

September 4, 2018

Commissioner Zander opened the meeting at 10:00 a.m., with Douglas A. Buxbaum and Dennis Zander present. Also present were Marriane Lassle, Penny & Don Zimmerman, Darri Barnick, Arvid Corneliusen, Laureen Murphree, Amber Nentwig, Tana Canen, Kristin Aus, June Peterson, Amanda Hoffman, Frank Crisafulli, Scott Michelsen, Jennifer King, Pamela Harr, Chad Knudson, Ranger Review Reporter and Shirley Kreiman Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for August 21-31 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.

- Gallery Event, Bell Street Bridge

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

Previously Approved Administrative Items:

**Travel Requests-** The following Travel Requests were approved on August 29, 2018.

- Joy Partridge to Helena for CPS Core Training September 5-7
- Pam O'Brien to Helena for MT Children's Health Data Partnership, Sept 16-18

**New Hires-**The following new hires have been made.

- Janine Brown, DCCF Case Manager

**Resignations-**The following resignations were received.

- Tashanda Bright, DCCF Correction Officer

**Bell Street Bridge Liability Release Form-**On September 4, 2018 the commissioners approved the use of the Bell Street Bridge for The Gallery to hold their Dinner event on September 8, 2018.

1)Bell St  
Bridge  
Event

New Administrative Items:

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

- Timber Dempewolf, Lynn Newnam, and Lindsay Sadorf to Helena, September 16-20 for MT Public Health Assn Conference and Executive Board Mtg
- Vickie Boje to Treasurers Convention in Red Lodge, September 9-14
- Mary Chase and Lynette Lovato to Las Vegas October 21-25 for 2018 National Conference on Healthcare

The motion was seconded. Commissioner Buxbaum stated that they had spoken to Ross regarding the two going to Las Vegas and it was a requirement for them to attend this training and this was the only location they could receive it this year. All voted in favor. Motion carried.

Old Business:

**Impact Fees Upper Badlands Wind Farm-**No additional comments. This item will be carried to the next agenda.

2)Fair Dates  
for 2019  
Fair

**Fair Dates for the 2019 County Fair-**Acting Chairman Zander read the following letter of recommendation from the Fairboard.

**TO:** Dawson County Commissioners  
Dennis Zander  
Doug Buxbaum  
Gary Kartevold

**FROM:** Dawson County Fair Board  
Wade Nielsen  
Larry Evans  
Nathan Stortz  
Brady Smelser  
Eric Smeltzer  
Troy Kaufman  
Terah Lynn  
Kelsey Crawford  
Anna Kueker

**DATE:** August 30, 2018

**RE:** 2019 Dawson County Fair

The Dawson County Fair Board meet on Monday, August 27, 2018 and discussed the options available regarding the date for the 2019 Dawson County Fair.

A motion was made and seconded by the Fair Board requesting that the Dawson County Fair be held June 13 – 16, 2019 which would consist of the carnival, night show, school exhibits and additional entertainment to be determined.

We are requesting your approval of this event

Sincerely,

Dawson County Fair Board

Commissioner Zander commented that the commissioners were in attendance at the Fair Board Meeting as were many representatives from 4-H. He felt it was a productive meeting at which time the 4-H agreed that they would run their own event and the county would provide funding for their normal awards. He stated that the community would need to support both events and not let it cause a division and continue to go forward. A motion was made to accept the Fair Date of June 13-19, with a 4-H event during the normal August fair time with budgeted funding for awards. The motion was seconded. All voted in favor. Motion carried.

New Business:

**Mandy Hoffman –Rural Fire District** – Mandy stated that she attended the meeting at the West Glendive Fire Hall last week and she and some of the residents of the county had some questions regarding fire protection and the possibility of creating a rural fire district.

3)Fire  
District –  
Mandy  
Hoffman

(Note this is not a verbatim of the discussion only a summarization of the public comments and questions)

Commissioner Zander-Currently the county is under contract with the West Glendive Fire District to provide fire control under the wildland fire control codes. They will continue to provide fire protection and there are funds to fulfill the contract this year. It is not the commissioners intent to leave anyone without fire protection. Since this code only allows wildland fires, and they are unable to levy the amount needed for the contract in the future, they are trying to address the funding and trying to determine what is the best route to go and some of the avenues they have looked at are forming a fire district, forming a fire service area among other things. They are trying to determine how best to do this. Both the Fire District and Fire Service area are created by a petition from the residents.

Mandy Hoffman-Are you saying we will not be without fire protection?

Commissioner Buxbaum-We have reserves to fund this fiscal year and in the meantime we are trying to figure out the best direction to go.

Mandy Hoffman-I think there needs to be more information put out regarding this.

Commissioner Zander-When a petition was started earlier this year and the WG Fire District sent a letter as well as the commissioners, I think we did a pretty good media blitz.

Mandy Hoffman-I did mail mine back, but I didn't realize all the ramifications of if it didn't pass. I think this information should be better spread to the residents. I understand that the taxable valuations is also part of this. Is there a way past this hurdle?

Commissioner Zander-A number of the larger taxable value properties don't have structures, so it's not necessarily something they would care about doing, so we're trying to look at all of the options and determine what is the best option to go with. One other idea is the landowners having a private contract for fire control.

Mandy Hoffman-Would that be with the WG Fire district or a separate entity?

Commissioner Zander-I don't know if that is something WG Fire Department would consider or not.

Sherry Corneliusen-Would it help if we carried the petition from door to door?

Dennis Zander-The petition needs to be started by the residents.

Kristen Aus-I meant to mail it in, but forgot about it. I think if people understood the consequences, I think it would pass. Neighbors could knock on their neighbors door to see if they returned it.

June Peterson-I did receive the letter and return it. I think the options need to be explained. I would have liked to have had more information to help inform me of the choices.

Mandy Hoffman-If we were to start this....If say one of the large entities, such as for example BN were to start a fire and it spread to structure on someone's property?

Commissioner Buxbaum-That may be a question to ask of an insurance agent/company.

Tana Canen-You stated that the petition has to come from the community residents. Can you explain how the earlier petition started and the time line for it about how it failed.

Commissioner Zander-The petition came from a rural resident who is also on the board of the West Glendive Fire District. The petition failed not only from not have enough signatures, but also as it was short of the taxable value required. There was a deadline and I can't remember if it was 30 days or 60 days.

?-Can you explain the fire service area?

Commissioner Zander-A fire service area is taxed based about a person's personal property and structures rather than a mill on total taxable value. It requires less of a percentage, but it is more work on the assessment side.

?-Can a service area cover the whole county?

Commissioner Zander-It can or it can be a smaller portion. In the petition for a fire district that was started earlier it was an attempt to cover the entire county so not to leave any portion of the county without coverage. We did receive a number of comments from the community that they were not in favor of the district as there would not be time for help to get there in time anyway.

**Ordinance #11 – Vicious Animal Ordinance – SECOND READING** Commissioner Zander read the proposed Vicious Animal Ordinance. There was no public comment given. A motion was made to approve the second reading. The motion was seconded. Both commissioners present voted in favor. Ordinance passed. The ordinance will take effect 30 days from this date, October 3, 2018.

**School Budgets**-The Supt of Schools was not present. This item will be carried forward.

**Dawson Community College Levy**-The college presented proposed budget and levy of 75.36 mills. No public comment was made. A motion was made to approve the budget and levy for the Dawson Community College. The motion was seconded. Motion carried.

**Airport Services Fee Schedule**-The county has received recommendations to increase hangar rent and TSA terminal building rent. The two recommendations were read. One from the airport board and one from the airport manager.

6) Airport Services Fee Schedule

CURRENT CAPE AIR HANGAR RENT:  $\$35.00/\text{NIGHT} \times 30 = \$1,050/\text{MONTH}$   
 $\$1,050.00/\text{MONTH} \times 12 = \$12,600/\text{YEAR}$

PROPOSED CAPE AIR HANGAR RENT:  $\$50.00/\text{NIGHT} \times 30 = \$1,500/\text{MONTH}$   
 $\$1,500/\text{MONTH} \times 12 = \$18,000/\text{YEAR}$

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HANGAR RENT REVENUE DIFFERENCE: \$5,400/YEAR INCREASE

CURRENT TSA TERMINAL BUILDING RENT:  $\$5.00/\text{DAY} \times 30 = \$150.00/\text{MONTH}$   
 $\$150.00/\text{MONTH} \times 12 = \$1,800/\text{YEAR}$

PROPOSED TSA TERMINAL BUILDING RENT:  $\$16.00/\text{DAY} \times 30 = \$480.00/\text{MONTH}$   
 $\$480.00/\text{MONTH} \times 12 = \$5,760/\text{YEAR}$

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TSA RENT REVENUE DIFFERENCE: \$3,960/YEAR INCREASE

CURRENT COMBINED CAPE AIR AND TSA RENT REVENUE: \$14,400/YEAR

PROPOSED COMBINED CAPE AIR AND TSA RENT REVENUE: \$23,760/YEAR

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POTENTIAL REVENUE INCREASE FOR DAWSON COMMUNITY AIRPORT: \$9,360/YEAR

DATE: 7-24-2018

TO: Dawson County Commissioners

FROM: Dawson Community Airport Board

SUBJECT: Cape Air Lease

Effective October 1, 2018, the Dawson Community Airport Board recommends that Cape Air be charged a flat-rate of \$100.00 per day, per airplane.

This flat-rate includes the following:


1. For installing and removing heaters/engine covers during cold season.
2. Ground-handling the airplane(s) to and from the county hangar during the morning and evening flight(s).
3. Ground-handling and refueling (as requested) the airplane(s) to and from the av-gas pump during the midday and evening flight(s).
4. Standby time when the evening flight is delayed due to weather, a mechanical problem, or crew related issues such as night flight training.

The terminal building rate of \$400.00 per month that Cape Air currently pays for their office space will remain in place.

This new rate will be valid for one year from its starting date with the option to renew annually.

  
Bruce Downs, Chairman

  
Gary Brengle, Member

  
Tim Lytle, Member

  
Mark Simon, Member

  
Craig Stebbins, Secretary

DATE: 7-24-2018

TO: Dawson County Commissioners

FROM: Dawson Community Airport Board

SUBJECT: Transportation Security Administration (TSA) Lease

Effective as soon as practical, the Dawson Community Airport Board recommends that the TSA is charged a rate of \$1,000.00 per month for the office space the agency currently utilizes within the terminal building.

This new rate will be valid pending the policies and methods—currently unknown as of this date—established by the Government Services Administration (GSA).

  
Bruce Downs, Chairman

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Gary Brengle, Member

\_\_\_\_\_  
Tim Lytle, Member

  
Mark Simon, Member

  
Craig Stebbins, Secretary

#### Airport Manager Recommendations

This is in response the airport board recommendations concerning monthly charges pertaining to Cape Air Airlines and TSA.

First of all let me say this, of course I will implement the changes upon which the county commissioners decide.

While I am in agreement about the need to raise our charges to Cape Air and TSA, I disagree with the amounts to which the Airport board decided. I feel that they were arbitrary and did not reflect the economy of this area. I feel the amounts upon which we decided at the last board meeting that I attended were much more in line with this area. I recommend a compromise between those changes and the recommendations that the board has now offered. Since I have already implemented a full-service avgas price of \$5.00 per gallon this should cover most of our additional handling cost for their airplanes. We need a call-out charge for late aircraft anyway, so the earlier recommendation of \$100 will not only cover Cape Air, but will apply to all other airplanes coming in late. I believe that the hangar daily hangar price to Cape Air should be \$60.00 per night and whenever a second Cape Air plane is put into the hangar the additional charge should be \$70.00 per night.

With regards to the recommendation that the TSA (TTG) rent be raised to \$1000 per month, again this is arbitrary and high. Look at the office to which they have been assigned. How do we charge them more than twice what we are charging Cape Air for the little office which they occupy? I know that they are using one half of the garage area but even so, we can't justify charging them what the board is recommending. My recommendation is an increase to \$500.00 per month. This represents a \$6000.00 per year total or an additional \$4800.00 per year increase to them.

Since we are raising the Cape Air hangar fees, I no longer can use them as a baseline for non-commercial use of the county hangar. I suggest the following hangar rates:

Single engine small aircraft \$30 per night

Single engine larger aircraft \$45 per night

Twin engine light aircraft \$45 per night

Twin engine heavy aircraft (the largest aircraft that we can get into the hangar) \$60 per night

Submitted 8/7/2018

Craig L. Hostetler

Dawson Community Airport Mgr.

Pamela Harr-I would agree to go along with the airport manager's recommendation. I think \$1,000 is a pretty big jump and Craig should be knowledgeable about their space and usage.

Commissioner Buxbaum-I've looked at both proposals. I believe the \$100 hanger lease is reasonable the \$1,000 for TSA is too much and think \$500 is more reasonable. I make a motion to charge \$100/day for hanger lease for Cape Air and \$500/month to TSA for rent. Commissioner Zander seconded the motion.

Further discussion-

Commissioner Zander-That \$100 is per day and per airplane for hanger lease. One of my questions is if you charge \$100 per day for Cape Air, what do you do with the other entities? Is that just for rent? Cape Air would get the full services included with their rent. The other entities are just rent. Do we have a call out fee for someone other than cape air?

Commissioner Buxbaum- I amend my motion to include the additional charges as recommended by the airport manager. The current rent paid by Cape Air for office space would not change and be left at \$400/month.

Both commissioners voted in favor of the motion. Motion carried.

**Open-cut Operations Agreement between Dawson County and Prince Inc. on Section 22, Township 21, Range 53E also known as the Senner Pit.** The commissioners reviewed the agreement noting what the county would become the permit holder and would grant Prince to conduct open-cut operations under the County's permit. Prince would provide the county free of charge, a total of no less than 15,000 tons of milling material. Prince will haul and windrow the milling material to County Road 506 and County Road 439. The commissioners also noted that the county attorney has not yet approved the agreement. The item was tabled until the County Attorney reviews and approves the agreement.

7) Open  
Cut  
operations  
Agreement  
Prince/Sen  
ner Pit

**Applications for Indigent Burials-**The commissioners received four applications from Silha Mortuary Indigent burials they conducted and have not received payment for. It was noted that the commissioners learned that one of the gentlemen did have next of kin listed at the Veterans home and another has a vehicle left at the veterans home parking lot. The item was tabled to consult with the county attorney regarding the matter.

8)Indigent  
Burials

**Colorado Boulevard Paving Agreement-**The commissioners agreed to table this item and move to old business for September 18<sup>th</sup>.

9)Colorado  
Blvd  
Paving  
Agrmt

**Health Contracts –**

- **WIC Master Contract Task Order 19-07-5-21-005-0**, for July 1, 2012 – June 30, 2019, \$28,168 which includes \$1,000 for training- The funding is for October 1, 2017 through September 30, 2019.
- **School Health Services Contract, Lindsay School-**\$470.20 four (4) visits for height, weight, vision and dental screening, monitoring of student immunization status, maintenance of student health records and health education.

10)Health-  
WIC  
Contract

11)Health  
School  
Svcs  
Contract-  
Lindsay

A motion was made to approve both contracts. The motion was seconded. All voted in favor. Motion carried.

**Resolution #2018-22 Resolution for Permissive Levy for Premium Contributions to Group Health Insurance under provision of Senate Bill No. 478.** Commissioner Zander read the resolution. The permissive levy is for 9.8 mills to fund premium contributions for group benefits. A public hearing was held on September 21<sup>st</sup>. There was no additional comment. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

11)Res  
#2018-22  
Permissive  
Levy for  
Prem Contr  
to Group  
Health Ins

**Resolution #2018-23 Resolution for Permissive Levy for Contributions to Sheriff Retirement System under the Provision of House Bill 383.** Commissioner Zander read the resolution. The permissive levy is for .95 mills to fund contributions for the increased 3% employer contributions to the Sheriff Retirement System. A public hearing was held on September 21<sup>st</sup>. There was no additional comment. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

12) Res  
#2018-23  
Permissive  
Levy for  
Contr to  
SRS

**Resolution #2018-24 Resolution of Intent to Cease Assessment of MSSD #1 Fees for FY19-**  
Commissioner Zander stated that this resolution was on hold due to litigation.

**Correspondence/Information**

- Notice from Bureau of Land Management regarding an environmental assessment for the Denbury Green Pipeline-MT, LLC CO<sub>2</sub> Pipeline project. 110-mile-long, 20-inch diameter pipeline and ancillary facilities that would originate from the existing terminus at the Bell Creek Enhanced Oil Recover Development in Powder River County Montana extending north and east through Carter County and terminate at the Cedar Creek Anticline in Fallon county Montana. A 15 day comment period will start August 22, 2018. The documents can found by conducting a text search for the project NEPA number DOI-BLM-MT-CO20-2017-0081-EA. Comments must be postmarked by September 5, 2018 to be considered.
- Recommendation from Airport Board on Terminal Building Project to recommend Option Three, the construction of a new terminal building.
- Commissioner Session to Adopt Final Budget and Assessment Rates and Set Levies for FY19 on September 6<sup>th</sup> at 10:00 a.m. The commissioners noted they will be adding the terminal project to that agenda.

Public Comment: None

Meeting adjourned at 11:10 a.m.

DATED this 4th day of September 2018.

\_\_\_\_\_  
Dennis Zander, Acting Chairman

\_\_\_\_\_  
Douglas A. Buxbaum, Member

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

September 5, 2018  
Special Meeting with Susan Swimley and Tara DePuy via phone regarding litigation

Commissioner Kartevold opened the meeting at 10 a.m., with Gary Kartevold, Douglas A. Buxbaum, and Dennis Zander present. Also present were Brett Irigoien, Vickie Boje, Susan Swimley, Tara DePuy, and Shirley Kreiman, Clerk & Recorder.

Public Comment: None

New Business:

**Scott Bollwitt, et al v. Dawson County and West Glendive Metropolitan Sanitary Sewer District #1-** Susan Swimley addressed the commission. She stated she was legal council for Dawson County in the case of Scott Bollwitt, et al v Dawson County and the West Glendive Metropolitan Sanitary Sewer District. She would be updating the commission findings on facts for the case, and the commissioners could close the meeting to the public, as findings can be detrimental to litigation. Commissioner Buxbaum made a motion to close the meeting. Commissioner Kartevold seconded the motion. All voted in favor.

Tara DePuy noted that she would be taking minutes for the closed meeting.

DATED this 5th day of September 2018.

\_\_\_\_\_  
Gary Kartevold, Chairman

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

13)  
MSSD#1  
Litigation

14)  
Bollwitt et  
al v  
Dawson  
County  
WG  
MSSD#1

\_\_\_\_\_  
Douglas A. Buxbaum, Member

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

September 6, 2018

Commissioner Kartevold opened the meeting at 10:10 a.m., with Gary Kartevold, Douglas A. Buxbaum, and Dennis Zander present. Also present were Scott Bollwitt, Chad Knudson, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

New Business:

**Resolution of Intent to cease Assessment Metropolitan Sanitary Sewer District #1**-The commission noted that they have not yet received the resolution from the county attorney.

15)Res of  
Intent to  
cease  
Asmnt  
MSSD

**Resolution to Adopt Budget FY19**-The commission noted that they received a last minute change from Public safety for a change in the budget. They stated they will recess the meeting until the Clerk & Recorder can make the changes.

**Resolution to Fix Levies**-This item will be tabled until the budget is adopted.

**Airport Terminal Project**-Commissioner Zander stated that the commissioners received a recommendation from the airport board to accept the new design for a new terminal from KLJ. This would mean applying for discretionary funding from FAA to pay for the terminal. A motion was made to accept the board’s recommendation to move forward with the new terminal design, but not moving forward until securing such discretionary funding through FAA. The motion was seconded. It was noted that it would be October 2019 before they could apply for the funding. They understood there would be one billion dollars in funding available for non-public areas. There would be some matching funds needed, but it would reduce the amount needed to match. Our cost in match would be around \$200,000 if we could secure the funding. We will have to save our allotted discretionary funding.

16)Airport  
Terminal  
Project

The meeting was recessed until 12:00 noon.

Commissioner Kartevold reopened the meeting at 12:00 noon.

**Resolution #2018-24 Adopting the Budget for FY19**

A motion was made to adopt the budget for Fiscal Year 2018/2019 knowing that the commission will be amending it per MSSD#1 Sewer District Litigation. The motion was seconded. All voted in favor. Motion carried.

17)Res  
#2018-24  
Adopt  
Budget  
FY19

**Resolution #2018-25 Fixing Tax Levies for FY19**-A motion was made to approve the resolution to fix tax levies for fiscal year 2018/2019. The motion was seconded. All voted in favor. Motion carried.

18)Res  
#2018-25  
Fixing Tax  
Levies  
FY19

Meeting adjourned at 12:15 p.m.

DATED this 6th day of September 2018.

\_\_\_\_\_  
Gary Kartevold, Chairman

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

\_\_\_\_\_  
Douglas A. Buxbaum, Member

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



September 17, 2018

The meeting was schedule for 9:30 a.m., but needed to be delayed as Commissioner Kartevold was unable to be there until later. Commissioner Kartevold opened the meeting at 10:30 a.m., with Gary Kartevold and Douglas A. Buxbaum present. Also present were Brett Irigoien, Vickie Boje, and Shirley Kreiman, Clerk & Recorder.

Public Comment: None

New Business:

**Scott Bollwitt, et al v. Dawson County and West Glendive Metropolitan Sanitary Sewer District #1-** Brett Irigoien addressed the commission. He stated he was legal council for Dawson County in the case of Scott Bollwitt, et al v Dawson County and the West Glendive Metropolitan Sanitary Sewer District. He would be updating the commission findings on facts for the case, and the commissioners could close the meeting to the public, as findings can be detrimental to litigation. Commissioner Buxbaum made a motion to close the meeting. Commissioner Kartevold seconded the motion. All voted in favor.

19) Bollwitt  
vs MSSD#1

Brett Irigoien noted that he would be taking minutes for the closed meeting.

DATED this 17th day of September 2018.

\_\_\_\_\_  
Gary Kartevold, Chairman

\_\_\_\_\_  
Douglas A. Buxbaum, Member

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

September 18, 2018

Commissioner Kartevold opened the meeting at 5:30 p.m., with Gary Kartevold and Douglas A. Buxbaum present. Also present were Don Bennett, Dave Setera, Forrest Sanderson, Kate Morris, RT Morris, Brett Irigoin, Betty Lou Eggert, Herb Weiss, Marvin Dufner, Marilyn Dufner, Bill LaBree, John S Husar, Vickie Boje, Scott Bollwitt, Kerry Koffler, LaVonne Miller-Kautzman, Ron Haugeberg, Chad Knudson, Ranger Review Reporter and Shirley Kreiman Clerk & Recorder.

Public Hearing-Commissioner Kartevold stated that this was a public hearing in regards to amending the Budget for Fiscal Year 2019. The amendment would transfer the budget from the Metropolitan Sanitary Sewer District #1, to Funds #2510 10M West Glendive Sewer Fund and #2531 Highland Park Sewer Fund. There will be no construction assessment in MSSD#1 and no increase to appropriation. There was no public comment.

20)Public hearing budget amendment MSSD#1

Prior Meeting Minutes:

A motion was made to approve the minutes for September 5-17. The motion was seconded. All voted in favor. Motion carried.

Items to be added to the agenda:

A motion was made to added the following items under previously approved administrative items.

- Reconciliation of August Claims
- Resignations/Retirements
- Resolution to Amend Budget

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

Previously Approved Administrative Items:

**Bell Street Bridge**-A request by Sheri Shoopman to use the Bell Street Bridge on September 15, 2018 was approved by the commissioners on September 13, 2018.

**Capital Outlay Authorization**-The commissioners approved a capital out authorization for the Cemetery Dept. to purchase a 2011 Chevy Pickup for \$14,995 on September 10, 2018.

**Weed Board**-Justin Baisch was appointed to the Weed Board on September 12, 2018.

**Resignations**-Doran Hewitt, Cemetery

**Retirement**-Brenda Mischell, December 31, 2018

New Administrative Items:

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

Check Number	Date	Payee	Amount	Status
96019	8/8/2018	KREIMAN, ANGELA	1,700.00	Printed
96020	8/13/2018	BOUNCE OFF THE WALLZ, LLC.	3,150.00	Printed
96021	8/13/2018	EIKER	1,000.00	Printed
96022	8/13/2018	VARNER, MARVIN	200.00	Printed
96023	8/1/2018	MID RIVERS TELEPHONE	6,097.52	Printed
96027	8/31/2018	MIKULSKI, ANTONIUS	288.00	Printed
96028	8/31/2018	WOLFF, PRESTON	288.00	Printed
96029	8/31/2018	PARTRIDGE, JOY	274.00	Printed
96030	8/31/2018	2M COMPANY	196.77	Printed
96031	8/31/2018	ACTION FOR EASTERN MONTANA	1,250.00	Printed
96032	8/31/2018	ADVANCED CHEMICAL SOLUTIONS	470.06	Printed
96033	8/31/2018	AHLERS & ASSOCIATES	625.00	Printed
96034	8/31/2018	ALBERTSONS	183.62	Printed
96035	8/31/2018	ALMOND CONSTRUCTION, LLC	750.00	Printed
96036	8/31/2018	AMAZON	629.02	Printed
96037	8/31/2018	AMERICAN FORD	288.72	Printed
96038	8/31/2018	AMERICAN WELDING & GAS, INC.	65.33	Printed
96039	8/31/2018	AMERIPRIDE LINEN & APPAREL SERVICES	85.50	Printed
96040	8/31/2018	ASHLEY, MELISSA	166.13	Printed
96041	8/31/2018	AUTO VALUE PARTS STORES	370.88	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
 COUNTY OF DAWSON  
 GLENDIVE MT – September 2018

96042	8/31/2018	BAISCH, MILES	139.95	Printed
96043	8/31/2018	BALCO UNIFORM	2,256.30	Printed
96044	8/31/2018	BERG TIRE	8,457.43	Printed
96045	8/31/2018	BERRY, BRENDA	1,073.03	Printed
96046	8/31/2018	BIG SKY HARDWARE	1,024.64	Printed
96047	8/31/2018	BILLINGS CLINIC	10,802.00	Printed
96048	8/31/2018	BLUE CROSS MEDICARE ADVANTAGE	426.56	Printed
96049	8/31/2018	BOB BARKER COMPANY INC	1,840.77	Printed
96050	8/31/2018	BOBS BODY SHOP	1,668.50	Printed
96051	8/31/2018	BORDER STEEL & RECYCLING	228.10	Printed
96052	8/31/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	4,192.16	Printed
96053	8/31/2018	BROEDER ELECTRIC AND REFRIGERATION	842.07	Printed
96054	8/31/2018	BRUCO, INC.	411.81	Printed
96055	8/31/2018	BUILDERS FIRST SOURCE	78.00	Printed
96056	8/31/2018	BUSINESS CARD	4,192.07	Printed
96057	8/31/2018	C & B OPERATIONS, LLC	9,576.48	Printed
96058	8/31/2018	CAIN, CAROL	125.91	Printed
96059	8/31/2018	CARTER, JOYCE H	79.32	Printed
96060	8/31/2018	CBM FOOD SERVICE	31,347.03	Printed
96061	8/31/2018	CENTER FOR DISEASE DETECTION	668.80	Printed
96062	8/31/2018	CENTURY LINK	124.52	Printed
96063	8/31/2018	CHARLESWORTH, ALYSSE	141.57	Printed
96064	8/31/2018	CHARLESWORTH, KATHLEEN	64.35	Printed
96065	8/31/2018	CHASE, MARY	175.00	Printed
96066	8/31/2018	CINTAS CORPORATION	222.37	Printed
96067	8/31/2018	CITY OF GLENDIVE	58.50	Printed
96068	8/31/2018	CITY OF GLENDIVE360	8,313.31	Printed
96069	8/31/2018	CLARKE MOSQUITO CONTROL PRODUCTS, INC.	382.02	Printed
96070	8/31/2018	CLEVELAND, BRYAN	244.62	Printed
96071	8/31/2018	COMPLETE LAWN CARE & SNOW REMOVAL	95.00	Printed
96072	8/31/2018	CON-MAT SUPPLY	33.90	Printed
96073	8/31/2018	CROSS PETROLEUM	2,371.45	Printed
96074	8/31/2018	CRYSTAL CLEAN, LLC	324.63	Printed
96075	8/31/2018	DACOTAH PAPER CO	4,130.34	Printed
96076	8/31/2018	DATA IMAGING SYSTEM	6,748.26	Printed
96077	8/31/2018	DAWSON COMMUNITY COLLEGE	35.00	Printed
96078	8/31/2018	DAWSON COUNTY CLERK & RECORDER	140.41	Printed
96079	8/31/2018	DAWSON COUNTY ROAD DEPARTMENT	419.97	Printed
96080	8/31/2018	DAWSON COUNTY TREASURER	200.00	Printed
96081	8/31/2018	DAWSON COUNTY VETERINARY CLINIC	69.07	Printed
96082	8/31/2018	DAWSON COUNTY WEED BOARD	1,046.75	Printed
96083	8/31/2018	DCCF - CRIMINAL BOND ACCOUNT	1,514.88	Printed
96084	8/31/2018	DEMCO	984.98	Printed
96085	8/31/2018	DIAMOND MEDICAL SUPPLY	101.82	Printed
96086	8/31/2018	DIAMOND PHARMACY SERVICES	2,063.48	Printed
96087	8/31/2018	DIAMOND PRODUCTS INC	90.50	Printed
96088	8/31/2018	DORSEY, MISTY	60.00	Printed
96089	8/31/2018	DPC INDUSTRIES	373.53	Printed
96090	8/31/2018	DUEDE, JESSICA	150.00	Printed
96091	8/31/2018	DWARE INC	3,000.00	Printed
96092	8/31/2018	EASTERN MONTANA INDUSTRIES	500.00	Printed
96093	8/31/2018	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	2,822.50	Printed
96094	8/31/2018	EATON, LINDA	150.00	Printed
96095	8/31/2018	ENERGY LABORATORIES	569.00	Printed
96096	8/31/2018	EVANS, JASMINE	210.21	Printed
96097	8/31/2018	FARMERS ELEVATOR EASTERN MONTANA OPERAT	3,905.53	Printed
96098	8/31/2018	FEIOCK, ELLIE	52.88	Printed
96099	8/31/2018	FEIRING, DONNIE	153.35	Printed
96100	8/31/2018	FISHER SAND AND GRAVEL	400.00	Printed
96101	8/31/2018	GABERT MEDICAL SERVICES INC	427.00	Printed
96102	8/31/2018	GALLS INC	52.73	Printed
96103	8/31/2018	GATE CITY RADIATOR & WELDING	40.00	Printed
96104	8/31/2018	GINZERY, BARBARA	50.00	Printed
96105	8/31/2018	GLAXOSMITHKLINE PHARMACEUTICALS	2,429.10	Printed
96106	8/31/2018	GLENDIVE GARDEN CLUB	150.00	Printed
96107	8/31/2018	GLENDIVE MEDICAL CENTER	66.80	Printed
96108	8/31/2018	GLENDIVE PLUMBING & HEATING	34.50	Printed
96109	8/31/2018	GRANMOE, KARI	150.00	Printed
96110	8/31/2018	GREVIOUS, COTY	42.90	Printed
96111	8/31/2018	GUELFF LUMBER	20.08	Printed
96112	8/31/2018	HANDTMANN, PEGGY	79.32	Printed

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96113	8/31/2018	HARPER, DANIELLE	127.33	Printed
96114	8/31/2018	HART, TAMMY ANN	1,025.00	Printed
96115	8/31/2018	HASS, GLORIA	68.64	Printed
96116	8/31/2018	HEAFIELD, RENASU	50.14	Printed
96117	8/31/2018	HIGBEE, BELINDA	79.32	Printed
96118	8/31/2018	HKT BIG SKY MOTORS	70.87	Printed
96119	8/31/2018	HOAG & SONS	154.95	Printed
96120	8/31/2018	HOLDEN ELECTRIC LLC	80.00	Printed
96121	8/31/2018	HOSTETLER, CRAIG	56.99	Printed
96122	8/31/2018	HUBERT COMPANY	66.73	Printed
96123	8/31/2018	INGRAM LIBRARY SERVICES	945.62	Printed
96124	8/31/2018	IRON MOUNTAIN	60.00	Printed
96125	8/31/2018	J & K LAWN SERVICE	700.00	Printed
96126	8/31/2018	JC BILLION	29,250.00	Printed
96127	8/31/2018	JUNIOR LIBRARY GUILD	1,875.00	Printed
96128	8/31/2018	KADRMAS LEE & JACKSON INC	26,546.74	Printed
96129	8/31/2018	KARTEVOLD, GARY	55.00	Printed
96130	8/31/2018	KELTNER, JAN	114.26	Printed
96131	8/31/2018	KREIMAN, SHIRLEY	435.04	Printed
96132	8/31/2018	KURTZ SANITATION	36.00	Printed
96133	8/31/2018	LOBDELL, MICHELLE	515.00	Printed
96134	8/31/2018	LOVATO, LYNETTE	175.00	Printed
96135	8/31/2018	LOVEC, RED	110.95	Printed
96136	8/31/2018	MACO HEALTH CARE TRUST	4,191.30	Printed
96137	8/31/2018	MACo PCT	6,556.18	Printed
96138	8/31/2018	MAGALSKY, JOY	97.73	Printed
96139	8/31/2018	MAKE	19.95	Printed
96140	8/31/2018	MAKE IT RAIN	1,122.02	Printed
96141	8/31/2018	MARKS GROUP	500.00	Printed
96142	8/31/2018	MARLOW, CAROL	500.00	Printed
96143	8/31/2018	MCCONE ELECTRIC CO-OP	1,586.73	Printed
96144	8/31/2018	MERCK & CO INC	5,783.46	Printed
96145	8/31/2018	METCALF ARCHAEOLOGICAL CONSULTANTS, INC.	828.75	Printed
96146	8/31/2018	MID RIVERS TELEPHONE	6,353.07	Printed
96147	8/31/2018	MILLER, BRUCE	241.64	Printed
96148	8/31/2018	MILLER, JASON	225.00	Printed
96149	8/31/2018	MILLS, KATIE	77.28	Printed
96150	8/31/2018	MONTANA AIR CARTAGE	157.50	Printed
96151	8/31/2018	MONTANA ASSOC OF CTY SCHOOL SUPT	70.00	Printed
96152	8/31/2018	MONTANA CORRECTIONAL ENTERPRISES	512.00	Printed
96153	8/31/2018	MONTANA DAKOTA UTILITIES	22,713.16	Printed
96154	8/31/2018	MONTANA DAKOTA UTILITIES	7,348.70	Printed
96155	8/31/2018	MOTOROLA SOLUTIONS, INC	6,030.86	Printed
96156	8/31/2018	MPHA	709.00	Printed
96157	8/31/2018	MT WEED CONTROL ASSOC	100.00	Printed
96158	8/31/2018	NAGLE, JIM	600.00	Printed
96159	8/31/2018	NAPA AUTO PARTS	1,193.22	Printed
96160	8/31/2018	NELSON, KEN M.	130.21	Printed
96161	8/31/2018	NEWNAM, LYNN	521.72	Printed
96162	8/31/2018	NICHOLS, LINDA	258.31	Printed
96163	8/31/2018	NORMONT EQUIPMENT	190.60	Printed
96164	8/31/2018	NORTHWEST INSURANCE GROUP, INC.	4,250.00	Printed
96165	8/31/2018	NUTRIEN AG SOLUTIONS	15,206.25	Printed
96166	8/31/2018	O'BRIEN, PAMELA L.	531.73	Printed
96167	8/31/2018	OCLC, INC.	683.56	Printed
96168	8/31/2018	ORASURE TECHNOLOGIES, INC	925.00	Printed
96169	8/31/2018	OSBORN, TERRY	92.54	Printed
96170	8/31/2018	OTIS ELEVATOR COMPANY	2,390.76	Printed
96171	8/31/2018	P & A SEWERS 2 ROOFS, LLP.	3,100.00	Printed
96172	8/31/2018	P R I M	353.00	Printed
96173	8/31/2018	PARTNERS N GRIME	3,250.00	Printed
96174	8/31/2018	PARTRIDGE, JOY	10.40	Printed
96175	8/31/2018	PENA, KEVIN	11.98	Printed
96176	8/31/2018	PENWORTHY	984.03	Printed
96177	8/31/2018	PFIZER INC	1,800.48	Printed
96178	8/31/2018	PRAIRIE AG CO-OP	70.00	Printed
96179	8/31/2018	PROFORCE LAW ENFORCEMENT	2,340.00	Printed
96180	8/31/2018	QUAD-K SUPPLY	118.00	Printed
96181	8/31/2018	R & S NORTHEAST, LLC.	755.36	Printed
96182	8/31/2018	RAILROAD MANAGEMENT COMPANY III, LLC	214.01	Printed
96183	8/31/2018	RANCH & FARM WHOLESALE	2,574.39	Printed

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96184	8/31/2018	RANEY, MIKE	66.00	Printed
96185	8/31/2018	RANGER REVIEW	1,787.52	Printed
96186	8/31/2018	RAYMOND, ANDEEN	56.68	Printed
96187	8/31/2018	RCS EXTINGUISHERS SERVI	136.00	Printed
96188	8/31/2018	RDO EQUIPMENT COMPANY	5,583.01	Printed
96189	8/31/2018	REDWOOD TOXICOLOGY LABORATORY, INC	256.00	Printed
96190	8/31/2018	RELX, INC.	85.00	Printed
96191	8/31/2018	REYNOLDS MARKET	1,250.94	Printed
96192	8/31/2018	RICHARD SCHWARTZ, INC.	9,459.94	Printed
96193	8/31/2018	RICHLAND COUNTY HEALTH DEPT	3,000.00	Printed
96194	8/31/2018	ROBINS SERVICE	62.74	Printed
96195	8/31/2018	ROEHL, BARB	61.00	Printed
96196	8/31/2018	ROLLING RUBBER TIRE FACTORY	380.64	Printed
96197	8/31/2018	RR EVENTS, LLC.	176.22	Printed
96198	8/31/2018	RUNNINGS SUPPLY, INC.	1,901.74	Printed
96199	8/31/2018	RUSSELL INDUSTRIES, INC.	855.50	Printed
96200	8/31/2018	SAFARILAND, LLC	2,802.85	Printed
96201	8/31/2018	SANOFI PASTEUR INC	1,085.31	Printed
96202	8/31/2018	SHEETZ, ASHLEY	38.61	Printed
96203	8/31/2018	SCHLEVE, GAYLE	162.00	Printed
96204	8/31/2018	SCHROEBER, DOROTHY	50.00	Printed
96205	8/31/2018	SENNER, KYLE	150.00	Printed
96206	8/31/2018	SILHA FUNERAL HOMES & CREMATORY	1,335.55	Printed
96207	8/31/2018	SKERRITT, MELISSA ANN	1,000.00	Printed
96208	8/31/2018	SKILLESTAD, BRECKEN	128.70	Printed
96209	8/31/2018	SKILLESTAD, MELISSA A.	150.00	Printed
96210	8/31/2018	SKILLESTAD, PAT	150.00	Printed
96211	8/31/2018	SMITH, BRUCE	69.40	Printed
96212	8/31/2018	SPURGEON, JOHN	103.87	Printed
96213	8/31/2018	STAIGER, LINDA M.	50.00	Printed
96214	8/31/2018	STARPLEX CORPORATION	2,099.50	Printed
96215	8/31/2018	STATE OF MT-DOA-ITSD	370.87	Printed
96216	8/31/2018	STEBBINS, BILL	20.00	Printed
96217	8/31/2018	SUNWALL, HOLLY	79.32	Printed
96218	8/31/2018	SUPER 8 BUTTE	247.96	Printed
96219	8/31/2018	SUPERIOR WATER TREATMENT	21.00	Printed
96220	8/31/2018	SUSAN B. SWIMLEY, INC.	292.50	Printed
96221	8/31/2018	SWARNY, BRUCE	150.00	Printed
96222	8/31/2018	TAB ELECTRONICS	75.00	Printed
96223	8/31/2018	TARR, KELLY	191.73	Printed
96224	8/31/2018	TERRY TRIBUNE	35.00	Printed
96225	8/31/2018	THERACOM, A CAREMARK COMPANY	1,564.08	Printed
96226	8/31/2018	TIRE-RAMA GLENDIVE	1,119.96	Printed
96227	8/31/2018	TOTAL HEATING AND COOLING, LLC	141.94	Printed
96228	8/31/2018	TOWN OF RICHEY	433.57	Printed
96229	8/31/2018	TOWNES, CHARLENE	50.00	Printed
96230	8/31/2018	TRAIL STAR TRUCK STOP	8,018.33	Printed
96231	8/31/2018	TRUCK SUPPLIERS	567.97	Printed
96232	8/31/2018	U.S. BANK	0.00	Void
96233	8/31/2018	UNDEM, CONNIE	82.98	Printed
96234	8/31/2018	US FOODSERVICE, INC.	4,539.35	Printed
96235	8/31/2018	UTILITIES UNDERGROUND	315.23	Printed
96236	8/31/2018	VAN DIEST SUPPLY COMPANY	7,520.00	Printed
96237	8/31/2018	VERIZON WIRELESS	618.94	Printed
96238	8/31/2018	VOGELE, MYRA	100.00	Printed
96239	8/31/2018	WATCHGUARD VIDEO	82.00	Printed
96240	8/31/2018	WEST TECH SUPPLY	999.75	Printed
96241	8/31/2018	WEX BANK	8,491.89	Printed
96242	8/31/2018	WHISTLE STOP	92.83	Printed
96243	8/31/2018	WIBAUX COUNTY FAIR	10.00	Printed
96244	8/31/2018	WIBAUX PIONEER GAZETTE	32.00	Printed
96245	8/31/2018	WINHOFER, JANET	550.00	Printed
96246	8/31/2018	YELLOWSTONE PLUMBING	120.00	Printed
96247	8/31/2018	YELLOWSTONE RECREATION CENTER	10.00	Printed
96248	8/31/2018	ZIESKE, PIXINE	55.59	Printed
96249	8/31/2018	BIG SKY HARDWARE	101.36	Printed
96250	8/31/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	264.66	Printed
96251	8/31/2018	CULTURE MAGAZINE	30.00	Printed
96252	8/31/2018	DEPARTMENT OF REVENUE	95.56	Printed
96253	8/31/2018	EGGERT'S TREE SERVICE	600.00	Printed
96254	8/31/2018	GEHNERT, MARY JO	65.73	Printed

96255	8/31/2018	GLENDIVE SENIOR CITIZEN'S CENTER	5,754.50	Printed
96256	8/31/2018	HKT BIG SKY MOTORS	254.95	Printed
96257	8/31/2018	MONTANA CORRECTIONAL ENTERPRISES	20.99	Printed
96258	8/31/2018	ROBINS SERVICE	352.14	Printed
96259	8/31/2018	RUNNINGS SUPPLY, INC.	336.91	Printed
96260	8/31/2018	SMITH, BRUCE	448.52	Printed
96261	8/31/2018	TRUCK SUPPLIERS	1,877.21	Printed
96262	8/31/2018	U.S. BANK	3,433.18	Printed
			399,504.29	
			271,954.97	Payroll
			671,459.26	

Old Business:

**Impact Fees Upper Badlands Wind Farm**-Commissioner Kartevold stated they were going to table this item as they are waiting for further information.

**Indigent Burials**-The commissioners noted that they had received a request from Silha Mortuary for payment for 4 indigent burials. They have located next of kin for one of the individuals. A motion was made to approve the payment for the remaining 3 individuals, David Ledford, Franklin Veverka, and Gerald Turner. The motion was seconded. All voted in favor. Motion carried.

21)Indigent Burials

**Colorado Boulevard Paving Agreement**-The Commissioners noted that they are moving this item to a special session on September 24<sup>th</sup> at 10:00 a.m., so they can meet with City Officials regarding the matter.

22)Colorado Boulevard Paving Agreement

**Opencut Operations Agreement with Prince, Inc.(Senner Pit)** -A motion was made to approve an opencut operations agreement between Dawson County and Prince Inc. for Opencut operations on Section 33, Township 21, Range 53E, also known as the Senner Pit. Among other items Prince must enter into a haul route agreement with the county. Prince agrees to provide the county with no less than 10,000 Tons of fractured, screened aggregate no larger than 1 ¼ inch available when requested and required for each individual expansion. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

23)Opencut Operations Agreement Prince Inc Senner Pit

**River Road Zoning District**-Commissioner Kartevold asked County Planner, Forrest Sanderson to explain why there is a discussion regarding the potential dissolution of the district.

24)River Road Zoning District

Forrest Sanderson-He reviewed the history of the River Road Zoning District which was created in 1981. He has reviewed materials regarding the creation of the district and talked to some individuals regarding the matter and believes it was the intent to create a Part 1 Zoning District. The District was reviewed by a contracted attorney in 2013 and was in her opinion a Part 2 Zoning District. He did not feel that the county as dotted the I's and crossed the t's at this point and as a Zoning administrator for the county does not feel he can administer the regulations as they stand. That being said he believes there are 3 options available to the residents moving forward.

- 1- If there is no interest from the residents to update the district and bring it up to snuff, then dissolve the district.
- 2- Go back and do a do-over and follow through with a citizen initiated zoning district for Part 1 Zoning. We have the staff to handle the administration of that.
- 3- Get individuals who will volunteer to serve on a Zoning Commission and a Zoning Board of Adjustments and work to bring the regulations into a viable, enforceable district.

The net results would be:

- 1- if they pursued a Part 1 Zoning District, they would incur a fee. They would pay for staffing and enforcements, which would be shared with Highland Park and Forest Park.
- 2- A time commitment for a Part 2 Zoning District
- 3- Or has it served its purpose and close the district

Which course do you want to chart? It is the choice of the residents.

Dave Setera-I'd like to hear the downside of dissolving the district.

Forrest Sanderson-This is a bit of a philosophical debate. A Zoning District levels the playing field of landowners in respect to what can I reasonably expect of my neighbor. It puts some limits on what a neighbor can or cannot do. If there is no zoning he can do whatever he wants with his property. There isn't a right or a wrong. Are you willing to accept what a neighbor may want to

do on his property. I live in a subdivision that has a strict set of regulations or covenants of what can be done. It is my choice to live there. We want you to make an informed choice.

Bill LaBree-I have two questions. In Dawson there is no countywide zoning, so if we have no part 1 Zoning or part 2 Zoning, then we have no zoning?

Forrest Sanderson. Forest Park stood the test when the Montana Codes were transitioned. The River Road creation document speaks to old regulations and it was the attorney's opinion that it is Part 2. I do believe they wanted part 1 zoning, but something is missing, so we now have a part 2. We need the citizens to decide if they want zoning or to dissolve it.

Bill LaBree-They did petition for it and at one time there was a River Road Zoning Board, but the people who served on it got a letter. The people who served on the board thought it was legit. I talked to Adam Gartner some who worked on getting the attorney opinion in 2013. The attorneys researched it pretty thoroughly.

Forrest Sanderson-I believe you were trying to run a hybrid of the two types. We're told you have a Part 2 district, so we have to have the tools to operate it, which is a board and a board of adjustments. It would require 12-14 residents serve on these two boards. If not then you need to pursue a Part 1 district, or dissolve the district. I don't want you to make a decision tonight. The point of the letter and this discussion was for the residents to talk and think about it and then we'll help you get to where you want to be.

LaBree-Don't we already have a County Board of Adjustments?

Sanderson-You have a Part 1 Zoning Board of Adjustments.

Setera-I need some clarification. So if I build a house in the country. Say if this was to dissolve. We are then the same as everybody in the country?

Sanderson-There would not be any rules other than health and sanitation.

Setera-What is the downfall?

Sanderson-That depends on how you think. It's an opinion. It's not right or wrong. If you are zoned then you have standards.

LaVonne Kautzman-Miller-After 2013?

Bob Jones-What are the consequences of doing nothing, what is the risk you run? Rules not enforced? I went through a permitting process.

Sanderson-There are too many problems. I could not enforce the current regulations. You're kind of in limbo. I wouldn't expose anyone to that type of liability.

Kartevold-We need you to let us know the direction you as residents want to go.

Koffler-What is the time line?

Sanderson-I recommend the commission give you some time to think about it. I would suggest the commissioners put it on their agenda say a month from now, the one in October at 5:30 and then you can report back to them as to which direction you would like to go forward with. Perhaps someone would volunteer to to prod it along.

Koffler-Could you put a summation together for us? Something we could hand out that would explain the options.

Sanderson-Certainly, I can do that. I will send it to Bill LaBree.

You say you live in an unzoned area, but have covenants, would that work here?

Sanderson-No, I don't think that would work. You have rules coming in after the fact. You can't come in later and do covenants. Covenants work when you have one person who owns the land. I happen to like the restrictions. When you pack people in at greater than 1 per acre, you may want some rules.

Are the regulations we have, almost covenants?

Sanderson-You've started down the road. You have a play book, but there are some things we would have to change. There are just enough anomalies it cannot be driven forward. There are some things you just can't do under Part 2 Zoning. I think we'll ask Bill if he will be the contact and we'll start with a report in 30 days.

**Airport Service Fees**-Commissioner Kartevold asked Craig Hostetler to address the issue. Craig Hostetler, airport manager stated that he spoke to the station manager regarding the new fees the commissioners were planning on implementing. The manager indicated that over 4 years that they could build their own hanger for that fee. If they chose to do that, it would do away with all of their income. He didn't think they wanted to build a hanger. He suggested the commissioners reassess what they are considering charging. He felt the amount he had suggested was more reasonable. You are tripling the fee. My recommendation was about double. I don't think you want to go there. Commissioner Buxbaum asked him to submit their fee as a proposal and see what the response was so they knew if was a starting place to negotiate. He felt what he was getting was a verbal feedback from the local person and not from the corporate personnel. I'm suggesting a proposal, not a demand. Hostetler said he could approach it that way, but the motion made last session wasn't a proposal, he thought he was expected to implement it. Yours was \$100 a day. They are just thinking this is a huge amount. Half an increase like \$60 instead of \$100 with adding in the other fees. Buxbaum asked him to submit it as a proposal and see what they come back with and see if we can reach a happy medium. Hostetler said he'd prefer to go to them with something more reasonable. The commissioners asked him to approach it as a proposal.

25) Airport Service Fees

**Haggerty 7 Mile Subdivision Phase 2**-Commissioner Kartevold read the request from Interstate Engineering requesting a 1 year extension of the conditional approval. A motion was made to approve the request to extend the conditional subdivision approval to October 13, 2019. The motion was seconded. All voted in favor. Motion carried.

26) Haggerty 7 mile Subdivision Phase 2

**Geiger Boundary Line Adjustment**-A certificate of Survey proposing to relocate boundaries between existing tracts in Section 12, T14N, R54E. There are two existing tracts of record. With this survey two tracts will remain. The total acreage involved in this survey is 9.9 acres, with a remainder tract that is greater than 160 acres. The commissioners noted that the staff is recommending approval and the use of the claimed exemptions do not appear to be an attempt to evade subdivision review. A motion was made to approve the use of the claimed exemptions and authorization for the Clerk & Recorder to file the certificate of survey as provided in the Dawson County and Town of Richey Subdivision Regulations. The motion was seconded. All voted in favor. Motion carried.

27) Geiger Boundary Line Adjustment

**Encroachment Permits-TransCanada Keystone Pipeline**

An encroachment permit was received from TransCanada Keystone Pipeline LP by its agent TC Oil for an approach (west side) on County Road 261, Section 29, Township 14, Range 54 East. The commissioners reviewed the application. A motion was made to approve the permit. The motion was seconded. All voted in favor. Motion carried.

28) Encroachment Permits TransCanada Keystone Pipeline

**Encroachment Permits-Jared Frank**

An encroachment permit was received from Jared Frank for an approach on 213 5<sup>th</sup> Street, on Section 27, T16N, R55E. The commissioners reviewed the application. A motion was made to approve the application. The motion was seconded. All voted in favor. Motion carried.

29) Encroachment Permit Jared Frank

**Encroachment Permits-MidRivers Telephone**

Two encroachment permits were received from MidRivers Telephone:

- Bore Crossing on County Road 440, Section 2 & 35, Township 18 & 19N Range 53 E
- Bore Crossing on County Road 439, Section 33 & 34, Township 19N, Range 53 E

The commissioners reviewed the application. A motion was made to approve the permit. The motion was seconded. All voted in favor. Motion carried.

30) Encroachment Permit MidRivers Telephone



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

Check Number	Date	Payee	Amount	Status
95791	7/20/2018	SIDNEY HERALD LEADER	83.20	Printed
95793	7/23/2018	PARTRIDGE, JOY	193.93	Printed
95794	7/31/2018	4IMPRINT, INC.	1,877.56	Printed
95795	7/31/2018	AAA STRIPING SERVICE	662.00	Printed
95796	7/31/2018	AHLERS & ASSOCIATES	625.00	Printed
95797	7/31/2018	ALBERTSONS	83.61	Printed
95798	7/31/2018	ALLISON, DAVID	68.56	Printed
95799	7/31/2018	AMAZON	292.33	Printed
95800	7/31/2018	AMERICAN FORD	96.51	Printed
95801	7/31/2018	AMERICAN WELDING & GAS, INC.	117.29	Printed
95802	7/31/2018	AMERIPRIDE LINEN & APPAREL SERVICES	81.07	Printed
95803	7/31/2018	AMPHO	938.00	Printed
95804	7/31/2018	AUTO VALUE PARTS STORES	667.69	Printed
95805	7/31/2018	BALCO UNIFORM	1,791.58	Printed
95806	7/31/2018	BASIC ENERGY SERVICES	0.00	Void
95807	7/31/2018	BEE TESTED	280.00	Printed
95808	7/31/2018	BEERY, JOE	40.50	Printed
95809	7/31/2018	BERG TIRE	1,455.68	Printed
95810	7/31/2018	BERRY, BRENDA	55.59	Printed
95811	7/31/2018	BIG SKY GUTTERS & DOORS	547.33	Printed
95812	7/31/2018	BIG SKY HARDWARE	113.24	Printed
95813	7/31/2018	BIG SKY SURVEYING, PC.	1,480.00	Printed
95814	7/31/2018	BILLINGS EXTINGUISHING SYSTEMS TECH	714.00	Printed
95815	7/31/2018	BLUE CROSS MEDICARE ADVANTAGE	426.56	Printed
95816	7/31/2018	BORDER STEEL & RECYCLING	65.79	Printed
95817	7/31/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	5,367.14	Printed
95818	7/31/2018	BOUNCE OFF THE WALLZ, LLC.	600.00	Printed
95819	7/31/2018	BUILDERS FIRST SOURCE	5.52	Printed
95820	7/31/2018	BUSINESS CARD	2,392.85	Printed
95821	7/31/2018	C & B OPERATIONS, LLC	2,499.23	Printed
95822	7/31/2018	CASEY, TOM	16.35	Printed
95823	7/31/2018	CATALYST COIUNSELING, PLLC.	1,500.00	Printed
95824	7/31/2018	CBM FOOD SERVICE	22,828.38	Printed
95825	7/31/2018	CENTER FOR DISEASE DETECTION	581.55	Printed
95826	7/31/2018	CENTURY LINK	124.52	Printed
95827	7/31/2018	CHOICE SCREENING	420.00	Printed
95828	7/31/2018	CINTAS CORPORATION	203.55	Printed
95829	7/31/2018	CITY OF GLEN DIVE	2,123.46	Printed
95830	7/31/2018	CITY OF GLEN DIVE360	6,517.38	Printed
95831	7/31/2018	CLARKE MOSQUITO CONTROL PRODUCTS, INC.	3,393.38	Printed
95832	7/31/2018	COMFORT INN	405.25	Printed
95833	7/31/2018	COMPLETE LAWN CARE & SNOW REMOVAL	190.00	Printed
95834	7/31/2018	COMPUTER SYSTEMS ASSOCIATES INC..	148.00	Printed
95835	7/31/2018	CON-MAT SUPPLY	27.94	Printed
95836	7/31/2018	CROSS PETROLEUM	3,376.79	Printed
95837	7/31/2018	CUNNINGHAM GROUP	3,125.63	Printed
95838	7/31/2018	DACOTAH PAPER CO	2,562.89	Printed
95839	7/31/2018	DATA IMAGING SYSTEM	3,554.74	Printed
95840	7/31/2018	DAWSON COUNTY CLERK & RECORDER	82.13	Printed
95841	7/31/2018	DAWSON COUNTY PLANNER	200.00	Printed
95842	7/31/2018	DAWSON COUNTY TREASURER	400.00	Printed

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95843	7/31/2018	DCCF - CRIMINAL BOND ACCOUNT	1,455.16	Printed
95844	7/31/2018	DEMCO	181.16	Printed
95845	7/31/2018	DEPARTMENT OF REVENUE	243.50	Printed
95846	7/31/2018	DIAMOND MEDICAL SUPPLY	111.67	Printed
95847	7/31/2018	DIAMOND PHARMACY SERVICES	1,499.49	Printed
95848	7/31/2018	DIAMOND PRODUCTS INC	90.50	Printed
95849	7/31/2018	DINGES, MAREK	77.11	Printed
95850	7/31/2018	DOCKTER, GARRETT	500.00	Printed
95851	7/31/2018	DORSEY, MISTY	60.00	Printed
95852	7/31/2018	DPC INDUSTRIES	20.00	Printed
95853	7/31/2018	E R CAR WASH	14.00	Printed
95854	7/31/2018	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	3,307.50	Printed
95855	7/31/2018	EBSCO	1,000.00	Printed
95856	7/31/2018	ECOLAB PEST ELIMINATION DIVISION	151.58	Printed
95857	7/31/2018	EDUCATIONAL TESTING SERVICE	10.00	Printed
95858	7/31/2018	ENERGY LABORATORIES	319.00	Printed
95859	7/31/2018	EPEC	100.00	Printed
95860	7/31/2018	FALLON MEDICAL CLINIC	200.00	Printed
95861	7/31/2018	FARMERS ELEVATOR EASTERN MONTANA OPERAT	1,466.56	Printed
95862	7/31/2018	FISHER SAND AND GRAVEL	730.00	Printed
95863	7/31/2018	FRECKLE FARM PETTING ZOO	4,000.00	Printed
95864	7/31/2018	FRONTIER HEATING, INC.	214.00	Printed
95865	7/31/2018	FROST, MICHAEL	8,000.00	Printed
95866	7/31/2018	FUSION TALENT GROUP	4,500.00	Printed
95867	7/31/2018	GABERT MEDICAL SERVICES INC	300.00	Printed
95868	7/31/2018	GEHNERT, MARY JO	61.04	Printed
95869	7/31/2018	GEIGER LANDSCAPING & SPRINKLERS	171.94	Printed
95870	7/31/2018	GLAXOSMITHKLINE PHARMACEUTICALS	1,043.10	Printed
95871	7/31/2018	GLEDIVE MEDICAL CENTER	2,380.00	Printed
95872	7/31/2018	GLEDIVE SENIOR CITIZEN'S CENTER	4,632.50	Printed
95873	7/31/2018	GRACO FISHING & RENTAL TOOLS, INC.	0.00	Void
95874	7/31/2018	GREAT WEST ENGINEERING	82.50	Printed
95875	7/31/2018	GUELFF LUMBER	68.50	Printed
95876	7/31/2018	GUNS N THINGS LLC	35.70	Printed
95877	7/31/2018	HART, TAMMY ANN	1,125.00	Printed
95878	7/31/2018	HEAFIELD, RENASU	33.24	Printed
95879	7/31/2018	HILL AND DALE HOMEMAKERS	250.00	Printed
95880	7/31/2018	HKT BIG SKY MOTORS	52.95	Printed
95881	7/31/2018	HOLDEN ELECTRIC LLC	85.00	Printed
95882	7/31/2018	HOVERSLAND, JENNIFER	187.50	Printed
95883	7/31/2018	HUNTER, LESLIE	94.99	Printed
95884	7/31/2018	INGRAM LIBRARY SERVICES	746.61	Printed
95885	7/31/2018	IRON MOUNTAIN	60.00	Printed
95886	7/31/2018	J & K LAWN SERVICE	700.00	Printed
95887	7/31/2018	J-J RODEO COMPANY	8,000.00	Printed
95888	7/31/2018	JIM BENDER MECHANIC SERVICES	319.39	Printed
95889	7/31/2018	JOE & DEE'S	100.00	Printed
95890	7/31/2018	JOHNSON CONTROLS FIRE PROTECTION LP	891.67	Printed
95891	7/31/2018	KADRMAS LEE & JACKSON INC	7,215.00	Printed
95892	7/31/2018	KENCO SECURITY	321.00	Printed
95893	7/31/2018	KEY JANITORIAL	1,500.00	Printed
95894	7/31/2018	KURTZ SANITATION	300.91	Printed
95895	7/31/2018	LARSEN, CINDY	171.51	Printed
95896	7/31/2018	MACO	8,004.00	Printed
95897	7/31/2018	MACO HEALTH CARE TRUST	4,191.30	Printed
95898	7/31/2018	MACo PCT	2,000.00	Printed
95899	7/31/2018	MADLER'S FURNACE & APPLIANCE REPAIR	817.00	Printed

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95900	7/31/2018	MAILFINANCE	1,311.09	Printed
95901	7/31/2018	MARKS GROUP	0.00	Void
95902	7/31/2018	MARLOW, CAROL	240.00	Printed
95903	7/31/2018	MCCONE CLINIC	125.00	Printed
95904	7/31/2018	MCCONE ELECTRIC CO-OP	1,833.62	Printed
95905	7/31/2018	MECHANICAL TECHNOLOGY INC	2,819.13	Printed
95906	7/31/2018	MERCK & CO INC	1,982.22	Printed
95907	7/31/2018	MIDAMERICA BOOKS	119.94	Printed
95908	7/31/2018	MISS RODEO MONTANA, INC.	150.00	Printed
95909	7/31/2018	MON-DAK CONSTRUCTION SUPPLY	60.00	Printed
95910	7/31/2018	MONTANA AIR CARTAGE	180.00	Printed
95911	7/31/2018	MONTANA DAKOTA UTILITIES	12,918.32	Printed
95912	7/31/2018	MONTANA OUTDOORS	12.00	Printed
95913	7/31/2018	MOON RIVER COURIERS	45.00	Printed
95914	7/31/2018	MT DEPT OF LABOR & INDUSTRY	31.00	Printed
95915	7/31/2018	MT DEPT OF LIVESTOCK	0.00	Void
95916	7/31/2018	MT LAW ENFORCEMENT ACADEMY	600.00	Printed
95917	7/31/2018	NAPA AUTO PARTS	995.54	Printed
95918	7/31/2018	NEWNAM, LYNN	13.00	Printed
95919	7/31/2018	NICHOLS, LINDA	198.38	Printed
95920	7/31/2018	NORMONT EQUIPMENT	922.11	Printed
95921	7/31/2018	NORTHWEST PIPE FITTINGS	262.63	Printed
95922	7/31/2018	OSBORN PHOTOGRAPHY	200.00	Printed
95923	7/31/2018	P & A SEWERS 2 ROOFS, LLP.	8,466.00	Printed
95924	7/31/2018	PARTRIDGE, JOY	346.95	Printed
95925	7/31/2018	PENA, KEVIN	427.72	Printed
95926	7/31/2018	PRAIRIE AG CO-OP	585.77	Printed
95927	7/31/2018	PRCA	9,000.00	Printed
95928	7/31/2018	R & S NORTHEAST, LLC.	647.90	Printed
95929	7/31/2018	RANCH & FARM WHOLESAL	325.72	Printed
95930	7/31/2018	RANGER REVIEW	758.80	Printed
95931	7/31/2018	RAYMOND, ANDEEN	73.56	Printed
95932	7/31/2018	RCS EXTINGUISHERS SERVI	138.00	Printed
95933	7/31/2018	RDO EQUIPMENT COMPANY	349.28	Printed
95934	7/31/2018	REACTION JACKET	600.00	Printed
95935	7/31/2018	REGALIA MFG CO	71.36	Printed
95936	7/31/2018	REYNOLDS MARKET	1,345.70	Printed
95937	7/31/2018	RHS GREENHOUSE	62.00	Printed
95938	7/31/2018	RICHARD SCHWARTZ, INC.	24,106.00	Printed
95939	7/31/2018	RICHLAND COUNTY HEALTH DEPT	3,000.00	Printed
95940	7/31/2018	ROBINS SERVICE	43.70	Printed
95941	7/31/2018	ROLLING RUBBER TIRE FACTORY	862.98	Printed
95942	7/31/2018	ROOS, MARK	80.99	Printed
95943	7/31/2018	RUNNINGS SUPPLY, INC.	996.78	Printed
95944	7/31/2018	SAFEGUARD BUSINESS SYSTEMS	432.31	Printed
95945	7/31/2018	SANOFI PASTEUR INC	1,404.85	Printed
95946	7/31/2018	SCHLEVE, GAYLE	158.00	Printed
95947	7/31/2018	SHERIDAN, BARNEY	1,800.00	Printed
95948	7/31/2018	SIDNEY HERALD LEADER	78.00	Printed
95949	7/31/2018	SIGNS OF THE TIMES	45.00	Printed
95950	7/31/2018	SILHA FUNERAL HOMES & CREMATORY	1,827.05	Printed
95951	7/31/2018	SKERRITT, MELISSA ANN	575.00	Printed
95952	7/31/2018	STATE OF MT DEPT OF JUSTICE	1,500.00	Printed
95953	7/31/2018	STINNETT, JACKIE	182.81	Printed
95954	7/31/2018	STOCKMAN BANK	7,500.00	Printed
95955	7/31/2018	STOCKMAN BANK	12,000.00	Printed
95956	7/31/2018	SUPERIOR WATER TREATMENT	63.00	Printed

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95957	7/31/2018	SUSAN B. SWIMLEY, INC.	633.75	Printed
95958	7/31/2018	SWARNY, BRUCE	150.00	Printed
95959	7/31/2018	T W ENTERPRISES INC	97.50	Printed
95960	7/31/2018	TAB ELECTRONICS	156.00	Printed
95961	7/31/2018	TERRY TRIBUNE	72.00	Printed
95962	7/31/2018	THE CREW/DANIEL ALLISON	1,300.00	Printed
95963	7/31/2018	THERACOM, A CAREMARK COMPANY	1,342.72	Printed
95964	7/31/2018	THOMPSON, COY	500.00	Printed
95965	7/31/2018	TRAIL STAR TRUCK STOP	7,550.29	Printed
95966	7/31/2018	TRIPLE T SPECIALTY MEATS	100.00	Printed
95967	7/31/2018	TRUCK SUPPLIERS	2,318.94	Printed
95968	7/31/2018	TRUGREEN	51.00	Printed
95969	7/31/2018	TYLER TECHNOLOGIES, INC.	310.00	Printed
95970	7/31/2018	U.S. BANK	1,736.76	Printed
95971	7/31/2018	US FOODSERVICE, INC.	2,847.43	Printed
95972	7/31/2018	UTILITIES UNDERGROUND	238.93	Printed
95973	7/31/2018	VAIRA-OPP, JANICE	126.99	Printed
95974	7/31/2018	VARNER, MARVIN	500.00	Printed
95975	7/31/2018	VERIZON WIRELESS	680.53	Printed
95976	7/31/2018	VOGELE, MYRA	1,125.00	Printed
95977	7/31/2018	WALKER, ERIC	2,200.00	Printed
95978	7/31/2018	WEST GLEN DIVE FIRE DISTRICT	820.97	Printed
95979	7/31/2018	WHISTLE STOP	0.00	Void
95980	7/31/2018	WIBAUX COUNTY HEALTH DEPARTMENT	439.00	Printed
95981	7/31/2018	WIBAUX PIONEER GAZETTE	81.00	Printed
95982	7/31/2018	YELLOWSTONE PLUMBING	389.34	Printed
95983	7/31/2018	YELLOWSTONE RECREATION CENTER	456.50	Printed
95984	7/31/2018	ZIESKE, PIXINE	55.59	Printed
95985	7/31/2018	LOBDELL, MICHELLE	515.00	Printed
95986	7/31/2018	MSU EXTENSION SERVICE	8,933.46	Printed
95987	7/31/2018	PARTNERS N GRIME	3,250.00	Printed
95988	7/31/2018	RELX, INC.	71.55	Printed
95989	7/31/2018	TARA DEPUY	48.75	Printed
95990	7/31/2018	TYLER TECHNOLOGIES, INC.	18,533.84	Printed
95991	7/31/2018	ADVANCED CHEMICAL SOLUTIONS	192.46	Printed
95992	7/31/2018	BALCO UNIFORM	931.27	Printed
95993	7/31/2018	BLUE KNIGHT SECURITY, LLC.	1,425.00	Printed
95994	7/31/2018	BOB BARKER COMPANY INC	121.86	Printed
95995	7/31/2018	CAL'S CARPET, INC.	0.00	Void
95996	7/31/2018	CBM FOOD SERVICE	7,529.47	Printed
95997	7/31/2018	CCCS, INC.	542.50	Printed
95998	7/31/2018	CROSS PETROLEUM	1,202.85	Printed
95999	7/31/2018	DACOTAH PAPER CO	0.00	Void
96000	7/31/2018	DAWSON COUNTY VETERINARY CLINIC	150.00	Printed
96001	7/31/2018	DAWSON COUNTY WEED BOARD	1.08	Printed
96002	7/31/2018	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	16,634.00	Printed
96003	7/31/2018	ELECTRICLAND, INC.	150.00	Printed
96004	7/31/2018	GLAXOSMITHKLINE PHARMACEUTICALS	880.50	Printed
96005	7/31/2018	GRAINGER	247.89	Printed
96006	7/31/2018	MAKE IT RAIN	192.53	Printed
96007	7/31/2018	MILLS, KATIE	3,936.63	Printed
96008	7/31/2018	PRAIRIE AG CO-OP	40.52	Printed
96009	7/31/2018	PROFORCE LAW ENFORCEMENT	701.15	Printed
96010	7/31/2018	RANCH & FARM WHOLESAL	89.73	Printed
96011	7/31/2018	RANGER REVIEW	77.00	Printed
96012	7/31/2018	REDWOOD TOXICOLOGY LABORATORY, INC	213.75	Printed
96013	7/31/2018	SATELLITE TRACKING OF PEOPLE, LLC.	57.75	Printed

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96014	7/31/2018	TAB ELECTRONICS	37.50	Printed
96015	7/31/2018	TOWN OF RICHEY	433.57	Printed
96016	7/31/2018	WEX BANK	6,394.37	Printed
96017	7/31/2018	YELLOWSTONE CO YOUTH SERVICES CENTER	7,130.00	Printed
96018	7/31/2018	YELLOWSTONE RECREATION CENTER	13.00	Printed
96024	7/31/2018	DAWSON COUNTY VETERINARY CLINIC	180.93	Printed
96025	7/31/2018	HOSTETLER, CRAIG	22.00	Printed
96026	7/31/2018	WHISTLE STOP	31.00	Printed
			<u>361,664.64</u>	
			656,650.22	payroll
			1,018,314.86	

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

PAYROLL EXPENSE FOR PERIOD OF Aug 1 - Aug 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	15,947.59	2300	420100	110	Public Safety-Sheriff	51,651.66
1000	410340	20	Justice Court	8,171.79	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	17,986.54	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	2,651.63	2300	420230	133	Public Safety-Co. Jail	33,873.27
1000	410800	45	Human Resources	4,840.41	2300	420140		Stonegarden Grant	
1000	410940	60	Clerk & Recorder	19,064.87	2300		122	STEP Grant	
1000	411100	70	Attorney	22,663.88	2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	7,691.54
1000	411230	80	Maintenance	3,690.85	2371	420551	548	Ins Fund Public Safety	6,178.15
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	7,258.84
1000	411600	100	Supt of Schools	4,950.69	2371	440551	548	Ins Fund Public Health	2,478.58
1000	420600	140	D.E.S.	4,904.30	2371	450551	548	Ins Fund Social & Economic Svcs	1,913.23
1000	420643	143	Home Preparedness		2371	460551	548	Ins Fund Culture & Recreation	1,544.09
1000	420800	150	County Coroner	823.08	2388	411136		Victim Witness Adv	1,724.65
1000	430912	155	Cemetery	20,614.99	2390	420142	126	Drug Forfeiture	
1000	440140	170	Public Health	21,180.62	2404	430263	635	4M FP Lighting	57.23
1000	440160	180	Sanitarian	8,400.24	2407	430263	650	7M HP Lighting	16.69
1000	450410	230	County Agent	2,798.91	2505	431200	645	5M WG Dike	818.54
1000	460433	240	Parks	1,897.29	2510	430600	660	WG Public Works	
1000	460452	250	Glendive Museum	2,688.13	2514	430500	665	14M HP Irrig	3,262.44
1000	460453	255	Richey Museum	1,271.62	2524	430500	675	24M FP Water	5,315.50
2110	430230	325	Road	56,533.73	2546	430595	697	46M FP Irrigation	1,906.91
2110	430247	320	Gas Tax		2830	430800	552	Junk Vehicle	1,190.93
2130	430244	405	Bridge		2960	440100	810	BCHP Grant	
2140	431100	415	Weed Weed Summer Help	9,390.15	2960	440112	812	PHSI Grant	
2140	431100	114			2960	440150	828	Emergency Preparedness	83.96
2160	460210	430	Fair Airport Maintenance	3,453.25	2960	440170	800	Nurse MCH Grant	315.32
2170	430310	460		6,315.77	2960	440171	840	MEICHV Grant	3,900.81
2180	410331	470	Clerk of Court	9,573.15	2960	440172	825	Immunization Grant	1,032.65
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	2,644.81
2200	440700	510	Mosquito Mosquito Summer Help	1,879.21	2960	440175	832	Miami Health Grant	
2200	440700	115			2960	440176	826	Immun Infrass Grant	
2220	460110	500	Library						

				11,340.65					
2220	460111	500	Library-Richey	1,071.78	2960	440177	833	Tobacco Grant	3,385.50
2250	411010	530	County Planning		2960	440190	890	Family Planning	4,561.22
2252	411010	606	Flood Plain		2960		829	PHER Grant	
2253	431392	611	Forest Park Zoning		2960	450328	842	Stepping On Gr	
2254	431394	614	Highland Park Zoning		2962	440114	850	Hlthy Com-Parent Resource Center	1,581.00
2280	450310	537	Sr. Citizens Center	4,841.03	5310	430601	691	MSSD #1	7,791.85
2280	450320	538	Homemaker Grants	1,741.31	5712	420210	135	Public Safety-Admin	29,232.82
2280	450321	531	Respite Care	1,634.47	5712	420230	130	Public Safety-St. Pri	179,683.88
2280	450323	533	Congregate Meals Grant	7,982.47	7370	450312	600	Urban Transportation	15,273.13
2280	450329	529	Health Screening	200.43					
				280,504.83	Subtotal				376,369.00
					Total				656,873.83

**Resolution #2018-26 Resolution Setting Salaries for Fiscal Year 2018-2019** Commissioner Kartevold read the resolution. It was noted that a 2.1% cost of living will be implemented. An additional 1% will be given to the elected official base pay. The employees will receive a 1% longevity for 2,080 hours of service. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

31) Res #2018-26 Salaries for Fiscal YR19

**Resolution #2018-27 Resolution to Cease Assessment in the Metropolitan Sanitary Sewer District #1**-The resolution was read. It was noted that due to litigation with the Metropolitan Sanitary Sewer District #1 that assessments from the sewer district will cease. The fund balance in the Fund #5310 MSSD#1 will be transferred to the existing districts #10M (83%), #2531 (17%). Operation and Maintenance assessments Rates for these districts will be \$689.00 per unit. There will be no construction assessment rates until a new RID is formed. The clerk and recorder noted that it was on the agenda as Intent to cease Assessment, but the word intent was stricken and it a Resolution to cease. There was a question from Scott Bollwitt concerning the fund balance being transferred. Did that mean cash? The clerk and recorder replied that yes it included cash as well as all of the balances for assets and liabilities. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

32) Res #2018-27 Cease Assessment MSSD#1

**Resolution #2018-28 Resolution Adopting Additions/Modifications to Policy & Procedure Manual for Dawson County**-The resolution was read. It was noted the change modifies the qualifying period for annual and sick leave from hours of service to calendar days. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

33) Res #2018-28 Adopting mod Policy & Procedure sick and annual leave qualifying period

**Transfer of Funds-MSSD#1**-A motion was made to approve a transfer of \$400,000 from cash to restricted cash for replacement and depreciation in Fund #5310 MSSD#1 as of June 30, 2018. The motion was seconded. All voted in favor. Motion carried.

34) Transfer of cash to restricted MSSD#1

**Request Eastern Montana Industries**- A request was received from Eastern Montana Industries for annual financial support. It was noted that \$500.00 has been given annual towards this. A motion was made to approve \$500 in annual support to Eastern MT Industries. The motion was seconded. All voted in favor. Motion carried.

35) Eastern MT Industries annual support

**Resolution #2018-29 Resolution to Amend Budget**-It was noted that there was no public comment, either for or against, at the public hearing which was held at the beginning of this session, for the proposal to amend the budget, which would transfer the budget that was in the Fund #5310 MSSD#1 to Funds #2510 WG Sewer (83%) and #2531 HP Sewer (17%). A motion was made to approve the resolution to amend the budget for the aforementioned funds. The motion was seconded. All voted in favor. Motion carried.

36) Res #2018-29 Amend Budget MSSD#1

Correspondence/Information:

- Letter from Denny Malone expressing interest in serving as a Board member for District II Alcohol and Drug.
- Notice from MACo Health Care Trust of anticipated premium change of 8.1% increase as of January 2019
- Notice from DEQ public notice of their intent to issue a wastewater discharge permit to CHS, Inc., Laurel Refinery. This is a major modification of the MPDES permit and

includes a proposed change to discharge directly into the Yellowstone River through one port of a double-port diffuser as well as an extension for meeting arsenic effluent limits from November 1, 2019 to November 1, 2022. Public Comments are invited any time prior to close of business October 4, 2018. Comments may be directed to the DEQ Water Quality Division, Water Protection Bureau, PO Box 200901, Helena, MT 59620.

DATED this 18th day of September 2018.

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Gary Kartevold, Chairman

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Douglas A. Buxbaum, Member

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

September 27, 2018

Commissioner Kartevold opened the meeting at 10:02 a.m., with Gary Kartevold, Douglas A. Buxbaum, and Dennis Zander present. Also present were Clyde Mitchell, Doug Baker, Mike Dryden, Chad Knudson, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

New Business:

Commissioner Kartevold stated that this meeting was discuss the paving agreement between the City of Glendive and Dawson County for Colorado Boulevard.

Mike Dryden stated that the city council was in support of the paving of Colorado Boulevard.

Gary Kartevold stated that there was no opposition to the paving of the street, just the numbers. He stated that the city owns 1,500 feet along the boulevard, the state owns 1,000 feet and the county 600 feet. The city wants the county to pay for 1,000 feet. The County Commission approached the city with a compromise to pave their 600 feet plus an additional 200 feet. They had no response from the city. The city council passed the paving agreement as written with the county paving 1,000 feet.

37)Agree  
ment City  
of  
Glendive  
Paving  
Colorado  
Boulevard

Buxbaum-What is the cost of 400 feet. Kartevold-About \$40,000. The split of the 200 feet with the city was proposed. Agreed it is a benefit to both parties fo have the paving done.

Dryden-Has the city incurred costs already? Engineering?

Zander-The city has paid the engineering. It will cost the city a lot less to include this project with others going on.

Buxbaum-The city is also part of the county.

Zander-The history of this issues dates back to long before any of us were here and it never gets off the ground. If we were to build the Law Enforcement Center today, we'd be required to pay for the street in order to get the subdivision approval.

Kartevold-A moving goal post. The city wouldn't take millings 11 years ago when we had millings and offered to use milling on it, but the city rejected that.

Buxbaum-There were reasons for it, so it never happened. We don't know the numbers on the engineering costs.

Dryden-How many county employees work there every day? Kartevold-About 50

Dryden-City and county vehicles drive on it every day.

Zander-I make a motion that we agree with the contract drawn up with the city but add a written clause that we can pay the RID off early.

Buxbaum-I would like it noted that the County is picking up the additional costs and the county has had other agreements with the city and had to pick up additional costs.

Buxbaum and Zander voted in favor of the motion. Kartevold voted against. Motion carried.

DATED this 27th day of September 2018.

\_\_\_\_\_  
Gary Kartevold, Chairman

\_\_\_\_\_  
Douglas A. Buxbaum, Member

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

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



September 27, 2018

Commissioner Kartevold opened the meeting at 4:15 p.m., with Gary Kartevold, Douglas A. Buxbaum, and Dennis Zander present. Also present were MACo health care trust administrator Pam Walling, insurance committee members, Tom Green, Bruce Raymond, Patty Maddock, Barb Roehl, Cindy Gregory, and Shirley Kreiman, Clerk & Recorder. Following a meeting with the trust administrator the health insurance committee made a recommendation to the commissioners to offer employees the RM1000, RM1500, RM2000, BP2000, HD3000, with \$878 maximum employer contribution, MACo Dental and Vision Plans, no employer contribution, and \$125 employer contribution to a Health Savings Plan for employees taking the HD3000 plan. A motion was made by Commissioner Zander to offer employees the RM1000, RM1500, RM2000, BP2000, HD3000, with \$878 maximum employer contribution, MACo Dental and Vision Plans, no employer contribution, and \$125 employer contribution to a Health Savings Plan for employees taking the HD3000 member only plan. Commissioner Kartevold seconded the motion. All commissioners voted in favor. Motion carried.

38) MACo  
group  
health ins  
benefit  
change

DATED this 27th day of September 2018.

\_\_\_\_\_  
Gary Kartevold, Chairman

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Douglas A. Buxbaum, Member

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Dennis Zander, Member

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