

February 5, 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, Angel Nunez, Darrell Hystad, Debbie Anderson, Don Anderson, Gary Kartevold, Brenda Kartevold, Tyler Silha, 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 January 22, 2013. The motion was seconded. Motion carried.

Administrative Items:

Meals on Wheels Delivery bids-The commissioners opened bids for delivery meals on wheels. One bid was received. The commissioners awarded the bid to Myra Vogeles for \$1,050 per month.

1) MEALS ON
WHEELS
DELIVERY BID

District II Alcohol and Drug Program-James Holderman was reappointed to the District II Alcohol and Drug Program for a 1 year term on January 28, 2013.

DEQ Junk Vehicle-A Vendor Invoice was issued to DEQ Motor Vehicle Recycling & Disposal for \$8,967.94. The 2013 budget was \$28,658, less the 2012 grant amount received of 12,190.06, less the Prairie County Budget of \$7,500 as they withdrew from Eastern Montana Health District.

DES Hazard Mitigation Grant-On January 28, 2013 the commissioners accepted a DES hazard mitigation grant FEMA DR-1996-MT, HMGP P-19-P. The entire project with Dawson, McCone, Richland and Wibaux county PDM plan update will be \$122,400. Of that the federal share is \$91,800 and the local share is \$30,660 which will be split among counties. Dawson County's share will be \$7,650.00. They also appointed Mary Jo Gehmert as the applicant agent.

2) DES HAZARD
MITIGATION
GRANT

Interlocal Agreement, Victim Witness Program-An interlocal agreement for the victim/witness program effective July 1, 2013 through June 30, 2014 between Dawson, McCone, Prairie, Richland and Wibaux County was signed on January 31, 2013. The employee is an employee of Richland County and funded through a grant with Montana Board of Crime.

3) VICTIM
WITNESS
INTERLOCAL
AGREEMENT

Capital Outlay Authorization-A capital authorization for the Bridge Fund to purchase pipe in the amount of \$7,695.00 was approved on January 28, 2013.

Board Appointments- The following board appointments were made in January:

Council on Aging-LaVerne Trangmoe, Leslie Hunter, Terry Skerritt, Linda O'Connor and Karen Sutton, Ellen Robinson reappointed

RSVP-Emma Curtis, Fayette Miller and Dorothy Sturlagson reappointed,

Bell Street Bridge-Ann Aldinger, reappointed

Compensation Committee-Steve Olson reappointed

Richey Cemetery Board-Raymond Raisl reappointed

Cemetery Board-Lance Silha reappointed

Airport Board-Bruce Downs, reappointed

Highland Park Irrigation-Hilary Hopfauf and Pete Vogel, reappointed

River Road Zoning-Dean Houck, reappointed and Mike Mills

Tax Appeal Board-Pam Crisafulli, Lonnie Cross

Fair Board-Olivia Rieger, Larry Evans, Eric Smeltzer and Troy Kaufman reappointed

Local Housing Authority-Janine Huschka reappointed

Weed Board-Alan Klempel reappointed

Land Advisory Board-Adam Thompson

District II Drug and Alcohol-James Holdermann

4)2013 BOARD
APPOINTMENTS

Unfinished Business:

Forest Park Maintenance Fund-Commissioner Skillestad stated that they are still

waiting for an opinion from their legal counsel.

Notice from Baseline Minerals-Have not heard back from the County Attorney on this.

Letter from MDT with a request from the Powder River County Commission to change the county's state secondary road project priority-Commissioner Gartner stated that an email has been sent stating that they were not in support of the request.

New Business:

Milne Implement Joint Application for Building Construction-Commissioner Gartner stated that this has been forwarded to Tracy Sears with the state DNRC floodplain office. She will provide an opinion.

Olness & Associates-A motion was made to approve the contract with Olness & Associates to conduct the audit for fiscal years ending June 2013, for \$16,300 June 2014 for \$16,500, and June 2015 for \$16,700. The motion was seconded. All voted in favor. Motion carried.

Myra Vogele, Meals on Wheels Contract-The commissioners stated that they are having the county attorney review the contract. They mentioned the need to modify the contract to include a background check on the contractor as a requirement for RSVP funding. There are issues as the clients being served are vulnerable elderly people and this position has some liability. A motion was made to approve the contract once the County Attorney has reviewed, approved and included the requested changes. The motion was seconded. All voted in favor. Motion carried.

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

- Vickie Boje to Helena February 13th for Maco Mid-Winter Meeting
- Adam Gartner to Helena for Maco Convention February 10-15
- Doug Buxbaum and Jim Skillestad to Helena for Maco Convention February 10-15

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

Correspondence/Information:

John Haas Letter-A letter was received from John Haas requesting findings and conclusions if they have any from Dawson County in regards to an on-site field meeting regarding environmental and erosional damage to the Haas Brothers Farm. Commissioner Buxbaum stated that he did go and look at the road, but the issues involved Buffalo Rapids and the owners. There were no findings and the County has no opinion on the matter. It is not within our jurisdiction.

Yellowstone Environmental Solutions-A letter was received from the Yellowstone Environmental Solution group offering contracted services for Sanitarians. The commissioners stated that Dennis Snow has interviewed 2 people for the Sanitarian in Training position and they expect to offer the position to one of the candidates.

Department of Livestock-A notice was received from the Department of Livestock lifting a rabies quarantine as of January 20, 2013.

Richland County Invitation-An invitation was received from Richland County to attend an annual community wide conference on March 18th (5:00-7:30pm) and March 19th (8:30am-4:00pm)

MT PERS-A letter was received from the MT Public Employees Retirement System in regards to the impacts of benefits paid to retirees in Montana. There is legislation in session regarding funding the program which has had major investment losses.

EPEC-Polling Place-A letter was received from the Republican Central Committee bringing up objections to the EPEC being used as a combined polling place at the same time as the Mid-Rivers dinner. Noise, parking, and possible electioneering were cited as complaints.

County Growth Policy-A letter of commitment for \$6,000 towards the county growth

5)ROAD
PRIORITY
PROJECTS

6) MILNE
IMPLEMENT
JOINT
APPLICATION
FOR BUILDING
CONSTRUCTION

7) OLNESS &
ASSOCIATES
AUDIT
CONTRACT

8)MYRA VOGELE
MEALS ON
WHEELS
DELIVERY
CONTRACT

9) HAAS
CORRESPONDEN
CE

10) RABIES
QUARANTINE
LIFTED

11) POLLING
PLACE
CORRESPONDEN
CE

policy was signed for inclusion in any grant writing requests.

Dawson County Health Fair-A notice was received from the Dawson County Health Department that the annual health fair will be Wednesday, March 13th. Blood draws will be held on February 20-22 and February 25-27.

WG Farms Minor Subdivision-A letter was sent to WG Farms Inc and Craig Brown as a notice that they have conditionally approved the WG Farms Minor Subdivision.

12) WG FARMS
MINOR
SUBDIVISION

Road Report

Joe Sharbono addressed some of the issued he was asked about Concord that is hauling gravel out of a pit in Dawson County
CONCORD ISSUES

13) CONCORD-
ROAD ISSUES

1. Permit that Concord is working under? They are working under a road haul agreement.
2. Signage on the road(s)? Joe stated that he has looked at the situation and there is a definite need for signage. A stop sign on each side, a stop sign out of the pit area and in the location where you can't see north and south, a trucks entering sign should be placed.
3. Speed limits warranted? He did feel that a speed limit should be put in place, but they had not determined what the limit would be yet.
4. Deviation off the roads stipulated in the road haul agreement? Consequences of any deviation? The roads will be designated on the agreement.
5. Width of roads? The width is fine.
6. Open range law? Joe stated that he was not up on the legal aspects of open range law and would need to consult with the County Attorney to get some definitions of what it would mean in Dawson County.

14)
ROAD/GRAVEL
PIT ISSUES

Public Comment-

- Daryl Hystad-400 Ryan Dr-The county can mine without a permit, but they are limited. Counties cannot sell out of a private pit? Can they or can't they? From what I understand counties are responsible for all operations. They do not have to post a restoration bond. Dawson County has several permitted pits. The one in Richey and the one "Glendive" that is 6 acres. Concord has removed gravel/scoria from both pits. I understand there were violations that were directed to the county that were addressed. Are there services being traded or bartering? If there is such services must be reported to the state for tax purposes. I have several questions.
 1. Do we have contracts with Concord? Ones that designate what services are being provided?
 2. Is Concord operating out of County pits?
 3. Is the County receiving payment?
 4. Is there documentation or accounting of what is being taken out of the pits?
 5. Are we doing anything in these pits that give the county liability?It appears there is a private entity negotiating a service of crushing for materials. Where is the money coming from and going and who is going to be left with what in the end?
- Gary Kartevold, 531 Road 500, Daryl addressed most of my questions, but I am wondering how Ken Kleco can sign for Dawson County? There was an amendment from 5 to 60 acres and it was signed as Ken Kleco, consulting geologist. He was aware of another alternate route, why wasn't it used? You as commissioners have all the authority in the world to tell them to use another road. The County is liable for the Decker Pit and any oil spills.
- Commissioner Gartner-Which is the Deckert pit?
- Sam and Steve Deckert's pit.
- Daryl Hystad-County Bacon permit-the map is wrong. Nothing was said about it crossing through other lands. The legal description is right, but the map is incorrect. The NE ¼ of the SW ¼ It was signed by Jim Skillestad and Curt Bacon. The map shows it going from the pit to the county road, but it crosses through other land. There is an access road on Bacon's to the county road, but didn't designate there were other properties.
- Commissioner Gartner-We need to check all of this out and do some research.

- Daryl Hystad-We have a road haul agreement with Concord for crushing scoria. Do they receive payment in kind? Whose scoria is it? The permit is issued to the county. If Concord has a permit of their own, are they selling to other places? If they pick up scoria and then sell it to another contractor, are they included in the contract or as a private entity are they allowed to drive on any road? Is there any contract over them on which roads they travel? All our road haul does is protect Road 150 to the pit? Correct? We need to look at the other roads. Is there an independent contractor out of that pit? If there is an independent contract, can anybody as long as they are legal drive on any road? Can product be sold out of the county permitted pit? Under whose jurisdiction?
- Commissioner Gartner-are you asking, Can they (Concord) sell out of the pit? And if they do, are they covered under the road haul agreement?
- Hystad-If they are, our road haul agreement isn't worth the paper if they can sell out of the pit.
- Kartevold-The commissioners by law can determine the route. What do you have against the alternate route? It would take the trucks away from everybody. It would all stay on Curt Bacon's land and take them to the ranch access exit #236. It would save your roads.
- Commissioners-We need to look into this and get with the County Attorney on some of the questions.
- How long will that take?
- We don't know.
- Commissioner Gartner-We have prepared a press release to give out concerning the city/county wastewater treatment plant.

PRESS RELEASE

WASTEWATER SYSTEM PROJECTS MOVING FORWARD

The City of Glendive and the Dawson County wastewater projects are moving forward despite a recent lull in activity as Great West Engineering designs the wastewater treatment plant, and both the City and County have been awaiting legislative approval of grant funds slated for the entities from the Treasure State Endowment Program (TSEP) and the Department of Natural Resources RRGL Program. The House Joint Appropriations Subcommittee on Long Range Planning voted on January 23, 2013 to fund all TSEP and RRGL grant applications. The entities will advance into the loan, or "bonding," phase to secure the funds necessary to complete the project via State Revolving Fund (SRF) loans.

While the City and County move forward on these essential projects, the one unknown is what further assistance might become available via the legislative session. Both projects have pushed projected user rates on the systems beyond what the state sets as the "Target Rates" for these entities, placing more burden on the users of the systems. As legislation related to oil and gas development impacts progresses, the City and County will be keeping a close eye on what those opportunities might mean to these projects. "If the opportunity arises out of the legislature to make this project more affordable to current users, we will certainly make an effort to secure additional funds. We just don't know at this point if there will be funding, if there is funding what it will look like for amounts and terms, and what the impacts on our current grants would be should we apply for additional grants. It will certainly be looked at carefully. Oil and gas activity is having, and will continue to have, an impact on the wastewater systems," says Commissioner Adam Gartner.

City and County representatives are trying to establish an agreement that would combine the systems into the City's proposed treatment facility. Several details must be worked out, but the general parameters have been discussed to make contract negotiations less expensive and time consuming. The next step will be for both entities to work the parameters discussed into a formal contract outlining cost sharing, operation and maintenance, reserves, ownership, and cooperation for consideration by both the City Council and County Commission.

Future updates will be provided as the project moves forward and any milestones are achieved. “Please keep in mind that this process takes years, not weeks or months, but we are working together diligently toward the end goal of a long-term wastewater treatment solution for both the City of Glendive and West Glendive residents,” says Mayor Jerry Jimison.

Meeting adjourned at 10:45 a.m.

DATED this 5th day of February 2013.

James A. Skillestad, Chairman

Adam J. Gartner, Member

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

February 6, 2013

Commissioner Skillestad opened the meeting at 11:25 a.m. with James Skillestad, Adam Gartner and Douglas Buxbaum, present. Also present were Craig Anderson and Shirley Kreiman, Clerk & Recorder.

16) RETAIN
ARCHITECT TO
ANALYZE SPACE
NEEDS FOR
COUNTY

Commissioner Skillestad stated that they are convening in regards to the results of the meetings from the recently formed Courthouse Space needs committee. Sheriff Anderson, stated that the committee felt that from their discussions it became clear that they needed professional help in analyzing the space needs. They had contacted and received bids from 2 architects. They received 1 from Hulsing and Associates in Dickenson for \$8,000 and another from Stevenson Design in Miles City for \$110/Hour with an estimate of 2days on site and ultimately \$5,000-\$10,000. The Clerk and Recorder asked if this would be this fiscal year and how it would be funded. It was noted that needed to start as soon as possible. There was some discussion about the General Fund-Store Fund and the State Allocated Mineral Fund. A motion was made to accept the bid from Stevenson Design and pay it from the State Allocated Mineral Fund. The motion was seconded. All voted in favor. Motion carried.

Meeting adjourned at 11:35 a.m.

DATED this 6th day of February 2013.

James A. Skillestad, Chairman

Adam J. Gartner, Member

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

February 19, 2013

Commissioner Skillestad opened the meeting at 5:30 p.m. with Jim Skillestad, Adam Gartner and Douglas Buxbaum, present. Also present were Joe Sharbono, Jeannie Seifert, Darrell Hystad, Don Anderson, Debbie Anderson, Gary Kartevold, Brenda Kartevold, Lars Scarpholt, Jennie Rice, Art Gehmert, Kim Bacon, 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 February 5, 2013. The motion was seconded. Motion carried.

Administrative Items:

Blood Profile-The commissioners agreed to contribute \$10 towards the blood profiles of eligible employees not on the county health insurance.

Myra Vogele/Meals on Wheels Delivery Contract-A Contract between Dawson County and Myra Vogele was signed and made effective on February 12, 2013 for the delivery of meals on wheels for \$1,050 a month.

Letter of Agreement-Stevenson Design, Inc.-A letter of agreement was signed on February 5, 2013 for limited architectural services to provide programming and space analysis on the existing courthouse and proposed Justice Center Addition and remodel of the Dawson County Jail. Compensation will be on an hourly plus expenses basis with a maximum of \$5,000 unless agreed to otherwise in writing.

Lobbying Financial Report-A financial report for Bob Gilbert was signed and filed in February 2013.

Unfinished Business:

Forest Park Maintenance Fund-The commissioners stated that they had received some information from their legal counsel and distributed the following handout.

SUMMARY OF PART ONE ZONING AND PART TWO ZONING

There are two different types of zoning and each is administrated differently.

PART ONE:

A Planning a Zoning Commission must be appointed. The seven members will consist of three county commissioners, either the county surveyor of the county clerk and recorder, two citizen members (each of whom resides in a different planning and zoning district if there are more than one Part One zoning district) and a county official appointed by the County commissioner. There may be a levy for the expenses of Planning and Zoning Commission on the taxable value of all taxable property within the district. MCA 76-2-102.

PART TWO:

76-2-201/Part Two zoning is adopted by the County Commission, if the county has a growth policy. The County Commission establishes by resolution the regulations for the zoning district. The zoning district can be the entire county or a smaller area. The Planning Board makes an advisory recommendation to the County Commission for appropriate regulations.

A Zoning Commission may be appointed to provide and optional method of amending any zoning regulations or classifications

A Board of Adjustments must be appointed to hear special exceptions to the zoning regulations, to hear and decide appeals from the order, requirement, decision or determination made by an administrative official in the enforcement of the regulations, and to authorize variances.

17) MEALS ON
WHEELS
DELIVERY
CONTRACT

18) LETTER OF
AGREEMENT-
STEVENSON
DESIGN

19) FOREST PARK
MAINTENANCE
FUND-
ZONING FP
ZONING HP
ZONING-RIVER
RD

CONCLUSIONS:

Forest Park is a 76-2-101/Part One Zoning District and should be governed accordingly.

Highland Park is a 76-2-101/Part One Zoning District and should be governed accordingly.

River Road is a 76-2-201/Part Two Zoning District and should be governed in accordance with MCA 76-2-201

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

Milne Implement, Joint Application for Building Construction-The information received from the State will be discussed with Interstate Engineering, Inc.

Board Appointment-Eastern Montana Industries-Commissioner Buxbaum stated that he has contacted the current board and asked for a recommendation.

EPEC/Combined Polling Place/Mid-Rivers Dinner-Commissioner Gartner stated that when the issue of having the polling place in the same location as the Mid-Rivers dinner that there was some discussion of Mid-Rivers changing their customer appreciation dinner to another evening, but the commissioners agreed to try it and see how things went. That evening he visited the Polling Place and spoke to the judges about how things went and the only negative comments he received were that the poll watchers were having difficulty hearing. Shirley Kreiman stated that the only negative comments she had received came from a person who witnessed an elderly couple who had to walk from the Attic parking lot to the EPEC center. Commissioner Gartner stated that he did speak to Bill Wade at Mid-Rivers and they have agreed to move their dinner to another evening and so the problems should become a moot point.

20) POLLING
PLACE

Gravel Pit/Road Haul/Concord Issues-The Commissioners handed out a summary of the questions brought up at the last meeting and the responses.

21) GRAVEL
PIT/ROAD
HAUL/CONCORD

RESPONSES TO CONCORD HAUL AGREEMENT

Question: are other companies, independent haulers, individuals, public etc..... able to haul out of the pit that Concord is permitted in?

- Only those contracted by Concord

Question: Is Concord able to sell scoria and the buyer able to haul out of the pit?

- Yes, as long as there is a contract with Concord to haul and then they are subject to the haul agreement made by Concord and Dawson County. .

Question: Can't the Commissioners choose the route/road to be used to haul out of a pit?

- The Commissioners only have the authority over legally established county roads. They have no authority to establish a road through private property nor do they have any authority over any state owned roads

Question: Can the county mine without a permit?

- No.

Question: Is the county pit permitted correctly? Is the map correct?

- The answer is yes to both questions. The new requested permit by Concord is not included at this time. A representative from DEQ personally verifies that the information on the permit application is correct before a permit is approved and issued

Question: Who is responsible for any liability issues?

- The operator is responsible for any liability issues within the pit area which includes the access road. Individual trucking owner/operators will be responsible for any liability issues outside of the pit area. Any liability dealing with open range law is not addressed at this time. Any hazardous incidents are covered by DEQ regulations and are regulated on a case by case situation.

QUESTION: Is the land description wrong?

- No. It was researched by the Commissioners and the Road Department, and proved to be correct.

BACON PIT (permit #851)---Pit currently permitted by the county from Curt Bacon: All the material is owned by Curt Bacon. Any material taken from the pit is bought from Curt Bacon. The county is billed by Curt Bacon and pays directly to Curt Bacon and Concord is billed by Curt Bacon and pays directly to Curt Bacon. The county is the permit holder and Concord was the operator. The operator is obligated to function under the DEQ permit as it is written. The county has not and will not in any form of barter or sale of material to anyone; anywhere at any time the material bought by the county from Curt Bacon is designated for use on Dawson County Roads only. The county is paying Concord to crush at a discounted price in exchange for operating under the county's permit. Curt wanted to sell more scoria than what the county was able to buy. Therefore he made a deal with Concord to crush the scoria with the county's approval. Under the county's road haul agreement the operator (Concord) is obligated to see that all conditions and stipulations are followed by Concord and by those contracted with Concord.

CC BACON PIT (permit # 2124) is not permitted by the county. It is permitted by Concord Services. Dawson County has nothing to do with any permitting or operations or transactions or material of this pit.

The bottom line is that the Commissioners cannot unilaterally deny traffic on a legally established county road. There can be regulations/conditions/stipulates established through the proper procedure based on a case by case depending on the circumstances. The Dawson County Commissioners are using a road haul agreement to accomplish this.

- Darrel Hystad stated he had several questions.
 1. He asked about the bonding on the permit. Specifically the Deckert pit at Richey. He stated that Concord has a bond and the County doesn't, so if Concord comes and operates and as in days past and the oilfield business leaves and is gone and a company such as Concord files bankruptcy, it is a county permit and the county is legally required to do the restoration. So, "Who is stuck with the bill? The County is, because we have no bond." We spend \$250,000 a year and there is nothing to secure themselves. Shouldn't you have a bond on this? When the restoration is done the bond is restored back to them. Hopefully it will never happen, but we have nothing to protect ourselves. Who is liable for the reclamation of the pit since Concord is not bonded?
 2. Right of Way on the road across the Anderson property. There is an easement from Curt if the County is buying scoria and they can reassign right of way on a public road, but not a private easement. Does Concord have an agreement with the County on the easement?
- Commissioner Gartner-This issue is not in our jurisdiction.
 3. What if Livestock gets hit?
- Commissioner Skillestad-The Law changed in 2001 and I think there is some confusion about how the old law was and the way it is now with the changes.
- Commissioner Gartner-I have the Montana Code on a printout that I can give to you.
- Gary Kartevold-There are still concerns about the road. We sent a letter to the commissioners in May 2012. We didn't hear anything. We wrote again on June 3rd, 2012. We didn't hear anything. We had an attorney draft a letter on July 20th and asked you to consider another route. Why don't you want to use another route? I spoke with JJ Conner at DEQ and he said the Commissioners can determine the route to be used.
- Commissioner Skillestad-We have answered that before.
- Commissioner Gartner-We have answered this before, we have no authority over a private road.
- Gary Kartevold-Another issue, Road 159 is not wide enough. Joe, you and your secretary came out and measured it. It is not wide enough. Passing on the road is dangerous as the road is not wide enough.

- Joe Sharbono-Are you talking shoulder to shoulder? I know the road is narrow and I need to come take a look at it.
- Gary Kartevold-The road is not wide enough, Doesn't it have to be 24'?
- Commissioner Gartner-Gary, why don't you get with Joe and measure it?
- Brenda Kartevold-I have pictures here that I took holding a tape measure. The distance is too narrow, You could not pass another vehicle and I measured in at least 4 spots. In those areas it is our calving pasture. What you have built up is not 24'. There was a meeting and not all the landowners were notified or there. Concord said it needed to be 32'.
- Joe Sharbono-County Policy is 24'. On the pit with the road haul agreement, I agree that we need at least 3 stop signs. 1 is needed to go in and out of the pit area. There needs to be one on the blind spot and on the crest of the hill, at least a caution trucks entering. There can be open range signs. We have those in other areas, we will give you a copy of the open range law.
- Commissioner Gartner handed out a copy of the Montana Code.

Title 27. CIVIL LIABILITY, REMEDIES, AND LIMITATIONS

27-1-724. Limits on liability of livestock owner or property owner in accidents involving motor vehicles and livestock. (1) Except as provided in Title 60, chapter 7, part 2, for the highways referred to in [60-7-201](#), a person owning, controlling, or in possession of livestock or a person owning property has no duty to keep livestock from wandering on highways and is not subject to liability for damages to any property or for injury to a person caused by an accident involving a motor vehicle and livestock unless the owner of the livestock or property was grossly negligent or engaged in intentional misconduct.

(2) As used in this section, the following definitions apply:

- (a) "Highway" has the meaning provided in [60-1-103](#)(19);
- (b) "Livestock" has the meaning provided in [15-1-101](#); and
- (c) "Person" means an individual, partnership, corporation, limited liability company, limited liability partnership, or association

22) OPEN
RANGE LAW

MCA 81-4-201 Defines open range and regulations pertaining to it.

- Gary Kartevold-In other words, if you own a cow, you're responsible?
- Don Anderson-In regards to the statement made earlier, The easement is not on county road. So if it is not our road, it is not our liability?
- Commissioner Gartner-It is not a county pit. It doesn't give us jurisdiction over a private road. It's an easement, that is all it is. Speed limits aren't going to make any difference.
- Commissioner Skillestad-If there is a speed limit, who will enforce it?
- Joe Sharbono-The last time there was a problem, I did. Initially I will if it gets out of hand, I have the authority to shut them down.
- Adam Gartner -The county has no jurisdiction on the private road only on the county road.
- Darrell Hystad-on the section line, Is there a situation, when you have to put a fence on it?
- Commissioner Gartner?-We don't own the county road our only jurisdiction is the maintenance of it.
- Don Anderson-Liability limits, is there a section that addresses vehicle liability?
- Commissioner Gartner-Montana Code, other Codes may apply.
- Don Anderson-Why I asked is, it doesn't mention the vehicle owner.
- Commissioner Skillestad-The owner is responsible for his vehicle.
- Commissioner Gartner-All we can do, is refer you to the law.
- Gary Kartevold-So we can drive a tractor 1 mile an hour, we aren't exceeding the speed limit, it might start happening.

New Business:

JPIA Liability and Property Insurance-The commissioners stated that they are considering switching liability and property insurance from Hub Insurance to the Montana Association of Counties Joint Powers Insurance Association insurance program. Clerk

23) LIABILITY
AND PROPERTY
INSURANCE

and Recorder Shirley Kreiman asked if Jeanne Seifert’s questions regarding the medical liability insurance had been answered. Commissioner Gartner stated that he and Jeanne had called Greg Jackson and gotten answers to their questions. The JPIA insurance would allow them access to some legal council on issues that they see continuing to arise and it would be included with the insurance where currently we’ve had to hire some outside legal counsel. A motion was made to switch insurance carriers to the JPIA Insurance Trust. The motion was seconded. All voted in favor. Motion carried.

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

Check Number	Date	Payee	Amount	Status
39722	1/8/2013	AFLAC	\$212.64	Printed
39723	1/8/2013	AFSCME MONTANA COUNCIL #9	\$1,369.00	Printed
39724	1/8/2013	ALLEGIANCE BENEFIT PLAN MGMT	\$6,421.86	Printed
39725	1/8/2013	BROKERS NATIONAL LIFE ASSURANCE COMPANY	\$2,698.22	Printed
39726	1/8/2013	CALIFORNIA STATE DISBURSEMENT UNIT	\$68.07	Printed
39727	1/8/2013	COLONIAL LIFE & ACCIDENT	\$1,651.62	Printed
39728	1/8/2013	DAWSON COUNTY SHERIFF OFFICE	\$210.43	Printed
39729	1/8/2013	GLENDIVE PUBLIC EMPL C.U.	\$2,305.98	Printed
39730	1/8/2013	LEGAL SHIELD	\$191.66	Printed
39731	1/8/2013	MACO HEALTH CARE TRUST	\$84,701.00	Printed
39732	1/8/2013	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,941.38	Printed
39733	1/8/2013	STATE FARM INSURANCE	\$622.70	Printed
39734	1/8/2013	STOCKMAN BANK - DIRECT DEPOSIT	\$118,597.25	Printed
39735	1/8/2013	STOCKMAN BANK-418	\$7,745.00	Printed
39736	1/8/2013	STOCKMAN BANK416	\$32,526.01	Printed
39737	1/8/2013	STOCKMAN BANK417	\$826.22	Printed
39738	1/8/2013	STOCKMAN BANK433	\$48,601.28	Printed
39739	1/8/2013	TEAMSTERS UNION LOCAL NO 190	\$268.00	Printed
39740	1/8/2013	WYOMING CHILD SUPPORT ENFORCEMENT	\$750.00	Printed
39741	1/8/2013	BUXBAUM, DOUGLAS A	\$1,272.09	Printed
39742	1/8/2013	HOAGLAND, BRETT R	\$1,397.27	Printed
39743	1/8/2013	HEIMBUCH, WAYNE J	\$964.89	Printed
39744	1/8/2013	GEHNERT, MARY JO	\$994.20	Printed
39745	1/8/2013	CRANE, VICTORIA L	\$77.09	Printed
39746	1/8/2013	WILLIAMSON, GLEN E	\$1,005.50	Printed
39747	1/8/2013	MILLER, CODY J	\$930.33	Printed
39748	1/8/2013	THOMAS, CARL B	\$1,132.21	Printed
39749	1/8/2013	HELMUTH, TAMMERA J	\$1,157.09	Printed
39750	1/8/2013	GERMANN, SUSAN M	\$738.40	Printed
39751	1/8/2013	CRISAFULLI, ARLENE G	\$267.20	Printed
39752	1/8/2013	EGGERT, BETTY L	\$458.81	Printed
39753	1/8/2013	BOTCH, STANLEY M	\$817.95	Printed
39754	1/8/2013	KEEVER, DOUGLAS E	\$1,282.51	Printed
39755	1/8/2013	MALARCHICK, LEO J	\$335.20	Printed
39756	1/8/2013	THIESSEN, LESLEY A	\$712.84	Printed
39757	1/22/2013	CALIFORNIA STATE DISBURSEMENT UNIT	\$68.07	Printed
39758	1/22/2013	GLENDIVE PUBLIC EMPL C.U.	\$2,505.98	Printed
39759	1/22/2013	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,810.61	Printed
39760	1/22/2013	STOCKMAN BANK - DIRECT DEPOSIT	\$129,726.29	Printed
39761	1/22/2013	STOCKMAN BANK-418	\$8,492.00	Printed
39762	1/22/2013	STOCKMAN BANK416	\$34,307.77	Printed
39763	1/22/2013	STOCKMAN BANK433	\$52,934.66	Printed
39764	1/22/2013	BUXBAUM, DOUGLAS A	\$1,545.06	Printed
39765	1/22/2013	HEIMBUCH, WAYNE J	\$1,003.91	Printed
39766	1/22/2013	GEHNERT, MARY JO	\$980.52	Printed
39767	1/22/2013	CRANE, VICTORIA L	\$124.93	Printed
39768	1/22/2013	WILLIAMSON, GLEN E	\$1,008.52	Printed
39769	1/22/2013	MILLER, CODY J	\$920.04	Printed
39770	1/22/2013	THOMAS, CARL B	\$1,133.23	Printed
39771	1/22/2013	HELMUTH, TAMMERA J	\$1,161.71	Printed
39772	1/22/2013	GERMANN, SUSAN M	\$755.46	Printed
39773	1/22/2013	CRISAFULLI, ARLENE G	\$285.62	Printed

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

1352

39774	1/22/2013	EGGERT, BETTY L	\$394.04	Printed
39775	1/22/2013	BOTCH, STANLEY M	\$818.67	Printed
39776	1/22/2013	KEEVER, DOUGLAS E	\$1,267.69	Printed
39777	1/22/2013	MALARCHICK, LEO J	\$339.53	Printed
39778	1/22/2013	THIESSEN, LESLEY A	\$668.94	Printed
39779	1/22/2013	MACO WORKERS COMP TRUST	\$42,757.22	Printed
80446	1/31/2013	4IMPRINT	\$487.62	Printed
80447	1/31/2013	ADKINS, JENNIFER	\$30.99	Printed
80448	1/31/2013	AMERICAN BIO MEDICA CORPORATION	\$390.14	Printed
80449	1/31/2013	AMERICAN FORD	\$506.81	Printed
80450	1/31/2013	AMERICAN WELDING & GAS, INC.	\$10.85	Printed
80451	1/31/2013	AMERIPRIDE LINEN & APPAREL SERVICES	\$61.12	Printed
80452	1/31/2013	ANDERSON, SHERIFF CRAIG	\$434.13	Printed
80453	1/31/2013	ATWELL, PATRICIA J	\$56.76	Printed
80454	1/31/2013	B & H WELDING	\$45.00	Printed
80455	1/31/2013	BACON, MICHAEL J.	\$27.12	Printed
80456	1/31/2013	BAILEY, STEVEN	\$1,153.88	Printed
80457	1/31/2013	BALCO UNIFORM	\$73.02	Printed
80458	1/31/2013	BARNES DISTRIBUTION	\$404.79	Printed
80459	1/31/2013	BECKER, DEBBIE	\$43.99	Printed
80460	1/31/2013	BENNETT, THOMAS L., M.D.	\$1,400.00	Printed
80461	1/31/2013	BERG TIRE	\$407.07	Printed
80462	1/31/2013	BIG DOG MAINTENANCE	\$3,805.49	Printed
80463	1/31/2013	BIG SKY HARDWARE	\$65.87	Printed
80464	1/31/2013	BIG SKY SHIRES & EQUINE SERVICES	\$500.00	Printed
80465	1/31/2013	BILLINGS CLINIC TRAINING CENTER	\$365.00	Printed
80466	1/31/2013	BOJE, VICKIE	\$30.01	Printed
80467	1/31/2013	BORDER STATES ELECTRIC	\$431.40	Printed
80468	1/31/2013	BORDER STEEL & RECYCLING	\$1,068.17	Printed
80469	1/31/2013	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$6,757.67	Printed
80470	1/31/2013	BRUCO, INC.	\$196.53	Printed
80471	1/31/2013	BUCKLEY, RYAN	\$500.00	Printed
80472	1/31/2013	BURMAN, BRENT	\$65.00	Printed
80473	1/31/2013	BUSINESS CARD	\$154.94	Printed
80474	1/31/2013	CBM FOOD SERVICE	\$39,508.91	Printed
80475	1/31/2013	CENTURY LINK	\$124.52	Printed
80476	1/31/2013	CHARLEY MONTANA BED & BREAKFAST	\$103.72	Printed
80477	1/31/2013	CHEMNET CONSORTIUM	\$160.00	Printed
80478	1/31/2013	CHIMIENTI, SANDY	\$500.10	Printed
80479	1/31/2013	CHS INC.	\$383.33	Printed
80480	1/31/2013	CITY OF GLENDIVE	\$347.50	Printed
80481	1/31/2013	CITY OF GLENDIVE	\$43,621.71	Printed
80482	1/31/2013	CITY OF GLENDIVE360	\$1,571.07	Printed
80483	1/31/2013	COMDATA NETWORK, INC.	\$1,041.56	Printed
80484	1/31/2013	COMPUTER SYSTEMS ASSOCIATES INC..	\$113.00	Printed
80485	1/31/2013	COOKS CORRECTIONAL KITCHEN EQUIP	\$462.97	Printed
80486	1/31/2013	CRA PAYMENT CENTER	\$116.24	Printed
80487	1/31/2013	CRAIG, HEATH	\$140.59	Printed
80488	1/31/2013	CRANE, VICKIE	\$67.81	Printed
80489	1/31/2013	CRITELLI COURIERS, INC.	\$300.00	Printed
80490	1/31/2013	CROSS PETROLEUM	\$2,078.26	Printed
80491	1/31/2013	CUSTOM COMMERCIAL SERVICE	\$62.25	Printed
80492	1/31/2013	DACOTAH PAPER CO	\$2,480.32	Printed
80493	1/31/2013	DATA IMAGING SYSTEM	\$87.00	Printed
80494	1/31/2013	DAWSON COUNTY CLERK & RECORDER	\$102.35	Printed
80495	1/31/2013	DAWSON COUNTY TREASURER	\$8,409.06	Printed
80496	1/31/2013	DAWSON COUNTY VETERINARY CLINIC	\$117.50	Printed
80497	1/31/2013	DCCF - CRIMINAL BOND ACCOUNT	\$1,244.46	Printed
80498	1/31/2013	DEMCO	\$470.32	Printed
80499	1/31/2013	DEMPEWOLF, TIMBER	\$75.00	Printed
80500	1/31/2013	DENNING, PENNY PA-C	\$348.00	Printed
80501	1/31/2013	DEPARTMENT OF REVENUE	\$212.62	Printed
80502	1/31/2013	DEQ OPENCUT MINING PROGRAM	\$170.50	Printed
80503	1/31/2013	DIAMOND PHARMACY SERVICES	\$1,831.73	Printed
80504	1/31/2013	DIAMOND PRODUCTS INC	\$90.50	Printed
80505	1/31/2013	DISC, INC.	\$1,170.00	Printed
80506	1/31/2013	DISCOUNTRAMPS.COM, LLC.	\$1,024.99	Printed

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

1353

80507	1/31/2013	DISTRICT II ALCOHOL & DRUG	\$5,968.00	Printed
80508	1/31/2013	DPC INDUSTRIES	\$12.00	Printed
80509	1/31/2013	DPHHS	\$734.00	Printed
80510	1/31/2013	DPHHS - IMMUNIZATION PROGRAM	\$55,232.08	Printed
80511	1/31/2013	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$2,372.50	Printed
80512	1/31/2013	ECOLAB PEST ELIMINATION DIV	\$147.66	Printed
80513	1/31/2013	ELECTION SYSTEM & SOFTWARE	\$3,620.74	Printed
80514	1/31/2013	ELECTRICLAND OF GLENDIVE	\$160.00	Printed
80515	1/31/2013	EMPLOYERS MUTUAL CASUALTY COMPANY	\$4,000.00	Printed
80516	1/31/2013	ENERGY LABORATORIES	\$102.00	Printed
80517	1/31/2013	ENGBRETSON, STEVE	\$155.94	Printed
80518	1/31/2013	EPEC	\$250.00	Printed
80519	1/31/2013	EPIC AVIATION LLC	\$28,157.10	Printed
80520	1/31/2013	ERHART FARMS	\$7,695.00	Printed
80521	1/31/2013	FACILITY IMPROVEMENT CORPORATION	\$304.01	Printed
80522	1/31/2013	FALLON MEDICAL CLINIC	\$66.00	Printed
80523	1/31/2013	FARMERS UNION	\$22.94	Printed
80524	1/31/2013	FASTENERS, INC.	\$200.92	Printed
80525	1/31/2013	FBI COMMAND COLLEGE	\$870.00	Printed
80526	1/31/2013	FISHER SAND AND GRAVEL	\$530.68	Printed
80527	1/31/2013	FISHERS PHD	\$2,212.00	Printed
80528	1/31/2013	FORENSICS LIMITED, LLC.	\$160.00	Printed
80529	1/31/2013	GABERT CLINIC PHARMACY	\$123.00	Printed
80530	1/31/2013	GABERT MEDICAL SERVICES INC	\$46.58	Printed
80531	1/31/2013	GALLS INC	\$74.12	Printed
80532	1/31/2013	GARFIELD, MARY	\$2,117.50	Printed
80533	1/31/2013	GATE	\$100.00	Printed
80534	1/31/2013	GERMANN, SUSAN	\$29.85	Printed
80535	1/31/2013	GIBBS AUTO PARTS	\$28.19	Printed
80536	1/31/2013	GILBERT, SR., ROBERT A.	\$1,000.00	Printed
80537	1/31/2013	GLAXOSMITHKLINE PHARMACEUTICALS	\$1,656.10	Printed
80538	1/31/2013	GLENDIVE CHAMBER OF COMMERCE & AGRICULTU	\$500.00	Printed
80539	1/31/2013	GLENDIVE COCA COLA BOTTLING	\$172.80	Printed
80540	1/31/2013	GLENDIVE FAMILY DENTISTRY	\$2,006.00	Printed
80541	1/31/2013	GLENDIVE MEDICAL CENTER	\$4,729.53	Printed
80542	1/31/2013	GLOBAL EQUIPMENT COMPANY INC	\$453.07	Printed
80543	1/31/2013	GRAINGER	\$178.84	Printed
80544	1/31/2013	GREAT WEST ENGINEERING	\$3,367.00	Printed
80545	1/31/2013	GRIFFIN, JEANETTE	\$217.62	Printed
80546	1/31/2013	GUELFF LUMBER	\$17.28	Printed
80547	1/31/2013	GUNS N THINGS LLC	\$19.00	Printed
80548	1/31/2013	HAROLDS GLASS SERVICE	\$220.00	Printed
80549	1/31/2013	HARVARD WOMENS HEALTH WATCH	\$28.00	Printed
80550	1/31/2013	HEAFIELD, RENASU	\$38.81	Printed
80551	1/31/2013	HEALTH E WEB	\$69.00	Printed
80552	1/31/2013	HEDAHL	\$334.87	Printed
80553	1/31/2013	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$607.21	Printed
80554	1/31/2013	HKT BIG SKY MOTORS	\$644.30	Printed
80555	1/31/2013	HOFFMAN, AMANDA MARLENE	\$108.50	Printed
80556	1/31/2013	HOPS LUBE & TIRE EXCHANGE	\$481.11	Printed
80557	1/31/2013	HUNTER, LESLIE	\$20.00	Printed
80558	1/31/2013	INGRAM LIBRARY SERVICES	\$494.09	Printed
80559	1/31/2013	INTERNATIONAL PUBLIC MANAGEMENT	\$50.00	Printed
80560	1/31/2013	INTOXIMETERS	\$7.00	Printed
80561	1/31/2013	JUNIOR LIBRARY GUILD	\$684.00	Printed
80562	1/31/2013	K MART STORE 9306	\$448.78	Printed
80563	1/31/2013	KEEVER, DOUG	\$70.00	Printed
80564	1/31/2013	KINGSTAD, DAWN	\$375.48	Printed
80565	1/31/2013	KORPI, KENNETH NORMAN	\$1,440.00	Printed
80566	1/31/2013	KURTZ SANITATION	\$55.00	Printed
80567	1/31/2013	LANDSRUD, KEN	\$4,434.41	Printed
80568	1/31/2013	LATKA, DENNIS J.	\$1,250.00	Printed
80569	1/31/2013	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
80570	1/31/2013	LEPC/ASSE/MSSC SAFETY CONFERENCE	\$250.00	Printed
80571	1/31/2013	LEXISNEXIS	\$50.00	Printed
80572	1/31/2013	LIDDELL'S DRYWALL	\$2,600.00	Printed
80573	1/31/2013	MACO HEALTH CARE TRUST	\$3,829.00	Printed

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

1354

80574	1/31/2013	MAILFINANCE	\$1,011.27	Printed
80575	1/31/2013	MARTECH SYSTEMS INC	\$239.00	Printed
80576	1/31/2013	MCCONE ELECTRIC CO-OP	\$1,514.91	Printed
80577	1/31/2013	MEDICOOL INC	\$26.95	Printed
80578	1/31/2013	MERCK & CO INC	\$2,025.90	Printed
80579	1/31/2013	MID RIVERS TELEPHONE	\$3,411.51	Printed
80580	1/31/2013	MIDWEST CANCER SCREENING	\$152.61	Printed
80581	1/31/2013	MILLS, KATIE	\$419.00	Printed
80582	1/31/2013	MINDT MACHINE CO	\$1,072.65	Printed
80583	1/31/2013	MONTANA AERONAUTICS DIVISION	\$2,252.77	Printed
80584	1/31/2013	MONTANA CORRECTIONAL ENTERPRISES	\$316.89	Printed
80585	1/31/2013	MONTANA DAKOTA UTILITIES	\$20,966.92	Printed
80586	1/31/2013	MONTANA DEPT OF ENVIRON QUALITY	\$642.00	Printed
80587	1/31/2013	MONTANA WEED ASSOCIATION	\$430.00	Printed
80588	1/31/2013	MORT DISTRIBUTING	\$4,256.58	Printed
80589	1/31/2013	MSU EXTENSION SERVICE	\$5,333.34	Printed
80590	1/31/2013	MT ASSOC OF CTY SCHOOL SUPERINTENDENT	\$600.00	Printed
80591	1/31/2013	MT COUNTY TREASURER'S ASSOCIATION	\$465.00	Printed
80592	1/31/2013	MT LAW ENFORCEMENT ACADEMY	\$500.00	Printed
80593	1/31/2013	MT RURAL WATER SYSTEMS INC	\$200.00	Printed
80594	1/31/2013	NAPA AUTO PARTS	\$1,226.08	Printed
80595	1/31/2013	NATIONAL SCHOOL PRODUCTS	\$48.91	Printed
80596	1/31/2013	NICHOLS, LINDA	\$125.10	Printed
80597	1/31/2013	NORMONT EQUIPMENT	\$1,124.85	Printed
80598	1/31/2013	NUTRITION MATTERS	\$36.00	Printed
80599	1/31/2013	O'BRIEN, PAMELA L.	\$21.11	Printed
80600	1/31/2013	OLNESS & ASSOCIATES	\$15,800.00	Printed
80601	1/31/2013	ORASURE TECHNOLOGIES, INC	\$1,042.38	Printed
80602	1/31/2013	PEREZ, FREDERICK E	\$930.00	Printed
80603	1/31/2013	PFIZER INC	\$2,512.28	Printed
80604	1/31/2013	PICTURE THAT	\$68.00	Printed
80605	1/31/2013	PRO-BUILD	\$299.33	Printed
80606	1/31/2013	RANCH & FARM WHOLESALE	\$812.13	Printed
80607	1/31/2013	RANGER REVIEW	\$628.59	Printed
80608	1/31/2013	RAYMOND, ANDEEN	\$110.92	Printed
80609	1/31/2013	RAYMOND, BRUCE	\$15.00	Printed
80610	1/31/2013	RDO TRUST # 80-5800	\$940.13	Printed
80611	1/31/2013	RED HOT FIRE EXTINGUISHER	\$75.00	Printed
80612	1/31/2013	REYNOLDS MARKET	\$981.27	Printed
80613	1/31/2013	REYNOLDS, TOM	\$150.00	Printed
80614	1/31/2013	RICHLAND COUNTY TREASURER	\$700.04	Printed
80615	1/31/2013	ROBINSON, WENDI	\$350.00	Printed
80616	1/31/2013	RUNNINGS SUPPLY, INC.	\$1,488.15	Printed
80617	1/31/2013	SALISBURY, RACHEL	\$625.00	Printed
80618	1/31/2013	SANOFI PASTEUR INC	\$271.42	Printed
80619	1/31/2013	SATIN STITCHES	\$340.00	Printed
80620	1/31/2013	SCHREIBER, JOHN	\$179.99	Printed
80621	1/31/2013	SCHUTZ FOSS ARCHITECTS, PC	\$2,623.44	Printed
80622	1/31/2013	SCOTT, CARRIE	\$225.00	Printed
80623	1/31/2013	SEIFERT, JEANNE	\$323.65	Printed
80624	1/31/2013	SHARBONO, JOE	\$536.06	Printed
80625	1/31/2013	SIDNEY HEALTH CENTER	\$198.00	Printed
80626	1/31/2013	SKERRITT, MELISSA ANN	\$325.00	Printed
80627	1/31/2013	SOCIETY FOR HUMAN RESOURCE MANAGEMENT	\$180.00	Printed
80628	1/31/2013	SODT, GREG	\$240.37	Printed
80629	1/31/2013	SPLINTERS CONSTRUCTION	\$1,980.00	Printed
80630	1/31/2013	SPRINT	\$470.86	Printed
80631	1/31/2013	STAIGER, LINDA M.	\$1,007.00	Printed
80632	1/31/2013	STATE FARM INSURANCE	\$2.30	Printed
80633	1/31/2013	STOCKMAN BANK	\$40,919.43	Printed
80634	1/31/2013	STRYKER, MISTY	\$70.00	Printed
80635	1/31/2013	SWARNY, DR BRUCE	\$150.00	Printed
80636	1/31/2013	TAB ELECTRONICS	\$735.35	Printed
80637	1/31/2013	TERRY TRIBUNE	\$45.00	Printed
80638	1/31/2013	THE SCHWARTZ COMPANY	\$21,049.78	Printed
80639	1/31/2013	THERACOM, A CAREMARK COMPANY	\$1,554.15	Printed
80640	1/31/2013	THIESSEN, LESLEY	\$44.43	Printed

80641	1/31/2013	TOWN OF RICHEY	\$431.58	Printed
80642	1/31/2013	TRAIL STAR TRUCK STOP	\$5,065.40	Printed
80643	1/31/2013	TRI-COUNTY	\$681.60	Printed
80644	1/31/2013	TRI-STATE RESTAURANT SUPPLY, INC.	\$51.39	Printed
80645	1/31/2013	UNDEM, CONNIE	\$160.84	Printed
80646	1/31/2013	UPSTART	\$445.05	Printed
80647	1/31/2013	US FOODSERVICE, INC.	\$862.20	Printed
80648	1/31/2013	UTILITIES UNDERGROUND	\$66.81	Printed
80649	1/31/2013	VERIZON WIRELESS	\$721.22	Printed
80650	1/31/2013	VIDEO HOT SPOT	\$200.00	Printed
80651	1/31/2013	WALT'S ELECTRIC, INC	\$2,678.43	Printed
80652	1/31/2013	WARNE CHEMICAL & EQUIP	\$70.77	Printed
80653	1/31/2013	WATCHGUARD VIDEO	\$322.00	Printed
80654	1/31/2013	WERNER, ALISA	\$61.08	Printed
80655	1/31/2013	WIBAUX PIONEER GAZETTE	\$75.10	Printed
80656	1/31/2013	WILLIES HEATING A/C SHEET METAL	\$75.00	Printed
80657	1/31/2013	ZIESKE, PIXINE	\$57.63	Printed
80658	1/31/2013	BENNETT, THOMAS L., M.D.	\$1,400.00	Printed
80659	1/31/2013	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$1,354.08	Printed
80660	1/31/2013	BRUCO, INC.	\$333.39	Printed
80661	1/31/2013	COMDATA NETWORK, INC.	\$952.75	Printed
80662	1/31/2013	FORENSICS LIMITED, LLC.	\$160.00	Printed
80663	1/31/2013	LEXISNEXIS	\$2.00	Printed
80664	1/31/2013	RUNNINGS SUPPLY, INC.	\$249.02	Printed
80665	1/31/2013	SILVERNALE SILHA FUNERAL HOME	\$485.05	Printed
80666	1/31/2013	ST VINCENT HEALTHCARE	\$1,303.89	Printed
80667	1/31/2013	WEX BANK	\$1,131.72	Printed
			\$1,059,590.04	

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

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

FUND	DEPARTMENT	AMOUNT	FUND	DEPARTMENT	AMOUNT
10	Commissioner	16,268.22	435	Fair Maintenance	
20	Justice Court	8,094.16	460	Airport Maintenance	5,555.04
30	Treasurer	16,021.55	470	Clerk of Court	9,112.22
40	Elections	3,456.34	480	Bailiff	
45	Human Resources	4,013.10	500	Library	18,742.91
60	Clerk & Recorder	19,955.48	510	Mosquito	
70	Attorney	22,104.74	522	Records Preservation	
80	Maintenance	5,381.62	529	Health Screening	204.75
85	Safety Director	36.07	530	County Planning	5,163.80
100	Supt of Schools	5,277.46	531	Respite Care	311.27
				Congregate Meals	
114	Weed Summer Help		533	Grant	4,202.00
115	Mosquito Summer Help		537	Sr. Citizens Center	4,625.08
120	Public Safety-Sheriff	50,359.35	538	Homemaker Grants	1,661.14
121	EUDL Grant		539	RSVP Federal	5,082.67
122	STEP Grant		541	RSVP Non-Federal	19.43
126	Drug Forfeiture		553	RSVP-Fund Raising	
130	Public Safety-St. Pri	133,316.13	600	Urban Transportation	13,883.69
	Non-Union Employees	37,258.72	606	Flood Plain	911.27
133	Public Safety-Cty Pri	23,892.35	660	WG Public Works	14,149.11
133	Public Safety-Non U	9,799.95			
135	Public Safety-Admin	19,620.36	702	Stimulus-Road	
140	D.E.S.	3,927.35	800	Nurse MCH Grant	548.62
150	County Coroner	1,422.00	809	III-F Grant	
155	Cemetery	12,509.24	810	BCHP Grant	
170	Public Health	23,731.70	817	Herder Grant	
180	Sanitarian	7,336.38	825	Immunization Grant	171.51

143	Home Preparedness		828	Emergency Preparedness	1,721.84
148	Local Planning Grant		829	PHER Grant	
206	MT Child T Dom V Grant		830	WIC Grant	2,531.25
207	Sexual Assault Grant		832	Miami Health Grant	791.17
230	County Agent	3,845.37	833	Tobacco Grant	1,715.52
235	Coal Board Grant		834	PSF Grant	
250	Glendive Museum		836	HERR Grant	
255	Richey Museum		837	CISS/FICM Grant	
320	Gas Tax		839	Environmental Health	
325	Road	49,386.77	840	MEICMV Grant	3018.29
405	Bridge		850	Healthy Child Grant	488.99
415	Weed	3,926.24	851	Drug-Free Community	
430	Fair	438.38	852	Media literacy	
			853	Family Planning	
			890	MT Learning Collab	6,535.37
	Subtotal	481,379.03	896	Subtotal	101,146.94
				TOTALS	582,525.97

Mid-Rivers Authorization to Monitor Lines-A letter was received asking the county to designate any lines they may wish to have monitored for security reason and collect date and release information to law enforcement. There was some discussion regarding the matter and the commissioners wanted to discuss this with law enforcement to determine if it was needed.

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 \$2,096.37 for the month of January 2013. The motion was seconded. All voted in favor. Motion carried.

Job Description-Library Clerk Cataloging-Human Resources presented the commissioners an updated job description for the Library Cataloging Clerk to include the specific duties of administrating the inter-library loan system and educating the public on new technologies related to library services. The position was graded at a grade 13. A motion was made to approve the job description change for the Library Cataloging Clerk. The motion was seconded. All voted in favor. Motion carried.

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

- Katie Mills and Patrick Simasko to travel to Plentywood for Shooting and Inquest.
- Robert Andress, Brent Burman, and Troy Keiser to Billings on April 15-18 for training.
- Steve Engebretson to Helena on March 6-8 for County Superintendent Spring Conference.

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

Correspondence/Information:

- A Notice of Application for operating authority to Montana Trolley Co, Class B Passengers in non-rate regulates services between all points and places in Flathead, Glacier, Lake and Lincoln Counties Montana was received from the Montana Public Service Commission. Comments are due by February 27, 2013.
- A letter was received from US Dept of Transp, approving an increase in the airport grant agreement for \$35,837 to include the installation of taxiway guidance signs.
- A letter was sent to MACO/JPIA property and liability insurance program appointing Darrel DeLange with Hub Insurance to be the designated agent for Dawson County.

Road Report:

Joe Sharbono stated that the crew has been building cattle guards and trimming trees. Gary Kartevold asked Joe if they were going to do something on the road. Does the county have to permit any pit such as the Ree pit and can you tell how many tons of material has been

taken out of a pit? Joe stated that they can short form it. And he has some old records, and knows that specific pit was permitted, and as far as he knows they all were, but he would have to review the records to determine if he can tell how much was taken out of it. Brenda Kartevold asked if they are referring to Road 159 as a highway? Are they 2 different things? Adam Gartner suggested she go to the MCA web page and look up the referenced MCA on the handout that will give her the definition.

Meeting adjourned at 6:20 p.m.

DATED this 6th day of February 2013.

James A. Skillestad, Chairman

Adam J. Gartner, Member

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder