

April 7, 2015

Commissioner Gartner opened the meeting at 10:00 a.m., with Adam Gartner, Doug Buxbaum and Gary Kartevold present. Also present were, Joe Sharbono, Michael Bacon, Gerald Tweten, Jerald Dobson, Don Rau, Eric Schultz, Jason Stuart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

PROCLAMATION-Chairman Gartner opened the meeting by reading a notice proclaiming April 7, 2015 to be a National Service Recognition Day in honor of volunteers who give back to their communities.

1)PROCLAMATION OF NATIONAL SERVICE RECOGNITION DAY

Prior Meeting Minutes:

A motion was made to accept and approve minutes for March 17th 2015. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

Felt, Martin, Frazier & Weldon-A letter of confirmation was received from Felt, Martin, Frazier & Weldon PC agreeing to represent the county in labor relation issues for \$240/per hour for time incurred plus expenses of actual costs incurred for mileage, meals (not to exceed \$40/day) Lodging and any other reasonable and necessary expenses. Travel time is not included in the above fee unless it occurs during the normal work day and then it is billed at 50% of the normal hourly charge. Commissioner Gartner agreed to the terms and conditions set forth in the letter on March 19, 2015.

2)FELT, MARTIN, FRAZIER & WELDON LABOR RELATION REPRESENTATION AGREEMENT

Indigent Burial-An application for indigent Burial was received for Stephen LaVallie. The commissioners approved the request on April 1, 2015.

3)INDIGENT BURIAL

Transfer of Interest-The commissioner approved a transfer on March 12, 2015 of funds from Interest Clearing fund to cover interest from investments to the appropriate designated funds in the amount of \$7,447.21 for the month of February 2015.

Travel Request-Travel authorization was given to:

- Dawn Kingstad to travel to Bozeman MT for Montana Library Association-to keep up on required certification. April 7-12
- Lynn Newnam and Pam O'Brien to Helena for 2015 Spring Conference. April 6-8.
- Bruce Smith to Bozeman for Ag Agent Update and Nutrition Conference, April 28-29
- Steve Engebretson to Miles City for MT small schools workshop on April 13

Old Business:

Airport Lease-Commissioner Buxbaum stated that the lease agreement has been finalized and will be sent to those with hanger leases for their signatures to be returned by the renewal date in July.

4)AIRPORT HANGER LEASE AGREEMENT UPDATE

Board Appointments needed:

- Planning Board, waiting for confirmation
- Tax Appeal Board, waiting for confirmation
- Frontier Gateway Museum-Jim Skillestad has been appointed

5) FRONTIER GATEWAY MUSEUM BOARD APPOINTMENT

Highland Park Community Garden/Petition from Ty Ripley to vacate lots-Chairman Gartner stated that they had a meeting with Phil Gingrey and Bruce Smith at Highland Park to look at the Community Garden site and discuss the issues brought up from the citizens in the previous commissioner session. They have mutually agreed to move the garden off of the right of way 60' from the street and fence. They will not vacate the lots. It will not be a through street but will be made into a parking lot. Phil Gingerly agreed that he would find the funding and provide the labor to accomplish the work. The commission agreed the petition to vacate lots would be a moot point and did not act on it.

6)HIGHLAND PARK COMMUNITY GARDEN-PETITION TO VACATE LOTS

New Business:

Road Ordinance #8 first reading-Eric Schultz was present representing Mid-Rivers and requested the commissioners add the word "communications" to the draft under Section 4 Part A, Item D, to ensure clarity that telephone and fiber optic lines would be covered. He also

7)ROAD ORDINANCE #8-1ST READING

brought with him a sample of a Certification of Inspection form from Custer County and suggested that they use this form that the company as well as the Road Supervisor would sign off on following the completion of a boring project. They still have liability responsibilities for the 6 months.

The Clerk & Recorder read the proposed Road Ordinance #8. Chairman Gartner stated that they have revisited the penalty portion of the Ordinance and they will need to make some changes to that portion of the Ordinance in order to comply with MCA 7-5-109. The commissioners agreed to add the word communications, as suggested, to Part 4 Section A, Item d. Commissioner Gartner also noted a change to Part 1 Section C, the last sentence should state owner/operator rather than owner/operator/operator. There was discussion about using the suggested certification and inspection form. All agreed this would be a good practice. The form will be noted in the appendix to the Ordinance. An unnecessary space will be removed in Section 4 Part C. The reference to the county website at the end of the document needs to be corrected to www.dawsoncountymontana.com. Chairman Gartner read a portion of MCA 7-5-109 and stated that they will need to strike out items 2 and 3 from Part 9 Section B. They will need to change item 1 to read: (MCA 7-5-109) A person found guilty of violating this section will have a fine imposed in an amount not to exceed \$500 and/or 6 months in prison as determined by a court of law. A motion was made to approve the reading of ordinance no.8 with the noted corrections by Commissioner Kartevold. It was seconded by Commissioner Buxbaum. All commissioners voted in favor. Motion carried. The Ordinance notice will be published on April 12th and 19th and the second reading is scheduled for April 21st.

Broemeling Minor Subdivision-This item has been tabled until April 21st.

Capital Outlay Request-A Capital outlay request was received from the Sheriff Department for the purchase of a pickup. Attached were quotes received from Veto Enterprises for \$27,409 plus up-fitting costs of \$14,779, which would be a grand total of \$42,188. A quote from American Ford for \$31,978.44 without the up-fitting costs included. A motion was made to approve the request for the purchase of a pickup from the low bidder, Veto Enterprises. The motion was seconded. All voted in favor. Motion carried.

February Claims- All claims against the County were audited and approved for the month of February 2015. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
86300	2/27/2015	ADDCO OFFICE SYSTEMS	\$48.09	Printed
86301	2/27/2015	ADVANCED CHEMICAL SOLUTIONS	\$1,582.57	Printed
86302	2/27/2015	AGTERRA TECHNOLOGIES	\$300.00	Printed
86303	2/27/2015	AHLERS & ASSOCIATES	\$350.00	Printed
86304	2/27/2015	ALICE TRAINING INSTITUTE, LLC.	\$595.00	Printed
86305	2/27/2015	ALLISON, DAVID	\$35.00	Printed
86306	2/27/2015	ALTIMUS DISTRIBUTING	\$223.63	Printed
86307	2/27/2015	AMAZON	\$1,106.26	Printed
86308	2/27/2015	AMERICAN FORD	\$2,758.05	Printed
86309	2/27/2015	AMERICAN WELDING & GAS, INC.	\$47.19	Printed
86310	2/27/2015	AMERIPRIDE LINEN & APPAREL SERVICES	\$65.59	Printed
86311	2/27/2015	ANDA, INC.	\$3,807.55	Printed
86312	2/27/2015	ATWELL, PATRICIA J	\$1,129.03	Printed
86313	2/27/2015	AVAILITY, LLC.	\$79.00	Printed
86314	2/27/2015	BADLANDS WATER & CONSULTING, INC.	\$1,000.00	Printed
86315	2/27/2015	BAILEY, STEVEN	\$1,145.28	Printed
86316	2/27/2015	BECKER, DEBBIE	\$34.49	Printed
86317	2/27/2015	BERG TIRE	\$1,094.95	Printed
86318	2/27/2015	BI	\$184.70	Printed
86319	2/27/2015	BIG SKY GUTTERS & DOORS	\$226.88	Printed
86320	2/27/2015	BIG SKY HARDWARE	\$891.49	Printed
86321	2/27/2015	BOB BARKER COMPANY INC	\$375.93	Printed
86322	2/27/2015	BORDER STEEL & RECYCLING	\$37.32	Printed
86323	2/27/2015	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$5,345.84	Printed
86324	2/27/2015	BRUCO, INC.	\$161.89	Printed
86325	2/27/2015	BRUNO, PETER J.	\$1,150.00	Printed

8) CAPITAL
 OUTLAY
 REQUEST-
 SHERIFF DEPT
 PICKUP

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLENDDIVE MT – April 2015

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86326	2/27/2015	CBM FOOD SERVICE	\$20,435.10	Printed
86327	2/27/2015	CCCS, INC.	\$841.65	Printed
86328	2/27/2015	CENTER FOR DISEASE DETECTION	\$431.40	Printed
86329	2/27/2015	CENTURY LINK	\$124.52	Printed
86330	2/27/2015	CHEMNET CONSORTIUM	\$100.00	Printed
86331	2/27/2015	CHS COOPERATIVES	\$24.10	Printed
86332	2/27/2015	CITY OF GLENDDIVE	\$44,984.46	Printed
86333	2/27/2015	CITY OF GLENDDIVE360	\$2,030.89	Printed
86334	2/27/2015	CLASS C SOLUTIONS GROUP	\$407.75	Printed
86335	2/27/2015	CON-MAT SUPPLY	\$61.88	Printed
86336	2/27/2015	CRANE, VICKIE	\$19.55	Printed
86337	2/27/2015	CRITELLI COURIERS, INC.	\$225.00	Printed
86338	2/27/2015	CROSS PETROLEUM	\$1,547.07	Printed
86339	2/27/2015	CRYSTAL CLEAN, LLC	\$4,225.00	Printed
86340	2/27/2015	CURTIS REPAIR	\$2,259.04	Printed
86341	2/27/2015	DACOTAH PAPER CO	\$2,683.65	Printed
86342	2/27/2015	DATA IMAGING SYSTEM	\$3,103.96	Printed
86343	2/27/2015	DAWSON COUNTY CLERK & RECORDER	\$48.60	Printed
86344	2/27/2015	DAWSON COUNTY CORRECTIONAL FACILITY	\$0.00	Void
86345	2/27/2015	DAWSON COUNTY DOMESTIC VIOLENCE PROG	\$904.39	Printed
86346	2/27/2015	DAWSON COUNTY HEALTH DEPARTMENT	\$20.00	Printed
86347	2/27/2015	DAWSON COUNTY ROAD DEPARTMENT	\$60.20	Printed
86348	2/27/2015	DAWSON COUNTY TREASURER	\$329.00	Printed
86349	2/27/2015	DAWSON COUNTY VETERINARY CLINIC	\$117.50	Printed
86350	2/27/2015	DCCF - CRIMINAL BOND ACCOUNT	\$1,737.77	Printed
86351	2/27/2015	DENNING, PENNY PA-C	\$250.00	Printed
86352	2/27/2015	DEPARTMENT OF REVENUE	\$93.47	Printed
86353	2/27/2015	DIAMOND PHARMACY SERVICES	\$1,918.04	Printed
86354	2/27/2015	DIAMOND PRODUCTS INC	\$90.50	Printed
86355	2/27/2015	DISTRICT II ALCOHOL & DRUG	\$15,118.00	Printed
86356	2/27/2015	DISTRICT SANITARIAN	\$200.00	Printed
86357	2/27/2015	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$4,227.50	Printed
86358	2/27/2015	ENERGY LABORATORIES	\$117.00	Printed
86359	2/27/2015	ENGBRETSON, STEVE	\$1,445.18	Printed
86360	2/27/2015	EPEC	\$250.00	Printed
86361	2/27/2015	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$463.14	Printed
86362	2/27/2015	FLADAGER, JENNIFER	\$48.50	Printed
86363	2/27/2015	GALLS INC	\$137.09	Printed
86364	2/27/2015	GARTNER, ADAM	\$994.15	Printed
86365	2/27/2015	GAUB, CARLEEN PA-C	\$100.00	Printed
86366	2/27/2015	GIBBS EQUIPMENT - AUTO BODY & TOWING	\$886.98	Printed
86367	2/27/2015	GLAXOSMITHKLINE PHARMACEUTICALS	\$165.10	Printed
86368	2/27/2015	GLENDDIVE AUTO PARTS INC	\$150.00	Printed
86369	2/27/2015	GLENDDIVE CHAMBER OF COMMERCE & AGRICULTU	\$22.00	Printed
86370	2/27/2015	GLENDDIVE FAMILY DENTISTRY	\$8,574.00	Printed
86371	2/27/2015	GLENDDIVE MEDICAL CENTER	\$4,727.60	Printed
86372	2/27/2015	GRIFFIN, JEANETTE	\$8.00	Printed
86373	2/27/2015	GUELFF LUMBER	\$789.99	Printed
86374	2/27/2015	HALL, DAVE	\$500.00	Printed
86375	2/27/2015	HEAFIELD, RENASU	\$38.52	Printed
86376	2/27/2015	HEDAHL	\$355.80	Printed
86377	2/27/2015	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$1,464.46	Printed
86378	2/27/2015	HILGER, CONNIE LOUISE	\$183.91	Printed
86379	2/27/2015	HKT BIG SKY MOTORS	\$105.13	Printed
86380	2/27/2015	HOBART SALES & SERVICE	\$3,987.48	Printed
86381	2/27/2015	HOLDEN ELECTRIC LLC	\$958.25	Printed
86382	2/27/2015	HOLMLUND MOBILE LOCK & KEY	\$92.50	Printed
86383	2/27/2015	HUNTER, LESLIE	\$65.97	Printed
86384	2/27/2015	INGRAM LIBRARY SERVICES	\$956.26	Printed
86385	2/27/2015	INTOXIMETERS	\$198.50	Printed
86386	2/27/2015	ISTATE TRUCK CENTER	\$202.44	Printed
86387	2/27/2015	JOHNSON, BRAD	\$288.00	Printed
86388	2/27/2015	K MART STORE 9306	\$962.78	Printed
86389	2/27/2015	KARTEVOLD, GARY	\$293.25	Printed
86390	2/27/2015	KEISER, TROY	\$65.00	Printed
86391	2/27/2015	KENCO ENTERPRISES, INC.	\$9,253.23	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
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86392	2/27/2015	KENCO SECURITY AND TECHNOLOGY	\$260.00	Printed
86393	2/27/2015	KIWANIS CLUB	\$35.00	Printed
86394	2/27/2015	LATKA, DENNIS J.	\$2,250.00	Printed
86395	2/27/2015	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
86396	2/27/2015	LEE'S TIRE CENTER, INC.	\$2,229.45	Printed
86397	2/27/2015	LEXISNEXIS	\$59.00	Printed
86398	2/27/2015	MACO / JPIA	\$1,267.64	Printed
86399	2/27/2015	MACO HEALTH CARE TRUST	\$2,065.00	Printed
86400	2/27/2015	MARIANI, DAVID	\$200.00	Printed
86401	2/27/2015	MARLOW, CAROL	\$640.00	Printed
86402	2/27/2015	MID RIVERS TELEPHONE	\$3,652.12	Printed
86403	2/27/2015	MILNE IMPLEMENT COMPANY	\$913.57	Printed
86404	2/27/2015	MINDT MACHINE CO	\$18.00	Printed
86405	2/27/2015	MODERN MARKETING	\$328.74	Printed
86406	2/27/2015	MONT DEPT NATURAL RESOURCES	\$2,480.00	Printed
86407	2/27/2015	MONTANA ASSOCIATION OF WIC AGENCIES	\$30.00	Printed
86408	2/27/2015	MONTANA BOARD OF SANITARIANS	\$200.00	Printed
86409	2/27/2015	MONTANA CORONERS' ASSOCIATION	\$200.00	Printed
86410	2/27/2015	MONTANA CORRECTIONAL ENTERPRISES	\$123.75	Printed
86411	2/27/2015	MONTANA DAKOTA UTILITIES	\$21,112.67	Printed
86412	2/27/2015	MONTANA MEDICAL LEGAL PANEL	\$137.00	Printed
86413	2/27/2015	MOORE MEDICAL CORP	\$40.82	Printed
86414	2/27/2015	MSU - ATTENTION: NOELLE ORLOFF	\$200.00	Printed
86415	2/27/2015	MURPHREE, LAUREEN	\$1,020.94	Printed
86416	2/27/2015	NAPA AUTO PARTS	\$1,562.43	Printed
86417	2/27/2015	NEW WEST HEALTH SERVICES	\$960.00	Printed
86418	2/27/2015	NICHOLS, LINDA	\$98.31	Printed
86419	2/27/2015	OLSON, PATRICIA	\$180.09	Printed
86420	2/27/2015	PENA, KEVIN	\$2,884.95	Printed
86421	2/27/2015	PEW, HUNTER	\$70.00	Printed
86422	2/27/2015	PRCA	\$950.00	Printed
86423	2/27/2015	PROMISE KEEPERS	\$1,000.00	Printed
86424	2/27/2015	PURCHASE ADVANTAGE CARD	\$19.99	Printed
86425	2/27/2015	QUEST DIAGNOSTICS	\$49.90	Printed
86426	2/27/2015	RANCH & FARM WHOLESale	\$438.54	Printed
86427	2/27/2015	RAYMOND, ANDEEN	\$0.00	Void
86428	2/27/2015	RDO EQUIPMENT	\$6,695.49	Printed
86429	2/27/2015	REYNOLDS MARKET	\$617.55	Printed
86430	2/27/2015	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
86431	2/27/2015	ROBINS SERVICE	\$762.85	Printed
86432	2/27/2015	ROBINSON, WENDI	\$975.00	Printed
86433	2/27/2015	ROCKY MOUNTAIN INFORMATION NETWORK	\$50.00	Printed
86434	2/27/2015	ROLLING RUBBER TIRE FACTORY	\$457.28	Printed
86435	2/27/2015	RUNNINGS SUPPLY, INC.	\$634.49	Printed
86436	2/27/2015	SAFEGUARD BUSINESS SYSTEMS	\$359.86	Printed
86437	2/27/2015	SANOPI PASTEUR INC	\$714.86	Printed
86438	2/27/2015	SCHLEVE, GAYLE	\$139.50	Printed
86439	2/27/2015	SCHUTZ FOSS ARCHITECTS, PC	\$1,575.00	Printed
86440	2/27/2015	SIDNEY HEALTH CENTER	\$50.00	Printed
86441	2/27/2015	SIDNEY RENTAL	\$1,210.00	Printed
86442	2/27/2015	SILHA, LANCE	\$54.49	Printed
86443	2/27/2015	SKERRITT, MELISSA ANN	\$375.00	Printed
86444	2/27/2015	SOCIETY FOR HUMAN RESOURCE MANAGEMENT	\$190.00	Printed
86445	2/27/2015	SPRINT	\$436.52	Printed
86446	2/27/2015	STAHL, KATHRYN R.	\$25.98	Printed
86447	2/27/2015	STATE FARM INSURANCE	\$2.35	Printed
86448	2/27/2015	STATE OF MT-DOA-ITSD	\$323.04	Printed
86449	2/27/2015	STERICYCLE, INC.	\$331.02	Printed
86450	2/27/2015	STRYKER, MISTY	\$72.00	Printed
86451	2/27/2015	SWARNY, BRUCE	\$150.00	Printed
86452	2/27/2015	T W ENTERPRISES INC	\$2,572.86	Printed
86453	2/27/2015	TAB ELECTRONICS	\$567.05	Printed
86454	2/27/2015	THE CORPORATE CONNECTION	\$89.96	Printed
86455	2/27/2015	TIRE-RAMA GLENDIVE	\$6,561.44	Printed
86456	2/27/2015	TOM'S ELECTRIC HEATING & COOLING, INC.	\$38.88	Printed
86457	2/27/2015	TOWN OF RICHEY	\$366.23	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
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86458	2/27/2015	TRAIL STAR TRUCK STOP	\$3,312.35	Printed
86459	2/27/2015	TRUCK SUPPLIERS	\$3.77	Printed
86460	2/27/2015	TURNER, JESSICA	\$43.35	Printed
86461	2/27/2015	U.S. BANK	\$13,327.02	Printed
86462	2/27/2015	US FOODSERVICE, INC.	\$2,602.43	Printed
86463	2/27/2015	USPS HASLER	\$0.00	Void
86464	2/27/2015	UTGAARD, CLARICE	\$90.00	Printed
86465	2/27/2015	UTILITIES UNDERGROUND	\$77.90	Printed
86466	2/27/2015	VALLEY COUNTY SHERIFF'S OFFICE	\$2,640.00	Printed
86467	2/27/2015	VERIZON WIRELESS	\$590.53	Printed
86468	2/27/2015	VOGELE, MYRA	\$1,075.00	Printed
86469	2/27/2015	WEST GLENDIVE FIRE DISTRICT	\$849.09	Printed
86470	2/27/2015	WEX BANK	\$1,968.36	Printed
86471	2/27/2015	WIBAUX PIONEER GAZETTE	\$68.00	Printed
86472	2/27/2015	WPRA	\$110.00	Printed
86473	2/27/2015	YELLOWSTONE CO YOUTH SERVICES CENTER	\$235.00	Printed
86474	2/27/2015	YELLOWSTONE PLUMBING	\$80.00	Printed
86475	2/27/2015	ZEE MEDICAL SERVICE	\$105.20	Printed
86476	2/27/2015	ZIESKE, PIXINE	\$58.65	Printed
86477	2/27/2015	ZORTMAN, KAYLA	\$288.00	Printed
			\$275,947.19	

February Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of February 2015 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF FEB 1 THROUGH FEB 28
 (Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 2 pay periods)

<u>FUND</u>	<u>ACCT</u>	<u>DEPT</u>	<u>DEPARTMENT</u>	<u>Amount</u>	<u>FUND</u>	<u>ACCT</u>	<u>DEPT</u>	<u>DEPARTMENT</u>	<u>Amount</u>
1000	410100	10	Commissioner	15,001.48	2300	420100	110	Public Safety-Sheriff	36,821.17
1000	410340	20	Justice Court	7,814.12	2300	420100	120	Sheriff OVT	5,585.98
1000	410540	30	Treasurer	14,715.70	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	2,803.26	2300	420230	133	Public Safety-Co. Jail	34,214.44
1000	410800	45	Human Resources	3,303.80	2300		121	EUDL Grant	
1000	410940	60	Clerk & Recorder	17,853.17	2300		122	STEP Grant	
1000	411100	70	Attorney	28,978.71	2300	420343	493	Prob Compliance Gr	3628.24
1000	411230	80	Maintenance	5,168.74	2371	410551	548	Ins Fund Gen Govt	30,207.53
1000	411235	85	Safety Director	352.87	2371	420551	548	Ins Fund Public Safety	10,430.81
1000	411600	100	Supt of Schools	4,874.86	2371	430551	548	Ins Fund Public Works	1657.62
1000	420600	140	D.E.S.	8,223.64	2371	440551	548	Ins Fund Public Health	200.80
1000	420643	143	Home Preparedness		2371	450551	548	Ins Fund Social & Economic Svcs	499.80
1000	420800	150	County Coroner	787.42	2371	460551	548	Ins Fund Culture & Recreation	1,309.84
1000	430912	155	Cemetery	11,073.59	2390	420142	126	Drug Forfeiture	124.07
1000	440140	170	Public Health	26,401.80	2404	430263	635	4M FP Lighting	50.07
1000	440160	180	Sanitarian	10,366.93	2407	430263	650	7M HP Lighting	13.75
1000	450410	230	County Agent	2,674.02	2505	431200	645	5M WG Dike	694.32
1000	460433	240	Parks	1,530.92	2510	430600	660	WG Public Works	
1000	460452	250	Glendive Museum	557.05	2514	430500	665	14M HP Irrig	43.06
1000	460453	255	Richey Museum		2524	430500	675	24M FP Water	4,337.44
2110	430230	325	Road	36,821.66	2546	430595	697	46M FP Irrigation	1,574.47
2110	430247	320	Gas Tax		2601	430601	691	MSSD #1	6,703.32
2130	430244	405	Bridge		2830	430800	552	Junk Vehicle	743.76
2140	431100	415	Weed	4,843.19	2960	440100	810	BCHP Grant	
2140	431100	114	Weed Summer Help		2960	440150	828	Emergency Preparedness	2,886.56
2160	460210	430	Fair	638.93	2960	440170	800	Nurse MCH Grant	1,106.77
2170	430310	460	Airport Maintenance	5,202.00	2960	440171	840	MEICV Grant	2,572.76
2180	410331	470	Clerk of Court	8,977.66	2960	440172	825	Immunization Grant	225.07
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	1,253.66
2200	440700	510	Mosquito	1,226.25	2960	440175	832	Miami Health Grant	
2200	440700	115	Mosquito Summer Help		2960	440176	826	Immun Infrass Grant	
2220	460110	500	Library	12,269.74	2960	440177	833	Tobacco Grant	3,880.26
2250	411010	530	County Planning	3,666.56	2960	440179	838	Baci	
2252	411010	606	Flood Plain	647.04	2960	440190	890	Family Planning	4,249.38
2254	431394	614	Highland Park Zoning		2960		809	III-F Grant	
2280	450310	537	Sr. Citizens Center	4,495.72	2960		829	PHER Grant	

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
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2280	450320	538	Homemaker Grants	2,312.93	2960	450328	842	Stepping On Gr	102.44
2280	450321	531	Respite Care		2962	440114	850	Hlthy Com-Parent Resource	1,568.56
2280	450323	533	Congregate Meals		5712	420210	135	Public Safety-Admin	27,906.45
2280	450325	539	Grant	3,754.89	5712	420230	130	Public Safety-St. Pri	198,480.65
2280	450329	529	RSVP Federal	4,193.74	7370	450312	600	Urban Transportation	14,498.19
2280	450329	529	Health Screening	168.88					
2280	450330	541	RSVP Non-Federal						
2280	450333	553	RSVP-Fund Raising						
				251,701.27	Subtotal				397,571.24

March Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of March 2015 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF MAR 1 THROUGH MAR 31
 (Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 3 pay periods)

FUND	ACCT	DEPT	DEPARTMENT	Amount	FUND	ACCT	DEPT	DEPARTMENT	Amount
1000	410100	10	Commissioner	22,272.74	2300	420100	110	Public Safety-Sheriff	54,335.34
1000	410340	20	Justice Court	12,084.59	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	22,073.54	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	4,204.89	2300	420230	133	Public Safety-Co. Jail	50,442.31
1000	410800	45	Human Resources	4,955.70	2300		121	EUDL Grant	
1000	410940	60	Clerk & Recorder	26,294.74	2300		122	STEP Grant	
1000	411100	70	Attorney	43,610.35	2300	420343	493	Prob Compliance Gr	5444.01
1000	411136	76	Victim Witn Adv	2,138.06					
1000	411230	80	Maintenance	6,969.42	2371	410551	548	Ins Fund Gen Govt	29,353.14
1000	411235	85	Safety Director	514.89	2371	420551	548	Ins Fund Public Safety	17,080.58
1000	411600	100	Supt of Schools	7,312.29	2371	430551	548	Ins Fund Public Works	10835.25
1000	420600	140	D.E.S.	7,559.05	2371	440551	548	Ins Fund Public Health	3,650.55
1000	420643	143	Home Preparedness		2371	450551	548	Ins Fund Social & Economic Svcs	2,544.60
1000	420800	150	County Coroner	1,181.13	2371	460551	548	Ins Fund Culture & Recreation	2,221.96
1000	430912	155	Cemetery	16,499.07	2390	420142	126	Drug Forfeiture	392.68
1000	440140	170	Public Health	36,816.49	2404	430263	635	4M FP Lighting	74.21
1000	440160	180	Sanitarian	10,168.69	2407	430263	650	7M HP Lighting	21.57
1000	450410	230	County Agent	4,011.04	2505	431200	645	5M WG Dike	1045.01
1000	460433	240	Parks	2,246.14	2510	430600	660	WG Public Works	
1000	460452	250	Glendive Museum	2,282.76	2514	430500	665	14M HP Irrig	63.15
1000	460453	255	Richey Museum		2524	430500	675	24M FP Water	6,462.69
2110	430230	325	Road	55,996.45	2546	430595	697	46M FP Irrigation	2,317.99
2110	430247	320	Gas Tax		2601	430601	691	MSSD #1	9,991.62
2130	430244	405	Bridge		2830	430800	552	Junk Vehicle	1,129.23
2140	431100	415	Weed	7,264.64	2960	440100	810	BCHP Grant	
2140	431100	114	Weed Summer Help		2960	440150	828	Emergency Preparedness	3,427.34
2160	460210	430	Fair	1,028.74	2960	440170	800	Nurse MCH Grant	1,101.63
2170	430310	460	Airport Maintenance	7,803.00	2960	440171	840	MEICHV Grant	4,733.24
2180	410331	470	Clerk of Court	13,506.86	2960	440172	825	Immunization Grant	256.46
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	2,105.23
2200	440700	510	Mosquito	1,839.49	2960	440175	832	Miami Health Grant	
2200	440700	115	Mosquito Summer Help		2960	440176	826	Immun Infrass Grant	
2220	460110	500	Library	17,785.26	2960	440177	833	Tobacco Grant	6,198.54
2250	411010	530	County Planning	5,499.85	2960	440179	838	Baci	1,232.12
2252	411010	606	Flood Plain	970.55	2960	440190	890	Family Planning	6,240.14
2254	431394	614	Highland Park Zoning		2960		809	III-F Grant	
2280	450310	537	Sr. Citizens Center	7,147.92	2960		829	PHER Grant	
2280	450320	538	Homemaker Grants	3,377.89	2960	450328	842	Stepping On Gr	22.05
2280	450321	531	Respite Care		2962	440114	850	Hlthy Com-Parent Resource Center	3,331.50
2280	450323	533	Congregate Meals		5712	420210	135	Public Safety-Admin	41,315.61
2280	450325	539	Grant	6,758.82	5712	420230	130	Public Safety-St. Pri	290,867.43
2280	450329	529	RSVP Federal		7370	450312	600	Urban Transportation	22,134.90
2280	450329	529	Health Screening	408.40					
2280	450330	541	RSVP Non-Federal	5,214.66					
2280	450333	553	RSVP-Fund Raising						
				367,798.11	Subtotal				580,372.08
					Total				948,170.19

Health Department Write-Off Request-A motion was made to approve the write off requests from the health department for insurance adjustments for the month of January 2015 for \$230.66 and February 2015 \$320.13. The motion was seconded. All voted in favor. Motion carried.

Travel Authorization-A motion was made to approve a travel authorization for Vickie Boje to travel to Lewiston April 13-17 for treasurer certification. The motion was seconded. All voted in favor. Motion carried.

Road Report:

Joe Sharbono stated they were working on fixing soft spots throughout the county. They have hauled pipe to places they will be repairing culverts at and blading when they can. They have filled 2 open positions, but will be attempting to hire 2 more part-time positions for the summer. They can't fix the pot holes until Fisher has some hotmix available they can use. He also discussed the area by Jefferson School and replacing the culvert with cement. They had it bid last year, but they never came and did the job, so they would probably have to rebid it.

Correspondence/Information:

- Letter to US Army Corp of Engineers requesting a public meeting on their proposed application modifying the Intake Diversion Dam.
- Letter to Board of commissioners from Olness & Associates communicating information relating the audit for the fiscal year ended 6-30-2015
- Notice from Justice of the Peace, Ed Williamson that he will be out of the office April 10th and 11th.
- Notification was received from the Department of Revenue that the mailing of classification and assessment notices are planned for Personal Property: April 20-30, 2015, Mobile Homes, May 15-25 and Real Property June 19-30, 2015 and are subject to change.

Public Comment:

Jerald Dobson-Highland Park Resident

- Did you rescind the petition or not? Commissioner Gartner. We never did take a vote on it and we since the location of the garden has changed, it would not be necessary to vacate the lots.
- A community garden falls under ADA, are you going to make the garden handicap assessable? Commissioner Gartner stated they would look into the matter.
- Is the water in the agreement, does the user agree to the hookup fees? The fees will have to be approved by the Irrigation Board. Commissioner Gartner stated they would review this and place it on the next agenda.

9)HIGHLAND
PARK
COMMUNITY
GARDEN

Jerald Tweet-Highland Park Resident, stated that the culvert on Jefferson School Road is blocked and backs up the whole school yard with water at the intersection. The commissioners stated that is the area they were talking about with the Road Supervisor and they had a bid last year to repair the location with cement, but it didn't get done.

10)JEFFERSON
SCHOOL ROAD
CULVERTS

The meeting adjourned at 11:05 a.m.

DATED this 7th day of April, 2015.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

Gary Kartevold, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

April 21, 2015

Commissioner Gartner opened the meeting at 5:30 p.m., with Adam Gartner, Doug Buxbaum and Gary Kartevold present. Also present were, Lori Brengle, Ed Nielsen, Betsey Hedrick, Steve Hinebauch, Kyle Hinebauch, Kirk Hinebauch, Joe Sharbono, Emilie Boyles, KXGN Newscaster, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for April 7, 2015. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

- Treasurer’s request to transfer interest of \$24,135.25 from interest clearing to designated funds for March 2015.
- Updated contract with Coleman Concrete, Inc for repair of sidewalk at Richey Senior citizen center, \$6,900.00. The commissioners noted that had received a phone call from the contractor and there were running into a thicker amount of cement and an old sidewalk below and it was going to result in a change order with the price to be determined.
- Travel Authorizations were approved for:
 - Ross Canen to Missoula for Sheriff’s Executive Institute on June 7-12
 - Stanley Botch to travel to Sidney for small water systems operations workshop,
 - William Petty to travel to Sidney for small water systems operations workshop

11) COLEMAN
 CONCRETE, SR
 CITIZEN
 CENTER
 RICHEY
 SIDEWALKS

New Administrative Items:

March Claims- All claims against the County were audited and approved for the month of March 2015. This list contains all claims against the County excluding payroll withholdings, deductions and contribution warrants which are summarized.

Check Number	Date	Payee	Amount	Status
86478	3/9/2015	BARTHEL, JON	\$74.00	Printed
86479	3/9/2015	BENNETT, THOMAS L., M.D.	\$1,500.00	Printed
86480	3/9/2015	BIG SKY HARDWARE	\$226.29	Printed
86481	3/9/2015	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$2,902.16	Printed
86482	3/9/2015	BRODART	\$793.12	Printed
86483	3/9/2015	BUSINESS CARD	\$614.85	Printed
86484	3/9/2015	CBM FOOD SERVICE	\$13,270.05	Printed
86485	3/9/2015	CCCS, INC.	\$6,733.16	Printed
86486	3/9/2015	CCI SOLUTIONS	\$69.75	Printed
86487	3/9/2015	CHOICE SCREENING	\$23.00	Printed
86488	3/9/2015	DATA IMAGING SYSTEM	\$2,840.20	Printed
86489	3/9/2015	DAWSON COUNTY VETERINARY CLINIC	\$36.00	Printed
86490	3/9/2015	DEMCO	\$54.80	Printed
86491	3/9/2015	EDUCATIONAL TESTING SERVICE	\$200.00	Printed
86492	3/9/2015	GALLS INC	\$50.93	Printed
86493	3/9/2015	GEHNERT, MARY JO	\$50.52	Printed
86494	3/9/2015	GIBBS EQUIPMENT - AUTO BODY & TOWING	\$360.00	Printed
86495	3/9/2015	GLENDIVE MEDICAL CENTER	\$1,478.40	Printed
86496	3/9/2015	HKT BIG SKY MOTORS	\$115.25	Printed
86497	3/9/2015	KURTZ SANITATION	\$32.00	Printed
86498	3/9/2015	MACIOROSKI, ANGELA	\$66.00	Printed
86499	3/9/2015	MCCONE ELECTRIC CO-OP	\$2,259.88	Printed
86500	3/9/2015	MILLS, KATIE	\$203.00	Printed
86501	3/9/2015	MONTANA DAKOTA UTILITIES	\$2,800.98	Printed
86502	3/9/2015	OJA, JONI	\$1,125.59	Printed
86503	3/9/2015	RANGER REVIEW	\$537.10	Printed
86504	3/9/2015	RANGER REVIEW	\$45.00	Printed
86505	3/9/2015	RAYMOND, ANDEEN	\$75.31	Printed
86506	3/9/2015	RCS EXTINGUISHERS SERVI	\$277.50	Printed
86507	3/9/2015	RILLEY, CASEY	\$74.00	Printed
86508	3/9/2015	ROBINS SERVICE	\$545.00	Printed
86509	3/9/2015	RUNNINGS SUPPLY, INC.	\$224.82	Printed
86510	3/9/2015	SANDSTONE SYSTEMS, INC.	\$134.76	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
 GLENDIVE MT – April 2015

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86511	3/9/2015	SILHA FUNERAL HOMES & CREMATORY	\$1,000.00	Printed
86512	3/9/2015	SILHA, LANCE	\$117.63	Printed
86513	3/9/2015	ST VINCENT HEALTHCARE	\$177.63	Printed
86514	3/9/2015	STATE BAR OF MONTANA	\$790.00	Printed
86515	3/9/2015	UPSTART	\$79.34	Printed
86516	3/9/2015	USPS HASLER	\$3,000.00	Printed
86517	3/9/2015	WEIZEL SECURITY	\$4,695.00	Printed
86518	3/9/2015	WILLIAMSON ENTERPRISES, INC.	\$1,118.12	Printed
86519	3/9/2015	YELLOWSTONE CO YOUTH SERVICES CENTER	\$2,820.00	Printed
86520	3/31/2015	ADVANCED CHEMICAL SOLUTIONS	\$353.20	Printed
86521	3/31/2015	AHLERS & ASSOCIATES	\$350.00	Printed
86522	3/31/2015	ALBERTSONS	\$17.10	Printed
86523	3/31/2015	AMERICAN FORD	\$1,273.39	Printed
86524	3/31/2015	AMERICAN WELDING & GAS, INC.	\$42.03	Printed
86525	3/31/2015	AMERIPRIDE LINEN & APPAREL SERVICES	\$65.59	Printed
86526	3/31/2015	ASSURANT HEALTH	\$259.41	Printed
86527	3/31/2015	ATWELL, PATRICIA J	\$711.00	Printed
86528	3/31/2015	AVAILITY, LLC.	\$79.00	Printed
86529	3/31/2015	B & H WELDING	\$275.00	Printed
86530	3/31/2015	BACON, CURT	\$100.00	Printed
86531	3/31/2015	BAILEY, STEVEN	\$1,145.28	Printed
86532	3/31/2015	BENNETT, SALLY	\$29.00	Printed
86533	3/31/2015	BIG SKY HARDWARE	\$141.26	Printed
86534	3/31/2015	BILLINGS CLINIC TRAINING CENTER	\$42.00	Printed
86535	3/31/2015	BOB BARKER COMPANY INC	\$372.68	Printed
86536	3/31/2015	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$3,232.82	Printed
86537	3/31/2015	BROADIE, DIANNA	\$70.02	Printed
86538	3/31/2015	BROEDER ELECTRIC AND REFRIGERATION	\$1,921.44	Printed
86539	3/31/2015	BRUNO, PETER J.	\$1,300.00	Printed
86540	3/31/2015	BUXBAUM, DOUGLAS	\$234.60	Printed
86541	3/31/2015	CALIFORNIA FAMILY HEALTH COUNCIL, INC.	\$199.00	Printed
86542	3/31/2015	CBM FOOD SERVICE	\$13,012.90	Printed
86543	3/31/2015	CENTER FOR DISEASE DETECTION	\$583.35	Printed
86544	3/31/2015	CENTURY LINK	\$124.52	Printed
86545	3/31/2015	CERTIFIED CAR CARE	\$50.00	Printed
86546	3/31/2015	CIRCLE BANNER	\$50.00	Printed
86547	3/31/2015	CITY OF GLENDIVE	\$13,365.00	Printed
86548	3/31/2015	CITY OF GLENDIVE360	\$2,024.01	Printed
86549	3/31/2015	CONTEMPORARY PEDIATRICS	\$89.00	Printed
86550	3/31/2015	CONTINENTAL GATE COMPANY	\$4,250.00	Printed
86551	3/31/2015	CRANE, VICKIE	\$34.50	Printed
86552	3/31/2015	CRITELLI COURIERS, INC.	\$184.00	Printed
86553	3/31/2015	CROSS PETROLEUM	\$2,904.17	Printed
86554	3/31/2015	CRYSTAL CLEAN, LLC	\$4,225.00	Printed
86555	3/31/2015	CURTIS REPAIR	\$432.52	Printed
86556	3/31/2015	DACOTAH PAPER CO	\$1,946.56	Printed
86557	3/31/2015	DATA IMAGING SYSTEM	\$1,750.00	Printed
86558	3/31/2015	DAVIS, SUSAN	\$15.00	Printed
86559	3/31/2015	DAWSON COUNTY DOMESTIC VIOLENCE PROG	\$352.31	Printed
86560	3/31/2015	DAWSON COUNTY TREASURER	\$51.00	Printed
86561	3/31/2015	DAWSON COUNTY VETERINARY CLINIC	\$132.70	Printed
86562	3/31/2015	DCCF - CRIMINAL BOND ACCOUNT	\$1,494.69	Printed
86563	3/31/2015	DEMPEWOLF, TIMBER	\$27.98	Printed
86564	3/31/2015	DEPARTMENT OF JUSTICE - COPS	\$36,015.92	Printed
86565	3/31/2015	DIAMOND PHARMACY SERVICES	\$1,648.95	Printed
86566	3/31/2015	DIAMOND PRODUCTS INC	\$90.50	Printed
86567	3/31/2015	DOLL, RON	\$150.00	Printed
86568	3/31/2015	DPC INDUSTRIES	\$6.00	Printed
86569	3/31/2015	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$2,616.25	Printed
86570	3/31/2015	ECOLAB PEST ELIMINATION DIVISION	\$95.00	Printed
86571	3/31/2015	ELLWEIN, ARCH	\$300.00	Printed
86572	3/31/2015	ENERGY LABORATORIES	\$40.00	Printed
86573	3/31/2015	ENGBRETSON, STEVE	\$451.75	Printed
86574	3/31/2015	EPIC AVIATION LLC	\$17,564.93	Printed
86575	3/31/2015	FAIRMONT HOT SPRINGS RESORT	\$570.96	Printed
86576	3/31/2015	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$1,141.78	Printed
86577	3/31/2015	FIRE SUPPRESSION SYSTEMS INC	\$1,190.00	Printed
86578	3/31/2015	FLADAGER, JENNIFER	\$725.26	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLEN DIVE MT – April 2015

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86579	3/31/2015	FORENSICS LIMITED, LLC.	\$160.00	Printed
86580	3/31/2015	GATE CITY RADIATOR & WELDING	\$240.00	Printed
86581	3/31/2015	GAUB, CARLEEN PA-C	\$125.00	Printed
86582	3/31/2015	GEHNERT, MARY JO	\$1,208.77	Printed
86583	3/31/2015	GEIGER, MARK	\$1,125.00	Printed
86584	3/31/2015	GLEN DIVE MEDICAL CENTER	\$2,387.35	Printed
86585	3/31/2015	GOLDEN HORSE, LTD.	\$14.12	Printed
86586	3/31/2015	GREAT WEST ENGINEERING	\$3,641.00	Printed
86587	3/31/2015	GUELFF LUMBER	\$416.94	Printed
86588	3/31/2015	HEDAHL	\$367.76	Printed
86589	3/31/2015	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$732.23	Printed
86590	3/31/2015	HILGER, CONNIE LOUISE	\$268.46	Printed
86591	3/31/2015	HKT BIG SKY MOTORS	\$2,774.08	Printed
86592	3/31/2015	HOAG & SONS	\$137.96	Printed
86593	3/31/2015	HOLDEN ELECTRIC LLC	\$323.10	Printed
86594	3/31/2015	INGRAM LIBRARY SERVICES	\$898.37	Printed
86595	3/31/2015	JOCK STOP	\$220.00	Printed
86596	3/31/2015	K MART STORE 9306	\$125.42	Printed
86597	3/31/2015	KARTEVOLD, GARY	\$332.35	Printed
86598	3/31/2015	KEYSOR, BETTY	\$98.58	Printed
86599	3/31/2015	KINGSTAD, DAWN	\$838.00	Printed
86600	3/31/2015	KURTZ SANITATION	\$285.99	Printed
86601	3/31/2015	LATKA, DENNIS J.	\$2,250.00	Printed
86602	3/31/2015	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
86603	3/31/2015	LEE, COLLEEN	\$40.00	Printed
86604	3/31/2015	LEXISNEXIS	\$59.00	Printed
86605	3/31/2015	MACO HEALTH CARE TRUST	\$2,065.00	Printed
86606	3/31/2015	MARIANI, DAVID	\$200.00	Printed
86607	3/31/2015	MARLOW, CAROL	\$660.00	Printed
86608	3/31/2015	MECHANICAL TECHNOLOGY INC	\$802.12	Printed
86609	3/31/2015	MID RIVERS TELEPHONE	\$3,668.88	Printed
86610	3/31/2015	MILNE IMPLEMENT COMPANY	\$611.94	Printed
86611	3/31/2015	MINDT MACHINE CO	\$274.90	Printed
86612	3/31/2015	MONTANA ASSOC OF CTY SCHOOL SUPT	\$600.00	Printed
86613	3/31/2015	MONTANA CORRECTIONAL ENTERPRISES	\$744.00	Printed
86614	3/31/2015	MONTANA SUPREME COURT	\$300.00	Printed
86615	3/31/2015	MOOS, ALEXIS	\$10.00	Printed
86616	3/31/2015	MORT DISTRIBUTING	\$5,792.69	Printed
86617	3/31/2015	MT DEPT OF ENVIROMENTAL QUALITY	\$1,500.00	Printed
86618	3/31/2015	MT LAW ENFORCEMENT ACADEMY	\$625.00	Printed
86619	3/31/2015	MT RURAL WATER SYSTEMS INC	\$200.00	Printed
86620	3/31/2015	NAPA AUTO PARTS	\$326.71	Printed
86621	3/31/2015	NEW WEST HEALTH SERVICES	\$960.00	Printed
86622	3/31/2015	NICHOLS, LINDA	\$132.25	Printed
86623	3/31/2015	NORMONT EQUIPMENT	\$44.66	Printed
86624	3/31/2015	O'BRIEN, PAMELA L.	\$128.78	Printed
86625	3/31/2015	OJA, JONI	\$101.39	Printed
86626	3/31/2015	OLNESS & ASSOCIATES	\$500.00	Printed
86627	3/31/2015	PENA, KEVIN	\$61.43	Printed
86628	3/31/2015	PEW, HUNTER	\$60.00	Printed
86629	3/31/2015	PRESTON, KAYLEE	\$25.00	Printed
86630	3/31/2015	QUAD-K SUPPLY	\$115.00	Printed
86631	3/31/2015	QUALITY PLUMBING PARTS, INC.	\$636.50	Printed
86632	3/31/2015	RANCH & FARM WHOLESALE	\$752.87	Printed
86633	3/31/2015	RANGER REVIEW	\$0.00	Void
86634	3/31/2015	RANGER REVIEW	\$45.00	Printed
86635	3/31/2015	RAYMOND, ANDEEN	\$47.72	Printed
86636	3/31/2015	RCS EXTINGUISHERS SERVI	\$1,090.30	Printed
86637	3/31/2015	RDJ SPECIALTIES, INC.	\$992.70	Printed
86638	3/31/2015	RDO EQUIPMENT	\$14,626.55	Printed
86639	3/31/2015	REYNOLDS MARKET	\$753.37	Printed
86640	3/31/2015	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
86641	3/31/2015	ROBINS SERVICE	\$30.00	Printed
86642	3/31/2015	ROBINSON, WENDI	\$675.00	Printed
86643	3/31/2015	ROLLING RUBBER TIRE FACTORY	\$34.00	Printed
86644	3/31/2015	RSVP	\$200.00	Printed
86645	3/31/2015	RUNNINGS SUPPLY, INC.	\$1,023.55	Printed
86646	3/31/2015	SANDSTONE SYSTEMS, INC.	\$136.23	Printed

86647	3/31/2015	SANTA FE COMMUNITY COLLEGE	\$260.40	Printed
86648	3/31/2015	SCHLEVE, GAYLE	\$183.00	Printed
86649	3/31/2015	SIDNEY HEALTH CENTER	\$25.00	Printed
86650	3/31/2015	SILHA FUNERAL HOMES & CREMATORY	\$1,070.55	Printed
86651	3/31/2015	SILHA, LANCE	\$384.26	Printed
86652	3/31/2015	SPRINT	\$395.66	Printed
86653	3/31/2015	STATE FARM INSURANCE	\$2.35	Printed
86654	3/31/2015	STATE OF MT-DOA-ITSD	\$323.04	Printed
86655	3/31/2015	STRYKER, MISTY	\$60.00	Printed
86656	3/31/2015	SWARNY, BRUCE	\$150.00	Printed
86657	3/31/2015	TOTALFUNDS BY HASLER	\$79.30	Printed
86658	3/31/2015	TRAIL STAR TRUCK STOP	\$2,441.13	Printed
86659	3/31/2015	TRIPLE T SPECIALTY MEATS	\$25.00	Printed
86660	3/31/2015	TRUCK SUPPLIERS	\$105.12	Printed
86661	3/31/2015	U S POSTAL SERVICE	\$23,000.00	Printed
86662	3/31/2015	U.S. BANK	\$1,673.22	Printed
86663	3/31/2015	UNDEM, KEELY	\$50.00	Printed
86664	3/31/2015	UNDEM, SARAH	\$174.50	Printed
86665	3/31/2015	US FOODSERVICE, INC.	\$1,813.04	Printed
86666	3/31/2015	UTILITIES UNDERGROUND	\$68.48	Printed
86667	3/31/2015	VERIZON WIRELESS	\$599.10	Printed
86668	3/31/2015	VOGELE, MYRA	\$1,075.00	Printed
86669	3/31/2015	WALMART	\$532.12	Printed
86670	3/31/2015	WERNER, ALISA	\$12.62	Printed
86671	3/31/2015	WESTERN DETENTION	\$781.40	Printed
86672	3/31/2015	WIBAUX PIONEER GAZETTE	\$31.00	Printed
86673	3/31/2015	YELLOWSTONE CO YOUTH SERVICES CENTER	\$11,045.00	Printed
86674	3/31/2015	ZEE MEDICAL SERVICE	\$124.50	Printed
86675	3/31/2015	ZIESKE, PIXINE	\$58.65	Printed
86676	3/31/2015	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$395.38	Printed
86677	3/31/2015	CBM FOOD SERVICE	\$6,793.20	Printed
86678	3/31/2015	CITY OF GLENDIVE	\$7.50	Printed
86679	3/31/2015	DATA IMAGING SYSTEM	\$65.00	Printed
86680	3/31/2015	DAWSON COUNTY HEALTH DEPARTMENT	\$130.00	Printed
86681	3/31/2015	EASTERN REGION JUVENILE DETENTION SERVIC	\$184.39	Printed
86682	3/31/2015	FACILITY IMPROVEMENT CORPORATION	\$1,930.00	Printed
86683	3/31/2015	FASTENAL COMPANY	\$375.00	Printed
86684	3/31/2015	HEAFIELD, RENASU	\$33.35	Printed
86685	3/31/2015	HELD, ERIC	\$58.00	Printed
86686	3/31/2015	MCCONE ELECTRIC CO-OP	\$1,969.81	Printed
86687	3/31/2015	MONTANA DAKOTA UTILITIES	\$0.00	Void
86688	3/31/2015	RANEY, MIKE	\$58.00	Printed
86689	3/31/2015	RANGER REVIEW	\$131.60	Printed
86690	3/31/2015	REYNOLDS MARKET	\$65.52	Printed
86691	3/31/2015	RUNNINGS SUPPLY, INC.	\$4.99	Printed
86692	3/31/2015	WEX BANK	\$4,488.39	Printed
86693	3/31/2015	MONTANA DAKOTA UTILITIES	\$20,319.65	Printed
86694	3/31/2015	RANGER REVIEW	\$180.00	Printed
		Total	\$322,967.71	
		Payroll	\$639,717.07	
			\$962,684.78	

Old Business:

Board Appointments-

- Jessica Randolph was appointed to the Planning Board.
- Troy Kunths was appointed to the airport board.
- Gary Brengle was appointed to complete the term for Craig Hostetler on the airport board
- Tax appeal board-no one has accepted an appointment.

12) PLANNING
BOARD &
AIRPORT
BOARD
APPTMTS

New Business:

Road Ordinance#8-2nd reading

Public comments: Note: public comments are summarizations, not verbatim comments.

13) ROAD
ORDINANCE
#8

Comments submitted via email from Shane Eaton against the ordinance were read. An email response from the Commissioners was also read.

Steve Hinebauch questions and comments

- 1) Why are the commissioners doing this? There were numerous public comments against this earlier.
- 2) If you have no control over mailboxes, why is this even in there?
- 3) This is a Gestapo situation, telling who and when you can drive on a road
- 4) Is what is in the past will be ok?

The term ordinary use – it seems to create issues if he determines who is isn't doing ordinary use. This is creating 500 more problems to solve 1.

Ed Neilson- What is the difference between a right of way and a road? MCA 17-41-12 There seems to be some conflicting language. You have 60', Road built in a right of way. I've been told it is 24'. If Road Haul Agreements are entered into with an industry, then all roads should be brought up to that standard first. Who will do that the county or the industry? You refer to culverts on irrigated land, but nothing about culverts on non-irrigated land.

Responses-Bulleted items

Mailboxes-

- We simplified the language. We are not monitoring mailboxes, so we referred to the postal code as they need to meet federal standards, but noted they need to be off to the side. We wanted to address the mailboxes and note they need to go by postal codes and we're not liable for damages.

In response to the Gestapo system-

- All the Montana Codes are laid out in the appendix that relate to our authority.

Ordinary use-

- How are we going to police or manage this? The road department will bring the issues to us. They are the ones who monitor it now. We're not out there to enforce. Anything we allow or disallow comes under observation.

Commissioner Discussion

Buxbaum-Are we going to require them to move fences?

Gartner-New fences need to be put up correctly with standards, but conditions may vary making situations narrower or wider. The county has the right of way, we don't own the roads.

Kartevold-Right of way is 60' Beet harvest is normal use.

Gartner-Normal use is to protect agriculture user. If the road is being used for something other than normal use, we need to go into a road haul agreement. Oaks disposal is a use of a company who entered into a road haul agreement which has brought it into a better road. The road haul agreement kept the roads in good use, so that we are financially able to maintain the road.

Kartevold-The intention is to keep the roads in at least as good of a condition as what we've got.

Gartner-With an ordinance, we will have some ability to enforce a road haul agreement outside of normal use.

Kartevold-We've had to keep the description somewhat vague as a condition doesn't fit every road, they're all different.

Culverts & Irrigation ditches-

- When a culvert is needed, we've put one in. Buffalo Rapids is responsible until it reaches a drain. Ditches are not normally used for wastewater. Buxbaum-They are often used when there is no other place.

Fences-

Betsey Hedrick-Regarding Part 2, Fences. Existing fences are not grandfathered in, so I take it that old ones have to be fixed.

- Gartner-There is a clause to extend the time frame.
Hedrick-So, the landowner would have to remove the fence, but speak to the road supervisor.
Gartner-Yes.

Closing Roads-

Hedrick-Who has the authority to close the roads? The road supervisor, his designee? Or do only the commissioners have that authority?

- The commissioners have that authority under MCA. We have a chain of command. The Road Supervisor sees it and brings it to us. There is a right to appeal it.

Hedrick-Can the road supervisor close a road?

- In the case of an emergency, yes he can.

Hedrick-Do you have to provide something in writing regarding the closure?

- Not necessarily. Not every specific situation that arises warrants this. The language is left somewhat ambiguous so we can handle situations on a case by case basis.

Designee-

Hedrick-It states the Road Supervisor or his designee, is that the 2nd person in charge?

- His designated assistant when he is not there.

Hedrick-Do you have a road haul agreement drafted?

- We have created a basic general road haul agreement that can be filled in.

Normal Traffic-

K Hinebauch-What if the traffic hauling hay is 50 loads this year and next year it is 75 loads and that is not normal use?

- Normal use is on a case by case basis. That is something the roads were built for, but they weren't built for some of the oil field traffic they've been seeing.

Hinebauch-So what is too many trucks? Beet Harvest? You can say all you want, but it doesn't say that.

- We took our time and worked on this draft revision for 3 months taking input we received from the last meeting and did the best we could to write it to abide by Montana Code.

Hinebauch-You could vote no.

- Yes we could.

Steve Hinebauch-I called Richland County and they don't have such an ordinance, Who has the most oilfield activity? They wouldn't do one because they couldn't enforce it.

Fences-

S Hinebauch-so you will assess late fees if they're not moved, but we can make a deal with the Road Supervisor, but then what if you can't make deal with the Road Supervisor? We may not always have the same Road Supervisor.

Road Haul Agreement

Nielson-I don't see anything about the Road Haul agreement.

- See Part 7 after the part where adverse weather conditions are defined.

?you made a comment about the oaks deal, helping you build a good road...

- They voluntarily entered into a Road Haul agreement, and others have refused to. The ordinance will help us with that.

Hinebauch-I think this will cause a bunch of problems and I think you made your mind up before you got here. I just pay a bunch of taxes and you're telling us when and where we can drive on the roads.

Right of Way-

Neilson-The right of way is normally 60' from fence to fence and the road is in the middle. The document states the width of a road must be 60'. There are no roads out there 60'. It's not a road, shouldn't it be the right of way.

- That was taken directly from MCA 7-14-2112 (Broadie) I believe that MCA refers to the definition of a road prior to that in the code and the definition may include the right of way.

Normal Use-

Hinebauch-Hauling hay is agriculture related and at certain times their usage is greater. On the RailRoad at certain times when they do extra work is that normal use? Are you addressing issues that may arise from this?

- We're trying to do something to better the roads?

Commissioner Discussion

Buxbaum-What is the process if we want to make changes?

Gartner-We have to start all over.

Buxbaum-Do we have to have 2 readings?

Gartner, Yes we start again with the 1st reading.

Kartevold-Not all the roads are the same, normal use is not the same every day.

Buxbaum-Fences on the Right of Way, that can get quite involved...

Gartner-We need to set a process in place to address it, not that we are going to go out and start removing fences, but start a process to correct them.

Buxbaum-My concern is on the fences and how we address them.

Gartner-We don't want to cause any hardship for anyone.

Buxbaum-We need to work on some sort of policy to handle it fairly. A lot falls on Joe and his recommendation.

Kartevold-It's not a one person decision. It would fall on us.

Clerk & Recorder asked them if they were postponing the adoption of the resolution to the next session?

Commissioner Buxbaum asked if they were going to accept it today? Or in 2 weeks?

A short discussion followed that if they accept it today, it will still be 30 days before it goes into effect.

Commissioner Kartevold made a motion to adopt the resolution. Commissioner Buxbaum seconded it. There was no further discussion. All voted in favor. Motion carried.

14) MEALS ON
WHEELS BID
OPENING

Bid opening Meals on Wheels-1 bid was received from the Glendive Medical Center for \$4.40 per meal, six days a week. A motion was made to award the bid to the Glendive Medical Center. The motion was seconded. All voted in favor. Motion carried.

15) AGING
SERVICES
CONTRACT-
ACTION FOR
ESTRN MT

Action for Eastern Montana-Aging Services Contract-Lori Brengle was present and reviewed the budget on aging services. We should receive \$1,864 more this fiscal year, which is our share of what wasn't spent in the year before. The county match will increase \$338. The clerk and recorder asked about the additional costs for the director's payoff in anticipation of her retirement on June 30th. It was budgeted for in the present fiscal year. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

16)BROMELIN
G MINOR
SUBDIVISION

Bromeling Minor Subdivision-County Planner Dianna Broadie reviewed the preliminary subdivision plat and her findings of fact with the commissioners. This is a 2 lot residential subdivision on 41.5 acres located north of County Road #244, 1.2 miles west of the Pleasant View freeway interchange. She is recommending the adoption of the findings of fact and approval of the plat with the following conditions: 1) The final plat be in substantial compliance with the plans as submitted for preliminary review except as modified by these conditions 2) the final plat comply with state surveying requirements 3) All required improvements be completed and in place or a Subdivision Improvement Agreement shall be provided by the sub-divider prior to the approval by County Commissioners 4) The applicant shall attempt to get Easements 14, 15, 16, 17, and 19 rescinded prior to final plat. The later is a blanket pipeline easement. A motion was made to approve the plat with stated conditions. The motion was seconded. All voted in favor. Motion carried.

17)
ENCROACHME
NT PERMITS-
MDU

Encroachment Permits-MDU submitted a permit application for a bore/case crossing on County Road Number 261 with attached map. This is a lifetime encroachment. On Road 240, both open cut and parallel bore and bore crossing. This is a lifetime encroachment. Joe Sharbono stated that he has reviewed the applications and recommends approval. A motion was made to approve the 2 requests. The motion was seconded. All voted in favor. Motion carried.

Road Report:

Joe Sharbono stated that they have moved up north on Road 422. A culvert collapsed and the water is 1' from going over the road. They need to haul in gravel as the water has lapped up against the road and eroded it. They have looked at a belly dump truck at Richland County and are planning on purchasing it for \$9,500.00. The commissioners reminded him to turn in an outlay request. Commissioner Kartevold asked Joe if was able to obtain the figure that it costs to gravel a mile of road. He stated that they have come up with \$16,000 - \$20,000 depending on the circumstances. Ed Nielsen asked about Road 437 and if he could have a road like Road 454. Joe stated that they have plans to work on the corner and bring up the material from the sides. They don't plan on replacing the culverts but could jack them up some if they've collapsed.

Correspondence/Information:

- Notice of applications for operating authority,
 - Medicab, LLC for Class B non-emergency passengers being discharged from healthcare facilities in Missoula MT to all points and places in Montana,
 - Gary Vonderpan, dba Bozeman taxi for Class B between all points and places in Gallatin and Madison counties
 - Transfer of operating authority from Randy Cowger, dba Glacier Taxi to Glacier Taxi, LLC, Class B all point and places in Flathead County, (and Fort Harrison) limitation not over eight with the exception of children originating or terminating in Columbia Falls and nine miles to or from Big Mountain.
 - Dave Reed Trucking, Inc. dba A-Limo Limousine Co. to Cindy Reed, dba A-Limo Limousine Co., Class B between all points and places in Big Horn, Carbon, Stillwater, Sweetgrass and Yellowstone Counties, restricted to 12 passengers and limousine only.
- Notice from Federal Aviation Admin on Grant Closeout for AIP Grant Number NMB 3-30-0035-014-2014. (Final Project Report Received)
- Notice from FAA requesting an amendment to the Grant agreement for 2014.
- Letter from MACo regarding utilization of detention centers other than Montana County established facilities, excluding coverage from any claim that may arise.
- Notice that Ed Williamson will be out of the office April 27-May 1 for the Judges Conference. Stacey Nerison will be covering.
- Leadership Glendive Graduation will be Friday May 20th at 1:00 pm at the Yellowstone River Inn. RSVP by May 16th.
- MT Fish, Wildlife and Parks notice of proposed 2015 Mountain Goat and Mountain Lion Quotas. Comments may be submitted by 5:00 p.m. on Monday May 11th.

Public Comment:

None

The meeting adjourned at 7:20 p.m.

DATED this 21st day of April, 2015.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

Gary Kartevold, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder