

December 6, 2011

Commissioner Buxbaum opened the meeting at 10:00 a.m. with Douglas Buxbaum, James Skillestad and Adam Gartner present. Also present were Emilie Boyles, KXGN Newscaster, Eric Killea, Ranger Review Reporter, Joe Sharbono, Rich Rowe, Jeanne Seifert, Roberta Christensen and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for Nov. 15, 2011. Motion carried.

Unfinished Business:

Dissolve Richey TV District-A letter has been sent to the Assessor's office to stop the assessment of taxes. Commissioner Buxbaum will contact McCone Electric to find out about the removal of the power line.

Elevator Proposal-The Engineers are working on the plan.

Redistricting- A proposal was received to hire a Helena firm to handle the redistricting. The Clerk & Recorder stated that from conversations with other Clerk & Recorders MACO should have access to free software that will assist in redistricting. Commissioner Buxbaum also stated that there is some confusion in the law about the time line for redistricting to be done. The commissioners agreed to check in with MACo on this matter.

Appointment of Public Administrator-There was some discussion concerning the inability to find someone to take the position. It was mentioned that some counties have the Coroner or Sheriff also be the public administrator. The commissioners agreed that it would make sense to consolidate the position with another elected office. They will move forward with this and will check into applicable Montana Code.

Richey Museum Request to purchase building-A time needs to be set to meet with the museum board on this matter.

1) COMBINE
POLLING PLACES

Combine Polling Places-The commissioners stated that they would like to meet with the EPEC Board to ensure that handicap provisions will be met. A motion was made to move forward with combining polling places at the EPEC. Motion carried.

2) ROBERTA
CHRISTENSEN
RESPONSE TO
FOREST PARK
QUESTIONS

Response to Roberta Christensen Questions-Commissioner Buxbaum read the written response prepared for Roberta Christensen's questions. They specifically addressed what questions that they felt they could and stated that she would need to obtain the rest of the information from the FP Association Board.

New Business:

3) TAX REWRITE
CANCELLATION
RICHEY SCHOOL
DISTRICT

Assessment Rewrite/Cancellation-A Rewrite/Cancellation voucher was received from the Assessors' office for Parcel #RRT277 year 2010 to cancel taxes. This property was transferred to the Richey School District in 2009. The original deed was filed with an incorrect legal description. The Assessor's office had contacted the Title Company and were informed that a corrected deed would be filed. It was not filed and the taxes were assessed. It was not an error of the school district. A motion was made to accept the cancellation. Motion carried.

4) PUBLIC SAFETY
REQUEST TO
HIRE DEPUTY
SHERIFF

Sheriff request to hire a fifth deputy-A letter was received from Sheriff Craig Anderson stating the need for another deputy. He stated in the letter that they feel the budget has ample funds in it as they have only expended 14.46% of their overtime budget and having another deputy should relieve further overtime. A motion was made to approve the hiring of an additional deputy. Motion carried.

5) KEYSTONE HAUL
ROUTE
AGREEMENT

Haul Route Agreement-Keystone XL-Commissioner Skillestad stated that this is an agreement that the participating counties have reviewed and had input on. The County Attorney has looked at it and will also need to sign off on the agreement. A motion was made to accept the Haul Route Agreement with Keystone. Motion carried.

DES District IV-A motion was made to approve the appointment of Mary Jo Gehmert to

Vice President for District IV DES. Motion carried.

DES Grant Award-The county was notified that they received a grant in the amount of \$67,000 for the retrofit of generators for county buildings. A motion was made to accept the grant award. Motion carried.

6) DES GRANT
FOR GENERATORS

Resolution #2011-39 Tax Deed- A motion was made to accept Resolution #2011-39 to authorize the Clerk & Recorder to proceed with taking tax deed on three properties. RTN4333 James W. Appel, RTN 4718 Tony Dinardi, RKE 2918 Gottlieb Haidle. Motion carried.

7) RESOLUTION
2011-39 TAX
DEED

Transfer of Interest- A motion was made to transfer funds from Interest Clearing fund to cover interest from investments to the appropriate designated funds in the amount of \$17,662.83 for the month of November 2011. Motion carried.

November Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of November 2011 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF NOVEMBER 1 THROUGH NOVEMBER 30, 2011
 (Employer Costs Includes Gross plus Taxes and Benefits, including Health Insurance-2 Pay Periods)

FUND	DEPARTMENT	AMOUNT	FUND	DEPARTMENT	AMOUNT
10	Commissioner	14,887.59	435	Fair Maintenance	
20	Justice Court	7,676.71	460	Airport Maintenance	5,254.17
30	Treasurer	16,215.05	470	Clerk of Court	8,639.76
40	Elections	3,126.92	480	Bailiff	
45	Human Resources	0.00	500	Library	12,136.10
60	Clerk & Recorder	16,497.84	510	Mosquito	0.00
70	Attorney	16,188.31	522	Records Preservation	
80	Maintenance	5,018.07	529	Health Screening	205.81
85	Safety Director	420.85	530	County Planning	3,421.51
100	Supt of Schools	4,973.87	531	Respite Care	291.46
114	Weed Summer Help	0.00	533	Congregate Meals Grant	3,925.87
115	Mosquito Summer Help	0.00	537	Sr. Citizens Center	4,444.64
120	Public Safety-Sheriff	37,810.41	538	Homemaker Grants	1,810.20
121	EUDL Grant	0.00	539	RSVP Federal	3,664.96
122	STEP Grant	0.00	541	RSVP Non-Federal	1,693.17
126	Drug Forfeiture	0.00	600	Urban Transportation	14,244.46
130	Public Safety-St. Pri	138,646.77	606	Flood Plain	603.80
131	Non-Union Employees	33,525.54	660	WG Public Works	13,069.80
133	Public Safety-Cty Pri	33,704.87	702	Stimulus-Road	
135	Public Safety-Admin	18,821.11	800	Nurse MCH Grant	930.05
140	D.E.S.	3,170.51	806	Intrgovt Drug Fund	
150	County Coroner	1,260.87	809	III-F Grant	
155	Cemetery	11,894.94	810	BCHP Grant	
170	Public Health	20,307.01	817	Herder Grant	
180	Sanitarian	7,531.27	825	Immunization Grant	284.94
143	Home Preparedness		828	Emergency Preparedness	1,664.78
148	Local Planning Grant		829	PHER Grant	0.00
206	MT Child T Dom V Grant		830	WIC Grant	3,235.22
207	Sexual Assault Grant		832	Miami Health Grant	918.74
230	County Agent	3,625.71	833	Tobacco Grant	2,769.03
235	Coal Board Grant		834	PSF Grant	
250	Glendive Museum	450.09	836	HERR Grant	
255	Richey Museum	0.00	837	CISS/FICM Grant	
320	Gas Tax		839	Environmental Health	
325	Road	26,243.30	850	Healthy Child Grant	2,273.97
405	Bridge	26,407.30	851	Drug-Free Community	0.00
415	Weed	1,517.35	852	Media literacy	
430	Fair	547.51	853	SPF/SIG	0.00
			890	Family Planning	5,639.96
			896	MT Learning Collab	0.00
	Subtotal	450,469.77		Subtotal	91,122.40
			TOTALS		541,592.17

November Claims- All claims against the County were audited and approved for the month of November 2011. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Warrant #	Date	Vendor	Amount	Status
76658	11/1/2011	AFLAC	\$291.84	Printed
76659	11/1/2011	AFSCME MONTANA COUNCIL #9	\$1,258.00	Printed
76660	11/1/2011	ALLEGIANCE BENEFIT PLAN MGMT	\$5,771.20	Printed
76661	11/1/2011	BROKERS NATIONAL LIFE ASSURANCE COMPANY	\$2,266.26	Printed
76662	11/1/2011	CHILD SUPPORT ENFORCEMENT DIVISION	\$136.23	Printed
76663	11/1/2011	COLONIAL LIFE & ACCIDENT	\$1,489.40	Printed
76664	11/1/2011	DAWSON COUNTY SHERIFF OFFICE	\$60.24	Printed
76665	11/1/2011	GLENDIVE PUBLIC EMPL C.U.	\$2,173.11	Printed
76666	11/1/2011	MACO HEALTH CARE TRUST	\$69,386.00	Printed
76667	11/1/2011	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,676.27	Printed
76668	11/1/2011	Pre-Paid Legal Services, Inc.	\$276.72	Printed
76669	11/1/2011	STATE FARM INSURANCE	\$566.70	Printed
76670	11/1/2011	STOCKMAN BANK-418	\$7,520.00	Printed
76671	11/1/2011	STOCKMAN BANK416	\$31,401.65	Printed
76672	11/1/2011	STOCKMAN BANK417	\$803.60	Printed
76673	11/1/2011	STOCKMAN BANK433	\$43,545.89	Printed
76674	11/1/2011	TEAMSTERS UNION LOCAL NO 190	\$212.00	Printed
76675	11/1/2011	WYOMING CHILD SUPPORT ENFORCEMENT	\$750.00	Printed
76892	11/8/2011	MT COUNTY ATTORNEYS ASSN	\$205.00	Printed
76893	11/9/2011	STOCKMAN BANK	\$300.00	Printed
76894	11/15/2011	CHILD SUPPORT ENFORCEMENT DIVISION	\$136.23	Printed
76895	11/15/2011	DAWSON COUNTY SHERIFF OFFICE	\$3.98	Printed
76896	11/15/2011	GLENDIVE PUBLIC EMPL C.U.	\$2,173.11	Printed
76897	11/15/2011	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,676.27	Printed
76898	11/15/2011	STOCKMAN BANK-418	\$7,403.00	Printed
76899	11/15/2011	STOCKMAN BANK416	\$31,116.07	Printed
76900	11/15/2011	STOCKMAN BANK433	\$43,325.86	Printed
76901	11/14/2011	SCHOLASTIC BOOK FAIRS	\$1,517.72	Printed
76902	11/21/2011	JARRETT CONSTRUCTION, INC.	\$122,401.75	Printed
76903	11/21/2011	MORRISON MAIERLE INC	\$100,756.03	Printed
76904	11/21/2011	MT DEPT OF REVENUE	\$1,236.38	Printed
76905	11/29/2011	AFLAC	\$291.84	Printed
76906	11/29/2011	AFSCME MONTANA COUNCIL #9	\$1,554.00	Printed
76907	11/29/2011	ALLEGIANCE BENEFIT PLAN MGMT	\$5,731.70	Printed
76908	11/29/2011	BROKERS NATIONAL LIFE ASSURANCE COMPANY	\$2,266.26	Printed
76909	11/29/2011	CHILD SUPPORT ENFORCEMENT DIVISION	\$136.23	Printed
76910	11/29/2011	COLONIAL LIFE & ACCIDENT	\$1,489.40	Printed
76911	11/29/2011	DAWSON COUNTY SHERIFF OFFICE	\$98.40	Printed
76912	11/29/2011	GLENDIVE PUBLIC EMPL C.U.	\$2,223.11	Printed
76913	11/29/2011	MACO HEALTH CARE TRUST	\$69,504.00	Printed
76914	11/29/2011	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,676.27	Printed
76915	11/29/2011	Pre-Paid Legal Services, Inc.	\$276.72	Printed
76916	11/29/2011	STATE FARM INSURANCE	\$566.70	Printed
76917	11/29/2011	STOCKMAN BANK-418	\$7,615.00	Printed
76918	11/29/2011	STOCKMAN BANK416	\$31,772.35	Printed
76919	11/29/2011	STOCKMAN BANK417	\$803.60	Printed
76920	11/29/2011	STOCKMAN BANK433	\$43,945.07	Printed
76921	11/29/2011	TEAMSTERS UNION LOCAL NO 190	\$212.00	Printed
76922	11/29/2011	WYOMING CHILD SUPPORT ENFORCEMENT	\$750.00	Printed
76923	11/30/2011	ADDCO OFFICE SYSTEMS	\$289.10	Printed
76924	11/30/2011	ALLISON, DAVID	\$150.00	Printed
76925	11/30/2011	AMERICAN BIO MEDICA CORPORATION	\$636.08	Printed
76926	11/30/2011	AMERICAN FORD	\$798.17	Printed
76927	11/30/2011	AMERICAN WELDING & GAS, INC.	\$45.00	Printed
76928	11/30/2011	AMERIPRIDE LINEN & APPAREL SERVICES	\$57.05	Printed
76929	11/30/2011	ATWELL, PATRICIA J	\$40.64	Printed
76930	11/30/2011	BACON, MICHAEL J.	\$65.49	Printed
76931	11/30/2011	BADLANDS TIRES AND SALES	\$1,635.12	Printed
76932	11/30/2011	BAILEY, STEVEN	\$1,158.64	Printed

76933	11/30/2011	BALCO UNIFORM	\$104.00	Printed
76934	11/30/2011	BARNES DISTRIBUTION	\$1,233.34	Printed
76935	11/30/2011	BARTHEL, JON	\$87.00	Printed
76936	11/30/2011	BECKER, DEBBIE	\$47.17	Printed
76937	11/30/2011	BENNETT, THOMAS L., M.D.	\$1,540.00	Printed
76938	11/30/2011	BERG TIRE	\$140.00	Printed
76939	11/30/2011	BIG SKY GUTTERS & DOORS	\$698.00	Printed
76940	11/30/2011	BIG SKY HARDWARE	\$423.51	Printed
76941	11/30/2011	BIG SKY SHIRES & EQUINE SERVICES	\$300.00	Printed
76942	11/30/2011	BOB BARKER COMPANY INC	\$538.35	Printed
76943	11/30/2011	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$3,655.16	Printed
76944	11/30/2011	BOSTEC	\$194.00	Printed
76945	11/30/2011	BRAND FUND SHERIFF'S OFFICE	\$44.03	Printed
76946	11/30/2011	BUSINESS CARD	\$284.99	Printed
76947	11/30/2011	BUTLER MACHINERY COMPANY	\$583.06	Printed
76948	11/30/2011	BUXBAUM, DOUGLAS	\$530.96	Printed
76949	11/30/2011	CARMAN, GERI	\$24.61	Printed
76950	11/30/2011	CBM FOOD SERVICE	\$31,484.58	Printed
76951	11/30/2011	CENTURY LINK	\$124.52	Printed
76952	11/30/2011	CHARM-TEX, INC	\$147.30	Printed
76953	11/30/2011	CHASE, MARY	\$16.64	Printed
76954	11/30/2011	CHEMNET CONSORTIUM	\$197.50	Printed
76955	11/30/2011	CITY OF GLENDIVE	\$52.00	Printed
76956	11/30/2011	CITY OF GLENDIVE	\$717.23	Printed
76957	11/30/2011	CITY OF GLENDIVE360	\$1,072.91	Printed
76958	11/30/2011	CLINGINGSMITH, MARY ANN	\$96.17	Printed
76959	11/30/2011	COMDATA NETWORK, INC.	\$1,137.57	Printed
76960	11/30/2011	CON-MAT SUPPLY	\$218.38	Printed
76961	11/30/2011	CRANE, VICKIE	\$27.75	Printed
76962	11/30/2011	CROSS PETROLEUM	\$5,704.98	Printed
76963	11/30/2011	DACOTAH PAPER CO	\$1,345.13	Printed
76964	11/30/2011	DANA KEPNER CO OF MT	\$552.07	Printed
76965	11/30/2011	DATA IMAGING SYSTEM	\$90.70	Printed
76966	11/30/2011	DAWSON COMMUNITY COLLEGE	\$42.00	Printed
76967	11/30/2011	DAWSON COUNTY CLERK & RECORDER	\$14.07	Printed
76968	11/30/2011	DAWSON COUNTY TREASURER	\$554.90	Printed
76969	11/30/2011	DAWSON COUNTY VETERINARY CLINIC	\$230.00	Printed
76970	11/30/2011	DCCF - CRIMINAL BOND ACCOUNT	\$1,590.80	Printed
76971	11/30/2011	DEMCO	\$27.53	Printed
76972	11/30/2011	DENNING, PENNY PA-C	\$370.00	Printed
76973	11/30/2011	DENVER HEALTH & HOSPITAL AUTHORITY	\$1,100.00	Printed
76974	11/30/2011	DIAMOND PHARMACY SERVICES	\$1,970.95	Printed
76975	11/30/2011	DPC INDUSTRIES	\$24.00	Printed
76976	11/30/2011	DPHHS	\$496.75	Printed
76977	11/30/2011	E L BOILER WORKS, INC	\$2,117.20	Printed
76978	11/30/2011	EASTERN MONTANA INDUSTRIES	\$500.00	Printed
76979	11/30/2011	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$3,346.25	Printed
76980	11/30/2011	EASTERN PLAINS ECONOMIC DEVELOPMENT COMM	\$2,000.00	Printed
76981	11/30/2011	ECOLAB	\$334.36	Printed
76982	11/30/2011	ECOLAB PEST ELIMINATION DIV	\$143.50	Printed
76983	11/30/2011	EGGERT, TONY	\$25.00	Printed
76984	11/30/2011	EICKMANN, TIMM H DDS, PC	\$1,588.00	Printed
76985	11/30/2011	ENERGY LABORATORIES	\$1,252.00	Printed
76986	11/30/2011	ENGBRETSON, STEVE	\$134.31	Printed
76987	11/30/2011	FARMERS ELEVATORS	\$338.00	Printed
76988	11/30/2011	FEISTHAMEL, PAMELA A	\$112.50	Printed
76989	11/30/2011	FLEET SAFETY EQUIPMENT, INC.	\$164.95	Printed
76990	11/30/2011	GABERT CLINIC PHARMACY	\$119.25	Printed
76991	11/30/2011	GALLS INC	\$985.07	Printed
76992	11/30/2011	GARTNER, ADAM	\$377.12	Printed
76993	11/30/2011	GAUB, CARLEEN PA-C	\$66.00	Printed
76994	11/30/2011	GEHNERT, ARTHUR W	\$525.00	Printed
76995	11/30/2011	GEHNERT, MARY JO	\$230.58	Printed
76996	11/30/2011	GEIGER LANDSCAPING & SPRINKLERS	\$30.00	Printed
76997	11/30/2011	GIBBS AUTO PARTS	\$23.54	Printed

76998	11/30/2011	GIBBS EQUIPMENT - AUTO BODY & TOWING	\$1,171.87	Printed
76999	11/30/2011	GLAXOSMITHKLINE PHARMACEUTICALS	\$4,126.60	Printed
77000	11/30/2011	GLENDIVE MEDICAL CENTER	\$3,455.30	Printed
77001	11/30/2011	GOLDEN HORSE LTD	\$25.41	Printed
77002	11/30/2011	GRAFIX SHOPPE	\$497.71	Printed
77003	11/30/2011	GUELFF LUMBER	\$564.77	Printed
77004	11/30/2011	GYN DISPOSABLES, INC.	\$139.50	Printed
77005	11/30/2011	HARLOW'S BUS SALES, INC.	\$27.22	Printed
77006	11/30/2011	HEAFIELD, RENASU	\$41.62	Printed
77007	11/30/2011	HEDAHL	\$774.34	Printed
77008	11/30/2011	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$451.92	Printed
77009	11/30/2011	HILGER, CONNIE LOUISE	\$384.63	Printed
77010	11/30/2011	HOPS LUBE & TIRE EXCHANGE	\$473.95	Printed
77011	11/30/2011	HUBERT COMPANY	\$145.59	Printed
77012	11/30/2011	INGRAM LIBRARY SERVICES	\$427.21	Printed
77013	11/30/2011	INTERSTATE SINCLAIR	\$137.00	Printed
77014	11/30/2011	J & V RESTAURANT SUPPLY	\$81.08	Printed
77015	11/30/2011	JONES, LINDA	\$97.50	Printed
77016	11/30/2011	K MART STORE 9306	\$267.32	Printed
77017	11/30/2011	KAUFMAN, TROY	\$256.59	Printed
77018	11/30/2011	KEISER, TROY	\$88.00	Printed
77019	11/30/2011	KINNEY, AGNES	\$342.12	Printed
77020	11/30/2011	KNUTSON, LORRAINE	\$97.50	Printed
77021	11/30/2011	KORPI, KENNETH NORMAN	\$1,040.00	Printed
77022	11/30/2011	KREISERS, INC.	\$92.73	Printed
77023	11/30/2011	KUEHN TRENCHING, LLC	\$2,961.00	Printed
77024	11/30/2011	KYUS 92.3 FM	\$300.00	Printed
77025	11/30/2011	LACAL EQUIPMENT, INC.	\$444.96	Printed
77026	11/30/2011	LAPLANTE COUNSELING SERVICES LLC	\$500.00	Printed
77027	11/30/2011	LATKA, DENNIS J.	\$1,250.00	Printed
77028	11/30/2011	LAYMAN, DARREL	\$104.00	Printed
77029	11/30/2011	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
77030	11/30/2011	LEGARE, ARLENE	\$104.00	Printed
77031	11/30/2011	LEXISNEXIS	\$50.00	Printed
77032	11/30/2011	LORMAN EDUCATION SERVICES	\$77.95	Printed
77033	11/30/2011	LTAP	\$200.00	Printed
77034	11/30/2011	MACO HEALTH CARE TRUST	\$4,720.00	Printed
77035	11/30/2011	MAILFINANCE	\$619.00	Printed
77036	11/30/2011	MCCONE ELECTRIC CO-OP	\$935.85	Printed
77037	11/30/2011	MECHANICAL TECHNOLOGY INC	\$2,858.07	Printed
77038	11/30/2011	MERCK & CO INC	\$1,652.25	Printed
77039	11/30/2011	MID RIVERS TELEPHONE	\$3,190.19	Printed
77040	11/30/2011	MIDWEST CANCER SCREENING	\$243.75	Printed
77041	11/30/2011	MILLER, BRASHDON	\$44.00	Printed
77042	11/30/2011	MILLER, CODY	\$150.00	Printed
77043	11/30/2011	MILLER, NANCY	\$112.50	Printed
77044	11/30/2011	MILNE IMPLEMENT COMPANY	\$1,849.11	Printed
77045	11/30/2011	MINDT MACHINE CO	\$1,327.85	Printed
77046	11/30/2011	MINNESOTA FRUIT & VEG GROWERS ASSOC	\$25.00	Printed
77047	11/30/2011	MITCHELL, RON	\$20.00	Printed
77048	11/30/2011	MITCHELL, TERRY	\$150.00	Printed
77049	11/30/2011	MONT DEPT NATURAL RESOURCES	\$1,250.00	Printed
77050	11/30/2011	MONTANA CORRECTIONAL ENTERPRISES	\$385.12	Printed
77051	11/30/2011	MONTANA DAKOTA UTILITIES	\$14,326.23	Printed
77052	11/30/2011	MONTANA MAGAZINE OF WESTERN HISTORY	\$65.00	Printed
77053	11/30/2011	MORT DISTRIBUTING	\$2,217.27	Printed
77054	11/30/2011	MSR WEST INC	\$60.00	Printed
77055	11/30/2011	MSU EXTENSION SERVICE	\$388.11	Printed
77056	11/30/2011	MT DEPARTMENT OF ADMINSTRATION	\$965.00	Printed
77057	11/30/2011	NAPA AUTO PARTS	\$2,027.41	Printed
77058	11/30/2011	NICHOLS, LINDA	\$77.14	Printed
77059	11/30/2011	NIELSEN, WADE	\$342.12	Printed
77060	11/30/2011	NORTHEAST WISCONSIN TECHNICAL COLLEGE	\$350.00	Printed
77061	11/30/2011	OAS, DONAVA	\$97.50	Printed
77062	11/30/2011	OFFICE DEPOT	\$111.93	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
 CITY OF GLENDIVE – December 2011

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77063	11/30/2011	ORCUTT, CARMEN	\$2,200.00	Printed
77064	11/30/2011	PATTERSON OFFICE SUPPLIES	\$87.96	Printed
77065	11/30/2011	POST, DOROTHY	\$97.50	Printed
77066	11/30/2011	POWER PLAN	\$7,594.88	Printed
77067	11/30/2011	PRAIRIE COUNTY CLINIC	\$188.00	Printed
77068	11/30/2011	PSS WORLD MEDICAL, INC.	\$160.66	Printed
77069	11/30/2011	QUARTERMASTER INC	\$360.69	Printed
77070	11/30/2011	RANCH & FARM WHOLESALE	\$556.06	Printed
77071	11/30/2011	RANGER REVIEW	\$739.78	Printed
77072	11/30/2011	RAYMOND, ANDEEN	\$34.97	Printed
77073	11/30/2011	RCS EXTINGUISHERS SERVI	\$60.00	Printed
77074	11/30/2011	RDJ SPECIALTIES, INC.	\$82.94	Printed
77075	11/30/2011	REVISE, LLC.	\$5,180.00	Printed
77076	11/30/2011	REYNOLDS ELECTRIC	\$504.65	Printed
77077	11/30/2011	REYNOLDS MARKET	\$601.97	Printed
77078	11/30/2011	RICHLAND COUNTY SHERIFFS OFFICE	\$7,980.00	Printed
77079	11/30/2011	RICHLAND COUNTY TREASURER	\$316.02	Printed
77080	11/30/2011	RILLEY, CASEY	\$87.00	Printed
77081	11/30/2011	RIMROCK STAGES INC	\$314.50	Printed
77082	11/30/2011	ROBINS SERVICE	\$193.00	Printed
77083	11/30/2011	ROBINSON, WENDI	\$1,120.00	Printed
77084	11/30/2011	ROCKY MOUNTAIN INFORMATION NETWORK	\$50.00	Printed
77085	11/30/2011	ROSEBUD COUNTY CLERK & RECORDER	\$150.54	Printed
77086	11/30/2011	RUNNINGS SUPPLY, INC.	\$1,000.68	Printed
77087	11/30/2011	SALISBURY, RACHEL	\$575.00	Printed
77088	11/30/2011	SAND CREEK FAMILY DENTISTRY	\$1,898.00	Printed
77089	11/30/2011	SATIN STITCHES	\$592.00	Printed
77090	11/30/2011	SCHREIBER, JOHN	\$75.00	Printed
77091	11/30/2011	SCHUTZ FOSS ARCHITECTS, PC	\$15,852.00	Printed
77092	11/30/2011	SEIFERT, JEANNE	\$44.78	Printed
77093	11/30/2011	SHERIFF CRAIG ANDERSON	\$2,822.79	Printed
77094	11/30/2011	SHERWIN-WILLIAMS	\$907.25	Printed
77095	11/30/2011	SIDNEY HEALTH CENTER	\$330.00	Printed
77096	11/30/2011	SILVERNALE SILHA FUNERAL HOME	\$1,620.05	Printed
77097	11/30/2011	SIMCOX, DANA	\$44.00	Printed
77098	11/30/2011	SIRENNET.COM	\$730.20	Printed
77099	11/30/2011	SKERRITT, GEORGE	\$112.50	Printed
77100	11/30/2011	SKERRITT, MELISSA ANN	\$289.00	Printed
77101	11/30/2011	SKILLESTAD, JIM	\$532.12	Printed
77102	11/30/2011	SMELSER, BRADY	\$342.12	Printed
77103	11/30/2011	SMELTZER, ERIC	\$342.12	Printed
77104	11/30/2011	SMITH MEDICAL PARTNERS, LLC	\$2,036.88	Printed
77105	11/30/2011	SPRINT	\$281.06	Printed
77106	11/30/2011	STAIGER, LINDA M.	\$976.00	Printed
77107	11/30/2011	STATE BAR OF MONTANA	\$50.00	Printed
77108	11/30/2011	STATE FARM INSURANCE	\$2.65	Printed
77109	11/30/2011	STERICYCLE, INC.	\$180.18	Printed
77110	11/30/2011	STORLIE, DORIS	\$97.50	Printed
77111	11/30/2011	STORTZ, NATHAN	\$352.89	Printed
77112	11/30/2011	STROBES N MORE	\$1,793.64	Printed
77113	11/30/2011	SWARNY, DR BRUCE	\$150.00	Printed
77114	11/30/2011	TAB ELECTRONICS	\$685.50	Printed
77115	11/30/2011	TERRY TRIBUNE	\$120.00	Printed
77116	11/30/2011	THERACOM, A CAREMARK COMPANY	\$1,488.75	Printed
77117	11/30/2011	THERESA LAUNDRY CENTER	\$20.40	Printed
77118	11/30/2011	THIESSEN, LESLEY	\$21.14	Printed
77119	11/30/2011	TIRE-RAMA GLENDIVE	\$1,945.93	Printed
77120	11/30/2011	TITAN ACCESS	\$128.64	Printed
77121	11/30/2011	TOTAL HEATING AND COOLING, LLC	\$671.05	Printed
77122	11/30/2011	TOWN OF RICHEY	\$429.18	Printed
77123	11/30/2011	TRAIL STAR TRUCK STOP	\$13,552.43	Printed
77124	11/30/2011	TRI-COUNTY	\$218.50	Printed
77125	11/30/2011	TRUCK SUPPLIERS	\$817.46	Printed
77126	11/30/2011	U. S. POSTMASTER	\$88.00	Printed
77127	11/30/2011	UNDEM, CONNIE	\$12.16	Printed

77128	11/30/2011	US FOODSERVICE, INC.	\$803.24	Printed
77129	11/30/2011	UTILITIES UNDERGROUND	\$59.85	Printed
77130	11/30/2011	VERICOM COMPUTERS, INC.	\$92.00	Printed
77131	11/30/2011	VERIZON WIRELESS	\$572.80	Printed
77132	11/30/2011	WALKER ELECTRIC	\$186.91	Printed
77133	11/30/2011	WARNE CHEMICAL & EQUIP	\$37.03	Printed
77134	11/30/2011	WATCHGUARD VIDEO	\$190.00	Printed
77135	11/30/2011	WATSON LABEL PRODUCTS	\$143.17	Printed
77136	11/30/2011	WERNER, ALISA	\$92.10	Printed
77137	11/30/2011	WIBAUX PIONEER GAZETTE	\$32.00	Printed
77138	11/30/2011	WILBURN, COLETTE	\$120.00	Printed
77139	11/30/2011	WILLIAMSON COMPUTER CONSULTING	\$160.00	Printed
77140	11/30/2011	WYETH PHARMACEUTICALS	\$3,424.50	Printed
77141	11/30/2011	WYNNE, TOM	\$75.00	Printed
77142	11/30/2011	ZEE MEDICAL SERVICE	\$120.54	Printed
77143	11/30/2011	ZIESKE, PIXINE	\$56.61	Printed

8) HEALTHY
 COMMUNITY
 CONTRACT
 AMENDMENT-MT
 CHILDRENS TRUST
 FUND

Healthy Community Contract-Jeanne Seifert stated that this Contract amendment was an increase in funding from \$15,000 to \$30,000, which is used to fund the Nurturing Tree Parenting program. A motion was made to approve the modification to Contract #20123CTFS0002-MT Children’s Trust Fund. Motion carried.

9) FEMA FUNDING

FEMA Funding Spreadsheet-Joe Sharbono explained that the Road repair projects have 17 smaller sites and 3 major projects, Road 303, 335, and 114. These jobs were bid earlier. The Road Department feels like they can complete the work themselves on the 17 smaller sites, but may have to have an extension on the time to complete the. They do not have the manpower or equipment to complete the 3 larger projects and will need to bid out these projects. They have mitigated these projects and FEMA will pay up to the 75% of the actual costs. The state will pay 25%.

Correspondence/Information:

- It was noted that the new website is now live.
- The commissioners received a copy of the contract for the Sr. Citizen Roof Repair from Trinder Enterprises.
- A letter was received from PHHS correcting the amount of alcohol revenue to be received from \$10,290 to the correct amount of \$10,134
- Judge Williamson will be out of town through December 6th. Kerry Burman will be the acting JP.
- A notice was received from the MDOT that there is a proposed overlay project for Highway 254 to overlay and chip seal from 15 mi south of Bloomfield extending north for 8 miles to approx 6 miles south of Bloomfield in the summer of 2012.

Commissioners Upcoming Schedule:

December 20th, receive bids for the retrofit and install of generators.

Public Comment:

There was no public comment

Meeting adjourned at 11:10 a.m.

DATED this 6th day of December, 2011.

 Douglas A. Buxbaum, Chairman

 James A. Skillestad, Member

 Adam J. Gartner, Member

ATTEST:

 Shirley A. Kreiman, Clerk & Recorder

December 20, 2011

Commissioner Buxbaum opened the meeting for business following the public hearing regarding the consolidation of the Office of Public Administrator with the Office of the County Attorney at 5:30 p.m. with Douglas Buxbaum, James Skillestad and Adam Gartner present. Also present were, Eric Killea, Ranger Review Reporter, Chris Thome, SFA Architects, Joe Sharbono, Mary Jo Gehmert, Emilie Boyles and Cheryl Shaffer, Deputy Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for Dec. 6, 2011. Motion carried.

Unfinished Business:

Dissolve Richey TV District-A work order has been put in for McCone Electric to remove power lines.

Elevator Proposal-Chris Thome from Schutz & Foss spoke, he believes they will put out a notice for open bids in January or February with construction beginning in March or April of 2012. Their plans are to add an elevator on the north entrance of the courthouse, extending the building out, rework the stairs, construct new concrete stairs, a handicap ramp will wind around the present flagpole area, presented materials they will be using in reworking the courthouse entrance and area affected by installation of the elevator. They plan to have access to all floors during construction with no handicap access to the upper levels. They are estimating a budget of \$370,000 plus for the base construction with an additional \$98,000 plus for the fire alarm system. Asbestos removal is included in the bid, which should only affect the basement level. They will move the mailboxes to where the telephone booth and pop machine are currently located.

10) ELEVATOR PROPOSAL

Redistricting- The commissioners are waiting for some information from MaCo.

Appointment of Public Administrator-Resolution #2011-40 On December 8th the Commissioners signed Resolution #2011-40 Considering the consolidation of the office of Public Administrator with the office of County Attorney.

11) RESOLUTION #2011-40 CONSIDERING THE CONSOLIDATION OF OFFICE OF PUBLIC ADM WITH OFFICE OF CO ATTORNEY

Resolution #2011-43 Resolution ordering the consolidation of the Public Administrator with the office of the County Attorney. A public hearing was held on this 20th day of December, 2011. No one presented any arguments for or against this proposed consolidation. Adam Gartner made a motion to approve Resolution #2011-43 and Olivia Norlin-Rieger, be appointed public administrator, Jim Skillestad seconded the motion. Motion carried.

12) RESOLUTION #2011-43 ORDERING THE CONSOLIDATION OF PUBLIC ADMINISTRATOR WITH THE OFFICE OF COUNTY ATTORNEY

Richey Museum Request to purchase building-The commissioners have not had any further contact with the museum board and will table the matter until they can speak to them regarding the insurance issues.

Combine Polling Places-The commissioners have scheduled a meeting the with EPEC Board at 7:00 p.m. on January 9, 2012.

New Business:

Bid Opening for Retrofit of Generators- 2 bids were received

- CEI Electrical Construction, \$123,000 with work beginning the spring of 2012
- TWE Enterprises bid \$20,761.00 for the small generator and \$32,952 for the larger generator, total of \$53,713.

13) BID OPENING RETROFIT OF GENERATORS

The commissioners will study the bids considering what is included in the bids, what is extra money to include and what other recommendations are made by the construction companies before awarding the bid. The Commissioners will send out the letters awarding the bid.

Resolution #2011-41-Resolution amending the Cemetery Rules and Regulations. A motion was made to accept the amendments with the recommended changes from the cemetery board for vase placement and stone setting requirements. The rules will be

14) RESOLUTION #2011-41 CEMETERY RULES & REGULATIONS

effective January 1, 2012. Motion carried.

Cemetery Uncollected Charges-A request was made from the cemetery sexton to write off 2 unpaid accounts that he has been unable to collect on, Sam Zeimer and Christopher Hove. A total of \$600. A motion was made to approve the request. Motion carried.

Resolution #2011-42 County Attorney Olivia Norlin-Reiger spoke that there was a personal conflict of interest in a case and she was requesting prosecutorial assistance. A motion was made to accept Resolution #2011-42 for state prosecutorial assistance in the case of State v. Radley Dempewolf. Motion carried.

Health Contract-A motion was made to accept the amendment to Health Contract #12-07-5-11-005-0 between DPHHS/Family Planning to conduct HIV tests for Title 10 Patients. Motion carried.

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

- Steve Engebretson to travel to Helena for OPI Assessment Conference on January 17-20th
- Wade Humphries to Helena for AMFM Flood Plain Budget Meeting on January 16-17th.

Motion carried.

Road Supervisor Report

Joe Sharbono addressed the state of Road 540, especially at the intersection of Road 540 and Road 539. Part of the road has caved off and this is a high traffic area where travelers cannot pass. They have to have landowners move some fences. They may have to close part of Road 540 temporarily. There are alternate routes. The other blade should arrive sometime next week and they can begin work then.

Public Comment:

None

Meeting adjourned

DATED this 20th day of December, 2011.

Douglas A. Buxbaum, Chairman

James A. Skillestad, Member

Adam J. Gartner, Member

ATTEST:

Cheryl Shaffer, Deputy Clerk & Recorder

15) RESOLUTION
#2011-42
PROSECUTORIAL
ASSISTANCE

16) HEALTH
CONTRACT #12-07-
5-11-005-0
DPHHS/FAMILY
PLANNING