

April 2, 2013

Commissioner Skillestad opened the meeting at 10:00 a.m. with Jim Skillestad Adam Gartner and Douglas Buxbaum, present. Also present were Joe Sharbono, Emilie Boyles KXGN Newscaster, Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for March 19 and March 28, 2013. The motion was seconded. Motion carried.

Administrative Items:

Resolution #2013-5-Resolution and Order to Establish Election Precinct Boundaries. On March 26, 2013, the Commissioners held a public meeting to take input on establishing precinct boundaries. A motion was made to adopt new precinct boundaries moving the current boundary line for Precinct #5 Richey and combining Precincts, 6A, 6B, 6C, 7, 8 and 9 into Precinct 6 and Renaming Precinct #10, Precinct #7. Precincts 1-4 will remain the same. On March 28, 2013, the Commissioners signed and adopted the Resolution and Legal Boundary descriptions for the new precincts.

1) RESOLUTION
#2013-5
ESTABLISH
PRECINCT
BOUNDARIES

Unfinished Business:

Notice from Baseline Minerals-Still waiting for a response from the County Attorney.

Board Appointment-Eastern Montana Industries-Commissioner Buxbaum stated that he will contact them again.

Jeremy Alley Request for Easement-Commissioner Gartner stated that he talked to Jeremy on Friday and he signed a temporary memorandum to consider a proposal from Jeremy Alley in regards to granting the easements requested. He stated that he wanted Jeremy to consult with Joe Sharbono and Doug Kever whose Departments will be affected by the traffic and get their input in regards to the fencing needs to be considered in the written easement agreement.

2) JEREMY
ALLEY
EASEMENT

Forest Park Branch Debris-The commissioners stated that they had driven by the dumpster site at Forest Park and there was an open dumpster there. It was their understanding that it was for leaves, but not branches, they were to be taken to the city dump for removal. The commissioners stated that the dump location has changed and Kurtz Sanitation has picked up the leaves as a courtesy, but they were not responsible to pick up the tree branches beside the dumpsters. Adam Gartner stated that he would call Craig Kurtz and discuss the issue with him.

3) FOREST PARK
DEBRIS

New Business:

Deer Creek Lutheran Church-A letter was received from the family of the owner of the property where the Deer Creek Lutheran Church is. They were inquiring if there was any interest in the County acquiring the property which includes ¼ of an acre, the building and cemetery. There was some discussion about the property and what the county would do with it. They agreed that they did not see any benefit to the county to acquire the property.

4) DEER CREEK
LUTHERAN
CHURCH
PROPERTY

Skillestad Minor Subdivision-Mary Garfield, acting County Planner joined the meeting via telephone speaker to be available for any questions in regards to the Subdivision application and pending approval. Commissioner Skillestad removed himself from the discussion as he stated the subdivision application was for himself as he desires to sell the building site located on his property on Road 211, S24, T17N, R50E. Commissioner Gartner stated that he had read through the application and was making a motion to approve the application with the conditions as set forth by the planner, 1. The final plat must conform with the requirements of Section IIB as set forth in the Dawson County/City of Glendive Subdivision Regulations, and with 24.183.1101 and 24.183.1107, the Uniform Standards for Monumentation. 2. Correct errors within the legal description under the Certificate of Owner's interest. The motion was seconded. All voted in favor. Motion carried.

5) SKILLESTAD
MINOR
SUBDIVISION

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

- Connie Udem to travel to Missoula on April 15-18 for WIC Conference and FCHS Conference.
- Andeen Raymond to travel to Missoula for FICMR training April 17-19
- Mary Jo Gehmert to travel to Lewistown for Command Presence and Leadership Development
- Mary Joe Gehmert to travel to Billings for Social Media for Discover Response Recovery, April 29-30
- Adam Gartner to Billings for Essential Air Service Meeting on April 4

Correspondence:

Cenex Pipeline Inspection- A notice was received from Cenex Pipeline that they will be conducting a pipeline inspection on pipeline passing through Glendive and will be lasting for a total of 4-5 months beginning April 2013 to finish the fall of 2013.

Road Report:

Joe Sharbono stated that the crew was working at Bloomfield. Jonathon was working with other blade operators training to operate a blade. He spoke with Sam of Morrison/Maerele at MACRS conference and he feels that by the end of April there will some sort of approval on the Keystone Pipeline. There is \$11 million set aside to do work on roads and they plan on putting gravel down before they start. Joe Sharbono said that he has talked to Jim Nagle who will let them permit for gravel which he will sell to Keystone. He spoke to him about a bridge in question and they have looked at it and they are looking at replacing it with a pipe. They don't anticipate any real construction until next year. He also stated that he was cautioned against over signing on roads due to the liability issue when signs are knocked over without their knowledge.

Joe Sharbono also brought in encroachment permits for Commissioner approval from Mid-Rivers telephone for access on Roads 448, and 454 for the Oakland pit project on T17, R52E, S2. A motion was made to approve the permits. The motion was seconded. All voted in favor. Motion carried.

6)
ENCROACHMENT
PERMITS MID-
RIVERS/OAKLAN
D PIT

Meeting adjourned at 10:40 a.m.

DATED this 2nd day of April 2013.

James A. Skillestad, Chairman

Adam J. Gartner, Member

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

April 16, 2013

Commissioner Skillestad opened the meeting at 5:30 p.m. with Jim Skillestad Adam Gartner and Douglas Buxbaum, present. Also present were Sam Burman, Brent Scarpholt, Travis West, Engineering West, Mary Garfield, County Planner, Doug Byron, Joe Sharbono, Emilie Boyles KXGN Newscaster, Eric Killelea, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for April 2, 2013. The motion was seconded. Motion carried.

Administrative Items:

7)MT BOARD OF
CRIME

Montana Board of Crime Control Grant-On April 2, 2103, the Commissioners approved that the remainder of \$698.50 left from the Montana Board of Crime Control Grant may be used to fund the juvenile probation officer position that was funded through the grant until it ended.

8) GARFIELD –
PLANNER
CONTRACT

Mary Garfield, Planner Contract-An amendment to the contract with Mary Garfield was approved on April 9th to extend her contract to provide Land Use Planning Services to the County through July 1, 2013.

Elevator Project-An elevator project work order was signed on April 8th due to an increase of \$10,480 for time the project was shut down by the court system.

9)RICHLAND
COUNTY
MEMORANDUM
OF
UNDERSTANDING
-PUBLIC SAFETY
COMMUNICATIO
NS

Richland County Memorandum of Understanding-A memorandum of understanding was signed on February 26, 2013 with Richland County for the transitioning to the Eastern Zone Controller located in Sidney at the Law Enforcement Center to provide fleet mapping process for public safety communications. The commissioners stated that this was not a commitment to the project and it does not appear that there is any funding for the project. A motion was made to withdraw from the project. The motion was seconded. All voted in favor. Motion carried.

Unfinished Business:

Notice from Baseline Minerals-Still waiting for a response from the County Attorney.

Board Appointment-Eastern Montana Industries-Commissioner Buxbaum has not received any response to those he spoke to and does not have any direction for appointing someone to the board.

Jeremy Alley Request for Easement-The commissioners noted that they are still looking at some changes in the request document they received from Jeremy Alley.

10)FOREST PARK
DEBRIS

Forest Park Containers- There was more discussion in regards to the branches being placed in the garbage containers. Adam thought that Craig Kurtz may discontinue picking up any containers containing branches. The commissioners felt there was a need for signs to be placed stating that branches may not be put in the containers.

New Business:

11)RESOLUTON
#2013-6
DESIGNATION OF
POLLING PLACES

Resolution #2013-6, Designation of Polling Places. Following redistricting the county now has 3 precincts outside of the city limits. A motion was made to approve resolution #2013-6 to designate 2 polling places within the county, 1 at the Richey Sr. Citizen Center for the northern most precinct, and 1 at the Glendive EPEC center for the 4 city precincts and the other 2 precincts outside of the city limits. The motion was seconded. All voted in favor. Motion carried.

12)RESOLUTION
#2013-7
BUDGETARY
AMENDMENT

Resolution #2013-7- Budgetary amendment. A motion was made to approve Resolution #2013-7 to transfer to increase the budget for the bridge fund for an auditors adjustment that moved \$86,700 from outlay to prepaid expense in the prior year and

reversed in this fiscal year. The motion was seconded. All voted in favor. Motion carried.

Resolution #2013-8-Zoning and Planning Commission. A motion was made to approve Resolution #2013-8 to create a zoning and planning commission. It has been determined that the Forest Park Subdivision is a Part-One Zoning District, Highland Park is a Part-One Zoning district and River Road is a Part-Two Zoning District. A seven member zoning and planning commission is being established and will consist of the three county commissioners, the county clerk and recorder in lieu of a County Surveyor, two citizen members in different districts and a county official appointed by the county commissioners. The zoning and planning commission may appoint an advisory board for the type two subdivisions. The motion was seconded. All voted in favor. Motion carried.

13) RESOLUTION
#2103-8
ZONING &
PLANNING
COMMISSION

Schwartz Highway 16 Minor Subdivision-Mary Garfield and Travis West were present and reviewed the subdivision with the commissioners. There was discussion concerning the permanent easement on the final plat and the access with the cul de sac. The commissioners asked about the access to the other lots and flag area. The planning board made a recommendation to approve with the following conditions:

14) SCHWARTZ
HIGHWAY 16
MINOR
SUBDIVISION

1. Further easements be acquired for utility service extensions to the subdivision for Montana Dakota Utility Company.
2. The proposed 60' access and utility easement crossing over lot 1 and 2 be extended into the flag area of lot 4 (75 to 100 feet) or redesign lot 3 and 4 to provide adequate extension of the access and utility easement.
3. The utility easement wording found under Section VI-N-h of the Dawson County Subdivision Regulations be added to the final plat with space for a signature.
4. Apply the physical addresses from the Disaster and Emergency Services Department. If a determination from the DES coordinator is made to have the road names, then the applicant will be responsible to install road signs meeting county and state road signing standards before the final plat is filed.
5. The road within the subdivision will be private. The proposed road maintenance agreement be changed as follows:
 - #4. Delete, "Dawson County Subdivision Regulation Standards" and replace with "Road Plans Set, 12/10/12, Engineering West".
 - #4. The last sentence to include legal statues, "regulations and ordinances".
 - #7. Delete, "required by Dawson County Subdivision Regulations".
6. The road maintenance agreement and Road Plan Set, 12/10/12 by Engineering West be filed with the Schwartz-Highway 16 Minor Subdivision plat and other final plat material.
7. The final plat or material to be filed with the final plat depict areas not suitable for construction or disturbance due to slopes in excess of 25% or water way drainage (creeks).
8. All roads will be constructed and disturbed areas reseeded before filing of the final plat.
9. All utilities will be constructed and installed with disturbed areas reseeded before filing of the final plat.
10. Montana Department of Transportation encroachment permit to be filed with the final plat and the final plat material.
11. The final plat must conform with the requirements of Section II-B as set forth in the Dawson County/City of Glendive Subdivision Regulations, and with 24.183.1101 and 24.183.1107, the Uniform Standards for Monumentation.

A motion was made to approve the Schwartz Highway 16 Minor Subdivision with the conditions as set forth. The motion was seconded. All voted in favor. Motion carried.

Designation of County Earmarked Alcohol Tax Money-Adam Gartner stated that he had spoken to Jerry Schlepp with the District II Alcohol and Drug District earlier in the week. His program had been audited and his evaluation report and had received very high marks. A motion was made to designate the earmarked alcohol tax monies to the District II Alcohol & Drug Program. The motion was seconded. Motion carried.

15) DESIGNATION
OF COUNTY
EARMARKED
ALCOHOL TAX
MONEY

March Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of March 2013 and noted they were in

agreement.

PAYROLL EXPENSE FOR PERIOD OF MAR 1 THROUGH MAR 31, 2013
 (Employer Costs Includes Gross plus Taxes and Benefits, including Health Insurance-2 Pay Periods)

FUND	DEPARTMENT	AMOUNT	FUND	DEPARTMENT	AMOUNT
10	Commissioner	15,801.00	460	Airport Maintenance	5,555.04
20	Justice Court	7,961.27	470	Clerk of Court	9,112.22
30	Treasurer	16,043.38	480	Bailiff	
40	Elections	3,456.34	500	Library	9,053.24
45	Human Resources	4,012.22	510	Mosquito	
60	Clerk & Recorder	19,811.80	522	Records Preservation	
70	Attorney	21,798.87	529	Health Screening	217.38
80	Maintenance	5,624.23	530	County Planning	
85	Safety Director	126.57	531	Respite Care	310.14
100	Supt of Schools	5,277.46	533	Congregate Meals Grant	4,110.44
114	Weed Summer Help		537	Sr. Citizens Center	4,798.25
115	Mosquito Summer Help		538	Homemaker Grants	2,041.79
120	Public Safety-Sheriff	45,906.33	539	RSVP Federal	
121	EUDL Grant		541	RSVP Non-Federal	5,068.85
122	STEP Grant		553	RSVP-Fund Raising	
126	Drug Forfeiture	242.86	600	Urban Transportation	15,606.44
130	Public Safety-St. Pri	132,825.32	606	Flood Plain	
	Non-Union Employees		660	WG Public Works	14,344.46
133	Public Safety-Cty Pri	23,655.39			
133	Public Safety-Non U	46,131.84	702	Stimulus-Road	
135	Public Safety-Admin	19,620.01	800	Nurse MCH Grant	1,753.88
140	D.E.S.	3,807.73	809	III-F Grant	
150	County Coroner	1,422.00	810	BCHP Grant	
155	Cemetery	12,573.56	817	Herder Grant	
170	Public Health	22,492.75	825	Immunization Grant	172.59
180	Sanitarian	8,995.01	828	Emergency Preparedness	1,955.01
143	Home Preparedness		829	PHER Grant	
148	Local Planning Grant		830	WIC Grant	2,357.49
206	MT Child T Dom V Grant		832	Miami Health Grant	716.94
207	Sexual Assault Grant		833	Tobacco Grant	2,799.35
230	County Agent	3,902.40	834	PSF Grant	
235	Coal Board Grant		836	HERR Grant	
250	Glendive Museum	115.95	837	CISS/FICM Grant	
255	Richey Museum	134.31	839	Environmental Health	
320	Gas Tax		840	MEICV Grant	2439.53
325	Road	50,151.96	850	Healthy Child Grant	1,051.37
405	Bridge		851	Drug-Free Community	
415	Weed	3,918.86	852	Media literacy	
430	Fair	588.18	853	Family Planning	
435	Fair Maintenance		860	Shopping	
			890	MT Learning Collab	6,084.34
	Subtotal	476,397.60		Subtotal	89,548.75
				TOTALS	565,946.35

March Claims- All claims against the County were audited and approved for the month of March 2013. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
39841	3/5/2013	AFLAC	\$212.64	Printed
39842	3/5/2013	AFSCME MONTANA COUNCIL #9	\$1,417.40	Printed
39843	3/5/2013	ALLEGIANCE BENEFIT PLAN MGMT	\$6,079.40	Printed
39844	3/5/2013	AMERITAS LIFE INSURANCE CORP.	\$2,897.46	Printed
39845	3/5/2013	CALIFORNIA STATE DISBURSEMENT UNIT	\$68.07	Printed
39846	3/5/2013	COLONIAL LIFE & ACCIDENT	\$1,780.26	Printed
39847	3/5/2013	DAWSON COUNTY SHERIFF OFFICE	\$285.72	Printed
39848	3/5/2013	GLENDIVE PUBLIC EMPL C.U.	\$2,505.98	Printed
39849	3/5/2013	LEGAL SHIELD	\$184.30	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
 GLENDIVE MT – April 2013

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39850	3/5/2013	MACO HEALTH CARE TRUST	\$84,598.00	Printed
39851	3/5/2013	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,859.61	Printed
39852	3/5/2013	STATE FARM INSURANCE	\$619.10	Printed
39853	3/5/2013	STOCKMAN BANK - DIRECT DEPOSIT	\$121,194.81	Printed
39854	3/5/2013	STOCKMAN BANK-418	\$7,798.00	Printed
39855	3/5/2013	STOCKMAN BANK416	\$32,741.03	Printed
39856	3/5/2013	STOCKMAN BANK417	\$826.22	Printed
39857	3/5/2013	STOCKMAN BANK433	\$48,495.89	Printed
39858	3/5/2013	TEAMSTERS UNION LOCAL NO 190	\$269.00	Printed
39859	3/5/2013	WYOMING CHILD SUPPORT ENFORCEMENT	\$750.00	Printed
39860	3/5/2013	BUXBAUM, DOUGLAS A	\$1,276.46	Printed
39861	3/5/2013	HEIMBUCH, WAYNE J	\$955.25	Printed
39862	3/5/2013	GEHNERT, MARY JO	\$984.00	Printed
39863	3/5/2013	CRANE, VICTORIA L	\$77.09	Printed
39864	3/5/2013	WILLIAMSON, GLEN E	\$1,006.22	Printed
39865	3/5/2013	MILLER, CODY J	\$909.04	Printed
39866	3/5/2013	THOMAS, CARL B	\$1,132.93	Printed
39867	3/5/2013	HELMUTH, TAMMERA J	\$1,159.11	Printed
39868	3/5/2013	GERMANN, SUSAN M	\$739.17	Printed
39869	3/5/2013	CRISAFULLI, ARLENE G	\$295.24	Printed
39870	3/5/2013	EGGERT, BETTY L	\$383.87	Printed
39871	3/5/2013	BOTCH, STANLEY M	\$861.79	Printed
39872	3/5/2013	KEEVER, DOUGLAS E	\$1,286.88	Printed
39873	3/5/2013	MALARCHICK, LEO J	\$339.53	Printed
39874	3/5/2013	THIESSEN, LESLEY A	\$627.32	Printed
39875	3/19/2013	CALIFORNIA STATE DISBURSEMENT UNIT	\$68.07	Printed
39876	3/19/2013	DAWSON COUNTY SHERIFF OFFICE	\$277.87	Printed
39877	3/19/2013	GLENDIVE PUBLIC EMPL C.U.	\$2,505.98	Printed
39878	3/19/2013	MACO WORKERS COMP TRUST	\$35,755.80	Printed
39879	3/19/2013	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,859.61	Printed
39880	3/19/2013	ND STATE DISBURSEMENT UNIT #281090	\$233.00	Printed
39881	3/19/2013	STOCKMAN BANK - DIRECT DEPOSIT	\$118,141.53	Printed
39882	3/19/2013	STOCKMAN BANK-418	\$7,448.00	Printed
39883	3/19/2013	STOCKMAN BANK244	\$3,965.50	Printed
39884	3/19/2013	STOCKMAN BANK416	\$31,489.45	Printed
39885	3/19/2013	STOCKMAN BANK433	\$46,819.35	Printed
39886	3/19/2013	BUXBAUM, DOUGLAS A	\$1,278.76	Printed
39887	3/19/2013	HEIMBUCH, WAYNE J	\$924.48	Printed
39888	3/19/2013	GEHNERT, MARY JO	\$967.64	Printed
39889	3/19/2013	CRANE, VICTORIA L	\$91.52	Printed
39890	3/19/2013	WILLIAMSON, GLEN E	\$1,008.52	Printed
39891	3/19/2013	MILLER, CODY J	\$931.04	Printed
39892	3/19/2013	THOMAS, CARL B	\$1,133.23	Printed
39893	3/19/2013	HELMUTH, TAMMERA J	\$1,161.71	Printed
39894	3/19/2013	GERMANN, SUSAN M	\$739.17	Printed
39895	3/19/2013	CRISAFULLI, ARLENE G	\$295.25	Printed
39896	3/19/2013	EGGERT, BETTY L	\$421.35	Printed
39897	3/19/2013	BOTCH, STANLEY M	\$892.51	Printed
39898	3/19/2013	KEEVER, DOUGLAS E	\$1,228.69	Printed
39899	3/19/2013	MALARCHICK, LEO J	\$346.82	Printed
39900	3/19/2013	ANVIK, BARBARA A	\$198.09	Printed
39901	3/19/2013	AUSTBY, CANDY R	\$107.05	Printed
39902	3/19/2013	BOS, ROSANNE	\$41.38	Printed
39903	3/19/2013	COOLEY, STEPHANIE A	\$111.32	Printed
39904	3/19/2013	EATON, TYLENE	\$216.10	Printed
39905	3/19/2013	GARPESTAD, JONI	\$489.24	Printed
39906	3/19/2013	KITTLER, CAROL A	\$190.08	Printed
39907	3/19/2013	LOOMIS, JANET L	\$243.11	Printed
39908	3/19/2013	MILLER, FAYETTE E	\$51.64	Printed
39909	3/19/2013	SCHMIDT, ALBERTA J	\$232.11	Printed
39910	3/19/2013	THIESSEN, LESLEY A	\$668.94	Printed
39911	3/19/2013	UNRUH, CINDI	\$154.07	Printed
39912	3/19/2013	ZUROFF, WANDA M	\$109.08	Printed
80871	3/31/2013	DEPARTMENT OF REVENUE	\$3,271.09	Printed
80872	3/31/2013	J & S CONSTRUCTION, INC.	\$323,837.54	Printed
80873	3/22/2013	INGRAM LIBRARY SERVICES	\$20.84	Printed
80874	3/31/2013	4IMPRINT	\$248.02	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
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80875	3/31/2013	ADKINS, JENNIFER	\$31.70	Printed
80876	3/31/2013	AGTERRA TECHNOLOGIES	\$300.00	Printed
80877	3/31/2013	ALTIMUS DISTRIBUTING	\$393.80	Printed
80878	3/31/2013	AMAZON	\$1,039.37	Printed
80879	3/31/2013	AMERICAN FORD	\$261.47	Printed
80880	3/31/2013	AMERICAN WELDING & GAS, INC.	\$369.19	Printed
80881	3/31/2013	AMERIPRIDE LINEN & APPAREL SERVICES	\$52.38	Printed
80882	3/31/2013	ATWELL, PATRICIA J	\$66.00	Printed
80883	3/31/2013	BACON, MICHAEL J.	\$356.50	Printed
80884	3/31/2013	BAILEY, STEVEN	\$1,178.36	Printed
80885	3/31/2013	BAKER, LEON	\$104.95	Printed
80886	3/31/2013	BARNES DISTRIBUTION	\$326.76	Printed
80887	3/31/2013	BECKER, DEBBIE	\$41.26	Printed
80888	3/31/2013	BENNETT, THOMAS L., M.D.	\$1,550.00	Printed
80889	3/31/2013	BERG TIRE	\$665.46	Printed
80890	3/31/2013	BIG DOG MAINTENANCE	\$3,700.00	Printed
80891	3/31/2013	BIG SKY HARDWARE	\$255.18	Printed
80892	3/31/2013	BLUE SKY STORAGE	\$102.97	Printed
80893	3/31/2013	BOB BARKER COMPANY INC	\$1,019.28	Printed
80894	3/31/2013	BORDER STEEL & RECYCLING	\$1,101.50	Printed
80895	3/31/2013	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$7,086.24	Printed
80896	3/31/2013	BRENGLE, LORI	\$25.00	Printed
80897	3/31/2013	BRUCO, INC.	\$165.01	Printed
80898	3/31/2013	BUSINESS CARD	\$201.94	Printed
80899	3/31/2013	CBM FOOD SERVICE	\$26,563.54	Printed
80900	3/31/2013	CENTURY LINK	\$124.52	Printed
80901	3/31/2013	CHEMNET CONSORTIUM	\$35.00	Printed
80902	3/31/2013	CITY OF GLENDIVE	\$470.50	Printed
80903	3/31/2013	CITY OF GLENDIVE360	\$1,404.11	Printed
80904	3/31/2013	CLINGINGSMITH, MARY ANN	\$104.50	Printed
80905	3/31/2013	COMPUTER SYSTEMS ASSOCIATES INC..	\$85.00	Printed
80906	3/31/2013	CON-MAT SUPPLY	\$90.50	Printed
80907	3/31/2013	CRAZY WOMAN MERCANTILE	\$10.00	Printed
80908	3/31/2013	CRAZY WOMAN MERCANTILE	\$35.00	Printed
80909	3/31/2013	CRITELLI COURIERS, INC.	\$160.00	Printed
80910	3/31/2013	CROSS PETROLEUM	\$1,893.94	Printed
80911	3/31/2013	CROUCHER, EDDIE	\$50.00	Printed
80912	3/31/2013	CURTIS REPAIR	\$149.69	Printed
80913	3/31/2013	CUSTOM INTERIOR INC	\$196.00	Printed
80914	3/31/2013	DACOTAH PAPER CO	\$2,340.31	Printed
80915	3/31/2013	DATA IMAGING SYSTEM	\$84.05	Printed
80916	3/31/2013	DAWSON COUNTY CLERK & RECORDER	\$137.49	Printed
80917	3/31/2013	DAWSON COUNTY HEALTH DEPARTMENT	\$120.00	Printed
80918	3/31/2013	DAWSON COUNTY TREASURER	\$5,315.00	Printed
80919	3/31/2013	DAWSON COUNTY VETERINARY CLINIC	\$117.50	Printed
80920	3/31/2013	DCCF - CRIMINAL BOND ACCOUNT	\$1,015.57	Printed
80921	3/31/2013	DENNING, PENNY PA-C	\$392.00	Printed
80922	3/31/2013	DEPARTMENT OF REVENUE	\$2,164.02	Printed
80923	3/31/2013	DEQ OPENCUT MINING PROGRAM	\$823.08	Printed
80924	3/31/2013	DIAMOND MEDICAL SUPPLY	\$78.30	Printed
80925	3/31/2013	DIAMOND PHARMACY SERVICES	\$1,524.94	Printed
80926	3/31/2013	DIAMOND PRODUCTS INC	\$90.50	Printed
80927	3/31/2013	DOLL, SHARON	\$545.40	Printed
80928	3/31/2013	DPC INDUSTRIES	\$174.64	Printed
80929	3/31/2013	DPHHS	\$0.00	Void
80930	3/31/2013	EISSINGER EQUIPMENT	\$111.47	Printed
80931	3/31/2013	ELECTRICLAND OF GLENDIVE	\$3,620.73	Printed
80932	3/31/2013	ENERGY LABORATORIES	\$40.00	Printed
80933	3/31/2013	ENGBRETSON, STEVE	\$1,152.41	Printed
80934	3/31/2013	EPIC AVIATION LLC	\$31,336.39	Printed
80935	3/31/2013	FARCOUNTRY PRESS	\$27.17	Printed
80936	3/31/2013	FARMERS UNION	\$232.32	Printed
80937	3/31/2013	FARMERS UNION OIL COMPANY	\$106.27	Printed
80938	3/31/2013	FIRE SUPPRESSION SYSTEMS INC	\$1,075.00	Printed
80939	3/31/2013	FISHER SAND AND GRAVEL	\$51.12	Printed
80940	3/31/2013	GABERT CLINIC PHARMACY	\$26.11	Printed
80941	3/31/2013	GABERT MEDICAL SERVICES INC	\$213.00	Printed

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80942	3/31/2013	GARFIELD, MARY	\$3,132.50	Printed
80943	3/31/2013	GARTNER, ADAM	\$36.00	Printed
80944	3/31/2013	GAUB, CARLEEN PA-C	\$132.00	Printed
80945	3/31/2013	GEHNERT, ARTHUR W	\$8.48	Printed
80946	3/31/2013	GEHNERT, MARY JO	\$1,564.27	Printed
80947	3/31/2013	GIBBS AUTO PARTS	\$240.00	Printed
80948	3/31/2013	GIBBS EQUIPMENT - AUTO BODY & TOWING	\$180.00	Printed
80949	3/31/2013	GLENDIVE CHAMBER OF COMMERCE & AGRICULTU	\$16.00	Printed
80950	3/31/2013	GLENDIVE FAMILY DENTISTRY	\$1,464.00	Printed
80951	3/31/2013	GLENDIVE MEDICAL CENTER	\$52,984.15	Printed
80952	3/31/2013	GLENDIVE PAWN	\$75.00	Printed
80953	3/31/2013	GRIFFIN, JEANETTE	\$912.15	Printed
80954	3/31/2013	GUELFF LUMBER	\$51.49	Printed
80955	3/31/2013	GUNS N THINGS LLC	\$442.51	Printed
80956	3/31/2013	GYN DISPOSABLES, INC.	\$151.50	Printed
80957	3/31/2013	HAROLDS GLASS SERVICE	\$242.00	Printed
80958	3/31/2013	HEAFIELD, RENASU	\$33.33	Printed
80959	3/31/2013	HEALTH E WEB	\$69.00	Printed
80960	3/31/2013	HEALTH PROMOTIONS	\$430.52	Printed
80961	3/31/2013	HEDAHL	\$761.13	Printed
80962	3/31/2013	HELD, ERIC	\$88.04	Printed
80963	3/31/2013	HILGER, CONNIE LOUISE	\$143.18	Printed
80964	3/31/2013	HINEBAUCH, STEVE	\$30.51	Printed
80965	3/31/2013	HKT BIG SKY MOTORS	\$385.13	Printed
80966	3/31/2013	HOAG & SONS	\$128.85	Printed
80967	3/31/2013	HOPS LUBE & TIRE EXCHANGE	\$62.95	Printed
80968	3/31/2013	INGRAM LIBRARY SERVICES	\$920.22	Printed
80969	3/31/2013	INTOXIMETERS	\$76.00	Printed
80970	3/31/2013	J & S CONSTRUCTION, INC.	\$155,817.05	Printed
80971	3/31/2013	JUMPIN BEANS	\$100.00	Printed
80972	3/31/2013	K MART STORE 9306	\$81.18	Printed
80973	3/31/2013	KGLE 590 AM	\$110.00	Printed
80974	3/31/2013	KNOLLS READY MIX	\$139.50	Printed
80975	3/31/2013	KOCH FURNITURE	\$57.20	Printed
80976	3/31/2013	KREIMAN, DALE	\$45.20	Printed
80977	3/31/2013	LATKA, DENNIS J.	\$1,750.00	Printed
80978	3/31/2013	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
80979	3/31/2013	LEWIS, RICHARD	\$118.00	Printed
80980	3/31/2013	LEXISNEXIS	\$52.00	Printed
80981	3/31/2013	LUFKIN INDUSTRIES	\$621.00	Printed
80982	3/31/2013	MACO HEALTH CARE TRUST	\$3,829.00	Printed
80983	3/31/2013	MACO WORKERS COMP TRUST	\$162.50	Printed
80984	3/31/2013	MCCONE ELECTRIC CO-OP	\$3,813.98	Printed
80985	3/31/2013	MERCK & CO INC	\$773.43	Printed
80986	3/31/2013	MEREDITH DIGITAL	\$172.50	Printed
80987	3/31/2013	MID RIVERS TELEPHONE	\$3,412.26	Printed
80988	3/31/2013	MIDWEST CANCER SCREENING	\$370.14	Printed
80989	3/31/2013	MILLS AUTOMOTIVE	\$4,200.00	Printed
80990	3/31/2013	MILNE IMPLEMENT COMPANY	\$1,202.61	Printed
80991	3/31/2013	MINDT MACHINE CO	\$555.15	Printed
80992	3/31/2013	MITCHELL, BRAD	\$116.00	Printed
80993	3/31/2013	MONTANA ASSOCIATION OF WIC AGENCIES	\$20.00	Printed
80994	3/31/2013	MONTANA CORRECTIONAL ENTERPRISES	\$21.75	Printed
80995	3/31/2013	MONTANA DAKOTA UTILITIES	\$14,559.88	Printed
80996	3/31/2013	MONTANA DEPT OF ENVIRON QUALITY	\$1,500.00	Printed
80997	3/31/2013	MONTANA STATE TREASURER	\$43.50	Printed
80998	3/31/2013	MONTANA SUPREME COURT	\$300.00	Printed
80999	3/31/2013	MORT DISTRIBUTING	\$2,487.17	Printed
81000	3/31/2013	MR E MAGIC VENTURE	\$175.00	Printed
81001	3/31/2013	MT ASSOC OF CLERK & RECORDERS	\$400.00	Printed
81002	3/31/2013	MT DEPT OF AGRICULTURE	\$60.00	Printed
81003	3/31/2013	MT LAW ENFORCEMENT ACADEMY	\$500.00	Printed
81004	3/31/2013	MT SHERIFFS & PEACE OFFICERS ASSOCIATION	\$20.00	Printed
81005	3/31/2013	NAPA AUTO PARTS	\$1,956.04	Printed
81006	3/31/2013	NATIONAL AIR TRANSPORTATION ASSOCIATION	\$155.00	Printed
81007	3/31/2013	NERISON, CADEN	\$100.00	Printed
81008	3/31/2013	NETZER HARDWARE PLUMBING & HEATING	\$90.00	Printed

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81009	3/31/2013	NEWMAN SIGNS	\$385.83	Printed
81010	3/31/2013	NICHOLS, LINDA	\$106.55	Printed
81011	3/31/2013	O OPRAH MAGAZINE	\$25.00	Printed
81012	3/31/2013	OLNESS & ASSOCIATES	\$500.00	Printed
81013	3/31/2013	ORIENTAL TRADING	\$355.58	Printed
81014	3/31/2013	PARENTS MAGAZINE	\$10.00	Printed
81015	3/31/2013	PENA, KEVIN	\$25.00	Printed
81016	3/31/2013	PETTY, WILLIAM	\$0.00	Void
81017	3/31/2013	POSITIVE PROMOTIONS, INC	\$1,380.09	Printed
81018	3/31/2013	PURCHASE ADVANTAGE CARD	\$9.98	Printed
81019	3/31/2013	QUALITY PLUMBING PARTS, INC.	\$147.50	Printed
81020	3/31/2013	R.T. ELECTRIC	\$857.49	Printed
81021	3/31/2013	RANCH & FARM WHOLESALE	\$2,324.85	Printed
81022	3/31/2013	RANGER REVIEW	\$791.09	Printed
81023	3/31/2013	RAYMOND, ANDEEN	\$326.35	Printed
81024	3/31/2013	RCS EXTINGUISHERS SERVI	\$1,377.99	Printed
81025	3/31/2013	RDO EQUIPMENT	\$468.72	Printed
81026	3/31/2013	REBOOT IT	\$395.00	Printed
81027	3/31/2013	REYNOLDS MARKET	\$1,495.36	Printed
81028	3/31/2013	RICHLAND COUNTY SHERIFFS OFFICE	\$5,330.92	Printed
81029	3/31/2013	RICHLAND COUNTY TREASURER	\$436.00	Printed
81030	3/31/2013	RIVA, KATHY	\$346.07	Printed
81031	3/31/2013	ROBINSON, WENDI	\$875.00	Printed
81032	3/31/2013	ROLLING RUBBER TIRE FACTORY	\$598.40	Printed
81033	3/31/2013	RUNNINGS SUPPLY, INC.	\$1,907.39	Printed
81034	3/31/2013	SALISBURY, RACHEL	\$625.00	Printed
81035	3/31/2013	SATELLITE TRACKING OF PEOPLE, LLC.	\$57.75	Printed
81036	3/31/2013	SCHAAF, JUSTIN	\$288.00	Printed
81037	3/31/2013	SCHUTZ FOSS ARCHITECTS, PC	\$555.00	Printed
81038	3/31/2013	SEIFERT, JEANNE	\$473.38	Printed
81039	3/31/2013	SIDNEY HEALTH CENTER	\$656.00	Printed
81040	3/31/2013	SILVERNALE SILHA FUNERAL HOME	\$1,867.68	Printed
81041	3/31/2013	SMITH MEDICAL PARTNERS, LLC	\$1,722.12	Printed
81042	3/31/2013	SNOW, DENNIS J.	\$86.19	Printed
81043	3/31/2013	SPRINT	\$439.34	Printed
81044	3/31/2013	ST VINCENT HEALTHCARE	\$177.63	Printed
81045	3/31/2013	STATE BAR OF MONTANA	\$785.00	Printed
81046	3/31/2013	STATE FARM INSURANCE	\$2.30	Printed
81047	3/31/2013	STEVENSON & SONS FUNERAL HOME	\$500.00	Printed
81048	3/31/2013	STRYKER, MISTY	\$35.00	Printed
81049	3/31/2013	SUPERIOR WATER TREATMENT	\$6.50	Printed
81050	3/31/2013	SWARNY, DR BRUCE	\$150.00	Printed
81051	3/31/2013	SWIMLEY, SUSAN	\$1,076.25	Printed
81052	3/31/2013	T W ENTERPRISES INC	\$59,498.00	Printed
81053	3/31/2013	TERRY TRIBUNE	\$40.50	Printed
81054	3/31/2013	THERRIEN, TIM	\$116.00	Printed
81055	3/31/2013	THIESSEN, LESLEY	\$44.62	Printed
81056	3/31/2013	TITAN MACHINERY	\$98.33	Printed
81057	3/31/2013	TITAN ACCESS	\$198.20	Printed
81058	3/31/2013	TOWN OF RICHEY	\$431.66	Printed
81059	3/31/2013	TRAIL STAR TRUCK STOP	\$4,431.65	Printed
81060	3/31/2013	TRAVELODGE	\$202.23	Printed
81061	3/31/2013	TRIPLE T SPECIALTY MEATS	\$25.00	Printed
81062	3/31/2013	TRUCK SUPPLIERS	\$71.01	Printed
81063	3/31/2013	TYLER TECHNOLOGIES, INC.	\$3,225.00	Printed
81064	3/31/2013	U. S. POSTMASTER	\$92.00	Printed
81065	3/31/2013	UPSTART	\$28.35	Printed
81066	3/31/2013	US FOODSERVICE, INC.	\$1,233.01	Printed
81067	3/31/2013	UTILITIES UNDERGROUND	\$55.78	Printed
81068	3/31/2013	VERIZON WIRELESS	\$632.48	Printed
81069	3/31/2013	VIDEO HOT SPOT	\$90.00	Printed
81070	3/31/2013	VOGELE, MYRA	\$1,050.00	Printed
81071	3/31/2013	VOIGT, ALLI	\$25.00	Printed
81072	3/31/2013	WALT'S ELECTRIC, INC	\$2,406.68	Printed
81073	3/31/2013	WARNE CHEMICAL & EQUIP	\$431.28	Printed
81074	3/31/2013	WEX BANK	\$4,894.82	Printed
81075	3/31/2013	WHITLATCH, CHRISTINE	\$330.61	Printed

81076	3/31/2013	WIBAUX PIONEER GAZETTE	\$106.60	Printed
81077	3/31/2013	WILLIAMSON COMPUTER CONSULTING	\$120.00	Printed
81078	3/31/2013	WINDSHIELDS PLUS	\$1,309.21	Printed
81079	3/31/2013	WM GOVERNMENT SOLUTIONS, INC	\$92.57	Printed
81080	3/31/2013	WYNNE, TOM	\$50.50	Printed
81081	3/31/2013	YELLOWSTONE PLUMBING	\$75.00	Printed
81082	3/31/2013	ZEE MEDICAL SERVICE	\$392.11	Printed
81083	3/31/2013	ZIESKE, PIXINE	\$57.63	Printed
81084	3/31/2013	DPHHS	\$42.00	Printed
81085	3/31/2013	DPHHS	\$85.00	Printed
81086	3/31/2013	DPHHS	\$362.25	Printed
			\$1,402,545.08	

Transfer of Funds-A motion was made to approve the transfer of funds of \$21,374.74 from the State Allocated Federal Mineral Fund #2894 to the Weed Capital Improvement Fund #4025 for the completion of the weed building at the Public Works location. The motion was seconded. All voted in favor. Motion carried.

16)TRANSFER
OF FUNDS
COMPLETE
SHELL OF
BLDG @
PUBLIC
WORKS

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 \$20,380.43 for the month of March 2013. Motion carried.

Forest Park Ball Field-Sam Burman and Brent Scarpholt were present at the meeting to request assistance from the county to replace the bases at the forest park ball field. Several community members have been cleaning the ball field as there is need of it being used with the other fields being full. The bags are getting old and need replacing. They have brought an estimate of about \$300 to replace them. The commissioners stated that Doug Keever with West Glendive Public Works has a park maintenance line item in the general fund and they will see if he would be able to replace them through the park maintenance budget and get back to them.

17)FOREST
PARK BALL
FIELD

City Spring Clean-Up-The city has requested that the county contribute \$1,000 to the Spring Clean up day. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

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

- Leon Baker to Helena on May 28 & 29 for annual recertification for the fire truck.
- Bruce Smith to Bozeman, April 10 & 11 for the Ag Agent Update.
- Dawn Kingstad to Missoula, April 17 & 20 for the Montana Library Association Conference.

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

Correspondence & Information:

- Meals on Wheels Bid opening-There will be a bid opening for the Meals on Wheels meal preparation on April 22 at 10:00 a.m.
- A notice was send to Engineering West that the Commissioner's conditionally approved the Fradenburgh Minor Subdivision during August 2012.
- Notice of Grant award in the amount of \$5,000 was received from the Secretary of State's office for the EPEC bathrooms. The county has agreed to contribute the 25% match in cash, (\$1,250)
- A quarterly treasurer's cash report was received.
- Essential Air Service-A letter was sent to the Department of Transportation opposing the termination of Essential Air Service to Miles City and Lewistown.
- Operating Authority-A notice of application for operating authority on Class B passengers between all points and places in Beaverhead County was received from Norma J. Duffy, dba Cowboy Taxi Transportaiton, by the Montana Public Service Commission.
- A letter of resignation was received from Matt Hull, Human Resources Coordinator.
- A notice was received from DEQ of a public hearing on May 3, 2013 at 9:00 am to consider a proposed amendment on solid waste management-The Integrated Waste Management Plan 2013.

- A letter of support for the WoRC Program was sent on April 15, 2013.

Road Report:

Joe Sharbono stated that they have been plowing snow. They have an issue on the blades. The dampner pulleys need to be replaced. They have a discrepancy on FEMA project Road 303 and they are trying to get approval beforehand to resolve the discrepancy. They have the initial permit to DES on the gravel pit on Bad Route. Once they get that approved they will work on the Nagle pit. They have found that DES is doing away with the prior on-site inspection which will help the process. They are waiting for warmer weather.

Public Comment:

Doug Byron inquired about the public hearing for the DEQ solid waste management plan. The commissioners stated this is in Helena in regards to a statewide solid waste management plan, not the local West Glendive project. He asked where they are on the West Glendive project and if a decision had been made where the hookup will cross the river. The commissioners stated that have been working with the city in drafting an agreement and they have decided they will be crossing the river above ground on the Towne Street Bridge.

18)WG
WASTEWATER
PROJECT

Meeting adjourned at 6:45 p.m.

DATED this 16th day of April 2013.

James A. Skillestad, Chairman

Adam J. Gartner, Member

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder