanitarian	6,945.34	2404	430263	635	4M FP Lighting	19.47
1000	450410	230	County Agent	9,547.05	2407	430263	650	7M HP Lighting	5.19
1000	460433	240	Parks	603.53	2505	431200	645	5M WG Dike	269.99

1000	460452	250	Glendive Museum	151.72	2510	430600	660	WG Public Works		
1000	460453	255	Richey Museum		2514	430500	665	14M HP Irrig	16.54	
2110	430230	325	Road	38,323.29	2524	430500	675	24M FP Water	1,711.65	
2110	430247	320	Gas Tax		2546	430595	697	46M FP Irrigation	627.84	
2130	430244	405	Bridge	12,773.48	2548	430600	691	48 WG Sewer	2,643.02	
2140	431100	415	Weed	4,334.66	2830	430800	552	Junk Vehicle	1,225.21	
					2960	440100	810	BCHP Grant		
2160	460210	430	Fair Airport	1,863.42	2960	440112	812	PHSI Grant		
2170	430310	460	Maintenance	6,379.39	2960	440150	828	Emergency Preparedness	3,280.99	
2180	410331	470	Clerk of Court	9,843.94	2969	440151	828	Phep carryover		
2180	410334	480	Bailiff		2960	440170	800	Nurse MCH Grant	219.34	
2200	440700	510	Mosquito	481.14	2960	440171	840	MEICHV Grant	6,048.15	
					2960	440172	825	Immunization Grant	1,657.94	
2220	460110	500	Library	11,674.38	2960	440173	830	WIC Grant	2,374.51	
2220	460111	500	Library-Richey	1,305.95	2960	440175	832	Miami Health Grant		
2250	411010	530	County Planning		2960	440176	826	Immun Infrass Grant		
2252	411010	606	Flood Plain		2960	440177	833	Tobacco Grant	4,046.24	
2253	431392	611	Forest Park Zoning		2960	440190	890	Family Planning	6,231.07	
2254	431394	614	Highland Park Zoning		2960		829	PHER Grant		
2280	450310	537	Sr. Citizens Center	4,357.66	2960	450328	842	Stepping On Gr Hlthy Com-Parent		
2280	450320	538	Homemaker Grants	1,153.26	2962	440114	850	Resource Center	1,854.24	
2280	450321	531	Respite Care	280.41	5712	420210	135	Public Safety-Admin	32,400.54	
2280	450323	533	Congregate Meals Grant	4,397.18	5712	420230	130	Public Safety-St. Pri	218,179.84	
2280	450326	526	Meals on Wheels		7370	450312	600	Urban Transportation	17,767.30	
2280	450329	529	Health Screening	472.28						
				299,662.73					Subtotal	456,025.27
									Total	755,688.00

9) KLJ Engineering Agreement

**Agreement between Owner and Engineer for Professional Services-**An agreement between KLJ Engineering LLC and Dawson County was presented to provide professional services for specific projects. This agreement is not a commitment by the Owner to issue any Task Orders. The agreement is for five years from the effective date of 3-16-2021. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

Old Business:

**Board Positions-**Remaining to be filled:

- Highland Park Irrigation Board-2 members
- Bell Street Bridge Committee-3 members

**Bid Award for Corrections Security Control Upgrade-**Warden Green notified the commissioners that the award has been sent to IT for review.

New Business:

10) Gregg Park -Lloyd Smith Folf Course

**Lloyd Smith Folf Course at Gregg Park-**Lloyd Smith was present and stated his desire to provide an additional recreational venue for the community. Everyone he has talked to has been happy about the project. He presented a map showing the proposed locations of the disk baskets to be placed in the park. He noted that the playing area would be away from the parking and utilizing the more dead space areas. All of the baskets and installation of them would be donated. It would

provide a place for players who can't do the course at Makoshika. Commissioner Zander asked about the T-Boxes and if they are regulation for tournaments. Smith stated that there will not be 18 holes which is required for tournament play, but there will be rubber mats places so they can be mowed over and the Makoshika Club has volunteered to pick up branches to keep the area clean. They would like to give back to the community and provide a way for folks to get out with an activity. It is an easy course, but they are open to changes and suggestions. The commissioners were all in agreement that it was a good idea and they were glad for his interest in promoting and building the course. Commissioner Zander stated that they will put it on the next agenda in order to provide additional comment period for the public.

**Pickup Bids (2 pickups) for Road Department**-Commissioner Zander noted that they received two bids for pickups.

Bid #1- Charbonneau Car Center-Dickinson ND

2021 Ram 2500 4WD Tradesman Crew Cab 8' Box-\$36,949 in stock

2021 Ram 2500 4WD Tradesman Crew Cab 8' Box-\$36,949 in stock

Bid #2- American Ford-Glendive MT

2- 2021 F250 4WD \$33,091 ea

This bid was accompanied with a letter noting that these vehicles are not in stock and they are between year models and they can no longer order 2021 vehicles. They will not be able to order or price the 2022 vehicles for a few weeks time, but they anticipate the pricing to be in the same neighborhood as the 2021 vehicles.

The commissioners will review the specifications along with the Road Supervisor, John Schreiber. Schreiber will contact American Ford regarding the timeline and pricing for 2022 Vehicles.

**Section 205 Flood Risk Management Study Project Glendive Montana Plan**-Jeff Greenwalt with the Omaha Division of the Corp of Engineers was present via phone. Commissioner Zander asked Greenwalt to comment and summarize the scope of work. Greenwalt noted that the process began with a letter from the county to start a new section 205 plan 2 years ago. The headquarters looked at the nationally determined priorities and last year this project was selected. They scoped out the project at \$100,000 as there was federal interest in addressing this project. So they developed a project plan and scope of work. There are two or three alternatives. They include economic modeling with a Neva process included. It follows a 6 step planning process. A plan would be selected and then a decision document created. They have completed a couple of steps from prior work that was done on the project. There are three alternatives in the feasibility study. They need to update the existing hydraulic models. A final recommendation would give a budgetable amount. PET phase is the design phase. The study phase would be 18-24 months to conduct. There is a cost share to match the federal share of dollars. They estimate the total of \$950,000.00 for cost share study costs. There is some efficiency by being able to utilize some existing data. \$472,000 in federal costs and \$472,000 non-federal. They will look at the cultural resources needed. Toxic waste-nothing dirty in the ground. There are portions the city and county could possibly do themselves or provide public involvement and expertise and would be considered in-kind costs. We would want to have that discussion of what you felt you could do. The advantage to a 205 is the cost sharing on the study. 65% match by Government on implementation. This project has some complications that would require expertise on ice jams in raising the levy and cause flooding on the opposite side. We need to look at economic and life safety benefits.

Dorwart and Ceane from the City inquired how this ties in with FEMA? Even if we solve flooding issues, will FEMA require flood insurance? Jeff noted that he was not a FEMA expert. The plan would be a 100 year levy and certainly reduce the need. Zander commented that it may reduce the need but may not guarantee it would eliminate it. Is this a higher risk? He also has this question. This is a key point. When they made the initial request in Feb 2017, we were hoping that have had so much past study work done that the up front cost for this study would have been minimal and the \$950,000 cost is a little shocking. Are we dumping good money for bad results? If we can't afford the answer, or FEMA would not certify a levy once completed or still require residents to have flood insurance. This is one of our biggest concerns moving forward. I realize you may not be the right person to answer FEMA questions, but we need to address them. Is there any way we can get a ball park figure to get us to that point? Are we looking at a 5 million dollar fix or a 50 million dollar fix? At this point it is an open ended amount. Greenwalt noted that it may take him

11) Pickup  
Bids-Road  
Dept

12) Flood  
Risk Study  
Corp of  
Engineers  
Section  
205

a week, but he could attempt to give them a back of the envelope cost with no guarantee of the final outcome. There would need to include levy raise alternatives. Earthen levy raise would probably be the cheapest. A flood wall levy option and levy setback with levy raise, a south end setback and north end conveyance around bridge. There are too many unknowns for an accurate dollar amount. 2014 study levy raise was 6.5 million dollars and the risks did not account for mitigation for flooding on the opposite side of the river. 2002 study costs 12 million did include buyouts on right bank. It was noted the back of the envelope costs have to be tied with answers to FEMA questions as they need to know if FEMA would recognize this as a solution. Dorwart also stated he would like a comprehensive copy of in-kind possibilities. Greenwalt said he could put together a list of things that he thought would make sense for the city and county to take on with an estimated Corp cost. He gave an example of an estimated \$30,000 cost for the Corp and the City completing it for \$15,000, it would be included as a cost share. Zander was concerned that if it cost them \$30,000 and we put in our actual cost, that it didn't really save us any money. We are just splitting the Corps bill and didn't seem like a big advantage for us to do any of the work. Greenwalt concluded that he would move forward with a back of the envelope cost estimate. He would follow up with FEMA questions and come up with an in-kind list as requested by Dorwart. Commissioner Sharbono stated that he heard FEMA would never approve a levy that had a railroad Track on top of it, which could make the situation worse. Greenwalt left the meeting.

13) Forest  
Park Tank  
Study-Great  
West Eng.  
Agreement

**Forest Park Tank Study-Great West Consultant Agreement-**A consultant agreement for professional services from Great West Engineering was received in order to engage Great West to perform certain consulting, design, advisory, and/or surveying services to evaluate options for repairing or replacing the two potable water storage tanks serving the Forest Park Subdivision in the amount of \$2,500.00, plus expenses. A motion was made to accept the consultant agreement. The motion was seconded. All voted in favor. Motion carried.

14)Cracker  
Box Ag Use  
Exempt  
Survey

**Cracker Box Agricultural Use Exempt Survey** Interstate Engineering submitted a COS proposing to create a parcel in the NW ¼, NE ¼, SE ¼ and SW ¼ Section 32, T 14N, R 54E in Dawson County. The proposal is to create 2 parcels 137.62 acres and 140.45 acres as separately conveyable agriculturally productive farm units. Dennis read the staff report conclusions and recommendations. The commissioners reviewed the proposed survey. A motion was made to approve the use of the claimed exemptions and authorize the Clerk and Recorder to file the Certificate of Survey as provided in the Dawson County Subdivision Regulations. Comments were made regarding the irregular shapes of the farm units and discussion about a creek running through the property. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- Library Board-A copy of updated by-laws for the Library Board was received.
- Montana Department of Transportation notice of upcoming Roadway Functional Classification Review sessions was received.
- DEQ public notice MT-21-6 was received regarding a permit application from Westmoreland Rosebud Mining LLC. Public comment is invited any time prior to close of business April 14, 2021.

Public Comment: None

Dated this 16<sup>th</sup> day of March, 2021.

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Dennis Zander, Chairman

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Joe Sharbono, Member

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Brad Mitchell, Member

Attest:

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Shirley A. Kreiman, Clerk & Recorder