

September 5, 2019

Commissioner Kartevold opened the meeting at 10:00 a.m., with Gary Kartevold, Dennis Zander, and Joe Sharbono present. Also present were Mike Wilondek, Scott Michelsen, Jennifer King, Alex Winchell, Timber Dempewolf, Mark Geiger, Joe Kauffman, Chad Knudsen, Ranger Review Reporter and Shirley Kreiman Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for August 26-28th. The motion was seconded. All voted in favor. Motion carried.

Public Hearing: Budget FY 19/20

Commissioner Kartevold opened the floor to comments for or against the final budget for the county. There were no comments.

1) Budget
Hearing
FY 19/20

Items to be added to the agenda:

A motion was made to add the following items:

Under Administrative Items

- Travel requests

Under Correspondence:

- Glendive Schools appointment to School Safety Team.

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

Previously Approved Administrative Items:

Resignations:

- Konnor Bithel-Seasonal Cemetery Laborer 8-16-19
- Micah Buller- Seasonal Weed Laborer 8-15-19
- Gaige Hodous-Seasonal Cemetery Laborer 8-30-19

New Hires:

- Margaret Ziegler, Temporary School Nurse 8-21-19
- Tanner Roe, Control Room Operator, DCCF 9-1-19

Dawson County Housing Authority-The commissioner approved a Dawson County Housing Authority Resolution#129 approving the contract between the Dawson County Housing Authority and Action for Eastern Montana for a one year period starting July 1, 2019 and ending June 30, 2020.

2)housing
authority
contract
Action for
Eastern
MT

Transfer-Junk Vehicle- A transfer of \$4,014.40 from the Junk Vehicle Fund to the Junk Vehicle Capital Improvement Fund to repay the loan for a negative cash balance at year end was approved on August 21, 2019.

3)Transfer
Junk
Vehicle

Travel Requests-The commissioners approved a travel request for Treasurer, Vickie Boje to attend Treasurer Convention in Whitefish, September 15-September 20, 2019.

Crystal Clean Custodial Contract- On July 16, 2019 the Commissioners approve a contract with Crystal Clean LLC for cleaning County Attorney building , \$650/month.

4)Crystal
Clean
Custodial
Contract

Bond Closeout Documents for RSID #48 WG Sewer-On August 27th the following documents were submitted to DNRC for closing of the bond reissuance for the West Glendive Sewer District RSID #48

5)Sewer
Bond
Closeout
documents

- Certificate of No Litigation
- Certificate of Mailing – Intent to Create
- Certificate and Receipt of County Treasurer
- Certificate as to Organization
- Non-Arbitrage Certificate
- Special Assessment Refunding Bond R-1
- Certificate as to Boundaries and Assessments

New Administrative Items:

Travel Requests-

- A motion was made to approve travel request for: Lindsay Sadorf to attend a MPHAA conference in Bozeman, September 16-18 as required by Tobacco Contract. The motion was seconded. All voted in favor. Motion carried.
- A motion was made to approve travel request for: Pam O'Brien to travel to Butte for Perinatal Mental Health Conference November 6-9. The motion was seconded. All voted in favor. Motion carried.
- A motion was made to approve travel request for: Mary Jo Gehmert to travel to Billings for MADESC conference October 14-16. The motion was seconded. All voted in favor. Motion carried.
- A motion was made to approve travel request for: Mary Jo Gehmert to travel to Billings for Safety Coordinator Workshop October 8-10. The motion was seconded. All voted in favor. Motion carried.
- A motion was made to disapprove a travel request for: Mary Jo Gehmert to travel to Hardin for yellowtail dam exercise September 26, 2019. The motion was seconded. All voted in favor. Motion carried.

Old Business:

Board Appointments Needed

- HP Irrigation Board
- Board of Appeals
- Alcohol and Drug Board
- Fair Board

New Business:

Floodplain development permit FAS 254 Pavement maintenance project - The commissioners reviewed the permit from the Montana Department of Transportation Bureau-Hydraulics Section. A motion was made to exempt the project from further permitting requirements. The motion was seconded. All voted in favor. Motion carried.

6)
Floodplain
development
permit
FAS 254

Certificate of Survey Geiger Boundary Line Adjustment and Agriculture Exemption- The survey is a relocation of boundaries between existing tracts and create a new tract of record via the use of the agricultural exemptions. Property is located in the N ½ of S12, T14, R54E. There are two existing tracts of record and with this survey three (3) tracts will be created. The total acreage involved in this survey is 170.12 acres. Lot1A 4.38 acres, parcel A 115.04 acres and Parcel B 50.7 acres. The commissioners reviewed COS and the staff report from the county planner. The commissioners noted the concerns of the planner that there may be an attempt to evade subdivision review based on the recent subdivision activity with the Geiger Minor Subdivision and the subsequent creation of a 50.7 acre tract without public review. Surveyor Joe Kaufman noted that there was a parcel larger than 160 acres. The boundary line adjustment leaves 2 parcels with less than 160 acres with the goal of doing an agriculture survey. The Geiger Minor Subdivision was not part of the original option. Mark Geiger stated that he consulted with the County Planner who suggested an ag exemption with the option to move the boundary line leaving the part below the canal strictly for agriculture where the farmland is. Commissioner Sharbono stated that he has a conflict of interest as his family farms the portion of property in question. The commissioners did not feel there was an attempt to evade subdivision review. Commissioner Zander made a motion to approve the agriculture exemption and the boundary line adjustment and authorized the Clerk & Recorder to file the COS as provided in the Dawson County and Town of Richey Subdivision Regulations. The motion was seconded by Commissioner Kartevold. Commissioner Zander and Kartevold voted in favor. Commissioner Sharbono abstained from voting. Motion carried.

7)COS
Geiger
Boundary
Line Adj
and Ag
Exemption

Health Contracts-

Glendive Medical Center- Registered Dietician Consultation-Timber Dempewolf stated that this was a new contract as the WIC program now requires a nutritional consultation for high risk children and infants who participate in the WIC program. Such consultation will include the authorization of special formula requests and review of case records of high risk participants. The contract will pay Glendive Medical Center \$45 per hour for consultation services. A motion was made to approve the contract starting October 1, 2019 through September 30, 2020. The motion was seconded. All voted in favor. Motion carried.

8)Health
Contract-
Glendive
Med
Center,
Lindsay
School,
Glendive
Elem Sch
Glendive
High Sch

Lindsay School -Health Services- Timber Dempewolf stated this a renewal of existing contract. The contract calls for four visits during school year for \$522.20. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

Glendive High School Schools-School Health Services- Renewal of existing contract. The contract calls for 790 hours of coverage as assigned by the school district, an additional 58 hours for screenings, record maintenance, educational sessions and PIR activities, \$24,444. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

Glendive Elementary School-School Health Services-Renewal of existing contract. The contract calls for 1,470 hours with an additional 158 hours allotted for school screenings, record maintenance, educational sessions and PIR activities, \$55,026. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

July Claims- All claims against the County were audited and approved for the month of July 2019. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
98479	7/1/2019	VAN DIEST SUPPLY COMPANY	\$7,200.00	Printed
98489	7/10/2019	LOBDELL, MICHELLE	\$0.00	Void
98490	7/10/2019	LOBDELL, MICHELLE	\$706.66	Printed
98493	7/17/2019	DEPARTMENT OF REVENUE	\$1,579.09	Printed
98494	7/17/2019	KUEHN TRENCHING, LLC	\$156,329.91	Printed
98495	7/25/2019	PARTRIDGE, JOY	\$115.00	Printed
98496	7/25/2019	STEINBRON, RENEE	\$115.00	Printed
98497	7/31/2019	ADVANCED CHEMICAL SOLUTIONS	\$447.27	Printed
98498	7/31/2019	AHLERS & ASSOCIATES	\$625.00	Printed
98499	7/31/2019	ALICE TRAINING INSTITUTE, LLC.	\$695.00	Printed
98500	7/31/2019	ALLISON, DAVID	\$99.96	Printed
98501	7/31/2019	AMERICAN FORD	\$125.70	Printed
98502	7/31/2019	AMERIPRIDE LINEN & APPAREL SERVICES	\$94.24	Printed
98503	7/31/2019	AMPHO	\$938.00	Printed
98504	7/31/2019	ASD HEALTHCARE	\$590.60	Printed
98505	7/31/2019	AUTO VALUE PARTS STORES	\$2,533.61	Printed
98506	7/31/2019	BAISCH, AMANDA JADE	\$14.90	Printed
98507	7/31/2019	BALCO UNIFORM	\$2,484.80	Printed
98508	7/31/2019	BEAR, CAROL ELAINE	\$14.90	Printed
98509	7/31/2019	BENNETT, BRYAN	\$972.92	Printed
98510	7/31/2019	BERG TIRE	\$2,745.46	Printed
98511	7/31/2019	BERRY, BRENDA	\$1,224.88	Printed
98512	7/31/2019	BIG SKY HARDWARE	\$1,060.90	Printed
98513	7/31/2019	BILLINGS EXTINGUISHING SYSTEMS TECH	\$135.00	Printed
98514	7/31/2019	BILLINGS TIMES	\$210.54	Printed
98515	7/31/2019	BLUE CROSS MEDICARE ADVANTAGE	\$443.60	Printed
98516	7/31/2019	BOB BARKER COMPANY INC	\$137.76	Printed
98517	7/31/2019	BORDER STEEL & RECYCLING	\$207.52	Printed
98518	7/31/2019	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$4,894.47	Printed
98519	7/31/2019	BROADDUS, JAMIE ELYSE	\$13.74	Printed
98520	7/31/2019	BROEDER, BONNIE A.	\$14.32	Printed
98521	7/31/2019	BROWN, JANINE	\$55.88	Printed
98522	7/31/2019	BRUCO, INC.	\$83.44	Printed
98523	7/31/2019	BURMAN, KERRY LYNNE	\$12.58	Printed
98524	7/31/2019	BUSINESS CARD	\$63.69	Printed
98525	7/31/2019	BYRON, ROBERT CAMDEN	\$14.90	Printed
98526	7/31/2019	C & B OPERATIONS, LLC	\$620.39	Printed
98527	7/31/2019	CARPENTER, JODY RAE	\$13.74	Printed
98528	7/31/2019	CCCS, INC.	\$192.50	Printed
98529	7/31/2019	CDW GOVERNMENT	\$7,360.00	Printed
98530	7/31/2019	CENTER FOR DISEASE DETECTION	\$583.75	Printed
98531	7/31/2019	CENTRAL SERVICES DIVISION	\$1,492.89	Printed
98532	7/31/2019	CENTURY LINK	\$132.52	Printed
98533	7/31/2019	CHARLESWORTH, KATHLEEN	\$23.60	Printed
98534	7/31/2019	CHASE, MARY L.	\$0.00	Void
98535	7/31/2019	CHEMNET CONSORTIUM	\$75.00	Printed
98536	7/31/2019	CHOICE SCREENING	\$348.00	Printed
98537	7/31/2019	CINTAS CORPORATION	\$446.83	Printed
98538	7/31/2019	CITY OF GLENDIVE	\$1,688.41	Printed
98539	7/31/2019	CITY OF GLENDIVE360	\$6,384.60	Printed
98540	7/31/2019	CITY SERVICE VALCON	\$18,866.38	Printed
98541	7/31/2019	CLARKE MOSQUITO CONTROL PRODUCTS, INC.	\$860.46	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
 GLENDIVE MT – September 2019

98542	7/31/2019	COMPLETE LAWN CARE & SNOW REMOVAL	\$190.00	Printed
98543	7/31/2019	CON-MAT SUPPLY	\$2.47	Printed
98544	7/31/2019	COUNTRY INN & SUITES	\$692.80	Printed
98545	7/31/2019	COX, MARNIE	\$52.20	Printed
98546	7/31/2019	CROSS PETROLEUM	\$3,903.63	Printed
98547	7/31/2019	CRYSTAL CLEAN, LLC	\$325.00	Printed
98548	7/31/2019	CUNNINGHAM GROUP	\$2,668.75	Printed
98549	7/31/2019	DACOTAH PAPER CO	\$2,402.85	Printed
98550	7/31/2019	DATA IMAGING SYSTEM	\$3,586.74	Printed
98551	7/31/2019	DAWSON COUNTY CORRECTIONAL FACILITY	\$150.00	Printed
98552	7/31/2019	DAWSON COUNTY TREASURER	\$200.00	Printed
98553	7/31/2019	DAWSON COUNTY VETERINARY CLINIC	\$300.00	Printed
98554	7/31/2019	DCCF - CRIMINAL BOND ACCOUNT	\$1,582.77	Printed
98555	7/31/2019	DEPT OF PUB HEALTH & HUMAN SERVICES	\$16,012.03	Printed
98556	7/31/2019	DIAMOND MEDICAL SUPPLY	\$15.96	Printed
98557	7/31/2019	DIAMOND PHARMACY SERVICES	\$2,065.67	Printed
98558	7/31/2019	DIAMOND PRODUCTS INC	\$90.50	Printed
98559	7/31/2019	DOHN, BERTHA ISABELLE	\$12.58	Printed
98560	7/31/2019	DOLL, RONALD LEE	\$13.16	Printed
98561	7/31/2019	DPC INDUSTRIES	\$198.47	Printed
98562	7/31/2019	E.R. CAR WASH, INC.	\$10.00	Printed
98563	7/31/2019	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$16,634.00	Printed
98564	7/31/2019	EGGERT, NANCY LYNN	\$70.00	Printed
98565	7/31/2019	ENERGY LABORATORIES	\$375.00	Printed
98566	7/31/2019	FIRST AMERICAN TITLE CO	\$700.00	Printed
98567	7/31/2019	FISHER SAND AND GRAVEL	\$837.40	Printed
98568	7/31/2019	FORT HARRISON INN	\$267.00	Printed
98569	7/31/2019	FRANK, DOROTHY L.	\$14.32	Printed
98570	7/31/2019	GABERT MEDICAL SERVICES INC	\$500.00	Printed
98571	7/31/2019	GEHNERT, MARY JO	\$200.00	Printed
98572	7/31/2019	GIBBS AUTO PARTS	\$15.32	Printed
98573	7/31/2019	GLAXOSMITHKLINE PHARMACEUTICALS	\$3,653.60	Printed
98574	7/31/2019	GLOBAL EQUIPMENT COMPANY INC	\$500.85	Printed
98575	7/31/2019	GREAT WEST ENGINEERING	\$7,397.70	Printed
98576	7/31/2019	GUELFF LUMBER	\$103.56	Printed
98577	7/31/2019	HARKINS, SCOTTY DON	\$12.00	Printed
98578	7/31/2019	HART, TAMMY ANN	\$950.00	Printed
98579	7/31/2019	HEAFIELD, RENASU	\$38.86	Printed
98580	7/31/2019	HEINRICH, ELIZABETH	\$450.00	Printed
98581	7/31/2019	HILL'S EQUIPMENT SALES & RENTALS	\$330.00	Printed
98582	7/31/2019	HKT BIG SKY MOTORS	\$464.00	Printed
98583	7/31/2019	HOLMLUND MOBILE LOCK & KEY	\$174.00	Printed
98584	7/31/2019	HUBER, JESSICA RAE	\$14.32	Printed
98585	7/31/2019	IRON MOUNTAIN	\$92.08	Printed
98586	7/31/2019	J & K LAWN SERVICE	\$1,400.00	Printed
98587	7/31/2019	JACKSON MURDO & GRANT, P.C.	\$15,000.00	Printed
98588	7/31/2019	KADRMAS LEE & JACKSON INC	\$11,426.98	Printed
98589	7/31/2019	KEISER, TROY	\$41.98	Printed
98590	7/31/2019	KELLER, NICOLE	\$400.00	Printed
98591	7/31/2019	KIRKEGARD, LARRY SOREN	\$13.16	Printed
98592	7/31/2019	KNOLL, TOMMY	\$109.99	Printed
98593	7/31/2019	KOFFLER-EVINRUDE, GRACE	\$14.32	Printed
98594	7/31/2019	KURTZ SANITATION	\$301.57	Printed
98595	7/31/2019	LENSING, CODY	\$310.16	Printed
98596	7/31/2019	LYNN, TIMOTHY ANDREW	\$16.64	Printed
98597	7/31/2019	MACO	\$7,842.00	Printed
98598	7/31/2019	MACO HEALTH CARE TRUST	\$3,571.50	Printed
98599	7/31/2019	MAILFINANCE	\$1,261.14	Printed
98600	7/31/2019	MAKE IT RAIN	\$175.00	Printed
98601	7/31/2019	MARLOW, CAROL	\$600.00	Printed
98602	7/31/2019	MCCONE ELECTRIC CO-OP	\$1,812.78	Printed
98603	7/31/2019	MECHANICAL TECHNOLOGY INC	\$3,217.52	Printed
98604	7/31/2019	MERCK & CO INC	\$2,300.03	Printed
98605	7/31/2019	MERRILL, STEVE CHARLES	\$14.32	Printed
98606	7/31/2019	MID RIVERS TELEPHONE	\$6,352.91	Printed
98607	7/31/2019	MINDT MACHINE CO	\$399.90	Printed
98608	7/31/2019	MONTANA CORRECTIONAL ENTERPRISES	\$56.04	Printed
98609	7/31/2019	MONTANA DAKOTA UTILITIES	\$16,069.79	Printed
98610	7/31/2019	MONTANA DEPARTMENT OF JUSTICE	\$358.00	Printed
98611	7/31/2019	MONTANA SUPREME COURT	\$300.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLENDIVE MT – September 2019

98612	7/31/2019	MONTANA-WYOMING SYSTEMS	\$300.00	Printed
98613	7/31/2019	MT ASSN CLERK DISTRICT COURT	\$600.00	Printed
98614	7/31/2019	NAPA AUTO PARTS	\$514.45	Printed
98615	7/31/2019	NUTRIEN AG SOLUTIONS	\$78.00	Printed
98616	7/31/2019	O'BRIEN, PAMELA L.	\$950.84	Printed
98617	7/31/2019	OLBERDING, MARK R.	\$12.58	Printed
98618	7/31/2019	ORASURE TECHNOLOGIES, INC	\$925.00	Printed
98619	7/31/2019	ORCUTT, CAITLIN AND BRANDI	\$1,400.00	Printed
98620	7/31/2019	P & A SEWERS 2 ROOFS, LLP.	\$299.08	Printed
98621	7/31/2019	PACE	\$2,619.50	Printed
98622	7/31/2019	PALMER, KELLIE LYNN	\$15.48	Printed
98623	7/31/2019	PARTNERS N GRIME	\$3,500.00	Printed
98624	7/31/2019	PATTERSON, TAYLOR	\$34.48	Printed
98625	7/31/2019	PENA, KEVIN	\$332.17	Printed
98626	7/31/2019	PERSON, CYNTHIA ANN	\$12.58	Printed
98627	7/31/2019	POLICEONE.COM	\$495.00	Printed
98628	7/31/2019	PRAIRIE AG CO-OP	\$175.14	Printed
98629	7/31/2019	R & S NORTHEAST, LLC.	\$32.68	Printed
98630	7/31/2019	RANCH & FARM WHOLESAL	\$1,294.11	Printed
98631	7/31/2019	RATHBUN, MARLYS	\$21.28	Printed
98632	7/31/2019	RAYMOND, ANDEEN	\$84.10	Printed
98633	7/31/2019	RAYMOND, BRUCE MICHAEL	\$15.48	Printed
98634	7/31/2019	RCS EXTINGUISHERS SERVI	\$59.88	Printed
98635	7/31/2019	RDO EQUIPMENT COMPANY	\$3,421.16	Printed
98636	7/31/2019	REE, NICOLAS TIMOTHY	\$26.50	Printed
98637	7/31/2019	REGALIA MFG CO	\$285.74	Printed
98638	7/31/2019	RELX, INC.	\$85.00	Printed
98639	7/31/2019	REYNOLDS MARKET	\$845.82	Printed
98640	7/31/2019	RICHLAND COUNTY CLERK & RECORDER	\$5,000.00	Printed
98641	7/31/2019	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
98642	7/31/2019	RINGEN, LEA MARIE	\$15.48	Printed
98643	7/31/2019	ROBINS SERVICE	\$103.06	Printed
98644	7/31/2019	ROBINSON, KEITH E.	\$37.70	Printed
98645	7/31/2019	ROLLING RUBBER TIRE FACTORY	\$739.35	Printed
98646	7/31/2019	ROOS, MARK	\$144.99	Printed
98647	7/31/2019	ROSEBUD COUNTY CLERK & RECORDER	\$165.00	Printed
98648	7/31/2019	RUNNINGS SUPPLY, INC.	\$893.97	Printed
98649	7/31/2019	RUSHING, REBECCA DIANE	\$12.58	Printed
98650	7/31/2019	S"N" WEEDS LLC	\$76.42	Printed
98651	7/31/2019	SANOFI PASTEUR INC	\$2,078.27	Printed
98652	7/31/2019	SCHEIN, HENRY	\$82.14	Printed
98653	7/31/2019	SCHLEVE, GAYLE	\$62.00	Printed
98654	7/31/2019	SCHRIVER, JULIE	\$240.00	Printed
98655	7/31/2019	SCHULTZ, CYNTHIA ANNE	\$41.00	Printed
98656	7/31/2019	SIDNEY HEALTH CENTER	\$178.00	Printed
98657	7/31/2019	SILHA FUNERAL HOMES & CREMATORY	\$1,784.27	Printed
98658	7/31/2019	SKERRITT, MELISSA ANN	\$200.00	Printed
98659	7/31/2019	SMELSER, PAUL DIRK	\$14.90	Printed
98660	7/31/2019	SPENCER, VERNON	\$13.16	Printed
98661	7/31/2019	STANFILL, JASON GREGORY	\$13.16	Printed
98662	7/31/2019	STANHOPE, ROBERT WARD	\$15.48	Printed
98663	7/31/2019	STANSBURY, DALE DARNELL	\$12.58	Printed
98664	7/31/2019	STATE OF MT-DOA-ITSD	\$370.87	Printed
98665	7/31/2019	STENS SPECIALTY BRANDS, LLC.	\$389.50	Printed
98666	7/31/2019	STREHLOW, SUSAN JANE	\$14.90	Printed
98667	7/31/2019	SUMMIT FOOD SERVICE, LLC.	\$31,297.46	Printed
98668	7/31/2019	SUPER 8 BUTTE	\$130.40	Printed
98669	7/31/2019	SUSAN B. SWIMLEY, INC.	\$4,202.25	Printed
98670	7/31/2019	SWARNY, BRUCE	\$150.00	Printed
98671	7/31/2019	TARA DEPUY	\$3,607.50	Printed
98672	7/31/2019	TECHNICAL IMAGING SYSTEMS	\$108.59	Printed
98673	7/31/2019	THERACOM, A CAREMARK COMPANY	\$782.04	Printed
98674	7/31/2019	TILLMAN, JERALD EDWIN	\$46.80	Printed
98675	7/31/2019	TITUS, ROBERT EUGENE	\$13.16	Printed
98676	7/31/2019	TOAVS, MICHAEL JAMES	\$14.90	Printed
98677	7/31/2019	TORGRIMSON, ANITA C.	\$75.80	Printed
98678	7/31/2019	TOWN OF RICHEY	\$486.14	Printed
98679	7/31/2019	TRACKER SOFTWARE CORPORATION	\$3,725.00	Printed
98680	7/31/2019	TRAIL STAR TRUCK STOP	\$9,044.56	Printed
98681	7/31/2019	TRANGMOE, THOMAS HENRY	\$23.60	Printed
98682	7/31/2019	TRUCK SUPPLIERS	\$303.07	Printed

98683	7/31/2019	TRUGREEN	\$51.00	Printed
98684	7/31/2019	TYLER TECHNOLOGIES, INC.	\$264.00	Printed
98685	7/31/2019	U.S. BANK	\$3,357.06	Printed
98686	7/31/2019	ULINE	\$259.26	Printed
98687	7/31/2019	US FOODSERVICE, INC.	\$4,322.00	Printed
98688	7/31/2019	UTILITIES UNDERGROUND	\$324.71	Printed
98689	7/31/2019	VERGESON, ROCKCIE	\$59.16	Printed
98690	7/31/2019	VERIZON WIRELESS	\$2.73	Printed
98691	7/31/2019	WANGSNESS, KENT MERRILL	\$12.58	Printed
98692	7/31/2019	WARNE CHEMICAL & EQUIP	\$268.58	Printed
98693	7/31/2019	WATCHGUARD VIDEO	\$44.00	Printed
98694	7/31/2019	WEGMANN, MICHAEL RICHARD	\$13.16	Printed
98695	7/31/2019	WEST GLENDIVE FIRE DISTRICT	\$1,046.84	Printed
98696	7/31/2019	WIBAUX COUNTY HEALTH DEPT	\$597.40	Printed
98697	7/31/2019	YELLOWSTONE PLUMBING	\$739.25	Printed
98698	7/31/2019	YELLOWSTONE RECREATION CENTER	\$310.00	Printed
98699	7/31/2019	ZIESKE, PIXINE	\$81.35	Printed
98700	7/31/2019	ZIMMERMAN, DONALD DALE	\$21.28	Printed
98701	7/31/2019	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$1,188.10	Printed
98702	7/31/2019	BUTLER MACHINERY COMPANY	\$219.15	Printed
98703	7/31/2019	DAWSON COUNTY CLERK & RECORDER	\$116.50	Printed
98704	7/31/2019	DAWSON COUNTY WEED BOARD	\$46.42	Printed
		FARMERS ELEVATOR EASTERN MONTANA		
98705	7/31/2019	OPERAT	\$1,594.42	Printed
98706	7/31/2019	FIRST AMERICAN TITLE CO	\$150.00	Printed
98707	7/31/2019	GLENDIVE SENIOR CITIZEN'S CENTER	\$3,935.50	Printed
98708	7/31/2019	JOHNSON CONTROLS FIRE PROTECTION	\$1,034.09	Printed
98709	7/31/2019	MESQUITE VALLEY COMMUNICATIONS, INC	\$104,608.18	Printed
98710	7/31/2019	MONTANA DAKOTA UTILITIES	\$9,445.12	Printed
98711	7/31/2019	MONTANA DEPARTMENT OF REVENUE	\$1,773.01	Printed
98712	7/31/2019	NAPA AUTO PARTS	\$77.66	Printed
98713	7/31/2019	PRCA	\$0.00	Void
98714	7/31/2019	RAILROAD MANAGEMENT COMPANY III, LLC	\$235.41	Printed
98715	7/31/2019	RANCH & FARM WHOLESAL	\$81.91	Printed
98716	7/31/2019	RANGER REVIEW	\$1,125.04	Printed
98717	7/31/2019	ROLLING RUBBER TIRE FACTORY	\$155.22	Printed
98718	7/31/2019	RUNNINGS SUPPLY, INC.	\$160.08	Printed
98719	7/31/2019	SIDNEY HERALD LEADER	\$0.00	Void
98720	7/31/2019	VAIRA-OPP, JANICE	\$135.14	Printed
98721	7/31/2019	WEX BANK	\$8,076.34	Printed
98722	7/31/2019	SIDNEY HERALD LEADER	\$456.75	Printed
98724	7/31/2019	PRCA	\$160.00	Printed
			\$602,420.13	
			\$698,619.40	payroll
			\$1,301,039.53	

Correspondence/Information:

- FAA, Joe Nye-Grant Application Increase Request
- Special Commissioner Session September 5, 2019 to set final budget
- Notice from Glendive Schools appointing Stephen Schreibeis to School Safety Team

Public Comment: None

Meeting adjourned at 10:30 a.m.

DATED this 3rd day of September 2019.

Gary Kartevold, Chairman

Dennis Zander, Member

Joe Sharbono, Member

ATTEST: _____
 Shirley A. Kreiman, Clerk & Recorder

September 5 , 2019- Special Session for FY20 Budget

Commissioner Kartevold opened the meeting at 10:00 a.m., with Gary Kartevold, and Joe Sharbono present. Also present were, Scott Michelsen, Jennifer King, Alex Winchell, Chad Knudsen, Ranger Review Reporter and Shirley Kreiman Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for September 3rd. The motion was seconded. All voted in favor. Motion carried.

New Business:

Resolution #2019-28 Setting Salaries for Fiscal Year 2019/2020-It was noted that the salary committee recommended a 2.4% cost of living plus an addition 1% for elected officials, but they are not implementing a cost of living for either the elected officials or employees, but the employees will continue to receive a 1% increase longevity on their anniversary date. A motion was to approve the Resolution. The motion was seconded. All voted in favor. Motion carried.

9) Res
2019-28
Setting
Salaries
FY 19/20

Resolution #2019-29 Adopting the Final 2019/2020 Budget-Commissioner Kartevold noted there was an attachment to the resolution with a summary of the budget with a total of 184.46 County Mills, 6.28 mills for Urban Transportation District, 2.69 mills for Soil Conservation, 13.8 mills for WG Fire and 6.00 mills for Dawson County Rural Fire District. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

10)Res
2019-29
Adopting
the 19/20
Budget

Resolution #2019-30 Permissive Tax Levy to Group Health Insurance-Chairman Kartevold noted the resolution will levy 12.25 mills for fund premiums contributions for group benefits. A motion was made to adopt the resolution. The motion was seconded. All voted in favor. Motion carried.

11)Res
2019-30
Permissive
Health
Levy

Resolution #2019-31 Permissive Tax Levy Sheriff Retirement System-Chairman Kartevold noted the resolution will levy 1.21 mills to fund the increased 3% employer contributions to the Sheriff Retirement System. A motion was made to adopt the resolution. The motion was seconded. All voted in favor. Motion carried.

12) Res
2019-31
Permissive
SRS Levy

Resolution #2019-32 Resolution Fixing Tax Levy-The clerk and recorder, Shirley Kreiman noted that attachment A for the schools did not contain the budget for the Bloomfield School district. She hoped to have the number later in the morning and suggested the commission continue the meeting once the numbers were available from the Superintendent of Schools. There was some discussion about approving the college mill levy as the college was present and needed the commissions approval. A motion was made to approve the Dawson Community College mill levy. The motion was seconded. All voted in favor. A motion was made to continue the meeting to later in the morning. The motion was seconded. All voted in favor.

13)Res
2019-32
Fixing Tax
Levy FY
19/20

September 5 , 2019- Special Session for FY20 Budget Continued

Resolution 2019-32 Resolution Fixing Tax Levy-Commissioner Kartevold reconvened the meeting of the commissioners at 11:45 a.m. with Gary Kartevold, Joe Sharbono, Jayne Mitchell and Shirley Kreiman present.

There was a discussion with the Superintendent of Schools about the questions she had concerning the college budget and how the oil royalties are handled. A phone call was made to Jennifer King at the college. The college agreed they should meet with the Superintendent of Schools in person to address the questions. They agreed to meet at 4:00 p.m. The clerk and recorder asked Jayne Mitchell if she was comfortable with the commissioners approving the mill levies for the college and schools prior to the meeting. She agreed that she was comfortable with them approving the budget and they would iron out the questions she had.

A motion was made to approve Resolution 2019-32 Resolution Fixing Tax levies. The motion was seconded. All voted in favor. Motion carried.

Public Comment: None

Meeting adjourned at 12:00 p.m.

DATED this 5th day of September 2019.

Gary Kartevold, Chairman

Joe Sharbono, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

September 11 , 2019- Special Session for RR Special Assessment

Commissioner Kartevold opened the meeting at 5:30 a.m., with Gary Kartevold, and Dennis Zander present. Also present were, Bill LaBree , Phyllis Gieser, and Shirley Kreiman Clerk & Recorder.

14) Public
Hearing
River
Road
special
assment
& maint
assmnt

Public Hearing-River Road Irrigation Pipeline RSID#47 Special Assessment and Maintenance
Special Assessment Hearing

Commissioner Kartevold opened the public hearing to consider objections to levy the Improvement Special Assessment and Maintenance Special Assessment to benefited properties in the River Road Irrigation Pipeline District #47. No written protests were received.

Phyllis Gieser- Asked, “Why”

Commissioner Kartevold inquired further as to her objection.

Gieser-I thought it was done and over with, will it be on the taxes?

Kartevold-Yes, there will be an assessment for construction and another assessment for maintenance.

There were no other comments.

Resolution #2019-33 Resolution fixing tax levy to repay special assessment bond for financing a loan which provided for the payment of the design and construction costs for River Road Irrigation Pipeline RSID #47 and providing for maintenance of such improvements.

15)Res
2019-33
res to fix
tax levy
river road
rsid#47

The clerk and recorder said she spoke to Stockman Bank and they were going to try to have the final amortization to her, but they were not able to get it done.

Commissioner Zander made a motion to recess on Monday at 10:00 a.m. The motion was seconded. All voted in favor.

Public Comment: None
Meeting adjourned at 5:45 p.m.

DATED this 11th day of September 2019.

Gary Kartevold, Chairman

Dennis Zander, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

September 16, 2109

The commissioners reconvened at 10:00 a.m. with Gary Kartevold, Dennis Zander, Joe Sharbono present. Also present was Shirley Kreiman, Clerk & Recorder.

Resolution #2019-33 Resolution fixing tax levy to repay special assessment bond for financing a loan which provided for the payment of the design and construction costs for River Road Irrigation Pipeline RSID #47 and providing for maintenance of such improvements. It was noted that Stockman Bank had delivered an updated amortization schedule. The amount to be assessed annually on the River Road Irrigation Pipeline district would be \$650.50 to repay the bond and \$100 for maintenance. Commissioner Zander made a motion to approve the resolution. Joe Sharbono seconded the motion. All voted in favor. Motion carried.

16)Res
2019-33
res to fix
tax levy
river road
rsid#47

Public Comment: None

The meeting adjourned at 10:05 a.m.

DATED this 16th day of September 2019.

Gary Kartevold, Chairman

Dennis Zander, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

September 17, 2019

Commissioner Kartevold opened the meeting at 5:30 p.m., with Gary Kartevold, Dennis Zander, and Joe Sharbono present. Also present were, Chad Knudsen, Ranger Review Reporter and Shirley Kreiman Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for September 5th-16th. 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 Correspondence:

- Grant application submitted by EPEDC Delivering Local Assistance

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

Previously Approved Administrative Items:

Travel Request-A travel request was approved for Laureen Murphree to travel to Billings for MNA Conference October 1-4.

New Administrative Items:

Resignations: Tom Torgrimson, Road Blade Operator

New Hires: LeAnne Cantrell, DCCF Inmate Bookkeeper Supervisor 9-17-19; Miranda Edde, DCCF C/O 9-6-19; Sydney Whitesett DCCF Control Room Operator 9-14-19

Commissioner Report- Gary Kartevold and Joe Sharbono traveled to Fort Peck Sept 10th for a Flood Plain Meeting.

Travel Requests:

- Barb Roehl to Billings for MACo Safety Coordinator/HR Workshop October 9-10. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.
- Dawn Kingstad to Helena for public library standards September 12-14. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.
- Laureen Murphree to Bozeman for MPHA conference September 16-19. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.
- Heath Craig to Emigrant for Weed Board Meeting September 17-19. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

Old Business:

Board Appointments needed: HP Irrigation Board, Board of Appeals

New Business:

Health Department Contracts.

- WIC Satellite Agreement-Garfield County & Prairie County
- HSI Health Systems Grant, \$10,000 Sept 1, 2019-August 31, 2020
- MCHBG Maternal Child Health Block Grant-\$9,177 October 1, 2019-September 30, 2020, matching grant funds from school nursing contracts
- Family Planning-Amendment to Contract for \$5,000 to provide sexual risk avoidance education

The commissioners reviewed a summary of the contracts provided by the Health Department director, Timber Dempewolf. A motion was made to approve the contracts. The motion was seconded. All voted in favor. Motion carried.

July Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of July 2019 and noted they were in agreement. \$1,136,382.94

August Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of August 2019 and noted they were in agreement. \$716,868.82.

Wynne-Unleashed Dogs-A letter was received from Tom Wynne requesting the commission to do a resolution to prevent unleashed dogs from using public right of ways, streets, alleys, public parks and that dog licenses be a mandated requirement. There was some discussion from the commissioners. It was agreed that they would not pursue a resolution unless they received significant interest on this from other members of the public.

18) unleashed dogs

Correspondence/Information:

- DEQ notification of proposal to amend ARM 17.50.213 and 17.50.216 pertaining to motor vehicle recycling and disposal, Commend period will end October 4, 2019.
- DEQ notification of proposed amendment to ARM 17.30.660 nutrient standard variances
- Letter to Shane Mintz, MDOT regarding Bad Route Interchange shutdown for construction with requests
- Notice to Treasurer requesting a change in distribution of oil & gas revenue and state entitlement funds
- Letter from DEQ regarding Junk Vehicle transfer to capital improvement fund
- MaCo notice of January 2020 Preliminary Renewal Rates
- Invitation to Senior Companion appreciation luncheon
- An application was submitted on behalf of Dawson County by EPEDC for delivering local assistance grant for \$150,000.

19)Bad Route Interchange

20)Delivering Local Asst Grant

Public Comment: None

The meeting adjourned at 5:45 p.m.

DATED this 17th day of September 2019.

Gary Kartevold, Chairman

Dennis Zander, Member

Joe Sharbono

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder