

March 5, 2013

Commissioner Skillestad opened the meeting at 10:00 a.m. with Jim Skillestad and Douglas Buxbaum, present. Also present were 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 February 19, 2013. The motion was seconded. Motion carried.

Administrative Items:

County Planner-The commissioners approved a job description change on March 5, 2013. Human Resources re-graded the job description to include the change and it will increase the grade to a Grade 20.

1) COUNTY
PLANNER JOB
DESCRIPTION

J&S Construction Contract-The commissioners approved a contract with J&S Construction on February 21, 2013 for the FEMA Road projects.

2) J&S
CONSTRUCTION
CONTRACT

Travel Requests: The commissioners approved a travel request from Bruce Smith to go to Lewiston for the Central Montana Resource Council Kick-Off March 1-2. He will be a speaker.

Unfinished Business:

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

Milne Implement, Joint Application for Building Construction-This is still in process.

3) VICTIM
WITNESS
INTERLOCAL
AGREEMENT

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

Mid-Rivers Authorization to Monitor Lines-The commissioners discussed this with Undersheriff Rich Rowe and will proceed under his advice to have all county lines monitored.

New Business:

Resolution #2013-2, Construction Agreement MDOT Secondary Route No. 254.-A motion was made to approve a construction agreement with the Montana Department of Transportation for the construction of sections of the highway with State and/or Federal funds for Secondary Project No. STPS 254-1(21)44 West of Richey. The motion was seconded. All voted in favor. Motion carried.

4) RESOLUTION
#2013-2 MDOT
CONSTRUCTION
AGREEMENT
SECONDARY
ROUTE NO 254

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

- Mike Botch to travel to Billings on March 7, 2013 for the Drinking water certification exam.

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

Correspondence/Information:

Olness & Associates audit notice 6-30-2012-The commissioners received a final letter from the auditors with findings on the audit conducted for the fiscal year ending 6-30-2012.

MT FWP-A notice was received from the Fish, Wildlife and Parks concerning the comment period on suspension for “Chronic Wasting Disease Management Plan for Free Ranging Wildlife in Montana” Comments will be accepted through 5 p.m. Monday, March 25, 2013

MDOT-A notice was received that there will be resurfacing project for Interstate 94 near Glendive in the summer of 2015. The commissioners commented that they need to ask the state if the county would be able to receive any millings from this project.

Road Report:

Joe Sharbono stated that they are still building cattle guards and next week depending on the weather they may start pulling the snow gear off of some of the equipment, so they can begin blading as the frost is going out.

Meeting adjourned at 10:25 a.m.

DATED this 5th day of March 2013.

James A. Skillestad, Chairman

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

March 19, 2013

Commissioner Skillestad opened the meeting at 5:30 p.m. with Jim Skillestad and Douglas Buxbaum, present. Also present were Joe Sharbono, Jeremy Alley, Lori Brengle and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for March 5, 2013. The motion was seconded. Motion carried.

Administrative Items:

Travel Request-A travel request was approved on March 14, 2013 for Jim Petty to travel to Miles City for a workshop on safety for water and wastewater operators on March 14th.

Unfinished Business:

Baseline Minerals Notice-Have not received any information from the County Attorney.

Milne Implement Joint Application for building construction-Commissioner Skillestad stated that Commissioner Gartner had met with Stateline Surveys in regards to this matter.

5)MILNE
IMPLEMENT
JOINT
APPLICATION
FOR BLDG
CONSTR

Board Appointment for Eastern Montana Industries-Commissioner Buxbaum stated he was in contact with them, but have not received any suggestions for an appointment.

Redistricting-The county received notice that all of Dawson County will now be one house and one Senate district. The Election Administrator and the Clerk & Recorder met with the commissioners and reviewed some possibilities of redrawing precinct lines in light of this change. They agreed upon a proposal to leave Precincts 1-4 the same as they are city wards, and split the remainder of the county into 3 precincts. Precinct #5 will be the north one with the polling place in Richey and placing the northern portion of Precinct #7 Bloomfield with #5. Leave Precinct 10 as the southern one, with the polling place at the EPEC. Combining all of the other precincts, 6 ABC, remainder of 7, 8, and 9 into one Precinct that will be the center area with voting at the EPEC in Glendive. This would mean closing the polling places at Lindsay and Bloomfield. A public meeting has been scheduled for March 26 at 5:30 p.m. at the Courthouse Community Room to receive input on this matter.

6)
REDISTRICTING
ELECTION
PRECINCTS
BOUNDARIES

New Business:

Action for Eastern Montana-Lori Brengle with Action for Eastern Montana was present to review the request that was received from Action for Eastern Montana requesting the County match for administrative costs for the Area Agency Programs. The amount requested for the 2013-2014 year is the same as last year \$4,946. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

7)ACTION FOR
EASTERN MT
AREA AGENCY
PROGRAM
REQUEST FOR
ADM MATCH

Action for Eastern Montana Senior Companion Program- A request was received from the Action for Eastern Montana Senior Companion Program to increase the county contribution from \$1200 to \$1250 for the 2013-2014 year due to the federal 4% reduction from federal sequester. A motion was made to approve the request. The motion was seconded. All voted in favor.

8)ACTION FOR
MT SR.
COMPANION
PROGRAM
CONTR. REQUEST

Jeremy Alley-Jeremy Alley was present to review with the commissioners a request for easement, one permanent and one temporary into rail access and truck traffic on county property near the West Glendive Public Works property. Joe Sharbono discussed with them the possibility of needing a security fence along the east side. He didn't feel it would be necessary on the north or west side as they just have some sand and gravel, but the location where they store culverts, he thought they might need to require a fence there. The commissioners asked how much traffic would be using the permanent easement. Jeremy thought it would be pretty hard to determine at this point. The commissioners stated that there is a sewer line and they needed to find out how deep it was buried at is possible the traffic could affect this. Joe Sharbono said there were some options to mitigate this. The problems occur with the frost level and it is probably ok if it is deep enough, otherwise sometimes you can bury some insulation that deflects the frost levels

9) JEREMY
ALLEY REQUEST
FOR PERMANENT
AND
TEMPORARY
EASEMENT

from going out. They asked what sort of materials he would be bringing in. Jeremy stated probably cement as well as other materials. He is looking for a 10-15 year easement with an option to extend it every 5 years. He wants a 10 year minimum to start with. He stated that this will be bringing in jobs and revenue into the area. Jeremy was asked what he was thinking in terms of monetary compensation for the easement? He asked them for a figure that they wanted. The commissioners suggested that he submit a proposal to them first and in the meantime they would do some research on the sewer line and fence needs. Jeremy stated that this would also give the county access to the rail, so they could load gravel and this could be a two way benefit. This item will be tabled until a proposal is brought in.

10) RESOLUTION
 #2013-3
 SUPPORTING
 NOMINATION
 TO NATIONAL
 FREIGHT ADV
 COMMITTEE

Resolution #2013-3 Resolution Supporting the Nomination of James D. Healy to the National Freight Advisory Committee- A motion was made to support the Montana Association of Counties and National Association of Counties recommendation for James D. Healy to be appointed to the National Freight Advisory Committee. The motion was seconded. All voted in favor. Motion carried.

11) RESOLUTION
 #2013-4
 MEMORANDU
 M OF
 UNDERSTANDI
 NG WITH
 FRONTIER
 GATEWAY
 MUSEUM

Resolution #2013-4 Memorandum of Understanding with the Frontier Gateway Museum- The commissioners mentioned that they are working towards memorandums of understandings with various county boards in order to have a written communication of duties and responsibilities. The current Frontier Gateway Museum Board has worked with them in drafting this resolution. A motion was made to accept this resolution. The motion was seconded. All voted in favor. Motion carried.

12) HEALTH
 CONTRACT
 AMENDMENT

DPHHS Contract amendment to Task Order 13-07-5-531-025-0-A motion was made to accept the amendment to this task order on the MIECHV grant for an additional \$13,800 for conducting a family forum project meetings. The motion was seconded. All voted in favor. Motion carried.

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

Check Number	Date	Payee	Amount	Status
39780	2/5/2013	AFLAC	\$212.64	Printed
39781	2/5/2013	AFSCME MONTANA COUNCIL #9	\$1,417.40	Printed
39782	2/5/2013	ALLEGIANCE BENEFIT PLAN MGMT	\$6,070.40	Printed
39783	2/5/2013	AMERITAS LIFE INSURANCE CORP.	\$3,019.22	Printed
39784	2/5/2013	CALIFORNIA STATE DISBURSEMENT UNIT	\$68.07	Printed
39785	2/5/2013	COLONIAL LIFE & ACCIDENT	\$1,769.06	Printed
39786	2/5/2013	GLENDIVE PUBLIC EMPL C.U.	\$2,505.98	Printed
39787	2/5/2013	LEGAL SHIELD	\$184.30	Printed
39788	2/5/2013	MACO HEALTH CARE TRUST	\$81,987.00	Printed
39789	2/5/2013	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,859.61	Printed
39790	2/5/2013	STATE FARM INSURANCE	\$615.50	Printed
39791	2/5/2013	STOCKMAN BANK - DIRECT DEPOSIT	\$121,803.85	Printed
39792	2/5/2013	STOCKMAN BANK-418	\$7,908.00	Printed
39793	2/5/2013	STOCKMAN BANK416	\$32,776.14	Printed
39794	2/5/2013	STOCKMAN BANK417	\$826.22	Printed
39795	2/5/2013	STOCKMAN BANK433	\$49,094.27	Printed
39796	2/5/2013	TEAMSTERS UNION LOCAL NO 190	\$269.00	Printed
39797	2/5/2013	WYOMING CHILD SUPPORT ENFORCEMENT	\$750.00	Printed
39798	2/5/2013	BUXBAUM, DOUGLAS A	\$1,440.60	Printed
39799	2/5/2013	HEIMBUCH, WAYNE J	\$815.54	Printed
39800	2/5/2013	GEHNERT, MARY JO	\$966.88	Printed
39801	2/5/2013	CRANE, VICTORIA L	\$122.37	Printed
39802	2/5/2013	WILLIAMSON, GLEN E	\$1,006.22	Printed
39803	2/5/2013	MILLER, CODY J	\$931.04	Printed
39804	2/5/2013	THOMAS, CARL B	\$1,132.93	Printed
39805	2/5/2013	HELMUTH, TAMMERA J	\$1,159.11	Printed
39806	2/5/2013	GERMANN, SUSAN M	\$739.17	Printed
39807	2/5/2013	CRISAFULLI, ARLENE G	\$295.24	Printed

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

1362

39808	2/5/2013	EGGERT, BETTY L	\$391.44	Printed
39809	2/5/2013	BOTCH, STANLEY M	\$840.23	Printed
39810	2/5/2013	KEEVER, DOUGLAS E	\$1,286.90	Printed
39811	2/5/2013	MALARCHICK, LEO J	\$339.53	Printed
39812	2/5/2013	THIESSEN, LESLEY A	\$834.42	Printed
39813	2/5/2013	ZUROFF, WANDA M	\$228.17	Printed
39814	2/19/2013	CALIFORNIA STATE DISBURSEMENT UNIT	\$68.07	Printed
39815	2/19/2013	GLENDIVE PUBLIC EMPL C.U.	\$2,505.98	Printed
39816	2/19/2013	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,859.61	Printed
39817	2/19/2013	STOCKMAN BANK - DIRECT DEPOSIT	\$118,719.48	Printed
39818	2/19/2013	STOCKMAN BANK-418	\$7,424.00	Printed
39819	2/19/2013	STOCKMAN BANK416	\$31,445.18	Printed
39820	2/19/2013	STOCKMAN BANK433	\$46,509.06	Printed
39821	2/19/2013	BUXBAUM, DOUGLAS A	\$1,278.76	Printed
39822	2/19/2013	HEIMBUCH, WAYNE J	\$852.83	Printed
39823	2/19/2013	GEHNERT, MARY JO	\$940.11	Printed
39824	2/19/2013	CRANE, VICTORIA L	\$109.51	Printed
39825	2/19/2013	WILLIAMSON, GLEN E	\$1,008.52	Printed
39826	2/19/2013	MILLER, CODY J	\$931.04	Printed
39827	2/19/2013	THOMAS, CARL B	\$1,133.23	Printed
39828	2/19/2013	HELMUTH, TAMMERA J	\$1,161.71	Printed
39829	2/19/2013	GERMANN, SUSAN M	\$758.07	Printed
39830	2/19/2013	CRISAFULLI, ARLENE G	\$295.25	Printed
39831	2/19/2013	EGGERT, BETTY L	\$403.99	Printed
39832	2/19/2013	BOTCH, STANLEY M	\$818.67	Printed
39833	2/19/2013	KEEVER, DOUGLAS E	\$1,287.18	Printed
39834	2/19/2013	MALARCHICK, LEO J	\$346.82	Printed
39835	2/19/2013	ALTMAN, CINDY D	\$80.56	Printed
39836	2/19/2013	HINEBAUCH, STEVE W	\$18.47	Printed
39837	2/19/2013	KLEMPPEL, ALAN R	\$9.23	Printed
39838	2/19/2013	KREIMAN, DALE A	\$9.23	Printed
39839	2/19/2013	THIESSEN, LESLEY A	\$624.27	Printed
39840	2/19/2013	ZUROFF, WANDA M	\$98.07	Printed
80668	2/26/2013	THERRIEN, TIM	\$377.00	Printed
80669	2/28/2013	ALLISON, DAVID	\$70.94	Printed
80670	2/28/2013	ALTIMUS DISTRIBUTING	\$153.17	Printed
80671	2/28/2013	AMERICAN WELDING & GAS, INC.	\$148.99	Printed
80672	2/28/2013	AMERIPRIDE LINEN & APPAREL SERVICES	\$52.38	Printed
80673	2/28/2013	ANDA, INC.	\$252.20	Printed
80674	2/28/2013	ANDRESS, ROBERT	\$285.00	Printed
80675	2/28/2013	ATHENA TRAINING SOLUTIONS	\$198.00	Printed
80676	2/28/2013	ATWELL, PATRICIA J	\$85.50	Printed
80677	2/28/2013	BACON, MICHAEL J.	\$37.29	Printed
80678	2/28/2013	BAILEY, STEVEN	\$1,153.07	Printed
80679	2/28/2013	BARNES DISTRIBUTION	\$1,559.22	Printed
80680	2/28/2013	BATTERIES PLUS	\$188.59	Printed
80681	2/28/2013	BECKER, DEBBIE	\$31.64	Printed
80682	2/28/2013	BEST WESTERN PLUS HERITAGE INN	\$750.51	Printed
80683	2/28/2013	BIG DOG MAINTENANCE	\$3,700.00	Printed
80684	2/28/2013	BIG SKY HARDWARE	\$377.45	Printed
80685	2/28/2013	BILLINGS CLINIC TRAINING CENTER	\$85.00	Printed
80686	2/28/2013	BILLINGS EXTINGUISHING SYSTEMS TECH	\$236.00	Printed
80687	2/28/2013	BOB BARKER COMPANY INC	\$455.32	Printed
80688	2/28/2013	BOJE, VICKIE	\$329.32	Printed
80689	2/28/2013	BORDER STEEL & RECYCLING	\$1,089.19	Printed
80690	2/28/2013	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$5,131.04	Printed
80691	2/28/2013	BURMAN, EVA	\$72.00	Printed
80692	2/28/2013	BUSINESS CARD	\$385.00	Printed
80693	2/28/2013	BUXBAUM, DOUGLAS	\$179.62	Printed
80694	2/28/2013	BYRON, DENNIS	\$44.00	Printed
80695	2/28/2013	CANEN, ROSS	\$176.50	Printed
80696	2/28/2013	CBM FOOD SERVICE	\$26,619.06	Printed
80697	2/28/2013	CENTURY COMPANIES, INC.	\$40,516.67	Printed
80698	2/28/2013	CENTURY LINK	\$124.52	Printed
80699	2/28/2013	CHEMNET CONSORTIUM	\$35.00	Printed

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

1363

80700	2/28/2013	CHOICE SCREENING	\$69.50	Printed
80701	2/28/2013	CITY OF GLENDIVE	\$8.50	Printed
80702	2/28/2013	CLINGINGSMITH, MARY ANN	\$292.02	Printed
80703	2/28/2013	COMDATA NETWORK, INC.	\$308.72	Printed
80704	2/28/2013	COMPUTER SYSTEMS ASSOCIATES INC..	\$90.00	Printed
80705	2/28/2013	CON-MAT SUPPLY	\$256.64	Printed
80706	2/28/2013	COOKS CORRECTIONAL KITCHEN EQUIP	\$716.87	Printed
80707	2/28/2013	CRANE, VICKIE	\$24.29	Printed
80708	2/28/2013	CRITELLI COURIERS, INC.	\$160.00	Printed
80709	2/28/2013	CROSS PETROLEUM	\$2,520.48	Printed
80710	2/28/2013	DACOTAH PAPER CO	\$1,845.28	Printed
80711	2/28/2013	DATA IMAGING SYSTEM	\$75.00	Printed
80712	2/28/2013	DAWSON COUNTY TREASURER	\$434.90	Printed
80713	2/28/2013	DAWSON COUNTY VETERINARY CLINIC	\$80.00	Printed
80714	2/28/2013	DCCF - CRIMINAL BOND ACCOUNT	\$1,284.94	Printed
80715	2/28/2013	DECKERT, JAMES	\$139.04	Printed
80716	2/28/2013	DEMCO	\$51.24	Printed
80717	2/28/2013	DENNING, PENNY PA-C	\$264.00	Printed
80718	2/28/2013	DEPARTMENT OF CORRECTIONS	\$26.80	Printed
80719	2/28/2013	DEPARTMENT OF REVENUE	\$766.05	Printed
80720	2/28/2013	DEPT OF LABOR & INDUSTRY	\$140.00	Printed
80721	2/28/2013	DIAMOND MEDICAL SUPPLY	\$282.05	Printed
80722	2/28/2013	DIAMOND PHARMACY SERVICES	\$1,862.25	Printed
80723	2/28/2013	DIAMOND PRODUCTS INC	\$90.50	Printed
80724	2/28/2013	DISC, INC.	\$710.00	Printed
80725	2/28/2013	DPC INDUSTRIES	\$12.00	Printed
80726	2/28/2013	DPHHS	\$641.50	Printed
80727	2/28/2013	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$4,418.75	Printed
80728	2/28/2013	EGGERT'S TREE SERVICE	\$4,500.00	Printed
80729	2/28/2013	EISSINGER EQUIPMENT	\$330.97	Printed
80730	2/28/2013	ELECTRICLAND OF GLENDIVE	\$174.62	Printed
80731	2/28/2013	ENERGY LABORATORIES	\$40.00	Printed
80732	2/28/2013	ENGBRETSON, STEVE	\$155.94	Printed
80733	2/28/2013	FALLON MEDICAL CLINIC	\$115.21	Printed
80734	2/28/2013	FISHER SAND AND GRAVEL	\$139.84	Printed
80735	2/28/2013	GALLS INC	\$568.49	Printed
80736	2/28/2013	GARTNER, ADAM	\$1,005.40	Printed
80737	2/28/2013	GEHNERT, MARY JO	\$78.06	Printed
80738	2/28/2013	GIBBS AUTO PARTS	\$834.06	Printed
80739	2/28/2013	GIBBS EQUIPMENT - AUTO BODY & TOWING	\$180.00	Printed
80740	2/28/2013	GLAXOSMITHKLINE PHARMACEUTICALS	\$2,365.00	Printed
80741	2/28/2013	GLENDIVE FAMILY DENTISTRY	\$877.00	Printed
80742	2/28/2013	GLENDIVE FLOWER BASKET	\$55.00	Printed
80743	2/28/2013	GLENDIVE MEDICAL CENTER	\$2,066.25	Printed
80744	2/28/2013	GRAINGER	\$165.24	Printed
80745	2/28/2013	GRIFFIN, JEANETTE	\$32.10	Printed
80746	2/28/2013	GUELFF LUMBER	\$165.14	Printed
80747	2/28/2013	HAROLDS GLASS SERVICE	\$86.14	Printed
80748	2/28/2013	HEAFIELD, RENASU	\$35.62	Printed
80749	2/28/2013	HEALTH E WEB	\$69.00	Printed
80750	2/28/2013	HEDAHL	\$145.86	Printed
80751	2/28/2013	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$607.21	Printed
80752	2/28/2013	HILGER, CONNIE LOUISE	\$53.00	Printed
80753	2/28/2013	HILTON GARDEN INN BILLINGS	\$333.56	Printed
80754	2/28/2013	HINEBAUCH, STEVE	\$31.08	Printed
80755	2/28/2013	HKT BIG SKY MOTORS	\$371.97	Printed
80756	2/28/2013	HOPS LUBE & TIRE EXCHANGE	\$862.44	Printed
80757	2/28/2013	HUNTER, LESLIE	\$22.34	Printed
80758	2/28/2013	INGRAM LIBRARY SERVICES	\$728.89	Printed
80759	2/28/2013	INTOXIMETERS	\$44.00	Printed
80760	2/28/2013	JOURNEY WORKS PUBLISHING	\$88.00	Printed
80761	2/28/2013	JUSTICE, DIXIE	\$25.00	Printed
80762	2/28/2013	K MART STORE 9306	\$243.85	Printed
80763	2/28/2013	KELLER, KARI	\$288.00	Printed
80764	2/28/2013	KINGSTAD, DAWN	\$197.00	Printed

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

1364

80765	2/28/2013	KLEMPPEL, ALAN	\$50.85	Printed
80766	2/28/2013	KNOLLS READY MIX	\$22.50	Printed
80767	2/28/2013	KORPI, KENNETH NORMAN	\$480.00	Printed
80768	2/28/2013	KREIMAN, DALE	\$22.60	Printed
80769	2/28/2013	KURTZ SANITATION	\$148.14	Printed
80770	2/28/2013	LATKA, DENNIS J.	\$2,500.00	Printed
80771	2/28/2013	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
80772	2/28/2013	LED ELECTRIC INC	\$65.90	Printed
80773	2/28/2013	LEXISNEXIS	\$52.00	Printed
80774	2/28/2013	LTAP	\$135.00	Printed
80775	2/28/2013	MACO HEALTH CARE TRUST	\$3,829.00	Printed
80776	2/28/2013	MARQUART, LEE	\$72.00	Printed
80777	2/28/2013	MCCONE ELECTRIC CO-OP	\$1,987.96	Printed
80778	2/28/2013	MERCK & CO INC	\$1,224.78	Printed
80779	2/28/2013	MID RIVERS TELEPHONE	\$3,413.85	Printed
80780	2/28/2013	MIDWEST CANCER SCREENING	\$243.45	Printed
80781	2/28/2013	MILNE IMPLEMENT COMPANY	\$31.94	Printed
80782	2/28/2013	MINDT MACHINE CO	\$1,553.80	Printed
80783	2/28/2013	MONTANA AERONAUTICS DIVISION	\$1,896.25	Printed
80784	2/28/2013	MONTANA BOARD OF SANITARIANS	\$200.00	Printed
80785	2/28/2013	MONTANA CORRECTIONAL ENTERPRISES	\$200.00	Printed
80786	2/28/2013	MONTANA DAKOTA UTILITIES	\$19,369.87	Printed
80787	2/28/2013	MONTANA DEPT OF ENVIRON QUALITY	\$70.00	Printed
80788	2/28/2013	MONTANA MEDICAL LEGAL PANEL	\$137.00	Printed
80789	2/28/2013	MONTANA SECRETARY OF STATE	\$25.00	Printed
80790	2/28/2013	MORRISON MAIERLE INC	\$19,602.67	Printed
80791	2/28/2013	MORT DISTRIBUTING	\$2,167.84	Printed
80792	2/28/2013	MSU ANIMAL AND RANGE SCIENCES	\$237.50	Printed
80793	2/28/2013	MSU HOUSING/ENVIRONMENTAL HEALTH PROGRAM	\$22.25	Printed
80794	2/28/2013	NAPA AUTO PARTS	\$270.75	Printed
80795	2/28/2013	NATIONAL WIC ASSOCIATION	\$50.00	Printed
80796	2/28/2013	NETZER HARDWARE PLUMBING & HEATING	\$523.58	Printed
80797	2/28/2013	NICHOLS, LINDA	\$89.83	Printed
80798	2/28/2013	NORTHWEST PIPE FITTINGS	\$532.55	Printed
80799	2/28/2013	PATTERSON OFFICE SUPPLIES	\$310.15	Printed
80800	2/28/2013	PFIZER INC	\$2,512.28	Printed
80801	2/28/2013	POSITIVE PROMOTIONS, INC	\$619.24	Printed
80802	2/28/2013	POWER PLAN BF	\$4,707.02	Printed
80803	2/28/2013	PRCA	\$950.00	Printed
80804	2/28/2013	QUEST DIAGNOSTICS	\$56.41	Printed
80805	2/28/2013	RANCH & FARM WHOLESAL	\$1,984.24	Printed
80806	2/28/2013	RANEY, MIKE	\$44.00	Printed
80807	2/28/2013	RANGER REVIEW	\$717.85	Printed
80808	2/28/2013	RAYMOND, ANDEEN	\$42.37	Printed
80809	2/28/2013	RCS EXTINGUISHERS SERVI	\$81.50	Printed
80810	2/28/2013	RDO EQUIPMENT	\$420.70	Printed
80811	2/28/2013	REBOOT IT	\$105.00	Printed
80812	2/28/2013	REYNOLDS MARKET	\$1,112.77	Printed
80813	2/28/2013	RICHLAND COUNTY TREASURER	\$423.07	Printed
80814	2/28/2013	ROBINSON, WENDI	\$1,100.00	Printed
80815	2/28/2013	ROLLING RUBBER TIRE FACTORY	\$1,926.11	Printed
80816	2/28/2013	RUNNINGS SUPPLY, INC.	\$587.04	Printed
80817	2/28/2013	SAFEGUARD BUSINESS SYSTEMS	\$133.96	Printed
80818	2/28/2013	SALISBURY, RACHEL	\$625.00	Printed
80819	2/28/2013	SANOFI PASTEUR INC	\$681.35	Printed
80820	2/28/2013	SATELLITE TRACKING OF PEOPLE, LLC.	\$272.25	Printed
80821	2/28/2013	SCHUTZ FOSS ARCHITECTS, PC	\$1,353.75	Printed
80822	2/28/2013	SEIFERT, JEANNE	\$169.66	Printed
80823	2/28/2013	SIDNEY HEALTH CENTER	\$1,098.00	Printed
80824	2/28/2013	SKERRITT, MELISSA ANN	\$325.00	Printed
80825	2/28/2013	SKILLESTAD, JIM	\$0.00	Void
80826	2/28/2013	SMITH MEDICAL PARTNERS, LLC	\$5,291.06	Printed
80827	2/28/2013	STAIGER, LINDA M.	\$755.25	Printed
80828	2/28/2013	STATE FARM INSURANCE	\$50.00	Printed
80829	2/28/2013	STATE FARM INSURANCE	\$2.30	Printed

80830	2/28/2013	STERICYCLE, INC.	\$219.66	Printed
80831	2/28/2013	SWARNY, DR BRUCE	\$150.00	Printed
80832	2/28/2013	SWIMLEY, SUSAN	\$630.00	Printed
80833	2/28/2013	TAB ELECTRONICS	\$5,490.95	Printed
80834	2/28/2013	TERRY TRIBUNE	\$0.00	Void
80835	2/28/2013	THE PENWORTHY COMPANY	\$300.16	Printed
80836	2/28/2013	TITAN ACCESS	\$58.97	Printed
80837	2/28/2013	TRAIL STAR TRUCK STOP	\$3,130.86	Printed
80838	2/28/2013	TRI-STATE RESTAURANT SUPPLY, INC.	\$29.00	Printed
80839	2/28/2013	TRUCK SUPPLIERS	\$769.53	Printed
80840	2/28/2013	TYLER TECHNOLOGIES, INC.	\$144.00	Printed
80841	2/28/2013	U. S. POSTMASTER	\$138.00	Printed
80842	2/28/2013	UNIVERSITY OF IDAHO	\$35.00	Printed
80843	2/28/2013	UPS	\$26.99	Printed
80844	2/28/2013	UPSTART	\$42.86	Printed
80845	2/28/2013	US FOODSERVICE, INC.	\$1,420.54	Printed
80846	2/28/2013	UTILITIES UNDERGROUND	\$49.62	Printed
80847	2/28/2013	VERIZON WIRELESS	\$642.00	Printed
80848	2/28/2013	VIDEO HOT SPOT	\$20.00	Printed
80849	2/28/2013	VOGELE, MYRA	\$630.00	Printed
80850	2/28/2013	WESTERN DETENTION	\$601.32	Printed
80851	2/28/2013	WPRA	\$110.00	Printed
80852	2/28/2013	ZIESKE, PIXINE	\$57.63	Printed
80853	2/28/2013	ZONE 4	\$40.00	Printed
80854	2/28/2013	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$17.78	Printed
80855	2/28/2013	CHOICE SCREENING	\$93.00	Printed
80856	2/28/2013	CITY OF GLENDIVE360	\$1,681.00	Printed
80857	2/28/2013	COMDATA NETWORK, INC.	\$103.71	Printed
80858	2/28/2013	DAWSON COUNTY CLERK & RECORDER	\$172.10	Printed
80859	2/28/2013	EMPLOYERS MUTUAL CASUALTY COMPANY	\$11,500.00	Printed
80860	2/28/2013	MONTANA DAKOTA UTILITIES	\$4,934.34	Printed
80861	2/28/2013	NATIONAL SEMINARS GROUP	\$299.00	Printed
80862	2/28/2013	RANCH & FARM WHOLESALE	\$8.98	Printed
80863	2/28/2013	SKILLESTAD, JIM	\$401.24	Printed
80864	2/28/2013	SPRINT	\$466.59	Printed
80865	2/28/2013	STAIGER, LINDA M.	\$50.35	Printed
80866	2/28/2013	STEVENSON & SONS FUNERAL HOME	\$500.00	Printed
80867	2/28/2013	TERRY TRIBUNE	\$108.00	Printed
80868	2/28/2013	TOWN OF RICHEY	\$440.62	Printed
80869	2/28/2013	VOGELE, MYRA	\$52.50	Printed
80870	2/28/2013	WEX BANK	\$1,260.19	Printed
			\$797,527.82	

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

PAYROLL EXPENSE FOR PERIOD OF FEB 1 THROUGH FEB 28, 2013
 (Employer Costs Includes Gross plus Taxes and Benefits, including Health Insurance-2 Pay Periods)

FUND	DEPARTMENT	AMOUNT	FUND	DEPARTMENT	AMOUNT
10	Commissioner	16,090.51	460	Airport Maintenance	5,555.04
20	Justice Court	7,835.25	470	Clerk of Court	9,112.22
30	Treasurer	16,032.61	480	Bailiff	
40	Elections	5,717.59	500	Library	9,029.16
45	Human Resources	4,012.22	510	Mosquito	
60	Clerk & Recorder	17,511.00	522	Records Preservation	
70	Attorney	21,798.86	529	Health Screening	162.84
80	Maintenance	5,593.27	530	County Planning	
85	Safety Director	408.95	531	Respite Care	291.25
100	Supt of Schools	5,277.46	533	Congregate Meals Grant	4,211.20
114	Weed Summer Help		537	Sr. Citizens Center	4,579.55
115	Mosquito Summer Help		538	Homemaker Grants	2,000.86
120	Public Safety-Sheriff	49,586.09	539	RSVP Federal	2,538.02

121	EUDL Grant		541	RSVP Non-Federal	2,561.47
122	STEP Grant		553	RSVP-Fund Raising	
126	Drug Forfeiture		600	Urban Transportation	17,881.41
130	Public Safety-St. Pri	129,580.08	606	Flood Plain	
	Non-Union Employees	36,350.92	660	WG Public Works	14,138.61
133	Public Safety-Cty Pri	22,985.08			
133	Public Safety-Non U	9,658.11	702	Stimulus-Road	
135	Public Safety-Admin	19,619.98	800	Nurse MCH Grant	812.13
140	D.E.S.	3,446.66	809	III-F Grant	
150	County Coroner	1,422.00	810	BCHP Grant	
155	Cemetery	12,511.50	817	Herder Grant	
170	Public Health	19,553.58	825	Immunization Grant	324.66
180	Sanitarian	8,533.26	828	Emergency Preparedness	2,198.41
143	Home Preparedness		829	PHER Grant	
148	Local Planning Grant		830	WIC Grant	3,134.43
206	MT Child T Dom V Grant		832	Miami Health Grant	642.62
207	Sexual Assault Grant		833	Tobacco Grant	2,109.47
230	County Agent	3,842.60	834	PSF Grant	
235	Coal Board Grant		836	HERR Grant	
250	Glendive Museum		837	CISS/FICM Grant	
255	Richey Museum	402.93	839	Environmental Health	
320	Gas Tax		840	MEICHV Grant	3812.45
325	Road	50,086.27	850	Healthy Child Grant	1,036.50
405	Bridge		851	Drug-Free Community	
415	Weed	3,963.96	852	Media literacy	
430	Fair	621.07	853	Family Planning	
435	Fair Maintenance		860	Shopping	368.45
			890	MT Learning Collab	6,667.29
	Subtotal	472,441.81		Subtotal	93,168.04
				TOTALS	565,609.85

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 \$1,645.74 for the month of October 2013. The motion was seconded. All voted in favor. Motion carried.

Display in Courthouse Lobby-A request was received from Kool Kids Childcare to place a display in the courthouse lobby for the Week of the Young Child April 28th-May 4th. A motion was made to approve the requested. The motion was seconded. All voted in favor. Motion carried.

Authorization-A motion was made to approve an authorization request from Joe Sharbono for the purchase of a plow/sander from the state surplus property program for \$11,500. The motion was seconded. All voted in favor. Motion carried.

Encroachment Extension Keystone Pipeline-As the original encroachment permit requested by Keystone Pipeline has expired, they requested an extension to the permit. A motion was made to extend the encroachment permit 10 years. The motion was seconded. All voted in favor. Motion carried.

13)ENCROACHM
 ENT
 EXTENSION
 KEYSTONE

Forest Park Natural Debris-A Forest Park resident asked for the commissioners to make a designated area for tree branches and leaves to keep them out of the garbage containers. There was some discussion on the matter as they thought there previously was signage on the containers to not place that material in the containers but nearby where there was another sign designating an area for it. They wondered if the signs had gotten broken or removed. They thought the signs would be the most effective way of notifying people. They also discussed placing an ad in the paper. Joe Sharbono stated that he would take a look at the area when driving by.

14)FOREST PARK
 DEBRIS

Travel Requests-A motion was made to accept travel requests from:

- Bruce Smith and Sherry Corneliusen to travel to Glasgow for the annual 4H Recreation lab on March 22-24.
- Steve Engebretson to Helena for SCIP Scoring April 3-5.

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

Correspondence/Information:

Statewide Transportation Improvement Program (STIP)-A notice of the draft for the 2013-2017 Statewide Transportation Improvement Program was received. Comments may be made through April 5, 2013.

Federal Aviation Administration-A notice was received that the AIP Grant Number 3-30-0035-011-2012 has now been closed out.

Public Service Commission-A notice was received regarding the transfer of operating authority from C Lee Reynolds LLC to Mobile City, Inc. Protests must be submitted on or before March 28th. This is a Class D authority in the City of Helena and to or from points immediately tributary thereto.

Public Meeting-A public meeting has been scheduled for March 26, 2013 at 5:30 p.m. in the Community Room on redistricting and the possible closure of Bloomfield and Lindsay polling places.

Road Report:

Joe Sharbono stated that FEMA Road #303 project should be done on Friday. The contract did not allow for gravel to put on the road and he will be contacting FEMA in regards to the matter. Project on Road #335 calls for 3 cement basins, but the dimensions would take 66 years of gravel and the contract only allows for 20 yards. He will discuss this with FEMA as well. There will be riprap up to a point but they will need some vegetation to grow above that and are looking into coconut fabric with seed in it, to try to get the vegetation to grow. On the Left inlet structure they will need to put a cement structure in. On Road #114 they are hauling rip-rap out there. They want to get done before it gets warm.

Meeting adjourned at 6:10 p.m.

DATED this 19th day of March 2013.

James A. Skillestad, Chairman

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

March 26, 2013

Commissioner Skillestad opened the meeting at 5:30 p.m. with Jim Skillestad and Douglas Buxbaum and Adam Gartner present. Also present were Jeanne Clapp, Eric Killelea, Ranger Review Reporter and Shirley Kreiman, Clerk & Recorder.

Commissioner Skillestad stated that the purpose of the meeting was to discuss the proposed precinct boundaries following the state legislative redistricting. Clerk & Recorder Shirley Kreiman state that the county received notice that all of Dawson County will now be one house and one Senate district. The Election Administrator and the Clerk & Recorder met with the commissioners and reviewed some possibilities of redrawing precinct lines in light of this change. Their proposal factored in the following: 60% of the registered voters in Dawson County vote by permanent absentee ballots, receiving their ballots by mail, 2) the recent combing of polling places to the EPEC center has been positively received by the community 3) there will no longer be the need for certain precincts having different ballots with the county being one house and one Senate District 4) efficiency in election preparations 5) Election Judge recruitment. Therefore the Election Administrator and Clerk and Recorder agreed to present a proposal to leave Precincts 1-4 the same as they are city wards, and split the remainder of the county into 3 precincts. Precinct #5 will be the north one with the polling place in Richey and placing the northern portion of Precinct #7 Bloomfield with Precinct #5 Richey. Leave Precinct 10 as the southern one, with the polling place at the EPEC. Combining all of the other precincts, 6 A,B, & C, the remainder of 7, 8, and 9 into one Precinct that will be the center area with voting at the EPEC in Glendive. This would mean closing the polling places at Lindsay and Bloomfield. They expressed their interest in the concerns from voters in these polling places, but there was no representation from them at the meeting and they had received no comments in the mail, but did refer to the informal poll they had conducted at those precincts in the November election, whereas the Lindsay voters majority indicated being in favor of closing the polling place and the Bloomfield majority indicated not being in favor of closing the polling place. Ms. Kreiman also stated she had received a phone call from Shane Eaton in regards to the matter. He indicated he was not opposed to the change, but wished he had more time to discuss this with the Republican Central Committee and was concerned how it may affect their precinct representation on the central committee. Ms. Kreiman suggested that they review their representation and possibly increase the number from 2 to 3 from each precinct. Jeanne Clapp also stated that since their meeting with the commissioners they have considered moving the precinct line between 5 & 6 to one section line lower than on the map they had presented in order to follow the Township Line between Townships 19 and 20. Ms. Kreiman said this would affect 9 registered voters. Three of the Van Horns, Doug Svensvold, Wally and Bev Helsvig, Larry & Cindy Hostetler and Herb Allard. They would all be in the Richey Precinct rather than the Glendive Precinct. They noted that the Helsvigs and Mr. Allard currently have ballots mailed to them.

A motion was made to accept the proposed precinct boundaries, with the change to the Township line between precincts 5 and 6 and the closing of polling places in Lindsay and Bloomfield. They directed the Clerk and Recorder to draw up a resolution and order for the precinct boundary changes.

15) PRECINCT
BOUNDARIES

Meeting adjourned at 5:45 p.m.

DATED this 26th day of March 2013.

James A. Skillestad, Chairman

Douglas A. Buxbaum, Member

Adam J. Gartner

ATTEST:

Shirley A. Kreiman, Clerk & Recorder