

April 4, 2017

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Douglas A. Buxbaum, Gary Kartevold and Dennis Zander present. Also present were Bernard Evans, Joe Sharbono, Road Supervisor, LeAnne Cantrell, Jason Stewart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for March 21, 2017. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda:

A motion was made to add the following items to the agenda: Correspondence, Meeting with Senator Testor, DNRC funding available, TSEP notice MSSD, Notice from Action, Previously approved adm items: Contract for Richey Museum repair, New Adm Items: Bernard Evans Road, Encroachment Permits. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

Richey Museum Contract-A contract was signed on April 3, 2017 with Ian Huseby to repair the Richey Museum Post Office Building in the amount of \$9,685.00.

1)Richey
Museum
Contract
Huseby

New Administrative Items:

Bernard Evans Road-Mr. Evans stated he was present as was concerned about the roads being bladed in a timely fashion. The roads by his place were normally done 5-6 times and last year they were only done 3 times and they need to be done before they are too dry and hard. The commissioners agreed they would like to get them all done as soon as possible, but it is impossible to do them all at once and doesn't happen as fast as they would like it to. He asked if they were blading? Road Supervisor Joe Sharbono was present and stated they had removed the snow blades a week ago and they have the 7 blades running. Mr. Evans noted it takes all day to blade the 5 miles past his place. They told Mr. Evans to keep them informed of the road conditions and let them know if there is something that may need immediate attention. Mr. Evans asked what would happen with the roads when Trans Canada comes through. Will the county let the company operate their own blades on the roads to keep them in good condition as they don't want their trucks stuck in the mud. The trucks hauling pipe will beat up the roads. The commissioners stated that they had spoken with the company in the past and noted they would need to sign a road haul agreement with the county. The county would be taking pictures of the roads prior to the work being done and they would have to leave the roads in the same condition.

2)Bernard
Evans-
Road

Encroachment Permits-The commissioners reviewed encroachment permits submitted by the road department:

- Mid-Rivers for a bore crossing over Road 515 in T21N, R53E S 22 & 23
- Mid-Rivers for a bore crossing over Road 510 in T21N, R53E, S 15&22
- Mid-Rivers for a parallel Line to Road 515 in T21N, R53E, S22
- Mid-Rivers for bore crossing over Road 510 in T21N, R53E, S 15&22
- Darryl Thomas for an approach on Road 261

3)Encroach
ment
permits-
Midrivers
Thomas

A motion was made to approve the encroachment permits. All voted in favor. Motion carried.

Old Business:

Forest Park/Highland Park Residents Street Maintenance Advisory Council-The commissioners have not heard back from the committees regarding the draft by-laws.

Capital Outlay Request-Weed Depart-Joe Sharbono stated they are just waiting for the grant money to come.

Francis Peterson Easements-The commissioners noted that they are still looking at options and a new option has surfaced.

Resolution#2017-6 Amend County Office Hours for December 24 and the Friday after Thanksgiving-The commissioners noted that they received a notice from the Brian Hopkins, MaCo legal council that when setting office hours that they must be kept the same and they cannot pick and choose days. A motion was made to approve the Resolution that amend the

4)Resolutio
n #2017-6
Amend
County
Office
Hours for
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county office hours for December 24 and Friday after Thanksgiving and rescind Resolution #687. The motion was seconded. LeAnne Cantrell stated she was present representing the employees of Dawson County and although they understood that this was the ruling, they would like to be on record as objecting. All commissioners voted in favor of passing the resolution. Motion carried.

New Business:

January & February Claims- All claims against the County were audited and approved for the month of January and February 2017. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
91664	1/10/2017	BIG SKY HARDWARE	\$2,448.60	Printed
91665	1/10/2017	BORDER STEEL & RECYCLING	\$49.20	Printed
91666	1/10/2017	BUSINESS CARD	\$1,471.83	Printed
91667	1/10/2017	CONAWAY CONSTRUCTION & SERVICES	\$0.00	Void
91668	1/10/2017	DATA IMAGING SYSTEM	\$2,988.63	Printed
91669	1/10/2017	DAWSON COUNTY VETERINARY CLINIC	\$80.00	Printed
91670	1/10/2017	GEHNERT, MARY JO	\$66.42	Printed
91671	1/10/2017	GOLDEN WEST INDUSTRIAL SUPPLY	\$250.00	Printed
91672	1/10/2017	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$732.23	Printed
91673	1/10/2017	HOBART SALES & SERVICE	\$2,167.37	Printed
91674	1/10/2017	HOSTETLER, CRAIG	\$32.98	Printed
91675	1/10/2017	JACK'S FLOOR COVERING	\$140.00	Printed
91676	1/10/2017	KNOLLS READY MIX	\$425.00	Printed
91677	1/10/2017	MT DEPT OF LABOR & INDUSTRY	\$62.00	Printed
91678	1/10/2017	MT DEPT OF TRANS	\$164.80	Printed
91679	1/10/2017	NAPA AUTO PARTS	\$519.14	Printed
91680	1/10/2017	RANCH & FARM WHOLESAL	\$74.28	Printed
91681	1/10/2017	REYNOLDS ELECTRIC	\$177.65	Printed
91682	1/10/2017	SATELLITE TRACKING OF PEOPLE, LLC.	\$148.50	Printed
91683	1/10/2017	SILHA FUNERAL HOMES & CREMATORY	\$1,200.00	Printed
91684	1/10/2017	SILHA, LANCE	\$68.29	Printed
91685	1/10/2017	TERRY TRIBUNE	\$35.00	Printed
91686	1/10/2017	TOWN OF RICHEY	\$389.05	Printed
91687	1/10/2017	UTILITIES UNDERGROUND	\$176.85	Printed
91688	1/10/2017	WEST TECH SUPPLY	\$500.10	Printed
91689	1/10/2017	YELLOWSTONE CO YOUTH SERVICES CENTER	\$5,413.49	Printed
91690	1/10/2017	ZANDER, DENNIS	\$814.79	Printed
91691	1/10/2017	CONAWAY CONSTRUCTION & SERVICES	\$7,742.53	Printed
91692	1/10/2017	DEPARTMENT OF REVENUE	\$102.94	Printed
91693	1/12/2017	VETO ENTERPRISES, INC.	\$45,553.47	Printed
91694	1/27/2017	A.B.M. ON-SITE SERVICES	\$3,956.80	Printed
91695	1/27/2017	ADDCO OFFICE SYSTEMS	\$36.01	Printed
91696	1/27/2017	ADVANCED CHEMICAL SOLUTIONS	\$871.92	Printed
91697	1/27/2017	AHLERS & ASSOCIATES	\$350.00	Printed
91698	1/27/2017	ALBERTSONS	\$57.54	Printed
91699	1/27/2017	ALTIMUS DISTRIBUTING	\$353.07	Printed
91700	1/27/2017	AMERICAN FORD	\$3,423.64	Printed
91701	1/27/2017	AMERICAN WELDING & GAS, INC.	\$58.24	Printed
91702	1/27/2017	AMERIPRIDE LINEN & APPAREL SERVICES	\$67.58	Printed
91703	1/27/2017	ATWELL, PATRICIA J	\$25.38	Printed
91704	1/27/2017	BADLAND TRUCK SALES	\$1,250.00	Printed
91705	1/27/2017	BENNETT, SALLY	\$399.83	Printed
91706	1/27/2017	BERG TIRE	\$2,721.75	Printed
91707	1/27/2017	BERRY, BRENDA	\$71.28	Printed
91708	1/27/2017	BERRY, ERICCA	\$150.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLENDIVE MT – April 2017

1933

91709	1/27/2017	BIG SKY HARDWARE	\$1,184.94	Printed
91710	1/27/2017	BILLINGS EXTINGUISHING SYSTEMS TECH	\$149.00	Printed
91711	1/27/2017	BOB BARKER COMPANY INC	\$202.80	Printed
91712	1/27/2017	BORDER STEEL & RECYCLING	\$55.40	Printed
91713	1/27/2017	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$3,850.10	Printed
91714	1/27/2017	BUILDERS FIRST SOURCE	\$19.57	Printed
91715	1/27/2017	BUTLER MACHINERY COMPANY	\$108.94	Printed
91716	1/27/2017	CBM FOOD SERVICE	\$23,417.80	Printed
91717	1/27/2017	CENTER FOR DISEASE DETECTION	\$536.45	Printed
91718	1/27/2017	CENTURY LINK	\$124.52	Printed
91719	1/27/2017	CHEMNET CONSORTIUM	\$125.00	Printed
91720	1/27/2017	CITY OF GLENDIVE	\$46,250.64	Printed
91721	1/27/2017	CRAWFORD, KELSEY	\$49.22	Printed
91722	1/27/2017	CRISAFULLI A & M	\$6,840.00	Printed
91723	1/27/2017	CROSS PETROLEUM	\$4,617.86	Printed
91724	1/27/2017	CRYSTAL CLEAN, LLC	\$357.48	Printed
91725	1/27/2017	CURTIS REPAIR	\$48.23	Printed
91726	1/27/2017	DACOTAH PAPER CO	\$2,543.23	Printed
91727	1/27/2017	DAWSON COUNTY SEARCH & RESCUE	\$1,740.00	Printed
91728	1/27/2017	DAWSON COUNTY TREASURER	\$380.55	Printed
91729	1/27/2017	DAWSON COUNTY TREASURER	\$4,204.80	Printed
91730	1/27/2017	DAWSON COUNTY VETERINARY CLINIC	\$150.00	Printed
91731	1/27/2017	DCCF - CRIMINAL BOND ACCOUNT	\$1,480.85	Printed
91732	1/27/2017	DEQ OPENCUT MINING PROGRAM	\$785.48	Printed
91733	1/27/2017	DIAMOND MEDICAL SUPPLY	\$151.08	Printed
91734	1/27/2017	DIAMOND PHARMACY SERVICES	\$1,947.06	Printed
91735	1/27/2017	DIAMOND PRODUCTS INC	\$90.50	Printed
91736	1/27/2017	DOANE, KATHY	\$176.55	Printed
91737	1/27/2017	DOLL, RON	\$850.00	Printed
91738	1/27/2017	DORSEY, MISTY	\$72.00	Printed
91739	1/27/2017	DPC INDUSTRIES	\$30.00	Printed
91740	1/27/2017	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$2,233.75	Printed
91741	1/27/2017	ENERGY LABORATORIES	\$40.00	Printed
91742	1/27/2017	eStop Business Licenses	\$284.00	Printed
91743	1/27/2017	EVANS, LARRY	\$74.30	Printed
91744	1/27/2017	FALLON MEDICAL CLINIC	\$150.00	Printed
91745	1/27/2017	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$1,492.00	Printed
91746	1/27/2017	FISHER SAND AND GRAVEL	\$2,128.00	Printed
91747	1/27/2017	GABERT CLINIC PHARMACY	\$15.48	Printed
91748	1/27/2017	GALLS INC	\$576.13	Printed
91749	1/27/2017	GAUB, CARLEEN PA-C	\$125.00	Printed
91750	1/27/2017	GEHNERT, MARY JO	\$112.00	Printed
91751	1/27/2017	GIBBS EQUIPMENT - AUTO BODY & TOWING	\$180.00	Printed
91752	1/27/2017	GLENDIVE AUTO PARTS INC	\$50.00	Printed
91753	1/27/2017	GLENDIVE MEDICAL CENTER	\$3,280.00	Printed
91754	1/27/2017	GLENDIVE PLUMBING & HEATING	\$160.00	Printed
91755	1/27/2017	GRAINGER	\$160.89	Printed
91756	1/27/2017	GUELFF LUMBER	\$53.80	Printed
91757	1/27/2017	HANSEN HEATING & COOLING, LLC.	\$141.46	Printed
91758	1/27/2017	HART, TAMMY ANN	\$825.00	Printed
91759	1/27/2017	HARTFORD INSURANCE COMPANY	\$6,217.10	Printed
91760	1/27/2017	HEAFIELD, RENASU	\$38.09	Printed
91761	1/27/2017	HEALTH-E-WEB, INC.	\$79.00	Printed
91762	1/27/2017	HKT BIG SKY MOTORS	\$194.55	Printed
91763	1/27/2017	HOAGLAND, RUSSELL	\$1,300.00	Printed
91764	1/27/2017	HUNTER, LESLIE	\$19.80	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
 GLENDIVE MT – April 2017

1934

91765	1/27/2017	JOCK STOP	\$1,423.72	Printed
91766	1/27/2017	JUNIOR LIBRARY GUILD	\$936.00	Printed
91767	1/27/2017	K MART STORE 9306	\$183.64	Printed
91768	1/27/2017	KADRMAS LEE & JACKSON INC	\$4,800.00	Printed
91769	1/27/2017	KAUFMAN, TROY	\$26.75	Printed
91770	1/27/2017	KEY JANITORIAL	\$550.00	Printed
91771	1/27/2017	KURTZ SANITATION	\$148.14	Printed
91772	1/27/2017	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
91773	1/27/2017	LEE, AMY	\$87.00	Printed
91774	1/27/2017	LOOMIS, JIMMY	\$29.00	Printed
91775	1/27/2017	LTAP	\$100.00	Printed
91776	1/27/2017	MACO	\$20.00	Printed
91777	1/27/2017	MACO HEALTH CARE TRUST	\$2,417.00	Printed
91778	1/27/2017	MAILFINANCE	\$1,281.27	Printed
91779	1/27/2017	MARLOW, CAROL	\$680.00	Printed
91780	1/27/2017	MCKENZIE COUNTY SHERIFF'S OFFICE	\$20.00	Printed
91781	1/27/2017	MILNE IMPLEMENT COMPANY	\$53.82	Printed
91782	1/27/2017	MINDT MACHINE CO	\$109.20	Printed
91783	1/27/2017	MONTANA DAKOTA UTILITIES	\$15,046.40	Printed
91784	1/27/2017	MONTANA TRANSIT ASSOCIATION	\$150.00	Printed
91785	1/27/2017	MORT DISTRIBUTING	\$445.49	Printed
91786	1/27/2017	MSU EXTENSION SERVICE	\$8,869.23	Printed
91787	1/27/2017	MT ASSOC OF CTY SCHOOL SUPERINTENDENT	\$625.00	Printed
91788	1/27/2017	MT DEPT ENVIRON QLTY - ENFORCEMENT DIVIS	\$642.00	Printed
91789	1/27/2017	MT DEPT OF LABOR & INDUSTRY	\$66.00	Printed
91790	1/27/2017	MT LAW ENFORCEMENT ACADEMY	\$1,545.00	Printed
91791	1/27/2017	MT LEGISLATIVE SERVICES DIVISION	\$400.00	Printed
91792	1/27/2017	MT RURAL WATER SYSTEMS INC	\$200.00	Printed
91793	1/27/2017	MT WEED CONTROL ASSOC	\$30.00	Printed
91794	1/27/2017	MURPHREE, LAUREEN	\$969.41	Printed
91795	1/27/2017	NAPA AUTO PARTS	\$1,730.32	Printed
91796	1/27/2017	NICHOLS, LINDA	\$103.12	Printed
91797	1/27/2017	NIELSEN, WADE	\$26.75	Printed
91798	1/27/2017	NORMONT EQUIPMENT	\$107.55	Printed
91799	1/27/2017	O'BRIEN, PAMELA L.	\$856.55	Printed
91800	1/27/2017	OFFICE DEPOT, INC.	\$2,177.06	Printed
91801	1/27/2017	OPRAH MAGAZINE	\$26.00	Printed
91802	1/27/2017	OPTUM 360	\$83.96	Printed
91803	1/27/2017	PENA, KEVIN	\$6.45	Printed
91804	1/27/2017	PLAINS SYNERGY HEALTHCARE	\$400.00	Printed
91805	1/27/2017	PRAIRIE AG CO-OP	\$106.64	Printed
91806	1/27/2017	RANCH & FARM WHOLESale	\$596.58	Printed
91807	1/27/2017	RAYMOND, ANDEEN	\$37.44	Printed
91808	1/27/2017	RDO EQUIPMENT COMPANY	\$9,139.92	Printed
91809	1/27/2017	REGROUP	\$5,000.00	Printed
91810	1/27/2017	RELX, INC.	\$68.15	Printed
91811	1/27/2017	REYNOLDS MARKET	\$518.61	Printed
91812	1/27/2017	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
91813	1/27/2017	RIEGER, OLIVIA	\$42.80	Printed
91814	1/27/2017	RIVER ROAD PRODUCTIONS	\$112.50	Printed
91815	1/27/2017	ROLLING RUBBER TIRE FACTORY	\$1,038.42	Printed
91816	1/27/2017	RUNNINGS SUPPLY, INC.	\$1,773.70	Printed
91817	1/27/2017	SCHEIN, HENRY	\$758.89	Printed
91818	1/27/2017	SCHLEVE, GAYLE	\$66.00	Printed
91819	1/27/2017	SCHMIDT, WILLIS L.	\$249.50	Printed
91820	1/27/2017	SEMASS	\$50.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
 GLENDIVE MT – April 2017

1935

91821	1/27/2017	SIDNEY HEALTH CENTER	\$75.00	Printed
91822	1/27/2017	SILHA FUNERAL HOMES & CREMATORY	\$500.00	Printed
91823	1/27/2017	SKERRITT, MELISSA ANN	\$575.00	Printed
91824	1/27/2017	SMELSER, BRADY	\$24.08	Printed
91825	1/27/2017	SMELTZER, ERIC	\$26.75	Printed
91826	1/27/2017	SMITH MEDICAL PARTNERS, LLC	\$3,611.85	Printed
91827	1/27/2017	STATE OF MT-DOA-ITSD	\$232.91	Printed
91828	1/27/2017	STERICYCLE, INC.	\$359.52	Printed
91829	1/27/2017	STORTZ, NATHAN	\$94.16	Printed
91830	1/27/2017	SWARNY, BRUCE	\$150.00	Printed
91831	1/27/2017	TAB ELECTRONICS	\$343.00	Printed
91832	1/27/2017	TERRY TRIBUNE	\$36.00	Printed
91833	1/27/2017	THE FAMILY TREE CENTER	\$377.60	Printed
91834	1/27/2017	TIRE-RAMA GLENDIVE	\$1,377.08	Printed
91835	1/27/2017	TRAIL STAR TRUCK STOP	\$6,562.91	Printed
91836	1/27/2017	TRAVELODGE	\$107.00	Printed
91837	1/27/2017	TRI-COUNTY	\$3,145.07	Printed
91838	1/27/2017	TRUCK SUPPLIERS	\$3,029.33	Printed
91839	1/27/2017	U.S. BANK	\$3,629.72	Printed
91840	1/27/2017	US FOODSERVICE, INC.	\$1,720.40	Printed
91841	1/27/2017	UTILITIES UNDERGROUND	\$41.29	Printed
91842	1/27/2017	VEMCO INC	\$539.66	Printed
91843	1/27/2017	VERIZON WIRELESS	\$610.82	Printed
91844	1/27/2017	VOGELE, MYRA	\$1,125.00	Printed
91845	1/27/2017	WIBAUX PIONEER GAZETTE	\$38.25	Printed
91846	1/27/2017	YELLOWSTONE CO YOUTH SERVICES CENTER	\$8.49	Printed
91847	1/27/2017	YELLOWSTONE PLUMBING	\$637.65	Printed
91848	1/27/2017	ZIESKE, PIXINE	\$54.57	Printed
91849	1/31/2017	ALBERTSONS	\$206.50	Printed
91850	1/31/2017	AMAZON	\$500.55	Printed
91851	1/31/2017	AMERIPRIDE LINEN & APPAREL SERVICES	\$30.00	Printed
91852	1/31/2017	BALCO UNIFORM	\$3,334.85	Printed
91853	1/31/2017	BERG TIRE	\$773.44	Printed
91854	1/31/2017	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$2,503.42	Printed
91855	1/31/2017	BRAND FUND SHERIFF'S OFFICE	\$25.00	Printed
91856	1/31/2017	BROAD REACH	\$210.65	Printed
91857	1/31/2017	BUSINESS CARD	\$213.41	Printed
91858	1/31/2017	CBM FOOD SERVICE	\$8,000.15	Printed
91859	1/31/2017	CITY OF GLENDIVE360	\$2,394.64	Printed
91860	1/31/2017	CRAIG, HEATH	\$124.00	Printed
91861	1/31/2017	CRISAFULLI BROTHERS	\$1,000.00	Printed
91862	1/31/2017	CRITELLI COURIERS, INC.	\$202.50	Printed
91863	1/31/2017	CROSS PETROLEUM	\$17.74	Printed
91864	1/31/2017	DATA IMAGING SYSTEM	\$94.53	Printed
91865	1/31/2017	DAWSON COUNTY CLERK & RECORDER	\$30.95	Printed
91866	1/31/2017	FRANK, SUSIE	\$103.37	Printed
91867	1/31/2017	GREAT WEST ENGINEERING	\$4,125.62	Printed
91868	1/31/2017	HAPPY DAYS	\$500.00	Printed
91869	1/31/2017	HKT BIG SKY MOTORS	\$70.65	Printed
91870	1/31/2017	HOSTETLER, CRAIG	\$29.47	Printed
91871	1/31/2017	INGRAM LIBRARY SERVICES	\$72.12	Printed
91872	1/31/2017	IRIGOIN, BRETT	\$66.00	Printed
91873	1/31/2017	LEXINGTON INN & SUITES	\$198.74	Printed
91874	1/31/2017	MACO HEALTH CARE TRUST	\$29.00	Printed
91875	1/31/2017	MCCONE ELECTRIC CO-OP	\$2,229.19	Printed
91876	1/31/2017	MILNE IMPLEMENT COMPANY	\$241.69	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLEN DIVE MT – April 2017

91877	1/31/2017	MONTANA COUNTY TREASURERS ASSOCIATION	\$465.00	Printed
91878	1/31/2017	MONTANA DAKOTA UTILITIES	\$8,753.51	Printed
91879	1/31/2017	MONTANA LIBRARY ASSOCIATION	\$205.00	Printed
91880	1/31/2017	MONTANA MAGAZINE	\$60.00	Printed
91881	1/31/2017	MT DEPT OF LABOR & INDUSTRY	\$31.00	Printed
91882	1/31/2017	MT SHERIFFS & PEACE OFFICERS ASSOCIATION	\$370.00	Printed
91883	1/31/2017	NAPA AUTO PARTS	\$68.94	Printed
91884	1/31/2017	PENWORTHY	\$353.42	Printed
91885	1/31/2017	POLLAN, CHEYENNE	\$66.00	Printed
91886	1/31/2017	RANCH & FARM WHOLESAL	\$8.99	Printed
91887	1/31/2017	RANGER REVIEW	\$490.85	Printed
91888	1/31/2017	REYNOLDS MARKET	\$11.78	Printed
91889	1/31/2017	RIEGER, OLIVIA	\$66.00	Printed
91890	1/31/2017	ROBINS SERVICE	\$351.52	Printed
91891	1/31/2017	RUNNINGS SUPPLY, INC.	\$289.26	Printed
91892	1/31/2017	SILHA, LANCE	\$66.71	Printed
91893	1/31/2017	SPRINT	\$241.50	Printed
91894	1/31/2017	STANDISH, ROCHELL	\$167.00	Printed
91895	1/31/2017	STINNETT, JACKIE	\$23.00	Printed
91896	1/31/2017	TNVC, INC.	\$8,077.46	Printed
91897	1/31/2017	TOWN OF RICHEY	\$392.97	Printed
91898	1/31/2017	WEX BANK	\$8,504.61	Printed
91899	1/31/2017	WOW ATTRACTIONS	\$1,120.00	Printed
91900	1/31/2017	ZANDER, DENNIS	\$73.67	Printed

Check Number	Date	Payee	Amount	Status
91901	2/15/2017	ALBERTSONS, LLC.	\$12,200.00	Printed
91902	2/15/2017	MID RIVERS TELEPHONE	\$8,890.34	Printed
91903	2/28/2017	MONTANA STATE TREASURER	\$0.00	Void
91904	2/28/2017	A.B.M. ON-SITE SERVICES	\$3,956.80	Printed
91905	2/28/2017	ADDCO OFFICE SYSTEMS	\$301.93	Printed
91906	2/28/2017	AHLERS & ASSOCIATES	\$5,350.00	Printed
91907	2/28/2017	AMAZON	\$303.08	Printed
91908	2/28/2017	AMERICAN FORD	\$725.50	Printed
91909	2/28/2017	AMERICAN WELDING & GAS, INC.	\$58.24	Printed
91910	2/28/2017	ANDA, INC.	\$250.00	Printed
91911	2/28/2017	BALCO UNIFORM	\$1,600.11	Printed
91912	2/28/2017	BARNICKS HOMETOWN BRAND CENTER	\$462.99	Printed
91913	2/28/2017	BENNETT, SALLY	\$286.56	Printed
91914	2/28/2017	BERG TIRE	\$662.94	Printed
91915	2/28/2017	BERRY, BRENDA	\$86.13	Printed
91916	2/28/2017	BIG SKY HARDWARE	\$574.53	Printed
91917	2/28/2017	BIGHORN VAC, INC.	\$1,200.00	Printed
91918	2/28/2017	BILLINGS CLINIC TRAINING CENTER	\$595.00	Printed
91919	2/28/2017	BOB BARKER COMPANY INC	\$637.78	Printed
91920	2/28/2017	BOBS BODY SHOP	\$674.91	Printed
91921	2/28/2017	BOJE, VICKIE	\$276.99	Printed
91922	2/28/2017	BORDER STATES ELECTRIC	\$25.20	Printed
91923	2/28/2017	BORDER STEEL & RECYCLING	\$410.04	Printed
91924	2/28/2017	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$3,647.49	Printed
91925	2/28/2017	BRODART	\$120.72	Printed
91926	2/28/2017	BROEDER ELECTRIC AND REFRIGERATION	\$509.72	Printed
91927	2/28/2017	BROWN'S REFRIGERATION/HEATING & ELECTRIC	\$2,680.56	Printed
91928	2/28/2017	BUILDERS FIRST SOURCE	\$180.68	Printed
91929	2/28/2017	BUSINESS CARD	\$351.39	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLEN DIVE MT – April 2017

91930	2/28/2017	BUTLER MACHINERY COMPANY	\$265.81	Printed
91931	2/28/2017	BUXBAUM, DOUGLAS	\$556.61	Printed
91932	2/28/2017	CANEN, ROBERT	\$190.00	Printed
91933	2/28/2017	CBM FOOD SERVICE	\$31,572.63	Printed
91934	2/28/2017	CENTER FOR DISEASE DETECTION	\$520.10	Printed
91935	2/28/2017	CENTURY LINK	\$124.52	Printed
91936	2/28/2017	CITY OF GLEN DIVE	\$2,726.40	Printed
91937	2/28/2017	CITY OF GLEN DIVE360	\$2,325.56	Printed
91938	2/28/2017	CLASS C SOLUTIONS GROUP	\$131.70	Printed
91939	2/28/2017	COMPUTER SYSTEMS ASSOCIATES INC..	\$450.00	Printed
91940	2/28/2017	CON-MAT SUPPLY	\$28.90	Printed
91941	2/28/2017	CONAWAY CONSTRUCTION & SERVICES	\$1,575.00	Printed
91942	2/28/2017	CRITELLI COURIERS, INC.	\$202.50	Printed
91943	2/28/2017	CROSS PETROLEUM	\$3,959.92	Printed
91944	2/28/2017	CRYSTAL CLEAN, LLC	\$17.50	Printed
91945	2/28/2017	CURTISS REPAIR	\$915.34	Printed
91946	2/28/2017	DACOTAH PAPER CO	\$1,759.22	Printed
91947	2/28/2017	DATA IMAGING SYSTEM	\$169.95	Printed
91948	2/28/2017	DAWSON COUNTY CLERK & RECORDER	\$10.00	Printed
91949	2/28/2017	DAWSON COUNTY HEALTHY COMMUNITIES	\$250.00	Printed
91950	2/28/2017	DAWSON COUNTY SEARCH & RESCUE	\$239.78	Printed
91951	2/28/2017	DAWSON COUNTY TREASURER	\$200.00	Printed
91952	2/28/2017	DCCF - CRIMINAL BOND ACCOUNT	\$1,469.55	Printed
91953	2/28/2017	DEMCO	\$385.67	Printed
91954	2/28/2017	DEMPEWOLF, TIMBER	\$167.46	Printed
91955	2/28/2017	DENNING, PENNY PA-C	\$225.00	Printed
91956	2/28/2017	DIAMOND PHARMACY SERVICES	\$2,094.76	Printed
91957	2/28/2017	DIAMOND PRODUCTS INC	\$90.50	Printed
91958	2/28/2017	DISTRICT II ALCOHOL & DRUG	\$3,897.00	Printed
91959	2/28/2017	DOLL, RON	\$425.00	Printed
91960	2/28/2017	DORSEY, MISTY	\$72.00	Printed
91961	2/28/2017	DPC INDUSTRIES	\$187.01	Printed
91962	2/28/2017	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$2,306.25	Printed
91963	2/28/2017	ECOLAB PEST ELIMINATION DIVISION	\$151.58	Printed
91964	2/28/2017	ENERGY LABORATORIES	\$117.00	Printed
91965	2/28/2017	ENGBRETSON, STEVE	\$1,406.88	Printed
91966	2/28/2017	ETR ASSOCIATES, INC.	\$33.99	Printed
91967	2/28/2017	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$651.06	Printed
91968	2/28/2017	FISH, WILDLIFE & PARKS	\$683.71	Printed
91969	2/28/2017	FISHER SAND AND GRAVEL	\$9,336.81	Printed
91970	2/28/2017	FRONTIER HEATING, INC.	\$466.00	Printed
91971	2/28/2017	GABERT CLINIC PHARMACY	\$15.48	Printed
91972	2/28/2017	GALLS INC	\$152.50	Printed
91973	2/28/2017	GATE CITY CONSTRUCTION	\$200.00	Printed
91974	2/28/2017	GAUB, CARLEEN PA-C	\$100.00	Printed
91975	2/28/2017	GEHNERT, MARY JO	\$338.99	Printed
91976	2/28/2017	GENERAL DISTRIBUTING COMPANY	\$15.93	Printed
91977	2/28/2017	GIBBS AUTO PARTS	\$12.99	Printed
91978	2/28/2017	GLAXOSMITHKLINE PHARMACEUTICALS	\$1,338.90	Printed
91979	2/28/2017	GLEN DIVE CHAMBER OF COMMERCE & AGRICULTU	\$175.00	Printed
91980	2/28/2017	GLEN DIVE MEDICAL CENTER	\$7,879.00	Printed
91981	2/28/2017	GREAT WEST ENGINEERING	\$2,423.25	Printed
91982	2/28/2017	GUELFF LUMBER	\$859.35	Printed
91983	2/28/2017	HANSEN HEATING & COOLING, LLC.	\$243.96	Printed
91984	2/28/2017	HART, TAMMY ANN	\$1,300.00	Printed
91985	2/28/2017	HEAFIELD, RENASU	\$39.05	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLEN DIVE MT – April 2017

91986	2/28/2017	HEALTH-E-WEB, INC.	\$79.00	Printed
91987	2/28/2017	HEDAHL	\$436.26	Printed
91988	2/28/2017	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$732.23	Printed
91989	2/28/2017	HKT BIG SKY MOTORS	\$196.82	Printed
91990	2/28/2017	HOAG & SONS	\$149.77	Printed
91991	2/28/2017	HOLDEN ELECTRIC LLC	\$2,375.70	Printed
91992	2/28/2017	HOLMLUND MOBILE LOCK & KEY	\$100.00	Printed
91993	2/28/2017	HOSTETLER, CRAIG	\$24.96	Printed
91994	2/28/2017	HUBERT COMPANY	\$345.08	Printed
91995	2/28/2017	INGRAM LIBRARY SERVICES	\$1,056.68	Printed
91996	2/28/2017	INTERSTATE ENGINEERING	\$7,900.00	Printed
91997	2/28/2017	ISTATE TRUCK CENTER	\$286.49	Printed
91998	2/28/2017	K MART STORE 9306	\$83.22	Printed
91999	2/28/2017	KADRMAS LEE & JACKSON INC	\$5,687.33	Printed
92000	2/28/2017	KARTEVOLD, GARY	\$515.95	Printed
92001	2/28/2017	KENCO SECURITY	\$245.00	Printed
92002	2/28/2017	KINGSTAD, DAWN	\$367.06	Printed
92003	2/28/2017	KREISERS, INC.	\$29.57	Printed
92004	2/28/2017	KRON, EDELTRAUD	\$180.00	Printed
92005	2/28/2017	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
92006	2/28/2017	LTAP	\$400.00	Printed
92007	2/28/2017	MACO HEALTH CARE TRUST	\$2,413.00	Printed
92008	2/28/2017	MACo PCT	\$266.00	Printed
92009	2/28/2017	MARLOW, CAROL	\$640.00	Printed
92010	2/28/2017	MCCONE ELECTRIC CO-OP	\$2,973.07	Printed
92011	2/28/2017	MCKESSON MEDICAL SURGICAL	\$10.80	Printed
92012	2/28/2017	MEDICUSHEALTH	\$976.53	Printed
92013	2/28/2017	MERCK & CO INC	\$2,069.50	Printed
92014	2/28/2017	MILNE IMPLEMENT COMPANY	\$935.04	Printed
92015	2/28/2017	MINDT MACHINE CO	\$199.85	Printed
92016	2/28/2017	MONTANA AERONAUTICS DIVISION	\$79.04	Printed
92017	2/28/2017	MONTANA CORONERS' ASSOCIATION	\$200.00	Printed
92018	2/28/2017	MONTANA DAKOTA UTILITIES	\$14,285.56	Printed
92019	2/28/2017	MONTANA LIBRARY ASSOCIATION	\$125.00	Printed
92020	2/28/2017	MONTANA MEDICAL LEGAL PANEL	\$155.00	Printed
92021	2/28/2017	MONTANA RECORDS MANAGEMENT	\$60.00	Printed
92022	2/28/2017	MONTANA-WYOMING SYSTEMS	\$24,513.00	Printed
92023	2/28/2017	MORT DISTRIBUTING	\$157.57	Printed
92024	2/28/2017	MT COALITION AGAINST DMSTC/SXL VIOLENCE	\$250.00	Printed
92025	2/28/2017	MT SHERIFFS & PEACE OFFICERS ASSOCIATION	\$470.00	Printed
92026	2/28/2017	MURPHREE, LAUREEN	\$366.60	Printed
92027	2/28/2017	NAPA AUTO PARTS	\$2,779.07	Printed
92028	2/28/2017	NICHOLS, LINDA	\$123.59	Printed
92029	2/28/2017	O'BRIEN, PAMELA L.	\$672.00	Printed
92030	2/28/2017	OLNESS & ASSOCIATES	\$18,200.00	Printed
92031	2/28/2017	P R C A	\$950.00	Printed
92032	2/28/2017	PATTERSON OFFICE SUPPLIES	\$355.80	Printed
92033	2/28/2017	PLAINS SYNERGY HEALTHCARE	\$100.00	Printed
92034	2/28/2017	PRAIRIE AG CO-OP	\$20.00	Printed
92035	2/28/2017	QUAD-K SUPPLY	\$17.50	Printed
92036	2/28/2017	QUALITY PLUMBING PARTS, INC.	\$581.50	Printed
92037	2/28/2017	RANCH & FARM WHOLESALE	\$534.31	Printed
92038	2/28/2017	RANGER REVIEW	\$668.00	Printed
92039	2/28/2017	RANGER REVIEW	\$45.00	Printed
92040	2/28/2017	RAYMOND, ANDEEN	\$61.22	Printed
92041	2/28/2017	RDO EQUIPMENT COMPANY	\$4,117.82	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLEN DIVE MT – April 2017

92042	2/28/2017	RELX, INC.	\$68.15	Printed
92043	2/28/2017	REYNOLDS MARKET	\$850.37	Printed
92044	2/28/2017	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
92045	2/28/2017	ROBINS SERVICE	\$69.68	Printed
92046	2/28/2017	RUNNINGS SUPPLY, INC.	\$1,714.33	Printed
92047	2/28/2017	RUSS'S MAINTENANCE & REPAIR	\$94.00	Printed
92048	2/28/2017	SAFE SITTER, INC.	\$61.00	Printed
92049	2/28/2017	SANOFI PASTEUR INC	\$358.09	Printed
92050	2/28/2017	SATELLITE TRACKING OF PEOPLE, LLC.	\$511.50	Printed
92051	2/28/2017	SILHA, LANCE	\$45.22	Printed
92052	2/28/2017	SKERRITT, MELISSA ANN	\$575.00	Printed
92053	2/28/2017	STATE OF MT-DOA-ITSD	\$232.91	Printed
92054	2/28/2017	SWARNY, BRUCE	\$150.00	Printed
92055	2/28/2017	T W ENTERPRISES INC	\$275.00	Printed
92056	2/28/2017	THERACOM, A CAREMARK COMPANY	\$798.45	Printed
92057	2/28/2017	TIRE-RAMA GLEN DIVE	\$1,931.53	Printed
92058	2/28/2017	TRAIL STAR TRUCK STOP	\$2,229.33	Printed
92059	2/28/2017	TRUCK SUPPLIERS	\$278.60	Printed
92060	2/28/2017	U.S. BANK	\$1,485.24	Printed
92061	2/28/2017	US FOODSERVICE, INC.	\$1,495.05	Printed
92062	2/28/2017	UTILITIES UNDERGROUND	\$39.97	Printed
92063	2/28/2017	VALLEY COUNTY HEALTH DEPARTMENT	\$1,375.00	Printed
92064	2/28/2017	VERIZON WIRELESS	\$722.25	Printed
92065	2/28/2017	VOGELE, MYRA	\$1,125.00	Printed
92066	2/28/2017	WARNER, SHARMANE	\$174.00	Printed
92067	2/28/2017	WATCHGUARD VIDEO	\$910.00	Printed
92068	2/28/2017	WERNER, ALISA	\$25.36	Printed
92069	2/28/2017	WEX BANK	\$2,840.25	Printed
92070	2/28/2017	WPRA	\$110.00	Printed
92071	2/28/2017	YELLOWSTONE CO YOUTH SERVICES CENTER	\$940.00	Printed
92072	2/28/2017	YELLOWSTONE COUNTY SHERIFF	\$40.00	Printed
92073	2/28/2017	YELLOWSTONE PLUMBING	\$90.00	Printed
92074	2/28/2017	ZANDER, DENNIS	\$546.42	Printed
92075	2/28/2017	ZIESKE, PIXINE	\$55.11	Printed
92076	2/28/2017	DATA IMAGING SYSTEM	\$210.42	Printed
92077	2/28/2017	ANDERSON, JAZZY	\$25.00	Printed
92078	2/28/2017	BARNICK, ABBY	\$10.00	Printed
92079	2/28/2017	BIG SKY HARDWARE	\$981.82	Printed
92080	2/28/2017	BOB BARKER COMPANY INC	\$124.22	Printed
92081	2/28/2017	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$87.60	Printed
92082	2/28/2017	BRATTAIN, CASSANDRA	\$50.00	Printed
92083	2/28/2017	CBM FOOD SERVICE	\$7,799.23	Printed
92084	2/28/2017	CHEMNET CONSORTIUM	\$129.96	Printed
92085	2/28/2017	CHOICE SCREENING	\$52.50	Printed
92086	2/28/2017	DATA IMAGING SYSTEM	\$88.06	Printed
92087	2/28/2017	DEPARTMENT OF PUBLIC HEALTH & HUMAN SERV	\$2,634.60	Printed
92088	2/28/2017	DOLL, RON	\$350.00	Printed
92089	2/28/2017	ENGBRETSON, STEVE	\$74.50	Printed
92090	2/28/2017	HEDAHL	\$21.28	Printed
92091	2/28/2017	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$732.23	Printed
92092	2/28/2017	HOSTETLER, CRAIG	\$39.96	Printed
92093	2/28/2017	MONTANA CORRECTIONAL ENTERPRISES	\$1,248.08	Printed
92094	2/28/2017	MONTANA DAKOTA UTILITIES	\$6,983.61	Printed
92095	2/28/2017	MONTANA RECORDS MANAGEMENT	\$60.00	Printed
92096	2/28/2017	OLNESS & ASSOCIATES	\$500.00	Printed
92097	2/28/2017	RELX, INC.	\$68.15	Printed

92098	2/28/2017	REYNOLDS MARKET	\$7.50	Printed
92099	2/28/2017	RICHLAND COUNTY CLERK & RECORDER	\$5,000.00	Printed
92100	2/28/2017	SATELLITE TRACKING OF PEOPLE, LLC.	\$165.00	Printed
92101	2/28/2017	SPRINT	\$202.92	Printed
92102	2/28/2017	STATE BAR OF MONTANA	\$1,185.00	Printed
92103	2/28/2017	THIEL BROTHERS ROOFING, INC	\$1,204.09	Printed
92104	2/28/2017	TOWN OF RICHEY	\$782.02	Printed
92105	2/28/2017	U.S. BANK	\$1,000.30	Printed
92106	2/28/2017	WEX BANK	\$1,685.05	Printed
			\$294,855.10	Total warrants
			<u>\$354,291.86</u>	Payroll
			\$649,146.96	

5) Resolution #2017-7 Establish fund #2272 crisis intervention jail diversion

Resolution #2017-7 Establish Fund for Crisis Intervention Jail Diversion-A motion was made to approve the establishment of a fund for Crisis and Intervention jail diversion funds for a contract with the Dept. of Health and Human Services to provide mental health services. Fund Number 2272. The county will be a pass through with the Glendive Medical Center providing the services. Having a separate fund number for the accounting will help keep a better accounting. The motion was seconded. All voted in favor. Motion carried.

6) Metcalf Archaeological Consultants

Metcalf Archaeological Consultants, Inc Contract-Mary Jo Gehmert forwarded this contract to the commissioners for a FEMA required study on expected construction of a communications tower. The commissioners tabled the contract and will forward it to the County Attorney for her review.

Correspondence/Information:

- Bid Opening for Countertop replacement will be in next Session, April 18th.
- US Dept of the Interior-BLM Miles City field office conducting roads and trails inventory, employees may need to utilize private roads and trails to reach BLM lands.
- Notice from Local Gov't Services of acceptance of corrective action plan and responses on FY2015 & FY2016 Financial Review.
- Trans Canada News Release regarding presidential permit for Keystone XL.
- Request received from Action for Eastern MT for matching funds. Lori Brengle from Action will be at next session with contract modifications.
- April 12th, the commissioners will be meeting with Senator Testor's staff
- Notice from DNRC regarding available funding for fire protection
- Notice from TSEP acknowledging their receipt for an extension on MSSD grant

Public Comment: None

The meeting adjourned at 10:30 a.m. DATED this 4th day of April, 2017.

 Douglas A. Buxbaum

 Gary Kartevold, Member

 Dennis Zander, Member

ATTEST: _____
 Shirley A. Kreiman, Clerk & Recorder

April 18, 2017

Commissioner Buxbaum opened the meeting at 5:30 p.m., with Douglas A. Buxbaum, Gary Kartevold and Dennis Zander present. Also present were Lori Brengle, Tom Christensen, Doug Byron, Jason Stewart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for April 4, 2017. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda:

A motion was made to add the following items to the agenda: Correspondence, Notice from DEQ, New Adm Items: Travel requests. A request from DPHHS for a designated agent will be placed on the next agenda. The motion was seconded. All voted in favor. Motion carried.

New administrative items:

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

- Barb Roehl to attend Drug and Alcohol testing training in Miles City April 26th
- Steve Engebretson to attend an Oil & Gas Committee rulemaking committee in Sidney April 17th
- Jim Petty & Mike Botch to attend chlorination & alternative disinfection options workshop in Sidney April 25th

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

Old Business:

Forest Park & Highland Park Advisory Council-The commissioners stated that they thought Forest Park council members had approved their by-laws, but they hadn't received anything from Highland Park yet.

Capital Outlay Request Weed-Joe Sharbono thought it would be May before they received their grant money.

Francis Peterson Easement-The commissioners had communication with Judge Simonton and agreed to his appointment of three disinterested parties to appraise the value for the real property or conservation easement. The parties willing to serve are Jack Crockett, Vonna Cody and Tami Freas.

7)Francis Peterson Easement

Metcalf Archaeological Consultants, Inc.-A motion was made to approve the contract for a FEMA required study on expected construction of a communications tower, noting the change recommended by the county attorney had been made. The motion was seconded. All voted in favor. Motion carried.

8)Metcalf Archaeological consultants contract communications tower

New Business:

Action for Eastern MT Contract Modifications-Lori Brengle was present with the contract modifications for the current fiscal year. She noted the county was not getting a decrease in funding, but they were not seeing the increase that was anticipated. The modification noted that the local matching share shall be decreased by \$600 from \$22,553 to \$21,953. A motion was made to approve the contract modification. The motion was seconded. All voted in favor. Motion carried.

9)Action for Eastern MT aging serv contract modification

Conditional Use Permit-(2016-01) Forest Park Zoning District, Glen French-For property at the intersection of Chestnut Avenue and Larch Street, converting an existing duplex into a triplex. Tom Christensen stated that he had concerns about the amount of people in the building. This concern goes back to when the original use permit was granted. This property is 2 houses that have been connected through a garage. He assumed the rentals were for a rental upstairs and a basement. He is concerned that this may change to a 4-plex. It is simply 2 houses that have been connected, but have not increased the density of population on this parcel. There are 8-10 people now living in the 2 apartments. How many are you going to allow to live on this property? Who is going to police this? My concern is that you are not addressing the health of the neighborhood. He would like copies of the previous conditional use permit that was granted, the use permit for the parking at the USDA building, disclosures on the assessments of the property and each change

10)Conditional Use Permit Forest Park Zoning Glen French

therof, copies of the refund issued for 408 Chestnut and consideration given to him for refund for 511 Juniper, proof of meeting being properly noticed for change on 408 Chestnut. My attorney has requested minutes for meeting with owner of 408 Chestnut in regards the refund. I am concerned about what took place. When can I expect copies of these? Commissioner Buxbaum stated that they would try to gather the information and have it by next commissioner session. (May 2nd) The commissioners reviewed the staff report on the conditional use permit and noted the Zoning & Planning Commission had recommended the approval of the permit with conditions. The one condition not yet received was the parking plan. A motion was made to table the item until the parking plan was received. The motion was seconded. Mr. Christensen stated that he was glad that Commissioner Zander has asked for the parking plan. When the unit was converted to an elderly care unit there had to be parking in the back. He owns an apartment unit and has to have off street parking as well and it is good to keep the peace. Commissioner Buxbaum stated they will table the permit pending the parking plan and for consideration of the resident’s concern brought forth.

Bid Opening-Clerk of Court Countertops-One bid was received from Conaway Construction in the amount of \$5,750. It was noted that the project will need to be completed during non business hours and that should be added to his contract. A motion was made to award the contract to Conaway Construction The motion was seconded. All voted in favor. Motion carried.

11) Bid opening Clerk of Court Countertops

Spring Clean-up-A request was received from the city to contribute up to \$1,000 towards spring clean up. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

12)Spring Clean up City of Glendive

Resolution #2017-8 Election Precinct Boundary Change-Persuant to the motion made on March 21, 2017 a resolution was drafted to change the precinct boundaries to conform to the city ward boundaries moving the line between wards 1 and 3 and 3 and 4 effective June 1, 2017. A motion was made to adopt the resolution. The motion was seconded. All voted in favor. Motion carried.

13)Res #2017-8 Election Precinct Boundary Change

Resolution #2017-9 Metropolitan Sanitary Sewer District #1 Wastewater Improvement Bonds \$2,780,000-The commissioners noted that a resolution is needed for the issuance of bonds through the DNRC Water Pollution Control State Revolving loan program to fund the construction of the Metropolitan Sanitary Sewer District Wastewater Improvements. The bid came in slightly lower than anticipated. The Resolution will provide for \$2,380,000 series 2017 Bond and \$400,000 Subordinate Lien Taxable Series 2017A Bond. Commissioner Buxbaum stated the document has been forwarded to the County Attorney for review. A motion was made to approve the resolution providing the County Attorney approves the language. The motion was seconded. All voted in favor. Motion carried.

14) Res #2017-9 Metropolitan Sanitary Sewr Dist #1 Bonds for Construction

Haul Route Agreement with Woodrock-A road haul agreement was presented by the road department for a company hauling aggregate out of the Stipik pit onto Road 544 to 1 mile east and south to the intersection of Dawson County Road 544 and Montana Highway 16. The commissioners agree to table the agreement until Woodrock, Inc and the Road Supervisor have signed off on it.

15)Haul Route Agreement Woodrock

March 2017 Claim- All claims against the County were audited and approved for the month of March 2017. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
92107	3/31/2017	A.B.M. ON-SITE SERVICES	\$3,956.80	Printed
92108	3/31/2017	ADVANCED CHEMICAL SOLUTIONS	\$1,323.00	Printed
92109	3/31/2017	AHLERS & ASSOCIATES	\$350.00	Printed
92110	3/31/2017	AIRSIDE SOLUTIONS, INC.	\$40.26	Printed
92111	3/31/2017	ALBERTSONS	\$166.00	Printed
92112	3/31/2017	AMAZON	\$108.66	Printed
92113	3/31/2017	AMERICAN LUTHERAN CHURCH	\$500.00	Printed
92114	3/31/2017	AMERICAN WELDING & GAS, INC.	\$53.47	Printed
92115	3/31/2017	AMERIPRIDE LINEN & APPAREL SERVICES	\$212.07	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLEN DIVE MT – April 2017

1943

92116	3/31/2017	BALCO UNIFORM	\$1,109.24	Printed
92117	3/31/2017	BECKER, DEBBIE	\$81.85	Printed
92118	3/31/2017	BENNETT, SALLY	\$379.30	Printed
92119	3/31/2017	BERG TIRE	\$793.02	Printed
92120	3/31/2017	BERRY, BRENDA	\$61.52	Printed
92121	3/31/2017	BIG SKY GUTTERS & DOORS	\$935.50	Printed
92122	3/31/2017	BIG SKY HARDWARE	\$199.50	Printed
92123	3/31/2017	BLUE CROSS MEDICARE ADVANTAGE	\$346.80	Printed
92124	3/31/2017	BOB BARKER COMPANY INC	\$923.05	Printed
92125	3/31/2017	BORDER STATES ELECTRIC	\$418.84	Printed
92126	3/31/2017	BORDER STEEL & RECYCLING	\$428.80	Printed
92127	3/31/2017	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$4,291.28	Printed
92128	3/31/2017	BROEDER ELECTRIC AND REFRIGERATION	\$357.36	Printed
92129	3/31/2017	BRUCO, INC.	\$303.95	Printed
92130	3/31/2017	BUILDERS FIRST SOURCE	\$16.76	Printed
92131	3/31/2017	BUSINESS CARD	\$190.97	Printed
92132	3/31/2017	CANEN, ADDIE	\$10.97	Printed
92133	3/31/2017	CANEN, ROBERT	\$60.00	Printed
92134	3/31/2017	CAPITAL I INDUSTRIES	\$240.00	Printed
92135	3/31/2017	CBM FOOD SERVICE	\$15,609.21	Printed
92136	3/31/2017	CCCS, INC.	\$1,645.00	Printed
92137	3/31/2017	CENTER FOR DISEASE DETECTION	\$476.60	Printed
92138	3/31/2017	CENTURY LINK	\$124.52	Printed
92139	3/31/2017	CINTAS CORPORATION	\$148.01	Printed
92140	3/31/2017	CITY OF GLEN DIVE360	\$2,292.76	Printed
92141	3/31/2017	CITY SERVICE VALCON	\$33,158.33	Printed
92142	3/31/2017	CLASSIC CAR CARE	\$12.00	Printed
92143	3/31/2017	COMPUTER SYSTEMS ASSOCIATES INC..	\$25.00	Printed
92144	3/31/2017	CON-MAT SUPPLY	\$32.61	Printed
92145	3/31/2017	CRITELLI COURIERS, INC.	\$180.00	Printed
92146	3/31/2017	CROSS PETROLEUM	\$2,151.91	Printed
92147	3/31/2017	CURTISS REPAIR	\$194.17	Printed
92148	3/31/2017	DACOTAH PAPER CO	\$2,521.30	Printed
92149	3/31/2017	DATA IMAGING SYSTEM	\$3,078.11	Printed
92150	3/31/2017	DAWSON COMMUNITY COLLEGE	\$75.00	Printed
92151	3/31/2017	DAWSON COUNTY HEALTH DEPARTMENT	\$20.00	Printed
92152	3/31/2017	DAWSON COUNTY TREASURER	\$379.95	Printed
92153	3/31/2017	DAWSON COUNTY VETERINARY CLINIC	\$150.00	Printed
92154	3/31/2017	DCCF - CRIMINAL BOND ACCOUNT	\$1,425.77	Printed
92155	3/31/2017	DEMCO	\$249.71	Printed
92156	3/31/2017	DENNING, PENNY PA-C	\$125.00	Printed
92157	3/31/2017	DIAMOND MEDICAL SUPPLY	\$76.59	Printed
92158	3/31/2017	DIAMOND PHARMACY SERVICES	\$1,963.69	Printed
92159	3/31/2017	DIAMOND PRODUCTS INC	\$90.50	Printed
92160	3/31/2017	DOLL, RON	\$500.00	Printed
92161	3/31/2017	DORSEY, MISTY	\$84.00	Printed
92162	3/31/2017	DPC INDUSTRIES	\$187.01	Printed
92163	3/31/2017	DPHHS - LICENSURE BUREAU	\$20.00	Printed
92164	3/31/2017	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$3,901.25	Printed
92165	3/31/2017	ECOLAB PEST ELIMINATION DIVISION	\$50.00	Printed
92166	3/31/2017	ELECTION SYSTEM & SOFTWARE	\$1,921.16	Printed
92167	3/31/2017	ENERGY LABORATORIES	\$117.00	Printed
92168	3/31/2017	ENGBRETSON, STEVE	\$864.75	Printed
92169	3/31/2017	F&G PHARMACY	\$22.43	Printed
92170	3/31/2017	FACILITY IMPROVEMENT CORPORATION	\$3,810.00	Printed
92171	3/31/2017	FALLON MEDICAL CLINIC	\$225.00	Printed
92172	3/31/2017	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$1,186.43	Printed
92173	3/31/2017	FIRE SUPPRESSION SYSTEMS INC	\$0.00	Void
92174	3/31/2017	FISHER SAND AND GRAVEL	\$374.60	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLENDIVE MT – April 2017

1944

92175	3/31/2017	FLOWMARK/HIGH TECH COMPANIES	\$3,442.13	Printed
92176	3/31/2017	GABERT CLINIC PHARMACY	\$21.17	Printed
92177	3/31/2017	GALLS INC	\$14.00	Printed
92178	3/31/2017	GATE CITY CONSTRUCTION	\$130.00	Printed
92179	3/31/2017	GEHNERT, ARTHUR W	\$5.35	Printed
92180	3/31/2017	GENERAL DISTRIBUTING COMPANY	\$148.01	Printed
92181	3/31/2017	GLENDIVE MEDICAL CENTER	\$2,808.90	Printed
92182	3/31/2017	GOSSEN, CAROLINE	\$525.00	Printed
92183	3/31/2017	GRAINGER	\$205.25	Printed
92184	3/31/2017	GREAT WEST ENGINEERING	\$17,497.68	Printed
92185	3/31/2017	GUELF LUMBER	\$984.38	Printed
92186	3/31/2017	HANSEN HEATING & COOLING, LLC.	\$432.27	Printed
92187	3/31/2017	HART, TAMMY ANN	\$850.00	Printed
92188	3/31/2017	HEAFIELD, RENASU	\$34.23	Printed
92189	3/31/2017	HEDAHL	\$559.72	Printed
92190	3/31/2017	HKT BIG SKY MOTORS	\$41.95	Printed
92191	3/31/2017	HOLMLUND MOBILE LOCK & KEY	\$147.50	Printed
92192	3/31/2017	HOSTETLER, CRAIG	\$538.95	Printed
92193	3/31/2017	HUB INTERNATIONAL	\$40.00	Printed
92194	3/31/2017	INGRAM LIBRARY SERVICES	\$32.68	Printed
92195	3/31/2017	INTOXIMETERS	\$58.00	Printed
92196	3/31/2017	ISTATE TRUCK CENTER	\$1,985.80	Printed
92197	3/31/2017	JAY MORASKO INSURANCE AGENCY, INC.	\$50.00	Printed
92198	3/31/2017	K MART STORE 9306	\$99.99	Printed
92199	3/31/2017	KADRMAS LEE & JACKSON INC	\$9,181.88	Printed
92200	3/31/2017	KINNEY, AGNES	\$525.00	Printed
92201	3/31/2017	KNOLLS READY MIX	\$594.00	Printed
92202	3/31/2017	KREIMAN, DALE	\$43.60	Printed
92203	3/31/2017	KREISERS, INC.	\$178.53	Printed
92204	3/31/2017	KURTZ SANITATION	\$288.99	Printed
92205	3/31/2017	KXGN/KDZN-FM	\$25.50	Printed
92206	3/31/2017	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
92207	3/31/2017	LOVATO, LYNETTE	\$248.19	Printed
92208	3/31/2017	LYNN, TERAH	\$127.25	Printed
92209	3/31/2017	MACO HEALTH CARE TRUST	\$0.00	Void
92210	3/31/2017	MARLOW, CAROL	\$660.00	Printed
92211	3/31/2017	MARYOTT, STEPHANIE	\$203.51	Printed
92212	3/31/2017	MCCONE ELECTRIC CO-OP	\$2,201.82	Printed
92213	3/31/2017	MCKESSON MEDICAL SURGICAL	\$25.08	Printed
92214	3/31/2017	MID RIVERS TELEPHONE	\$4,671.93	Printed
92215	3/31/2017	MILES COMMUNITY COLLEGE	\$50.00	Printed
92216	3/31/2017	MILLER, DEAN	\$100.00	Printed
92217	3/31/2017	MILNE IMPLEMENT COMPANY	\$1,719.81	Printed
92218	3/31/2017	MINDT MACHINE CO	\$671.75	Printed
92219	3/31/2017	MITTELSTAED, ALVIN	\$52.76	Printed
92220	3/31/2017	MITTLESTADT, LEONA	\$700.00	Printed
92221	3/31/2017	MMVCA	\$40.00	Printed
92222	3/31/2017	MONTANA DAKOTA UTILITIES	\$20,344.66	Printed
92223	3/31/2017	MONTANA SECRETARY OF STATE	\$25.00	Printed
92224	3/31/2017	MONTANA SUPREME COURT	\$300.00	Printed
92225	3/31/2017	MORT DISTRIBUTING	\$21.85	Printed
92226	3/31/2017	MT ASSN CLERK DISTRICT COURT	\$600.00	Printed
92227	3/31/2017	MT DEPT OF ENVIROMENTAL QUALITY	\$1,500.00	Printed
92228	3/31/2017	MT LAW ENFORCEMENT ACADEMY	\$156.25	Printed
92229	3/31/2017	MURPHREE, LAUREEN	\$26.00	Printed
92230	3/31/2017	NAPA AUTO PARTS	\$4,389.41	Printed
92231	3/31/2017	NATIONAL DISTRICT ATTORNEYS ASSOC	\$103.00	Printed
92232	3/31/2017	NETZER HARDWARE PLUMBING & HEATING	\$2,875.00	Printed
92233	3/31/2017	NICHOLS, LINDA	\$116.09	Printed

92234	3/31/2017	NORMONT EQUIPMENT	\$59.33	Printed
92235	3/31/2017	POLETTE, BARB	\$11.88	Printed
92236	3/31/2017	PRAIRIE AG CO-OP	\$54.49	Printed
92237	3/31/2017	QUAD-K SUPPLY	\$248.00	Printed
92238	3/31/2017	QUALITY PLUMBING PARTS, INC.	\$162.90	Printed
92239	3/31/2017	R & S NORTHEAST, LLC.	\$2,622.78	Printed
92240	3/31/2017	RANCH & FARM WHOLESale	\$798.38	Printed
92241	3/31/2017	RANGER REVIEW	\$861.00	Printed
92242	3/31/2017	RAYMOND, ANDEEN	\$43.33	Printed
92243	3/31/2017	RAYMOND, BRUCE	\$19.74	Printed
92244	3/31/2017	RCS EXTINGUISHERS SERVI	\$1,062.50	Printed
92245	3/31/2017	RDO EQUIPMENT COMPANY	\$5,822.36	Printed
92246	3/31/2017	REYNOLDS MARKET	\$708.53	Printed
92247	3/31/2017	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
92248	3/31/2017	ROE, ARIANA	\$174.00	Printed
92249	3/31/2017	RUNNINGS SUPPLY, INC.	\$857.04	Printed
92250	3/31/2017	SCHEIN, HENRY	\$525.85	Printed
92251	3/31/2017	SCHLEVE, GAYLE	\$100.50	Printed
92252	3/31/2017	SIDNEY HEALTH CENTER	\$100.00	Printed
92253	3/31/2017	SILHA FUNERAL HOMES & CREMATORY	\$1,092.60	Printed
92254	3/31/2017	SILHA, LANCE	\$45.36	Printed
92255	3/31/2017	SKERRITT, MELISSA ANN	\$625.00	Printed
92256	3/31/2017	SMELTZER, ERIC	\$52.97	Printed
92257	3/31/2017	SMITH, BRUCE	\$25.00	Printed
92258	3/31/2017	SNOW CREST CHEMICALS	\$440.52	Printed
92259	3/31/2017	SPRINT	\$156.42	Printed
92260	3/31/2017	STATE OF MT-DOA-ITSD	\$232.91	Printed
92261	3/31/2017	SWARNY, BRUCE	\$150.00	Printed
92262	3/31/2017	T W ENTERPRISES INC	\$616.54	Printed
92263	3/31/2017	TASER INTERNATIONAL	\$188.10	Printed
92264	3/31/2017	TIRE-RAMA GLENDIVE	\$1,220.04	Printed
92265	3/31/2017	TOWN OF RICHEY	\$389.05	Printed
92266	3/31/2017	TRAIL STAR TRUCK STOP	\$691.37	Printed
92267	3/31/2017	TRUCK SUPPLIERS	\$2,135.05	Printed
92268	3/31/2017	TURNER, JESSICA	\$16.80	Printed
92269	3/31/2017	U. S. POSTMASTER	\$450.00	Printed
92270	3/31/2017	U.S. BANK	\$3,111.71	Printed
92271	3/31/2017	US FOODSERVICE, INC.	\$2,582.06	Printed
92272	3/31/2017	UTILITIES UNDERGROUND	\$34.01	Printed
92273	3/31/2017	VERIZON WIRELESS	\$520.37	Printed
92274	3/31/2017	VOGELE, MYRA	\$1,125.00	Printed
92275	3/31/2017	WERNER, ALISA	\$49.22	Printed
92276	3/31/2017	WESTERN RANCH SUPPLY WEST	\$2,400.00	Printed
92277	3/31/2017	WEX BANK	\$2,166.38	Printed
92278	3/31/2017	WIBAUX PIONEER GAZETTE	\$145.00	Printed
92279	3/31/2017	YELLOWSTONE CO YOUTH SERVICES CENTER	\$5,170.00	Printed
92280	3/31/2017	ZIESKE, PIXINE	\$54.57	Printed
92286	3/31/2017	MACO HEALTH CARE TRUST	\$1,653.00	Printed
			\$225,619.82	
			<u>\$290,848.91</u>	
			\$516,468.73	

Correspondence/Information:

- Meals on Wheels bid opening May 2nd, 2017
- Notice of approval of Brownsfields Assessment Grant of \$8,000 for Environmental Assessment of the Richey Senior Center and Library.
- Notice from DEQ hearing on an amendment to ARM pertaining to nutrient standard variances.
- DPHHS designation of agent for earmarked alcohol tax money-to be placed on next agenda.

Public Comment: No other public comment

The meeting adjourned at 6:15 p.m. DATED this 18th day of April, 2017.

Douglas A. Buxbaum

Gary Kartevold, Member

Dennis Zander, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder