

May 1, 2012

Commissioner Skillestad opened the meeting at 10:00 a.m. with James Skillestad, Adam Gartner and Douglas Buxbaum, present. Also present were, Joe Sharbono, Casey Riley, Roberta Christensen, Traci Jarvis, Wade Humphries, Emilie Boyles, KXGN Newscaster, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

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

Unfinished Business:

Resolution #2012-15, Dissolve Richey TV District-Resolution #2012-15 Resolution to dissolve the Richey TV District was signed on April 23, 2012.

1) RESOLUTION
#2012-15
DISSOLVE
RICHEY TV
DISTRICT

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. Rick Micheletto was appointed to the HP Irrigation Board.

Resolution #2012-5 Correction – Correction to order for sale of tax deed land. The legal on parcel 1 was correct, but the address listed as 505 N. Sargent. No address had ever been given to the property. The city was contacted and they gave the property an address of 514 N. Sargent. A motion was made to accept the correction to the resolution. The motion was seconded and all voted in favor. Motion carried.

2) RESOLUTION
#2012-15
CORRECTION

Petition for Signs on River Road-The commissioners are waiting to hear back from Georgia Senner.

Forest Park Homeowners Response-The commissioners have given some more information to Olivia Reiger and are waiting for her legal input before making a formal reply.

Road Supervisor Request for Wage Increase-The commissioners are working with Human Resources to address the request through the current pay plan and hope to have a decision soon.

Buffalo Rapids request for financial assistance Forest Park-Commissioner Buxbaum stated that there are 3 leaks above the interstate. Buffalo Rapids will repair them at their cost. There is another leak coming across the interstate. They will not be doing anything with it right now. They do not know what the cost might be. They do not know the extent of the problem until they open it up. They may try to address it this fall, but they are filling the ditch and won't be doing anything this summer.

3)FOREST PARK
PIPELINE REPAIR
REQUEST BUFFALO
RAPIDS

Administrative Items-

Resolution #2012-14-Budgetary Amendment MIECHVIDP Grant and Immunization Grant-In accordance made with the motion made in April 17, 2012 session the budgetary amendment was signed on April 17, 2012.

4)RESOLUTION
#2012-14
BUDGETARY
AMENDMENT
HEALTH GRANTS

Resolution #2012-16-Authorizing Note of \$700,000.00 for the Purpose of Installing an Elevator in the Dawson County Courthouse-An opinion from Deputy County Attorney Marvin Howe confirmed that a vote was not necessary for the commissioners to authorize a loan for the installation of an elevator. The commissioners authorized the note from Stockman Bank for up to \$700,000.00 at a fixed rate of 3.10% with semi-annual payments over a period of ten (10) years to begin in June 2013. The resolution was signed on April 25, 2012.

5) RESOLUTION
#2012-16
AUTHORIZATION
OF NOTE FOR
ELEVATOR
INSTALL

New Business:

OPI Application for Classification as an isolated school for the Bloomfield School-A

6) BLOOMFIELD
SCHOOL-OPI
CLASSIFICATION
ISOLATED

motion was made to submit the application for classification as an isolated school for the Bloomfield school upon request of the Bloomfield school chairman, Shawn Walker. The motion was seconded. All voted in favor. Motion carried.

Position Description Change Request Form- Commissioner Gartner asked that the item be placed on hold until all of the commissioners had a chance to review the form.

7) BUDGET
TRANSFER-
ELEVATOR LOAN

Budget Transfer-Clerk and Recorder Shirley Kreiman asked the commissioners to approve a budget transfer request as the elevator project had been budgeted for in the General Capital Improvement Fund, but would like to move the budget to the General Fund as it is already a levied fund. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

8) HAGGERTY
MINOR
SUBDIVISION

Haggerty Minor Subdivision-Wade Humphries, County Planner, reviewed the Haggerty minor subdivision with the commissioners. The planning board recommends that this subdivision be conditionally approved with the following conditions, 1) final plat meets sub-division regulations 2) road easement is granted to property that is south of the project 3) an easement with access to 7-Mile Drive be granted with an encroachment permit from the road department. A motion was made to approve the minor subdivision with the conditions. The motion was seconded. All voted in favor. Motion carried.

9) CITY/COUNTY
CLEAN-UP

City/County Clean-up-Commissioner Gartner stated that not very many people had used the dump fees for clean up week. He spoke to Mayor Jimison in regards to this and the city was going to consider extending the period for another week. A motion was made that the county also extend their contributions for another week if the city did as well. The motion was seconded. All voted in favor. Motion carried.

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

- Matt Hull to Billings, May 9-11 for MT Municipal Elected Officials Workshop with costs covered by the city of Glendive.

Motion Carried.

Correspondence:

- A Bid opening is scheduled on May 10th for phase II East Parallel Taxiway Construction Paving
- A letter of support was given to DNRC for their Buffalo Rapids Irrigation Project
- County of Attorney letter regarding the borrowing of funds without a public vote
- Letter from Board of Health regarding 112 S. Merrill and the sanitary hazard requesting assistance from the city in addressing the problem

Road Report-

Joe Sharbono stated that he is still trying to get FEMA to increase the allotment for a required hydrology study on Road 335. The FEMA project on Road 238 is completed. When they complete road 422 this would eliminate the worst 3 danger spots. Joe stated that when he is asked about Forest Park issues that he is telling everyone that under the commissioner's direction that the road department does not address Forest Park streets. The commissioners commented that they explained to Brent White that this area is not their responsibility. They are composing a letter, but nobody believes us, but there are associated statutes and they have no jurisdiction in the subdivision. Mr. Sharbono told the commissioners that the gravel pit was approved on Guelff's. He will demand a road haul agreement. He wanted to urge the commissioners to make a decision on the proposed wage increase.

Public Comment:

10) FOREST PARK
SAFETY HAZARD

Roberta Christensen stated that she felt there was a safety hazard to children who are playing and riding bikes on a dirt pile on Oak Street in Forest Park. Kids are playing on the approach. The owner has no right to have an approach on oak and chestnut. Heavy equipment is flying through there. Can they contact Jefferson School? What can we do? Mike Gibbs is flying through there with towing trucks. Something has to be done. Should I put up signs?

Commissioner Gartner stated that he would like to make one comment in regards to the

Forest Park Issues. They are trying to formalize a response to issues that have been raised. They've had to research some legal areas and are waiting for some legal guidance.

Mrs. Christensen: In the meantime, what happens? I'm concerned. Do I contact Jefferson School, Do I contact the Sheriff?

Meeting adjourned at 11:00 a.m.

DATED this 1st day of May, 2012.

James A. Skillestad, Acting Chairman

Adam J. Gartner, Member

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

May 15, 2012

Commissioner Skillestad opened the meeting at 5:30 p.m. with James Skillestad, Adam Gartner and Douglas Buxbaum, present. Also present were, Jennifer Olmstead, Ken Olmstead, Roberta Christensen, Doug Byron, Traci Jarvis, Shane Jarvis, Gordon Mills, Ross Canen, Alli Senner, Georgia Senner, Eric Killelea, Ranger Review, Emilie Boyles, KXGN Newscaster, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for May 1, 2012. Motion carried.

Unfinished Business:

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.

11) RIVER ROAD
PETITION FOR
SPEED LIMIT
SIGNS

Petition for Signs on River Road-Several River Road homeowners were present at the meeting. Commissioner Skillestad said he had a map available for them to draw in the locations that they feel they need signs. He told Gordon Mills that he would drop the map off at his house for him.

Forest Park Homeowners Response-The commissioners are still waiting for input from the County Attorney before making a formal reply.

12) ROAD
DEPARTMENT
INCREASE IN
WAGES

Road Supervisor Request for Wage Increase-The commissioners stated that they came to an agreement on this issue and there will be 2 changes implemented through the pay plan. The scoring for a CDL will increase from 4 to 8. The job descriptions will be corrected as the road department employees must be certified to operate certain equipment and it was not included on the job descriptions and they will be amended to include this, which will increase the scoring for employees with this certification. The wage increases will vary with years of service from .95/hr to \$1.79/hr.

13) BID OPENING
AIRPORT
TAXIWAY

Administrative Items-Approved and Signed Earlier

Bid Opening Phase II East Parallel Taxiway Construction Paving-Bids were opening on May 10th. Two bids were received. Nalcon, Inc. from Kalispell \$599,500. Century Co, Inc. from Lewistown, \$445,580.00. The bid was awarded to Century Co, Inc.

Capital Outlay-The following requests for capital outlay were approved on May 7, 2012.

- A used pickup from Action for Eastern Montana, Road Dept. \$5,975
- A GMC pickup for Mosquito spraying, \$10,000

Travel Authorization-Travel authorization for Joe Sharbono to Billings on May 7&8 to bring back mosquito vehicle approved on May 7, 2012

14)ELEVATOR
WORK ORDER
CHANGE

Elevator, Work Order Change-A work order change for the elevator was approved on May 9, 2012.

- 4 ½” storefront in lieu of 6” around vestibule
- Eliminate LCN4642 equalizer at 2 door leaf
- Eliminate handrail/extend wall between stairs
- Simplify exterior railing system
- Keep existing soffit/patch/paint
- Modify interior elevator, pad cage/finish
- Substitute metal panel for Hardi panel
- Eliminate stair lights
- Substitute F5 light fixture
- Substitute Bussman Power Mod with Shunt/trip breaker

Decreases sum by \$27,260.00

New Business:

Intern with County Attorney-No discussion on this item.

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 \$14,673.52 for the month of April 2012. Motion carried.

Next Session-There will be no Commissioner Session on June 5th due to the Federal Primary Election. The next session will be on June 19th at 5:30 p.m.

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

- Doug Keever to go to Miles City on May 16th for MACO JPIA Regional Training. (Also attended, Commissioners, Gartner, Buxbaum, Skillestad, Matt Hull, Vickie Boje, Shirley Kreiman, Jeff Havens)

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

Correspondence/Information:

- DNRC Confirmation of appointed Fire Wardens
- Hostess Brands-Chapter 11 Notice, 2 Glendive employees affected
- DEQ County Motor Vehicle Graveyard Inspection
- Letter of Gratitude for Officer Katie Mills
- Notice from Steve Engebretson regarding repair on Richey School Building for 2012-13 School year, and are looking for a place to relocate classes.

Public Comment:

River Road-The residents there are concerned about the garbage at a mobile home. They have talked to the Sanitarian in regards to the matter. Does the county have a decay ordinance? The commissioners stated that they need to speak to the Sanitarian in regards to the matter.

15) RIVER ROAD
GARBAGE

Hollecker Lake Petition-Residents from the area were present and stated that they would like to have the speed limit extended beyond Hollecker Lake and the sign moved. They presented a petition on the matter. The Commissioners stated that they will meet with the State Highway Department regarding this matter.

16) HOLLECKER
LAKE PETITION
FOR SPEED LIMIT
CHANGE

WG Sewer System-The Commissioners were asked where they were in this process. They stated that they have sent in the paperwork for funding and grant applications to Great West Engineering.

Meeting adjourned at 5:55 p.m.

DATED this 15th day of May, 2012.

James A. Skillestad, Acting Chairman

Adam J. Gartner, Member

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder