

November 8, 2018

Commissioner Kartevold opened the meeting at 10:10 a.m., with Gary Kartevold, Doug Buxbaum, and Dennis Zander present. Also present were Forrest Sanderson, Joe Sharbono, Dave Setera, Harold Kutzler, Kim Wirtz, Ron Haugeberg, Gordon Mills, Denise Alberts, Ross Canen, Mary Jo Gehmert, Timber Dempewolf, Gareth Young, Travis Jones, Chad Knudson, Ranger Review Reporter and Shirley Kreiman Clerk & Recorder.

1) Public
Hearing
TransCanada
Keystone
Pipeline for
Lease or
Rent

Public Hearing-TransCanada Keystone Pipeline for Lease or Rent Workforce Camp Subdivision Application. County Planner, Forrest Sanderson, Staff Position representing Planning Board made the following comments and overview of the process. He noted that the Board of Commissioners are the decision makers. We have navigated the process of application from TransCanada for Lease or Rent Workforce Camp Subdivision application. You have received the planning board recommendation. The planning board conducted their public hearing and they submitted the report to you with proposed conditions to mitigate the impacts of said development. TransCanada did reply with their preference for conditions, modifications for the project. When the project hearing is closed today, we will have completed the final step in processing the application and the decision will be left for the Commissioners to make and that can be made today or later in session, but must be on or before December 17, 2018. The review time expires then. No Comments.

Prior Meeting Minutes:

A motion was made to approve the minutes for October 16-25, 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 under previously approved administrative items.

- Travel Request-Timber Dempewolf
- DNRC Draw #8
- Move Crowley Fleck letter of engagement from new business to previously approved

Under New Administrative Items

- Travel Request-Renee Steinbron
- October Payroll Verification
- School Budget

Under Correspondence

- Shady Havens letter with confirmation of capacity

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

Previously Approved Administrative Items:

Fair Board Appointment-Brady Smith was appointed to the Fair Board to replace Nathan Stortz.

Resignations-Jamie Craig, Seasonal Weed Sprayer 9-15-18, McKenzie Haggerty, Seasonal Laborer WGPW 10-1-18

Crowley/Fleck-Michael Dockerty consent to represent and waiver of conflict of interest.

2)Res
#2018-32
Coroner
Appt

Resolution #2018-32 Appointment of Coroner-The commissioners approved Resolution #2018-32 on October 25th to appoint Tyler Silha to complete the term for Lance Silha, County Coroner.

Travel Requests- The following Travel Request was approved on November 5, 2018.

- Timber Dempewolf to Bozeman for MPHA Executive Board Meeting.

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 \$19,458.64 for the month of August 2018. The motion was seconded. All voted in favor. The motion carried.

3)WG
Wastewater
loan draw

DNRC-Wastewater-Draw #8 final draw on loan for Wastewater Systems Improvements was submitted on November 5, 2018.

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

PAYROLL EXPENSE FOR PERIOD OF Oct 1 - Oct 31, 2018

(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	16,658.22	2300	420100	110	Public Safety-Sheriff	47,949.17	
1000	410340	20	Justice Court	8,794.38	2300	420100	120	Sheriff OVT Public Safety-Cty		
1000	410540	30	Treasurer	18,604.11	2300	420130	133	Pri Public Safety-Co.		
1000	410600	40	Elections	3,406.44	2300	420230	133	Jail	34,870.99	
1000	410800	45	Human Resources	4,974.76	2300	420140		Stonegarden Grant	623.64	
1000	410940	60	Clerk & Recorder	19,543.30	2300		122	STEP Grant		
1000	411100	70	Attorney	23,036.39	2300	420343	493	Prob Compliance Gr		
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	15,271.05	
1000	411230	80	Maintenance	3,834.92	2371	420551	548	Ins Fund Public Safety	12,164.79	
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	14,723.01	
1000	411600	100	Supt of Schools	5,131.48	2371	440551	548	Ins Fund Public Health	4,947.25	
1000	420600	140	D.E.S. Home	5,008.29	2371	450551	548	Ins Fund Social & Economic Svcs	3,785.79	
1000	420643	143	Preparedness		2371	460551	548	Ins Fund Culture & Recreation	2,755.55	
1000	420800	150	County Coroner	855.32	2388	411136		Victim Witness Adv	1,339.51	
1000	430912	155	Cemetery	14,183.95	2390	420142	126	Drug Forfeiture		
1000	440140	170	Public Health	27,600.92	2404	430263	635	4M FP Lighting	63.03	
1000	440160	180	Sanitarian	7,011.92	2407	430263	650	7M HP Lighting	17.95	
1000	450410	230	County Agent	2,849.53	2505	431200	645	5M WG Dike	899.53	
1000	460433	240	Parks	1,957.31	2510	430600	660	WG Public Works	3,614.69	
1000	460452	250	Glendive Museum		2514	430500	665	14M HP Irrig	3,267.18	
1000	460453	255	Richey Museum	504.96	2524	430500	675	24M FP Water	5,548.56	
2110	430230	325	Road	61,787.34	2531	430600		31 M HP Sewer	752.11	
2110	430247	320	Gas Tax		2546	430595	697	46M FP Irrigation	1,986.62	
2130	430244	405	Bridge		2830	430800	552	Junk Vehicle	1,213.02	
2140	431100	415	Weed Weed Summer Help	6,512.99	2960	440100	810	BCHP Grant		
2140	431100	114			2960	440112	812	PHSI Grant Emergency Preparedness	1,287.22	
2160	460210	430	Fair Airport Maintenance	3,600.30	2960	440150	828	Nurse MCH Grant	507.41	
2170	430310	460		6,382.27	2960	440170	800	Nurse MCH Grant	507.41	
2180	410331	470	Clerk of Court	9,916.40	2960	440171	840	MEICHV Grant	4,709.31	
2180	410334	480	Bailiff		2960	440172	825	Immunization Grant	502.86	
2200	440700	510	Mosquito Mosquito Summer Help	1,360.09	2960	440173	830	WIC Grant	2,693.69	
2200	440700	115			2960	440175	832	Miami Health Grant		
2220	460110	500	Library	12,019.27	2960	440176	826	Immun Infras Grant		
2220	460111	500	Library-Richey	998.88	2960	440177	833	Tobacco Grant	3,970.80	
2250	411010	530	County Planning		2960	440190	890	Family Planning	6,705.82	
2252	411010	606	Flood Plain Forest Park		2960		829	PHER Grant		
2253	431392	611	Zoning Highland Park		2960	450328	842	Stepping On Gr Hlthy Com-Parent Resource Center	1,615.36	
2254	431394	614	Zoning Sr. Citizens Center	4,891.09	2962	440114	850			
2280	450310	537	Homemaker Grants	1,789.56	5310	430601	691	MSSD #1	4,209.38	
2280	450320	538			5712	420210	135	Public Safety-Admin	31,578.53	
2280	450321	531	Respite Care Congregate Meals Grant	1,771.20	5712	420230	130	Public Safety-St. Pri Urban	199,423.16	
2280	450323	533		6,383.16	7370	450312	600	Transportation	16,775.13	
2280	450329	529	Health Screening	313.96						
				281,682.71					Subtotal	429,772.11
									Total	711,454.82

4)Crowley Fleck RSID #47 River Road
Crowley Fleck-Letter of Engagement-A letter of engagement with Crowley Fleck for the issuance of revenue bonds for Rural Special Improvement District #47 was sent on November 5, 2018.

New Administrative Items:

Travel Authorizations-A motion was made to approve the following travel authorizations:

- Pam O'Brien to Helena for Best Beginnings Advisory council Meeting 11/13 to 11/15.
- Renee Steinbron to Parents As Teacher training November 10-17

5)School Budget
School Budget-Commissioner Zander noted his concern that the Glendive Elementary Budget was signed by the County Supt on Nov. 2 and the Dawson County High School Budget was signed on August 29, 2018 by the Supt of Schools and the commissioners just received them to sign this week. A motion was made to approve the submitted budgets. The motion was seconded. All voted in favor. Motion carried.

Old Business:

6)Impact Fee Upper Badlands Wind Farm
Impact Fees Upper Badlands Wind Farm-The agreement has now been reviewed by the county attorney. It was noted that the Exhibit A containing a map over the roads to be developed was not attached, but they have contacted John Husar and he is to be bringing in the attachment. It was also noted that the fee was approved in a previous session, and this is the written agreement regarding it. The developer will pay an annual impact fee up to (\$1,250,000.00) over 3 years. The agreement was signed.

7)River Road Zoning Dissolution
River Road Zoning District, potential dissolution-The clerk & recorder reported that of the 78 parcels in the district, 17 replied back they wanted no zoning, and 19 wanted zoning. Forrest Sanderson asked for the breakdown on type of zoning they expressed interest in: 10 for part 1 and 9 for part 2. Sanderson: We have been on the course to dissolve the district to protect the county from a lawsuit. Our intent was to glean from the citizens their desire to proceed. Montana law for part 1 zoning requires a petition from not less than 60% of owners within the district. We did not come near that to proceed with part 1 zoning. Part 2 Zoning there is a protest provision that if the action is protested by 40% of the freeholders you may not zone. Roughly 50% of the responses were for no zoning. We cannot assume that those said part 1 zoning would be for part 2 zoning. We have extended the time frame twice. I would recommend the commission proceed with a resolution of intent to dissolve the district at your next session on November 20th, and this would give the landowners one more opportunity. If 40% of the freeholders protest the dissolution and indicate that they do indeed want zoning they will block the dissolution and then you can take the steps to replace the district. I don't think you have clear enough guidance to provide a replacement for this district. You can adopt the intent to dissolve on November 20th and that will start the protest period, where they stop the dissolution and with 40% of the freeholders protesting that yes, they do want zoning. Then you would have a comfort level to proceed with zoning. Commissioner Kartevold stated they did not receive enough response from the residents to proceed. One vote per freeholder. Everyone who appears on the deed is a freeholder. Forrest Sanderson stated he would prepare a formal resolution to dissolve to be placed on the November 20, 2018 agenda. It would require a public hearing as well.

Airport Service Fees-The commissioners stated that they have reached an agreement for the airport service fee, and will need to have a resolution done. The item was tabled.

Encroachment Permit-The Church in Glendive-The commissioners reviewed the location of the approach on to Jefferson School Road from Rainbow Estates Lot 1, Block 5. It was noted that the approach is across from Jefferson School. A motion was made to approve the permit. The motion was seconded. All voted in favor. Motion carried.

Encroachment Permit-Rocky Mountain Contractors-The commissioners reviewed the location of the cable. A motion was made to approve the parallel line on County Road 118, Section 9, Township 14N, R58E. The motion was seconded. All voted in favor. Motion carried.

New Business

TransCanada Keystone Pipeline for Lease or Rent Workforce Camp Subdivision

Application-Commissioner Kartevold asked County Planner to reiterate the public process to this application.

Forrest Sanderson-public process. The hearing has been closed. You have the planning board recommendations. The letter from TransCanada with the preferred mitigations to the conditions that were proposed by the planning board. You can now make a decision or give consideration to the proposed mitigations.

Commissioner Kartevold-We have looked at the recommendation and the proposed mitigations. Commissioner Zander will read our responses to the mitigations proposed. Sanderson asked if they were recommendations or requirements. Kartevold-They are requirements.

There were thirty-four suggestions made by the planning board. TransCanada accepted some of them and replied to some of them.

Excerpt from the planning Board Recommendation

The TransCanada Major Subdivision and Buildings for Lease or Rent for the provision of Workforce Housing located in Section 29, Township 14 North, Range 54 East, P.M.M. Dawson County, Montana, subject to the following conditions:

1. That the final plan be in accordance with the plan, plans and specifications submitted for preliminary review except as modified by these conditions.
2. The internal water supply system and sewage collection system to be constructed by applicant shall be submitted to Montana DEQ for review and approval. (mitigating §§76-3-102(4) and 608(3)(a), MCA, Sub.Rg. IVA-8d, VI-J and VI-K- impacts to natural environment, public health and safety).
3. The applicant shall comply fully with the mitigations offered in the application, except those mitigations modified by the conditional final plan approval. (mitigating §76-3-608(4)MCA and all impacts identified in the application, impacts to public health and safety).
4. Prior to any development, Approach Permits shall be requested and obtained from the Montana Department of Transportation (MDT) and Dawson County Road Department for access points from County Road 261 into the subdivision. All requirements of the approved Approach Permits shall be met. (§§76-3-102(3)(4), 501(1), and 608(3)(a), MCA, impacts to public health and safety- local services. roads, agriculture).
5. Applicant shall comply with all requirements of the MDT or the Dawson County Road Department and submit written confirmation from MDT and the Dawson County Road Department of compliance (Sub. Rg. VI-H, impacts to public health and safety- local services: roads, agriculture).
6. The applicant shall have a fire plan approved by the fire chief of Glendive Rural Fire District including a certification that the separation between the recreational vehicles meets or exceeds the standards in §VIII-F-1 of the Dawson County Subdivision Regulations . (§76- 3- 608(3)(a), MCA and Sub. Rg VI-Q, impacts to local services. fire protection).
7. The ‘Right to Farm’ restrictions shall be amended to at a minimum address that the term ‘Right to Farm’ includes irregular operating hours, the use of herbicides, pesticides, noise, dust, odors, and fumes and that the terms will be construed by Dawson County in the most liberal manner by the County to protect the agricultural operation(s). (§76-3-608 impacts to agriculture) The subdivider will need to file an acknowledgement of this requirement with the final plan.
8. The Camp materials provided to Residents of the facility need to be amended to include a reminder of the private ownership of the majority of the lands surrounding the development and the rights of the property owners.
9. The Camp materials provided to residents shall be amended to include a map or guide to public recreational sites or properties along with the licensure and/or permit requirements of the various State and Local agencies.
10. The request to provide onsite fuel and propane sales within the Workforce Housing facility is DENIED. (§76-3-608 impact on local services)
11. A letter addressing the capacity of the cellular service given the increase in demand shall be provided along with the final plat.

12. The final building and RV Space number system shall be submitted with the final plan for approval. (§76-3-608 impact on local services)
13. The final plan shall be prepared in accordance with the applicable State survey requirements, Montana Subdivision and Plan Act survey requirements and the County Subdivision Regulations. (§§76- 3-102, 402, 501 and 608(3)(a), MCA).
14. Any additional, replacement or relocated utility lines shall be installed underground, where practical, in accordance with the County Subdivision Regulations, unless otherwise determined by the utility providing the service. (§76-3-608(3)(a), MCA and Sub.Rg. VI-M).
15. The following requirements shall be added to the Code of Conduct (mitigating impacts to public health and welfare):
 - a. Any exterior lighting shall be directed downward to minimize visibility beyond the property line; (§76-3-608(3)(a), MCA and Sub. Rg. VII-D-2).
 - b. Notification of the presence of agricultural operations in the vicinity; (§76-3-608(3)(a), MCA and Sub. Rg. III-A-6(b)(iv) and VI-S).
 - c. Each lot shall be maintained in a clean, attractive, and weed-free manner. Noxious weeds must be pulled sprayed or cut prior to seed maturity; (§§76-3-102(5)(6), 501(1), and 608(3)(a), MCA and Sub. Rg VI-S).
 - d. Address numbers shall be clearly marked at the driveway entrance(s) and on buildings, as well as pad sites and shall be easily identified from the road; (§76-3-608(3) a), MCA and Sub. Rg. III-A-6(b) (iv) and VI(Q).
 - e. There may be slow moving agricultural machinery traveling on County Road 261; (§76-3-608(3)(a), MCA and Sub. Rg. III-A-6
 - f. All water used in the camp shall be obtained from a non-agricultural water supply and not from stock water tanks, irrigation ditches or agricultural pipelines ; (§76-3-608(3)(a), MCA and Sub.Rg. III-A-6(b)(iv)).
16. Applicant shall pave County Road 261 from the cattle guard at the Cracker Box exit to the end of the lease property containing the Workforce Housing. The paving shall be certified by a licensed professional engineer in the State of Montana as meeting the requirements for Local Roads as described in Section VII-H Streets and Roads and Table 1 Road Design Standards for Subdivision of the Dawson County Subdivision Regulations. (§76-3-608(3)(a), MCA) and Sub.Rg.III-A-6(b)(iv)(F), impacts to roads, public health and safety)
17. Applicant shall provide and comply with a dust mitigation plan to the County, which identifies the responsible parties and twenty-four-hour contact information. (§76-3-608(3)(a), MCA) and Sub.Rg.III-A-6(b)(iv)(F), impacts to roads, public health and safety)
18. Applicant shall submit a seeding and erosion control plan and comply with the plan. (§76-3-608(3)(a), MCA and Sub. Rg. Environmental Assessment, Part III (4), mitigation impacts to agriculture and public health and safety).
19. Applicant shall negotiate a pro rata share for the increased demands placed on local law enforcement. Based on the application which allows for non-workers to reside within the facility, the Applicant shall pay 100% of the cost of an additional Deputy Sheriff for each year that the camp is operational. The annual percentage required under the agreement can be reduced but shall be a function of the maximum camp occupancy, the number of non-workers, guests and visitors allowed to within the premises. (§76-3- 608(3)(a), MCA and Sub. Rg. Environmental Assessment, Part III (4), mitigation impacts to local services and public health and safety).
20. Applicant shall provide cash-in-lieu of parkland in the amount of \$22,500.00 to offset the impacts to recreational facilities, as discussed in the findings of fact, resulting from the increased occupancy which allows for family members and visitors to occupy the Workforce Housing facility. (§76-3-608(3)(a), MCA and Sub. Rg. Environmental Assessment, Part III (4), mitigation impacts to local services and public health and safety).
21. That the following corrections identified by the Dawson County DES be included in the final Emergency Action Plan:
 - a. The Fire/EMS section should contain both the Fire Department and EMS phone numbers.
 - b. The contact number for Dawson County DES be changed to (406) 377-2566.
22. The camp manager shall maintain all improvements in the same condition as they exist at final plan. (§76-3-608(3)(a),MCA).

23. In addition to “as built” locating underground utilities within the subdivision, the applicant shall locate internet service, phone service and other communications services on the final plan. (Sub.Rg. II).
24. The applicant shall comply with all terms and conditions of the lease. (§76-3-608(3)(a),MCA).
25. All work, duties and responsibilities identified in the application or responsibilities of the camp operator and Target Logistics are included as conditions of the final plan. (§76-3-608(4),MCA).
26. That the request to occupy the site with dorm buildings and Recreational Vehicles to complete the installation of improvements, prior to the approval of the final plan, may violate the Dawson County Subdivision Regulations and the Montana Subdivision and Platting Act and is therefore DENIED.
27. The Applicant is financially responsible for the reasonable cost of engineering, consulting and professional and/or contracted services secured by the County, at the sole discretion of the County, for additional review and/or final plan review and approval for this subdivision. (Sub. Rg. II-B)
28. That the applicant contact the Glendive Schools to determine impacts to the school system resulting from the development of the project and that a letter from the Schools outlining the impacts and mitigations to be submitted along with the final plat. (§76-3-608(3)(a) mitigating impacts to educational facilities)
29. That Emergency Responders be provided with an opportunity to conduct a walkthrough of the facility pre-occupancy to familiarize themselves with the facility. (§76-3- 608(3)(a), MCA and Sub. Rg. Community Impact Statement, mitigation impacts to local services and public health and safety).
30. That the garbage containment system shall be modified to include policing up blown waste not only within the site but on the Diegel ownership and that adjacent owners can call the Camp Manager to have windblown trash removed from their property that results from the development of the project. (§76-3- 608(3)(a), MCA and Sub. Rg. Environmental Assessment, Part III (4), mitigation impacts to local services and public health and safety and comments received at public hearing).
31. That a bond in the amount of \$250,000.00 shall be filed with Dawson County to guarantee the removal of the facility and the restoration of the property to the predevelopment condition. (§76-3-608(3)(a) MCA, implements comments received at hearing and commitments made in application)
32. That the final camp plan shall define the location of fire extinguishers and that training shall be provided to staff and workers in the use and operation of the fire extinguishers. (§76-3- 608(3)(a), MCA and Sub. Rg. Environmental Assessment, Part III (4), mitigation impacts to local services and public health and safety and comments received at public hearing).
33. That the developer may bond for improvements required by this approval in accordance with the Dawson County Subdivision Regulations. (Sub. Rg. II-B-4)
34. That this approval is valid for three years from the date of approval by the County Commissioners. (Sub Regs IV-A-8(f))

Insert of TransCanada responses to conditions:



October 25, 2018

Forest Sanderson
County Planner
Dawson County
207 West Bell Street
Glendive, MT 59330

**Re: Response to Dawson County Planning Board Recommendation MJR-18-01,
Planning Board Recommendation BLR-18-01 TransCanada Cracker Box –
Glendive Camp Workforce Housing Major Subdivision and Buildings for Lease or
Rent Letter**

Dear Mr. Sanderson,

I am writing you in response to the *Dawson County Planning Board Recommendation MJR-18-01, Planning Board Recommendation BLR-18-01 TransCanada Cracker Box – Glendive Camp Workforce Housing Major Subdivision and Buildings for Lease or Rent Letter* dated September 24, 2018. TransCanada Pipeline LP appreciates the Planning Board taking the time to allow us to speak at the September 20, 2018 Dawson County Planning Board meeting and now the opportunity to address the “draft” conditions outlined in the letter referenced above.

For the 34 Conditions listed from page 16 to page 20 of the aforementioned letter, Conditions 1 through 9, Conditions 11 through 14, Conditions 17 and 18, Conditions 21 through 25, Conditions 27 through 32, and Condition 34 are accepted and will be met prior to County’s final approval of the subdivision.

TransCanada would like to propose clarifications and/or alterations to the remaining conditions, for the Commission’s consideration. The proposed revisions and how each will be addressed are provided as follows:

- **Condition 10:** We would like to request that this condition be modified to allow for a regularly scheduled exchange service and/or a mobile refueler operated by a local, licensed distributor. Although we will not be providing an onsite sale station; we’d request the option to utilize a mobile fueler and/or exchange service to address fuel and propane within the Camp. The services would be made available on a set schedule and operated by local suppliers, so as to minimize the amount of unnecessary traffic by camp residents. This approach would address the concerns of a bulk storage and sales facility within the camp, both from a safety and business licensing standpoint. The purchase of the fuel/exchange would be completed directly between the distributor and the consumer, with

Target Lodging only responsible for scheduling the delivery times within the camp.

- **Condition 15:**
 - *Part a.* and *Part b.* will be addressed in the Code of Conduct.
 - *Part c.* – We suggest an additional statement added to the Code of Conduct clarifying that it will be the responsibility of Camp residents to report any weed infestation to Target staff so it may be addressed in accordance with the Noxious Weed Management Plan submitted in Section 26 of the Subdivision Application submittal. The actual implementation and action to remove/spray the weeds will be completed by Target's staff.
 - *Part d.* – We suggest instead of including this information in the Code of Conduct, Camp residents will be provided a copy of the site layout of the Camp, which will include the address numbering. So, while it will be part of the resident check-in materials, it would not be incorporated into the specific "Code of Conduct" component. The addressing layout will also be included in the Plan Set, located on the Site Layout (Part 3 of the Subdivision Application).
 - *Part e.* will be addressed in the Code of Conduct
 - *Part f.* will be addressed by adding to the Code of Conduct the following statement: All Camp residents will obtain water from nonagricultural water supply and not from stock water tanks, irrigation ditches or agricultural pipelines. It should be noted that all water for the Camp operations will be obtained in accordance with this condition.
- **Condition 16:** TransCanada requested that Morrison-Maierle, whom has been completing the haul road improvement recommendations within Montana, conduct an onsite review with recommendations for road improvements and a suitable treatment alternative. Morrison-Maierle has recommended the following improvement:
 - Place 6-inches deep of compacted 2-inch minus gravel sub-base material with 3-inches of compacted depth of 1-inch gravel surface course.
 - Apply magnesium chloride at an application rate of 0.5 gallon per square yard
 - Gravel base and subbase compacted to 96% standard proctor with a fracture face for sub-base at 30% and base at 45%.

TransCanada would like to request approval to implement the improvement recommendation above, as an alternative to the current condition requiring paving of the road. The estimated cost of the proposed alternative is \$253,000.

- Additionally, we will offer \$50,600.00 to the County (20 percent of the total road improvement costs) to be used for long-term maintenance in the vicinity of the subdivision.

Condition 19: We would suggest clarifying this condition to TransCanada's decision to not allow "visitors" in the Camp. To do this, we would like to first provide definitions of a camp "visitor" versus a camp "family member":

A camp "visitor" shall mean any person who is not an employee of Target Logistics, TransCanada, or an employee of one of their construction contractors and/or subcontractors and who is not currently registered as a resident in the camp and does not possess a valid security badge that authorizes their presence in the camp.

A camp "family member" is a camp resident that may include a spouse, child, parent or sibling of a registered camp resident. Any family member who resides in the camp will be pre-registered with the Camp Operator, approved in advance by the resident's employer, provided a security badge that verifies their authorization to be in the camp, and otherwise meets all other camp occupancy requirements including the camp Code of Conduct.

In response to the question about whether or not "visitors" will or will not be allowed in the workforce camp, we would like to offer the following:

There has been prohibition of "visitors" in the workforce camp; however, it was never intended to exclude family members. Unlike oil field workers in the Bakken region of North America, pipeline workers do not work 2-3 weeks on and then have a week off. Pipeline workers generally start a pipeline project and work six days a week, 10-12 hours per day, until the work is completed. On their day off, most workers relax at the camp and/or do laundry and other personal matters. These hard-working men and women accept long continuous work weeks for several months understanding that at the end of their current assignment, they will likely have 1-3 months before their next work assignment. Rarely does a "pipeliner" leave their work assignment to travel home during the course of a work assignment, except in family emergencies and other unforeseen events that are outside of their control. In addition, TransCanada is not currently planning on working during the harshest winter months, so this will allow workers another opportunity to have an extended time off at home with their families.

Therefore, during the pipeline construction season we believe it will be rare for a family member to travel long distances to see their working family member who will only have one day off a week (Sunday) for such visit.

Considering the prohibition of "visitors", at a TransCanada camp location, we believe that the suggested requirement for the addition of a full-time law enforcement officer is not currently warranted. TransCanada asks that Condition 19 be withdrawn. However, TransCanada will propose that while the workforce camp is in operation, civil disruptions caused by visiting family members, resulting in the dispatch of a County law enforcement officer, may result in an

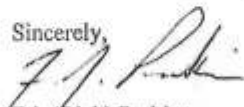
additional County law enforcement officer at TransCanada's expense during the remaining operational months for the camp.

- **Condition 20:** We would suggest adding the same clarification language, as requested for Condition 19, to Condition 20.
- **Condition 26:** This Condition is accepted as currently written. However, we would like to make the Commission aware of our intent to pursue a subdivision improvement agreement as identified in Condition 33 of this letter.
- **Condition 33:** We intend to pursue this condition for construction activities related to the Camp. We suggest that the "public" portion of the improvements, for which will require a bond, consists of the public roadway that is being contemplated under Condition 16. All other improvements are believed to be "private" and will not require bonding to allow for occupancy during construction activities related to the Camp.

If you have any questions or comments related to our responses above, please contact Gareth Young at 713.331.2361 or via e-mail to Gareth_Young@TransCanada.com or myself at 402.494-7594 or via e-mail to Rick_Perkins@TransCanada.com.

We appreciate your patience and cooperation during this permitting process and look forward to working with you.

Sincerely,



F.J. (Rick) Perkins
Sr. Project Manager
TransCanada – Keystone XL Pipeline
(402) 492-7594
(402) 350-1281 cell

cc: Denisha Cummings; TransCanada
Rob Latimer; TransCanada
Gareth Young; TransCanada
Roger Everson; Target
Steven Dykstra; Target

Zander- Dawson County responses to the requested mitigation modifications from TransCanada:

Condition 10:

The proposal to have a local vendor come on to the site to conduct cylinder exchange and fill propane is acceptable as a solution. The intent as identified was to preclude the storage of propane either as an exchange facility or large tank created easy targets for evil doers and an undue risk in terms of fire protection/suppression.

Condition 15(c):

The proposal to transfer weed management responsibilities from the individual lot occupant to the Target Management is acceptable.

Condition 15(d):

The proposal is UNACCEPTABLE. The condition was, in part, placed on the project to ease the location of individual unit's RV or Structure by local EMS or Law Enforcement.

Gareth Young-All of the sights will be numbered. We did not think it was appropriate that it be placed in the code of conduct, rather it will be the responsibility of the site operator. Zander-as long as it is numbered and visible, so responders can locate them. We didn't take issue with the numbering, rather we did not feel it was the individuals responsibility and not in the code of conduct, rather the responsibility of the site operator. Zander/Kartevold. – OK that is addressed.

Condition 15(f):

The proposal is acceptable and meets with the intent of the requirement, to protect Agricultural Water Users and Facilities.

Condition 16:

While it is nice to have the actual costs associated with the improvement to the section of County Road 261, we believe that the cash settlement is a little low and we will counter to \$75,000.00 in addition to the other improvements proposed by TransCanada.

It is taking services away from other residents in the county to service TransCanada that is why we put in the costs of ¼ of a blade.

Condition 19:

While we like the bounds placed upon the family members and the clear definition of visitors and would agree that with this information a reduction in the condition is plausible but there are still impacts associated with the project and we need to be PROACTIVE not REACTIVE with respect to the impacts on local Law Enforcement.

As such, we will amend the condition to require that TransCanada will negotiate an annual payment for impacts to Dawson County Law Enforcement with the Dawson County Sheriff. Negotiations and payments shall occur every year or part of a year until the site has been abandoned and reclaimed. For year 1 (2019) the payment shall be \$40,000.00. The Dawson County Sheriff shall maintain a log of all calls, incidents and issues arising from the camp in each year. This log shall be the basis for future payments.

This condition was put on, we respect the fact that TransCanada would pay based upon the actual costs caused by the camp, but at the point we are being reactive and we wouldn't have the law enforcement in place. We know this camp is going to cause an extra burden on law enforcement. Not just responding to incidents, but extra patrol. This is like hunting and not buying a hunting license after you shoot the deer. We don't know how this will go and so each year you can sit down with the Sheriff and review the base and be addressed each year.

Garth-Would the county consider a base fee per call-out?

Zander-Then you're buying the hunting license after you shoot the deer.

Kartevold-No.

Condition 20:

Same logic as 19 with the clarifications and we agree that a reduction to \$18,000.00 is appropriate.

Bubaum-It was \$22,500

Condition 26:

They are not requesting a change but are stating that they are going to proceed with bonding to complete the project as provided in condition 33.

Condition 33:

The idea of bonding to complete improvements is fine and what our Subdivision Regulations contemplate. That said, the position taken is a very narrow definition of 'public improvements' and is unacceptable. As such, and to protect Dawson County should you fail to perform, we require that you bond for all of the promised and required improvements at the rate of 125% of the engineers estimate of the full cost of the construction of the Workforce Housing facility as required by the Dawson County Subdivision Regulations.

Young- So, as this is considered and intended to be a temporary facility, would bonding the full value of reclamation make more sense? Than bonding the actual cost of improvements? So that if something were to happen the bonding would be to put the site back to the original condition? As opposed to building out a facility that is only temporary?

Commissioners asked for the planners input.

Sanderson-There is a condition in the planning board's recommendation regarding reclamation, I believe that was a quarter of a million dollars for complete site reclamation. The problem as I understand it from visiting with the attorney is you're going to go to final plat on a subdivision in Dawson County. We don't want be in the position where we approve a final plat that gives you the right to convey that entitlement without any mechanism for Dawson County to guarantee that the roads, the sewer collection and treatment, the water system and the buildings for lease or rent, all of those valuable improvements, once you file the final plat, that entitlement could be sold to someone else. If we do not hold a bond to complete those improvements, the public is on the hook to install those improvements at the public's expense, not yours. We are taking the position, say the cost were a million dollars to install those improvements, (this is just a number, I don't know the actual cost figure) this could be a large risk, that the public could be on the hook to install the improvements to complete the project so that your successor of interest could utilize it and do pipeline construction. We are saying that Dawson County can't take that risk. If you want to bond, that's fine, your engineer will tell us that the cost will be a million dollars, you'll file the bond, as you complete the work, our regulations will you allow you to reduce that bond to zero, and when you're done, we're protected, you're protected, but the quarter million dollar reclamation will stand as prescribed in another condition. We won't hold your bond, as you complete, you file notices of completion, and we will reduce at 125% as well. It levels the playing field, and we aren't taking on any risk.

Gareth Young-Understood. Then would the buyer of that bond include the value of the buildings being set as well, as there is title held?

Sanderson-No, not for the buildings themselves. It would be for all of the items promised, so those buildings could be set.

Gareth Young-The language of the bond agreement we saw, seemed to read more as a letter of credit, we wanted to make sure it that is a bond you are requesting, not a letter of credit?

Sanderson-There are multiple options in the subdivision regulations to guarantee construction. A letter of credit is one. A formal construction bond secured through an entity acceptable to the public. A reputable bonding company that says you complete or we will pay. There are multiple options.

Gareth Young-Understood.

Sanderson-I should point out, we won't take a property bond. Those are specifically excluded.

Kartevold-Shall we move forward? Do you agree with those conditions? (directed to Gareth Young)

Gareth Young-No objections.

There was some discussion regarding the order of motions, being the findings of fact first then approving the application.

Buxbaum-I make a motion to adopt the planning board's recommendations as findings of fact. Zander seconded the motion. All voted in favor. Motion carried.

Zander-I make a motion to accept the TransCanada responses for the workforce housing major subdivision building or lease with the modifications as set forth by the Dawson County Commission to the requested mitigation modifications from the TransCanada letter and approve the subdivision application with conditions. Buxbaum seconded the motion. All voted in favor. Motion carried.

Gareth Young-When can we get started?

Sanderson-Tomorrow.

Young-So we don't need to wait for a formal letter?

Travis Jones-And we don't need to send you a formal notice that we will begin construction.

Sanderson- No

Jones-We will still send a courtesy notice. No thirty day notice then?

Kartevold-No.

Sanderson-A formal notice will be sent.

Zander-Is construction contingent on DEQ?

Sanderson-No, they can begin construction based on the verbal approval today. The DEQ requirements in condition 2 is one of those steps that will have to be crossed off the list.

Kartevold, And the bond?

Sanderson-No, they don't have to bond to begin work. They can start construction and they will begin crossing things off the list. Technically they cannot obtain the bond, until they receive DEQ approval. The work they do now until then, all counts as work done. If they do \$200,000 worth of work and everything else is addressed. They then bond on the remaining work on 125%. We hold the bonds then until final approval. I can work with TransCanada on navigating to the final plat process. To navigate towards reducing the final bond amount.

Geiger Minor Subdivision Final Plat-On October 22, 2018 Jackie Miller, submitted a final plat application to Dawson County for Final plat approval of the Geiger Minor Subdivision. This is creating two tracts of record in a portion of the N ½ Section 12, Township 14N, Range 54 E. The preliminary approval was issued on October 16, 2018, subject to three conditions. County Planner, Forrest Sanderson reviewed his staff report with the commissioners. Condition 1- The final plat be in accordance with the plat, plans and specifications submitted for preliminary review except as modified by these conditions. Condition 2 – The owners of the lots will need to waive the right of protest for the creation of a special improvement district or road improvement district. Condition 3 – The approval is valid for three years from the date of approval by the County Commissioners. The planner noted the conditions have been met and is recommending approval of the final plat application. A motion was made by Commissioner Buxbaum to adopt the staff report as findings of fact and approve the final plat for the Geiger Minor Subdivision. Zander seconded the motion. All voted in favor. Motion carried.

Encroachment Permits Mid-Rivers Telephone-The commissioners reviewed the encroachment permits. A motion was made to approve the following permits.

- Bore Crossing County Road 544, Section 12, T18N, R53E
- Bore Crossing County Road 544, Section 7 &18, T18N, R54E
- Bore Crossing County Road 544, Section 22&27, T18N, R54E
- Bore Crossing County Road 544, Section 26 & 27, T18N, R54E
- Bore Crossing County Road 544, Section 26 & 27, T18N, R54E

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

Encroachment Permit-Bruce Smith-The commission reviewed the permit, noting the approach at the end of his field. A motion was made to approve the encroachment permit. The motion was seconded. All voted in favor. Motion carried.

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

Check Number	Date	Payee	Amount	Status
96263	9/10/2018	P & R AUTO SALES, INC.	15,054.00	Printed
96264	9/13/2018	CITY SERVICE VALCON	34,252.19	Printed
96265	9/26/2018	MONTANA DAKOTA UTILITIES	12,782.89	Printed
96266	9/30/2018	ACRES USA	49.00	Printed
96267	9/30/2018	ADDCO OFFICE SYSTEMS	190.20	Printed
96268	9/30/2018	ADVANCED CHEMICAL SOLUTIONS	252.49	Printed
96269	9/30/2018	AG PARTNERS, LLC	1,421.84	Printed
96270	9/30/2018	AHLERS & ASSOCIATES	1,125.00	Printed
96271	9/30/2018	ALBERTSONS	103.39	Printed
96272	9/30/2018	AMAZON	385.04	Printed
96273	9/30/2018	AMERICAN FORD	346.52	Printed

9)Geiger
 minor
 Subdivision
 Final Plat

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96274	9/30/2018	AMERICAN TECHNOLOGIES NETWORK CORP.	4,686.00	Printed
96275	9/30/2018	AMERICAN WELDING & GAS, INC.	65.33	Printed
96276	9/30/2018	AMERIPRIDE LINEN & APPAREL SERVICES	85.50	Printed
96277	9/30/2018	ANDERSON, CRAIG J.	301.35	Printed
96278	9/30/2018	ANDRESS, ROBERT	675.05	Printed
96279	9/30/2018	AUTO VALUE PARTS STORES	208.62	Printed
96280	9/30/2018	BADLAND TRUCK SALES	1,100.00	Printed
96281	9/30/2018	BALCO UNIFORM	1,055.02	Printed
96282	9/30/2018	BARNEY, MITZI	148.14	Printed
96283	9/30/2018	BARTHEL, JON	196.35	Printed
96284	9/30/2018	BECKER, DEBBIE	9.27	Printed
96285	9/30/2018	BEE TESTED	160.00	Printed
96286	9/30/2018	BENNETT, BRYAN	36.98	Printed
96287	9/30/2018	BERG TIRE	1,394.38	Printed
96288	9/30/2018	BERRY, BRENDA	67.58	Printed
96289	9/30/2018	BIG SKY HARDWARE	124.00	Printed
96290	9/30/2018	BIG SKY SURVEYING, PC.	300.00	Printed
96291	9/30/2018	BLACK MOUNTAIN SOFTWARE	2,316.00	Printed
96292	9/30/2018	BLUE CROSS MEDICARE ADVANTAGE	426.56	Printed
96293	9/30/2018	BOB BARKER COMPANY INC	339.42	Printed
96294	9/30/2018	BOJE, VICKIE	650.83	Printed
96295	9/30/2018	BORDER STEEL & RECYCLING	26.58	Printed
96296	9/30/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	4,092.19	Printed
96297	9/30/2018	BRAND FUND SHERIFF'S OFFICE	41.34	Printed
96298	9/30/2018	BRIGGS, DANNA	194.14	Printed
96299	9/30/2018	BUILDERS FIRST SOURCE	56.52	Printed
96300	9/30/2018	BULLER, JESS	38.80	Printed
96301	9/30/2018	BUSINESS CARD	1,349.06	Printed
96302	9/30/2018	C & B OPERATIONS, LLC	2,766.13	Printed
96303	9/30/2018	CANEN, ADDIE	37.00	Printed
96304	9/30/2018	CANEN, ROSS	1,123.23	Printed
96305	9/30/2018	CARY, KATHLEEN	350.00	Printed
96306	9/30/2018	CBM FOOD SERVICE	33,385.66	Printed
96307	9/30/2018	CCCS, INC.	945.00	Printed
96308	9/30/2018	CENTER FOR DISEASE DETECTION	509.45	Printed
96309	9/30/2018	CENTURY LINK	124.52	Printed
96310	9/30/2018	CITY OF GLENDDIVE	622.50	Printed
96311	9/30/2018	CITY OF GLENDDIVE360	4,438.29	Printed
96312	9/30/2018	CITY SERVICE VALCON	20,838.35	Printed
96313	9/30/2018	COLLINS, NATHALIA	5.39	Printed
96314	9/30/2018	CON-MAT SUPPLY	2.14	Printed
96315	9/30/2018	CONRAD, JOSH	194.16	Printed
96316	9/30/2018	CONSUMER REPOPRTS	69.00	Printed
96317	9/30/2018	CROSS PETROLEUM	3,388.54	Printed
96318	9/30/2018	DACOTAH PAPER CO	14,980.69	Printed
96319	9/30/2018	DANA SAFETY SUPPLY, INC.	6,218.00	Printed
96320	9/30/2018	DATA IMAGING SYSTEM	3,183.16	Printed
96321	9/30/2018	DATRUE PROCESS AUTOMATION	530.00	Printed
96322	9/30/2018	DAWSON COUNTY CLERK & RECORDER	71.93	Printed
96323	9/30/2018	DAWSON COUNTY ROAD DEPARTMENT	4,693.07	Printed
96324	9/30/2018	DAWSON COUNTY TREASURER	4,297.00	Printed
96325	9/30/2018	DAWSON COUNTY URBAN TRANSPORTATION	141.00	Printed
96326	9/30/2018	DAWSON COUNTY VETERINARY CLINIC	202.50	Printed
96327	9/30/2018	DCCF - CRIMINAL BOND ACCOUNT	1,488.54	Printed
96328	9/30/2018	DEMCO	60.56	Printed
96329	9/30/2018	DEMPEWOLF, TIMBER	1,413.16	Printed
96330	9/30/2018	DEPARTMENT OF JUSTICE - COPS	0.00	Void
96331	9/30/2018	DESAYE, GRANT	400.00	Printed
96332	9/30/2018	DIAMOND MEDICAL SUPPLY	153.86	Printed
96333	9/30/2018	DIAMOND PHARMACY SERVICES	1,961.73	Printed
96334	9/30/2018	DIAMOND PRODUCTS INC	90.50	Printed
96335	9/30/2018	DIAMOND TRUCK EQUIPMENT	6,550.00	Printed
96336	9/30/2018	DORSEY, MISTY	72.00	Printed
96337	9/30/2018	DPC INDUSTRIES	20.00	Printed
96338	9/30/2018	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	2,630.00	Printed
96339	9/30/2018	EASTERN REGION JUVENILE DETENTION SERVIC	168.48	Printed
96340	9/30/2018	EGGERT, TONY	550.00	Printed
96341	9/30/2018	ELECTION SYSTEM & SOFTWARE	257.25	Printed
96342	9/30/2018	ENERGY LABORATORIES	554.00	Printed
96343	9/30/2018	EXECUTIVE SERVICES	1,398.60	Printed
96344	9/30/2018	FALLON MEDICAL CLINIC	150.00	Printed

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96345	9/30/2018	FARMERS ELEVATOR EASTERN MONTANA OPERAT	2,945.15	Printed
96346	9/30/2018	FIRE SUPPRESSION SYSTEMS INC	670.00	Printed
96347	9/30/2018	FISHER SAND AND GRAVEL	325.59	Printed
96348	9/30/2018	GAEDE, LARRY	339.73	Printed
96349	9/30/2018	GIBBS AUTO PARTS	9.59	Printed
96350	9/30/2018	GILLEN, HARRISON	73.96	Printed
96351	9/30/2018	GLAXOSMITHKLINE PHARMACEUTICALS	440.25	Printed
96352	9/30/2018	GLEDIVE MEDICAL CENTER	2,680.00	Printed
96353	9/30/2018	GREAT FALLS TRIBUNE	398.91	Printed
96354	9/30/2018	GREAT WEST ENGINEERING	566.00	Printed
96355	9/30/2018	GREEN, TOM W	196.35	Printed
96356	9/30/2018	GUELFF LUMBER	123.15	Printed
96357	9/30/2018	HANSEN HEATING & COOLING, LLC.	601.53	Printed
96358	9/30/2018	HART, TAMMY ANN	1,000.00	Printed
96359	9/30/2018	HEAFIELD, RENASU	38.70	Printed
96360	9/30/2018	HELD, ERIC	194.15	Printed
96361	9/30/2018	HOAGLAND, BRETT	1,077.01	Printed
96362	9/30/2018	HOLDEN ELECTRIC LLC	153.00	Printed
96363	9/30/2018	HOSTETLER, CRAIG	85.00	Printed
96364	9/30/2018	HUNTER, LESLIE	263.78	Printed
96365	9/30/2018	IDENTOGO (1323)	0.00	Void
96366	9/30/2018	INGRAM LIBRARY SERVICES	162.84	Printed
96367	9/30/2018	IRON MOUNTAIN	60.00	Printed
96368	9/30/2018	J & K LAWN SERVICE	700.00	Printed
96369	9/30/2018	J & S CONSTRUCTION, INC.	12,300.00	Printed
96370	9/30/2018	JOHNSON, BRAD	97.08	Printed
96371	9/30/2018	JULIANO, JOE	97.08	Printed
96372	9/30/2018	KADRMAS LEE & JACKSON INC	20,740.39	Printed
96373	9/30/2018	KDZN - FM	40.00	Printed
96374	9/30/2018	KEISER, TROY	194.16	Printed
96375	9/30/2018	KELLER, KARI	194.16	Printed
96376	9/30/2018	KESSEL, JORDAN	291.24	Printed
96377	9/30/2018	KINGSTAD, DAWN	230.39	Printed
96378	9/30/2018	KIWANIS CLUB	1,580.80	Printed
96379	9/30/2018	KNOLLS READY MIX	403.50	Printed
96380	9/30/2018	KURTZ SANITATION	256.32	Printed
96381	9/30/2018	KXGN/KDZN-FM	40.00	Printed
96382	9/30/2018	LATKA, DENNIS J.	1,850.00	Printed
96383	9/30/2018	LEE, AMY	97.08	Printed
96384	9/30/2018	LOOMIS, JIMMY	194.16	Printed
96385	9/30/2018	MACO HEALTH CARE TRUST	4,975.30	Printed
96386	9/30/2018	MACo PCT	3,443.82	Printed
96387	9/30/2018	MARLOW, CAROL	660.00	Printed
96388	9/30/2018	MARTIN, JACOB	97.08	Printed
96389	9/30/2018	MCCONE ELECTRIC CO-OP	2,176.59	Printed
96390	9/30/2018	MECHANICAL TECHNOLOGY INC	19,427.41	Printed
96391	9/30/2018	MELENDEZ, ANNA	97.08	Printed
96392	9/30/2018	METZGER, JEFFRY	194.16	Printed
96393	9/30/2018	MID RIVERS TELEPHONE	6,337.88	Printed
96394	9/30/2018	MILLER, BRASHDON	242.70	Printed
96395	9/30/2018	MILLER, JASON	75.00	Printed
96396	9/30/2018	MILLER, SHAYNE	48.54	Printed
96397	9/30/2018	MILLS, KATIE	1,155.57	Printed
96398	9/30/2018	MISSOULA PUBLIC LIBRARY	635.00	Printed
96399	9/30/2018	MON-DAK CONSTRUCTION SUPPLY	0.00	Void
96400	9/30/2018	MONTANA AIR CARTAGE	180.00	Printed
96401	9/30/2018	MONTANA CORRECTIONAL ENTERPRISES	1.73	Printed
96402	9/30/2018	MPHA	48.00	Printed
96403	9/30/2018	MSC INDUSTRIAL SUPPLY COMPANY	286.53	Printed
96404	9/30/2018	MT ASSN OF CLERK & RECORDERS	600.00	Printed
96405	9/30/2018	MT DEPT OF LABOR & INDUSTRY	340.00	Printed
96406	9/30/2018	MT LAW ENFORCEMENT ACADEMY	2,310.66	Printed
96407	9/30/2018	NAPA AUTO PARTS	772.76	Printed
96408	9/30/2018	NEWELL BROADCASTING	340.00	Printed
96409	9/30/2018	NEWNAM, LYNN	253.88	Printed
96410	9/30/2018	NICHOLS, KAYE	194.16	Printed
96411	9/30/2018	NICHOLS, LINDA	177.11	Printed
96412	9/30/2018	NORMONT EQUIPMENT	106.98	Printed
96413	9/30/2018	O'BRIEN, PAMELA L.	750.00	Printed
96414	9/30/2018	OFFICE DEPOT, INC.	149.90	Printed
96415	9/30/2018	OPTUM 360	209.87	Printed

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96416	9/30/2018	PARENTS AS TEACHERS	990.00	Printed
96417	9/30/2018	PATTERSON, TAYLOR	48.54	Printed
96418	9/30/2018	PENA, KEVIN	45.97	Printed
96419	9/30/2018	POSITIVE PROMOTIONS, INC	91.98	Printed
96420	9/30/2018	PRAIRIE AG CO-OP	675.42	Printed
96421	9/30/2018	PRCA	160.00	Printed
96422	9/30/2018	PRESTON, CODY	97.08	Printed
96423	9/30/2018	QUAD-K SUPPLY	53.00	Printed
96424	9/30/2018	R & S NORTHEAST, LLC.	703.74	Printed
96425	9/30/2018	RANCH & FARM WHOLESAL	1,317.19	Printed
96426	9/30/2018	RANEY, SANDY	242.70	Printed
96427	9/30/2018	RAYMOND, ANDEEN	53.42	Printed
96428	9/30/2018	RAYMOND, BRUCE	78.98	Printed
96429	9/30/2018	RDO EQUIPMENT COMPANY	3,471.84	Printed
96430	9/30/2018	REDWOOD TOXICOLOGY LABORATORY, INC	768.00	Printed
96431	9/30/2018	REYNOLDS ELECTRIC	105.90	Printed
96432	9/30/2018	REYNOLDS MARKET	1,234.63	Printed
96433	9/30/2018	RICHLAND COUNTY HEALTH DEPT	3,000.00	Printed
96434	9/30/2018	RILLEY, CASEY	198.66	Printed
96435	9/30/2018	RILLEY, DESIRAE	194.16	Printed
96436	9/30/2018	ROBINS SERVICE	77.67	Printed
96437	9/30/2018	ROE, PATRICK	145.62	Printed
96438	9/30/2018	ROLLING RUBBER TIRE FACTORY	1,146.80	Printed
96439	9/30/2018	ROWE, RICH	59.64	Printed
96440	9/30/2018	RUNNINGS SUPPLY, INC.	1,765.07	Printed
96441	9/30/2018	RUSS'S MAINTENANCE & REPAIR	568.00	Printed
96442	9/30/2018	RYAN, WILLIAM	33.00	Printed
96443	9/30/2018	SADORF, LINDSAY	137.00	Printed
96444	9/30/2018	SCHEIN, HENRY	305.43	Printed
96445	9/30/2018	SCHLEVE, GAYLE	158.00	Printed
96446	9/30/2018	SCHMITT, CHRIS	48.54	Printed
96447	9/30/2018	SILHA FUNERAL HOMES & CREMATORY	4,195.55	Printed
96448	9/30/2018	SIMCOX, DANA	242.70	Printed
96449	9/30/2018	SKERRITT, MELISSA ANN	250.00	Printed
96450	9/30/2018	ST OF MT DEPT PUBLIC HEALTH & HUMAN SRVC	2.00	Printed
96451	9/30/2018	STARPLEX CORPORATION	1,856.00	Printed
96452	9/30/2018	STATE OF MT-DOA-ITSD	370.87	Printed
96453	9/30/2018	STRADIS MEDICAL, LLC	547.35	Printed
96454	9/30/2018	SUPERIOR WATER TREATMENT	42.00	Printed
96455	9/30/2018	SUSAN B. SWIMLEY, INC.	858.00	Printed
96456	9/30/2018	SWARNY, BRUCE	150.00	Printed
96457	9/30/2018	TARA DEPUY	536.25	Printed
96458	9/30/2018	TENNANT, GARRET	179.99	Printed
96459	9/30/2018	TERRY TRIBUNE	31.50	Printed
96460	9/30/2018	THIEL BROTHERS ROOFING, INC	568.09	Printed
96461	9/30/2018	THOMAS, CARL	274.99	Printed
96462	9/30/2018	TIFFANY, DON	48.54	Printed
96463	9/30/2018	TIRE-RAMA GLEN DIVE	8.95	Printed
96464	9/30/2018	TOWN OF RICHEY	433.57	Printed
96465	9/30/2018	TRAIL STAR TRUCK STOP	6,178.55	Printed
96466	9/30/2018	TRUAX, AARON	48.54	Printed
96467	9/30/2018	TRUCK SUPPLIERS	2,440.26	Printed
96468	9/30/2018	TRUGREEN	51.00	Printed
96469	9/30/2018	U.S. BANK	3,970.09	Printed
96470	9/30/2018	ULINE	62.41	Printed
96471	9/30/2018	US FOODSERVICE, INC.	2,767.19	Printed
96472	9/30/2018	UTILITIES UNDERGROUND	218.52	Printed
96473	9/30/2018	VALLEY COUNTY HEALTH DEPARTMENT	1,375.00	Printed
96474	9/30/2018	VANDYKE, CHRISTA	250.00	Printed
96475	9/30/2018	VERIZON WIRELESS	662.84	Printed
96476	9/30/2018	W. R. DRINKWALTER & SONS TRUCKING, INC.	5,589.76	Printed
96477	9/30/2018	WALK-N-ROLL	566.00	Printed
96478	9/30/2018	WALKER, JACKLYN	145.62	Printed
96479	9/30/2018	WEST GLEN DIVE FIRE DISTRICT	1,219.26	Printed
96480	9/30/2018	WESTERN EMULSIONS, INC.	6,584.88	Printed
96481	9/30/2018	WEX BANK	7,293.89	Printed
96482	9/30/2018	WIBAUX PIONEER GAZETTE	100.00	Printed
96483	9/30/2018	WISEMAN, MARCY	48.54	Printed
96484	9/30/2018	YELLOWSTONE RECREATION CENTER	210.35	Printed
96485	9/30/2018	YELLOWSTONE RIVER INN	1,103.00	Printed
96486	9/30/2018	ZANDER, DENNIS	864.92	Printed

96487	9/30/2018	ZIESKE, PIXINE	55.59	Printed
96488	9/30/2018	BALCO UNIFORM	84.10	Printed
96489	9/30/2018	BERRY, BRENDA	1,150.00	Printed
96490	9/30/2018	BIG SKY HARDWARE	80.48	Printed
96491	9/30/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	380.27	Printed
96492	9/30/2018	CBM FOOD SERVICE	16.38	Printed
96493	9/30/2018	CCCS, INC.	245.00	Printed
96494	9/30/2018	CRISAFULLI BROTHERS	800.00	Printed
96495	9/30/2018	DISTRICT II ALCOHOL & DRUG	5,067.00	Printed
96496	9/30/2018	LOBDELL, MICHELLE	515.00	Printed
96497	9/30/2018	MID RIVERS TELEPHONE	650.09	Printed
96498	9/30/2018	MON-DAK CONSTRUCTION SUPPLY	625.00	Printed
96499	9/30/2018	PARTNERS N GRIME	3,250.00	Printed
96500	9/30/2018	RANGER REVIEW	930.50	Printed
96501	9/30/2018	RELX, INC.	85.00	Printed
96503	9/30/2018	DOJ / DCI	4,000.00	Printed
			393,399.08	

Health Contracts-The commissioners reviewed the following contracts with the Health Department director, Timber Dempewolf.

A motion was made to approve the following contract:

- **Healthy Montana Families-Amended Contract** to expand home visiting services. Increase in grant award from \$58,031.43 to \$96,860.35. The motion was seconded. All voted in favor. Motion carried.
- **WIC Satellite Agreements for McCone County** – A motion was made to approve the WIC agreement. The motion was seconded. All voted in favor. Motion carried.
- **Amendment to DPHHS Contract #19-07-6-11-015-0 PHEP Grant** - A motion was made to approve the Amended DPHHS contract. The motion was seconded. All voted in favor. Motion carried.
- **GMC for the purpose of providing Registered Dietician consultation.** A motion was made to approve the GMC Consultation agreement. The motion was seconded. All voted in favor. Motion carried.
- **CDPHP Subcontractor Agreement with Richland County Health Department** to assist in providing Chronic Disease Programs to residents in Area 13. A motion was made to approve the agreement with Richland County. The motion was seconded. All voted in favor. Motion carried.

Resource Planning Grant Amendment-Amendment #1 to the Conservation and Resource Development of Natural Resources and Conservation was received. The purpose of the Grant agreement is to establish mutually agreeable terms and conditions, specifications and requirements to grant funds to the Project Sponsor for a Cost Benefit Analysis. Commissioner Zander noted we will get the same information for \$5,000. This is a grant. A motion was made to approve the grant amendment. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- Treasurer’s Quarterly Cash Report for September 30, 2018
- Affirmation Certificate filed with DEQ for Wastewater Lift Station & Lines
- Shady Havens letter of confirmation of capacity

Public Comment: None

DATED this 8th day of November 2018.

 Gary Kartevold, Chairman

 Dennis Zander, Member

ATTEST: _____
 Shirley A. Kreiman, Clerk & Recorder

10) health contracts
 a)healthy Montana families
 b)WIC Satellite McCone Co
 c)PHEP Grant
 d)GMC, dietician
 e)CDPHP, Richland County

11)
 Resource planning Grant Amendment

November 19, 2018

Commissioner Kartevold opened the meeting at 10:00 a.m., with Gary Kartevold and Dennis Zander present. Also present were Cheryl Shaffer and Shirley Kreiman, Election Administrator.

12) Election
Canvass

Commissioner Kartevold stated that they were meeting to canvass the votes for the November 6, 2018 Federal General Election. The commissioners appointed Cheryl Shaffer to assist in the absence of Commissioner Buxbaum.

The group tallied the tapes from the M-100 tabulators and found them to match the results report. The winners were declared official.

DATED this 19th day of November 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

November 20, 2018

Commissioner Kartevold opened the meeting at 5:30 p.m., with Gary Kartevold and Dennis Zander present. Also present were Phyllis L Gieser, Kim Wirtz, Harold Kutzler, Simon Ochs, Chad Knudson, Ranger Review Reporter and Shirley Kreiman Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for Nov. 8&9, 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 to the agenda: New Hires, Travel requests, encroachment permits, Correspondence. The motion was seconded. All voted in favor. Motion carried.

Previously approved administrative items:

Travel Requests-

- Dennis Zander to Billings Nov. 15&16 for KLJ Open House
- New Hires- Ruth Torres, Jason Grey Eagle

New Administrative Items:

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

- Heath Craig to Bozeman Nov 27-29 for Weed Coordinator Training
- Joe Sharbono to Helena Dec 3-6 for County Elected Officials Training

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

13)Encroachment permit-Cody Ferguson

Encroachment Permits-after review of the below encroachment permit, a motion was made to approve the following.

- Cody Ferguson, Open cut on County Road 325, Section 2, Township 15N, Range 58E

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

Old Business:

Airport Services Fees-The item was tabled.

New Business:

14)Res#2018-33 Res of Intent to dissolve River Road Zoning District

Resolution of Intent to dissolve River Road Zoning District-Commissioner Kartevold read the resolution. Simon Ochs asked what would happen now? Would everything stay the same? Commissioner Zander stated that after 30 days, if 40% of the residents don't protest the dissolution then there will be no zoning? Ochs-Then we can do whatever we want? Zander-Up to whatever is lawful. Kim Wirtz-Could a chemical plant be built? They would have to have a permit? Kartevold-There are no building permits within the county, commercial permits may be required by the state. Gieser-We should be able to do whatever we want on our own land. Ochs, so everything will stay the same as it is? Zander-There was zoning. It has been deemed unenforceable, but if protests aren't received there will be no zoning, but residents in the future could petition to be zoned. A motion was made to adopt the resolution of intent to dissolve the River Road Zoning District. The motion was seconded. All voted in favor. Motion carried.

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

Check Number	Date	Payee	Amount	Status
96502	10/12/2018	U. S. POSTMASTER	\$451.33	Printed
96504	10/25/2018	U. S. POSTMASTER	\$307.54	Printed
96505	10/31/2018	2M COMPANY	\$141.00	Printed
96506	10/31/2018	ADVANCED CHEMICAL SOLUTIONS	\$177.29	Printed
96507	10/31/2018	AHLERS & ASSOCIATES	\$625.00	Printed
96508	10/31/2018	ALBERTSONS	\$65.15	Printed
96509	10/31/2018	AMAZON	\$464.48	Printed
96510	10/31/2018	AMERICAN FORD	\$404.70	Printed
96511	10/31/2018	AMERICAN WELDING & GAS, INC.	\$128.98	Printed
96512	10/31/2018	AMERIPRIDE LINEN & APPAREL SERVICES	\$85.50	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
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96513	10/31/2018	AUTO VALUE PARTS STORES	\$1,137.92	Printed
96514	10/31/2018	BALCO UNIFORM	\$2,352.66	Printed
96515	10/31/2018	BARTHEL, KARA	\$1,089.53	Printed
96516	10/31/2018	BERG TIRE	\$1,750.53	Printed
96517	10/31/2018	BERRY, BRENDA	\$1,215.40	Printed
96518	10/31/2018	BIG SKY GUTTERS & DOORS	\$174.50	Printed
96519	10/31/2018	BIG SKY HARDWARE	\$605.11	Printed
96520	10/31/2018	BLUE CROSS MEDICARE ADVANTAGE	\$426.56	Printed
96521	10/31/2018	BOB BARKER COMPANY INC	\$598.55	Printed
96522	10/31/2018	BOBS BODY SHOP	\$50.00	Printed
96523	10/31/2018	BOJE, VICKIE	\$567.90	Printed
96524	10/31/2018	BORDER STATES ELECTRIC	\$356.25	Printed
96525	10/31/2018	BORDER STEEL & RECYCLING	\$189.68	Printed
96526	10/31/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$6,749.35	Printed
96527	10/31/2018	BROAD REACH	\$383.70	Printed
96528	10/31/2018	BROEDER ELECTRIC AND REFRIGERATION	\$338.00	Printed
96529	10/31/2018	BROWN, JANINE	\$181.00	Printed
96530	10/31/2018	BRUCO, INC.	\$76.42	Printed
96531	10/31/2018	BUILDERS FIRST SOURCE	\$15.18	Printed
96532	10/31/2018	BUILDING CODES BUREAU/BOILER SAFETY SECT	\$31.00	Printed
96533	10/31/2018	BUSINESS CARD	\$6,841.49	Printed
96534	10/31/2018	C & B OPERATIONS, LLC	\$1,263.88	Printed
96535	10/31/2018	CARVER, KEITH & CONNIE	\$104.95	Printed
96536	10/31/2018	CBM FOOD SERVICE	\$40,535.62	Printed
96537	10/31/2018	CCCS, INC.	\$122.50	Printed
96538	10/31/2018	CENTER FOR DISEASE DETECTION	\$448.30	Printed
96539	10/31/2018	CENTURY LINK	\$124.52	Printed
96540	10/31/2018	CHEMNET CONSORTIUM	\$345.00	Printed
96541	10/31/2018	CHIEF SUPPLY CORPORATION	\$1,197.24	Printed
96542	10/31/2018	CHOICE SCREENING	\$52.50	Printed
96543	10/31/2018	CINTAS CORPORATION	\$275.06	Printed
96544	10/31/2018	CITY OF GLENDIVE	\$212.00	Printed
96545	10/31/2018	CITY OF GLENDIVE360	\$2,559.18	Printed
96546	10/31/2018	CITY SERVICE VALCON	\$11,505.20	Printed
96547	10/31/2018	CLEVELAND, BRYAN	\$236.00	Printed
96548	10/31/2018	COMPUTER SYSTEMS ASSOCIATES INC..	\$79.00	Printed
96549	10/31/2018	CONTROLL SOLUTIONS INC	\$251.00	Printed
96550	10/31/2018	COPPERMINE FIRE SUPPRESSION SYSTEMS, LLC	\$670.00	Printed
96551	10/31/2018	CROSS PETROLEUM	\$2,401.55	Printed
96552	10/31/2018	DACOTAH PAPER CO	\$708.20	Printed
96553	10/31/2018	DANA SAFETY SUPPLY, INC.	\$2,421.00	Printed
96554	10/31/2018	DATA IMAGING SYSTEM	\$3,127.01	Printed
96555	10/31/2018	DAWSON 100 CLUB	\$25.00	Printed
96556	10/31/2018	DAWSON COUNTY CLERK & RECORDER	\$48.79	Printed
96557	10/31/2018	DAWSON COUNTY TREASURER	\$26,844.97	Printed
96558	10/31/2018	DAWSON COUNTY VETERINARY CLINIC	\$404.46	Printed
96559	10/31/2018	DCCF - CRIMINAL BOND ACCOUNT	\$1,441.08	Printed
96560	10/31/2018	DEMCO	\$370.12	Printed
96561	10/31/2018	DEMPEWOLF, TIMBER	\$541.08	Printed
96562	10/31/2018	DESAYE, GRANT	\$600.00	Printed
96563	10/31/2018	DESAYE, TACEE	\$40.94	Printed
96564	10/31/2018	DIAMOND PHARMACY SERVICES	\$1,353.08	Printed
96565	10/31/2018	DIAMOND PRODUCTS INC	\$90.50	Printed
96566	10/31/2018	DINGES, MAREK	\$67.98	Printed
96567	10/31/2018	DORSEY, MISTY	\$48.00	Printed
96568	10/31/2018	DOUBLETREE BY HILTON	\$410.32	Printed
96569	10/31/2018	DPC INDUSTRIES	\$376.92	Printed
96570	10/31/2018	EASTERN PLAINS ECONOMIC DEVELOPMENT CORP	\$17,000.00	Printed
96571	10/31/2018	ELECTION SYSTEM & SOFTWARE	\$11,944.74	Printed
96572	10/31/2018	ELM USA INC.	\$74.95	Printed
96573	10/31/2018	ENERGY LABORATORIES	\$424.00	Printed
96574	10/31/2018	FAIRMONT HOT SPRINGS RESORT	\$101.58	Printed
96575	10/31/2018	FALLON MEDICAL CLINIC	\$250.00	Printed
96576	10/31/2018	FARMERS ELEVATOR	\$4,277.44	Printed
96577	10/31/2018	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$5,169.60	Printed
96578	10/31/2018	FARONICS TECHNOLOGIES	\$132.00	Printed
96579	10/31/2018	FISHER INDUSTRIES	\$78.00	Printed
96580	10/31/2018	FISHER SAND AND GRAVEL	\$1,883.95	Printed
96581	10/31/2018	GABERT MEDICAL SERVICES INC	\$500.00	Printed
96582	10/31/2018	GALLAGHER, CODY	\$19.86	Printed
96583	10/31/2018	GATE CITY RADIATOR & WELDING	\$592.50	Printed

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96584	10/31/2018	GEHNERT, MARY JO	\$20.00	Printed
96585	10/31/2018	GILLILAND, MARK	\$1,645.00	Printed
96586	10/31/2018	GLAXOSMITHKLINE PHARMACEUTICALS	\$12,698.79	Printed
96587	10/31/2018	GLEN DIVE MEDICAL CENTER	\$76.90	Printed
96588	10/31/2018	GLEN DIVE SENIOR CITIZEN'S CENTER	\$4,598.50	Printed
96589	10/31/2018	GREAT WEST ENGINEERING	\$5,340.75	Printed
96590	10/31/2018	GUELFF LUMBER	\$309.29	Printed
96591	10/31/2018	HANSEN HEATING & COOLING, LLC.	\$200.00	Printed
96592	10/31/2018	HART, TAMMY ANN	\$825.00	Printed
96593	10/31/2018	HEAFIELD, RENASU	\$32.70	Printed
96594	10/31/2018	HKT BIG SKY MOTORS	\$41.95	Printed
96595	10/31/2018	HOSTETLER, CRAIG	\$72.40	Printed
96596	10/31/2018	HUNTER, LESLIE	\$213.14	Printed
96597	10/31/2018	INGRAM LIBRARY SERVICES	\$214.27	Printed
96598	10/31/2018	INTERSTATE ENGINEERING, INC.	\$2,738.50	Printed
96599	10/31/2018	INTOXIMETERS	\$364.50	Printed
96600	10/31/2018	IRON MOUNTAIN	\$60.00	Printed
96601	10/31/2018	ISTATE TRUCK CENTER	\$46.43	Printed
96602	10/31/2018	JOHNSON CONTROLS FIRE PROTECTION LP	\$1,970.00	Printed
96603	10/31/2018	JSEC	\$325.00	Printed
96604	10/31/2018	JUNIOR LIBRARY GUILD	\$1,051.90	Printed
96605	10/31/2018	KADRMAS LEE & JACKSON INC	\$15,511.49	Printed
96606	10/31/2018	KDZN - FM	\$200.00	Printed
96607	10/31/2018	KINGSTAD, DAWN	\$24.98	Printed
96608	10/31/2018	KIWANIS CLUB	\$35.00	Printed
96609	10/31/2018	KURTZ SANITATION	\$152.14	Printed
96610	10/31/2018	KXGN/KDZN-FM	\$200.00	Printed
96611	10/31/2018	LATKA, DENNIS J.	\$2,000.00	Printed
96612	10/31/2018	LOBDELL, MICHELLE	\$515.00	Printed
96613	10/31/2018	LOVELACE, BRITTANY	\$288.00	Printed
96614	10/31/2018	MACO HEALTH CARE TRUST	\$4,975.30	Printed
96615	10/31/2018	MAILFINANCE	\$1,248.09	Printed
96616	10/31/2018	MAKE IT RAIN	\$210.00	Printed
96617	10/31/2018	MARKS GROUP	\$1,568.00	Printed
96618	10/31/2018	MARLOW, CAROL	\$400.00	Printed
96619	10/31/2018	MCCONE ELECTRIC CO-OP	\$1,289.07	Printed
96620	10/31/2018	MID RIVERS TELEPHONE	\$6,185.88	Printed
96621	10/31/2018	MILLS, KATIE	\$50.00	Printed
96622	10/31/2018	MINDT MACHINE CO	\$188.60	Printed
96623	10/31/2018	MON-DAK CONSTRUCTION SUPPLY	\$1,800.00	Printed
96624	10/31/2018	MONEY	\$30.00	Printed
96625	10/31/2018	MONTANA AIR CARTAGE	\$180.00	Printed
96626	10/31/2018	MONTANA CORRECTIONAL ENTERPRISES	\$886.50	Printed
96627	10/31/2018	MONTANA DAKOTA UTILITIES	\$25,484.08	Printed
96628	10/31/2018	MONTANA HISTORICAL SOCIETY	\$65.00	Printed
96629	10/31/2018	MONTANA OUTDOORS	\$11.00	Printed
96630	10/31/2018	MONTANA SUPREME COURT	\$300.00	Printed
96631	10/31/2018	MOTOR POWER BILLINGS	\$160.10	Printed
96632	10/31/2018	MSC INDUSTRIAL SUPPLY COMPANY	\$452.84	Printed
96633	10/31/2018	MSU EXTENSION SERVICE	\$8,933.46	Printed
96634	10/31/2018	MT DEPT OF LABOR & INDUSTRY	\$162.00	Printed
96635	10/31/2018	NAPA AUTO PARTS	\$1,009.98	Printed
96636	10/31/2018	NATIONAL PEN COMPANY, LLC	\$637.50	Printed
96637	10/31/2018	NATIONAL SHERIFFS' ASSOCIATION	\$60.00	Printed
96638	10/31/2018	NICHOLS, LINDA	\$190.20	Printed
96639	10/31/2018	NORMONT EQUIPMENT	\$167.80	Printed
96640	10/31/2018	O'BRIEN, PAMELA L.	\$690.95	Printed
96641	10/31/2018	OLMSTEAD, JENNIFER SALYERS	\$279.63	Printed
96642	10/31/2018	OPRAH MAGAZINE	\$32.97	Printed
96643	10/31/2018	PARTNERS N GRIME	\$3,250.00	Printed
96644	10/31/2018	PENA, KEVIN	\$430.22	Printed
96645	10/31/2018	PLAINS SYNERGY HEALTHCARE	\$200.00	Printed
96646	10/31/2018	PLAINSMAN PRINTING & SUPPLY	\$581.10	Printed
96647	10/31/2018	PRAIRIE AG CO-OP	\$141.19	Printed
96648	10/31/2018	QUAD-K SUPPLY	\$131.00	Printed
96649	10/31/2018	R & S NORTHEAST, LLC.	\$130.79	Printed
96650	10/31/2018	RANCH & FARM WHOLESALE	\$1,630.20	Printed
96651	10/31/2018	RANGER REVIEW	\$651.83	Printed
96652	10/31/2018	RAYMOND, ANDEEN	\$86.11	Printed
96653	10/31/2018	RAYMOND, BRUCE	\$93.54	Printed
96654	10/31/2018	RCS EXTINGUISHERS SERVI	\$377.00	Printed

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96655	10/31/2018	RDO EQUIPMENT COMPANY	\$14,653.34	Printed
96656	10/31/2018	REGISTRATION MAX, LLC.	\$500.00	Printed
96657	10/31/2018	REINHART, BRANDI	\$124.00	Printed
96658	10/31/2018	RELX, INC.	\$85.00	Printed
96659	10/31/2018	REYNOLDS MARKET	\$849.92	Printed
96660	10/31/2018	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
96661	10/31/2018	RMAF	\$125.00	Printed
96662	10/31/2018	ROBINS SERVICE	\$298.75	Printed
96663	10/31/2018	ROEHL, BARB	\$50.00	Printed
96664	10/31/2018	ROLLING RUBBER TIRE FACTORY	\$423.25	Printed
96665	10/31/2018	RUNNINGS SUPPLY, INC.	\$981.31	Printed
96666	10/31/2018	SAFEGUARD BUSINESS SYSTEMS	\$218.81	Printed
96667	10/31/2018	SANOFI PASTEUR INC	\$142.12	Printed
96668	10/31/2018	SATELLITE TRACKING OF PEOPLE, LLC.	\$123.75	Printed
96669	10/31/2018	SCHEIN, HENRY	\$18.32	Printed
96670	10/31/2018	SCHLEVE, GAYLE	\$166.00	Printed
96671	10/31/2018	SHI INTERNATIONAL CORPORATION	\$273.03	Printed
96672	10/31/2018	SILHA FUNERAL HOMES & CREMATORY	\$1,000.00	Printed
96673	10/31/2018	SKERRITT, MELISSA ANN	\$665.00	Printed
96674	10/31/2018	SMART APPLE MEDIA	\$1,421.91	Printed
96675	10/31/2018	SNYDER, CORBIN	\$288.00	Printed
96676	10/31/2018	SPURGEON, JOHN	\$208.11	Printed
96677	10/31/2018	STATE OF MT-DOA-ITSD	\$370.87	Printed
96678	10/31/2018	STEINBRON, RENEE	\$296.19	Printed
96679	10/31/2018	SUPERIOR WATER TREATMENT	\$21.00	Printed
96680	10/31/2018	SUSAN B. SWIMLEY, INC.	\$585.00	Printed
96681	10/31/2018	SWARNY, BRUCE	\$150.00	Printed
96682	10/31/2018	T W ENTERPRISES INC	\$859.25	Printed
96683	10/31/2018	TAB ELECTRONICS	\$5,463.05	Printed
96684	10/31/2018	TARA DEPUY	\$146.25	Printed
96685	10/31/2018	TERRY TRIBUNE	\$36.00	Printed
96686	10/31/2018	TIRE-RAMA GLENDIVE	\$1,822.29	Printed
96687	10/31/2018	TOWN OF RICHEY	\$434.05	Printed
96688	10/31/2018	TRAIL STAR TRUCK STOP	\$10,223.92	Printed
96689	10/31/2018	TRUCK SUPPLIERS	\$60.45	Printed
96690	10/31/2018	TRUGREEN	\$51.00	Printed
96691	10/31/2018	U.S. BANK	\$5,241.78	Printed
96692	10/31/2018	US FOODSERVICE, INC.	\$1,809.55	Printed
96693	10/31/2018	VERIZON WIRELESS	\$603.76	Printed
96694	10/31/2018	VERIZON WIRELESS	\$0.97	Printed
96695	10/31/2018	WEST GLENDIVE FIRE DISTRICT	\$506.22	Printed
96696	10/31/2018	WEX BANK	\$6,202.69	Printed
96697	10/31/2018	WHISTLE STOP	\$64.87	Printed
96698	10/31/2018	WILLIAMSON COMPUTER CONSULTING	\$60.00	Printed
96699	10/31/2018	YELLOWSTONE CO YOUTH SERVICES CENTER	\$690.00	Printed
96700	10/31/2018	YELLOWSTONE RECREATION CENTER	\$3.40	Printed
96701	10/31/2018	ZIESKE, PIXINE	\$55.59	Printed
96702	10/31/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$9.99	Printed
96703	10/31/2018	DESAYE, TACEE	\$26.22	Printed
96704	10/31/2018	GREAT WEST ENGINEERING	\$1,808.00	Printed
96705	10/31/2018	GUELF LUMBER	\$104.99	Printed
96706	10/31/2018	GUST HAUF	\$91.75	Printed
96707	10/31/2018	IRON MOUNTAIN	\$60.00	Printed
96708	10/31/2018	MT LEGISLATIVE SERVICES DIVISION	\$100.00	Printed
96709	10/31/2018	RANCH & FARM WHOLESALE	\$26.26	Printed
96710	10/31/2018	RDO EQUIPMENT COMPANY	\$510,000.00	Printed
96711	10/31/2018	RUNNINGS SUPPLY, INC.	\$23.76	Printed
96712	10/31/2018	USPS HASLER	\$2,250.00	Printed
96713	10/31/2018	UTILITIES UNDERGROUND	\$213.81	Printed
96714	10/31/2018	VALLEY COUNTY HEALTH DEPARTMENT	\$1,375.00	Printed
96715	10/31/2018	WHITTMAN, KOBY	\$225.00	Printed
96716	10/31/2018	WIBAUX PIONEER GAZETTE	\$50.00	Printed
96717	10/31/2018	YELLOWSTONE PLUMBING	\$180.00	Printed
96718	10/31/2018	YELLOWSTONE RECREATION CENTER	\$331.00	Printed
			\$867,106.38	
			\$388,079.41	
			\$1,255,185.79	

Bid Openings-Snow Removal-No Bids were received for Snow Removal at the Courthouse.

15)Bid
 Opening Snow
 Removal

16) Zoning compliance permit
Paramount Service & Supply

Zoning Compliance Permit Application-Ty Zimdars, Paramount Service & Supply, Inc.-An application was received for Forest Park. Commissioner Zander stated that the Forrest Sanderson, County Planner initially reviewed it and thought it required a conditional use permit. Upon further review, it was in a location that could be approved administratively. The County Planner approved the application.

Correspondence:

- MaCo Healthcare Trust-Notification of Benefits Elected for 2019 Plan year.
- DEQ Public Notice-Notice of intent to issue a wastewater discharge permit to Fort Peck Project (Fort Peck dam) for discharge of treated wastewater to the Missouri River. Public comments may be submitted prior to close of business December 20, 2018.
- Notification that Ed Williamson would be out of office November 17 & 19.
- Notice of Glendive Community Christmas Dinner held at the EPEC and request for contributions.

Public Comment: None

Meeting adjourned at 5:50 p.m.

DATED this 20th day of November 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder & Recorder