

April 1, 2014

Commissioner Gartner opened the meeting at 10:00 a.m., with Adam Gartner, Jim Skillestad and Doug Buxbaum, present. Also present were , Joe Sharbono, Kevin Sedgwick, Mark Feland, Greg Sodt, Grant Kubesh, Art Gehmert, Mary Jo Gehmert, Michael J. Bacon, Jason Stewart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for March 18 and 15, 2014. The motion was seconded. Motion carried.

Old Business:

Great West Engineering, Amendment to owner-engineer agreement-Waiting to receive a signed copy.

Commissioners office-This item is still tabled.

1) NEWPORT
 SQUARE

School District Request to Lease Newport Square-Chairman Gartner stated they were in contact with the County Attorney who is working on a legal opinion regarding the matter. He stated that the school is in need of a response.

Montana Food Bank Network Request for Assistance in Facilitating a Summer Food Service Program-Commissioner Skillestad will forward the request to the local food bank.

Bathroom Facility Fairgrounds-The fair board is waiting on the engineering plans.

New Business:

February 2014 Claims- All claims against the County were audited and approved for the month of February 2014. This list contains all claims against the County excluding payroll, payroll withholdings, deductions and contribution warrants.

| Check Number | Date | Payee | Amount | Status |
|--------------|-----------|---------------------------------------|-------------|---------|
| 83430 | 2/10/2014 | THERRIEN, TIM | \$354.00 | Printed |
| 83431 | 2/11/2014 | NERISON, STACEY | \$404.98 | Printed |
| 83432 | 2/20/2014 | ASSOC OF MT FLOODPLAIN MANAGERS | \$150.00 | Printed |
| 83433 | 2/28/2014 | 4IMPRINT | \$321.62 | Printed |
| 83434 | 2/28/2014 | ABC GLASS & SIGNS | \$7,400.00 | Printed |
| 83435 | 2/28/2014 | ADDCO OFFICE SYSTEMS | \$485.82 | Printed |
| 83436 | 2/28/2014 | AGTERRA TECHNOLOGIES | \$300.00 | Printed |
| 83437 | 2/28/2014 | ALLISON, DAVID | \$172.00 | Printed |
| 83438 | 2/28/2014 | ALMOND CONSTRUCTION, LLC | \$25,002.45 | Printed |
| 83439 | 2/28/2014 | AMAZON | \$752.60 | Printed |
| 83440 | 2/28/2014 | AMERICAN FORD | \$198.98 | Printed |
| 83441 | 2/28/2014 | AMERICAN WELDING & GAS, INC. | \$206.49 | Printed |
| 83442 | 2/28/2014 | AMERIPRIDE LINEN & APPAREL SERVICES | \$111.26 | Printed |
| 83443 | 2/28/2014 | ATWELL, PATRICIA J | \$29.00 | Printed |
| 83444 | 2/28/2014 | BAILEY, STEVEN | \$1,145.95 | Printed |
| 83445 | 2/28/2014 | BARNES DISTRIBUTION | \$51.01 | Printed |
| 83446 | 2/28/2014 | BECKER, DEBBIE | \$43.12 | Printed |
| 83447 | 2/28/2014 | BENNETT, SALLY | \$38.83 | Printed |
| 83448 | 2/28/2014 | BENNETT, THOMAS L., M.D. | \$1,400.00 | Printed |
| 83449 | 2/28/2014 | BERG TIRE | \$294.00 | Printed |
| 83450 | 2/28/2014 | BI | \$250.17 | Printed |
| 83451 | 2/28/2014 | BIG SKY HARDWARE | \$76.98 | Printed |
| 83452 | 2/28/2014 | BILLINGS EXTINGUISHING SYSTEMS TECH | \$142.00 | Printed |
| 83453 | 2/28/2014 | BILLINGS HOTEL & CONVENTION CTR | \$261.42 | Printed |
| 83454 | 2/28/2014 | BOB BARKER COMPANY INC | \$1,055.78 | Printed |
| 83455 | 2/28/2014 | BOBS BODY SHOP | \$775.80 | Printed |
| 83456 | 2/28/2014 | BOJE, VICKIE | \$221.94 | Printed |
| 83457 | 2/28/2014 | BORDER STEEL & RECYCLING | \$867.72 | Printed |
| 83458 | 2/28/2014 | BOSS OFFICE & COMPUTER PRODUCTS, INC. | \$6,247.25 | Printed |
| 83459 | 2/28/2014 | BRAND FUND SHERIFF'S OFFICE | \$9.98 | Printed |
| 83460 | 2/28/2014 | BROADIE, DIANNA | \$324.00 | Printed |

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
 GLENDIVE MT – April 2014

1533

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|-------|-----------|--|-------------|---------|
| 83461 | 2/28/2014 | BRUCO, INC. | \$499.19 | Printed |
| 83462 | 2/28/2014 | BURMAN, BRENT | \$37.00 | Printed |
| 83463 | 2/28/2014 | BUSINESS CARD | \$285.64 | Printed |
| 83464 | 2/28/2014 | BUXBAUM, DOUGLAS | \$272.43 | Printed |
| 83465 | 2/28/2014 | CANEN, ROBERT | \$175.00 | Printed |
| 83466 | 2/28/2014 | CBM FOOD SERVICE | \$34,175.29 | Printed |
| 83467 | 2/28/2014 | CENTURY LINK | \$124.52 | Printed |
| 83468 | 2/28/2014 | CHASE, MARY | \$249.22 | Printed |
| 83469 | 2/28/2014 | CHEMNET CONSORTIUM | \$130.00 | Printed |
| 83470 | 2/28/2014 | CIRCLE T CONSTRUCTION | \$19,793.29 | Printed |
| 83471 | 2/28/2014 | CITY OF GLENDIVE360 | \$1,990.25 | Printed |
| 83472 | 2/28/2014 | CLAPPER CO INC | \$32.88 | Printed |
| 83473 | 2/28/2014 | CLASSIC CAR CARE | \$14.00 | Printed |
| 83474 | 2/28/2014 | CLAYTON, LETA | \$104.00 | Printed |
| 83475 | 2/28/2014 | CON-MAT SUPPLY | \$52.38 | Printed |
| 83476 | 2/28/2014 | CRITELLI COURIERS, INC. | \$180.00 | Printed |
| 83477 | 2/28/2014 | CROSS PETROLEUM | \$3,961.70 | Printed |
| 83478 | 2/28/2014 | CROWNE PLAZA HOTEL | \$181.62 | Printed |
| 83479 | 2/28/2014 | DACOTAH PAPER CO | \$3,856.74 | Printed |
| 83480 | 2/28/2014 | DATA IMAGING SYSTEM | \$110.93 | Printed |
| 83481 | 2/28/2014 | DAWSON COUNTY TREASURER | \$363.77 | Printed |
| 83482 | 2/28/2014 | DAWSON COUNTY VETERINARY CLINIC | \$80.00 | Printed |
| 83483 | 2/28/2014 | DCCF - CRIMINAL BOND ACCOUNT | \$1,719.30 | Printed |
| 83484 | 2/28/2014 | DEMPEWOLF, TIMBER | \$172.19 | Printed |
| 83485 | 2/28/2014 | DENNING, PENNY PA-C | \$175.00 | Printed |
| 83486 | 2/28/2014 | DEPARTMENT OF REVENUE | \$452.48 | Printed |
| 83487 | 2/28/2014 | DEPT OF LABOR & INDUSTRY | \$140.00 | Printed |
| 83488 | 2/28/2014 | DIAMOND MEDICAL SUPPLY | \$77.91 | Printed |
| 83489 | 2/28/2014 | DIAMOND PHARMACY SERVICES | \$2,436.00 | Printed |
| 83490 | 2/28/2014 | DIAMOND PRODUCTS INC | \$181.00 | Printed |
| 83491 | 2/28/2014 | DISC, INC. | \$560.00 | Printed |
| 83492 | 2/28/2014 | DPC INDUSTRIES | \$6.00 | Printed |
| 83493 | 2/28/2014 | DPHHS | \$504.00 | Printed |
| 83494 | 2/28/2014 | EASTERN MT COMMUNITY MENTAL HEALTH CENTR | \$4,435.00 | Printed |
| 83495 | 2/28/2014 | ENERGY LABORATORIES | \$171.87 | Printed |
| 83496 | 2/28/2014 | ENGBRETSON, STEVE | \$510.78 | Printed |
| 83497 | 2/28/2014 | EPEC | \$225.00 | Printed |
| 83498 | 2/28/2014 | FACILITY IMPROVEMENT CORPORATION | \$1,558.45 | Printed |
| 83499 | 2/28/2014 | FAIRMONT HOT SPRINGS RESORT | \$190.32 | Printed |
| 83500 | 2/28/2014 | FALLON MEDICAL CLINIC | \$75.00 | Printed |
| 83501 | 2/28/2014 | FARMERS ELEVATOR EASTERN MONTANA OPERAT | \$144.62 | Printed |
| 83502 | 2/28/2014 | FARMERS UNION | \$196.76 | Printed |
| 83503 | 2/28/2014 | FERGUSON FIRE & FABRICATION INC | \$422.13 | Printed |
| 83504 | 2/28/2014 | FISHER SAND AND GRAVEL | \$137.85 | Printed |
| 83505 | 2/28/2014 | FLADAGER, JENNIFER | \$29.12 | Printed |
| 83506 | 2/28/2014 | FORENSICS LIMITED, LLC. | \$320.00 | Printed |
| 83507 | 2/28/2014 | GABERT CLINIC PHARMACY | \$51.37 | Printed |
| 83508 | 2/28/2014 | GABERT MEDICAL SERVICES INC | \$109.00 | Printed |
| 83509 | 2/28/2014 | GARTNER, ADAM | \$693.64 | Printed |
| 83510 | 2/28/2014 | GAUB, CARLEEN PA-C | \$125.00 | Printed |
| 83511 | 2/28/2014 | GENERAL DISTRIBUTING COMPANY | \$376.40 | Printed |
| 83512 | 2/28/2014 | GIBBS AUTO PARTS | \$623.53 | Printed |
| 83513 | 2/28/2014 | GIBBS EQUIPMENT - AUTO BODY & TOWING | \$554.25 | Printed |
| 83514 | 2/28/2014 | GLAXOSMITHKLINE PHARMACEUTICALS | \$3,173.30 | Printed |
| 83515 | 2/28/2014 | GLENDIVE CHAMBER OF COMMERCE & AGRICULTU | \$93.00 | Printed |
| 83516 | 2/28/2014 | GLENDIVE FAMILY DENTISTRY | \$2,137.00 | Printed |
| 83517 | 2/28/2014 | GLENDIVE MEDICAL CENTER | \$1,274.55 | Printed |
| 83518 | 2/28/2014 | GUELFF LUMBER | \$39.90 | Printed |
| 83519 | 2/28/2014 | GUNS N THINGS LLC | \$9.50 | Printed |
| 83520 | 2/28/2014 | HAGGERTY, HEATHER | \$36.00 | Printed |
| 83521 | 2/28/2014 | HEAFIELD, RENASU | \$38.08 | Printed |
| 83522 | 2/28/2014 | HEALTH E WEB | \$79.00 | Printed |
| 83523 | 2/28/2014 | HEDAHL | \$261.54 | Printed |
| 83524 | 2/28/2014 | HKT BIG SKY MOTORS | \$378.91 | Printed |
| 83525 | 2/28/2014 | HOAGLAND, BRETT | \$150.00 | Printed |
| 83526 | 2/28/2014 | HOBART SALES & SERVICE | \$1,279.50 | Printed |

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
 GLENDIVE MT – April 2014

1534

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|-------|-----------|------------------------------------|-------------|---------|
| 83527 | 2/28/2014 | HOLDEN ELECTRIC LLC | \$67.50 | Printed |
| 83528 | 2/28/2014 | HOPS LUBE & TIRE EXCHANGE | \$984.76 | Printed |
| 83529 | 2/28/2014 | INGRAM LIBRARY SERVICES | \$694.83 | Printed |
| 83530 | 2/28/2014 | INTOXIMETERS | \$113.00 | Printed |
| 83531 | 2/28/2014 | JOCK STOP | \$22.50 | Printed |
| 83532 | 2/28/2014 | K MART STORE 9306 | \$180.67 | Printed |
| 83533 | 2/28/2014 | KINGSTAD, DAWN | \$258.84 | Printed |
| 83534 | 2/28/2014 | KOCH FURNITURE | \$66.00 | Printed |
| 83535 | 2/28/2014 | KOOLKIDS CHILDCARE | \$339.37 | Printed |
| 83536 | 2/28/2014 | KREISERS, INC. | \$34.88 | Printed |
| 83537 | 2/28/2014 | KURTZ SANITATION | \$32.00 | Printed |
| 83538 | 2/28/2014 | LATKA, DENNIS J. | \$2,500.00 | Printed |
| 83539 | 2/28/2014 | LEAL, JOSEPH M., JR., M.D. | \$100.00 | Printed |
| 83540 | 2/28/2014 | LEXISNEXIS | \$54.00 | Printed |
| 83541 | 2/28/2014 | LTAP | \$100.00 | Printed |
| 83542 | 2/28/2014 | MACO | \$2,760.00 | Printed |
| 83543 | 2/28/2014 | MACO - C/O JIM MUSKOVICH | \$95.00 | Printed |
| 83544 | 2/28/2014 | MACO / JPIA | \$1,292.98 | Printed |
| 83545 | 2/28/2014 | MARLOW, CAROL | \$640.00 | Printed |
| 83546 | 2/28/2014 | MCCONE ELECTRIC CO-OP | \$2,334.17 | Printed |
| 83547 | 2/28/2014 | MERCK & CO INC | \$773.15 | Printed |
| 83548 | 2/28/2014 | MID RIVERS TELEPHONE | \$3,782.05 | Printed |
| 83549 | 2/28/2014 | MIDWEST CANCER SCREENING | \$268.88 | Printed |
| 83550 | 2/28/2014 | MILNE IMPLEMENT COMPANY | \$210.12 | Printed |
| 83551 | 2/28/2014 | MINDT MACHINE CO | \$548.40 | Printed |
| 83552 | 2/28/2014 | MONT DEPT NATURAL RESOURCES | \$637.00 | Printed |
| 83553 | 2/28/2014 | MONTANA CORRECTIONAL ENTERPRISES | \$629.50 | Printed |
| 83554 | 2/28/2014 | MONTANA DAKOTA UTILITIES | \$21,999.44 | Printed |
| 83555 | 2/28/2014 | MONTANA MEDICAL LEGAL PANEL | \$132.00 | Printed |
| 83556 | 2/28/2014 | MONTANA-WYOMING SYSTEMS | \$150.00 | Printed |
| 83557 | 2/28/2014 | MORT DISTRIBUTING | \$1,849.68 | Printed |
| 83558 | 2/28/2014 | MURPHREE, LAUREEN | \$14.28 | Printed |
| 83559 | 2/28/2014 | NAPA AUTO PARTS | \$346.38 | Printed |
| 83560 | 2/28/2014 | NETZER HARDWARE PLUMBING & HEATING | \$2,815.00 | Printed |
| 83561 | 2/28/2014 | NEW WEST HEALTH SERVICES | \$1,150.00 | Printed |
| 83562 | 2/28/2014 | NICHOLS, LINDA | \$104.72 | Printed |
| 83563 | 2/28/2014 | O'BRIEN, PAMELA L. | \$15.95 | Printed |
| 83564 | 2/28/2014 | PFIZER INC | \$2,662.08 | Printed |
| 83565 | 2/28/2014 | POSITIVE PROMOTIONS, INC | \$300.95 | Printed |
| 83566 | 2/28/2014 | PRCA | \$950.00 | Printed |
| 83567 | 2/28/2014 | PRO TECH DIESEL | \$164.00 | Printed |
| 83568 | 2/28/2014 | PRO-BUILD | \$68.26 | Printed |
| 83569 | 2/28/2014 | PURCHASE ADVANTAGE CARD | \$64.58 | Printed |
| 83570 | 2/28/2014 | RANCH & FARM WHOLESAL | \$1,656.85 | Printed |
| 83571 | 2/28/2014 | RANGER REVIEW | \$117.43 | Printed |
| 83572 | 2/28/2014 | RAYMOND, ANDEEN | \$135.23 | Printed |
| 83573 | 2/28/2014 | RDJ SPECIALTIES, INC. | \$734.50 | Printed |
| 83574 | 2/28/2014 | RDO EQUIPMENT | \$1,648.18 | Printed |
| 83575 | 2/28/2014 | REYNOLDS MARKET | \$761.69 | Printed |
| 83576 | 2/28/2014 | RICHLAND COUNTY TREASURER | \$515.40 | Printed |
| 83577 | 2/28/2014 | ROBINS SERVICE | \$20.00 | Printed |
| 83578 | 2/28/2014 | ROBINSON, WENDI | \$1,325.00 | Printed |
| 83579 | 2/28/2014 | ROLLING RUBBER TIRE FACTORY | \$777.95 | Printed |
| 83580 | 2/28/2014 | ROOS, MARK | \$50.00 | Printed |
| 83581 | 2/28/2014 | RUNNINGS SUPPLY, INC. | \$1,609.62 | Printed |
| 83582 | 2/28/2014 | SATELLITE TRACKING OF PEOPLE, LLC. | \$412.50 | Printed |
| 83583 | 2/28/2014 | SCHLEVE, GAYLE | \$111.00 | Printed |
| 83584 | 2/28/2014 | SIDNEY HEALTH CENTER | \$706.00 | Printed |
| 83585 | 2/28/2014 | SILVERNALE SILHA FUNERAL HOME | \$1,615.05 | Printed |
| 83586 | 2/28/2014 | SKERRITT, MELISSA ANN | \$325.00 | Printed |
| 83587 | 2/28/2014 | SKILLESTAD, JIM | \$588.03 | Printed |
| 83588 | 2/28/2014 | SMART APPLE MEDIA | \$659.07 | Printed |
| 83589 | 2/28/2014 | SPRINT | \$435.20 | Printed |
| 83590 | 2/28/2014 | STATE FARM INSURANCE | \$2.55 | Printed |
| 83591 | 2/28/2014 | STERICYCLE, INC. | \$272.19 | Printed |
| 83592 | 2/28/2014 | STEVENSON & SONS FUNERAL HOME | \$500.00 | Printed |

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|-------|-----------|---------------------------------------|--------------|---------|
| 83593 | 2/28/2014 | STRYKER, MISTY | \$30.00 | Printed |
| 83594 | 2/28/2014 | SUPER SCIENCE COMPANY | \$895.00 | Printed |
| 83595 | 2/28/2014 | SWARNY, BRUCE | \$150.00 | Printed |
| 83596 | 2/28/2014 | TAB ELECTRONICS | \$172.75 | Printed |
| 83597 | 2/28/2014 | TERRY TRIBUNE | \$36.00 | Printed |
| 83598 | 2/28/2014 | THERACOM, A CAREMARK COMPANY | \$635.20 | Printed |
| 83599 | 2/28/2014 | THIESSEN, LESLEY | \$7.78 | Printed |
| 83600 | 2/28/2014 | TIRE-RAMA GLENDIVE | \$1,285.37 | Printed |
| 83601 | 2/28/2014 | TORRES, PAUL R. | \$245.00 | Printed |
| 83602 | 2/28/2014 | TRACTOR & EQUIPMENT CO | \$107.19 | Printed |
| 83603 | 2/28/2014 | TRAIL STAR TRUCK STOP | \$0.00 | Void |
| 83604 | 2/28/2014 | TRIPLE T SPECIALTY MEATS | \$25.00 | Printed |
| 83605 | 2/28/2014 | TRUCK SUPPLIERS | \$491.25 | Printed |
| 83606 | 2/28/2014 | TYLER TECHNOLOGIES, INC. | \$27.00 | Printed |
| 83607 | 2/28/2014 | U.S. BANK | \$3,148.64 | Printed |
| 83608 | 2/28/2014 | ULINE | \$97.91 | Printed |
| 83609 | 2/28/2014 | US FOODSERVICE, INC. | \$1,997.19 | Printed |
| 83610 | 2/28/2014 | UTILITIES UNDERGROUND | \$98.56 | Printed |
| 83611 | 2/28/2014 | VERIZON WIRELESS | \$677.91 | Printed |
| 83612 | 2/28/2014 | VOGELE, MYRA | \$1,050.00 | Printed |
| 83613 | 2/28/2014 | WALT'S ELECTRIC, INC | \$904.68 | Printed |
| 83614 | 2/28/2014 | WARNE CHEMICAL & EQUIP | \$381.20 | Printed |
| 83615 | 2/28/2014 | WEX BANK | \$3,155.57 | Printed |
| 83616 | 2/28/2014 | WIBAUX PIONEER GAZETTE | \$93.50 | Printed |
| 83617 | 2/28/2014 | WINDFALL | \$293.04 | Printed |
| 83618 | 2/28/2014 | WPRA | \$110.00 | Printed |
| 83619 | 2/28/2014 | YELLOWSTONE CO YOUTH SERVICES CENTER | \$1,175.00 | Printed |
| 83620 | 2/28/2014 | YELLOWSTONE COUNTY SHERIFF | \$60.00 | Printed |
| 83621 | 2/28/2014 | ZIESKE, PIXINE | \$57.12 | Printed |
| 83622 | 2/28/2014 | BIG SKY HARDWARE | \$501.44 | Printed |
| 83623 | 2/28/2014 | BOSS OFFICE & COMPUTER PRODUCTS, INC. | \$188.79 | Printed |
| 83624 | 2/28/2014 | BRATTAIN, CASSANDRA | \$100.00 | Printed |
| 83625 | 2/28/2014 | BYRON, DENNIS | \$37.00 | Printed |
| 83626 | 2/28/2014 | DATA IMAGING SYSTEM | \$12,596.15 | Printed |
| 83627 | 2/28/2014 | DAWSON COUNTY CLERK & RECORDER | \$74.19 | Printed |
| 83628 | 2/28/2014 | ENGBRETSON, STEVE | \$36.99 | Printed |
| 83629 | 2/28/2014 | ESRI, INC. | \$1,444.95 | Printed |
| 83630 | 2/28/2014 | GUELFF LUMBER | \$49.17 | Printed |
| 83631 | 2/28/2014 | MOOS, ALEXIS | \$25.00 | Printed |
| 83632 | 2/28/2014 | RANCH & FARM WHOLESALE | \$44.94 | Printed |
| 83633 | 2/28/2014 | REYNOLDS MARKET | \$11.98 | Printed |
| 83634 | 2/28/2014 | RUNNINGS SUPPLY, INC. | \$62.90 | Printed |
| 83635 | 2/28/2014 | SIMASKO, PATRICK | \$159.00 | Printed |
| 83636 | 2/28/2014 | TOWN OF RICHEY | \$342.42 | Printed |
| 83637 | 2/28/2014 | TRAIL STAR TRUCK STOP | \$1,230.64 | Printed |
| 83638 | 2/28/2014 | WISEMAN, BLAZE | \$50.00 | Printed |
| 83639 | 2/28/2014 | YELLOWSTONE CO YOUTH SERVICES CENTER | \$4,230.00 | Printed |
| | | | \$247,968.03 | |
| | | | \$347,286.87 | payroll |
| | | | \$595,254.90 | |

Amendment to Resolution #2014-7 Resolution of Intent to Create Metropolitan Sewer District-Commissioner Gartner read the resolution stating that after reviewing the timeline for the creation of the Metropolitan Sewer District No. One signed on March 25, 2014 with the Bonding company that they concluded it would advantageous to streamline the administration of the project and amend the resolution to inactivate RSID Funds #10M, 31M and 10SLM upon the creation of the Metropolitan Sanitary Sewer District rather than once the construction is complete. A motion was made to approve the amendment to the resolution. The motion was seconded. All voted in favor. Motion carried.

2)RESOLUTION
2014-7
AMENDMENT

Notice of Intention to Create Metropolitan Sewer District No. 1-Commissioner Gartner stated that this was the public notice that would be published following the concurrence of the resolution of intent by the City Council Meeting tonight. The commissioners agreed to the content as reviewed.

3)NOTICE OF
INTENT TO
PUBLISH ON WG
SEWER DIST

4)WG SEWER
LETTER TO
TAXPAYERS

Letter to the residents of West Glendive-It was noted that this letter will accompany the Notice of Intention to Create the Metropolitan Sewer District that is required to be mailed to all taxpayers in the proposed district. A motion was made to approve the letter from the Commissioners to the residents of West Glendive to be sent with the Resolution and Notice of Intention to create. The motion was seconded. All voted in favor. Motion carried.

5)BID OPENING
GRADERS

Bid Opening-Two bids were received for two 2013 or newer diesel powered, articulated, six wheel drive motorgraders. RDO presented a proposal for 2 John Deere 8872 model graders with and without trade-ins. \$302,400 for each unit with no trade-ins. \$103,000 and \$100,000 for trade in values on the 2 units specified by the road department to be traded. T&E presented a proposal for Caterpillar 140M models with and without trade-ins with a couple of noted exceptions to the specifications. \$313,575 for each unit with no trade-ins. \$104,000 trade in value on each of the 2 units specified by the road department to be traded. The commissioners will review the bids with the road supervisor and financing options before awarding or rejecting the bids.

6)EASEMENT
DEED WITH
CITY OF
GLENDDIVE

Easement Deed-A motion was made to approve the easement deed between Dawson County and the City of Glendive granting easement and right-of-way for construction, installation, operation and maintenance of underground utilities as described in said easement to be recorded in the Clerk & Recorder's office. The motion was seconded. All voted in favor. Motion carried.

7)KADRMAS,
LEE & JACKSON
AGREEMENT

Professional Services Agreement Kadrmas, Lee, & Jackson-A motion was made to approve a professional services agreement with Kadrmas, Lee & Jackson to prepare a Dawson County Atlas for Rural Addressing with and estimated fee for service of \$7,500 fixed fee, plus hourly rate of \$91.00 per hour if needed for additional GIS services which fall outside of the atlas design. KLG will not exceed \$2,800 for additional services without written consent from Dawson County. The motion was seconded. All voted in favor. Motion carried.

8)URBAN
TRANSPORTATI
ON BOARD

Urban Transportation Board-A notice was received that no election will be necessary for Urban Transportation. Only 1 person filed for each of two positions and no one filed for one of the positions. The commissioners will need to appoint someone to the position. The commissioners agreed to place an ad in the paper regarding the position to see if anyone is interested in volunteering.

9)MUSEUM
BOARD

Museum Board Appointment- The commissioner need to appoint someone to replace Ron Beason who resigned as he is moving. The commissioners will notice this with the Urban Transportation position.

10)CITY OF
GLENDDIVE
SPRING
CLEANUP

City Clean-Up-Commissioner Gartner stated that they have received a request from the city to contribute \$1,000 to the Clean-Up day for county residents to haul clean up debris to the city dump at no cost, up to the \$1,000 as contributed by the county. It was noted that this is the same amount that they have contributed in previous years. The motion was seconded. All voted in favor. Motion carried.

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

- Jen Fladager to Miles City for ICS-400 Training on April 10th & 11th
- Jen Fladager to Red Lodge for Disaster Drill April 16th & 17th
- Andeen Raymond and Connie Udem to Billings for Leader Training Fall prevention program April 22-24
- Doug Keever to Sidney for Workshop & Certification, April 17th
- Dawn Kingstad to Billings for MT Library Assoc Conference April 8-13
- Joe Sharbono and Heath Craig to Miles City, April 9th & 10th for?
- Jim Skillestad to Billings April 1st-3rd for Energy Conference
- Connie Udem & Pam O'Brian to Bozeman for State WIC meeting April 9-11

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

Correspondence:

- May 6th Commissioner Session may be held in the Commissioners office as a jury trial will be going on and they have reserved the basement to use for various functions.

- Special Meeting for WG Wastewater Resolution to Create Metropolitan Sanitation & Sewer District One on
- Notice no election necessary for Urban Transportation Board
- Letter of Support to Action for Eastern Montana Makoshika Estates Project
- Railroad Hazmat Incident Response Training Program, April 22, 10-4 in Miles City
- National Volunteer Week Appreciation at Sagebrush Alley April 6th 4p.m.

Public Comment:

Art Gehnert-Intake Project-Art Gehnert stated that he was present to make public what is going on with the Intake Project and the Lower Yellowstone Irrigation District and they may be in danger of losing their water rights. There were closed meetings that he was not aware of. He spoke to the commissioners earlier about what went on at the Kansas City meetings. He was told then it was a done deal. The Corp of Engineers out of Billings were placing a bypass for the pallid sturgeon through Joes Island. He brought with him pictures of the flooding that took place this spring when the river went out. It shows the water flow and pressure against the structures. The irrigation equipment was in danger of destruction. There has been a deal negotiated that the Bureau of Reclamation will be responsible for all costs and replacements. They admitted that they had not considered frost heave to this type of structure. There is suppose to be an environmental accessment. He said we've been circumvented by political pressure. The Corp is mandated to protect the pallid sturgeon and so they are passing off funding to the Bureau of Reclamation. The State of Montana has changed their position. We don't support building this structure. He plans to be at every public meeting. As a state we are divided. There is a 2nd proposal we can provide them, but we need public support. Everyone he has spoken to says that the pallid sturgeon will follow the major stream and the structure through Joe's Island will not be a major stream. Why build a minority structure? If you take Intake out all at once we will have a disaster. Let the dam take itself out. There is 14' of difference. With a 3' drop it would operate. The commissioners asked if he has spoken to the Lower Yellowstone Irrigation Board in Richland County. He stated he was not allowed to address them at their annual meeting. Commissioner Gartner stated that he would be willing to accompany Art to speak to the representatives from the Montana Senators offices. Art Gehnert stated that he would also like to address the commissioners concerning the flooding that took place. The water levels at the levy downstream were 8' and upstream 4' from the top. The entire flow of the Yellowstone River was blocked. There were sheets of ice on edge. The water flowed into an old channel and did not go down until the jam flooded out by the fairgrounds. We've seen it happen before and it does not go down until there is a vacuum behind it to suck it out. This time it took 3 days and it has taken 2 weeks. I want it to be known that we can't do anything to those piles of dirt as they call the levy. We need that low spot under the underpass. I will try to get an RSID together to pay to improve the levy and pay for maintenance on the levy.

11) INTAKE
PROJECT/YELLO
STONE RIVER

12) FLOODING
LEVY'S

Meeting adjourned at 10:50 a.m.

DATED this 1st day of April, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

April 15, 2014

Commissioner Gartner opened the meeting at 5:30 a.m., with Adam Gartner and Doug Buxbaum, present. Also present were, Joe Sharbono, Ross Farber, Jeanne Seifert, Mary Kubesh, Gary Kartevold, Lamont Lamphier, Jason Stewart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for April 1, 2014. The motion was seconded. Motion carried.

Administrative Items:

13)GREAT
WEST ENG.
AGREEMENT
ON WG
WASTEWATER
PROJECT

Great West Engineering, Amendment to owner-engineer agreement-An amendment to the Owner-Engineer Agreement was signed on April 9, 2014. The modifications cover the preliminary and final design phase of the Dawson County West Glendive Wastewater Improvement Project. Final Agreement amount of \$327,500.00.

14)EASTERN
MT DRUG
TASK FORCE
MOU

Eastern MT Drug Task Force Memorandum of Understanding-Agreement #EMTDTF 2014-An agreement was signed on April 7, 2014 by Dawson County for the multijurisdictional Drug Task Force for Crime Data Reporting.

Old Business:

Commissioners office-This item is still on hold. In the process of getting estimates on glass dividers.

15)NEWPORT
SQUARE-
GLENDDIVE
SCHOOL
DISTRICT

School District Request to Lease Newport Square-Chairman Gartner read portions of the county attorney opinion. Per the opinion, it is not a park. It was a town square. The County owns the land and it may be sold by auction, following appropriate code, or it may be donated to the school for use of "low income housing" and can contain a clause so it will revert to the county if not used for low income housing. The commissioners received a letter of support from Supt of Schools, Steve Engebretson regarding the matter. Ross Farber Glendive School Superintendent stated they would also be interested in leasing the property. The options were discussed. The commissioners stated concerns that they would not be able to donate the property as it specifically had to be used for low income housing and this was essential worker housing, not necessarily low income housing. There were problems at Makoshika Estates with their Low Income Housing. Therefore they felt they would need to either sell or lease the property to the school district. Supt. Farber stated their intention was to put a multi-family dwelling on a basement foundation where the basement could also possibly be used as a rental unit. They had checked the prices on a 2 unit modular building and it was priced at approximately \$300,000.00, which would be the extent of the funding they would have available. The Grant \$ needs to be used by the end of July, so they would need an answer as soon as possible. There was discussion about putting a condition on their motion until they could consult with the county attorney on the low income housing language. A motion was made to approve the lease or sale of the land at a reduced value to the Glendive School District pending the county attorney approval that it met the conditions under Montana Code Annotated. The motion was seconded. All voted in favor. Motion carried.

Bathroom Facility, Dawson County Fairgrounds-The fair board is still waiting on engineer drawings.

16) BID
AWARD
GRADERS

Bid Award-2 Motor Graders-The commissioners stated that they had reviewed the grader bids with the road supervisor. A motion was made to accept the bid from RDO for the John Deere graders. The motion was seconded. All voted in favor. Motion carried.

Urban Transportation Board & Museum Board Appointment-Commissioner Gartner stated that he had made several phone calls from suggested names, but no one would accept the appointment. They will keep looking.

New Business:

Resolution #2014-8 Prosecutorial Assistance in State vs. Richard M. Carlson. A motion was made to approve the request for prosecutorial assistance. The motion was seconded. All voted in favor. Motion carried.

17)RESOL
#2104-8
PRESECUTORI
AL ASST.

Commissioner Session on May 6th-Clerk & Recorder Shirley Kreiman stated that the County scheduled the public hearing for the WG Wastewater Treatment Plant to be at 10:00 a.m. during regular Commissioner Session. The County Attorney had requested to use the Conference Room and Community Room during that week for a jury trial previously, so we may need to move the hearing to another location or time. It was agreed to speak to the County Attorney before doing so as there could be a trial postponement or a way to work around it.

March Claims- All claims against the County were audited and approved for the month of March 2014. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

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 \$16,943.79 for the month of March 2014. The motion was seconded. All voted in favor. Motion carried.

Health Department-A motion was made to approve the request from the health dept director, Timber Dempewolf to write off unpaid accounts for February in the amount of \$516.83 and March for \$145.46. The motion was seconded. All voted in favor. Motion carried.

Health Grant-Amendment No. 4 to Task Order Number 13-07-5-11-005-0, Family Planning-A motion was made to approve the amendment to the Family Planning Grant allowing Title X services with an additional \$1,843 of carryover funds. The motion was seconded. All voted in favor. Motion carried.

18)HEALTH
GRANT
AMEND
FAMILY
PLANNING

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

- Mary Jo Gehmert to Baker for The Gathering April 16, 2014
- Mary Jo Gehmert to Miles City for RR Hazmat on April 22, 2014
- Mary Jo Gehmert to Miles City for ICS -400 April 10-11, 2014
- Steve Engebretson to Anaconda (Fairmont) for MT Association of County School Supt Spring Conference April 14-18
- Mary Jo Gehmert to Bozeman April 30-May 2nd for DES Convention
- Mary Jo Gehmert to Miles City May 20 & 21 for Safety Fest

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

Correspondence:

- Treasurer's QTR Report of Cash
- Public Hearing Scheduled April 29th - Resolution #2014-9 Road Policy
- Special Meeting for WG Wastewater Resolution to Create Metropolitan Sanitation & Sewer District One on May 6, 2014 during regular Commissioner Session
- Notice from West Glendive Public Works to Shady Havens LLC regarding sewer connections
- Notice on Bid Opening for City of Glendive Water Resource and Recovery Facility
- Invitation to County Road Crew Fire Training on Tuesday May 6th in Fallon County
- Notice from MT DPHHS that a specialized Long Term Care Field Office has been created to process and manage Medicaid Long Term Care eligibility. (Office is in Helena)
- Lower Yellowstone Diversion Dam (Intake) comment period from April 1, 2014 to May 1, 2014 Public meetings, April 23, 2014 Dawson County High School 6:30 p.m. Sidney High School April 24, 2014 6:30 p.m.
- MT Public Service Commission notice of application for operating authority from
 - Big Bear Transit LLC Intrastate Certificate of Public convenience and Necessity Class B transportation of passengers from Missoula to Interstate 90 and on to Hwy 12 to Helena MT on Interstate 15 North to Great Falls and from Missoula to Interstate 90 on to Hwy 200 to Great Falls.
 - Transfer of operating authority from Fred M Zweifel dba Circle Z Enterprises to Historic Tour Company LLC

Road Report-

19) ENCROACH
MENT
PERMITS
HOLDEN &
STEFFAN

Joe Sharbono stated that he had 2 encroachment permits that he has reviewed and would like commissioner approval for. A motion was made to approve the encroachment permits for Ric Holden on Road 244 for a water line and for Jerrod Steffan also on Road 244 for a water line. The motion was seconded. All voted in favor. Motion carried.

Public Comments:

20) LAMPHIER
WG SEWER
DISTRICT

- Lamont Lamphier, a Forest Park resident stated that he had some questions regarding the WG Wastewater Resolution. He did not feel that he had enough information to vote for or against the project. He inquired about how long the county had been in non-compliance with DEQ. If we had received fines and how much the fines would be to continue as we were and how long we had to get into compliance. He asked if they could prepay their portion of the cost. He asked about the alternative methods and their cost. How much would their costs go up with the bids coming in higher? Commissioner Gartner stated that they were putting together a list of questions and they would address them at the public meeting. The public would not be voting on the issue, but the commissioners would be taking comments and protests prior to enacting to create the district. He also stated that he has issue with the commissioners that no action has been taken to preserve property values in Forest Park.
- Gary Kartevold stated that he was wondering where the \$16,943.79 of interest was transferred to. The Clerk and Recorder gave him the list of the funds and the amounts.
- Mary Kubesh asked about the meeting regarding the road policy. The commissioners stated that they had updated the road policy and the meeting was to take comments. She asked if she would be able to get a copy. Joe Sharbono stated that Michael Bacon was still typing up some of the changes, but it would be done in a day or 2. The Clerk & Recorder suggested that they post a copy of the draft on the webpage and that she had discussed this with Michael Bacon the day before.

Meeting adjourned at 6:15 p.m.

DATED this 15th day of April, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

April 17, 2014

Special meeting with Airport Manager/Grant Application

Commissioner Gartner opened the meeting at 8:30 a.m., with Adam Gartner, James Skillestad and Doug Buxbaum, present. Also present were Leon Baker, Airport Manager and Shirley Kreiman, Clerk & Recorder.

Leon Baker stated that he was present to get approval for a grant application for upgrading the lighting at the airport. This a federal grant and the county would have a 10% match. The project engineer has estimated the cost to be \$388,000.00. 10% match would be approximately \$38,800.00 for the project. The county has been awarded an additional grant of \$13,440 that could be used towards the project reducing the county cost to \$25,360.00. The project would not begin until the summer, so there would be time to budget for it in the next fiscal year. They discussed the benefits of upgrading the lighting vs. cost and possibility of bid coming in higher. Leon stated the best advantage to upgrading the lighting is that it would all be placed in conduit. A motion was made to approve the grant application and review the acceptance of the grant if the bid comes in over the estimate. The motion was seconded. All voted in favor. Motion carried.

21)AIRPORT
AERONATICS
GRANT-
LIGHTING

Meeting adjourned at 8:50 a.m.

DATED this 17th day of April, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

April 28, 2014

Special meeting regarding Alcohol tax monies designation

Commissioner Gartner opened the meeting at 8:45 a.m., with Adam Gartner, James Skillestad and Doug Buxbaum, present. Also present was Shirley Kreiman, Clerk & Recorder. Commissioner Gartner stated that the meeting was called in order to designate the Service Provider to receive earmarked alcohol tax monies for the fiscal year 2015 (July 1, 2014 through June 30, 2015). A motion was made to designate the District II Alcohol & Drug Program. The motion was seconded. All voted in favor. Motion carried.

28) ALCOHOL
TAX MONIES
DESIGNATION
(DISTRICT II
DRUG &
ALCOHOL
PROGRAM

Meeting adjourned at 8:50 a.m.

DATED this 28th day of April, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

April 29, 2014

Public Hearing regarding Road and Bridge Policies

Commissioner Gartner opened the meeting at 5:30 p.m., with Adam Gartner, James Skillestad and Doug Buxbaum, present. Also present were Joe Sharbono, Michael Bacon, Grant Kubesh and Shirley Kreiman, Clerk & Recorder.

Commissioner Gartner stated that the meeting was called in order to take public comment regarding the updated road and bridge policies. He asked the clerk and recorder to read the proposed resolution regarding the adoption of the updated policies. The resolution was read. Copies of the complete policies and attachments were available.

Commissioner Gartner noted that there was a resolution #227 that adopted Road Standards dated January 29, 1987 and discussed if it should also be revoked as the new road policy also addresses road standards. A motion was made to amend the new resolution to include revoking resolution #227 Road Standards for Dawson County. The motion was seconded. All voted in favor. Motion carried.

There was no public comment. Commissioner Gartner stated that the adoption of the resolution will be on the agenda at the next public meeting on May 6, 2014 at 10:00 a.m.

Meeting adjourned at 5:40 p.m.

DATED this 29th day of April, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

29) ROAD AND
BRIDGE
POLICIES
PUBLIC
HEARING