

October 3, 2017

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Douglas A. Buxbaum, Dennis Zander and Gary Kartevold. Also present were Joe Sharbono, John McCormick, Kyle Vuille, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for September 14<sup>th</sup>. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda:

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

- Sr. Center Roof Bid opening
- Bruce Smith Travel Request
- Correspondence: Notice of State Leases, TSEP Monitoring letter

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

Administrative Items:

A motion was made to approve travel requests for:

- Mary Jo Gehmert to Miles City on October 5, 2017 for DES Regional Meeting
- Vickie Boje to Helena October 9-13 for Motor Vehicle Training
- Brandi Reinhart to Helena October 9-13 for Motor Vehicle Training
- Bruce Smith to Fort Peck October 5-6 for Area Agent Meeting

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

Previously Approved Administrative Items:

A capital outlay authorization for the purchase of a 2018 Dodge Truck with Equipment was approved for the Sheriff's Department on 9-25-17.

1) Capital  
Outlay  
Authoriz  
Sheriff-  
truck

The commissioners certified the budget report for the Deer Creek Elementary School on October 3, 2017.

Old Business:

**Highland Park Street Maintenance Advisory Council**-No change. They spoke to Mike Carlson who is looking for other members.

**Francis Peterson Easement**-The commissioners stated that they are waiting to hear back from the appraiser.

**River Road RSID Resolution of Intent**-Following a meeting with an engineer they are moving forward with the project and will be doing a resolution in the near future.

**Travel Requests**

A motion was made to approve travel requests for:

- Mary Jo Gehmert to Butte October 31-Nov 3 for Safety Coordinator Workshop
- Mary Jo Gehmert to Billings Oct 22-Oct 25 for Safety Fest
- Lynette Lovato and Mary Chase to Chicago Nov 5-9 for National Conference on Correctional Health Care

New Business:

**Bid Opening-Sr. Center Richey Roofing** – 1 bid was received. \$14,850 from P&A Sewers. A motion was made to approve the bid providing P&A Sewers provides a completion date for the contract, they have included the repair to the false front in the bid and the county receives the signed deed for ownership from the American Legion. The motion was seconded. All voted in favor. Motion carried.

2) bid  
opening  
Richey Sr  
Center  
Roof P&A  
Sewers

**Mowing & Blading Driveways**-The commissioner noted they will take public comment on forming a county policy regarding mowing and blading private driveways, but they will extend the comment period until next week so they can notice it again in the paper.

- John McCormick from Lindsay was present and noted that understands the concerns regarding mowing and blading private driveways. He has a private driveway that is a half

3) Private  
Driveways  
& Roads  
Mowing/Bl  
ading  
Policy-  
Comment

a mile long and it had been bladed until 5 years ago when the county would no longer blade driveways, but he has asked the Road Supervisor or operator when they are in the area to mow the driveway once a year when they are going by. Mowing is probably a cheaper operation than blading and he feels this is beneficial to a lot of residents. He would like to know what the county plan is because he will need to invest in equipment if the County won't do this any longer.

The commissioners noted that at the recent MaCo convention they asked surrounding counties what their policy was regarding mowing or blading any private driveways. Prairie County charges to do it. Richland County leaves it to the discretion of the operators and the rest have a no easement, no work policy. The commissioners noted they will continue to take comments through next session on October 17<sup>th</sup> before forming an official policy.

4) Weiss  
 4<sup>th</sup> minor  
 preliminary  
 plat

**Weiss 4<sup>th</sup> Minor Preliminary Plat-**The commissioners noted that they had reviewed the plat. A recommendation was received from the planning board to approve the plat with conditions. A motion was made to approve the planning board recommendation MNR-02 as findings of fact with the conditions as follows:

1. The final plat be in accordance with the plat, plans and specifications submitted for preliminary review except as modified by these conditions.
2. The owners of the lots will need to waive the right to protest for the creation of a special improvement district or road improvement district.
3. A weed management plan for the subdivision, approved by the Dawson County Weed Department, will need to be submitted along with the final plat.
4. Any proposed residential structure on Lot-4AP shall not be located within the 100-year floodplain.
5. That the plans for the provision of water, sewer and solid waste to the lots in the subdivision, unless exempt, be reviewed and approved by the Montana Department of Environmental Quality.
6. That the developer may bond for improvements required by this approval in accordance with the Dawson County Subdivision Regulations.
7. 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.

**August Claims-** All claims against the County were audited and approved for the month of August 2017 for \$916,748.05. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
93240	8/31/2017	DPHHS	\$3,220.08	Printed
93241	8/31/2017	2M COMPANY	\$53.58	Printed
93242	8/31/2017	ACTION FOR EASTERN MONTANA	\$1,250.00	Printed
93243	8/31/2017	ADVANCED CHEMICAL SOLUTIONS	\$196.40	Printed
93244	8/31/2017	AHLERS & ASSOCIATES	\$550.00	Printed
93245	8/31/2017	ALBERTSONS	\$320.99	Printed
93246	8/31/2017	AMAZON	\$631.08	Printed
93247	8/31/2017	AMERIPRIDE LINEN & APPAREL SERVICES	\$182.07	Printed
93248	8/31/2017	ARNDT, ANDREW	\$287.00	Printed
93249	8/31/2017	ARROWHEAD SCIENTIFIC, INC.	\$208.56	Printed
93250	8/31/2017	ASHLEY, MELISSA	\$239.08	Printed
93251	8/31/2017	BALCO UNIFORM	\$3,178.80	Printed
93252	8/31/2017	BARR, GARRETT	\$288.00	Printed
93253	8/31/2017	BECKER, DEBBIE	\$101.11	Printed
93254	8/31/2017	BERG TIRE	\$1,425.43	Printed
93255	8/31/2017	BERRY, BRENDA	\$81.85	Printed
93256	8/31/2017	BERTELSEN, DAVID L.	\$62.69	Printed
93257	8/31/2017	BIG SKY GUTTERS & DOORS	\$82.00	Printed
93258	8/31/2017	BIG SKY HARDWARE	\$963.76	Printed
93259	8/31/2017	BisManOnline.com	\$1,481.40	Printed
93260	8/31/2017	BLUE CROSS MEDICARE ADVANTAGE	\$346.80	Printed
93261	8/31/2017	BOHLE, LESLIE	\$165.73	Printed
93262	8/31/2017	BORDER STEEL & RECYCLING	\$1,852.17	Printed
93263	8/31/2017	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$7,740.20	Printed
93264	8/31/2017	BOYS & GIRLS CLUB OF DAWSON COUNTY	\$450.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
COUNTY OF DAWSON  
GLEN DIVE MT – October 2017

2022

93265	8/31/2017	BROEDER ELECTRIC AND REFRIGERATION	\$256.04	Printed
93266	8/31/2017	BRUCO, INC.	\$129.41	Printed
93267	8/31/2017	BUILDERS FIRST SOURCE	\$96.07	Printed
93268	8/31/2017	BUTLER MACHINERY COMPANY	\$66.88	Printed
93269	8/31/2017	C & B OPERATIONS, LLC	\$1,233.68	Printed
93270	8/31/2017	CAIN, CAROL	\$144.99	Printed
93271	8/31/2017	CARTER, JOYCE H	\$92.54	Printed
93272	8/31/2017	CBM FOOD SERVICE	\$23,848.11	Printed
93273	8/31/2017	CCCS, INC.	\$840.00	Printed
93274	8/31/2017	CENTER FOR DISEASE DETECTION	\$608.55	Printed
93275	8/31/2017	CENTRAL SERVICES DIVISION	\$0.00	Void
93276	8/31/2017	CENTURY LINK	\$124.52	Printed
93277	8/31/2017	CHARLESWORTH, ALYSSE	\$94.38	Printed
93278	8/31/2017	CHARLESWORTH, KATHLEEN	\$94.38	Printed
93279	8/31/2017	CHEMNET CONSORTIUM	\$35.00	Printed
93280	8/31/2017	CHOICE SCREENING	\$105.00	Printed
93281	8/31/2017	CHRISTENSEN, MICHAEL	\$288.00	Printed
93282	8/31/2017	CINTAS CORPORATION	\$334.98	Printed
93283	8/31/2017	CITY OF GLEN DIVE	\$192.50	Printed
93284	8/31/2017	CITY OF GLEN DIVE360	\$7,560.23	Printed
93285	8/31/2017	CLASS C SOLUTIONS GROUP	\$286.59	Printed
93286	8/31/2017	CLASSIC CAR CARE	\$16.00	Printed
93287	8/31/2017	COAST TO COAST SOLUTIONS	\$796.03	Printed
93288	8/31/2017	CON-MAT SUPPLY	\$417.65	Printed
93289	8/31/2017	CORNELL, MATT	\$1,133.62	Printed
93290	8/31/2017	CRITELLI COURIERS, INC.	\$202.50	Printed
93291	8/31/2017	CROSS PETROLEUM	\$2,598.65	Printed
93292	8/31/2017	DACOTAH PAPER CO	\$3,149.26	Printed
93293	8/31/2017	DATA IMAGING SYSTEM	\$2,900.50	Printed
93294	8/31/2017	DAWSON COUNTY OPEN HORSE SHOW COMM	\$985.00	Printed
93295	8/31/2017	DAWSON COUNTY TREASURER	\$200.00	Printed
93296	8/31/2017	DAWSON COUNTY URBAN TRANSPORTATION	\$225.00	Printed
93297	8/31/2017	DAWSON COUNTY VETERINARY CLINIC	\$450.00	Printed
93298	8/31/2017	DCCF - CRIMINAL BOND ACCOUNT	\$1,706.14	Printed
93299	8/31/2017	DEMCO	\$140.90	Printed
93300	8/31/2017	DENNING, PENNY PA-C	\$150.00	Printed
93301	8/31/2017	DIAMOND MEDICAL SUPPLY	\$55.22	Printed
93302	8/31/2017	DIAMOND PHARMACY SERVICES	\$1,697.25	Printed
93303	8/31/2017	DIAMOND PRODUCTS INC	\$90.50	Printed
93304	8/31/2017	DISTRICT II ALCOHOL & DRUG	\$42.00	Printed
93305	8/31/2017	DORSEY, MISTY	\$48.00	Printed
93306	8/31/2017	DPC INDUSTRIES	\$20.00	Printed
93307	8/31/2017	DUEDE, JESSICA	\$150.00	Printed
93308	8/31/2017	EASTERN MONTANA INDUSTRIES	\$500.00	Printed
93309	8/31/2017	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$2,801.25	Printed
93310	8/31/2017	EATON, LINDA	\$150.00	Printed
93311	8/31/2017	EBSCO	\$1,702.00	Printed
93312	8/31/2017	ECOLAB PEST ELIMINATION DIVISION	\$151.58	Printed
93313	8/31/2017	ENERGY LABORATORIES	\$423.00	Printed
93314	8/31/2017	EVANS, JASMINE	\$247.50	Printed
93315	8/31/2017	FACILITY IMPROVEMENT CORPORATION	\$2,200.00	Printed
93316	8/31/2017	FALLON MEDICAL CLINIC	\$125.00	Printed
93317	8/31/2017	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$778.21	Printed
93318	8/31/2017	FEIOCK, ELLIE	\$66.10	Printed
93319	8/31/2017	FORUM COMMUNICATIONS COMPANY	\$0.00	Void
93320	8/31/2017	FOWLER, SHAWNEE	\$141.34	Printed
93321	8/31/2017	FRANK, HEATHER	\$93.37	Printed
93322	8/31/2017	FRANK, SUSIE	\$104.37	Printed
93323	8/31/2017	FROELICH, SAMANTHA	\$320.54	Printed
93324	8/31/2017	GABERT CLINIC PHARMACY	\$375.66	Printed
93325	8/31/2017	GIBBS AUTO PARTS	\$154.86	Printed
93326	8/31/2017	GLEN DIVE GARDEN CLUB	\$150.00	Printed
93327	8/31/2017	GLEN DIVE MEDICAL CENTER	\$2,927.09	Printed
93328	8/31/2017	GLEN DIVE NURSERY & LANDSCAPING	\$566.62	Printed
93329	8/31/2017	GLEN DIVE PLUMBING & HEATING	\$0.00	Void
93330	8/31/2017	GOVERNOR'S CONFERENCE ON AGING	\$35.00	Printed
93331	8/31/2017	GREAT WEST ENGINEERING	\$9,753.90	Printed
93332	8/31/2017	GREEN ACRES SOD FARM	\$189.60	Printed
93333	8/31/2017	GUELFF LUMBER	\$544.21	Printed
93334	8/31/2017	GUNS N THINGS LLC	\$1,175.00	Printed
93335	8/31/2017	HANDTMANN, PEGGY	\$92.54	Printed

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

2023

93336	8/31/2017	HART, TAMMY ANN	\$1,125.00	Printed
93337	8/31/2017	HASS, GLORIA	\$72.93	Printed
93338	8/31/2017	HEAFIELD, RENASU	\$37.98	Printed
93339	8/31/2017	HEALTH-E-WEB, INC.	\$79.00	Printed
93340	8/31/2017	HEDAHL	\$442.70	Printed
93341	8/31/2017	HOAG & SONS	\$149.77	Printed
93342	8/31/2017	HOLDEN ELECTRIC LLC	\$792.16	Printed
93343	8/31/2017	HRUBES, JOHN	\$1,025.38	Printed
93344	8/31/2017	iHeartMedia - Jeff Glaser	\$720.00	Printed
93345	8/31/2017	INGRAM LIBRARY SERVICES	\$753.34	Printed
93346	8/31/2017	INTOXIMETERS	\$118.00	Printed
93347	8/31/2017	ISTATE TRUCK CENTER	\$615.44	Printed
93348	8/31/2017	J & K LAWN SERVICE	\$100.00	Printed
93349	8/31/2017	JOCK STOP	\$974.70	Printed
93350	8/31/2017	JUNIOR LIBRARY GUILD	\$912.00	Printed
93351	8/31/2017	KADRMAS LEE & JACKSON INC	\$10,095.34	Printed
93352	8/31/2017	KELLER, KARI	\$18.00	Printed
93353	8/31/2017	KELTNER, JAN	\$127.89	Printed
93354	8/31/2017	KEY JANITORIAL	\$1,850.00	Printed
93355	8/31/2017	KINGSTAD, DAWN	\$35.04	Printed
93356	8/31/2017	KREIMAN, SHIRLEY	\$450.32	Printed
93357	8/31/2017	LARSEN, CINDY	\$44.39	Printed
93358	8/31/2017	LAUGHLIN CONSULTING, LLC.	\$180.00	Printed
93359	8/31/2017	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
93360	8/31/2017	LEE, AMY	\$43.00	Printed
93361	8/31/2017	LOBDELL, MICHELLE	\$515.00	Printed
93362	8/31/2017	LOVEC, RED	\$111.56	Printed
93363	8/31/2017	LYNN, KAITLIN	\$150.00	Printed
93364	8/31/2017	MACO HEALTH CARE TRUST	\$2,413.00	Printed
93365	8/31/2017	MAOGCC	\$2,109.15	Printed
93366	8/31/2017	MARLOW, CAROL	\$640.00	Printed
93367	8/31/2017	MCCONE COUNTY HEALTH DEPT	\$19.50	Printed
93368	8/31/2017	MID RIVERS TELEPHONE	\$8,287.53	Printed
93369	8/31/2017	MIDAMERICA BOOKS	\$410.90	Printed
93370	8/31/2017	MINDT MACHINE CO	\$541.80	Printed
93371	8/31/2017	MON-DAK CONSTRUCTION SUPPLY	\$1,280.00	Printed
93372	8/31/2017	MONTANA ARBITRATORS ASSOCIATION	\$250.00	Printed
93373	8/31/2017	MONTANA CORRECTIONAL ENTERPRISES	\$480.00	Printed
93374	8/31/2017	MONTANA COUNTY ATTORNEY'S ASSOCIATION	\$205.00	Printed
93375	8/31/2017	MONTANA DAKOTA UTILITIES	\$25,009.08	Printed
93376	8/31/2017	MONTANA RECORDS MANAGEMENT	\$96.00	Printed
93377	8/31/2017	MONTANA SUPREME COURT	\$300.00	Printed
93378	8/31/2017	MORRISON MAIERLE INC	\$10,980.90	Printed
93379	8/31/2017	MOTOR POWER BILLINGS	\$623.07	Printed
93380	8/31/2017	MSC INDUSTRIAL SUPPLY COMPANY	\$90.87	Printed
93381	8/31/2017	MSU EXTENSION / DAWSON COUNTY 4-H	\$199.34	Printed
93382	8/31/2017	MT LAW ENFORCEMENT ACADEMY	\$1,687.00	Printed
93383	8/31/2017	MURPHREE, LAUREEN	\$1,218.60	Printed
93384	8/31/2017	NAPA AUTO PARTS	\$1,825.05	Printed
93385	8/31/2017	NELSON, KEN M.	\$114.96	Printed
93386	8/31/2017	NETZER HARDWARE PLUMBING & HEATING	\$706.56	Printed
93387	8/31/2017	NEWELL BROADCASTING	\$50.00	Printed
93388	8/31/2017	NEWMAN SIGNS	\$146.53	Printed
93389	8/31/2017	NICHOLS, LINDA	\$107.53	Printed
93390	8/31/2017	O'BRIEN, PAMELA L.	\$383.60	Printed
93391	8/31/2017	OCLC, INC.	\$751.17	Printed
93392	8/31/2017	OELKERS, LUCAS	\$168.70	Printed
93393	8/31/2017	OSBORN, TERRY	\$122.71	Printed
93394	8/31/2017	OTIS ELEVATOR COMPANY	\$2,302.44	Printed
93395	8/31/2017	OVERLIE, MARY MADELINE	\$52.88	Printed
93396	8/31/2017	PARTNERS N GRIME	\$3,250.00	Printed
93397	8/31/2017	PENA, KEVIN	\$0.00	Void
93398	8/31/2017	PERKINS, CHARLENE	\$55.77	Printed
93399	8/31/2017	PETERSON, SUSAN	\$98.67	Printed
93400	8/31/2017	PRAIRIE AG CO-OP	\$35.00	Printed
93401	8/31/2017	PRCA	\$450.00	Printed
93402	8/31/2017	PURFOODS	\$75.00	Printed
93403	8/31/2017	QUAD-K SUPPLY	\$115.00	Printed
93404	8/31/2017	RAILROAD MANAGEMENT COMPANY III, LLC	\$194.55	Printed
93405	8/31/2017	RANCH & FARM WHOLESAL	\$3,689.63	Printed
93406	8/31/2017	RAYMOND, ANDEEN	\$261.94	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
COUNTY OF DAWSON  
GLEN DIVE MT – October 2017

2024

93407	8/31/2017	RCS EXTINGUISHERS SERVI	\$108.50	Printed
93408	8/31/2017	RDO EQUIPMENT COMPANY	\$2,173.43	Printed
93409	8/31/2017	RED HOT FIRE EXTINGUISHER	\$34.50	Printed
93410	8/31/2017	REGALIA MFG CO	\$94.91	Printed
93411	8/31/2017	RELX, INC.	\$71.55	Printed
93412	8/31/2017	REYNOLDS ELECTRIC	\$192.40	Printed
93413	8/31/2017	REYNOLDS MARKET	\$610.92	Printed
93414	8/31/2017	RIVER ROAD PRODUCTIONS	\$18.50	Printed
93415	8/31/2017	ROBINS SERVICE	\$66.04	Printed
93416	8/31/2017	ROEHL, BARB	\$25.00	Printed
93417	8/31/2017	ROLLING RUBBER TIRE FACTORY	\$971.78	Printed
93418	8/31/2017	RR EVENTS, LLC.	\$151.69	Printed
93419	8/31/2017	RUNNINGS SUPPLY, INC.	\$2,051.21	Printed
93420	8/31/2017	SAFFIRE	\$3,556.85	Printed
93421	8/31/2017	SALIU, METIN	\$55.40	Printed
93422	8/31/2017	SANOFI PASTEUR INC	\$756.65	Printed
93423	8/31/2017	SCHEETZ, ASHLEY	\$42.90	Printed
93424	8/31/2017	SCHEIN, HENRY	\$170.57	Printed
93425	8/31/2017	SCHLEVE, GAYLE	\$136.50	Printed
93426	8/31/2017	SCHROEBER, DOROTHY	\$52.88	Printed
93427	8/31/2017	SELBYS	\$83.43	Printed
93428	8/31/2017	SENNER, KYLE	\$150.00	Printed
93429	8/31/2017	SENTIMENTAL PRODUCTIONS	\$160.00	Printed
93430	8/31/2017	SIDNEY HEALTH CENTER	\$25.00	Printed
93431	8/31/2017	SKERRITT, MELISSA ANN	\$575.00	Printed
93432	8/31/2017	SKILLESTAD, BRECKEN	\$42.90	Printed
93433	8/31/2017	SKILLESTAD, PAT	\$150.00	Printed
93434	8/31/2017	SMELTZER, ERIC	\$73.36	Printed
93435	8/31/2017	SMITH MEDICAL PARTNERS, LLC	\$258.02	Printed
93436	8/31/2017	SMITH TICO, INC.	\$300.00	Printed
93437	8/31/2017	SPRINT	\$144.21	Printed
93438	8/31/2017	STATE OF MONTANA/SECRETARY OF STATE	\$25.00	Printed
93439	8/31/2017	STATE OF MT-DOA-ITSD	\$370.87	Printed
93440	8/31/2017	STORTZ, NATHAN	\$385.73	Printed
93441	8/31/2017	SUNWALL, HOLLY	\$92.54	Printed
93442	8/31/2017	SUPERIOR WATER TREATMENT	\$0.00	Void
93443	8/31/2017	SWARNY, BRUCE	\$150.00	Printed
93444	8/31/2017	TAB ELECTRONICS	\$644.95	Printed
93445	8/31/2017	TERRY TRIBUNE	\$22.50	Printed
93446	8/31/2017	THERACOM, A CAREMARK COMPANY	\$1,792.74	Printed
93447	8/31/2017	TIRE-RAMA GLEN DIVE	\$2,562.66	Printed
93448	8/31/2017	TITAN MACHINERY	\$191.41	Printed
93449	8/31/2017	TRAIL STAR TRUCK STOP	\$6,105.29	Printed
93450	8/31/2017	TRIPLE T SPECIALTY MEATS	\$200.00	Printed
93451	8/31/2017	TRUCK SUPPLIERS	\$1,040.18	Printed
93452	8/31/2017	U.S. BANK	\$5,914.10	Printed
93453	8/31/2017	UNDEM, CONNIE	\$92.54	Printed
93454	8/31/2017	US FOODSERVICE, INC.	\$2,098.78	Printed
93455	8/31/2017	UTILITIES UNDERGROUND	\$152.58	Printed
93456	8/31/2017	VAN DIEST SUPPLY COMPANY	\$3,744.85	Printed
93457	8/31/2017	VEMCO INC	\$360.17	Printed
93458	8/31/2017	VERIZON WIRELESS	\$841.05	Printed
93459	8/31/2017	VOGELE, MYRA	\$1,125.00	Printed
93460	8/31/2017	WARNE CHEMICAL & EQUIP	\$130.45	Printed
93461	8/31/2017	WIBAUX PIONEER GAZETTE	\$45.00	Printed
93462	8/31/2017	YELLOWSTONE CO YOUTH SERVICES CENTER	\$230.00	Printed
93463	8/31/2017	YELLOWSTONE RECREATION CENTER	\$282.12	Printed
93464	8/31/2017	YELLOWSTONE RIVER INN	\$283.20	Printed
93465	8/31/2017	ZIESKE, PIXINE	\$54.57	Printed
93466	8/31/2017	STATE OF MONTANA	\$3,000.00	Printed
93467	8/31/2017	ADVANCED CHEMICAL SOLUTIONS	\$55.44	Printed
93468	8/31/2017	AUTO VALUE PARTS STORES	\$61.95	Printed
93469	8/31/2017	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$179.73	Printed
93470	8/31/2017	BROEDER ELECTRIC AND REFRIGERATION	\$944.00	Printed
93471	8/31/2017	BUSINESS CARD	\$512.12	Printed
93472	8/31/2017	CBM FOOD SERVICE	\$15,749.04	Printed
93473	8/31/2017	CCCS, INC.	\$910.00	Printed
93474	8/31/2017	CHOICE SCREENING	\$52.50	Printed
93475	8/31/2017	CITY SERVICE VALCON	\$20,297.12	Printed
93476	8/31/2017	DACOTAH PAPER CO	\$144.60	Printed
93477	8/31/2017	DAWSON COUNTY CLERK & RECORDER	\$48.45	Printed

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

2025

93478	8/31/2017	FARMERS ELEVATOR OIL STATION	\$334.50	Printed
93479	8/31/2017	GALLS INC	\$50.40	Printed
93480	8/31/2017	GLENDIVE MEDICAL CENTER	\$2,255.00	Printed
93481	8/31/2017	GREAT WEST ENGINEERING	\$72,259.37	Printed
93482	8/31/2017	GUNS N THINGS LLC	\$922.50	Printed
93483	8/31/2017	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$732.23	Printed
93484	8/31/2017	HKT BIG SKY MOTORS	\$44.60	Printed
93485	8/31/2017	HOLDEN ELECTRIC LLC	\$400.63	Printed
93486	8/31/2017	J & K LAWN SERVICE	\$700.00	Printed
93487	8/31/2017	KEISER, TROY	\$29.00	Printed
93488	8/31/2017	KELLER, KARI	\$11.00	Printed
93489	8/31/2017	LEXINGTON INN & SUITES	\$99.37	Printed
93490	8/31/2017	MACIOROSKI, ANGELA	\$75.00	Printed
93491	8/31/2017	MCCONE ELECTRIC CO-OP	\$1,787.10	Printed
93492	8/31/2017	MERRILL, STEVE	\$151.19	Printed
93493	8/31/2017	MONTANA DAKOTA UTILITIES	\$1,226.25	Printed
93494	8/31/2017	MORT DISTRIBUTING	\$297.25	Printed
93495	8/31/2017	MT VIOLENT CRIME INVESTIGATORS ASSN	\$390.00	Printed
93496	8/31/2017	NAPA AUTO PARTS	\$569.93	Printed
93497	8/31/2017	NICHOLS, KAYE	\$28.00	Printed
93498	8/31/2017	PENA, KEVIN	\$1,593.57	Printed
93499	8/31/2017	PROFORCE LAW ENFORCEMENT	\$914.75	Printed
93500	8/31/2017	RANCH & FARM WHOLESAL	\$113.76	Printed
93501	8/31/2017	RUNNINGS SUPPLY, INC.	\$157.42	Printed
93502	8/31/2017	SILHA, LANCE	\$45.73	Printed
93503	8/31/2017	SPURGEON, JOHN	\$435.00	Printed
93504	8/31/2017	TRIBE, STEPHANIE	\$75.00	Printed
93505	8/31/2017	WEX BANK	\$9,659.98	Printed
93506	8/31/2017	ANDERSON, AVIS R.	\$26.07	Printed
93507	8/31/2017	BACHMEIER, PETER J.	\$13.07	Printed
93508	8/31/2017	BERG TIRE	\$157.50	Printed
93509	8/31/2017	BIG SKY HARDWARE	\$194.83	Printed
93510	8/31/2017	BONER, MANDY M.	\$14.68	Printed
93511	8/31/2017	BROST, TONYA MARIE	\$65.50	Printed
93512	8/31/2017	BURKE, MARIA CHRISTINA	\$25.54	Printed
93513	8/31/2017	BURMAN, SANDRA	\$36.61	Printed
93514	8/31/2017	CASH, MICHAEL L.	\$26.07	Printed
93515	8/31/2017	CAYER, STEPHEN J.	\$63.36	Printed
93516	8/31/2017	DATA IMAGING SYSTEM	\$3,029.86	Printed
93517	8/31/2017	DIEGEL, JEFFREY SCOTT	\$32.49	Printed
93518	8/31/2017	DOLECHEK, BARBARA ANN	\$17.35	Printed
93519	8/31/2017	DRYDEN, LINDA J.	\$27.14	Printed
93520	8/31/2017	DRYDEN, ROBERT MICHAEL	\$14.14	Printed
93521	8/31/2017	DUFNER, TODD	\$27.14	Printed
93522	8/31/2017	EDWARDS, ANNIE MARIE	\$44.10	Printed
93523	8/31/2017	EISSINGER, GAIL	\$13.07	Printed
93524	8/31/2017	FISHER, DARR ALAN	\$25.91	Printed
93525	8/31/2017	GEHNERT, MARY JO	\$180.77	Printed
93526	8/31/2017	HARDIE, DEANDRA JEAN	\$15.21	Printed
93527	8/31/2017	HOSTETLER, CRAIG	\$108.80	Printed
93528	8/31/2017	HRUBES, JOHN T.	\$2,935.46	Printed
93529	8/31/2017	KNAPP, JAMES H.	\$13.61	Printed
93530	8/31/2017	KNUDSON, ASHLEY LARAE	\$26.61	Printed
93531	8/31/2017	KUEKER, WYATT AUSTIN	\$13.61	Printed
93532	8/31/2017	LAPLANTE, CYNTHIA J.	\$15.21	Printed
93533	8/31/2017	LIGHTER, CHARLES LINN	\$13.07	Printed
93534	8/31/2017	MAHER, CHAD J.	\$28.21	Printed
93535	8/31/2017	MAHER, PENNY NICOLE	\$15.21	Printed
93536	8/31/2017	MILLER, BRUCE	\$27.14	Printed
93537	8/31/2017	MILLS, KATIE	\$559.60	Printed
93538	8/31/2017	MINDT MACHINE CO	\$221.50	Printed
93539	8/31/2017	OELLERMANN, DEAN LYLE	\$26.61	Printed
93540	8/31/2017	PRATT, MARGIE ANN	\$16.28	Printed
93541	8/31/2017	RANGER REVIEW	\$2,028.77	Printed
93542	8/31/2017	REHBEIN, TAMMY LYNN	\$65.50	Printed
93543	8/31/2017	SCHLOSSER, ELAINE A.	\$25.00	Printed
93544	8/31/2017	SCHMELING, MARTI JEAN	\$13.61	Printed
93545	8/31/2017	SENNER, NICOLE RAE	\$78.50	Printed
93546	8/31/2017	SHEA, FRANCIS	\$12.54	Printed
93547	8/31/2017	SMITH, BRUCE	\$497.83	Printed
93548	8/31/2017	SPURGEON, JOHN	\$559.60	Printed

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93549	8/31/2017	STOCKWELL, KENNETH HOWARD	\$13.07	Printed
93550	8/31/2017	TEMPLE, THOMAS A.	\$13.07	Printed
93551	8/31/2017	TOWN OF RICHEY	\$423.85	Printed
93552	8/31/2017	WALKER, BERNICE	\$44.10	Printed
93553	8/31/2017	WALKER, JACKLYN M.	\$16.28	Printed
93554	8/31/2017	WIBAUX PIONEER GAZETTE	\$32.00	Printed
93555	8/31/2017	WREN, DAKOTA THOMAS	\$13.61	Printed
93556	8/31/2017	ZANDER, GERALD RONALD	\$15.21	Printed
			\$389,651.69	
			\$527,096.36	payroll
			\$916,748.05	

**August and September Payroll-** The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of August and September 2017 and noted they were in agreement. August \$988,111.70. September \$714,525.23.

PAYROLL EXPENSE FOR PERIOD OF August 1 - August 31, 2017  
 (Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 3 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	23,798.51	2300	420100	110	Public Safety-Sheriff	71,252.22	
1000	410340	20	Justice Court	12,102.61	2300	420100	120	Sheriff OVT		
1000	410540	30	Treasurer	23,825.76	2300	420130	133	Public Safety-Cty Pri		
1000	410600	40	Elections	3,878.47	2300	420230	133	Public Safety-Co. Jail	52,227.64	
1000	410800	45	Human Resources	7,126.03	2300	420140		Stonegarden Grant		
1000	410940	60	Clerk & Recorder	27,772.46	2300		122	STEP Grant		
1000	411100	70	Attorney	37,113.21	2300	420343	493	Prob Compliance Gr		
1000	411136	76	Victim Witn Adv	0.00	2371	410551	548	Ins Fund Gen Govt	13,113.42	
1000	411230	80	Maintenance	10,997.15	2371	420551	548	Ins Fund Public Safety	11,344.75	
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	11268.29	
1000	411600	100	Supt of Schools	771.97	2371	440551	548	Ins Fund Public Health	4,108.52	
								Ins Fund Social &		
1000	420600	140	D.E.S.	7,113.41	2371	450551	548	Economic Svcs	2,500.61	
								Ins Fund Culture &		
1000	420643	143	Home Preparedness		2371	460551	548	Recreation	2,226.29	
1000	420800	150	County Coroner	1,227.69	2388	411136		Victim Witness Adv	4,394.16	
1000	430912	155	Cemetery	23,790.02	2390	420142	126	Drug Forfeiture		
1000	440140	170	Public Health	30,788.97	2404	430263	635	4M FP Lighting	85.60	
1000	440160	180	Sanitarian	12,173.99	2407	430263	650	7M HP Lighting	24.24	
1000	450410	230	County Agent	4,076.38	2505	431200	645	5M WG Dike	1217.34	
1000	460433	240	Parks	2,751.11	2510	430600	660	WG Public Works		
1000	460452	250	Glendive Museum	4,124.07	2514	430500	665	14M HP Irrig	4,936.51	
1000	460453	255	Richey Museum	1,221.43	2524	430500	675	24M FP Water	7,459.57	
2110	430230	325	Road	84,839.92	2546	430595	697	46M FP Irrigation	2,651.59	
2110	430247	320	Gas Tax		2830	430800	552	Junk Vehicle	1,806.21	
2130	430244	405	Bridge	5,401.12	2960	440100	810	BCHP Grant		
2140	431100	415	Weed	13,361.16	2960	440112	812	PHSI Grant	1,640.07	
2140	431100	114	Weed Summer Help		2960	440150	828	Emergency Preparedness	3,307.11	
2160	460210	430	Fair	6,606.39	2960	440170	800	Nurse MCH Grant	172.08	
2170	430310	460	Airport Maintenance	8,740.22	2960	440171	840	MEICHV Grant	2,854.06	
2180	410331	470	Clerk of Court	14,252.14	2960	440172	825	Immunization Grant	1,517.80	
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	3,223.76	
2200	440700	510	Mosquito	5,372.20	2960	440175	832	Miami Health Grant		
2200	440700	115	Mosquito Summer Help		2960	440176	826	Immun Infrass Grant		
2220	460110	500	Library	17,188.98	2960	440177	833	Tobacco Grant	5,021.70	
2220	460111	500	Library-Richey	1,112.22	2960	440190	890	Family Planning	7,407.71	
2250	411010	530	County Planning		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 Zoning		2962	440114	850	Resource Center	1,632.75	
2280	450310	537	Sr. Citizens Center	6,955.33	5310	430601	691	MSSD #1	11,531.16	
2280	450320	538	Homemaker Grants	2,473.42	5712	420210	135	Public Safety-Admin	43,189.26	
2280	450321	531	Respite Care	1,418.73	5712	420230	130	Public Safety-St. Pri	282,370.78	
			Congregate Meals							
2280	450323	533	Grant	6,663.44	7370	450312	600	Urban Transportation	24,234.79	
2280	450329	529	Health Screening	353.20						
				409,391.71					Subtotal	578,719.99
									Total	988,111.70



PAYROLL EXPENSE FOR PERIOD OF SEPTEMBER 1 - SEPTEMBER 30, 2017  
 (Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 2 pay periods)

FUND	ACCT	DEPT	DEPARTMENT	Amount	FUND	ACCT	DEPT	DEPARTMENT	Amount
1000	410100	10	Commissioner	15,901.55	2300	420100	110	Public Safety-Sheriff	48,444.27
1000	410340	20	Justice Court	8,385.87	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	17,341.80	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	2,688.47	2300	420230	133	Public Safety-Co. Jail	39,582.86
1000	410800	45	Human Resources	4,856.75	2300	420140		Stonegarden Grant	
1000	410940	60	Clerk & Recorder	18,753.34	2300		122	STEP Grant	
1000	411100	70	Attorney	20,430.22	2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	13,750.11
1000	411230	80	Maintenance	6,080.13	2371	420551	548	Ins Fund Public Safety	11,232.96
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	11256.77
1000	411600	100	Supt of Schools	4,972.25	2371	440551	548	Ins Fund Public Health	4,143.56
								Ins Fund Social &	
1000	420600	140	D.E.S.	4,907.09	2371	450551	548	Economic Svcs	2,500.61
								Ins Fund Culture &	
1000	420643	143	Home Preparedness		2371	460551	548	Recreation	2,226.46
1000	420800	150	County Coroner	834.78	2388	411136		Victim Witness Adv	
1000	430912	155	Cemetery	12,165.07	2390	420142	126	Drug Forfeiture	345.72
1000	440140	170	Public Health	25,821.80	2404	430263	635	4M FP Lighting	55.82
1000	440160	180	Sanitarian	7,245.74	2407	430263	650	7M HP Lighting	16
1000	450410	230	County Agent	2,813.93	2505	431200	645	5M WG Dike	798.03
1000	460433	240	Parks	1,795.94	2510	430600	660	WG Public Works	
1000	460452	250	Glendive Museum	2,238.61	2514	430500	665	14M HP Irrig	3,289.43
1000	460453	255	Richey Museum	402.16	2524	430500	675	24M FP Water	4,986.00
2110	430230	325	Road	56,991.80	2546	430595	697	46M FP Irrigation	1,907.98
2110	430247	320	Gas Tax		2830	430800	552	Junk Vehicle	1,175.40
2130	430244	405	Bridge	3,673.23	2960	440100	810	BCHP Grant	1,156.39
2140	431100	415	Weed	5,506.68	2960	440112	812	PHSI Grant	
2140	431100	114	Weed Summer Help		2960	440150	828	Emergency Preparedness	2,769.70
2160	460210	430	Fair	3,698.34	2960	440170	800	Nurse MCH Grant	37.27
2170	430310	460	Airport Maintenance	5,708.54	2960	440171	840	MEICHV Grant	2,490.72
2180	410331	470	Clerk of Court	9,711.52	2960	440172	825	Immunization Grant	909.27
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	3,193.46
2200	440700	510	Mosquito	1,944.51	2960	440175	832	Miami Health Grant	
2200	440700	115	Mosquito Summer Help		2960	440176	826	Immun Infras Grant	
2220	460110	500	Library	11,920.49	2960	440177	833	Tobacco Grant	3,616.31
2220	460111	500	Library-Richey	981.01	2960	440190	890	Family Planning	4,935.46
2250	411010	530	County Planning	41.74	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	59.58
								Hlthy Com-Parent	
2254	431394	614	Highland Park Zoning		2962	440114	850	Resource Center	638.77
2280	450310	537	Sr. Citizens Center	5,149.61	5310	430601	691	MSSD #1	7,798.57
2280	450320	538	Homemaker Grants	1,955.45	5712	420210	135	Public Safety-Admin	46,481.75
2280	450321	531	Respite Care	1,058.50	5712	420230	130	Public Safety-St. Pri	206,202.82
			Congregate Meals						
2280	450323	533	Grant	4,653.08	7370	450312	600	Urban Transportation	17,669.63
2280	450329	529	Health Screening	223.55					
				270,853.55				Subtotal	443,671.68
								Total	714,525.23

**Adoption of Updated Emergency Operations Plan-**A motion was made to table this item until they could further review the plan. Once reviewed they will consider this an administrative item to approve.

5)Health Contracts-WIC  
**Health Contracts-**A motion was made to approve the updated WIC Contract that covers the period of July 1, 2012 – June 30, 2019 to provide WIC Services from October 1, 2017 through September 30, 2018 for a total grant award of \$35,036, a decrease of \$6,749.00 from last years budget. Services will be provided to residents of Dawson, Garfield, McCone, Prairie and Wibaux Counties. Clinics are staffed by Dawson County Employees quarterly. The motion was seconded. All voted in favor. Motion carried.

6) Cattle Guard Petition L7 Ranch  
**Petition for Cattle Guard, L7 Ranch, Inc.-**A motion was made to approve the request from Brady Liles of L7 Ranch, Inc. for a cattle guard to be installed in T16N R51E S33 on county road 238. The motion was seconded. All voted in favor. Motion carried.



Correspondence/Information:

- Meeting with Corp and FEMA to discuss the Flood Plain and Flood Dike on October 16 at 3:00 p.m in Dawson County Courthouse Community Room
- Letter to Bargfell regarding fence line
- Letter to Young regarding fence line
- Letter to Knight and Deveraux regarding fence in Highland Park
- Notice of State Leases within the county that renew and bids will be accepted from December 15, 2017 and January 28, 2018. The list will be posted on the courthouse bulletin board or available at <http://dnrc.mt.gov/divisions/trust/agriculture-and-grazing/renewal-tracts-for-competitive-bid>.

Public Comment: None

The meeting adjourned at 10:30 a.m.

DATED this 3rd day of October, 2017.

\_\_\_\_\_  
Douglas A. Buxbaum

\_\_\_\_\_  
Gary Kartevold, Member

\_\_\_\_\_  
Dennis Zander, Member

ATTEST: \_\_\_\_\_  
Shirley A. Kreiman, Clerk & Recorder

October 5, 2017

Commissioner Kartevold opened the meeting at 11:30 a.m., with Gary Kartevold and Dennis Zander present. Also present was Shirley Kreiman, Clerk & Recorder.

Commissioner Kartevold noted that this meeting was held in order to authorize the grant submittal for a planning grant for the Richey Senior Center/Library/Community Center.

**Resolution #2017-27-Resolution Authorizing Planning Grant Richey Sr. Center/Library**

A motion was made to approve Resolution #2017-27 authorizing Beth Epley with Eastern Plains Economic Development to submit a grant to Big Sky Trust Fund Program for a planning grant for the Richey Community. The motion was seconded. All voted in favor. Motion carried.

The meeting adjourned at 10:35 a.m.

DATED this 5th day of October, 2017.

\_\_\_\_\_  
Gary Kartevold, Member

\_\_\_\_\_  
Dennis Zander, Member

ATTEST: \_\_\_\_\_  
Shirley A. Kreiman, Clerk & Recorder

7) Res  
#2017-27  
Authorize  
Planning  
Grant  
Richey Sr  
Center  
Library

October 16, 2017

Special meeting with US Army Corp/FEMA regarding Flood Plain and Flood Dike

8)Flood  
Plain/Flood  
Dike

Commissioner Kartevold opened the meeting at 3:00 p.m., with Gary Kartevold and Dennis Zander present. Also present were Taylor Snapp, Greg Johnson, Corps of Engineers, Jennifer Salah, USACE, Chris Fassero, USACE, Kenneth Bogner, Senator Daines Office, Jim Frank Montana Dept of Transportation, Kyle Vuille, Ranger Review, Steve Story DNRC, Sam Johnson, DNRC, Forrest Sanderson, Dawson County and City of Glendive Flood Plain Administrator, Penny Zimmerman, Senator Tester's office, Kevin Dorwart, City of Glendive, Jerry Jimison, Mayor City of Glendive, Gabriel Schlosser, BNSF, and Shirley Kreiman, Clerk & Recorder. (Noted that FEMA representative was not present)

Commissioner Kartevold began with introductions of those present. Following the introductions it was explained that this meeting was set up from previous conversations with the Army Corps of Engineers and FEMA to gather everyone together to discuss the flood dike and flood plain issues that have been plaguing the community since 1959.

Greg Johnson began the discussion reviewing the fact that the Glendive Flood Dike was designed for a specific event. The largest ice jam of record was in 1937 and the dike was designed to handle that event. It was not designed to cover problematic issues like the new regulations require in order for flood insurance.

Commissioner Zander expressed the frustration of the community that the infrastructure and possible growth in the flood plain region is preventing businesses from coming in and kept the community from moving forward. With the recent loss of K-Mart, no business wants to come in to that area. How can utilize this area of our community?

Kevin Dorwart-further emphasized the frustration that the community has hired study after study and we never get anywhere.

Greg Johnson further reviewed the challenges of the issues, noting it was not uncommon to our city alone, but others face similar challenges. He is familiar with Glendive's situation as he has been involved with the studies here.

Ways the Corp can assist:

205 Plan- Does give authorization for construction, but it has to be a project smaller than 10 million and it must demonstrate that it is in the best interest of the taxpayers to complete the project.

Tech Assistance Plan- Uses the Corp to help solve any problems, but cannot be construction. Can be an alternative in cities to get a recommendation for a 205 project.

A feasibility study is not a small (cheap) thing \$800,000 estimated minimum. Miles City cost \$2 million and was a 50/50 cost share. A PAS study may suggest setting the levy back, raising the levy. It is not known what would happen to the river right bank properties and the study would have to include this. These factors would be considered if it was a cost benefit to do the work. Other things may be suggested such as turning the area into parks/recreation and environmental habitat.

Congress can direct the Corp to do something-This would be a long shot.

The Community can try to modify the levy on its own:

If the community were to try to modify the levy by raising it or moving it back, FEMA would have to approve the design and meet Section 408 to make sure it wouldn't adversely affect the original performance of what the levy was designed to do. Often the success depends highly upon who is hired for a consultant. Some go well and some don't. It sounds cumbersome, but it may be your best route. Miles City's Tongue River project is \$15 million. It is different from Glendive as they anticipate it will help get them back to the level it was to get accredited or reaccredited, but Glendive never was accredited. It is not apples to apples with a community that lost its accreditation.

Various questions were raised and discussions had about what would be looked at with the studies and negative benefits with damage on the east side. Greg Johnson noted that the Corp of Engineers gives specs on how to build the dike but not how high to build it. He also stated that the Corp was never build a dike now, the way this one is built. They would never build against a Railroad embankment. They would put it on the backside of the railroad. The study in 2002 looked at pulling it back and creative uses of the floodway. Hydraulic modeling has evolved since then. He thought that a silverjacket study has been approved. Such a study in Miles City to help with emergency response training was approved for funding. Serval issues are the Towne Street ramps and Railroad ramps.

Kevin Dorwart inquired about if a consultant was hired and the Corp has to certify it, who pays for the review.

The Corp does a lot of 408 reviews, they act like a consulting company. The 408 funding ran out. It has been increased. There is a way you can have the corp fund the review and cost depends on how complicated it is.

The time frame of reviews were asked about Once submitted and approved, the turn around could be 2-4 weeks or longer if staff is gone such as now on hurricane duty.

Possible costs were discussed. The last study indicated 7-8 million. There was discussion over the interstate bridge complicating the problems and if the study included this due to the jams below the fairgrounds.

There was discussion about a 205 study provision that would provide ice jam mitigation. It would direct the corp to come up with stuctural or non-structural mitigations. Greg Johnson was sure it would come out with a solution. He was asked if he personally felt the Corp had exhausted what they've looked at. He thought there may be some non-structural solutions by buying out properties and relocations as a primary option and he wasn't sure that had previously been looked at seriously in Glendive. Kevin Dorwart thought the 2002 study had looked at this, but Johnson said there is a lot more to in the studies now. He could envision moving Casitas Del Rio out of the area, but that is the area of greatest concern about loss of life. An ice situation is much spookier than other sitations to be dealt with. He was asked if that would increase the priority. Although it would elevate the plan, he wasn't confident it was enough to get the funding. Both area grocery stores in the area are another concern

There was a rundown of process for applying for the 205 study/plan.

1. A template with a sample letter would be given to the community
2. Once received it would be put in a database
3. A request for money would be made
4. A pilot study done under the ice jam provision
5. Wait and see if you get any funding

They send up a list with a dozen or so projects at a time. A federal determination would be made as to why the 205 would be in the taxpayers interest.

Once approved, studies would be done, such as high level engineering, environmental studies endangered species studies cost estimates, environmental contamination, real estate costs, cultural/historical studies. A 50/50 cost share with in kind services such as if we provided our own technical staff. The last study would provide some ground work for a 205, but there is no environmental study with that. Structural and Non-structural solutions would be looked at.

Another difference between Miles City and Glendive was mentioned. Miles City levy has failed numerous times. It is problematic and not very reliable, whereas Glendive's dike has been tested with no major permance issues. No seeping. It may have to overtop it. It is hard to say how the economics of the costs being a benefit would play out. It may be worth a shot, but if we get into it and doesn't look worth it, we wouldn't complete it. He understands the community is in a catch 22. It was noted that neither the Railroad or MT Dept of Transp has any work on their bridges slated for replacement or work.

The question was raised again, How do we work together to fix this? It was Johnson's opinion it would be unlikely to get any FEMA money. It may take a combination of things to fix it.

Raising the levy, moving some people, you can try going the 205 route. Get letters of support

from your delegation. Feb-March time frame. Getting appropriation can drag on for a long time. If you get over the new start level 205's generally see funding as they are smaller dollars due to being more rural in nature. Submit it as soon as possible. New starts should be submitted this fall. Start to finish 2 to 2 ½ years. The 205 route was tried in the past. Mayor Jimison-The wheels of government turn very slowly and in the meantime, people can die while we're doing studies.

Johnson-If you want to do a section 205, I'll have Jennifer send you a sample letter. Get your letters of support and it might help elevate your profile. You may want to get a letter of support from Yellowstone Council. The local match will be no less than \$200,000. Having the previous studies done should save some time and money. Environmental and Real Estate studies will cost. If approved it could be about 3 months out on starting the study. A cost share agreement would be signed. Question from Testor's staff about what they can do to assist. He would encourage the Federal Senators and Representatives to develop support with other states trying to get 205's such as Worland Wyoming. Get in touch with the gatekeeper of new starts on 205's. Forrest Sanderson with KLJ offered his assistance in writing the letter.

The meeting adjourned at 5:15 p.m.

DATED this 16th day of October, 2017.

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Gary Kartevold, Member

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Dennis Zander, Member

ATTEST: \_\_\_\_\_  
Shirley A. Kreiman, Clerk & Recorder

October 17, 2017

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

9)public hearing – Road Policy Mowing/Blading private roads

Public Hearing-Mowing & Blading Driveways – No comments were presented.

Public Hearing-Highland Park Zoning Regulations Change – A letter was read from resident Brandi Austby

10)public hearing Highland Park Zoning Regulation proposed change

**Dennis Zander**

**Subject:** FW: Highland Park fence Ave C and 2nd street

I would like to state my opinion on the fence the new tenant put up on Ave C and 2nd Street. I believe it is a safety hazzard. There are always kids playing on the streets, people walking and with the fence you can not see around the corner. They have a side yard for the dog and there have been people that lived there previously that had dogs. They had no issue with people antagonizing the dogs. They had a chain link fence which also caused no issue.

A lot of the fences around our area have been up for a really long time. Like when HP was started. Plus they have recently went through realtors so if they were out of compliance, wouldn't the realtor know?

I feel that a fence you can see through on corner lot is not a huge ask for public safety. The tenants should be responsible enough to do their research before building anything just like the rest of us do.

Please feel free to share this with anyone else that may need to know. I will not be able to attend the meeting since I have the flu.

I have had other people around our subdivision complain to me about the fence as well. I also had people ask me why (the tenants son and husband with new fence ) were going around measuring their fence? If you ask me they were trespassing.

Thank you for your time.

Brandi Austby  
107 1st street Highland Park.

Lynette Lovato was present and stated that she felt the fence was a safety hazard and was in favor of the proposed changes.

Items added to posted Agenda: A motion was made to approve the addition of the following items to the agenda:

- Correspondence/Information: DEQ approval of change order, Treasurer's cash report, Richey Sr. Citizen deed recorded
- Administrative Items: Emergency Operations Plan Update signed, Interest Clearing Transfer

The motion was seconded. All voted in favor. Items are added to the agenda.

Prior Meeting Minutes:

A motion was made to approve the minutes for October 3 & 5. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

**Nissley Minor Final Plat**-The commissioners reviewed the plat and conditions on October 4<sup>th</sup>, 2017. The plat was approved and signed.

11) Nissley Minor Final Plat

**Certification of Glendive Elementary Budget**-The commissioners certified the Glendive Elementary Budget report on October 4, 2017.

12)School budgets

**Certification of Dawson County High School Budget**-The commissioners certified the Dawson County High School Budget Report on October 4, 2017.

**Emergency Operations Plan Update**-Following a review of the emergency operations plan update, the commissioners approved and signed the update on October 17, 2017.

13)Emergency Operations plan update

14)COP  
Construction  
change order

**COP Construction Change Order-** Change order No. 3 for WG Wastewater System Improvements \$6,882.95 increase was approved on October 11, 2017 to extend a sewer service from Lift Station #2 wet well to the new Lift station 2 wet well.

15)COP  
Construction  
Certificate of  
Substantial  
Completion

**Certificate of substantial completion-** A certificate of substantial completion of Work done by COP Construction on WG Wastewater project was signed by the commissioners on October 10, 2017.

New Administrative Items:

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

- Timber Dempewolf to Helena for MT Family Planning Administrator's meeting November 5-7.
- Jayne Mitchell to travel to Billings October 18th for School Law Seminars.

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

16)School  
Budgets

**Certification of Richey Elementary School Budget Report-**A motion was made to certify the Richey Elementary School Budget Report. The motion was seconded. All voted in favor. Motion carried.

**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 \$20,204.65 for the month of September 2017. The motion was seconded. All voted in favor. The motion carried.

Old Business:

**Highland Park Street Maintenance Advisory Council-**No action.

**Francis Peterson Easement-**No news from the appraiser.

**River Road RSID Resolution of Intent-**The commissioners will check with Great West Engineering to see if they are going to do the Resolution or the Clerk & Recorder is. Public Hearings will be scheduled soon.

New Business:

17) Road  
Policy-  
mowing and  
blading  
driveways

**Mowing and Blading Driveways-**The Commissioners noted that they have held 2 public hearings to take public comment. The only person they heard from was John McCormick and his comments were not entirely for or against the change. A motion was made to change the road policy to read that the county shall not plow or blade any roads on which the county does not have an easement, except in emergency situations. The motion was seconded. All voted in favor. Motion carried.

18)Bid  
Opening  
Library  
Repair

**Bid Opening Library Repair-**No bids were received. A discussion was held that it would be difficult for contractors to bid the project unless they knew what needed to be fixed. The project will be rebid and change the wording to exploratory work to discover where the problem is.

19)health  
agreements

**Health Agreements-WIC Satellite Offices-**A motion was made to approve the Satellite Agreements with McCone, Garfield, Wibaux, and Prairie Counties to provide WIC services from October 1, 2017 through September 30, 2016. All satellite sites have agreed to provide space for WIC clinics staffed by Dawson County health Department quarterly. The motion was seconded. All voted in favor. Motion carried.

20)Group  
Health  
Insurance  
MACO

**MACo Health Insurance Renewal-**The commissioners and insurance committee met with MACo Health Insurance representatives on October 10<sup>th</sup> and reviewed the group health insurance plans and rate increases. A motion was made to approve the final renewal rates and plans offered to the employees for coverage from January 1, 2018 through December 31, 2018. The motion was seconded. All voted in favor. Motion carried.

21) Res  
#2017-28  
Subdivision  
Regulations  
Update

**Resolution #2017-28 Subdivision Regulation Updates-**The planning board held a public hearing on October 12<sup>th</sup> regarding the subdivision regulation updates. The planning board unanimously recommended the adoption of the update. A motion was made to approve Resolution #2017-28 adopting the October 2017 Amended Dawson County and Town of Richey

Subdivision Rules and Regulations. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- Koppenstein correspondence
- An entry form was submitted to the American Council of Engineering Companies on behalf of Great West Engineering for the WG Wastewater Improvements Project.
- A DEQ notice of approval of the change order for the lift station.
- Treasurer's quarterly cash report.

The meeting adjourned at 6:00 p.m.

DATED this 17th day of October, 2017.

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Douglas A. Buxbaum, Chairman

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Gary Kartevold, Member

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Dennis Zander, Member

ATTEST: \_\_\_\_\_  
Shirley A. Kreiman, Clerk & Recorder