November 7, 2017

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Douglas A. Buxbuam, Dennis Zander and Gary Kartevold. Also present were RT Morris, Forrest Sanderson, Kyle Vuille, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for October 16th & 17th. The motion was seconded. All voted in favor. Motion carried.

<u>Items added to posted Agenda:</u>

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

- Encroachment Permit, Cedar Creek Grazing
- Assignment of Right of Way BLM Highway Patrol Fallon Tower
- Maco Evaluation of Safety Program
- Public Works to Office Closure List

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

1)Huseby Constr Contract Richey Museum Post Office 2) Interlocal Agrment John

Previously Approved Administrative Items:

Huseby Construction Conract- A Contract for Exterior work on the Richey Museum Post Office Building was signed on October 15th by Huseby Construction.

Interlocal Agreement John Hrubes-An interlocal agreement with John Hrubes, McCone County Attorney was extended through November 10th, to cover the period of transition with the newly appointed County Attorney, Brett Irigoin.

3)Board of Health appt

Hrubes

Board of Health appointment-Stephen Schreibeis was appointed to replace Ross Farber on the Board of Health.

4)Waste Managem ent Agreemen **Waste Management Agreement-**An agreement with Waste Management for a scoria lease was signed on October 23, 2017.

5)County Attorney apptmt Irigoin **County Attorney**-Brett Irigoin was appointed to be the Dawson County Attorney to fill the vacancy created by Olivia Rieger effective November 1, 2017.

6)Fallon Tower BLM transfer of right of way **Assignor Consent Communication Site Lease** – Dawson County commissioners consented to transfer right, title and interest in and to right of way grant number MTM-025334 of BLM communication site plan on November 2, 2017 (Fallon Tower Site)

7)Res #2017-29 Prosecuto rial asstnc

Resolution #2017-29 Prosecutorial Assistance-A resolution requesting prosecutorial assistance in the case of State vs. Todd Fisher was approved and signed by the commissioners on October 26, 2017.

New Administrative Items:

A motion was made to approve travel requests for:

• Rob Tompkins to Billings Dec 4-7 for Boilers License.

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

Old Business:

Highland Park Street Maintenance Advisory Council-No change.

Peterson Easement **Francis Peterson Easement-**The commissioners stated that they are waiting for the county attorney to review the appraisal.

New Business:

9)Library Repair bids **Bids, Library Repair-**Bids were opened for the investigation of the leak at the Library. One bid was received from P&A Sewers 2 roof, LLP in the amount of \$10,000. The commissioners discussed have a deadlineline on the project of 30 days as they didn't want the location dug up and open all winter. A motion was made to award the contract to P&A Sewers pending their agreement to complete the work in 30 days.

Zander Certificate of Survey-The commissioners reviewed a certificate of Survey for Gerald and Cherryl Zander, for boundary line adjustment. The proposal is to aggregate lots and relocate boundaries between existing tracts in the NE1/4 SE1/4 of Section 33, T16N, R55E. There are four (4) existing tracts of record and with this survey two (2) tracts will remain. Total acreage involved in the survey is 4.01 acres. Upon review and staff recommendation from the county planner, a motion was made to approve the certificate of survey. The motion was seconded. Commissioner Zander obstained from voting. The remaining Commissioners voted in favor of the motion. Motion carried.

10)Zander COS

Health Contract-DPHHS Immunizations-Timber Dempewolf, Health Director submitted a contract with DPHHS to extend the Immunization contract through June 30, 2018 so contracts moving forward will be on a fiscal year. An additional \$3,046 will be awarded for the added 6 months. A motion was made to approve the amended contract with the Department of Health and Human Services, 17-07-04-31-111-0. The motion was seconded. All voted in favor. Motion carried.

11) Health Contract Immunizati ons

Office Closures Day after Thanksgiving-Various county offices asked to close their office the day after thanksgiving allowing the employees the option of working on catch up work or using personal vacation or comp time. A motion was made approving the closure of the following offices: DES, Fair, Sanitarian, Cemetery, Road, Health, Senior Citizen's Extension, Urban Transporation, Public Works. The motion was seconded. All voted in favor. Motion carried.

12)Office Closures day after Thanksgivi

Resolution #2017-30-Resolution of Intent to Adopt Ordinance #9 Prohibiting Overnight Camping at Hollecker Lake- The resolution was read. The first reading was scheduled for Tuesday November 21, 2017 at 5:30 p.m. during commissioner session. The second reading was scheduled for December 5, 2017 at 10:00 a.m. during commissioner session. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

13)Res #2017-30 Res of Intent to Adopt Ord #9 prohibiting overnight camping at Hollecker Lake

Resolution #2017-31-Resolution of Intent to Adopt Ordinance #10 Allowing for Action to Abate a Public Nuisance- The resolution was read. The first reading was scheduled for Tuesday November 21, 2017 at 5:30 p.m. during commissioner session. The second reading was scheduled for December 5, 2017 at 10:00 a.m. during commissioner session. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

14)Res #2014-31 Res of Intent to Adopt Ord #10 Allowing for action to abate a public nuisance

Resolution #2017-32-Resolution to Adopt an updated employee manual- The resolution was read. It was noted the policy committee and the department heads had reviewed the manual. A motion was made to approve the the updated employee manual. The motion was seconded. All voted in favor. Motion carried.

15) Res #2017-32 Res to adopt an updated employee manual

Resolution #2017-33-River Road Resolution of Intent to form RSID District for Irrigation Pipeline- The resolution was read. It was noted by the clerk and recorder that the attached boundary description contained a few errors and her staff was reviewing the description. It was also noted that the County Attorney did not have time before the meeting to review it. There was some discussion about publishing the notice and a letter to be sent to the residents informing them of the protest period. A motion was made to approve the resolution once the County Attorney had reviewed it and approved the language and the boundary description had been corrected. The motion was seconded. All voted in favor. Motion carried.

16) Res #2017-33 Res of Intent to form River Road RSID Distr for Irrigation Pipeline

Army Corp of Engineers Request for Assistance Under Section 205 of the 1948 Flood Control Act-In follow up to a meeting with the City and the Corp of Engineers the County a letter was drafted by KLJ requesting assistance under section 205 of the 1948 Flood Control Act for assistance in controlling flooding due to ice jams. It was estimated the study could be up to \$100,000 which should be less than it could be due to all the previous studies that have been done and would be used for portions of it. The County Planner noted that the city council did not seem in favor of submitting the request as they have had studies done in the past and reached brick walls. He would seek letters of support from the representation of our congressman and senators who had representation at the meeting. A motion was made to approve signing and submitting the request for assistance. The motion seconded. All voted in favor. Motion carried.

17)Reques t for Assistance from Army Corp of Eng under Section 205 of 1948 Flood Control Act

FY2018 Extension Services Agreement-An agreement between the Montana State University Extension and Dawson County was submitted by the Extension staff. This agreement covers July

18)FY18 Extension Svc Agmt MSU 1, 2017 through June 30, 2018. The County agrees to contribute \$35,733.83 to MSU towards the County Agent Salary. The remaining funding including the agent support totaling \$80,134.79 for the extension program will be county funding. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

19) federal public lands Letter of Request from Anaconda Deer Lodge Board of Commission-A letter was received from the Anaconda-Deer Lodge Board of commission requesting the Dawson County Commissioners to adopt a resolution pulicly stating the value of public lands and contuing support of federal ownership of federal public lands. The commissioners agreed that the would not be taking action on this request and to submit it as correspondence.

Health Department Write-Offs-A motion was made to approve the request to write-off \$52.09 for September in charges for the health department for insurance adjustments and \$42.70 for July and August charges. The motion was seconded. All voted in favor. Motion carried.

20) Health Agrmnt Glendive Medical Center WIC Dietician Health Agreement with Glendive Medical Center for WIC Dietician-The health department submitted an agreement with the Glendive Medical Center to provide a dietician services for WIC clients in FY18 covering October 1, 2017 through September 30, 2018 at a rate of \$45 per hour for consultation. Estimated hours are not expected to exceed 30 hours per year. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

October Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of October 2017 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF OCTOBER 1 - OCTOBER 31, 2017 (Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 2 pay periods)

<u>FUND</u>	<u>ACCT</u>	<u>DEPT</u>	<u>DEPARTMENT</u>	<u>Amount</u>	<u>FUND</u>	<u>ACCT</u>	<u>DEPT</u>	<u>DEPARTMENT</u>	<u>Amount</u>
1000	410100	10	Commissioner	15,624.13	2300	420100	110	Public Safety-Sheriff	50,422.72
1000	410340	20	Justice Court	8,450.91	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	17,679.54	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	2,616.92	2300	420230	133	Public Safety-Co. Jail	35,665.50
1000	410800	45	Human Resources	4,785.22	2300	420140		Stonegarden Grant	1368.05
1000	410940	60	Clerk & Recorder	18,570.09	2300		122	STEP Grant	
1000	411100	70	Attorney	19,923.92	2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	13,716.70
1000	411230	80	Maintenance	7,713.49	2371	420551	548	Ins Fund Public Safety	11,424.56
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	11268.28
1000	411600	100	Supt of Schools	4,948.90	2371	440551	548	Ins Fund Public Health	4,131.16
								Ins Fund Social &	
1000	420600	140	D.E.S.	5,207.76	2371	450551	548	Economic Svcs	2,500.61
4000	400040	4.40	Hama Dranavadaaaa		0074	400554	540	Ins Fund Culture &	0.040.04
1000	420643	143	Home Preparedness	000.00	2371	460551	548	Recreation	2,219.64
1000	420800	150	County Coroner	823.08	2388	411136	400	Victim Witness Adv	440.00
1000	430912	155	Cemetery	12,095.89	2390	420142	126	Drug Forfeiture	112.23
1000	440140	170	Public Health	27,848.97	2404	430263	635	4M FP Lighting	54.38
1000	440160	180	Sanitarian	7,243.36	2407	430263	650	7M HP Lighting	15.43
1000	450410	230	County Agent	2,754.00	2505	431200	645	5M WG Dike	779.66
1000	460433	240	Parks	1,721.16	2510	430600	660	WG Public Works	0.000.00
1000	460452	250	Glendive Museum	308.00	2514	430500	665	14M HP Irrig	3,288.83
1000	460453	255	Richey Museum		2524	430500	675	24M FP Water	4,828.34
2110	430230	325	Road	56,519.46	2546	430595	697	46M FP Irrigation	1,733.15
2110	430247	320	Gas Tax		2830	430800	552	Junk Vehicle	1,278.24
2130	430244	405	Bridge	3,595.78	2960	440100	810	BCHP Grant	
2140	431100	415	Weed	5,396.29	2960	440112	812	PHSI Grant	1,157.05
2140	431100	114	Weed Summer Help		2960	440150	828	Emergency Prep	2,695.03
2160	460210	430	Fair	3,607.72	2960	440170	800	Nurse MCH Grant	670.79
0470	400040	400	Airport	E E00 44	0000	440474	0.40	MEIOLINAGERE	4.050.00
2170	430310	460	Maintenance	5,560.41	2960	440171	840	MEICHV Grant	1,952.66
2180	410331	470	Clerk of Court	9,567.50	2960	440172	825	Immunization Grant	664.55
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	2,038.16
2200	440700	510	Mosquito	1,322.18	2960	440175	832	Miami Health Grant	
2200	440700	115	Mosquito Summer He	•	2960	440176	826	Immun Infras Grant	
2220	460110	500	Library	13,246.45	2960	440177	833	Tobacco Grant	3,453.79
2220	460111	500	Library-Richey	1,059.81	2960	440190	890	Family Planning	4,968.35
2250	411010	530	County Planning	25.18	2960		809	III-F Grant	
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 Zonin	g	2962	440114	850	Resource Center	1,413.08
2280	450310	537	Sr. Citizens Center Homemaker	4,951.77	5310	430601	691	MSSD #1	8,040.54
2280	450320	538	Grants	2,145.94	5712	420210	135	Public Safety-Admin	33,194.25
2280	450321	531	Respite Care	750.28	5712	420230	130	Public Safety-St. Pri	196,653.95
			Congregate Meals						
2280	450323	533	Grant	4,329.54	7370	450312	600	Urban Transportation	17,601.08
2280	450329	529	Health Screening	361.78					
				270,755.43				Subtotal	419,310.76
								Total	690 066 19

Encroachment Permit-A county right of way encroachment permit was received from Cedar Creek Grazing for a pipeline crossing across County Road 114 on Township 14N, Range 56 East, Section 34. This was for a lifetime easement. The commissioners noted that the County Road Supervisor had reviewed and approved the permit. They reviewed the map and location. A motion was made to approve the encroachment permit from Cedar Creek Grazing. The motion was seconded. All voted in favor. Motion carried.

20)
Encroach
ment
permit
Cedar
Creek
Grazing

21) MSSD1

federal

property

22)C02

Correspondence/Information:

- A notice was given to the Treasurer that 2 properties within the MSSD#1 are federally owned properties and they are exempt from paying the construction fee/assessment. Under MCA 7-13-122 they are to be paid from the County General Fund
- A letter of support was sent to BLM for the C02 pipeline and enhanced oil recovery development proposed by Denbury Resources along the Cedar Creek Anticline.
- A letter was received from MT DEQ regarding amended notice and extension of comment period for Technologically enhances naturally occurring radioactive material (TENORM) proposed rules. Proposed rule at webpage http://deq.mt.gov/DEQAdmin/dir/legal/hearing-or-406-444-5300 comment period ends at 5:00 p.m. November 17, 2017
- Public Hearing November 9, 2017 5:15 to hear public comment on proposed zoning changes in Highland Park
- An evaluation form was received from MACO in regards to the evaluation of the Dawson County Employee Safety Program.
- Commissioner Zander noted that he won the drawing from DIS for \$20 amazon card and he was donating it to the Boys and Girls club.

Public Comment

R.T. Morris stated that there was a discrepancy in the number of acres he was charged for in the assessment to the Metropolitan Sanitary Sewer District #1 construction costs. The commissioners asked KLJ to review the matter, as their GIS department did the acreage calculations for the assessment. Mr. Morris noted that the cadastral says he owns 2.55 acres. He was assessed 3.34 acres. The deed in 1957 designated 3 acres. Forrest Sanderson from KLJ stated that his firm reviewed the figures when it was brought to their attention. They confirmed the accuracy of their numbers. The Cadastral is not the final say into the size for ownership. The only definitive way is to survey it. He stated that the current technology has become more exact than it was in the past. Although not perfect, and there may some anomalies, they stand by the accuracy of their model. Mr. Morris stated that in 2006 he hired Stateline Surveyors to find a corner and fence lines. No survey was recorded. He will look for a copy of it. Sanderson suggested the commissioners bring this to the attention of the assessor's office.

DATED this 7th day of November 2017.

Douglas A. Buxbaum, Chairman
Gary Kartevold, Member
Dennis Zander, Member

ATTEST: _____ Shirley A. Kreiman, Clerk & Recorder

November 21, 2017

Commissioner Buxbaum opened the meeting at 5:30 p.m., with Douglas A. Buxbuam, Dennis Zander and Gary Kartevold. Also present were, Kyle Vuille, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for November 7th. The motion was seconded. All voted in favor. Motion carried.

<u>Items added to posted Agenda:</u>

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

- Gehnert travel request
- Correspondence MT FWP

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

New Administrative Items:

Policy committee: Replacements needed for the Policy Committee for Steve Engebretson and Olivia Reiger. Brett Irigoin will automatically replace Olivia Reiger as County Attorney. Dennis Zander stated that he will send out an email to department heads asking for volunteers.

23) MT Infrastruc ture Coalition **Chamber Foundation**-A motion was made to no longer be a member of the Montana Infrastructure Coalition and send them notification. The motion was seconded. All voted in favor. Motion carried.

Travel Request-A motion was made to approve the travel request for Mary Jo Gehnert to attend training in Miles City on November 29th for Keystone Pipeline planning meeting. The motion was seconded. All voted in favor. Motion carried.

Old Business:

Highland Street Maintenance Advisory Council-No News

Francis Peterson-Easement-Waiting on a determination from the County Attorney.

24) Ord #9 Prohbting Overnight camping

Hollecker

Lake

New Business:

First Reading of Ordinance #9 Prohibiting Overnight Camping at Hollecker Lake-The Ordinance was read. No comments received either verbal or written. A motion was made to approve the Ordinance. The motion was seconded. All voted in favor. Motion carried. The second reading will be on December 5th at 10:00 a.m.

25)Ord #10 Action to Abate Public Nuisance

First Reading of Ordinance #10 Action to Abate Public Nuisance-The ordinance was read. No comments were received either verbal or written. A motion was made to approve the Ordinance. The motion was seconded. All voted in favor. Motion carried. The second reading will be on December 5th at 10:00 a.m.

26)BCA minor Subdivisi on BCA Minor Subdivision-The clerk and recorder reviewed the staff report with the commissioners. This is a one lot minor subdivision of 20.1 acres located in Section 16, Township 20 North, Range 53 East at the intersection of County Roads 418 and 439. The planner reports that the project is to separate existing dwelling from the balance of the agriculture operations. The impact of the proposed subdivison on agriculture is insignificant. The impact of the proposed subdivison on agricultural water users is insignificant. The development would have minimal impact on the local services. The impact on the natural environment is insignificant. The impact on public health and safety subject to imposition of conditions is minimal. A motion was made to adopt the staff report as findings of fact and approve the BCA Minor Subdivision subject to the following conditions:

- 1. The final plat be in accordance with plat, plans and specifications submitted for preliminary review, except as modified by these conditions.
- 2. The owners of the lots are required to waive the right of protest for the creation of a special improvement district for improvements to county roads or road improvement district that benefits the lot created by subdivision.

- 3. The proposed covenants or other final plat documents shall be amended to inform prospective purchasers of the lot of the unknown nature of the flood hazard on Lot 1.
- That this approval is valid for three years from the date of approval by the County Commissioners.

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

Highland Park Zoning Regulations-The commissioners reviewed the recommendation from the zoning and planning commission to change the zoning regulations to allow a fence in the front yard to increase from 36" to 48" provided the fence allows clear visibility, such as a chain link fence. They also recommended to change the rear set back on accessory buildings to measure the 3' to eave of the structure rather than the wall. The commissioners reviewed the language presented by the County Planner. The commissioners agreed that the intention of the Zoning & Planning Commission was not to allow any solid fences in a front yard even under the 36", therefore they sturck out the sentence in the proposed zoning language that allowed that. A motion was made to change the Highland Park Zoning Regulations to allow 48" fences in front yards providing they provided clear visibility and a sample of the materials would be required with their application for a conformance permit. For setbacks for all accessory structures, the distance is measured from the fartherst protrusion of the structure to the lot line. Any acessory building that is greater than 120 sq feet in size must meet the alley access setback standard. A motion was made to approve the proposed changes with the removal of the sentence as noted. The motion was seconded. All voted in favor. Motion carried.

Highland Park Zoning Regulatio n update

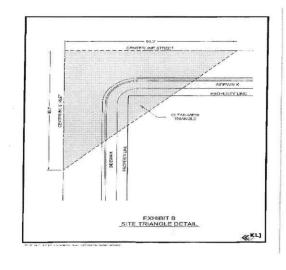


Date: November 14, 2017

To: Dawson County Planning and Zoning Commission From: Forrest Sanderson, AICP, CFM Highland Park - Regulations Modification

HIGHLAND PARK - Proposed Regulations:

Sight Triangle. Corner lots in all zones shall not be permitted to have any solid fencing or other site Sight Triangle. Corner lots in all zones shall not be permitted to have any solid fencing or other site obstruction which constitutes a hazard to traveling public within the area designated as the "clearview triangle". Fencing that meets with the requirements of Section 9.6 shall be deemed to comply with the "clear view triangle" requirements. This area can be determined by measuring eighty (80) feet from the center of the two (2) streets intersecting streets, along the centerlines of each street, then connecting the two (2) points with a straight line forming the hypotenuse of the "clear-view triangle". Trees within the "clear-view triangle" shall have their branches removed at the trunk from ground level to a minimum of seven (7) feet above ground level, shrubs within "clear-view triangle" shall be maintained no higher than (3) feet above elevation of the centerline adjacent street. (See Exhibit B) street. (See Exhibit B)



DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS COUNTY OF DAWSON GLENDIVE MT – November 2017

9.6 Fences. No solid fence over thirty-six (36) inches in height may be erected within the required front yard of any lot used for residential purposes. No residential fence shall exceed a height of six (6) feet. Any residential fence shall be built such that it will be both durable and aesthetic.

A chain link or similar open design fence may be erected within the required front yard, provided that the fence shall not exceed 48 inches in height. The term "open design" does not include the addition of any device or material into the manufactured openings to enhance privacy or reduce visibility. Any person proposing an 'open design' fence shall submit a sample of the material(s) with their application for a conformance permit.

Minimum Setbacks (Feet) Single Family and Mult	ri-Family
Front* where twenty-five (25) percent or more of the frontage of any one block is developed, the average front yard depth of existing buildings shall be required.	Average of existing development within the same block but not less than 20 feet nor more than 40 feet.
Side	5
Rear	20
Setback, Rear (Accessory Structure No Alley Access)	3*
Setback, Rear (Accessory Structure Alley Access)	20*
Side Corner	10
Minimum Setbacks (Feet) Single wide Manufacture	ed Homes
Front	20
Side	10
Rear	3
Side Corner	10
*See Definition of Setbacks for measurement requirements	213

Definition:

Accessory Building - A subordinate building or structure on the same lot, or part of the main building, occupied or devoted to a use incidental to the main use. <u>Any accessory building that is greater than 120 square feet in size must meet the alley access setback standard.</u>

Setback - The minimum horizontal distance required between any structure and lot line. For the Primary Structure, this distance is measured from the point of the foundation or bottom edge of the structure which is nearest to the lot line. For all accessory structures, this distance is measured from the farthest protrusion of the structure to the lot line.

Yard - An open space on the same lot with the principle building, unoccupied or unobstructed by any portion of a structure excluding steps, decks, porches, and eaves from the ground upward. For accessory structures steps, decks, porches and eaves shall meet the setback.

September Claims- All claims against the County were audited and approved for the month of September 2017. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check				
Number	Date	Payee	Amount	Status
93557	9/12/2017	SAM & STEVE DECKERT	\$60,100.00	Printed
93558	9/12/2017	WICKLANDER-ZULAWSKI & ASSOCIATES, INC.	\$650.00	Printed
93559	9/22/2017	MID RIVERS TELEPHONE	\$0.00	Void
93560	9/30/2017	ACTION FOR EASTERN MONTANA	\$5,300.00	Printed
93561	9/30/2017	ADVANCED CHEMICAL SOLUTIONS	\$260.88	Printed
93562	9/30/2017	AHLERS & ASSOCIATES	\$1,125.00	Printed
93563	9/30/2017	ALBERTSONS	\$51.39	Printed
93564	9/30/2017	AMAZON	\$1,072.23	Printed
93565	9/30/2017	AMERICAN FORD	\$40,879.20	Printed
93566	9/30/2017	AMERICAN WELDING & GAS, INC.	\$63.03	Printed
93567	9/30/2017	AMERIPRIDE LINEN & APPAREL SERVICES	\$97.58	Printed
93568	9/30/2017	ATWELL, PATRICIA J	\$25.00	Printed
93569	9/30/2017	AUTO VALUE PARTS STORES	\$555.81	Printed
93570	9/30/2017	BADLAND TRUCK SALES	\$2,000.00	Printed
93571	9/30/2017	BAISCH, MILES	\$575.25	Printed
93572	9/30/2017	BALCO UNIFORM	\$3,236.50	Printed
93573	9/30/2017	BENNETT, SALLY	\$146.67	Printed
93574	9/30/2017	BERG TIRE	\$2,424.01	Printed
93575	9/30/2017	BERRY, BRENDA	\$59.92	Printed
93576	9/30/2017	BERRY, ERICCA	\$100.00	Printed
93577	9/30/2017	BIG SKY HARDWARE	\$84.59	Printed
93578	9/30/2017	BLACK MOUNTAIN SOFTWARE	\$2,172.00	Printed
93579	9/30/2017	BLUE CROSS & BLUE SHIELD OF MONTANA	\$346.80	Printed
93580	9/30/2017	BOB BARKER COMPANY INC	\$1,536.09	Printed
93581	9/30/2017	BOBS BODY SHOP	\$3,037.12	Printed
93582	9/30/2017	BOJE, VICKIE	\$828.75	Printed
93583	9/30/2017	BORDER STEEL & RECYCLING	\$260.01	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS COUNTY OF DAWSON

GLENDIVE MT – November 2017

93584	9/30/2017	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$9,971.81	Printed
93585	9/30/2017	BROAD REACH	\$520.24	Printed
93586	9/30/2017	BROEDER ELECTRIC AND REFRIGERATION	\$170.00	Printed
93587 93588	9/30/2017 9/30/2017	BRUCO, INC. BUILDERS FIRST SOURCE	\$215.94 \$37.99	Printed Printed
93589	9/30/2017	BUSINESS CARD	\$161.47	Printed
93590	9/30/2017	BUXBAUM, DOUGLAS	\$455.37	Printed
93591	9/30/2017	C & B OPERATIONS, LLC	\$816.79	Printed
93592	9/30/2017	CAL'S CARPET, INC.	\$137.00	Printed
93593	9/30/2017	CBM FOOD SERVICE	\$31,807.92	Printed
93594	9/30/2017	CENTER FOR DISEASE DETECTION	\$411.90	Printed
93595	9/30/2017	CENTURY COMPANIES, INC.	\$60,415.40	Printed
93596	9/30/2017	CENTURY LINK	\$124.52	Printed
93597	9/30/2017	CHASE, MARY	\$164.00	Printed
93598	9/30/2017	CITY OF GLENDIVE	\$425.50	Printed
93599	9/30/2017	CITY OF GLENDIVE	\$225.00	Printed
93600	9/30/2017	CITY OF GLENDIVE360	\$5,837.26	Printed
93601	9/30/2017	CLASS C SOLUTIONS GROUP	\$360.26	Printed
93602	9/30/2017	CLASSIC CAR CARE	\$20.00	Printed
93603	9/30/2017	CLEVELAND, BRYAN	\$232.00	Printed
93604	9/30/2017	COAST TO COAST COMPUTER PRODUCTS	\$0.00 \$1,221.03	Void
93605 93606	9/30/2017 9/30/2017	COMFORT INN CON-MAT SUPPLY	\$1,221.03	Printed Printed
93607	9/30/2017	CRISAFULLI BROTHERS	\$700.00	Printed
93608	9/30/2017	CRITELLI COURIERS, INC.	\$202.50	Printed
93609	9/30/2017	CROSS PETROLEUM	\$3,237.53	Printed
93610	9/30/2017	CROWLEY FLECK ATTORNEYS, PLLP	\$7,197.06	Printed
93611	9/30/2017	CRYSTAL CLEAN, LLC	\$1,778.00	Printed
93612	9/30/2017	CURTISS REPAIR	\$368.96	Printed
93613	9/30/2017	DACOTAH PAPER CO	\$1,369.32	Printed
93614	9/30/2017	DATA IMAGING SYSTEM	\$900.00	Printed
93615	9/30/2017	DATRUE PROCESS AUTOMATION	\$515.00	Printed
93616	9/30/2017	DAWSON COUNTY SHERIFF OFFICE	\$300.00	Printed
93617	9/30/2017	DAWSON COUNTY TREASURER	\$400.00	Printed
93618	9/30/2017	DAWSON COUNTY VETERINARY CLINIC	\$150.00	Printed
93619	9/30/2017	DCCF - CRIMINAL BOND ACCOUNT	\$1,634.06	Printed
93620	9/30/2017	DENNING, PENNY PA-C		Printed
93621	9/30/2017	DEPARTMENT OF REVENUE	\$3,673.85	Printed
93622	9/30/2017	DESAYE, GRANT	\$300.00	Printed
93623	9/30/2017 9/30/2017	DIAMOND PHARMACY SERVICES DIAMOND PRODUCTS INC	\$1,450.32 \$90.50	Printed Printed
93624 93625	9/30/2017	DISTRICT II ALCOHOL & DRUG	\$5,067.00	Printed
93626	9/30/2017	DPC INDUSTRIES	\$10.00	Printed
93627	9/30/2017	DWARE INC	\$3,000.00	Printed
93628	9/30/2017	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$3,301.25	Printed
93629	9/30/2017	EASTERN REGION JUVENILE DETENTION SERVIC	\$183.59	Printed
93630	9/30/2017	EKALAKA PUBLIC SCHOOLS	\$50.00	Printed
93631	9/30/2017	ENERGY LABORATORIES	\$117.00	Printed
93632	9/30/2017	FAIRMONT HOT SPRINGS RESORT	\$812.64	Printed
93633	9/30/2017	FALLON MEDICAL CLINIC	\$50.00	Printed
93634	9/30/2017	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$2,312.72	Printed
93635	9/30/2017	FISHER SAND AND GRAVEL	\$800.00	Printed
93636	9/30/2017	GABERT CLINIC PHARMACY	\$20.28	Printed
93637	9/30/2017	GALLS INC	\$8.95	Printed
93638	9/30/2017	GDA ENGINEERS	\$3,000.00	Printed
93639	9/30/2017	GEHNERT, MARY JO	\$61.48	Printed
93640 93641	9/30/2017 9/30/2017	GIBBS AUTO PARTS GLAXOSMITHKLINE PHARMACEUTICALS	\$22.69 \$6,770.10	Printed Printed
93642	9/30/2017	GLENDIVE MEDICAL CENTER	\$3,077.10	Printed
93643	9/30/2017	GOLDEN WEST INDUSTRIAL SUPPLY	\$150.42	Printed
93644	9/30/2017	GRAINGER	\$117.60	Printed
93645	9/30/2017	GREAT FALLS TRIBUNE	\$333.54	Printed
93646	9/30/2017	GREAT WEST ENGINEERING	\$55,142.55	Printed
93647	9/30/2017	GUELFF LUMBER	\$16.78	Printed
93648	9/30/2017	GUNS N THINGS LLC	\$29.00	Printed
93649	9/30/2017	HART, TAMMY ANN	\$1,200.00	Printed
93650	9/30/2017	HEAFIELD, RENASU	\$19.80	Printed
93651	9/30/2017	HEALTH-E-WEB, INC.	\$79.00	Printed
93652	9/30/2017	HEDAHLS	\$61.95	Printed
93653	9/30/2017	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$732.23	Printed
93654	9/30/2017	HKT BIG SKY MOTORS	\$135.76	Printed

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GLENDIVE MT – November 2017

93655	9/30/2017	HOBART SALES & SERVICE	\$101.88	Printed
93656	9/30/2017	HOLDEN ELECTRIC LLC	\$5,500.88	Printed
93657	9/30/2017	HOLVERSLAND, JENNIFER FNP	\$170.50	Printed
93658	9/30/2017	HOSTETLER, CRAIG	\$2,176.28	Printed
93659	9/30/2017	HRUBES, JOHN	\$6,500.00	Printed
93660	9/30/2017	HUNTER, LESLIE	\$534.22	Printed
93661	9/30/2017	INGRAM LIBRARY SERVICES	\$419.21	Printed
93662	9/30/2017	INTOXIMETERS	\$132.00	Printed
93663	9/30/2017	IRIGOIN, BRETT	\$101.00	Printed
93664	9/30/2017	ISTATE TRUCK CENTER	\$169.97	Printed
93665	9/30/2017	J & K LAWN SERVICE	\$825.00	Printed
93666	9/30/2017	KARTEVOLD, GARY	\$760.67	Printed
93667	9/30/2017	KIWANIS CLUB	\$3,395.20	Printed
93668	9/30/2017	KURTZ SANITATION	\$0.00	Void
93669	9/30/2017	LARSEN, CINDY	\$103.77	Printed
93670	9/30/2017	LATKA, DENNIS J.	\$1,200.00	Printed
93671	9/30/2017	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
93672	9/30/2017	LEE, AMY	\$22.00	Printed
93673	9/30/2017	LOBDELL, MICHELLE	\$515.00	Printed
93674	9/30/2017	LOVATO, LYNETTE	\$164.00	Printed
93675	9/30/2017	MACO HEALTH CARE TRUST	\$2,413.00	Printed
93676	9/30/2017	MAKE IT RAIN	\$75.25	Printed
93677	9/30/2017	MARIAH'S CHALLENGE SCHOLARSHIP FUND	\$3,000.00	Printed
93678	9/30/2017	MARLOW, CAROL	\$640.00	Printed
93679	9/30/2017	MCCARTHY, LEO	\$357.96	Printed
93680	9/30/2017	MCCONE CLINIC	\$125.00	Printed
93681	9/30/2017	MCCONE ELECTRIC CO-OP	\$1,892.94	Printed
93682	9/30/2017	MCKESSON MEDICAL SURGICAL	\$415.36	Printed
93683	9/30/2017	MERCK & CO INC	\$1,665.53	Printed
93684	9/30/2017	METCALF ARCHAEOLOGICAL CONSULTANTS, INC.	\$1,431.56	Printed
93685	9/30/2017	MID RIVERS TELEPHONE	\$5,921.85	Printed
93686	9/30/2017	MILLER, CODY	\$50.50	Printed
93687	9/30/2017	MINDT MACHINE CO	\$319.45	Printed
93688	9/30/2017	MISSOULA PUBLIC LIBRARY	\$615.00	Printed
93689	9/30/2017	MONEY	\$45.00	Printed
93690	9/30/2017	MONTANA CORRECTIONAL ENTERPRISES	\$7.06	Printed
93691	9/30/2017	MONTANA DAKOTA UTILITIES	\$21,512.80	Printed
93692	9/30/2017	MONTANA HISTORICAL SOCIETY	\$1,040.00	Printed
93693	9/30/2017	MONTANA RECORDS MANAGEMENT	\$60.00	Printed
93694	9/30/2017	MONTANA-WYOMING SYSTEMS	\$300.00	Printed
93695	9/30/2017	MORT DISTRIBUTING	\$159.10	Printed
93696	9/30/2017	MOTOR POWER BILLINGS	\$167.06	Printed
93697	9/30/2017	MSC INDUSTRIAL SUPPLY COMPANY	\$165.59	Printed
93698	9/30/2017	MT DEPT OF AGRICULTURE	\$85.00	Printed
93699	9/30/2017	MT DEPT OF AGRICULTURE	\$95.00	Printed
93700	9/30/2017	MT LAW ENFORCEMENT ACADEMY	\$2,125.00	Printed
93701	9/30/2017	MURPHREE, LAUREEN	\$174.00	Printed
93702	9/30/2017	NAPA AUTO PARTS	\$589.42	Printed
93703	9/30/2017	NETZER HARDWARE PLUMBING & HEATING	\$241.84	Printed
93704	9/30/2017	NEWELL BROADCASTING	\$500.79	Printed
93705	9/30/2017	NEWMAN SIGNS	\$1,258.10	Printed
93706	9/30/2017	NEWNAM, LYNN	\$536.02	Printed
93707	9/30/2017	NICHOLS, LINDA	\$107.00	Printed
93708	9/30/2017	O'BRIEN, PAMELA L.	\$100.81	Printed
93709	9/30/2017	PARAMOUNT SERVICE & SUPPLY, INC.	\$211.50	Printed
93710	9/30/2017	PARTNERS N GRIME	\$3,250.00	Printed
93711	9/30/2017	PFIZER INC	\$3,314.76	Printed
93712	9/30/2017	PLAINS SYNERGY HEALTHCARE	\$200.00	Printed
93713	9/30/2017	PRAIRIE AG CO-OP	\$102.44	Printed
93714	9/30/2017	PRCA	\$770.00	Printed
93715	9/30/2017	PRO TECH DIESEL, INC.	\$18.20	Printed
93716	9/30/2017	PURFOODS	\$75.00	Printed
93717	9/30/2017	QUAD-K SUPPLY	\$165.00	Printed
93718	9/30/2017	R & S NORTHEAST, LLC.	\$1,023.07	Printed
93719	9/30/2017	RANCH & FARM WHOLESALE	\$1,636.29	Printed
93720	9/30/2017	RANGER REVIEW	\$59.00	Printed
93721	9/30/2017	RAYMOND, ANDEEN	\$47.61	Printed
93722	9/30/2017	RAYMOND, BRUCE	\$94.58	Printed
93723	9/30/2017	RDO EQUIPMENT COMPANY	\$1,506.47	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS COUNTY OF DAWSON

GLENDIVE MT	Novem	ber 2	20	17
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93726	9/30/2017	REYNOLDS MARKET	\$820.20	Printed
93727	9/30/2017	RICHLAND COUNTY HEALTH DEPT	\$6,000.00	Printed
93728	9/30/2017	RILLEY, DESIRAE	\$69.00	Printed
93729	9/30/2017	ROBINS SERVICE	\$105.45	Printed
93730	9/30/2017	ROCKY MOUNTAIN INFORMATION NETWORK	\$50.00	Printed
93731	9/30/2017	ROEHL, BARB	\$0.00	Void
93732	9/30/2017	ROLLING RUBBER TIRE FACTORY	\$868.06	Printed
93733	9/30/2017	RUNNINGS SUPPLY, INC.	\$1,629.03 \$64.11	Printed
93734 93735	9/30/2017 9/30/2017	SADORF, LINDSAY SATELLITE TRACKING OF PEOPLE, LLC.	\$04.11 \$24.75	Printed Printed
93736	9/30/2017	SATIN STITCHES	\$185.00	Printed
93737	9/30/2017	SCHLEVE, GAYLE	\$102.00	Printed
93738	9/30/2017	SENNER, INC.	\$12,390.00	Printed
93739	9/30/2017	SETON IDENTIFICATION PRODUCTS	\$338.85	Printed
93740	9/30/2017	SHI INTERNATIONAL CORPORATION	\$338.05	Printed
93741	9/30/2017	SILHA FUNERAL HOMES & CREMATORY	\$635.55	Printed
93742	9/30/2017	SILHA, LANCE	\$64.10	Printed
93743	9/30/2017	SKERRITT, MELISSA ANN	\$625.00	Printed
93744 93745	9/30/2017 9/30/2017	SMITH MEDICAL PARTNERS, LLC SMITH TICO, INC.	\$23.16 \$300.00	Printed Printed
93746	9/30/2017	SPC	\$765.00	Printed
93747	9/30/2017	SPORT VIDEOS	\$176.00	Printed
93748	9/30/2017	STARPLEX CORPORATION	\$4,004.00	Printed
93749	9/30/2017	STATE OF MT-DOA-ITSD	\$370.87	Printed
93750	9/30/2017	SUPERIOR WATER TREATMENT	\$42.00	Printed
93751	9/30/2017	SWARNY, BRUCE	\$150.00	Printed
93752	9/30/2017	TAB ELECTRONICS	\$1,552.25	Printed
93753	9/30/2017	THERACOM, A CAREMARK COMPANY	\$2,346.12	Printed
93754	9/30/2017	TRAIL STAR TRUCK STOP	\$4,280.49	Printed
93755 93756	9/30/2017 9/30/2017	TRI STATE TRUCK & EQUIPMENT, INC. TRI-COUNTY	\$4,199.72 \$611.70	Printed Printed
93757	9/30/2017	TRIBE, STEPHANIE	\$69.00	Printed
93758	9/30/2017	TRUCK SUPPLIERS	\$2,149.08	Printed
93759	9/30/2017	TRUGREEN	\$51.00	Printed
93760	9/30/2017	U.S. BANK	\$5,619.02	Printed
93761	9/30/2017	US FOODSERVICE, INC.	\$2,199.38	Printed
93762	9/30/2017	UTILITIES UNDERGROUND	\$183.98	Printed
93763	9/30/2017	VALLEY COUNTY HEALTH DEPARTMENT	\$1,375.00	Printed
93764	9/30/2017	VAN DIEST SUPPLY COMPANY	\$10,425.00	Printed
93765 93766	9/30/2017 9/30/2017	VERIZON WIRELESS	\$640.94	Printed Printed
93767	9/30/2017	VOGELE, MYRA WATCHGUARD VIDEO	\$1,125.00 \$5,675.00	Printed
93768	9/30/2017	WATSON LABEL PRODUCTS	\$368.36	Printed
93769	9/30/2017	WEST GLENDIVE FIRE DISTRICT	\$4,766.63	Printed
93770	9/30/2017	WESTGATE CONOCO	\$41.26	Printed
93771	9/30/2017	WEX BANK	\$8,884.69	Printed
93772	9/30/2017	WHISTLE STOP	\$100.50	Printed
93773	9/30/2017	WIBAUX PIONEER GAZETTE	\$32.00	Printed
93774	9/30/2017	YELLOWSTONE ELECTRIC	\$0.00	Void
93775 93776	9/30/2017 9/30/2017	YELLOWSTONE RECREATION CENTER	\$247.60 \$878.04	Printed Printed
93777	9/30/2017	ZANDER, DENNIS ZIESKE, PIXINE	\$54.57	Printed
93778	9/30/2017	BIG SKY HARDWARE	\$379.20	Printed
93779	9/30/2017	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$243.97	Printed
93780	9/30/2017	CARROT-TOP INDUSTRIES INC	\$311.99	Printed
93781	9/30/2017	CLEVELAND, BRYAN	\$528.00	Printed
93782	9/30/2017	DATA IMAGING SYSTEM	\$87.46	Printed
93783	9/30/2017	HOSTETLER, CRAIG	\$38.14	Printed
93784	9/30/2017	KADRMAS LEE & JACKSON INC	\$3,160.00	Printed
93785	9/30/2017	KURTZ SANITATION	\$261.74	Printed
93786 93787	9/30/2017 9/30/2017	MACO MONTANA DAKOTA UTILITIES	\$190.00 \$5,997.60	Printed Printed
93788	9/30/2017	RANGER REVIEW	\$627.20	Printed
93789	9/30/2017	RUNNINGS SUPPLY, INC.	\$156.90	Printed
93790	9/30/2017	SCHNEIDER, JOHN RAYMOND	\$100.00	Printed
93791	9/30/2017	TIM BROWN, L.L.C.	\$4,489.96	Printed
93792	9/30/2017	WILLIAMSON, ED	\$805.28	Printed
			\$540,820.95	

Encroachment Permit-An encroachment permit was received from Brad Shabono and Bryan Sharbono for an open cut across County Road 255 in T14N R54E S12. The commissioners reviewed the permit, but tabled the item until someone other than Joe Sharbono could sign off on it for the Road Department and they felt it could be considered a conflict of interest.

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 \$7,261.04 for the month of October 2017. The motion was seconded. All voted in favor. The motion carried.

Correspondence/Information:

- Office closures, day after Thanksgiving: DES, Fair, Sanitarian, Cemetery, Road, Health, Sr. Citizen's, Extension, Urban Transportation, WG Public Works
- Copy of By-laws of TBID
- Request for proposals for Roadway Engineering Services, due by 5:00 pm December 19, 2017.
- Koppenstein correspondence
- Thank you from Denbury for support on proposed pipeline.
- A notice was received from MT Fish Wildlife & Parks notifying the public comment period on their CWD Management Plan. The public may comment until December 8, 2017 at 5:00 p.m.

The meeting adjourned at 6:10 p.m.	
DATED this 21st day of November 2017.	
	Douglas A. Buxbaum, Chairman
	Gary Kartevold, Member
	Dennis Zander, Member
ATTEST:	
Shirley A. Kreiman, Clerk & Red	corder