

February 7, 2012

Commissioner Skillestad opened the meeting at 10:00 a.m. with Douglas Buxbaum, James Skillestad and Adam Gartner present. Also present were, Eric Killea, Ranger Review Reporter, Paula Eberling, Amber Ellis, Steven Bailey, Dennis Byron, Sam Udem and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for January 17, 2012. Motion carried.

Unfinished Business:

Dissolve Richey TV District-Waiting on removal of tower, building, and power lines by McCone Electric.

Elevator Proposal-The request for bids has been published. They are due on February 21st. Commissioners have a meeting on Wednesday at 2:00 in regards to the matter.

Redistricting- Waiting to find out some information from MaCo.

Combine Polling Places-Still on hold pending agreement with EPEC.

Weed Bids-The commissioners are working with the previous contractor to finish the project he started. The deputy County Attorney has not heard back from him on returning a signed agreement yet.

Administrative Items-Approved and Signed earlier

Forest Park Temporary Housing Contracts-The commissioners signed 3 contracts last week for remodeling costs, Gordon Almond Construction, Glendive Plumbing and Heating and Walt's Electric.

1)CORRECTION
FACILITY
TEMPORARY
HOUSING
REMONDELING
CONTRACTS

DNRC-West Glendive Fire-An agreement was signed last week with DNRC to provide fire protection services from the West Glendive Fire District.

2) DNRC-WG
FIRE AGREEMENTS

New Business:

Victim Witness Program –Local Agreement, Paula Eberling with the Victim Witness Program for the 7th Judicial District was present to ask for a renewal of the interlocal agreement between Dawson County, McCone County, Prairie County, Richland County and Wibaux County for the Victim Witness Program. It is funded with a Board of Crime Control Grant. There are no changes to the past agreement and the majority of victims are in Dawson County and Richland County. A motion was made to renew the agreement for the period of July 1, 2012 through June 30, 2013. Motion carried.

3)VICTIM WITNESS
LOCAL
AGREEMENT

Eastern Montana Compliance Officer-Amber Ellis, Eastern Montana Compliance Officer was present to request \$1500 in matching funds for the upcoming grant application covering the fiscal year 2012-2013. The grant is from the Board of Crime Control to supervise offenders convicted of Partner Family Member Assault. A motion was made to approve the request. Motion carried.

4) EASTERN MT
COMPLIANCE
OFFICER
MATCHING
FUND GRANT
REQUEST

Juvenile Accountability Block Grant-Steven Bailey, Juvenile Probation officer was present to request \$2500 in matching funds for the juvenile accountability grant that is a 10% match. This grant funded the hiring a full-time Juvenile Probation Officer. They are applying to renew this grant. A motion was made to approve the request. Motion carried.

5) JUVENILE
ACCOUNTABILIT
Y BLOCK
GRANT-
MATCHING
FUND GRANT
REQUEST

Resolution #2012-3 Budgetary Amendment Temporary Housing for Dawson County Correction Facility Employees-A public hearing was held on January 17th. The commissioners made a motion to approve Resolution #2012-3 to increase the budget for the Enterprise Fund. Revenue: \$14,400 for Rental Income, Expenditures: \$25,000 for maintenance, 2,592.00 for Garbage and Utilities, 1,200 for Insurance, 1,600 for taxes, and \$185,500 for purchase and remodeling costs. Motion carried.

6) RESOLUTION
#2013-3
BUDGETARY
AMENDMENT
TEMPORARY
HOUSING
CORRECTION
FACILITY

Travel Requests-None

Agenda Item-Commissioner Gartner stated that they should have placed the Road Abandonment for Road 158 ½ on the agenda as there were people present who are waiting for a response to that issue. He asked that it be placed on the agenda for February 21st.

Correspondence/Information:

- Essential Air Service Announcement-A release from Senator Baucus announced that a compromise has been reached in the Senate and they will authorize Funding of the Essential Air Service for through 2015.
- Board appointments were for 2012 were sent recently.

| <u>New appointments</u> | <u>Reappointments</u> | <u>Thanks Yous-terms up</u> |
|---------------------------------|-------------------------------|-------------------------------|
| Luke Gambie-Health Board | Craig Stebbins-Airport | Greg Post-Health |
| Frances Paslay-Council on Aging | George Sullivan-Airport | Louise Cross-Bell St |
| Nancy Howard-Council on Aging | James Holderman-Drug & Al | Janelle Deines-C on Aging |
| Gordon Mills-River Road Zoning | Kim Trangmoe-Bell St B | Timm Eickman-Health |
| Woody Woodyard-RSVP Adv C | Steve Merrill-Bell St. B | John Haas-Land Advisory |
| Alan Doane-Land Advisory Board | Don Nentwig-Cemetery | Eddie Crocket-Richey Cemetery |
| | Ardie Adams-Compensation | Cheryl Zander-River Rd Zoning |
| | Gerri Carman-Council on Aging | |
| | Wade Neilsen-Fair Board | |
| | Kathy Doane-Fair Board | |
| | Agnes Kinney-Fair Board | |
| | Jim Germann-Health Board | |
| | Jerald Dobson-HP Irrigation | |
| | Richard Crouch-Land Adv B | |
| | Robin Utgaard-Land Adv B | |
| | Kim Trangmoe-RSVP Adv B | |
| | Tim Buller-Richey Cemetery | |
| | Mike Haggerty-River Road Z | |
| | Nicki Dufner-River Road Z | |
| | Art Gehnert-Weed/Mosquito | |
| | Dale Kreiman-Weed/Mosquito | |

- Notice of the 32nd Annual MACRS Conference March 26-29

Public Comment:

Dennis Byron asked for the cost on the temporary housing. He will take a copy of the budget amendment. He also asked what percentage was paid by the correction facility. He was told 100%

Vi Berry asked about the situation with Road 158 ½. Commissioner Skillestad stated that they have received a reply from BLM concerning the access and now that is on the agenda for the 21st that they will make a decision regarding the abandonment at that time. That session will be at 5:30 p.m.

Meeting adjourned at 10:20 a.m.

DATED this 7th day of February, 2012.

James A. Skillestad, Chairman

Adam J. Gartner, Member

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

February 21, 2012

Commissioner Skillestad opened the meeting at 5:30 p.m. with Douglas Buxbaum, James Skillestad and Adam Gartner present. Also present were, Joe Sharbono, Dennis Berg, Russ Shwartz, Chris Thome, Jeanne Seifert, Sam Udem, Vi Berry and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for February 7, 2012. Motion carried.

PUBLIC HEARING

The meeting was opened to comments on increasing the expenditure and revenue budget. The Richey Museum is requesting an increase of \$18,151.11 for unanticipated revenue from insurance to do roof repairs. The Airport is requesting an increase in fund #4050 for a FAA grant received in the amount of \$445,251 for an airport parallel taxiway. There were no public comments. A motion was made to approve Resolution 2012-4 Budgetary Amendment to increase Revenue and Expenditures for the Airport Capital Improvement Fund by \$445,251 for a FAA Grant that was received and increase the revenue and expenditures for the General Fund in the amount of \$18,161.11 for Insurance money received to repair damaged roof.

7) PUBLIC HEARING BUDGET INCREASE RICHEY MUSEUM & AIRPORT GRANT
 8) RESOLUTION 2012-4 BUDGET INCREASE RICHEY MUSEUM & AIRPORT GRANT

Unfinished Business:

Dissolve Richey TV District-Waiting on removal of tower and shed. The clerk and recorder asked if this couldn't be done yet while the ground was frozen as she would like the fund closed out before the year end in June, but if there were any associated costs they needed to be taken care of prior to closing the fund. Joe Sharbono stated that he understood that the landowner had issues with it as he had seeded winter wheat in the field around the site, but he would talk to him about the matter.

Elevator Bids-The bids for the elevator were opened.

Bid Tabulation
 Dawson County Courthouse Elevator Addition

9)ELEVATOR BIDS

| Contractors | Licn # | Bond | Add | Base Bid | Alt #1 | Alt #2 | Alt #3 | Days | Totals |
|---|--------|------|-----|---|---------------------------------------|---------------------------------------|----------------------------------|-----------|------------|
| B&B Builders Sidney MT | 12210 | ✓ | | 632,081.00 | 73,000.00 | 29,400.00 | 950.00 | 120 | 735,431.00 |
| DPS company Boyd MT | 50736 | ✓ | fax | 1,000,000.00 -270,116.00 729,884.00 | 100,000.00 -36,228.00 63,772.00 | 100,000.00 -69,400.00 30,600.00 | 5,000.00 3,180.00 1,820.00 | 180 | 826,076.00 |
| Fisher Construction, Inc. Billings, MT | 4891 | ✓ | fax | 1,000,000.00 -402,000.00 598,000.00 | 64,700.00 64,700.00 | 7,500.00 7,500.00 | 3,000.00 3,000.00 | 9/1/2012 | 673,200.00 |
| Oswood Construction Great Falls, MT | 10498 | ✓ | | 557,300.00 | 64,500.00 | 42,300.00 | 800.00 | 9/10/2012 | 664,900.00 |

Russ Schwartz stated that because of the storefront, the base bid was to re-use the step materials and alternative #2 is to replace them. The commissioners will meet with the architect and review the bids before awarding the project. They expect to award it in a week.

Redistricting- The commissioners said they were waiting to find out some information from MACO. Shirley Kreiman asked if they had any discussions on the matter at the mid-winter conference. They stated that MACO still was waiting on some information. Shirley Kreiman asked if this was legislative district or commissioner district. She had a file from the census bureau that she needed to be able to read in order to compare the population for Dawson County for Commissioner Districts, but understood from previous

conversations that MACO may have software or would be discussing this at Mid-Winter. The commissioners thought it was probably legislative districts and we may want to see if Gary Zuroff from the City would have something that would read the file.

Combine Polling Places-The commissioners said they understood the Clerk and Recorder was needing a memorandum in place by the end of the month and they had called Mike Carlson and told him they would send a draft of a Memorandum of Understanding to him for review as soon as possible.

Weed Building Bids-The commissioners were gone last week and they had not been able to touch base with Marvin Howe to see if had a signed agreement with the previous contractor.

Road Abandonment Road 158 ½-Commissioner Gartner stated that they had reviewed the road abandonment petitions and had contacted the BLM in regards to their question concerning access to their property. They would first address the petition from Sam Udem in regards to his portion of the road. He read the statement that he received from Bureau of Land Management: We have reviewed our records for information on the above mentioned 1910 petitioned road which is proposed for abandonment. We found no record of the road or of a right-of-way ever being issued for it. The Bureau of Land Management has no concerns with this road being abandoned. Thank you for the opportunity to review and comment on this abandonment proposal. A motion was made and seconded to approve the road abandonment. All voted in favor. Motion carried. Commissioner Gartner stated they would now address the northern portion of the road but said the abandonment would not include the one mile from Road 542 between Section 1 and 2 to the South West Corner of Section 32 in Township 18 N Range 55 East. This would provide access to the State Land. A motion was made and seconded to approve the abandonment of this road. All voted in favor. Motion carried.

10) ROAD
 ABANDONMENT
 ROAD 158 ½

Board Positions-There are still a few board and committee positions to fill. A replacement for Louise Cross 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.

Administration Items-Approved and Signed Earlier:

Travel Requests-Travel Requests approved on February 8th were:

- Vickie Boje to County Treasurer Maco Mid-Winter Meeting February 13-16th in Billings
- Shirley Kreiman and Jeanne Clapp to Election Certification and MaCo Mid-Winter in Billings February 12th-15th.
- Doug Buxbaum, Jim Skillestad, and Adam Gartner to MaCo Mid-Winter in Billings February 13-17.

New Business

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

| Check Number | Date | Payee | Amount | Status |
|--------------|----------|---|-------------|---------|
| 77386 | 1/9/2012 | AFLAC | \$388.80 | Printed |
| 77387 | 1/9/2012 | AFSCME MONTANA COUNCIL #9 | \$1,591.00 | Printed |
| 77388 | 1/9/2012 | ALLEGIANCE BENEFIT PLAN MGMT | \$8,412.30 | Printed |
| 77389 | 1/9/2012 | BROKERS NATIONAL LIFE ASSURANCE COMPANY | \$3,399.39 | Printed |
| 77390 | 1/9/2012 | CHILD SUPPORT ENFORCEMENT DIVISION | \$136.23 | Printed |
| 77391 | 1/9/2012 | COLONIAL LIFE & ACCIDENT | \$2,234.10 | Printed |
| 77392 | 1/9/2012 | GLENDIVE PUBLIC EMPL C.U. | \$2,265.82 | Printed |
| 77393 | 1/9/2012 | LegalShield | \$415.08 | Printed |
| 77394 | 1/9/2012 | MACO HEALTH CARE TRUST | \$80,538.00 | Printed |
| 77395 | 1/9/2012 | NATIONWIDE RETIREMENT SOLUTIONS/NACO | \$3,676.27 | Printed |

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|-------|-----------|---------------------------------------|-------------|---------|
| 77396 | 1/9/2012 | STATE FARM INSURANCE | \$572.70 | Printed |
| 77397 | 1/9/2012 | STOCKMAN BANK-418 | \$8,049.00 | Printed |
| 77398 | 1/9/2012 | STOCKMAN BANK416 | \$32,395.11 | Printed |
| 77399 | 1/9/2012 | STOCKMAN BANK417 | \$1,205.40 | Printed |
| 77400 | 1/9/2012 | STOCKMAN BANK433 | \$46,061.49 | Printed |
| 77401 | 1/9/2012 | TEAMSTERS UNION LOCAL NO 190 | \$212.00 | Printed |
| 77402 | 1/9/2012 | WYOMING CHILD SUPPORT ENFORCEMENT | \$750.00 | Printed |
| 77403 | 1/17/2012 | PURCHASE ADVANTAGE CARD | \$33.89 | Printed |
| 77404 | 1/24/2012 | CHILD SUPPORT ENFORCEMENT DIVISION | \$136.23 | Printed |
| 77405 | 1/24/2012 | GLENDIVE PUBLIC EMPL C.U. | \$2,285.82 | Printed |
| 77406 | 1/24/2012 | NATIONWIDE RETIREMENT SOLUTIONS/NACO | \$3,601.38 | Printed |
| 77407 | 1/24/2012 | STOCKMAN BANK-418 | \$7,266.00 | Printed |
| 77408 | 1/24/2012 | STOCKMAN BANK416 | \$31,537.94 | Printed |
| 77409 | 1/24/2012 | STOCKMAN BANK433 | \$42,947.83 | Printed |
| 77410 | 1/31/2012 | ALMOND CONSTRUCTION, LLC | \$18,748.12 | Printed |
| 77411 | 1/31/2012 | AMERICAN FORD | \$305.50 | Printed |
| 77412 | 1/31/2012 | AMERICAN WELDING & GAS, INC. | \$10.23 | Printed |
| 77413 | 1/31/2012 | AMERIPRIDE LINEN & APPAREL SERVICES | \$57.05 | Printed |
| 77414 | 1/31/2012 | ATLAS WINDSHIELD REPAIR | \$65.00 | Printed |
| 77415 | 1/31/2012 | ATWELL, PATRICIA J | \$45.52 | Printed |
| 77416 | 1/31/2012 | BACON, CURT | \$10,000.00 | Printed |
| 77417 | 1/31/2012 | BACON, MICHAEL J. | \$52.73 | Printed |
| 77418 | 1/31/2012 | BAILEY, STEVEN | \$1,153.65 | Printed |
| 77419 | 1/31/2012 | BAKER COMMUNITY CLINIC | \$154.00 | Printed |
| 77420 | 1/31/2012 | BALCO UNIFORM | \$754.49 | Printed |
| 77421 | 1/31/2012 | BARNES DISTRIBUTION | \$2,286.23 | Printed |
| 77422 | 1/31/2012 | BECKER, DEBBIE | \$38.29 | Printed |
| 77423 | 1/31/2012 | BERG TIRE | \$16.00 | Printed |
| 77424 | 1/31/2012 | BIG SKY HARDWARE | \$696.54 | Printed |
| 77425 | 1/31/2012 | BILLINGS EXTINGUISHING SYSTEMS TECH | \$112.00 | Printed |
| 77426 | 1/31/2012 | BILLINGS HOTEL & CONVENTION CTR | \$516.84 | Printed |
| 77427 | 1/31/2012 | BOB BARKER COMPANY INC | \$273.63 | Printed |
| 77428 | 1/31/2012 | BORDER STATES ELECTRIC | \$315.10 | Printed |
| 77429 | 1/31/2012 | BORDER STEEL & RECYCLING | \$129.06 | Printed |
| 77430 | 1/31/2012 | BOSS OFFICE & COMPUTER PRODUCTS, INC. | \$8,449.06 | Printed |
| 77431 | 1/31/2012 | BUSINESS CARD | \$1,581.75 | Printed |
| 77432 | 1/31/2012 | BUTLER MACHINERY COMPANY | \$73.14 | Printed |
| 77433 | 1/31/2012 | CARMAN, GERI | \$181.77 | Printed |
| 77434 | 1/31/2012 | CBM FOOD SERVICE | \$24,102.91 | Printed |
| 77435 | 1/31/2012 | CENTURY LINK | \$124.52 | Printed |
| 77436 | 1/31/2012 | CERTIFIED CAR CARE | \$49.00 | Printed |
| 77437 | 1/31/2012 | CHEMNET CONSORTIUM | \$100.00 | Printed |
| 77438 | 1/31/2012 | CITY OF GLENDIVE | \$9.00 | Printed |
| 77439 | 1/31/2012 | CITY OF GLENDIVE360 | \$1,615.96 | Printed |
| 77440 | 1/31/2012 | COAST TO COAST COMPUTER PRODUCTS | \$265.96 | Printed |
| 77441 | 1/31/2012 | COLLETT, JAKE | \$2,250.00 | Printed |
| 77442 | 1/31/2012 | COMDATA NETWORK, INC. | \$922.66 | Printed |
| 77443 | 1/31/2012 | COMPUTER SYSTEMS ASSOCIATES INC.. | \$178.00 | Printed |
| 77444 | 1/31/2012 | CONCORD FIELD SERVICES | \$39,600.00 | Printed |
| 77445 | 1/31/2012 | COOKS CORRECTIONAL KITCHEN EQUIP | \$427.34 | Printed |
| 77446 | 1/31/2012 | CRANE, VICKIE | \$70.48 | Printed |
| 77447 | 1/31/2012 | CRISAFULLI BROTHERS | \$170.00 | Printed |
| 77448 | 1/31/2012 | CROSS PETROLEUM | \$3,769.41 | Printed |
| 77449 | 1/31/2012 | DACOTAH PAPER CO | \$2,021.05 | Printed |
| 77450 | 1/31/2012 | DATA IMAGING SYSTEM | \$149.48 | Printed |
| 77451 | 1/31/2012 | DAWSON COUNTY CLERK & RECORDER | \$55.00 | Printed |
| 77452 | 1/31/2012 | DAWSON COUNTY TREASURER | \$5,357.27 | Printed |
| 77453 | 1/31/2012 | DAWSON COUNTY VETERINARY CLINIC | \$269.85 | Printed |
| 77454 | 1/31/2012 | DCCF - CRIMINAL BOND ACCOUNT | \$1,593.27 | Printed |
| 77455 | 1/31/2012 | DENNING, PENNY PA-C | \$388.00 | Printed |
| 77456 | 1/31/2012 | DEPARTMENT OF REVENUE | \$1,229.38 | Printed |
| 77457 | 1/31/2012 | DIAMOND MEDICAL SUPPLY | \$138.16 | Printed |
| 77458 | 1/31/2012 | DIAMOND PHARMACY SERVICES | \$1,927.90 | Printed |
| 77459 | 1/31/2012 | DISTRICT II ALCOHOL & DRUG | \$3,378.00 | Printed |
| 77460 | 1/31/2012 | DPC INDUSTRIES | \$325.27 | Printed |

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|-------|-----------|--|-------------|---------|
| 77461 | 1/31/2012 | DPHHS | \$500.25 | Printed |
| 77462 | 1/31/2012 | EASTERN MT COMMUNITY MENTAL HEALTH CENTR | \$2,980.00 | Printed |
| 77463 | 1/31/2012 | ECOLAB | \$143.50 | Printed |
| 77464 | 1/31/2012 | EICKMANN, TIMM H DDS, PC | \$1,909.00 | Printed |
| 77465 | 1/31/2012 | ELECTION SYSTEM & SOFTWARE | \$5,413.64 | Printed |
| 77466 | 1/31/2012 | ELECTRICLAND OF GLENDIVE | \$45.98 | Printed |
| 77467 | 1/31/2012 | ENERGY LABORATORIES | \$40.00 | Printed |
| 77468 | 1/31/2012 | ENGBRETSON, STEVE | \$979.51 | Printed |
| 77469 | 1/31/2012 | FARMERS ELEVATOR EASTERN MONTANA OPERAT | \$173.35 | Printed |
| 77470 | 1/31/2012 | FERGUSON FIRE & FABRICATION INC | \$320.68 | Printed |
| 77471 | 1/31/2012 | FISHER INDUSTRIES | \$399.52 | Printed |
| 77472 | 1/31/2012 | GAEDE, LARRY | \$150.00 | Printed |
| 77473 | 1/31/2012 | GALLS INC | \$510.08 | Printed |
| 77474 | 1/31/2012 | GARY KOFFLER CONSTRUCTION | \$1,416.50 | Printed |
| 77475 | 1/31/2012 | GIBBS GRAPHIX | \$70.00 | Printed |
| 77476 | 1/31/2012 | GLENDIVE MEDICAL CENTER | \$5,718.00 | Printed |
| 77477 | 1/31/2012 | GRAFIX SHOPPE | \$47.49 | Printed |
| 77478 | 1/31/2012 | GRAINGER | \$169.30 | Printed |
| 77479 | 1/31/2012 | GRIFFIN, JEANETTE | \$23.45 | Printed |
| 77480 | 1/31/2012 | GUELFF LUMBER | \$51.72 | Printed |
| 77481 | 1/31/2012 | GUNS N THINGS LLC | \$24.00 | Printed |
| 77482 | 1/31/2012 | HARLOW'S BUS SALES, INC. | \$157.15 | Printed |
| 77483 | 1/31/2012 | HARVARD WOMENS HEALTH WATCH | \$28.00 | Printed |
| 77484 | 1/31/2012 | HAVENS, JEFFREY, P | \$6.99 | Printed |
| 77485 | 1/31/2012 | HEAFIELD, RENASU | \$25.53 | Printed |
| 77486 | 1/31/2012 | HEALTH E WEB | \$69.00 | Printed |
| 77487 | 1/31/2012 | HEDAHL | \$430.23 | Printed |
| 77488 | 1/31/2012 | HERITAGE CUSTOM BOOKBINDING & LAMINATION | \$1,935.00 | Printed |
| 77489 | 1/31/2012 | HEWLETT-PACKARD FINANCIAL SERVICES CO. | \$451.92 | Printed |
| 77490 | 1/31/2012 | HKT BIG SKY MOTORS | \$760.14 | Printed |
| 77491 | 1/31/2012 | HUMPHRIES, WADE | \$645.70 | Printed |
| 77492 | 1/31/2012 | INGRAM LIBRARY SERVICES | \$468.63 | Printed |
| 77493 | 1/31/2012 | INTEGRA | \$87.80 | Printed |
| 77494 | 1/31/2012 | INTERSTATE SINCLAIR | \$80.00 | Printed |
| 77495 | 1/31/2012 | INTNL PUBLIC MGT ASSN HUMAN RESOURCES | \$50.00 | Printed |
| 77496 | 1/31/2012 | K MART STORE 9306 | \$86.28 | Printed |
| 77497 | 1/31/2012 | KEEVER, DOUG | \$70.00 | Printed |
| 77498 | 1/31/2012 | KEISER, TROY | \$150.00 | Printed |
| 77499 | 1/31/2012 | KENCO SECURITY AND TECHNOLOGY | \$132.50 | Printed |
| 77500 | 1/31/2012 | KESSEL, JORDAN | \$150.00 | Printed |
| 77501 | 1/31/2012 | KINGSTAD, DAWN | \$80.00 | Printed |
| 77502 | 1/31/2012 | KORPI, KENNETH NORMAN | \$2,320.00 | Printed |
| 77503 | 1/31/2012 | KURTZ SANITATION | \$55.00 | Printed |
| 77504 | 1/31/2012 | LATKA, DENNIS J. | \$2,000.00 | Printed |
| 77505 | 1/31/2012 | LEAL, JOSEPH M., JR., M.D. | \$100.00 | Printed |
| 77506 | 1/31/2012 | LEXISNEXIS | \$50.00 | Printed |
| 77507 | 1/31/2012 | MACO | \$640.00 | Printed |
| 77508 | 1/31/2012 | MACO HEALTH CARE TRUST | \$3,579.00 | Printed |
| 77509 | 1/31/2012 | MACSS | \$450.00 | Printed |
| 77510 | 1/31/2012 | MAILFINANCE | \$516.00 | Printed |
| 77511 | 1/31/2012 | MCCONE ELECTRIC CO-OP | \$946.42 | Printed |
| 77512 | 1/31/2012 | MECHANICAL TECHNOLOGY INC | \$1,782.10 | Printed |
| 77513 | 1/31/2012 | MERCK & CO INC | \$1,507.00 | Printed |
| 77514 | 1/31/2012 | MICHAEL TODD & CO INC | \$444.65 | Printed |
| 77515 | 1/31/2012 | MID RIVERS TELEPHONE | \$3,245.54 | Printed |
| 77516 | 1/31/2012 | MIDWEST CANCER SCREENING | \$78.75 | Printed |
| 77517 | 1/31/2012 | MILNE IMPLEMENT COMPANY | \$346.70 | Printed |
| 77518 | 1/31/2012 | MILWAUKEE COUNTY OFFICE OF THE SHERIFF | \$61.00 | Printed |
| 77519 | 1/31/2012 | MISSOULA RAVALLI TMA | \$100.00 | Printed |
| 77520 | 1/31/2012 | MONTANA AERONAUTICS DIVISION | \$2,200.00 | Printed |
| 77521 | 1/31/2012 | MONTANA CORRECTIONAL ENTERPRISES | \$2,015.00 | Printed |
| 77522 | 1/31/2012 | MONTANA DAKOTA UTILITIES | \$17,996.51 | Printed |
| 77523 | 1/31/2012 | MONTANA SUPREME COURT | \$2,447.00 | Printed |
| 77524 | 1/31/2012 | MONTANA WEED ASSOCIATION | \$115.00 | Printed |
| 77525 | 1/31/2012 | MORT DISTRIBUTING | \$2,925.66 | Printed |

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|-------|-----------|--|--------------|---------|
| 77526 | 1/31/2012 | MSU CENTRALIZED ACCOUNTS RECEIVABLE | \$55.00 | Printed |
| 77527 | 1/31/2012 | MSU EXTENSION SERVICE | \$7,771.23 | Printed |
| 77528 | 1/31/2012 | MT CTY TREASURER'S ASSOCIATION | \$465.00 | Printed |
| 77529 | 1/31/2012 | MT DEPARTMENT OF REVENUE | \$40.96 | Printed |
| 77530 | 1/31/2012 | MT DEPT OF ENVIRONMENTAL QUALITY | \$70.00 | Printed |
| 77531 | 1/31/2012 | MT DEPT OF ENVIRONMENTAL QUALITY | \$642.00 | Printed |
| 77532 | 1/31/2012 | MT LAW ENFORCEMENT ACADEMY | \$1,000.00 | Printed |
| 77533 | 1/31/2012 | MT RURAL WATER SYSTEMS INC | \$200.00 | Printed |
| 77534 | 1/31/2012 | MT SHERIFFS & PEACE OFFICERS ASSOCIATION | \$20.00 | Printed |
| 77535 | 1/31/2012 | NAGLE, GAIL | \$27.57 | Printed |
| 77536 | 1/31/2012 | NAPA AUTO PARTS | \$1,241.27 | Printed |
| 77537 | 1/31/2012 | NICHOLS, LINDA | \$102.11 | Printed |
| 77538 | 1/31/2012 | NORTHWEST PIPE FITTINGS | \$430.97 | Printed |
| 77539 | 1/31/2012 | ORASURE TECHNOLOGIES, INC | \$1,381.77 | Printed |
| 77540 | 1/31/2012 | ORCUTT, CARMEN | \$2,200.00 | Printed |
| 77541 | 1/31/2012 | PARAGARD DIRECT | \$137.49 | Printed |
| 77542 | 1/31/2012 | POWER PLAN | \$18,166.58 | Printed |
| 77543 | 1/31/2012 | PRO TECH DIESEL | \$400.00 | Printed |
| 77544 | 1/31/2012 | PRO-BUILD | \$87.25 | Printed |
| 77545 | 1/31/2012 | PSS WORLD MEDICAL, INC. | \$190.10 | Printed |
| 77546 | 1/31/2012 | PUBLIC EMP. RET. SYSTEM | \$22.17 | Printed |
| 77547 | 1/31/2012 | PURCHASE ADVANTAGE CARD | \$11.80 | Printed |
| 77548 | 1/31/2012 | QUALITY PLUMBING PARTS, INC. | \$131.00 | Printed |
| 77549 | 1/31/2012 | R.T. ELECTRIC | \$227.10 | Printed |
| 77550 | 1/31/2012 | RANCH & FARM WHOLESALE | \$500.64 | Printed |
| 77551 | 1/31/2012 | RANGER REVIEW | \$250.20 | Printed |
| 77552 | 1/31/2012 | RAYMOND, ANDEEN | \$56.05 | Printed |
| 77553 | 1/31/2012 | RCS EXTINGUISHERS SERVI | \$309.00 | Printed |
| 77554 | 1/31/2012 | RDO EQUIPMENT CO | \$152,000.00 | Printed |
| 77555 | 1/31/2012 | REYNOLDS MARKET | \$503.04 | Printed |
| 77556 | 1/31/2012 | RICHARD SCHWARTZ, INC. | \$63,360.00 | Printed |
| 77557 | 1/31/2012 | RICHLAND COUNTY SHERIFFS OFFICE | \$5,890.00 | Printed |
| 77558 | 1/31/2012 | RICHLAND COUNTY TREASURER | \$213.53 | Printed |
| 77559 | 1/31/2012 | RIMROCK STAGES INC | \$161.50 | Printed |
| 77560 | 1/31/2012 | RIO BLANCO COUNTY SHERIFF'S OFFICE | \$7.50 | Printed |
| 77561 | 1/31/2012 | ROBINSON, WENDI | \$662.50 | Printed |
| 77562 | 1/31/2012 | RUNNINGS SUPPLY, INC. | \$1,092.02 | Printed |
| 77563 | 1/31/2012 | SALISBURY, RACHEL | \$575.00 | Printed |
| 77564 | 1/31/2012 | SAND CREEK FAMILY DENTISTRY | \$3,648.00 | Printed |
| 77565 | 1/31/2012 | SANDHILLS SEWING AND VACUUM CENTER, INC. | \$162.88 | Printed |
| 77566 | 1/31/2012 | SANDSTONE SYSTEMS, INC. | \$56.94 | Printed |
| 77567 | 1/31/2012 | SATELLITE TRACKING OF PEOPLE, LLC. | \$90.75 | Printed |
| 77568 | 1/31/2012 | SEIFERT, JEANNE | \$144.57 | Printed |
| 77569 | 1/31/2012 | SHARBONO, JOE | \$81.00 | Printed |
| 77570 | 1/31/2012 | SIDNEY HEALTH CENTER | \$524.00 | Printed |
| 77571 | 1/31/2012 | SILVERNALE SILHA FUNERAL HOME | \$1,868.84 | Printed |
| 77572 | 1/31/2012 | SKERRITT, MELISSA ANN | \$235.00 | Printed |
| 77573 | 1/31/2012 | SKILLESTAD, JIM | \$36.08 | Printed |
| 77574 | 1/31/2012 | SMITH MEDICAL PARTNERS, LLC | \$1,566.72 | Printed |
| 77575 | 1/31/2012 | SOCIETY FOR HUMAN RESOURCE MANAGEMENT | \$180.00 | Printed |
| 77576 | 1/31/2012 | SPRINT | \$288.91 | Printed |
| 77577 | 1/31/2012 | STAIGER, LINDA M. | \$976.00 | Printed |
| 77578 | 1/31/2012 | STATE FARM INSURANCE | \$2.65 | Printed |
| 77579 | 1/31/2012 | STATELINE SURVEYS, INC. | \$775.00 | Printed |
| 77580 | 1/31/2012 | SWARNY, DR BRUCE | \$150.00 | Printed |
| 77581 | 1/31/2012 | TAB ELECTRONICS | \$881.75 | Printed |
| 77582 | 1/31/2012 | TERRY TRIBUNE | \$149.50 | Printed |
| 77583 | 1/31/2012 | THERACOM, A CAREMARK COMPANY | \$1,488.30 | Printed |
| 77584 | 1/31/2012 | THERESA LAUNDRY CENTER | \$17.60 | Printed |
| 77585 | 1/31/2012 | THIESSEN, LESLEY | \$36.43 | Printed |
| 77586 | 1/31/2012 | TIRE CENTERS, LLC. | \$3,138.00 | Printed |
| 77587 | 1/31/2012 | TIRE-RAMA GLENDIVE | \$1,057.11 | Printed |
| 77588 | 1/31/2012 | TITAN ACCESS | \$1,239.99 | Printed |
| 77589 | 1/31/2012 | TOWN OF RICHEY | \$428.19 | Printed |
| 77590 | 1/31/2012 | TRAIL STAR TRUCK STOP | \$5,579.73 | Printed |

| | | | | |
|-------|-----------|---------------------------------------|--------------|---------|
| 77591 | 1/31/2012 | TRI-COUNTY | \$2,216.50 | Printed |
| 77592 | 1/31/2012 | TRINDER ENTERPRISES | \$4,055.04 | Printed |
| 77593 | 1/31/2012 | TRUCK SUPPLIERS | \$33.70 | Printed |
| 77594 | 1/31/2012 | TUFTS UNIVERSITY HEALTH & NUTR LETTER | \$28.00 | Printed |
| 77595 | 1/31/2012 | U. S. POSTMASTER | \$135.00 | Printed |
| 77596 | 1/31/2012 | UNDEM, CONNIE | \$22.13 | Printed |
| 77597 | 1/31/2012 | UPSTART | \$227.10 | Printed |
| 77598 | 1/31/2012 | US FOODSERVICE, INC. | \$1,449.24 | Printed |
| 77599 | 1/31/2012 | UTILITIES UNDERGROUND | \$19.03 | Printed |
| 77600 | 1/31/2012 | VERIZON WIRELESS | \$688.38 | Printed |
| 77601 | 1/31/2012 | WALT'S ELECTRIC, INC | \$255.83 | Printed |
| 77602 | 1/31/2012 | WARNE CHEMICAL & EQUIP | \$42.23 | Printed |
| 77603 | 1/31/2012 | WEST PLAINS IMPL | \$154.73 | Printed |
| 77604 | 1/31/2012 | WIBAUX PIONEER GAZETTE | \$30.00 | Printed |
| 77605 | 1/31/2012 | WILLIAMSON COMPUTER CONSULTING | \$120.00 | Printed |
| 77606 | 1/31/2012 | WYETH PHARMACEUTICALS | \$2,370.92 | Printed |
| 77607 | 1/31/2012 | YELLOWSTONE CO YOUTH SERVICE | \$6,681.08 | Printed |
| 77608 | 1/31/2012 | YELLOWSTONE RECREATION CENTER | \$160.08 | Printed |
| 77609 | 1/31/2012 | ZIESKE, PIXINE | \$56.61 | Printed |
| 77627 | 1/31/2012 | AMERICAN FORD | \$324.05 | Printed |
| 77628 | 1/31/2012 | ASSOCIATED BUSINESS SYTM | \$109.95 | Printed |
| 77629 | 1/31/2012 | BADLANDS TIRES AND SALES | \$1.00 | Printed |
| 77630 | 1/31/2012 | BILLINGS CROWNE PLAZA | \$83.39 | Printed |
| 77631 | 1/31/2012 | BILLINGS HOTEL & CONVENTION CTR | \$258.42 | Printed |
| 77632 | 1/31/2012 | CLASSIC CAR CARE | \$15.00 | Printed |
| 77633 | 1/31/2012 | COMDATA NETWORK, INC. | \$1,548.50 | Printed |
| 77634 | 1/31/2012 | DATA IMAGING SYSTEM | \$105.97 | Printed |
| 77635 | 1/31/2012 | GAUB, CARLEEN PA-C | \$66.00 | Printed |
| 77636 | 1/31/2012 | HULL, MATT J. | \$114.00 | Printed |
| 77637 | 1/31/2012 | LIBERTY INVESTMENTS, LLC. | \$40.00 | Printed |
| 77638 | 1/31/2012 | MAILFINANCE | \$413.00 | Printed |
| 77639 | 1/31/2012 | MOORE MEDICAL CORP | \$45.55 | Printed |
| 77640 | 1/31/2012 | NATIONAL BUSINESS INSTITUTE | \$329.00 | Printed |
| 77641 | 1/31/2012 | SCHUTZ FOSS ARCHITECTS, PC | \$3,492.45 | Printed |
| 77642 | 1/31/2012 | SILVERNALE SILHA FUNERAL HOME | \$250.00 | Printed |
| 77643 | 1/31/2012 | THERRIEN, TIM | \$10.00 | Printed |
| | | | | |
| | | | \$800,845.69 | |

Capital Outlay Authorization-A motion was made to approve capital outlay requests for \$15,000 from Weed Department for pickup, \$20,000 for road department for scoria crushing, \$20,000 from road department for scoria crushing, \$10,000 from road department for scoria. Motion carried.

11) RESOLUTION
 2012-__SALE OF
 TAX DEED AND
 OTHER
 PROPERTY

Resolution 2012-____-Order for sale, donation, or retention of tax deed land and other property. Shirley Kreiman stated that this was a draft of the resolution to sell the 3 properties that were taken for tax deed. She understood that the commissioners wanted to include 2 other properties and they require an appraised value by 3 taxpayers to be listed, which we do not have yet, but would need it by Friday at noon to have the ad in the paper for the sale date of March 6th. The commissioners stated that they had contacted the Land Advisory Board and they hoped to have the amounts by Friday. They suggested that if they did not receive them to have the tax deed property sale on the 6th and the other property at a later date.

12) PETITION FOR
 SIGNS ON RIVER
 ROAD AND
 RIVER ROAD
 LOOP

Petition for Sign-The commissioners received a petition from Georgia Senner and property owners on River Road and River Road Loop for signs to be placed there. They are requesting Speed Limit signs and Slow, Children at Play signs. The commissioners thought 25 mph speed limit signs were there. They agreed they would like to set a meeting time with Georgia Senner to discuss the matter.

West Glendive Fire InterLocal Agreement-An interlocal agreement was received from Tim Mort for West Glendive Fire Department to provide fire protection services to the property of Dawson County excluding the city limits of Glendive and Richey and would

like to update the agreement. The commissioners did not have time to review the agreement and placed the item on hold.

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 \$2,193.31 for the month of January 2012. Motion carried.

Great West Engineering-A grant writing agreement was presented from Great West Engineering to write the grants for the West Glendive Waste Water Treatment proposal. The proposal was estimated to be \$8500. Shirley Kreiman asked if this proposal included the hourly costs for reimbursed expenses or if it was separate from the estimate. The commissioners said they would check into it and tabled the agreement.

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

- Lesa Tew to Helena to attend a class on suicide among law enforcement, April 3rd-5th
- Michael Bacon to Billings for Safety Fest, February 27th-March 1st

Correspondence/Information

- A support letter was given to the Health Department for MIECHV funding, which is for Early Childhood.
- A letter was received from the Fish and Wildlife Trust solicitating projects that restore and conserve fisheries, wildlife and riparian habitat, enhance public hunting, fishing and recreation opportunities and improve public access to public lands.
- An invitation was received from the Sheriff to attend a meeting with the Attorney General on March 2nd 2012 from 9am to 11am at the Carney Conference Center. This is a law enforcement round table meeting of eastern Montana and Western North Dakota Sheriff's on social impacts on the criminal justice system and related agencies from activity in the Bakken Oil Field.

Road Report

Joe Sharbono stated that they are currently fixing equipment. He has made some contacts about receiving help to repair damaged roads from oil field activity, but nothing concrete has come of it yet. Jim Skillestad commented on having road haul agreements with oil companies. Adam Gartner and Doug Buxbaum stated that they visited with a Yellowstone County Commissioner who had dealt with these issues and he may be able to give Joe some more specific details on how they handled it and contact names.

Public Comment

- Sam Udem commented that the roads would not get destroyed by the Oil Companies if they were build right to begin with. You cannot build a road with a blade, you need a scraper to pack and make a base. Doug Buxbaum stated that they are doing the best they can with their equipment and funding and they have a huge number of miles to build and maintain. It would be difficult for any road to hold up to some of the present activity.
- Sam Udem asked if they had contacted the state in regards to Road 158 ½ if the road isn't maintained would they have acceptable access or would they have to put in an autogate. The commissioners stated that they had not contacted the state but reviewed Montana Code and their understanding from the Code was they did not have to put in an auto gate, just have an acceptable access, which the portion of the road which was not abandoned would provide. They will check into this matter further.
- Sam Udem asked when they were going to clean up the trees that were busted down and clean up the mess on Road 548. The commissioners deferred to the Road Supervisor on the issue. Joe Sharbono stated that they did not have a time table set to remove the debris, but they would take care of it as soon as they could get to it.

Meeting adjourned at 6:50 p.m.

DATED this 21st day of February, 2012.

James A. Skillestad, Chairman

Adam J. Gartner, Member

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder