

January 8, 2013

Commissioner Gartner opened the meeting at 10:00 a.m. with Adam Gartner and Douglas Buxbaum, present. Also present were Joe Sharbono, Art Gehmert, Amy Deines, Roberta Christensen, Craig Anderson, 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 December 18, 2012. The motion was seconded. Motion carried.

Administrative Items:

1) FUNDS
TRANSFER FROM
FED MIN FUND
TO WEED
CAPITAL IMPR
AND GENERAL
FOR ELEVATOR

Transfer of Funds-The commissioners approved a transfer of funds from the State Allocated Federal Mineral Fund #2894 to the Weed Capital Improvement Fund #4025 for \$7,368.73 to complete the weed building at the public works location and transfer from the State Allocated Mineral Fund #2894 to the General Fund #1000 for \$19,291.00 which is the amount on the elevator construction project over the loan amount of \$621,800.

2) CONTRACT
FELT, MARTIN,
ETC FOR LABOR
RELATIONS

Contract Felt, Martin, Frazier & Weldon, P.C.-The commissioners approved a contract with Felt, Martin, Frazier & Weldon, P.C. on December 27th to represent the County with respect to matters relating to labor relations issues.

Unfinished Business:

Forest Park Maintenance Fund-Commissioner Gartner stated that no opinion has been rendered from their legal counsel.

New Business:

3) CROWLEY
FLECK – BOND
COUNSEL
WASTEWATER
SYSTEM BONDS

Crowley, Fleck Letter of Engagement- A motion was made to approve the engagement of Crowley Fleck to perform as bond counsel to Dawson County in connection with the issuance of \$2,250,000 Wastewater System Revenue Bonds. The motion was seconded. All voted in favor. Motion carried.

November Claims- Claims- All claims against the County were audited and approved for the month of November 2012, totaling \$747,795.95. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

November Payroll- The board of Commissioners certified the payroll warrants register total \$553,347,76 and the Invoice Journal total for the month of November 2012 and noted they were in agreement.

4) RESOLUTION
#2013-1, ELECT
CHAIRMAN, SET
OFFICE HOURS,
MEETING DATES,
PER DIEM,
INCARCERATION
RATES

Resolution #2013-1- A motion was made to approve Resolution #2013-1 electing James A Skillestad to be the Chairman of the Board of Commissioners, and Adam Gartner to be the Vice Chairman in his absence. The hours of the Commissioner's office will be Mon-Thurs 8:00 a.m. to 5:00 p.m. weekly excluding holidays with the first Tues of each month at 10:00 a.m. and the Third Tuesday of the month at 5:30 p.m. being the regularly scheduled public meeting times. The mileage rate for 2013 will increase to .565 cents and .235 cents in certain cases per mile with lodging and mileage rates as set forth in the resolution. County commissioners will designate the classification for the county in September as determined by the taxable valuation of the county. The daily rate of incarceration shall be \$60.00 per day. The motion was seconded. All voted in favor. Motion carried.

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

- Mary Jo Gehmert to travel to Sidney for District Meeting on January 16, 2013.
- Greg Sodt to Great Falls for LTAP meeting, January 15-17
- Joe Sharbono and Heath Craig to MWCA conference in Great Falls, Jan 15-18

Correspondence/Information:

Baseline Minerals-A notice was received from Baseline Minerals that Dawson County owns mineral rights in Wibaux County. The clerk and recorder stated that she has forwarded the letter to the county attorney as she thought this may be something that happened prior to Wibaux County breaking off of Dawson County and has questions

regarding Dawson County's ownership.

DEQ application from Ross Oakland of Oakland Disposal, LLC-A notice for an application for solid waste management system license for a Class II landfill to manage oilfield solid waste was forwarded from the DEQ. The proposed location would be 25 miles northwest of Glendive in the NW ¼ of Section 35, Township 18N, Range 52E to be developed in 4 separate phases with a total waste disposal capacity of 1,142,000 cubic yards of an expected 14-year life. Comments need to be submitted by January 21, 2013.

5)DEQ
APPLICATION
FROM OAKLAND
RE OILFIELD
SOLID WASTE

County Planner-A letter of resignation was received from County Planner, Wade Humphries effective January 2, 2013.

Fish Wildlife & Parks- A request for public comment was received from FWP on the proposed 2013 black bear quotas, 2013 spring turkey quotas and the proposed closure of the bighorn sheep hunting district due to low sheep population.

WG Wastewater Treatment Facility- A letter was sent to John Arrigo at DEQ regarding the WG Wastewater Treatment Facility with an enclosed annual progress report and compliance plan to meet the corrective action requirements, number 50, 53, and 51 as stated in the Adm. Order on Consent issued for the Dawson County West Glendive wastewater treatment facility.

6) WG
WASTEWATER
TREATMENT
FACILITY

Fair Board-A recommendation was received from the fair board to appoint Olivia Rieger to complete the term for resigning member Rod Gibbs. It was noted that Olivia Rieger declined the appointment at this time.

Road Report-

- Road 508, Section 8-A member of the public spoke to the commissioners about concerns where the road crosses middle fork of Burns Creek and the culvert end has been damaged. Joe Sharbono stated that he will look at the situation.
- Road 238-A member of the public approached the commissioners about the need for signage on the road that it was not an all weather road. Joe Sharbono stated that this road is maintained like most county roads and didn't feel signage was justified as it is comparable to most of the county roads and subject to impassability in bad weather.
- Intake Project-Joe Sharbono stated that he will be attending a walk thru of the site project on Thursday at 10:00 a.m. and will be reviewing the road conditions there.
- Highland Park and Forest Park approaches-Commissioner Buxbaum stated that he contacted Shane Mintz with MT state highway department to see if they would be willing to sand these approaches when they are out sanding the highway in these areas. He stated that their policy does not allow for them to do approaches, but he is willing to meet with the commissioners and see if the State would be willing to sign an agreement that will allow them to do this at the County expense.

Public Comment-

- Roberta Christensen brought forth concerns about property on Chestnut Ave that is being leased out by R&K Room rentals. It appears to be a boarding house and they have stated that they will not rent to women as they can't protect them from possible sexual offenders residing there. She feels this deems it to be a man camp and this is in a residential area. This is not in the Forest Park resolution. She had spoken to Wade Humphries, the County Planner and she stated that he had told her he had informed Pattie that she could not do this. Ms. Christensen stated that other women and children reside in this residential area and she is concerned this could be in violation of Forest Park zoning. If it is not being used as commercial property it would need to return back into a residence. The commissioners stated that they will have Mary Garfield who will be filling in for the county planner until one is hired to check into the matter
- Art Gehmert stated that he was present to encourage the commissioners to get a new growth policy in place as the current one is outdated. He would strongly recommend that they not use the same contractor who prepared the previous growth policy as it was not detailed or complete. He is especially concerned at how it addresses the area where he lives on Marsh Road as it is listed in the flood

7) FOREST PARK
ZONING

plain and it is not and needs to be corrected. Commissioner Gartner stated that areas within the city flood plain need to be addressed to the city and not the county and he should take that issue to the city. He also stated that a draft growth policy is before the planning board to review. Mr. Gehmert commented that he has spoken to congressional offices about the flood plain issue and they state to him that they can't work with Glendive as they get hung up with FEM A and the Corp of engineers. He is going to a meeting later this month and would like to bring something to the table. Commissioner Gartner agreed that there are hang ups with working the Corp and thanked him for bringing his concerns to them.

Meeting adjourned at 10:40 a.m.

DATED this 8th day of January 2013.

James A. Skillestad, Chairman

Adam J. Gartner, Member

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

January 22, 2013

Commissioner Gartner opened the meeting at 5:30 p.m. with Adam Gartner and Douglas Buxbaum, present. Also present were Joe Sharbono, Art Gehmert, Linda Brown, Dwight Clayton, Leta Clayton, Joey Mulcahy, Garrett Westenskaow, Colton Mulcahy, Robert R Keiser II, Lane Walker, Jasper Bodliv, Seth Christopherson, Logan Phipps, Jacob Enskow, Bradyn Mulcahy, Gale Sheleve, Tom Christensen, Robert Keiser, Jonathon Westenskow, Jordan Roblyer, McKenna Roblyer, 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 8, 2012. The motion was seconded. Motion carried.

Administrative Items:

Meals on Wheels Delivery Bid – No bids were received on January 17th and this contract was reposted with an closing date of January 31st. Linda Staiger has agreed to continue providing the deliveries until a replacement is found.

8) MEALS ON
 WHEELS BIDS
 DELIVERY

Mary Garfield Contract to provide services as interim Subdivision Administrator – The Commissioners signed a contract with Mary Garfield to provide services as an interim Subdivision Administrator for \$70.00/hr from January 10, 2013 through April 10, 2013 unless a planner is hired prior to that date.

9) CONTRACT
 MARY
 GARFIELD-
 PLANNING

Travel Requests approved on January 14th.

- Mary Jo Gehmert to Sidney for District Meeting on January 16th.

Unfinished Business:

- Forest Park Maintenance Fund-The commissioners are waiting on one piece of information requested by the legal counsel before they will give them an opinion in writing.
- Notice from Baseline Minerals-The County attorney is reviewing the matter.

New Business:

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

Check Number	Date	Payee	Amount	Statu
39658	12/11/2012	AFLAC	\$318.96	Printe
39659	12/11/2012	AFSCME MONTANA COUNCIL #9	\$1,258.00	Printe
39660	12/11/2012	ALLEGIANCE BENEFIT PLAN MGMT	\$9,558.29	Printe
39661	12/11/2012	BROKERS NATIONAL LIFE ASSURANCE COMPANY	\$4,047.33	Printe
39662	12/11/2012	CALIFORNIA STATE DISBURSEMENT UNIT	\$68.07	Printe
39663	12/11/2012	COLONIAL LIFE & ACCIDENT	\$2,477.43	Printe
39664	12/11/2012	DAWSON COUNTY SHERIFF OFFICE	\$293.63	Printe
39665	12/11/2012	GLENDIVE PUBLIC EMPL C.U.	\$2,305.98	Printe
39666	12/11/2012	MACO HEALTH CARE TRUST	\$78,587.00	Printe
39667	12/11/2012	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,866.38	Printe
39668	12/11/2012	Pre-Paid Legal Services, Inc.	\$298.53	Printe
39669	12/11/2012	STATE FARM INSURANCE	\$639.55	Printe
39670	12/11/2012	STOCKMAN BANK - DIRECT DEPOSIT	\$123,024.06	Printe
39671	12/11/2012	STOCKMAN BANK-418	\$7,831.00	Printe
39672	12/11/2012	STOCKMAN BANK416	\$32,684.41	Printe
39673	12/11/2012	STOCKMAN BANK417	\$1,239.33	Printe
39674	12/11/2012	STOCKMAN BANK433	\$44,980.30	Printe
39675	12/11/2012	TEAMSTERS UNION LOCAL NO 190	\$270.00	Printe
39676	12/11/2012	WYOMING CHILD SUPPORT ENFORCEMENT	\$750.00	Printe
39677	12/11/2012	BUXBAUM, DOUGLAS A	\$1,312.41	Printe
39678	12/11/2012	HOAGLAND, BRETT R	\$1,653.94	Printe
39679	12/11/2012	HEIMBUCH, WAYNE J	\$996.37	Printe
39680	12/11/2012	GEHNERT, MARY JO	\$1,001.92	Printe
39681	12/11/2012	CRANE, VICTORIA L	\$161.07	Printe

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

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39682	12/11/2012	WILLIAMSON, GLEN E	\$1,046.67	Printed
39683	12/11/2012	MILLER, CODY J	\$957.19	Printed
39684	12/11/2012	THOMAS, CARL B	\$1,165.21	Printed
39685	12/11/2012	HELMUTH, TAMMERA J	\$1,195.07	Printed
39686	12/11/2012	GERMANN, SUSAN M	\$756.45	Printed
39687	12/11/2012	CRISAFULLI, ARLENE G	\$298.70	Printed
39688	12/11/2012	EGGERT, BETTY L	\$400.12	Printed
39689	12/11/2012	BOTCH, STANLEY M	\$841.39	Printed
39690	12/11/2012	KEEVER, DOUGLAS E	\$1,324.88	Printed
39691	12/11/2012	MALARCHICK, LEO J	\$265.51	Printed
39692	12/11/2012	THIESSEN, LESLEY A	\$520.98	Printed
39693	12/24/2012	CALIFORNIA STATE DISBURSEMENT UNIT	\$68.07	Printed
39694	12/24/2012	DAWSON COUNTY SHERIFF OFFICE	\$291.21	Printed
39695	12/24/2012	GLENDIVE PUBLIC EMPL C.U.	\$2,315.98	Printed
39696	12/24/2012	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,866.38	Printed
39697	12/24/2012	STOCKMAN BANK - DIRECT DEPOSIT	\$122,863.67	Printed
39698	12/24/2012	STOCKMAN BANK-418	\$7,604.00	Printed
39699	12/24/2012	STOCKMAN BANK416	\$31,856.98	Printed
39700	12/24/2012	STOCKMAN BANK433	\$43,881.94	Printed
39701	12/24/2012	MACO WORKERS COMP TRUST	\$43,361.00	Printed
39702	12/24/2012	STOCKMAN BANK244	\$4,416.49	Printed
39703	12/24/2012	BUXBAUM, DOUGLAS A	\$1,310.51	Printed
39704	12/24/2012	HOAGLAND, BRETT R	\$1,468.91	Printed
39705	12/24/2012	HEIMBUCH, WAYNE J	\$875.66	Printed
39706	12/24/2012	GEHNERT, MARY JO	\$885.70	Printed
39707	12/24/2012	CRANE, VICTORIA L	\$119.98	Printed
39708	12/24/2012	WILLIAMSON, GLEN E	\$1,038.01	Printed
39709	12/24/2012	MILLER, CODY J	\$871.64	Printed
39710	12/24/2012	THOMAS, CARL B	\$1,165.51	Printed
39711	12/24/2012	HELMUTH, TAMMERA J	\$1,198.02	Printed
39712	12/24/2012	GERMANN, SUSAN M	\$756.45	Printed
39713	12/24/2012	CRISAFULLI, ARLENE G	\$302.14	Printed
39714	12/24/2012	EGGERT, BETTY L	\$507.85	Printed
39715	12/24/2012	BOTCH, STANLEY M	\$841.39	Printed
39716	12/24/2012	KEEVER, DOUGLAS E	\$1,322.07	Printed
39717	12/24/2012	MALARCHICK, LEO J	\$355.04	Printed
39718	12/24/2012	MILLER, FAYETTE E	\$102.43	Printed
39719	12/24/2012	THIESSEN, LESLEY A	\$677.51	Printed
39720	12/24/2012	ND STATE DISBURSEMENT UNIT #281090	\$441.00	Printed
39721	12/24/2012	STOCKMAN BANK244	\$355.25	Printed
80249	12/12/2012	TYLER TECHNOLOGIES, INC.	\$21,720.65	Printed
80251	12/31/2012	ADDCO OFFICE SYSTEMS	\$287.85	Printed
80252	12/31/2012	ALTIMUS DISTRIBUTING	\$316.14	Printed
80253	12/31/2012	AMERICAN FORD	\$292.85	Printed
80254	12/31/2012	AMERICAN WELDING & GAS, INC.	\$10.50	Printed
80255	12/31/2012	AMERIPRIDE LINEN & APPAREL SERVICES	\$61.12	Printed
80256	12/31/2012	ANDA, INC.	\$979.20	Printed
80257	12/31/2012	ANDERSON, SHERIFF CRAIG	\$396.53	Printed
80258	12/31/2012	ASD HEALTHCARE	\$330.00	Printed
80259	12/31/2012	B & H WELDING	\$375.00	Printed
80260	12/31/2012	BACON, MICHAEL J.	\$43.29	Printed
80261	12/31/2012	BAILEY, STEVEN	\$1,153.88	Printed
80262	12/31/2012	BALCO UNIFORM	\$140.27	Printed
80263	12/31/2012	BARTHEL, JON	\$80.00	Printed
80264	12/31/2012	BARTL, JONATHON	\$138.09	Printed
80265	12/31/2012	BIG DOG MAINTENANCE	\$3,700.00	Printed
80266	12/31/2012	BIG SKY HARDWARE	\$206.43	Printed
80267	12/31/2012	BIG SKY SHIRES & EQUINE SERVICES	\$700.00	Printed
80268	12/31/2012	BILLINGS POLICE DEPARTMENT	\$300.00	Printed
80269	12/31/2012	BOB BARKER COMPANY INC	\$987.91	Printed
80270	12/31/2012	BORDER STATES ELECTRIC	\$1,384.56	Printed
80271	12/31/2012	BORDER STEEL & RECYCLING	\$140.78	Printed
80272	12/31/2012	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$2,843.25	Printed
80273	12/31/2012	BRAND FUND SHERIFF'S OFFICE	\$57.11	Printed
80274	12/31/2012	BRUCO, INC.	\$690.90	Printed
80275	12/31/2012	BUSINESS CARD	\$419.27	Printed
80276	12/31/2012	BYRON, DENNIS	\$51.00	Printed

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

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80277	12/31/2012	CANEN, ROSS	\$106.45	Printed
80278	12/31/2012	CBM FOOD SERVICE	\$19,307.20	Printed
80279	12/31/2012	CENTURY COMPANIES, INC.	\$44,645.54	Printed
80280	12/31/2012	CENTURY LINK	\$124.52	Printed
80281	12/31/2012	CHEMNET CONSORTIUM	\$35.00	Printed
80282	12/31/2012	CHERRY TREE INN	\$119.70	Printed
80283	12/31/2012	CHS INC.	\$796.44	Printed
80284	12/31/2012	CITY OF GLENDIVE	\$4,200.00	Printed
80285	12/31/2012	CITY OF GLENDIVE360	\$1,614.19	Printed
80286	12/31/2012	CLINGINGSMITH, MARY ANN	\$67.77	Printed
80287	12/31/2012	COMDATA NETWORK, INC.	\$1,087.59	Printed
80288	12/31/2012	COOKS CORRECTIONAL KITCHEN EQUIP	\$504.94	Printed
80289	12/31/2012	CROSS PETROLEUM	\$2,738.79	Printed
80290	12/31/2012	DACOTAH PAPER CO	\$2,119.65	Printed
80291	12/31/2012	DATA IMAGING SYSTEM	\$82.27	Printed
80292	12/31/2012	DAWSON COUNTY TREASURER	\$273.00	Printed
80293	12/31/2012	DAWSON COUNTY VETERINARY CLINIC	\$130.00	Printed
80294	12/31/2012	DCCF - CRIMINAL BOND ACCOUNT	\$1,278.58	Printed
80295	12/31/2012	DEMPEWOLF, TIMBER	\$337.38	Printed
80296	12/31/2012	DENNING, PATTI	\$29.00	Printed
80297	12/31/2012	DENNING, PENNY PA-C	\$458.00	Printed
80298	12/31/2012	DEPARTMENT OF CORRECTIONS	\$4.65	Printed
80299	12/31/2012	DEPARTMENT OF REVENUE	\$4,897.34	Printed
80300	12/31/2012	DIAMOND PHARMACY SERVICES	\$1,554.91	Printed
80301	12/31/2012	DIAMOND PRODUCTS INC	\$181.00	Printed
80302	12/31/2012	DISC, INC.	\$380.00	Printed
80303	12/31/2012	DISTRICT II ALCOHOL & DRUG	\$3,378.00	Printed
80304	12/31/2012	DOANE, KATHY	\$25.00	Printed
80305	12/31/2012	DOCKTER, DANIELE	\$80.00	Printed
80306	12/31/2012	DPC INDUSTRIES	\$18.00	Printed
80307	12/31/2012	DPHHS	\$520.50	Printed
80308	12/31/2012	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$3,362.50	Printed
80309	12/31/2012	EBSCO ACCOUNTS RECEIVABLE	\$37.57	Printed
80310	12/31/2012	ECOLAB PEST ELIMINATION DIV	\$147.66	Printed
80311	12/31/2012	ELECTRICLAND OF GLENDIVE	\$224.98	Printed
80312	12/31/2012	ENERGY LABORATORIES	\$40.00	Printed
80313	12/31/2012	ENGBRETSON, STEVE	\$135.42	Printed
80314	12/31/2012	EPIC AVIATION LLC	\$31,361.25	Printed
80315	12/31/2012	EVANS, LARRY	\$25.00	Printed
80316	12/31/2012	FACILITY IMPROVEMENT CORPORATION	\$2,065.00	Printed
80317	12/31/2012	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$12.50	Printed
80318	12/31/2012	FASTENERS, INC.	\$271.46	Printed
80319	12/31/2012	FISHER SAND AND GRAVEL	\$38.00	Printed
80320	12/31/2012	GABERT MEDICAL SERVICES INC	\$47.63	Printed
80321	12/31/2012	GALLS INC	\$3,488.20	Printed
80322	12/31/2012	GARTNER, ADAM	\$424.67	Printed
80323	12/31/2012	GATE CITY CATERING	\$120.00	Printed
80324	12/31/2012	GEHNERT, MARY JO	\$247.57	Printed
80325	12/31/2012	GILBERT, SR., ROBERT A.	\$1,000.00	Printed
80326	12/31/2012	GLENDIVE CHAMBER OF COMMERCE & AGRICULTU	\$70.00	Printed
80327	12/31/2012	GLENDIVE FAMILY DENTISTRY	\$1,962.00	Printed
80328	12/31/2012	GLENDIVE MEDICAL CENTER	\$5,201.00	Printed
80329	12/31/2012	GRIFFIN, JEANETTE	\$16.73	Printed
80330	12/31/2012	GUELFF LUMBER	\$366.57	Printed
80331	12/31/2012	HEAFIELD, RENASU	\$37.73	Printed
80332	12/31/2012	HEALTH E WEB	\$69.00	Printed
80333	12/31/2012	HEDAHL	\$3,119.47	Printed
80334	12/31/2012	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$607.21	Printed
80335	12/31/2012	HICKOK, SALLY	\$54.39	Printed
80336	12/31/2012	HKT BIG SKY MOTORS	\$262.32	Printed
80337	12/31/2012	HOLMLUND MOBILE LOCK & KEY	\$100.00	Printed
80338	12/31/2012	HOPS LUBE & TIRE EXCHANGE	\$129.90	Printed
80339	12/31/2012	HOWE, MARVIN	\$536.60	Printed
80340	12/31/2012	HUNTER, LESLIE	\$665.50	Printed
80341	12/31/2012	INGRAM LIBRARY SERVICES	\$468.63	Printed
80342	12/31/2012	INTEGRA	\$1,041.00	Printed
80343	12/31/2012	K MART STORE 9306	\$290.70	Printed

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

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80344	12/31/2012	KAUFMAN, TROY	\$25.00	Printed
80345	12/31/2012	KINNEY, AGNES	\$25.00	Printed
80346	12/31/2012	KREISERS, INC.	\$264.74	Printed
80347	12/31/2012	KURTZ SANITATION	\$148.14	Printed
80348	12/31/2012	LATKA, DENNIS J.	\$2,250.00	Printed
80349	12/31/2012	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
80350	12/31/2012	LED ELECTRIC INC	\$139.50	Printed
80351	12/31/2012	LEXISNEXIS	\$52.00	Printed
80352	12/31/2012	LOOMIS, JIMMY	\$51.00	Printed
80353	12/31/2012	MACO	\$25.00	Printed
80354	12/31/2012	MACO HEALTH CARE TRUST	\$3,829.00	Printed
80355	12/31/2012	MACO WORKERS COMP TRUST	\$191.74	Printed
80356	12/31/2012	MID RIVERS TELEPHONE	\$3,446.02	Printed
80357	12/31/2012	MIDWEST CANCER SCREENING	\$255.69	Printed
80358	12/31/2012	MILNE IMPLEMENT COMPANY	\$118.77	Printed
80359	12/31/2012	MINDT MACHINE CO	\$94.50	Printed
80360	12/31/2012	MONTANA AERONAUTICS DIVISION	\$2,150.00	Printed
80361	12/31/2012	MONTANA DAKOTA UTILITIES	\$17,582.71	Printed
80362	12/31/2012	MONTANA SECRETARY OF STATE	\$25.00	Printed
80363	12/31/2012	MT ASSOC DES COORDINATORS	\$50.00	Printed
80364	12/31/2012	MT COUNTY ATTORNEYS ASSN	\$716.40	Printed
80365	12/31/2012	MT WOOLGROWERS ASC PREDATOR CONTROL FUND	\$256.20	Printed
80366	12/31/2012	NAGLE, GAIL	\$62.37	Printed
80367	12/31/2012	NAPA AUTO PARTS	\$2,496.34	Printed
80368	12/31/2012	NICHOLS, LINDA	\$109.34	Printed
80369	12/31/2012	NIELSEN, WADE	\$25.00	Printed
80370	12/31/2012	OSWOOD CONSTRUCTION COMPANY	\$473,756.00	Printed
80371	12/31/2012	PARAGARD DIRECT	\$225.00	Printed
80372	12/31/2012	POWER PLAN BF	\$303.12	Printed
80373	12/31/2012	PRO TECH DIESEL, INC.	\$560.50	Printed
80374	12/31/2012	PRO-BUILD	\$134.72	Printed
80375	12/31/2012	PROFESSIONAL DEVELOPMENT CENTER_2255	\$208.00	Printed
80376	12/31/2012	PROFORCE LAW ENFORCEMENT	\$2,092.00	Printed
80377	12/31/2012	PSS WORLD MEDICAL, INC.	\$393.07	Printed
80378	12/31/2012	QUARTERMASTER INC	\$102.48	Printed
80379	12/31/2012	RADIO SHACK	\$32.58	Printed
80380	12/31/2012	RANCH & FARM WHOLESALE	\$1,369.11	Printed
80381	12/31/2012	RANGER REVIEW	\$648.61	Printed
80382	12/31/2012	RAYMOND, ANDEEN	\$56.05	Printed
80383	12/31/2012	RED LION COLONIAL INN-HELENA	\$607.34	Printed
80384	12/31/2012	REYNOLDS MARKET	\$466.35	Printed
80385	12/31/2012	RICHLAND COUNTY TREASURER	\$748.62	Printed
80386	12/31/2012	RIEGER, OLIVIA	\$247.54	Printed
80387	12/31/2012	RILLEY, CASEY	\$80.00	Printed
80388	12/31/2012	ROBINSON, WENDI	\$525.00	Printed
80389	12/31/2012	RUNNINGS SUPPLY, INC.	\$1,164.48	Printed
80390	12/31/2012	SAFEGUARD BUSINESS SYSTEMS	\$60.43	Printed
80391	12/31/2012	SALISBURY, RACHEL	\$625.00	Printed
80392	12/31/2012	SANDSTONE SYSTEMS, INC.	\$1,196.00	Printed
80393	12/31/2012	SATELLITE TRACKING OF PEOPLE, LLC.	\$181.50	Printed
80394	12/31/2012	SCHUTZ FOSS ARCHITECTS, PC	\$1,907.20	Printed
80395	12/31/2012	SEIFERT, JEANNE	\$208.78	Printed
80396	12/31/2012	SIDNEY HEALTH CENTER	\$458.00	Printed
80397	12/31/2012	SILVERNALE SILHA FUNERAL HOME	\$3,389.86	Printed
80398	12/31/2012	SIMASKO, PATRICK	\$517.00	Printed
80399	12/31/2012	SKERRITT, MELISSA ANN	\$650.00	Printed
80400	12/31/2012	SKILLESTAD, JIM	\$38.85	Printed
80401	12/31/2012	SMELSER, BRADY	\$25.00	Printed
80402	12/31/2012	SMELTZER, ERIC	\$25.00	Printed
80403	12/31/2012	SMITH MEDICAL PARTNERS, LLC	\$1,067.17	Printed
80404	12/31/2012	SNOW, DENNIS J.	\$248.56	Printed
80405	12/31/2012	SODT, GREG	\$42.00	Printed
80406	12/31/2012	SPRINT	\$472.94	Printed
80407	12/31/2012	STAIGER, LINDA M.	\$1,007.00	Printed
80408	12/31/2012	STATE FARM INSURANCE	\$2.30	Printed
80409	12/31/2012	STORTZ, NATHAN	\$25.00	Printed
80410	12/31/2012	STRYKER, MISTY	\$30.00	Printed

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

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80411	12/31/2012	SWARNY, DR BRUCE	\$150.00	Printed
80412	12/31/2012	TAB ELECTRONICS	\$870.00	Printed
80413	12/31/2012	THE SCHWARTZ COMPANY	\$10,259.93	Printed
80414	12/31/2012	THIESSEN, LESLEY	\$20.40	Printed
80415	12/31/2012	TIRE-RAMA GLENDIVE	\$416.06	Printed
80416	12/31/2012	TOM'S ELECTRIC HEATING & COOLING, INC.	\$127.50	Printed
80417	12/31/2012	TOTAL HEATING AND COOLING, LLC	\$70.00	Printed
80418	12/31/2012	TOWN OF RICHEY	\$432.55	Printed
80419	12/31/2012	TRAIL STAR TRUCK STOP	\$3,208.62	Printed
80420	12/31/2012	TRAVELODGE	\$763.98	Printed
80421	12/31/2012	TRI-COUNTY	\$205.20	Printed
80422	12/31/2012	U. S. POSTMASTER	\$90.00	Printed
80423	12/31/2012	US FOODSERVICE, INC.	\$1,834.82	Printed
80424	12/31/2012	UTILITIES UNDERGROUND	\$89.91	Printed
80425	12/31/2012	VALLEY MED FLIGHT, INC.	\$13,160.00	Printed
80426	12/31/2012	VANNESS-CRISTA, BRENDA G.	\$80.00	Printed
80427	12/31/2012	VERICOM COMPUTERS, INC.	\$58.50	Printed
80428	12/31/2012	VERIZON WIRELESS	\$614.85	Printed
80429	12/31/2012	WALT'S ELECTRIC, INC	\$267.42	Printed
80430	12/31/2012	WERNER, ALISA	\$57.77	Printed
80431	12/31/2012	WEST GLENDIVE FIRE DISTRICT	\$17,500.00	Printed
80432	12/31/2012	WIBAUX PIONEER GAZETTE	\$41.00	Printed
80433	12/31/2012	WINDSHIELDS PLUS	\$275.00	Printed
80434	12/31/2012	XYLEM DEWATERING SOLUTIONS, INC.	\$1,060.58	Printed
80435	12/31/2012	ZACHMANN, CARRIE	\$80.00	Printed
80436	12/31/2012	ZEE MEDICAL SERVICE	\$149.70	Printed
80437	12/31/2012	ZIESKE, PIXINE	\$56.61	Printed
80438	12/31/2012	COMDATA NETWORK, INC.	\$3,199.51	Printed
80439	12/31/2012	CRISAFULLI BROTHERS	\$425.00	Printed
80440	12/31/2012	DAWSON COUNTY CLERK & RECORDER	\$172.07	Printed
80441	12/31/2012	DEPARTMENT OF REVENUE	\$450.97	Printed
80442	12/31/2012	NETZER HARDWARE PLUMBING & HEATING	\$530.00	Printed
80443	12/31/2012	RICHLAND COUNTY SHERIFFS OFFICE	\$760.00	Printed
80444	12/31/2012	ROLLING RUBBER TIRE FACTORY	\$662.88	Printed
80445	12/31/2012	SCHNEIDER, JOHN RAYMOND	\$85.00	Printed

\$1,379,080.52

December Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of December 2012 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF DEC 1 THROUGH DEC 31, 2012
 (Employer Costs Includes Gross plus Taxes and Benefits, including Health Insurance-2 Pay Periods)

FUND	DEPARTMENT	AMOUNT	FUND	DEPARTMENT	AMOUNT
10	Commissioner	15,742.86	435	Fair Maintenance	
20	Justice Court	7,957.85	460	Airport Maintenance	5,535.04
30	Treasurer	15,952.59	470	Clerk of Court	9,092.22
40	Elections	3,780.60	480	Bailiff	
45	Human Resources	4,150.09	500	Library	12,540.61
60	Clerk & Recorder	19,392.53	510	Mosquito	
70	Attorney	21,760.57	522	Records Preservation	
80	Maintenance	5,349.64	529	Health Screening	178.44
85	Safety Director	883.73	530	County Planning	3,710.41
100	Supt of Schools	5,258.07	531	Respite Care	340.13
				Congregate Meals	
114	Weed Summer Help		533	Grant	4,083.13
115	Mosquito Summer Help		537	Sr. Citizens Center	4,817.81
120	Public Safety-Sheriff	46,385.16	538	Homemaker Grants	1,903.15
121	EUDL Grant		539	RSVP Federal	5,023.96
122	STEP Grant		541	RSVP Non-Federal	
126	Drug Forfeiture		553	RSVP-Fund Raising	
130	Public Safety-St. Pri	127,611.81	600	Urban Transportation	14,500.33
131	Non-Union Employees	46,334.69	606	Flood Plain	654.51
133	Public Safety-Cty Pri	22,743.67	660	WG Public Works	14,167.29

135	Public Safety-Admin	19,559.77	702	Stimulus-Road	
140	D.E.S.	2,817.01	800	Nurse MCH Grant	771.96
150	County Coroner	1,402.00	809	III-F Grant	
155	Cemetery	12,471.99	810	BCHP Grant	
170	Public Health	23,697.31	817	Herder Grant	
180	Sanitarian	8,269.14	825	Immunization Grant	272.73
				Emergency	
143	Home Preparedness		828	Preparedness	1,984.80
148	Local Planning Grant		829	PHER Grant	
206	MT Child T Dom V Grant		830	WIC Grant	2,651.60
207	Sexual Assault Grant		832	Miami Health Grant	642.93
230	County Agent	3,828.68	833	Tobacco Grant	2,007.89
235	Coal Board Grant		834	PSF Grant	
250	Glendive Museum	128.45	836	HERR Grant	
255	Richey Museum		837	CISS/FICM Grant	
320	Gas Tax		839	Environmental Health	
325	Road	49,828.65	840	MEICHV Grant	2904.86
405	Bridge		850	Healthy Child Grant	1,616.09
415	Weed	3,913.66	851	Drug-Free Community	
430	Fair	555.30	852	Media literacy	
			853	Family Planning	
			890	MT Learning Collab	6,089.68
	Subtotal	469,775.82	896	Subtotal	95,489.57
				TOTALS	565,265.39

10) DEPT OF
 TRANSPORTATION
 OBLITERATING
 PORTION OF
 EXISTING
 ROADBED NILS
 SIKVELAND, SEC
 19, T22N, R52E

MDOT-Nils Sikveland Roadbed-A request was received from the MDOT to have written documentation the county's opinion in regards to obliterating the portion of the existing roadbed that crosses Nils Sikveland's land in Section 19 T 22N, R 52E-The Commissioners reviewed a map of the existing secondary highway that would be abandoned. They stated that although the state will abandon it, it has been accepted as a county road. A motion was made to give consent to the State MDOT to obliterate that portion of the roadbed. The motion was seconded. All voted in favor. Motion carried. Commissioner Gartner will email the state in regards to their opinion.

Board Appointments-

11) RSVP BOARD
 APPTMNTS

- RSVP council appointments, reappoint, Dorothy Sturlaugson, Fayette Miller and Emma Curtis for 2nd terms.

12) COUNTY
 COUNCIL ON
 AGING BOARD
 APPTMNTS

- County Council on Aging appointments, Leslie Hunter to replace Geri Carmen who has moved, Terry Skerrit to replace Nancy Howard who has moved, Ellen Robinson to a 2nd term, Karen Sutton to replace Vernice Senner who has served the 9 year term limit, Gloria Glaser to complete Sue Howe's term, Linda O'Connor to complete Frances Paslay's term and LaVerne Tranmoe.

13) FAIR BOARD
 APPOINTMENT

- Oliva Rieger appointed to the Fair Board to replace Rod Gibbs.

14) PLANNING
 BOARD REQUEST
 FOR MATCHING
 FUNDS GROWTH
 POLICY

Planning Board Request- A request was received from the City/County Planning board for support to update the Dawson County Growth Policy Plan. They are requesting \$6,000 to match the amount the city has committed to contribute in matching funds for a grant. Commissioner Buxbaum asked how much the grant would be for. Commissioner Gartner stated that Jason Rittal would be writing the grant request, but they do not know how much they will be able to receive until the applications are completed. The Clerk & Recorder asked if the funds would be needed in this fiscal year? They did not know when the application would be completed or the matching funds needed. Commissioner Buxbaum made a motion to approve the \$6,000 for a match in Dawson County Growth Policy grant.

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 \$19,955.93 for the month of December 2012. Motion carried.

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

- Mary Jo Gehmert, to Billings for LEPC Preparedness conference March 12-14
- Mary Jo Gehmert to Helena for DES Coordinator Workshop, March 4-7

- Joe Sharbono, Greg Sodt, John Schreiber to Great Falls for MACRS annual conference, March 24-28th

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

Correspondence/Information:

- A letter was received from the Montana Secretary of State requesting support for House Bill 2, the Governor's budget. Included is the State paying the maintenance on the Montana Votes Software System and Support that will have to be paid by the county's if the state does not pay for it.
- A Treasurer's Cash Report was received for December 2012
- A letter from MDT was received. They have a request from the Powder River County Commission to change the county's state secondary road project priority would require approval from counties in the Glendive District. The commissioners will review the matter.
- A thank you was sent to Linda Staiger, who has delivered Meals on Wheels since 1988.
- A letter was received from MT Dept of Rev-notifying the county of their intent to terminate their lease with Dawson County for the Assessor's office as of March 1, 2013 and relocate them to another building. The commissioner replied to them with a letter to indicate that we will miss having them conveniently located and have asked them to consider relocating back to the county facility when their new lease is up, if we can accommodate their needs.

15)
TERMINATION OF
LEASE WITH MT
DEPT OF REV
ASSESSORS
OFFICE

Road Report:

Encroachment Permits-The commissioner discussed encroachment permits with road supervisor, Joe Sharbono. Joe has suggested that they look at attributing a fee to issue these. Joe spends time looking at the sites and issuing permits and follow up on them. Sometimes people do a one locate call and don't realize that they need to have a permit to make approaches onto a county road and they aren't built right or proper gates and pipes aren't installed. There is a permit fee in neighboring counties of Richland, Fallon, and Valley. The commissioners agreed that they would consider the matter, but would need to research how much would be a reasonable fee.

16)
ENCROACHMENT
PERMITS

Road Haul Agreements-There was discussion about future road haul agreements needing to be done through a resolution and posted so that there would be more enforcement power with them.

Zoning Compliance, DEQ Opencut mining Program-The commissioners stated that as far as they were concerned, there was no zoning in the county and so they were ok with the zoning compliance form they received for Skyline Dredging and Excavating on the Buller Pit site on Section 9, Township 21N, Range 53E. There was discussion about the road haul agreements needed to be adhered to on the mining permits and there were more pits coming and he was aware of at least 2 west of town. Commissioner Gartner stated that he felt that it should be stipulated that the road haul agreement needed to be complied with as part of their consent to the request. A motion was made that it be noted on the zoning compliance certification form and approved. The motion was seconded. All voted in favor. Motion carried.

17) ZONING
COMPLIANCE
OPENCUT
MINING-BULLER
PIT

Intake Road-Joe Sharbono stated that he had looked at the Intake Road and it was found to be in the same condition as when the project started. He also noted that this was the last of the old road haul agreements and they would only be working the with new road haul permits.

Public Comment:

Art Gehmert-From Cottonwood Grove asked about the RSID balance and receiving interest on the account. Shirley Kreiman, Clerk & Recorder stated that she will review his cash balance and check into the matter. He also thanked the commissioners for contributing the match to the County Growth Policy grant request and stated for the record that the county is need of an aggressive growth policy that defines the 5 miles bordering the city limits and where commercial property is to be located vs. residential.

Boy Scouts-the commissioners welcomed the boy scouts who were present at the meeting and opened up a time of questions from them.

The meeting adjourned at 6:00 p.m.

DATED this 22nd day of January 2013.

Adam J. Gartner, Acting Chairman

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder