

April 5, 2016

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Douglas Buxbaum, Adam Gartner and Gary Kartevold present. Also present were Mary Kubesh, Tom Christensen, Jason Stewart, Ranger Review reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for March 15, 2016. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda:

Previously approved adm items: 2 Great West Engineering Agreement Amendments

New Administrative items: 2 travel requests

Previously Approved Administrative Items:

Travel Requests-Travel requests were approved for:

- Cindy Gregory & Barb Roehl to Miles City for Assistance for Business Clinic on May 12.

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 \$15,245.42 for the month of February 2016. Motion carried.

Interactive Video Network Agreement-Southwest Multi-county Correction Center-An agreement was made on March 22, 2016 with the correction center in Dickinson, ND to access a poly conference unit allowing Interactive Video Networking with the court system for \$100.00 per arraignment services and \$25.00 for each half hour or partial half hour provided.

1)Interactive
Video
network
agreement

Junk Vehicle Certification of Vendor Invoice-A vendor invoice was approved to bill DEQ for \$21,336.00 for the Junk vehicle disposal program.

2)Junk
Vehicle

Tyler Client Data Access Agreement-On March 21, 2016, an access agreement was made with Tyler Technologies, Inc. allowing access to data stored on district servers as they have a software licensing agreement in which the county utilizes licensed software from Tyler.

3)Tyler Data
Access Agmt

Great West Engineering Amendments-Amendments were approved to the Great West Engineering Agreement to provide engineering services for the West Glendive Waste Water project. Amendment #4 is for additional services related to US Corp of Engineering Levee Crossing Permitting, additional coordination related to obtaining property easements required by Dept of Natural Resources, MDOT and Albertsons Stores. The amendment will increase the contract by \$14,000.00. Amendment #5 is to provide \$11,000 linear feet of wastewater force main and two new lift stations. The amendment will increase the contract by \$313.140.

4)Great West
Eng Agmt
amendments

New Administrative Items:

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

- Mary Jo Gehmert to travel to Baker on April 13 for “The Gathering”
- Steve Engebretson to travel to Helena April 14th for MTASCD Board Meeting & MTASCD Best practices meeting
- William Petty and Stanley Botch to travel to Sidney on April 12th for sampling, monitoring & lab analysis training

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

Old Business:

Board Appointments still needed: Tax Appeal Board, Zoning Board of Adjustments, Land Advisory Board and due to a resignation, 1 Fair Board member.

New Business:

Forest Park Zoning Regulation Updates-The commissioners stated that the Zoning and Planning Commission has reviewed the regulations and made changes following the public hearing and have recommended approval. A motion was made to approve the regulations. The motion was seconded. Tom Christensen asked if the nursing home was left as a conditional use. It was. All voted in favor of approving the regulations. Motion carried. The commissioners asked the Clerk & Recorder to draw up a resolution to adopt the regulations.

5)Forest Park
Zoning
Regulation
Updates

Tongue River Electric, Electric Line Right of Way Easement-An easement for electric line Right of Way located in N1/2 of Section 8, SE ¼ of SE ¼ Section 5, S1/4 of Section 4, SW ¼ of Section 3, Township 13N, Range 54E was reviewed. A motion was made to approve the easement. The motion was seconded. All voted in favor. Motion carried.

6)Tongue River Electric, Right of Way Easement

Spring Clean-Up Donation-A request was received to donate \$1,000 towards dump fees for the annual spring clean-up day. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

7)Spring Clean Up Donation

Airport Manager Residence-The commissioners stated that they have discussed allowing a residence at the airport for the airport manager. A written statement was drafted acknowledging their approval of allowing him to maintain a residence there. A motion was made to approve allowing the manager to have a residence on the airport grounds. The motion was seconded. All voted in favor. Motion carried.

8)Airport manager Residence

Road Department Agreement and Road Haul Agreement with Bakken Aggregate, LLC-The commissioners reviewed the agreements for Bakken Aggregate, LLC for mining, processing, and hauling material out of the County's gravel pit known as Cullinan Pit 1 with the corresponding Road Haul Agreement. Commissioner Kartevold asked how many acres it would cover. No acres were listed. A motion was made to accept the agreements. The motion was seconded. They discussed if acres needed to be added to the document. A 5,000 Ton limit was noted. Commissioner Gartner questioned the need for acres. Commissioner Kartevold thought they had a violation on another pit in regards to acres. The commissioners agreed to table the item until they could speak to the road supervisor.

9)Bakken Aggregate Agmts

Correspondence/Information

- Letter of approval for State Revolving Fund Loan Program (to be secured by special assessment bond \$2,995,00 for WG Wastewater)

10) WG Wastewater Revolving Fund Loan Program

Public Comment:

Mary Kubesh referenced the minutes from February 9th when she was present and read a letter of request regarding Road 454. She asked if the commissioners were going to consider their request. She re-read the letter where their family felt the county had abused their easement. They reconstructed the road and took out a dangerous curve. They did not allow all of the affected people on the route to comment. They feel the safety of their family deems the same consideration. They have proposed a route change to provide and accommodate their safety. Commissioner Buxbaum stated that they will respond to that letter. Mrs. Kubesh suggested that perhaps Buck Horn Energy would consider assisting in building the road on the section line as they have a Road Haul Agreement with them.

11)Kubesh Road 454

Tom Christensen asked what happened with the application for a zone change for 308 Chestnut. The Clerk & Recorder stated that at the last Zoning and Planning Commission Meeting it was agreed that they needed to wait until the FP Zoning updates were approved and then they would schedule a Zoning & Planning Commission Meeting to be held at the same time as a public hearing for the Zoning Change Request. The Commissioners made a motion to schedule both of these items. The motion was seconded. All voted in favor.

12)FP Zone Change request

DATED this 5th day of April, 2016.

Douglas Buxbaum, Chairman

Gary Kartevold, Member

Adam J. Gartner, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

April 19, 2016

Commissioner Buxbaum opened the meeting at 5:30 p.m., with Douglas Buxbaum and Gary Kartevold present. Also present were Patty Atwell, Joe Sharbono, Jason Stewart, Ranger Review reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for April 5, 2016. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda:

A motion was made to accept items to be added to the agenda: The motion was seconded. All voted in favor. Motion carried.

Previously Approved Adm. Items: Travel Request, Adam Gartner

New Administrative Items: Travel Request, Doug Keever

New Business: WIC Contract, Capital Outlay Request

Previously Approved Administrative Items:

Bakken Aggregate, LLC Agreement-An agreement was made between the Dawson County Road Department and Bakken Aggregate, LLC for mining processing, and hauling material out of the County's gravel pit known as Cullinan Pit 1 on April 12, 2016.

13)Bakken
Aggregate
gravel
agreement

Bakken Aggregate, LLC, Road Haul Agreement-A road haul agreement was made on April 12, 2016 with Bakken Aggregate, LLC for County Road 322 where the blacktop ends and the gravel begins at a cattle guard proceeding Northeast then gradually turning Northwest for approximately 9 miles until County Road 332 intersects with County Road 315 then North on County Road 315 for approximately 1 mile then East on County Road 315 for approximately ¼ mile then North on County Road 315 for approximately 2.5 miles then left onto Cullinan Pit 1 Access Road.

14)Bakken
Aggregate
Road Haul
Agreement

Montana Infrastructure Coalition-An notice of membership to the Montana Infrastructure Coalition was sent on April 4, 2016. The Dawson County Commissioners will join as a voting member, subject to \$5,000 membership dues. A request was made that any one of the Dawson County Commissioners be allowed to act as the voting representative and if they are unable to attend then Jason Rittal be allowed to vote on their behalf.

15)Montana
Infrastructur
e Coalition

TWEnterprises, Inc.-A contract was signed with TWEnterprises, Inc. the successful bidder for the Dawson County High School, 500 KW Diesel Standby Generator System for \$140,422.00 to be completed by August 1, 2016.

16)TWEnterp
rises, Inc. HS
Generator
Contract

Resolution #2016-5-Amending Forest Park Planning & Zoning District Regulations-This resolution was signed on April 5, 2016 following its approval in Commissioner Session earlier that day.

17) Res#
2016-5
Forest Park
Planning &
Zoning Dist
Regulations

TSEP Contract MT-TSEP-CG-15-720-TSEP Grant amendment to provide funding for the West Glendive Waste Water Infrastructure Project, amount awarded \$750,000.00

18)TSEP-
Grant
amendment
MSSD
funding

Travel Requests-Travel requests were previously approved for the following

- Barb Roehl to travel to Billings for Communications Seminar, June 5-6
- Mary Jo Gehmert to travel to Miles City for 2016 regional preparedness meeting, May 25
- Adam Gartner to travel to Helena April 19-21 for Montana Infrastructure Coalition meeting

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 \$27,473.87 for the month of March 2016. The motion was seconded. All voted in favor. Motion carried.

New Administrative Items:

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

- Jen Fladager to travel to Miles City on May 25 for PHEP Regional meeting
- Doug Keever to travel to Great Falls for Chlorination & Alternative Disinfection Options training

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

Old Business

Board Appointments-Board appointments are still needed for Tax appeal Board, Zoning Board of Adjustments and Land Advisory Board

New Business:

Action for Eastern Montana-Area I Agency on Aging, Contract Modification 2016-001-04-

Patty Atwell was present for Lori Brengle who was unable to attend. She stated that this is the annual contract modification as the Federal/State Grant increased by \$5,500. This will increase the local match by \$1,154.00. This covers the support services to the aging, Health Promotion/Screening, Senior Centers, Homemakers, Personal Care. A motion was made to approve the amendment. The motion was seconded. All voted in favor. Motion carried.

19)Agency on Aging Contract-Action for E MT

Amended Plat Rainbow Estates, Lots 3-6-Dianna Broadie, County Planner submitted a letter concerning the Certificate of Survey to aggregate Lots 3-6 in Rainbow Estates and combine the four lots into three. He has previously requested other such aggregations and that qualified as administrative approval, but as such it has now exceeded the six lot limit it will require governing body action. She recommended the approval as there would be a reduction on the subdivision impacts to traffic, schools and such. The applicant has provided for easements and access in keeping with the original plat application. The commissioners agreed that there would be no significant impacts in the request. A motion was made to approve the amended plat. The motion was seconded. All voted in favor. Motion carried.

20)Rainbow Estates Amended Plat

March 2016 Claims- All claims against the County were audited and approved for the month of March 2016. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
89276	3/1/2016	WEST GLENDIVE FIRE DISTRICT	\$53,000.00	Printed
89308	3/3/2016	MT DEPT ENVIRON QLTY - ENFORCEMENT DIVIS	\$300.00	Printed
89309	3/3/2016	RANGER REVIEW	\$975.17	Printed
89310	3/3/2016	TOWN OF RICHEY	\$368.49	Printed
89313	3/31/2016	ADAMS, DONALD F.	\$910.00	Printed
89314	3/31/2016	ADVANCED CHEMICAL SOLUTIONS	\$362.53	Printed
89315	3/31/2016	AHLERS & ASSOCIATES	\$350.00	Printed
89316	3/31/2016	ALTIMUS DISTRIBUTING	\$458.97	Printed
89317	3/31/2016	AMAZON	\$855.57	Printed
89318	3/31/2016	AMERICAN WELDING & GAS, INC.	\$51.45	Printed
89319	3/31/2016	AMERIPRIDE LINEN & APPAREL SERVICES	\$121.58	Printed
89320	3/31/2016	ARNDT, ANDREW	\$25.22	Printed
89321	3/31/2016	ATWELL, PATRICIA J	\$62.50	Printed
89322	3/31/2016	AVAILITY, LLC.	\$79.00	Printed
89323	3/31/2016	BARTHEL, KARA	\$500.00	Printed
89324	3/31/2016	BECKER, DEBBIE	\$57.78	Printed
89325	3/31/2016	BENNETT, BRYAN	\$288.00	Printed
89326	3/31/2016	BERG TIRE	\$15.50	Printed
89327	3/31/2016	BERRY, BRENDA	\$42.66	Printed
89328	3/31/2016	BIG SKY HARDWARE	\$910.02	Printed
89329	3/31/2016	BOB BARKER COMPANY INC	\$5,084.88	Printed
89330	3/31/2016	BOJE, PATRICIA	\$88.56	Printed
89331	3/31/2016	BORDER STEEL & RECYCLING	\$38.97	Printed
89332	3/31/2016	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$4,508.14	Printed
89333	3/31/2016	BROADIE, DIANNA	\$66.96	Printed
89334	3/31/2016	BURMAN, JOY	\$200.00	Printed
89335	3/31/2016	BUTLER MACHINERY COMPANY	\$148.25	Printed
89336	3/31/2016	BUXBAUM, DOUGLAS	\$1,040.55	Printed
89337	3/31/2016	CARROT-TOP INDUSTRIES INC	\$158.64	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLENDIVE MT – April 2016

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89338	3/31/2016	CBM FOOD SERVICE	\$14,099.90	Printed
89339	3/31/2016	CENTER FOR DISEASE DETECTION	\$420.00	Printed
89340	3/31/2016	CENTURY LINK	\$124.52	Printed
89341	3/31/2016	CHOICE SCREENING	\$51.00	Printed
89342	3/31/2016	CHOUINARD, LYDIA	\$10.00	Printed
89343	3/31/2016	CINTAS CORPORATION	\$203.45	Printed
89344	3/31/2016	CIRCLE MACHINE WORKS, INC.	\$54.94	Printed
89345	3/31/2016	CIRCLE T CONSTRUCTION	\$9,108.00	Printed
89346	3/31/2016	CITY OF GLENDIVE	\$210.00	Printed
89347	3/31/2016	CLAPP, JEANNE	\$60.38	Printed
89348	3/31/2016	CLASS C SOLUTIONS GROUP	\$134.43	Printed
89349	3/31/2016	CLIA LABORATORY PROGRAM	\$150.00	Printed
89350	3/31/2016	CRITELLI COURIERS, INC.	\$207.00	Printed
89351	3/31/2016	CROSS PETROLEUM	\$1,454.95	Printed
89352	3/31/2016	CRYSTAL CLEAN, LLC	\$4,225.00	Printed
89353	3/31/2016	DACOTAH PAPER CO	\$1,485.97	Printed
89354	3/31/2016	DATA IMAGING SYSTEM	\$3,078.25	Printed
89355	3/31/2016	DAVIS, AMY	\$24.53	Printed
89356	3/31/2016	DAWSON COUNTY FAIR BOARD	\$750.00	Printed
89357	3/31/2016	DAWSON COUNTY TREASURER	\$8,460.08	Printed
89358	3/31/2016	DAWSON COUNTY VETERINARY CLINIC	\$117.50	Printed
89359	3/31/2016	DAWSON COUNTY VICTIM SERVICES	\$7,000.00	Printed
89360	3/31/2016	DCCF - CRIMINAL BOND ACCOUNT	\$1,400.92	Printed
89361	3/31/2016	DENNING, PENNY PA-C	\$225.00	Printed
89362	3/31/2016	DEPARTMENT OF REVENUE	\$92.00	Printed
89363	3/31/2016	DIAMOND MEDICAL SUPPLY	\$58.70	Printed
89364	3/31/2016	DIAMOND PHARMACY SERVICES	\$1,803.47	Printed
89365	3/31/2016	DIAMOND PRODUCTS INC	\$90.50	Printed
89366	3/31/2016	DPC INDUSTRIES	\$194.67	Printed
89367	3/31/2016	EASTERN MONTANA ENVIRONMENTAL	\$1,767.63	Printed
89368	3/31/2016	ECOLAB PEST ELIMINATION DIVISION	\$146.45	Printed
89369	3/31/2016	EDWARDS, RITA	\$95.00	Printed
89370	3/31/2016	ENERGY LABORATORIES	\$254.00	Printed
89371	3/31/2016	ENGBRETSON, STEVE	\$875.05	Printed
89372	3/31/2016	FACILITY IMPROVEMENT CORPORATION	\$53,700.00	Printed
89373	3/31/2016	FARMERS ELEVATOR	\$106.16	Printed
89374	3/31/2016	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$8.95	Printed
89375	3/31/2016	FEISTHAMEL, PAMELA A	\$34.62	Printed
89376	3/31/2016	FELT, MARTIN, FRAZIER & WELDON, PC.	\$4,428.77	Printed
89377	3/31/2016	FIRE SUPPRESSION SYSTEMS INC	\$1,090.00	Printed
89378	3/31/2016	FLADAGER, JENNIFER	\$84.24	Printed
89379	3/31/2016	GABERT CLINIC PHARMACY	\$10.05	Printed
89380	3/31/2016	GEHNERT, MARY JO	\$141.66	Printed
89381	3/31/2016	GILLILAND, MARK	\$1,737.00	Printed
89382	3/31/2016	GILMORE, KENDRA	\$79.78	Printed
89383	3/31/2016	GLENDIVE FAMILY DENTISTRY	\$7,360.00	Printed
89384	3/31/2016	GLENDIVE MEDICAL CENTER	\$130.30	Printed
89385	3/31/2016	GLENDIVE PLUMBING & HEATING	\$332.45	Printed
89386	3/31/2016	HAGGERTY, YVONDA	\$60.38	Printed
89387	3/31/2016	HEAFIELD, RENASU	\$23.22	Printed
89388	3/31/2016	HEDAHL	\$218.42	Printed
89389	3/31/2016	HEINRICH, DONNA	\$68.43	Printed
89390	3/31/2016	HKT BIG SKY MOTORS	\$126.00	Printed
89391	3/31/2016	HOAG & SONS	\$138.93	Printed
89392	3/31/2016	HOBART SALES & SERVICE	\$2,302.10	Printed
89393	3/31/2016	HOLDEN ELECTRIC LLC	\$1,779.24	Printed
89394	3/31/2016	HUNEMULLER, LELE	\$60.38	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
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89395	3/31/2016	HUNTER, LESLIE	\$43.82	Printed
89396	3/31/2016	INTOXIMETERS	\$57.00	Printed
89397	3/31/2016	ISTATE TRUCK CENTER	\$343.35	Printed
89398	3/31/2016	K MART STORE 9306	\$206.41	Printed
89399	3/31/2016	KEVIN R. MCPHERSON, DDS	\$5,079.00	Printed
89400	3/31/2016	KGLE 590 AM	\$55.00	Printed
89401	3/31/2016	KING COUNTY SHERIFF'S OFFICE	\$75.00	Printed
89402	3/31/2016	KINNEY, AGNES	\$108.68	Printed
89403	3/31/2016	KNOLLS READY MIX	\$520.00	Printed
89404	3/31/2016	KREISERS, INC.	\$90.49	Printed
89405	3/31/2016	KURTZ SANITATION	\$148.14	Printed
89406	3/31/2016	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
89407	3/31/2016	LEAPFROG ENTERTAINMENT	\$3,100.00	Printed
89408	3/31/2016	MACO HEALTH CARE TRUST	\$2,276.00	Printed
89409	3/31/2016	MCKENZIE PETTY	\$225.00	Printed
89410	3/31/2016	MCKESSON MEDICAL SURGICAL	\$521.39	Printed
89411	3/31/2016	MID RIVERS TELEPHONE	\$4,227.94	Printed
89412	3/31/2016	MILLS, SCOTTILEE	\$25.00	Printed
89413	3/31/2016	MILNE IMPLEMENT COMPANY	\$4,216.20	Printed
89414	3/31/2016	MINDT MACHINE CO	\$2,806.95	Printed
89415	3/31/2016	MONTANA CORONERS' ASSOCIATION	\$350.00	Printed
89416	3/31/2016	MONTANA DAKOTA UTILITIES	\$27,965.60	Printed
89417	3/31/2016	MONTANA DEPARTMENT OF TRANSPORTATION	\$322.20	Printed
89418	3/31/2016	MONTANA RECORDS MANAGEMENT	\$58.50	Printed
89419	3/31/2016	MONTANA SUPREME COURT	\$300.00	Printed
89420	3/31/2016	MONTANA WEED ASSOCIATION	\$335.00	Printed
89421	3/31/2016	MORT DISTRIBUTING	\$189.80	Printed
89422	3/31/2016	MT ASSN CLERK DISTRICT COURT	\$300.00	Printed
89423	3/31/2016	MT DEPT OF LIVESTOCK	\$31.50	Printed
89424	3/31/2016	MT LAW ENFORCEMENT ACADEMY	\$1,250.00	Printed
89425	3/31/2016	MURPHREE, LAUREEN	\$2,743.21	Printed
89426	3/31/2016	NAPA AUTO PARTS	\$3,109.67	Printed
89427	3/31/2016	NEW WEST HEALTH SERVICES	\$700.00	Printed
89428	3/31/2016	NICHOLS, LINDA	\$117.18	Printed
89429	3/31/2016	O'BRIEN, PAMELA L.	\$125.28	Printed
89430	3/31/2016	OLSON, PATRICIA	\$264.34	Printed
89431	3/31/2016	PENA, KEVIN	\$8.48	Printed
89432	3/31/2016	POCKET PRESS, INC.	\$78.42	Printed
89433	3/31/2016	PRACTICAL HOMESCHOOLING	\$25.00	Printed
89434	3/31/2016	QUAD-K SUPPLY	\$43.90	Printed
89435	3/31/2016	QUICKSERIES PUBLISHING, INC.	\$203.55	Printed
89436	3/31/2016	R & S NORTHEAST, LLC.	\$817.30	Printed
89437	3/31/2016	R.T. ELECTRIC	\$1,625.00	Printed
89438	3/31/2016	RANCH & FARM WHOLESALE	\$1,005.68	Printed
89439	3/31/2016	RANGER REVIEW	\$108.00	Printed
89440	3/31/2016	RAYMOND, ANDEEN	\$54.00	Printed
89441	3/31/2016	RAYMOND, BRUCE	\$278.12	Printed
89442	3/31/2016	RCS EXTINGUISHERS SERVI	\$1,128.50	Printed
89443	3/31/2016	RDO EQUIPMENT	\$16,425.65	Printed
89444	3/31/2016	REYNOLDS MARKET	\$922.82	Printed
89445	3/31/2016	RICHARD SCHWARTZ, INC.	\$3,613.00	Printed
89446	3/31/2016	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
89447	3/31/2016	ROBINSON, WENDI	\$625.00	Printed
89448	3/31/2016	RUNNINGS SUPPLY, INC.	\$459.25	Printed
89449	3/31/2016	SADORF, MYRNA	\$32.20	Printed
89450	3/31/2016	SCHLEVE, GAYLE	\$180.00	Printed
89451	3/31/2016	SIDNEY HEALTH CENTER	\$100.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
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89452	3/31/2016	SILHA, LANCE	\$61.12	Printed
89453	3/31/2016	SKERRITT, MELISSA ANN	\$575.00	Printed
89454	3/31/2016	SMITH MEDICAL PARTNERS, LLC	\$195.96	Printed
89455	3/31/2016	SPENCER, VERNONE	\$92.58	Printed
89456	3/31/2016	SPRINT	\$397.43	Printed
89457	3/31/2016	STATE BAR OF MONTANA	\$1,185.00	Printed
89458	3/31/2016	STATE FARM INSURANCE	\$2.35	Printed
89459	3/31/2016	STATE LAW LIBRARY	\$15.00	Printed
89460	3/31/2016	STATE OF MT-DOA-ITSD	\$232.91	Printed
89461	3/31/2016	STATE SUPPLY CO	\$1,666.17	Printed
89462	3/31/2016	STOCKERT, BRENDA	\$456.17	Printed
89463	3/31/2016	STORLIE, DORIS	\$34.62	Printed
89464	3/31/2016	STRYKER, MISTY	\$72.00	Printed
89465	3/31/2016	SULLIVAN, EVAN	\$50.00	Printed
89466	3/31/2016	SULLIVAN, KELLY & KRISTINE	\$218.11	Printed
89467	3/31/2016	SWARNY, BRUCE	\$150.00	Printed
89468	3/31/2016	SYN-TECH SYSTEMS, INC.	\$105.80	Printed
89469	3/31/2016	TAB ELECTRONICS	\$675.00	Printed
89470	3/31/2016	TERRY TRIBUNE	\$57.50	Printed
89471	3/31/2016	TITAN MACHINERY	\$782.59	Printed
89472	3/31/2016	TRAIL STAR TRUCK STOP	\$5,097.16	Printed
89473	3/31/2016	TRUCK SUPPLIERS	\$898.47	Printed
89474	3/31/2016	U.S. BANK	\$1,763.86	Printed
89475	3/31/2016	ULINE	\$50.43	Printed
89476	3/31/2016	UNDEM, CONNIE	\$108.11	Printed
89477	3/31/2016	US FOODSERVICE, INC.	\$1,609.04	Printed
89478	3/31/2016	UTILITIES UNDERGROUND	\$85.43	Printed
89479	3/31/2016	VERIZON WIRELESS	\$584.56	Printed
89480	3/31/2016	VOGELE, MYRA	\$1,100.00	Printed
89481	3/31/2016	WESTERN DETENTION	\$807.19	Printed
89482	3/31/2016	WIBAUX PIONEER GAZETTE	\$59.50	Printed
89483	3/31/2016	YELLOWSTONE CO YOUTH SERVICES CENTER	\$2,820.00	Printed
89484	3/31/2016	ZIESKE, PIXINE	\$55.08	Printed
89485	3/31/2016	ANDRESS, ROBERT	\$86.00	Printed
89486	3/31/2016	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$87.49	Printed
89487	3/31/2016	CHOICE SCREENING	\$52.00	Printed
89488	3/31/2016	CITY OF GLENDIVE360	\$2,381.18	Printed
89489	3/31/2016	CLASSIC CAR CARE	\$14.00	Printed
89490	3/31/2016	DAWSON COUNTY CLERK & RECORDER	\$34.51	Printed
89491	3/31/2016	GEHNERT, MARY JO	\$53.46	Printed
89492	3/31/2016	GLENDIVE MEDICAL CENTER	\$2,019.60	Printed
89493	3/31/2016	HOSTETLER, CRAIG	\$207.98	Printed
89494	3/31/2016	MCCONE ELECTRIC CO-OP	\$1,369.27	Printed
89495	3/31/2016	MCCONE ELECTRIC CO-OP	\$496.75	Printed
89496	3/31/2016	MILES CITY CHAMBER OF COMMERCE	\$60.00	Printed
89497	3/31/2016	MONTANA DAKOTA UTILITIES	\$4,047.48	Printed
89498	3/31/2016	RANGER REVIEW	\$413.00	Printed
89499	3/31/2016	REYNOLDS MARKET	\$457.86	Printed
89500	3/31/2016	RUNNINGS SUPPLY, INC.	\$6.79	Printed
89501	3/31/2016	SILHA FUNERAL HOMES & CREMATORY	\$2,500.00	Printed
89502	3/31/2016	TOWN OF RICHEY	\$379.07	Printed
89503	3/31/2016	WEX BANK	\$6,064.43	Printed
			\$339,440.29	
			<u>\$555,343.21</u>	payroll
			\$894,783.50	

Resolution #2016-7 Updated Policy and Procedure Manual for Dawson County- The commissioners stated that the policy committee has brought forth an updated policy and procedure manual. A motion was made to adopt the manual. The motion was seconded. All voted in favor. Motion carried.

21)Res
#2016-7
updated
Policy &
Procedure
Manual

Service Provider Designation-Alcohol Tax Money-The county annually designates a provider to receive earmarked alcohol tax monies to provide chemical dependency treatment and prevention services in Dawson County. A motion was to approve the District II Alcohol & Drug Program as the designated provider for July 1, 2016 through June 30, 2017. The motion was seconded. All voted in favor. Motion carried.

22)Dist II
Alcohol &
Drug
Designated
Service
provider

Senior Companion Program-Action for Eastern Montana requested a \$1,250 cash grant match to provide assistance to the Senior Companion Program for the 2016-2017 year. This amount is the same as the County contributed last year. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

23)Sr.
Companion
Program
grant match

Area Agency Programs-A request was received from Action for Eastern Montana to provide a 25% match to Action for Eastern Montana for administering the aging programs in Dawson County. Also a 15% match for service programs like nutrition project, information and assistance, health insurance counseling, ombudsman and training. The match for the FY2017 will be \$5,300.

24)Action
Grant Adm
commitment
Aging
programs

Wells Fargo-Refunding Agreement, Direction to Distribute/Transfer Assets-The Glendive Public Library was listed as beneficiary to the Jean Barrett Trust. Wells Fargo is the current trustee distributing the assets to close the trust due to her recent death. The assets are for endowment purposes only. A motion was made to approve the refunding agreement and direction to distribute assets via check. The motion was seconded. All voted in favor. Motion carried.

25)Wells
Fargo trustee
Jean Barrett
Trust
Endowment
distribution
to Library

WIC Contract-The Montana Dept of Public Health and Human Services sent a contract modification to Task Order 17-07-5-21-082-0 that covers the Dawson County WIC Program for July 1, 2012-June 30, 2019 to provide Farmers' Market nutrition education to eligible WIC participants. \$140 will be provided to Dawson County to provide such education. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

26)Health-
WIC
Contract

Capital Outlay Request-A capital outlay request was received from the Road Department to purchase a used 2013 Chevy pickup in the amount of \$26,000. Joe Sharbono stated this was in his budget. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

Road Report: Joe Sharbono stated that they are in the process of permitting a couple more gravel pits, one ½ mile North of Bloomfield and one 4 miles east of Bloomfield.

Correspondence:

- Notice of Grant award from Montana History Foundation for Windmill repairs
- Glendive Study Commission Report
- DEQ, notice of Triennial Review of Water Quality Standards, public hearing June 3, 2016. Comments must be received no later than 5:00 p.m. June 3, 2016
- Letter sent to Kubesh Family regarding request for change to Road 454
- Mt Infrastructure Coalition-proposed Charter and Information about the organization trying to form that would address infrastructure needs in Montana.
- Zoning & Planning Commission Public hearing on Robison Zone Change, and Commissioner Special Session on Zone Change and Conditional Use Permit on Monday May 2, 2016 5:30 p.m. Dawson County Courtroom

DATED this 19th day of April, 2016.

Douglas Buxbaum, Chairman

Gary Kartevold, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder