

April 3, 2012

Commissioner Gartner opened the meeting at 10:00 a.m. with Adam Gartner and Douglas Buxbaum, present. Also present were, Amy Deines, Tom Christensen, Kevin Dorwart, Emilie Boyles, KXGN Newscaster, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for March 20, 2012. Motion carried.

Unfinished Business:

**Dissolve Richey TV District**-Waiting for removal of building.

**Redistricting**- On hold.

**Weed Bids**-The county signed an agreement with Darron Alderman on behalf of Alderman Roofing & Construction to complete the project they started.

1) WEED BUILDING  
ALDERMAN  
ROOFING &  
CONST AGMT

**Board Positions**-The remaining positions to be filled are: replacement for Louise Cross and Carleena Quinn on the Bell Street Bridge Committee, a replacement for Eddie Crockett on the Richey Cemetery Board, waiting for a reply from Don Kettner on the Tax Appeal Board, a replacement for Joe Sharbono on the Weed Board, and a replacement for Jerald Dobson on the Highland Park Irrigation Board.

**Resolution #2012-\_\_\_\_** - Order for sale, donation, or retention of tax deed land and other property-an eviction hearing is reschedule for today at 2:00

**Petition for Signs on River Road**-Jim Skillestad has been in contact with Georgia Senner to clarify where they want signs located at.

**Forest Park Homeowners Response**-The commissioners are waiting on some legal research before making a formal response.

**Road Supervisor Request for Wage Increase**-There was some discussion concerning the matter. The commissioners are still reviewing.

Administrative Items-None

New Business:

**Health Department Write-Off's**-A motion was made to approve write-off's for the health department totaling \$519.05. Motion carried.

**City/County Clean-Up day**-Clean up day is in April and the commissioners have been asked if the county will contribute towards the costs of the cleanup as they have in the past. The commissioners expressed some concern that some individuals save up a lot of garbage for that day when the intention was that it be used for branches and debris. Amy Deines stated she thought that the city was addressing the problem by issuing coupons per household. The commissioners will check with Gary Zuroff to see how this works before approving.

**EPEDC**-A request was received from Jason Rittal and the Eastern Plains Economic Development Committee that serves several counties in Eastern Montana to continue with \$2,000 annual funding and office space for the next fiscal year. A motion was made to approve the request. It was seconded and all voted in favor.

2)EP-ECONOMIC  
DEVELOPMENT  
FUNDING

**Buffalo Rapids Request for FP Pipeline Repair**-A request was received from Buffalo Rapids for financial assistance to repair a pipeline that serves Forest Park. There are 3 leaks above Forest Park which they plan to take care of, but there is another leak that goes under the underpass. The commissioners want to visit with Mike Carlson about the request. What is the estimated cost going to be? How long will the repair take? Can it be done now or will it need to be later in the year?

3)FOREST PARK  
PIPELINE REPAIR  
REQUEST BUFFALO  
RAPIDS

**Sr. Companion Program**-A request was received to continue with the \$1,200 of funding

4)SR COMPANION  
PROGRAM  
FUNDING  
REQUEST

received from the County to assist with the fuel costs for Sr. Companion volunteers for the next fiscal year. A motion was made to approve the request. It was seconded and all voted in favor.

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

- Jim Skillestad to travel to Billings April 2-4 for oil impact meeting
- Steve Engebretson to Choteau for MACSS Spring Conference April 16-19
- Vickie Boje to Lewistown for Treasurer's Certification School April 16-19

Motion Carried.

Correspondence:

- WPCSRF Project priority List Survey-Engineer Craig Pozega returned a copy of the Priority List Survey that he completed in order for the West Glendive Waste Water Project to be put on the priority list for an SRF revolving fund loan.
- A letter was received from Laurence R. Martin who was a recommended replacement option for Jeff Minkler when he retires.
- A letter was received from the Custer County Health Center. It was an invitation for a brainstorming session on the topic of providing emergency housing for homeless veterans.
- Notices of vacancies in the Health Department
- West Glendive Public Works copy of letter sent to Dan Graffam allowing Casitas Del Mesa mobile home park to reconnect to the Dawson County West Glendive Sewer System providing that the ground water infiltration entering their sewer infrastructure is repaired.

5) WG PUBLIC  
WORKS  
REGARDING  
CASITAS DEL  
MESA

Road Report-

The commissioners noted that they have been receiving complaints about the roads in the Bloomfield area and asked Joe if he could concentrate some efforts by sending several blades to the area. He stated that he was down to 6 operators and he knew that road 540 was the worst in the county and Tom is scheduled to start working on it next week and thought that if he spent a week on it he could have it taken care of. Where as if all the blades were sent there the roads they are maintaining would be apt to get in the same situation. He was also aware of roads needing attention in the Lindsay area. The commissioners brought up the question of setting a permit and load limit for certain roads making an exemption for normal traffic to exempt the farmers. Limits, such as 16,000 lb. for a single axle or make a charge per axle. How will we enforce permitting? It could be a DOT enforcement issue. Where would we get the scales? Is DOT willing to go out on county roads? They will try to contact DOT to discuss the issue.

Public Comment:

Tom Christensen stated that he was in support of Joes request for a wage increase for the road department. He also had thought of permitting and load limits. He feels that what he is asking is reasonable.

Kevin Dorwart asked for a letter of support from the county that he could send in with his TSEP funding request.

Meeting adjourned at 10:40 p.m.

DATED this 3rd day of April, 2012.

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Adam J. Gartner, Acting Chairman

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Douglas A. Buxbaum, Member

ATTEST:

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Shirley A. Kreiman, Clerk & Recorder

April 17, 2012

Commissioner Skillestad opened the meeting at 5:30 p.m. with James Skillestad and Adam Gartner, present. Also present were, Joe Sharbono, Lori Brengle, Doug Byron, Ray Mengel, Emilie Boyles, KXGN Newscaster, Eric Killelea, Ranger Review Reporter and Shirley Kreiman, Clerk & Recorder.

**PUBLIC HEARING BUDGET AMENDMENT-** The meeting was opened for any public comment on a budget amendment for the health department receipt of MIECHVIP Grant and supplement funds for Immunization Grant. There was no public comment.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for April 3, 2012. Motion carried.

Unfinished Business:

**Dissolve Richey TV District-**Waiting for removal of building. Joe stated that he was unsure if the landowner was going to let them on the property for the removal of the building but it was half blown over. Shirley Kreiman asked if anyone could for see there being any associated costs or this District could officially be closed out. No one could think of a reason not to go ahead and close it out.

**Redistricting-** On hold.

**Board Positions-**The remaining positions to be filled are: replacement for Louise Cross and Carleena Quinn on the Bell Street Bridge Committee, a replacement for Eddie Crockett on the Richey Cemetery Board, waiting for a reply from Don Kettner on the Tax Appeal Board, a replacement for Joe Sharbono on the Weed Board, and a replacement for Jerald Dobson on the Highland Park Irrigation Board.

**Resolution #2012-5 -** Order for sale, donation, or retention of tax deed land and other property. The commissioners discussed having the sale on the May 7<sup>th</sup> at 5:30 p.m. They also discussed the other property they had been thinking about including on the sale. They had received a recommendation from the land board on this, but wanted to discuss it further with them. A motion was made to proceed with the sale for the 3 pieces of property taken for tax deed in 2011, with the sale to be held on May 7<sup>th</sup> and not include the any other properties at this time. Motion carried.

6)RESOLUTION  
#2012-5 SALE OF  
TAX DEED LAND

**Petition for Signs on River Road-**Jim Skillestad spoke to Gordie Mills and the residents are discussing where they feel they need signs to be placed at.

**Forest Park Homeowners Response-**The commissioners are waiting on some legal research before making a formal response.

**Road Supervisor Request for Wage Increase-**The commissioners are working with human resources to see if making a change in the plan is an option.

**City Clean Up Day-**The day is schedule for April 26<sup>th</sup>. One of the commissioners spoke to the City to see how this is going to be handled as sometimes a few individuals have several loads saved up and the donated money is spent before the majority of the public can participate. The plan is to issue coupons. If you live in the city limits, you may obtain a coupon at city hall and if you reside outside of the city limits you may obtain a coupon at the chamber of commerce and you can obtain 1 coupon per household. A motion was made to contribute up to \$1,000 for a county contribution to clean up day. The motion was seconded. Joe Sharbono stated that he would like to make a comment on the subject as when the road department was cleaning out shrubbery for the walking paths which are a joint project with the city that the city wouldn't work with them to allow them to take debris to the city dump. Adam Gartner stated that this was separate situation and he had talked to the city about the matter, but the debris had already been hauled to county property to be burned. Both commissioners voted in favor of the contribution. Motion carried.

7)CITY CLEAN UP  
DAY

**Request for Financial Assistance, Buffalo Rapids repair to Irrigation Pipeline to**

**Forest Park-**Joe Sharbono asked about the shared cost agreement they had with Buffalo Rapids concerning culverts or bridges. He had an agreement on file at the road department and the area of concern was with a bridge. He knew that there had previously been a ½ cost share on a bridge by Larry Heimbuch. Commissioner Skillestad stated that Doug Buxbaum had been in contact with Mike Carlson, but he was unable to be at this meeting and they will need to table this item until they can find out if there are any preliminary cost figures yet and the results of Commissioners Buxbaums discussions.

Administrative Items Approved-

**Eastern MT Drug Task Force State and Interlocal Task Force Agreement-**On April 5, 2012 the commissioners approved an Eastern MT Drug Force State and Interlocal Task Force Agreement for the fiscal year 2012.

8) DRUG TASK  
 FORCE  
 INTERLOCAL  
 AGREEMENT

New Business:

**Meals on Wheels Bid-**The bids for the meals on wheels program for the July 1, 2012 through June 30, 2013 fiscal year. 1 Bid was received from the Glendive Medical Center, in the amount of \$4.35 per meal. A motion was made to award the bid to the Glendive Medical Center. The motion was seconded and all voted in favor. Motion carried.

9) MEALS ON  
 WHEELS BID

**Action for Eastern MT Contract Modification-**Lori Brengle was present to review the service contract with Dawson County for the 2012 Fiscal Year. The Area I Agency on Aging shall receive a Federal/State share increase of \$1,767.00 increasing the local match by \$370.00. A motion was made to approve the contract modification. The motion was seconded and all voted in favor. Motion carried.

10) AREA I AGENCY  
 ON AGENCY  
 CONTRACT  
 MODIFICATION

**March Claims-**A All claims against the County were audited and approved for the month of March 2012. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
77866	3/6/2012	AFLAC	\$259.20	Printed
77867	3/6/2012	AFSCME MONTANA COUNCIL #9	\$1,554.00	Printed
77868	3/6/2012	ALLEGIANCE BENEFIT PLAN MGMT	\$6,599.35	Printed
77869	3/6/2012	BROKERS NATIONAL LIFE ASSURANCE COMPANY	\$3,069.63	Printed
77870	3/6/2012	CALIFORNIA STATE DISBURSEMENT UNIT	\$68.07	Printed
77871	3/6/2012	CHILD SUPPORT ENFORCEMENT DIVISION	\$72.00	Printed
77872	3/6/2012	COLONIAL LIFE & ACCIDENT	\$1,822.51	Printed
77873	3/6/2012	DAWSON COUNTY SHERIFF OFFICE	\$388.77	Printed
77874	3/6/2012	GLENDIVE PUBLIC EMPL C.U.	\$2,265.82	Printed
77875	3/6/2012	MACO HEALTH CARE TRUST	\$80,729.00	Printed
77876	3/6/2012	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,601.38	Printed
77877	3/6/2012	Pre-Paid Legal Services, Inc.	\$276.72	Printed
77878	3/6/2012	STATE FARM INSURANCE	\$641.80	Printed
77879	3/6/2012	STOCKMAN BANK-418	\$13,853.00	Printed
77880	3/6/2012	STOCKMAN BANK416	\$52,199.01	Printed
77881	3/6/2012	STOCKMAN BANK417	\$803.60	Printed
77882	3/6/2012	STOCKMAN BANK433	\$83,043.83	Printed
77883	3/6/2012	TEAMSTERS UNION LOCAL NO 190	\$212.00	Printed
77884	3/6/2012	WYOMING CHILD SUPPORT ENFORCEMENT	\$750.00	Printed
77955	3/8/2012	MOTOR VEHICLE DIVISION	\$0.00	Void
77956	3/20/2012	CALIFORNIA STATE DISBURSEMENT UNIT	\$68.07	Printed
77957	3/20/2012	CHILD SUPPORT ENFORCEMENT DIVISION	\$72.00	Printed
77958	3/20/2012	GLENDIVE PUBLIC EMPL C.U.	\$2,115.82	Printed
77959	3/20/2012	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,601.38	Printed
77960	3/20/2012	STOCKMAN BANK-418	\$7,107.00	Printed
77961	3/20/2012	STOCKMAN BANK416	\$30,353.58	Printed
77962	3/20/2012	STOCKMAN BANK433	\$41,346.73	Printed
77963	3/20/2012	MACO WORKERS COMP TRUST	\$39,831.49	Printed
77964	3/20/2012	ND OFFICE OF STATE TAX COMMISSIONER	\$408.00	Printed
77965	3/20/2012	STOCKMAN BANK244	\$3,023.96	Printed
77966	3/30/2012	AMERICAN FORD	\$90.60	Printed
77967	3/30/2012	AMERICAN WELDING & GAS, INC.	\$72.62	Printed
77968	3/30/2012	AMERIPRIDE LINEN & APPAREL SERVICES	\$55.75	Printed
77969	3/30/2012	B & H WELDING	\$640.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
 COUNTY OF DAWSON  
 CITY OF GLENDIVE – April 2012

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77970	3/30/2012	BACON, MICHAEL J.	\$96.30	Printed
77971	3/30/2012	BAILEY, STEVEN	\$1,153.89	Printed
77972	3/30/2012	BAKER COMMUNITY CLINIC	\$132.00	Printed
77973	3/30/2012	BALCO UNIFORM	\$540.99	Printed
77974	3/30/2012	BARNES DISTRIBUTION	\$390.90	Printed
77975	3/30/2012	BARTHEL, JON	\$95.00	Printed
77976	3/30/2012	BECKER, DEBBIE	\$23.31	Printed
77977	3/30/2012	BEELEER, CLIFF	\$35.00	Printed
77978	3/30/2012	BENNETT, THOMAS L., M.D.	\$1,540.00	Printed
77979	3/30/2012	BERG TIRE	\$382.00	Printed
77980	3/30/2012	BIG SKY GUTTERS & DOORS	\$140.00	Printed
77981	3/30/2012	BIG SKY HARDWARE	\$286.19	Printed
77982	3/30/2012	BILLEDEAUX, ABAGAIL	\$25.00	Printed
77983	3/30/2012	BITZER AGENCY	\$1,000.00	Printed
77984	3/30/2012	BOB BARKER COMPANY INC	\$578.74	Printed
77985	3/30/2012	BORDER STEEL & RECYCLING	\$605.13	Printed
77986	3/30/2012	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$5,582.22	Printed
77987	3/30/2012	BUSINESS CARD	\$308.95	Printed
77988	3/30/2012	BVAC, INC.	\$577.00	Printed
77989	3/30/2012	CBM FOOD SERVICE	\$24,390.64	Printed
77990	3/30/2012	CENTURY LINK	\$124.52	Printed
77991	3/30/2012	CERTIFIED CAR CARE	\$320.40	Printed
77992	3/30/2012	CHANNING BETE COMPANY, INC.	\$707.25	Printed
77993	3/30/2012	CITY OF GLENDIVE	\$3,963.50	Printed
77994	3/30/2012	CLASSIC CAR CARE	\$14.00	Printed
77995	3/30/2012	CLIA LABORATORY PROGRAM	\$150.00	Printed
77996	3/30/2012	CLINGINGSMITH, MARY ANN	\$129.57	Printed
77997	3/30/2012	COAST TO COAST COMPUTER PRODUCTS	\$531.92	Printed
77998	3/30/2012	COMDATA NETWORK, INC.	\$700.72	Printed
77999	3/30/2012	CON-MAT SUPPLY	\$51.16	Printed
78000	3/30/2012	COOK TRAVEL STATION	\$2,464.25	Printed
78001	3/30/2012	COOKS CORRECTIONAL KITCHEN EQUIP	\$82.48	Printed
78002	3/30/2012	CRANE, VICKIE	\$31.08	Printed
78003	3/30/2012	CROSS PETROLEUM	\$2,641.83	Printed
78004	3/30/2012	CURTISS REPAIR	\$59.00	Printed
78005	3/30/2012	DACOTAH PAPER CO	\$1,411.01	Printed
78006	3/30/2012	DATA IMAGING SYSTEM	\$102.70	Printed
78007	3/30/2012	DAWSON COUNTY CLERK & RECORDER	\$64.86	Printed
78008	3/30/2012	DAWSON COUNTY HEALTH DEPARTMENT	\$60.00	Printed
78009	3/30/2012	DAWSON COUNTY TREASURER	\$323.00	Printed
78010	3/30/2012	DAWSON COUNTY VETERINARY CLINIC	\$284.98	Printed
78011	3/30/2012	DCCF - CRIMINAL BOND ACCOUNT	\$1,103.35	Printed
78012	3/30/2012	DEMPEWOLF, TIMBER	\$4.50	Printed
78013	3/30/2012	DENNING, PENNY PA-C	\$542.00	Printed
78014	3/30/2012	DENVER AIRPORT MARRIOTT AT GATEWAY PARK	\$1,008.00	Printed
78015	3/30/2012	DIAMOND PHARMACY SERVICES	\$3,147.02	Printed
78016	3/30/2012	DISTRICT II ALCOHOL & DRUG	\$3,662.00	Printed
78017	3/30/2012	DOLCH, SHELBY	\$10.00	Printed
78018	3/30/2012	DOLECHEK, ETHAN	\$50.00	Printed
78019	3/30/2012	DPC INDUSTRIES	\$337.27	Printed
78020	3/30/2012	DPHHS	\$655.50	Printed
78021	3/30/2012	DUTTON, WENDY	\$335.53	Printed
78022	3/30/2012	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$3,205.00	Printed
78023	3/30/2012	ECOLAB PEST ELIMINATION DIV	\$143.50	Printed
78024	3/30/2012	ELECTRICLAND OF GLENDIVE	\$89.99	Printed
78025	3/30/2012	ENERGY LABORATORIES	\$40.00	Printed
78026	3/30/2012	ENGBRETSON, STEVE	\$159.84	Printed
78027	3/30/2012	FASTENAL COMPANY	\$131.14	Printed
78028	3/30/2012	FASTENERS, INC.	\$25.85	Printed
78029	3/30/2012	FIRE SUPPRESSION SYSTEMS INC	\$1,075.00	Printed
78030	3/30/2012	FISHER INDUSTRIES	\$799.74	Printed
78031	3/30/2012	FISHER'S P.H.D.	\$352.00	Printed
78032	3/30/2012	FISHERS PHD	\$222.95	Printed
78033	3/30/2012	FRANKS, BILL	\$28.86	Printed
78034	3/30/2012	GABERT CLINIC PHARMACY	\$153.15	Printed
78035	3/30/2012	GABERT MEDICAL SERVICES INC	\$2,410.00	Printed
78036	3/30/2012	GALLS INC	\$323.17	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
 COUNTY OF DAWSON  
 CITY OF GLENDIVE – April 2012

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78037	3/30/2012	GAMBEE, PC	\$2,370.00	Printed
78038	3/30/2012	GARTNER, ADAM	\$43.29	Printed
78039	3/30/2012	GAUB, CARLEEN PA-C	\$198.00	Printed
78040	3/30/2012	GEHNERT, MARY JO	\$79.53	Printed
78041	3/30/2012	GLAXOSMITHKLINE PHARMACEUTICALS	\$6,421.00	Printed
78042	3/30/2012	GLENDIVE MEDICAL CENTER	\$4,861.60	Printed
78043	3/30/2012	GRAINGER	\$1,861.60	Printed
78044	3/30/2012	GREAT WEST ENGINEERING	\$2,756.55	Printed
78045	3/30/2012	GREGORY, HOLLY	\$11.49	Printed
78046	3/30/2012	GUELFF LUMBER	\$43.20	Printed
78047	3/30/2012	H & H DRILLING SERVICE	\$4,701.00	Printed
78048	3/30/2012	HARLOW'S BUS SALES, INC.	\$316.61	Printed
78049	3/30/2012	HEAFIELD, RENASU	\$26.07	Printed
78050	3/30/2012	HEALTH E WEB	\$69.00	Printed
78051	3/30/2012	HEDAHL	\$1,016.89	Printed
78052	3/30/2012	HENNEPIN COUNTY SHERIFF'S OFFICE	\$71.00	Printed
78053	3/30/2012	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$607.21	Printed
78054	3/30/2012	HILGER, CONNIE LOUISE	\$59.88	Printed
78055	3/30/2012	HKT BIG SKY MOTORS	\$339.39	Printed
78056	3/30/2012	HOLLEY, CHRISTINA	\$98.46	Printed
78057	3/30/2012	HUB INTERNATIONAL	\$322.00	Printed
78058	3/30/2012	INGRAM LIBRARY SERVICES	\$73.09	Printed
78059	3/30/2012	JOURNEY WORKS PUBLISHING	\$412.50	Printed
78060	3/30/2012	K MART STORE 9306	\$170.00	Printed
78061	3/30/2012	KEISER, TROY	\$95.00	Printed
78062	3/30/2012	KORPI, KENNETH NORMAN	\$960.00	Printed
78063	3/30/2012	KREIMAN, SHIRLEY	\$45.90	Printed
78064	3/30/2012	LARGE PRINT OVERSTOCKS	\$222.92	Printed
78065	3/30/2012	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
78066	3/30/2012	LEXISNEXIS	\$50.00	Printed
78067	3/30/2012	MACO HEALTH CARE TRUST	\$3,579.00	Printed
78068	3/30/2012	MACO WORKERS COMP TRUST	\$77.46	Printed
78069	3/30/2012	MAILFINANCE	\$516.00	Printed
78070	3/30/2012	MASBO	\$70.00	Printed
78071	3/30/2012	MCCLAIN, SHELLY	\$98.52	Printed
78072	3/30/2012	MCCONE ELECTRIC CO-OP	\$2,107.81	Printed
78073	3/30/2012	MERCK & CO INC	\$669.21	Printed
78074	3/30/2012	METZGER, JEFFRY	\$288.00	Printed
78075	3/30/2012	MID RIVERS TELEPHONE	\$3,597.95	Printed
78076	3/30/2012	MIDWEST CANCER SCREENING	\$369.75	Printed
78077	3/30/2012	MILNE IMPLEMENT COMPANY	\$45.67	Printed
78078	3/30/2012	MINDT MACHINE CO	\$674.25	Printed
78079	3/30/2012	MONT DEPT NATURAL RESOURCES	\$3,709.00	Printed
78080	3/30/2012	MONTANA CORRECTIONAL ENTERPRISES	\$490.00	Printed
78081	3/30/2012	MONTANA DAKOTA UTILITIES	\$18,507.48	Printed
78082	3/30/2012	MONTANA DEPT OF ENVIRON QUALITY	\$1,500.00	Printed
78083	3/30/2012	MONTANA SUPREME COURT	\$300.00	Printed
78084	3/30/2012	MORT DISTRIBUTING	\$4,287.37	Printed
78085	3/30/2012	MOTOROLA	\$1,794.16	Printed
78086	3/30/2012	MT ASSN CLERK DISTRICT COURT	\$512.00	Printed
78087	3/30/2012	MT DEPARTMENT OF REVENUE	\$288.00	Printed
78088	3/30/2012	MT DEPT NATURAL RESOURCES & CONSERVATION	\$50.00	Printed
78089	3/30/2012	MT LAW ENFORCEMENT ACADEMY	\$1,000.00	Printed
78090	3/30/2012	NAGLE, GAIL	\$15.96	Printed
78091	3/30/2012	NAPA AUTO PARTS	\$894.48	Printed
78092	3/30/2012	NASN	\$119.50	Printed
78093	3/30/2012	NICHOLS, LINDA	\$90.46	Printed
78094	3/30/2012	OLNESS & ASSOCIATES	\$500.00	Printed
78095	3/30/2012	ORCUTT, CARMEN	\$2,200.00	Printed
78096	3/30/2012	PARAGARD DIRECT	\$412.47	Printed
78097	3/30/2012	PATTERSON OFFICE SUPPLIES	\$73.12	Printed
78098	3/30/2012	POWER PLAN	\$1,500.36	Printed
78099	3/30/2012	PRO-BUILD	\$23.27	Printed
78100	3/30/2012	QUARTERMASTER INC	\$84.86	Printed
78101	3/30/2012	RANCH & FARM WHOLESale	\$1,303.32	Printed
78102	3/30/2012	RANGER REVIEW	\$779.13	Printed
78103	3/30/2012	RATTEY, DESTANIE	\$40.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
 COUNTY OF DAWSON  
 CITY OF GLENDIVE – April 2012

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78104	3/30/2012	RAYMOND, ANDEEN	\$84.36	Printed
78105	3/30/2012	RCS EXTINGUISHERS SERVI	\$1,290.00	Printed
78106	3/30/2012	RDJ SPECIALTIES, INC.	\$203.17	Printed
78107	3/30/2012	REYNOLDS MARKET	\$702.52	Printed
78108	3/30/2012	RICHLAND COUNTY TREASURER	\$309.00	Printed
78109	3/30/2012	RILLEY, CASEY	\$95.00	Printed
78110	3/30/2012	RIMROCK STAGES INC	\$306.00	Printed
78111	3/30/2012	ROBINSON, WENDI	\$1,200.00	Printed
78112	3/30/2012	RUNNINGS SUPPLY, INC.	\$643.11	Printed
78113	3/30/2012	SALISBURY, RACHEL	\$575.00	Printed
78114	3/30/2012	SAND CREEK FAMILY DENTISTRY	\$981.00	Printed
78115	3/30/2012	SANDHILLS SEWING AND VACUUM CENTER, INC.	\$32.90	Printed
78116	3/30/2012	SANDSTONE SYSTEMS, INC.	\$79.00	Printed
78117	3/30/2012	SANOFI PASTEUR INC	\$61.53	Printed
78118	3/30/2012	SATELLITE TRACKING OF PEOPLE, LLC.	\$420.75	Printed
78119	3/30/2012	SCHAEFFER MFG CO DEPT #3518	\$401.00	Printed
78120	3/30/2012	SCHREIBER, CHRISTOPHER	\$288.00	Printed
78121	3/30/2012	SCHREIBER, JOHN	\$746.12	Printed
78122	3/30/2012	SEIFERT, JEANNE	\$2,213.65	Printed
78123	3/30/2012	SELBYS	\$110.67	Printed
78124	3/30/2012	SIDNEY HEALTH CENTER	\$264.00	Printed
78125	3/30/2012	SILVERNALE SILHA FUNERAL HOME	\$377.50	Printed
78126	3/30/2012	SIMASKO, PATRICK	\$32.38	Printed
78127	3/30/2012	SKERRITT, MELISSA ANN	\$470.00	Printed
78128	3/30/2012	SKILLESTAD, JIM	\$54.94	Printed
78129	3/30/2012	SMITH MEDICAL PARTNERS, LLC	\$3,559.98	Printed
78130	3/30/2012	SODT, GREG	\$79.00	Printed
78131	3/30/2012	ST VINCENT HEALTHCARE	\$532.89	Printed
78132	3/30/2012	STAIGER, LINDA M.	\$976.00	Printed
78133	3/30/2012	STATE BAR OF MONTANA	\$800.00	Printed
78134	3/30/2012	STATE FARM INSURANCE	\$2.65	Printed
78135	3/30/2012	SUPER 8 MOTEL	\$1,255.50	Printed
78136	3/30/2012	SWARNY, DR BRUCE	\$150.00	Printed
78137	3/30/2012	T W ENTERPRISES INC	\$227.07	Printed
78138	3/30/2012	TAB ELECTRONICS	\$1,397.80	Printed
78139	3/30/2012	TERRY TRIBUNE	\$153.00	Printed
78140	3/30/2012	THERESA LAUNDRY CENTER	\$25.00	Printed
78141	3/30/2012	THIESSEN, LESLEY	\$27.44	Printed
78142	3/30/2012	TIRE-RAMA GLENDIVE	\$971.98	Printed
78143	3/30/2012	TRACTOR & EQUIPMENT CO	\$648.04	Printed
78144	3/30/2012	TRAIL STAR TRUCK STOP	\$2,305.82	Printed
78145	3/30/2012	TRINDER ENTERPRISES	\$28,512.00	Printed
78146	3/30/2012	U. S. POSTMASTER	\$108.00	Printed
78147	3/30/2012	US FOODSERVICE, INC.	\$1,137.24	Printed
78148	3/30/2012	UTILITIES UNDERGROUND	\$8.65	Printed
78149	3/30/2012	VERIZON WIRELESS	\$609.85	Printed
78150	3/30/2012	WATCHGUARD VIDEO	\$218.00	Printed
78151	3/30/2012	WEIDNER, KANDI	\$349.05	Printed
78152	3/30/2012	WIBAUX PIONEER GAZETTE	\$61.50	Printed
78153	3/30/2012	WYETH PHARMACEUTICALS	\$3,556.38	Printed
78154	3/30/2012	YELLOWSTONE CO YOUTH SERVICE	\$2,300.00	Printed
78155	3/30/2012	YELLOWSTONE RECREATION CENTER	\$13.95	Printed
78156	3/30/2012	ZADOW, BOB G.	\$106.25	Printed
78157	3/30/2012	ZEE MEDICAL SERVICE	\$70.56	Printed
78158	3/30/2012	ZIESKE, PIXINE	\$56.61	Printed
78167	3/31/2012	ADDCO OFFICE SYSTEMS	\$235.85	Printed
78168	3/31/2012	BOS, ROSANNE	\$25.00	Printed
78169	3/31/2012	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$50.77	Printed
78170	3/31/2012	CITY OF GLENDIVE360	\$1,714.69	Printed
78171	3/31/2012	COMDATA NETWORK, INC.	\$1,994.02	Printed
78172	3/31/2012	GUELFF LUMBER	\$51.75	Printed
78173	3/31/2012	HEIMAN FIRE EQUIPMENT, INC.	\$2,800.85	Printed
78174	3/31/2012	KOCH FURNITURE	\$636.97	Printed
78175	3/31/2012	MOTOROLA	\$3,588.32	Printed
78176	3/31/2012	NATIONAL BUSINESS INSTITUTE	\$7.95	Printed
78177	3/31/2012	ORCUTT, CARMEN	\$25.00	Printed
78178	3/31/2012	RANCH & FARM WHOLESALE	\$11.97	Printed

78179	3/31/2012	RUNNINGS SUPPLY, INC.	\$48.64	Printed
78180	3/31/2012	SILVERNALE SILHA FUNERAL HOME	\$750.00	Printed
78181	3/31/2012	SPRINT	\$293.02	Printed
78182	3/31/2012	STEVENSON & SONS FUNERAL HOME	\$320.00	Printed
78183	3/31/2012	TOWN OF RICHEY	\$431.17	Printed
78184	3/31/2012	TRAIL STAR TRUCK STOP	\$8.45	Printed
			<u>\$609,241.51</u>	

11) CAPITAL  
 OUTLAY  
 AUTHORIZATION

**Capital Outlay Authorization-**A motion was made to approve the capital outlay request to replace 6 compressors on the chiller unit at the cost of \$5,050.00. The motion was seconded. All voted in favor. Motion carried.

12) RESOLUTION  
 #2012-10 TSEP  
 APPLICATION WG  
 WASTEWATER  
 SYSTEM

**Resolutions #2012-10 through #2012-13-** A motion was made to approve the following Resolutions pertaining to the improvements for the West Glendive wastewater system:

- **Resolution #2012-10-Authorize Submission of a TSEP Application for Financial Assistance from the Treasure State Endowment Program**
- **Resolution #2012-11-Adopting the Final Preliminary Engineering Report and Accept the Recommended Funding Scenario for Wastewater System Improvements**
- **Resolution #2012-12-Accepting the Findings of the Environmental Assessment and Determining that an Environmental Impact Statement is Not Necessary for Wastewater System Improvements**
- **Resolution #2012-13-Authorizing Submission of a Department of Natural Resouces and Conservation Renewable Resource (DNRC-RRGL) Grant Application-**

13)RESOLUTION  
 #2012-11 ADOPT  
 FINAL  
 PRELIMINARY ENG  
 REPORT AND  
 ACCEPT  
 RECOMMENDED  
 FUNDING FOR WG  
 WASTEWATER SYS

14)RESOLUTION  
 #2012-12 ACCEPT  
 FINDINGS AN  
 ENVIRONMENTAL  
 IMPACT STMT NOT  
 NECESSARY FOR  
 WG WASTEWATER  
 SYSTEM

15) RESOLUTION  
 #2012-13 SUBM OF  
 A DNRC-RRGL  
 GRANT  
 APPLICATION FOR  
 WG WASTEWATER  
 SYSTEM

There was some discussion about this being the most cost effective plan for the wastewater improvements. The motion was seconded. All voted in favor. Motion carried.

16) COUNTY  
 ATTORNEY  
 REQUEST FOR PT  
 POSITION TO  
 BECOME FULL TIME

**Request from County Attorney to Convert a Part-Time Secretary/Receptionist to a temporary full-time position-**There was some discussion concerning available budget. The commissioners stated that from their conversations, she was anticipating using funds in their overtime line item, not spent. A motion was made to accept this providing their budget will allow. Motion carried.

17) LIBRARY AIDE  
 POSITION TO BE  
 PUT ON PAY PLAN

**Request to add Library Aide to the Pay Plan-**The commissioners received a notice from human resources about putting a library aide position on the pay plan that previously wasn't as the position is open and a pay amount needs to be on the advertisement. He has scored the position and feels it would be a Grade 9. The current starting pay for a grade 9 is \$8.90 an hour. There was some discussion about the pay increase being budgeted for if the position started immediately. A motion was made to conditionally approve this request provided it falls within their budget. The motion was seconded. All voted in favor. Motion carried.

18) CEMETERY JOB  
 DESCRIPTION  
 CHANGES

**Cemetery Job Description Changes-**A recommendation was received from human resources to change job descriptions for the Cemetery Department. He has reviewed the job descriptions and made some changes. The positions were rescored and the positions would move a grade level. Shirley Kreiman asked what the proposed effective date of the change would be? Commissioner Gartner thought it was immediately, but wasn't sure. There was some discussion about the budget if it was effective immediately. A motion was made to approve the changes but the effective date will need to be determined once they have discussed the budget with the cemetery sexton. The motion was seconded. All voted in favor. Motion carried.

19) DISTRICT II  
 DRUG & ALCOHOL  
 DESIGNATION OF  
 SERVICE PROVIDER

**District II Drug and Alcohol Program, Designation of Service Provider-**A motion was made to designate District II Alcohol & Drug Program to be the service provider for the



state-approved chemical dependency service provider to receive earmarked alcohol tax monies and/or State-approval for the provision of chemical dependency treatment and prevention services in the county. The motion was seconded. All voted in favor. Motion carried.

**Work Order Change on Elevator Project-**The commissioners learned that there was some asbestos removal required on the elevator project and that it needed to be done prior to construction. They were aware of it, but thought it would take place later in construction. It would take at least 30 days to go through a bidding process. They checked with the architect and their options and felt it would be most cost effective to have Oswald Construction subcontract this project which will require a work order change. A motion was made to accept the work order change. The motion was seconded. All voted in favor. Motion carried.

20)  
 ELEVATOR  
 WORK ORDER  
 CHANGE

**December 2011, January and February 2012 Payroll-** The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the months of December 2011, January, 2012 and February, 2012 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF DECEMBER 1 THROUGH DECEMBER 31, 2011  
 (Employer Costs Includes Gross plus Taxes and Benefits, including Health Insurance-3 Pay Periods)

FUND	DEPARTMENT	AMOUNT	FUND	DEPARTMENT	AMOUNT
10	Commissioner	22,321.19	435	Fair Maintenance	
20	Justice Court	26,673.15	460	Airport Maintenance	7,696.73
30	Treasurer	23,730.54	470	Clerk of Court	12,773.59
40	Elections	4,505.84	480	Bailiff	
45	Human Resources	0.00	500	Library	17,807.25
60	Clerk & Recorder	25,201.23	510	Mosquito	0.00
70	Attorney	24,074.96	522	Records Preservation	
80	Maintenance	7,501.30	529	Health Screening	105.37
85	Safety Director	512.13	530	County Planning	5,044.57
100	Supt of Schools	7,279.86	531	Respite Care	220.10
114	Weed Summer Help	0.00	533	Congregate Meals Grant	5,716.42
115	Mosquito Summer Help	0.00	537	Sr. Citizens Center	6,294.28
120	Public Safety-Sheriff	56,769.13	538	Homemaker Grants	2,902.81
121	EUDL Grant	0.00	539	RSVP Federal	1,565.61
122	STEP Grant	0.00	541	RSVP Non-Federal	6,121.39
126	Drug Forfeiture	0.00	600	Urban Transportation	19,955.31
130	Public Safety-St. Pri	197,564.38	606	Flood Plain	890.18
131	Non-Union Employees	51,032.38	660	WG Public Works	18,655.88
133	Public Safety-Cty Pri	48,645.42	702	Stimulus-Road	
135	Public Safety-Admin	27,598.31	800	Nurse MCH Grant	1,011.35
140	D.E.S.	4,729.83	806	Intrgovt Drug Fund	
150	County Coroner	1,706.78	809	III-F Grant	
155	Cemetery	17,094.98	810	BCHP Grant	
170	Public Health	28,088.07	817	Herder Grant	
180	Sanitarian	11,286.14	825	Immunization Grant	854.86
143	Home Preparedness		828	Emergency Preparedness	3,773.67
148	Local Planning Grant		829	PHER Grant	0.00
206	MT Child T Dom V Grant		830	WIC Grant	3,678.47
207	Sexual Assault Grant		832	Miami Health Grant	1,435.38
230	County Agent	5,260.01	833	Tobacco Grant	4,056.34
235	Coal Board Grant		834	PSF Grant	
250	Glendive Museum	0.00	836	HERR Grant	
255	Richey Museum	0.00	837	CISS/FICM Grant	
320	Gas Tax		839	Environmental Health	
325	Road	76,988.76	850	Healthy Child Grant	3,175.55
405	Bridge	0.00	851	Drug-Free Community	0.00
415	Weed	2,385.18	852	Media literacy	
430	Fair	819.74	853	SPF/SIG	0.00
			890	Family Planning	7,901.78
			896	MT Learning Collab	0.00
	Subtotal	671,769.31		Subtotal	131,636.89

TOTALS

803,406.20

PAYROLL EXPENSE FOR PERIOD OF JANUARY 1 THROUGH JANUARY 31, 2011  
 (Employer Costs Includes Gross plus Taxes and Benefits, including Health Insurance-2 Pay Periods)

FUND	DEPARTMENT	AMOUNT	FUND	DEPARTMENT	AMOUNT
10	Commissioner	15,155.43	435	Fair Maintenance	
20	Justice Court	7,411.17	460	Airport Maintenance	5,346.27
30	Treasurer	16,333.65	470	Clerk of Court	8,732.97
40	Elections	3,219.01	480	Bailiff	
45	Human Resources	3,641.93	500	Library	12,222.60
60	Clerk & Recorder	17,320.98	510	Mosquito	0.00
70	Attorney	16,253.47	522	Records Preservation	
80	Maintenance	5,302.56	529	Health Screening	105.32
85	Safety Director	359.17	530	County Planning	3,649.71
100	Supt of Schools	5,061.61	531	Respite Care	340.00
				Congregate Meals	
114	Weed Summer Help	0.00	533	Grant	4,207.88
	Mosquito Summer				
115	Help	0.00	537	Sr. Citizens Center	4,511.61
120	Public Safety-Sheriff	44,906.92	538	Homemaker Grants	2,113.39
121	EUDL Grant	0.00	539	RSVP Federal	0.00
122	STEP Grant	0.00	541	RSVP Non-Federal	5,438.09
126	Drug Forfeiture	0.00	600	Urban Transportation	13,488.20
130	Public Safety-St. Pri	139,262.23	606	Flood Plain	644.04
131	Non-Union Employees	37,051.14	660	WG Public Works	13,529.98
133	Public Safety-Cty Pri	34,488.71	702	Stimulus-Road	
135	Public Safety-Admin	19,124.98	800	Nurse MCH Grant	617.73
140	D.E.S.	3,348.79	806	Intrgovt Drug Fund	
150	County Coroner	1,352.97	809	III-F Grant	
155	Cemetery	16,004.31	810	BCHP Grant	
170	Public Health	18,268.89	817	Herder Grant	
180	Sanitarian	8,092.02	825	Immunization Grant	605.76
				Emergency	
143	Home Preparedness		828	Preparedness	3,502.32
148	Local Planning Grant		829	PHER Grant	0.00
206	MT Child T Dom V Grant		830	WIC Grant	2,562.51
207	Sexual Assault Grant		832	Miami Health Grant	1,757.87
230	County Agent	3,709.87	833	Tobacco Grant	2,650.16
235	Coal Board Grant		834	PSF Grant	
250	Glendive Museum	0.00	836	HERR Grant	
255	Richey Museum	0.00	837	CISS/FICM Grant	
320	Gas Tax		839	Environmental Health	
325	Road	42,624.71	850	Healthy Child Grant	2,630.85
405	Bridge	0.00	851	Drug-Free Community	0.00
415	Weed	3,561.28	852	Media literacy	
430	Fair	548.61	853	SPF/SIG	0.00
			890	Family Planning	5,894.44
			896	MT Learning Collab	0.00
	Subtotal	462,404.41		Subtotal	94,551.70
				TOTALS	556,956.11

PAYROLL EXPENSE FOR PERIOD OF FEBRUARY 1 THROUGH FEBRUARY 29, 2012  
 (Employer Costs Includes Gross plus Taxes and Benefits, including Health Insurance-2 Pay Periods)

FUND	DEPARTMENT	AMOUNT	FUND	DEPARTMENT	AMOUNT
10	Commissioner	15,438.16	435	Fair Maintenance	
20	Justice Court	6,208.90	460	Airport Maintenance	5,345.72
30	Treasurer	16,389.02	470	Clerk of Court	8,731.86
40	Elections	3,218.46	480	Bailiff	332.21
45	Human Resources	3,786.36	500	Library	12,209.29
60	Clerk & Recorder	17,774.66	510	Mosquito	0.00
70	Attorney	16,826.59	522	Records Preservation	
80	Maintenance	5,135.93	529	Health Screening	106.03

85	Safety Director	382.32	530	County Planning	3,676.90
100	Supt of Schools	5,061.06	531	Respite Care	223.38
				Congregate Meals	
114	Weed Summer Help	22.58	533	Grant	4,000.05
	Mosquito Summer				
115	Help	0.00	537	Sr. Citizens Center	4,257.34
120	Public Safety-Sheriff	42,469.94	538	Homemaker Grants	2,161.42
121	EUDL Grant	0.00	539	RSVP Federal	0.00
122	STEP Grant	0.00	541	RSVP Non-Federal	5,454.75
126	Drug Forfeiture	0.00	600	Urban Transportation	14,015.08
130	Public Safety-St. Pri	219,629.26	606	Flood Plain	648.83
131	Non-Union Employees	74,919.31	660	WG Public Works	12,761.13
133	Public Safety-Cty Pri	55,355.17	702	Stimulus-Road	
135	Public Safety-Admin	18,897.99	800	Nurse MCH Grant	556.60
140	D.E.S.	3,310.38	806	Intrgovt Drug Fund	
150	County Coroner	1,352.42	809	III-F Grant	
155	Cemetery	11,404.88	810	BCHP Grant	
170	Public Health	20,116.50	817	Herder Grant	
180	Sanitarian	8,888.72	825	Immunization Grant	355.27
				Emergency	
143	Home Preparedness		828	Preparedness	2,595.70
148	Local Planning Grant		829	PHER Grant	0.00
206	MT Child T Dom V Grant		830	WIC Grant	3,216.61
207	Sexual Assault Grant		832	Miami Health Grant	1,899.19
230	County Agent	3,709.33	833	Tobacco Grant	2,428.09
235	Coal Board Grant		834	PSF Grant	
250	Glendive Museum	0.00	836	HERR Grant	
255	Richey Museum	0.00	837	CISS/FICM Grant	
320	Gas Tax		839	Environmental Health	
325	Road	40,572.84	850	Healthy Child Grant	2,552.26
405	Bridge	0.00	851	Drug-Free Community	0.00
415	Weed	3,766.96	852	Media literacy	
430	Fair	548.06	853	SPF/SIG	0.00
			890	Family Planning	6,405.33
			896	MT Learning Collab	0.00
	Subtotal	595,185.80		Subtotal	93,933.04
				TOTALS	689,118.84

**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 \$17,328.66 for the month of March 2012. Motion carried.

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

- Leon Baker to go to Helena for annual recertification for US Code on May 29<sup>th</sup> & 30<sup>th</sup>.
- Joe Sharbono, Michael Bacon, and Heath Craig to go to Miles City for weed Training and Grant writing on April 19<sup>th</sup>.
- Joe Sharbono and all of the road crew to go to Sidney for LTAP training and gravel roads workshop on April 25<sup>th</sup>.

Correspondence/Information:

- Predator Control Seminar will be held on Friday April 13<sup>th</sup> at 1:00 p.m. in Helena.
- Invitation to Leadership Glendive Graduation on Friday May 18, 2012. Employee Michael Bacon will be graduating.
- Invitation to Community Assistance Roundtable Visit at EPEDC at Yellowstone River Inn on April 17<sup>th</sup>, 8-10 a.m.
- Support letter was received from the EPEDC for the West Glendive Wastewater Improvement Project
- Support letter was sent to the City of Glendive for the Wastewater Treatment Plant.
- A notice was received from the US Dept of Transportation for the approval of a grant amendment for the Airport AIP Project.
- A notice was received from Justice of Peace Ed Williamson that he will be out of the office April 23-27<sup>th</sup>. Mitzi Barney will be the acting JP April 23-26 and Steve

Bailey will be the acting JP on April 27<sup>th</sup>.

- An unsigned recommendation was received from the Land Advisory Board regarding Township 15 N, R56E, Section 35. The commissioners would like to meet with the advisory board to discuss their recommendation. They do not feel there would be any interest from the state to do a land trade.
- A final close out certification was received on the CDBG Grant on the Sr. Citizen Building.
- A Dawson County Treasurer Quarterly Report of Cash for March 2012 was submitted to the commissioners. Total of \$18,378,916.98.
- Notice from MT Public Service Commission of an application for operating authority Public Convenience & Necessity to Paul LeGros dba A-Cab Taxi, passengers in rate regulated service between all points and places in Gallatin County; notice for sale and transfer of operating authority from Linda Elgin PR of the Estate of James Elgin dba Jim's Taxi to Iron Eagle Transportation LLC, passengers between all points & places in Flathead County. Protests must be received by May 1, 2012.

#### Road Report

Joe Sharbono stated that he has placed 7 Ton weight limit signs on wood structure bridges. They are starting on some of the FEMA projects, beginning with Road 238. They are having issues with one of projects that did not provide for any labor. They are struggling with the materials requirement on Road 335 as they cannot get the required materials for the costs allotted. He is trying to get the 3 major projects rebid. They may have to start from scratch. One project requires a hydrology study. They have contacted one company in Billings but the estimate they received was again above the allotted funding. They are working with FEMA to resolve these issues.

#### Public Comment

Doug Byron asked if there was going to be another meeting on the West Glendive Sewer Treatment Plan. The commissioners replied that they did not have a meeting scheduled. He asked about a contingency plan and was would be the safest manner to bring the sewer across the river. The commissioners stated that they have been discussing this and have asked the engineer to give them estimates on the cost to bore under the river as to going across on a bridge and then they plan to evaluate it.

Meeting adjourned at 6:45 p.m.

DATED this 17th day of April, 2012.

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James A. Skillestad, Chairman

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Adam J. Gartner, Member

ATTEST:

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Shirley A. Kreiman, Clerk & Recorder