

August 2, 2016

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Douglas Buxbaum, Adam Gartner and Gary Kartevold present. Also present were Dianna Broadie, Forrest Mandeville with Engineering West, Jason Stewart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for July 19, 2016. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda:

Mental Health Grant

Previously Approved Administrative Items:

Travel Requests-Travel authorization was granted to Steve Engebretson to travel to Helena for School Administrators of MT meeting and MTASCD Summit July 24-29

New Administrative Items:

Mental Health Grant-A grant was awarded from the Department of Public Health and Human Services with Dawson County for Crisis Intervention and Jail Diversion, also known as County Matching for State Fiscal Year 2017. This will provide funding for the Behavior Mental Health Unit at Glendive Medical Center in the amount of \$325,000. A motion was made to accept the grant. The motion was seconded. All voted in favor. Motion carried.

1)Mental health grant-GMC metal health unit

Old Business:

County Attorney Request-A request was received for an increase in Salary for the Deputy County Attorney. The commissioners stated that they will look at this request when reviewing the department's budget.

New Business:

Cottonwood Springs Subdivision Preliminary Plat-County Planner Dianna Broadie reviewed the Cottonwood Springs Subdivision plat with the commissioners. This is a four lot subdivision of 7.31 acres where there is a current residence and a commercial building on a parcel that was previously approved as a 44 space mobile home park. No habitable manufactured homes are left on site. Proposed use is for two single family homes and an unknown commercial lot. Findings #1, not significant impact to agriculture. Finding #2 Impact to local services is negligible. An approach permit will be required from MDT. Utility easements should be recorded as requested by MDU. Finding #3, the impact to natural environment is low. Finding #4 little or no impact to wildlife or wildlife habitat. Finding #5 few impacts to public health or safety. Finding #6-All lots have physical and legal access, Finding #7, the subdivision meets Dawson County Subdivision regulations. The staff recommends adoption of the findings and approval of the plat with the following conditions: 1) The final plat shall be in substantial compliance with the plat and plans submitted for preliminary plat review 2) the final plat shall comply with state surveying requirements 3) All required improvements shall be completed and in place prior to final approval 4) All water, sewer and storm waters systems must have MDEQ approval 5)20 foot easements shall be shown where existing MDU gas and electric lines are located 6) at least a 15 foot easement should indicated the current looped access that extends between the south lots 7) the existing sewer easement shall be redrawn to either conform to the path of the existing sewer or to provide for an alternate path on the east edge of Lot 1 and down the scope up to the current correct location on Lot 2 8) an approach permit for a change in use shall be obtained from MDU. A motion was made to adopt the findings and approve the preliminary plat with the conditions as outlined. The motion was seconded. All voted in favor. Motion carried.

2)Cottonwood Springs Subd preliminary plat

Health Department Contracts & Write-offs-A motion was made to approve the following items from the health department.

- Richey Public Schools contract to provide school nursing services for \$705.30
- Family planning agreement with Laureli Scribner to provide clinical services for Valley and Roosevelt County Satellite Clinics for \$25 per exam as well as reimbursement for travel, lodging, and meals.

3)Health Contracts
• Richey School
• Family Planning Scribner

- Write-offs in the amount of \$1702.82 for the month of June 2016 for 15 clients and \$71.23 in May for 11 clients. The bulk of the adjustments made for June were to close the books for fiscal year 16 in Home Health and contract adjustments for Medicare and United Health Care due to sequestration of Federal funds. It is suggested that homecare clients make a donation for services but not required. Sequestration is a mandatory reduction in payment for Medicare and Medicaid services.

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

June Claims- All claims against the County were audited and approved for the month of June 2016. This list contains all claims against the County.

Check Number	Date	Payee	Amount	Status
89953	6/9/2016	ALBERTSONS	\$24.07	Printed
89954	6/9/2016	BOB BARKER COMPANY INC	\$390.60	Printed
89955	6/9/2016	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$803.86	Printed
89956	6/9/2016	BROADIE, DIANNA	\$379.06	Printed
89957	6/9/2016	CBM FOOD SERVICE	\$6,870.40	Printed
89958	6/9/2016	CITY OF GLENDIVE	\$5.00	Printed
89959	6/9/2016	DATA IMAGING SYSTEM	\$4,141.67	Printed
89960	6/9/2016	DAWSON COUNTY VETERINARY CLINIC	\$168.50	Printed
89961	6/9/2016	DOCKTER, DANIELE	\$94.00	Printed
89962	6/9/2016	FACILITY IMPROVEMENT CORPORATION	\$22,620.00	Printed
89963	6/9/2016	GALLS INC	\$263.61	Printed
89964	6/9/2016	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$732.23	Printed
89965	6/9/2016	INTOXIMETERS	\$59.00	Printed
89966	6/9/2016	MID RIVERS TELEPHONE	\$4,105.28	Printed
89967	6/9/2016	MONTANA DAKOTA UTILITIES	\$3,511.47	Printed
89968	6/9/2016	MT MAGISTRATES ASSOCIATION	\$200.00	Printed
89969	6/9/2016	PLAINS SYNERGY HEALTHCARE	\$100.00	Printed
89970	6/9/2016	RANCH & FARM WHOLESAL	\$255.46	Printed
89971	6/9/2016	SATELLITE TRACKING OF PEOPLE, LLC.	\$8.25	Printed
89972	6/9/2016	VETO ENTERPRISES, INC.	\$21,990.00	Printed
89973	6/9/2016	VETO ENTERPRISES, INC.	\$14,233.00	Printed
89974	6/10/2016	IRIGOIN, BRETT	\$870.52	Printed
89975	6/21/2016	VETO ENTERPRISES, INC.	\$3,200.00	Printed
89976	6/30/2016	2M COMPANY	\$63.57	Printed
89977	6/30/2016	ABC GLASS & SIGNS	\$3,995.00	Printed
89978	6/30/2016	ADVANCED CHEMICAL SOLUTIONS	\$712.65	Printed
89979	6/30/2016	AG PARTNERS, LLC	\$3,348.00	Printed
89980	6/30/2016	AHLERS & ASSOCIATES	\$350.00	Printed
89981	6/30/2016	ALLISON, DAVID	\$169.90	Printed
89982	6/30/2016	AMAZON	\$745.74	Printed
89983	6/30/2016	AMERICAN BANK CENTER	\$139,540.07	Printed
89984	6/30/2016	AMERICAN FORD	\$377.53	Printed
89985	6/30/2016	AMERICAN WELDING & GAS, INC.	\$109.90	Printed
89986	6/30/2016	AMERIPRIDE LINEN & APPAREL SERVICES	\$163.18	Printed
89987	6/30/2016	ARNDT, ANDREW	\$99.83	Printed
89988	6/30/2016	AVAILITY, LLC.	\$79.00	Printed
89989	6/30/2016	BALCO UNIFORM	\$115.93	Printed
89990	6/30/2016	BARTHEL, KARA	\$500.00	Printed
89991	6/30/2016	BENNETT, SALLY	\$171.66	Printed
89992	6/30/2016	BERG TIRE	\$173.99	Printed
89993	6/30/2016	BERRY, BRENDA	\$77.22	Printed
89994	6/30/2016	BIG SKY GUTTERS & DOORS	\$70.00	Printed
89995	6/30/2016	BIG SKY HARDWARE	\$7,870.70	Printed
89996	6/30/2016	BOB BARKER COMPANY INC	\$119.95	Printed
89997	6/30/2016	BORDER STEEL & RECYCLING	\$57.99	Printed
89998	6/30/2016	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$8,001.87	Printed
89999	6/30/2016	BOWLES, GINNY	\$390.00	Printed
90000	6/30/2016	BOYSUN , JEANA	\$7.00	Printed
90001	6/30/2016	BRAND FUND SHERIFF'S OFFICE	\$64.79	Printed
90002	6/30/2016	BROADIE, DIANNA	\$65.00	Printed
90003	6/30/2016	BROWN, SETH	\$250.00	Printed
90004	6/30/2016	BRUCO, INC.	\$550.76	Printed
90005	6/30/2016	BUSINESS CARD	\$795.93	Printed
90006	6/30/2016	BUXBAUM, DOUGLAS	\$456.27	Printed
90007	6/30/2016	CBM FOOD SERVICE	\$13,459.60	Printed
90008	6/30/2016	CENTER FOR DISEASE DETECTION	\$622.50	Printed

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

90009	6/30/2016	CENTURY LINK	\$124.52	Printed
90010	6/30/2016	CHASE, MARY	\$303.66	Printed
90011	6/30/2016	CINTAS CORPORATION	\$86.06	Printed
90012	6/30/2016	CIRCLE T CONSTRUCTION	\$12,870.00	Printed
90013	6/30/2016	CITY OF GLENDIVE	\$36.00	Printed
90014	6/30/2016	CITY OF GLENDIVE	\$9,222.00	Printed
90015	6/30/2016	CITY OF GLENDIVE	\$68,528.52	Printed
90016	6/30/2016	CITY OF GLENDIVE	\$45,299.35	Printed
90017	6/30/2016	CLASS C SOLUTIONS GROUP	\$89.19	Printed
90018	6/30/2016	COMPLETE LAWN CARE & SNOW REMOVAL	\$95.00	Printed
90019	6/30/2016	CON-MAT SUPPLY	\$169.30	Printed
90020	6/30/2016	COOKS CORRECTIONAL KITCHEN EQUIP	\$553.33	Printed
90021	6/30/2016	CRITELLI COURIERS, INC.	\$207.00	Printed
90022	6/30/2016	CROP PRODUCTION SERVICES	\$11,228.60	Printed
90023	6/30/2016	CROSS PETROLEUM	\$4,177.38	Printed
90024	6/30/2016	CRYSTAL CLEAN, LLC	\$4,225.00	Printed
90025	6/30/2016	CURTIS REPAIR	\$382.69	Printed
90026	6/30/2016	DACOTAH PAPER CO	\$15,562.80	Printed
90027	6/30/2016	DATA IMAGING SYSTEM	\$7,485.14	Printed
90028	6/30/2016	DAWSON COMMUNITY COLLEGE	\$150.00	Printed
90029	6/30/2016	DAWSON COUNTY ECONOMIC DEVELOPMENT	\$23,638.00	Printed
90030	6/30/2016	DAWSON COUNTY TREASURER	\$233.00	Printed
90031	6/30/2016	DAWSON COUNTY URBAN TRANSPORTATION	\$101.00	Printed
90032	6/30/2016	DCCF - CRIMINAL BOND ACCOUNT	\$1,532.16	Printed
90033	6/30/2016	DEMPEWOLF, TIMBER	\$136.85	Printed
90034	6/30/2016	DENNING, PENNY PA-C	\$50.00	Printed
90035	6/30/2016	DEPARTMENT OF REVENUE	\$487.90	Printed
90036	6/30/2016	DIAMOND MEDICAL SUPPLY	\$7.40	Printed
90037	6/30/2016	DIAMOND PHARMACY SERVICES	\$1,625.70	Printed
90038	6/30/2016	DIAMOND PRODUCTS INC	\$90.50	Printed
90039	6/30/2016	DISTRICT II ALCOHOL & DRUG	\$7,500.00	Printed
90040	6/30/2016	DPC INDUSTRIES	\$354.03	Printed
90041	6/30/2016	DPHHS	\$100.00	Printed
90042	6/30/2016	ECOLAB PEST ELIMINATION DIVISION	\$153.04	Printed
90043	6/30/2016	ENERGY LABORATORIES	\$244.00	Printed
90044	6/30/2016	ENGBRETSON, STEVE	\$790.60	Printed
90045	6/30/2016	FALLON MEDICAL CLINIC	\$50.00	Printed
90046	6/30/2016	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$1,456.82	Printed
90047	6/30/2016	FARMERS UNION	\$65.00	Printed
90048	6/30/2016	FELT, MARTIN, FRAZIER & WELDON, PC.	\$292.50	Printed
90049	6/30/2016	FISHER SAND AND GRAVEL	\$400.00	Printed
90050	6/30/2016	GABERT CLINIC PHARMACY	\$51.31	Printed
90051	6/30/2016	GALLS INC	\$506.80	Printed
90052	6/30/2016	GARTNER, ADAM	\$356.88	Printed
90053	6/30/2016	GEHNERT CONSTRUCTION, INC.	\$12,711.60	Printed
90054	6/30/2016	GEIGER LANDSCAPING & SPRINKLERS	\$1,313.97	Printed
90055	6/30/2016	GEIGER, MARK	\$1,118.26	Printed
90056	6/30/2016	GENERAL DISTRIBUTING COMPANY	\$82.88	Printed
90057	6/30/2016	GERMANN, SUSAN	\$9.56	Printed
90058	6/30/2016	GIBBS EQUIPMENT - AUTO BODY & TOWING	\$250.00	Printed
90059	6/30/2016	GILMORE, KENDRA	\$313.11	Printed
90060	6/30/2016	GLENDIVE FAMILY DENTISTRY	\$4,144.00	Printed
90061	6/30/2016	GLENDIVE MEDICAL CENTER	\$28,562.00	Printed
90062	6/30/2016	GUELFF LUMBER	\$593.42	Printed
90063	6/30/2016	HART, TAMMY ANN	\$450.00	Printed
90064	6/30/2016	HEAFIELD, RENASU	\$32.94	Printed
90065	6/30/2016	HEDAHLS	\$520.12	Printed
90066	6/30/2016	HKT BIG SKY MOTORS	\$535.80	Printed
90067	6/30/2016	HOLDEN ELECTRIC LLC	\$113.21	Printed
90068	6/30/2016	INGRAM LIBRARY SERVICES	\$1,057.05	Printed
90069	6/30/2016	INTERSTATE POWER SYSTEMS, INC.	\$158.00	Printed
90070	6/30/2016	ISTATE TRUCK CENTER	\$75.73	Printed
90071	6/30/2016	J & K LAWN SERVICE	\$1,475.00	Printed
90072	6/30/2016	K MART STORE 9306	\$150.10	Printed
90073	6/30/2016	KARTEVOLD, GARY	\$404.05	Printed
90074	6/30/2016	KEISER, TROY	\$37.00	Printed
90075	6/30/2016	KOCH FURNITURE	\$6,000.00	Printed
90076	6/30/2016	KREIMAN, ANGELA	\$850.00	Printed
90077	6/30/2016	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
90078	6/30/2016	LEE, AMY	\$153.00	Printed
90079	6/30/2016	LEXISNEXIS	\$64.90	Printed
90080	6/30/2016	LOVATO, LYNETTE	\$280.88	Printed

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

90081	6/30/2016	MACIOROSKI, ANGELA	\$10.00	Printed
90082	6/30/2016	MACO HEALTH CARE TRUST	\$2,276.00	Printed
90083	6/30/2016	MACo PCT	\$128,795.00	Printed
90084	6/30/2016	MADDOCK, CHAD, J	\$65.00	Printed
90085	6/30/2016	MADDOCK, PATTY	\$29.16	Printed
90086	6/30/2016	MARLOW, CAROL	\$470.00	Printed
90087	6/30/2016	MCGOVERN, DEB	\$35.00	Printed
90088	6/30/2016	MECHANICAL TECHNOLOGY INC	\$1,520.31	Printed
90089	6/30/2016	MERCK & CO INC	\$5,102.43	Printed
90090	6/30/2016	MIDAMERICA BOOKS	\$296.25	Printed
90091	6/30/2016	MILNE IMPLEMENT COMPANY	\$687.64	Printed
90092	6/30/2016	MINDT MACHINE CO	\$771.95	Printed
90093	6/30/2016	MITCHELL, TERRY	\$100.00	Printed
90094	6/30/2016	MONTANA CORRECTIONAL ENTERPRISES	\$1,502.50	Printed
90095	6/30/2016	MONTANA DAKOTA UTILITIES	\$11,771.00	Printed
90096	6/30/2016	MONTANA HISTORICAL SOCIETY	\$49.85	Printed
90097	6/30/2016	MONTANA RECORDS MANAGEMENT	\$60.00	Printed
90098	6/30/2016	MONTANA-WYOMING SYSTEMS	\$300.00	Printed
90099	6/30/2016	MORT DISTRIBUTING	\$1,278.44	Printed
90100	6/30/2016	MT BIOLOGICAL WEED CONTROL COORDINATION	\$101.00	Printed
90101	6/30/2016	MT DEPT OF LIVESTOCK	\$31.50	Printed
90102	6/30/2016	MT LAW ENFORCEMENT ACADEMY	\$625.00	Printed
90103	6/30/2016	MT WOOLGROWERS ASC PREDATOR CONTROL FUND	\$234.16	Printed
90104	6/30/2016	MURPHREE, LAUREEN	\$17.97	Printed
90105	6/30/2016	MYERS CONSTRUCTION	\$2,488.50	Printed
90106	6/30/2016	NAPA AUTO PARTS	\$2,134.16	Printed
90107	6/30/2016	NATIONAL INDIAN CHILD WELFARE ASSOC	\$530.00	Printed
90108	6/30/2016	NELSON CONSTRUCTION	\$60.00	Printed
90109	6/30/2016	NETZER HARDWARE PLUMBING & HEATING	\$298.88	Printed
90110	6/30/2016	NEW WEST HEALTH SERVICES	\$700.00	Printed
90111	6/30/2016	NEWMAN SIGNS	\$689.24	Printed
90112	6/30/2016	NICHOLS, LINDA	\$183.60	Printed
90113	6/30/2016	NORMONT EQUIPMENT	\$212.62	Printed
90114	6/30/2016	NORTHEAST AREA WEED CONTROL	\$75.00	Printed
90115	6/30/2016	O'BRIEN, PAMELA L.	\$595.44	Printed
90116	6/30/2016	OFFICE DEPOT, INC.	\$238.63	Printed
90117	6/30/2016	OLSON, PATRICIA	\$384.92	Printed
90118	6/30/2016	PENA, KEVIN	\$10.68	Printed
90119	6/30/2016	PENWORTHY	\$815.32	Printed
90120	6/30/2016	PHILLIPS, KATEE	\$173.25	Printed
90121	6/30/2016	PRO-BUILD	\$18.74	Printed
90122	6/30/2016	PURCHASE ADVANTAGE CARD	\$136.52	Printed
90123	6/30/2016	QUAD-K SUPPLY	\$135.00	Printed
90124	6/30/2016	QUALITY PLUMBING PARTS, INC.	\$634.50	Printed
90125	6/30/2016	R & S NORTHEAST, LLC.	\$3,677.68	Printed
90126	6/30/2016	RANCH & FARM WHOLESale	\$2,113.08	Printed
90127	6/30/2016	RANGER REVIEW	\$45.00	Printed
90128	6/30/2016	RAYMOND, ANDEEN	\$57.78	Printed
90129	6/30/2016	RDO EQUIPMENT COMPANY	\$8,477.66	Printed
90130	6/30/2016	REYNOLDS ELECTRIC	\$3,923.00	Printed
90131	6/30/2016	REYNOLDS MARKET	\$647.93	Printed
90132	6/30/2016	RICHARD SCHWARTZ, INC.	\$22,720.50	Printed
90133	6/30/2016	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
90134	6/30/2016	ROBINSON, WENDI	\$325.00	Printed
90135	6/30/2016	ROEHL, BARB	\$349.36	Printed
90136	6/30/2016	ROLLING RUBBER TIRE FACTORY	\$15.00	Printed
90137	6/30/2016	ROOS, MARK	\$134.99	Printed
90138	6/30/2016	RUNNINGS SUPPLY, INC.	\$1,054.98	Printed
90139	6/30/2016	SANOFI PASTEUR INC	\$1,464.76	Printed
90140	6/30/2016	SCHLEVE, GAYLE	\$169.50	Printed
90141	6/30/2016	SHI INTERNATIONAL CORPORATION	\$585.62	Printed
90142	6/30/2016	SIDNEY HEALTH CENTER	\$50.00	Printed
90143	6/30/2016	SILHA FUNERAL HOMES & CREMATORY	\$2,114.19	Printed
90144	6/30/2016	SKERRITT, MELISSA ANN	\$575.00	Printed
90145	6/30/2016	STATE OF MT-DOA-ITSD	\$232.91	Printed
90146	6/30/2016	STATE SUPPLY CO	\$380.07	Printed
90147	6/30/2016	STERICYCLE, INC.	\$367.53	Printed
90148	6/30/2016	STOCKMAN BANK	\$40,919.43	Printed
90149	6/30/2016	SWARNY, BRUCE	\$150.00	Printed
90150	6/30/2016	T W ENTERPRISES INC	\$612.39	Printed
90151	6/30/2016	THIEL BROTHERS ROOFING, INC	\$1,577.82	Printed
90152	6/30/2016	TIRE-RAMA GLENDIVE	\$746.39	Printed

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

90153	6/30/2016	TITAN MACHINERY	\$460.98	Printed
90154	6/30/2016	TOM'S ELECTRIC HEATING & COOLING, INC.	\$128.49	Printed
90155	6/30/2016	TOWN AND COUNTRY REPAIR, INC.	\$61.60	Printed
90156	6/30/2016	TRAIL STAR TRUCK STOP	\$5,017.17	Printed
90157	6/30/2016	TRI STATE TRUCK & EQUIPMENT, INC.	\$137.13	Printed
90158	6/30/2016	TRUCK SUPPLIERS	\$3,285.69	Printed
90159	6/30/2016	TYLER TECHNOLOGIES, INC.	\$16,921.40	Printed
90160	6/30/2016	US FOODSERVICE, INC.	\$1,638.94	Printed
90161	6/30/2016	UTILITIES UNDERGROUND	\$291.75	Printed
90162	6/30/2016	VALLEY COUNTY HEALTH DEPARTMENT	\$1,375.00	Printed
90163	6/30/2016	VERIZON WIRELESS	\$795.44	Printed
90164	6/30/2016	VOGELE, MYRA	\$1,100.00	Printed
90165	6/30/2016	WARNE CHEMICAL & EQUIP	\$51.90	Printed
90166	6/30/2016	WEST GLENDIVE FIRE DISTRICT	\$27,500.00	Printed
90167	6/30/2016	WIBAUX CO FAIR BOARD	\$25.00	Printed
90168	6/30/2016	WIBAUX COUNTY HEALTH DEPARTMENT	\$169.38	Printed
90169	6/30/2016	WIBAUX PIONEER GAZETTE	\$130.00	Printed
90170	6/30/2016	WINDFALL	\$299.25	Printed
90171	6/30/2016	WINDSHIELDS PLUS	\$305.00	Printed
90172	6/30/2016	YELLOWSTONE CO YOUTH SERVICES CENTER	\$8,525.00	Printed
90173	6/30/2016	YELLOWSTONE PLAINS FOUNDATION, INC.	\$200.00	Printed
90174	6/30/2016	YELLOWSTONE PLUMBING	\$170.73	Printed
90175	6/30/2016	ZIESKE, PIXINE	\$55.08	Printed
90176	6/30/2016	ZUROFF, DONETTE	\$700.00	Printed
90177	6/30/2016	DATA IMAGING SYSTEM	\$180.96	Printed
90178	6/30/2016	AMERICAN FORD	\$2,286.39	Printed
90179	6/30/2016	BIG SKY HARDWARE	\$538.20	Printed
90180	6/30/2016	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$702.65	Printed
90181	6/30/2016	BROADIE, DIANNA	\$295.00	Printed
90182	6/30/2016	BROEDER ELECTRIC AND REFRIGERATION	\$344.88	Printed
90183	6/30/2016	CANEN, ROSS	\$414.60	Printed
90184	6/30/2016	CBM FOOD SERVICE	\$13,408.30	Printed
90185	6/30/2016	CITY OF GLENDIVE360	\$5,251.63	Printed
90186	6/30/2016	CRISAFULLI BROTHERS	\$1,550.00	Printed
90187	6/30/2016	CRYSTAL CLEAN, LLC	\$1,986.00	Printed
90188	6/30/2016	DATA IMAGING SYSTEM	\$7,924.47	Printed
90189	6/30/2016	DAWSON COUNTY CLERK & RECORDER	\$63.82	Printed
90190	6/30/2016	GEHNERT, MARY JO	\$123.56	Printed
90191	6/30/2016	GLENDIVE MEDICAL CENTER	\$1,518.00	Printed
90192	6/30/2016	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$732.23	Printed
90193	6/30/2016	INTERSTATE ENGINEERING	\$0.00	Void
90194	6/30/2016	K MART STORE 9306	\$48.15	Printed
90195	6/30/2016	KENCO SECURITY	\$342.00	Printed
90196	6/30/2016	MAKE IT RAIN SPRINKLER SYSTEMS	\$4,800.00	Printed
90197	6/30/2016	MCCONE ELECTRIC CO-OP	\$1,231.31	Printed
90198	6/30/2016	MILLS, KATIE	\$414.60	Printed
90199	6/30/2016	MONTANA DAKOTA UTILITIES	\$3,601.71	Printed
90200	6/30/2016	NAPA AUTO PARTS	\$26.46	Printed
90201	6/30/2016	PRO-BUILD	\$280.00	Printed
90202	6/30/2016	RANCH & FARM WHOLESale	\$71.96	Printed
90203	6/30/2016	RANEY, MIKE	\$37.00	Printed
90204	6/30/2016	RANGER REVIEW	\$443.90	Printed
90205	6/30/2016	REYNOLDS ELECTRIC	\$942.15	Printed
90206	6/30/2016	RUNNINGS SUPPLY, INC.	\$307.95	Printed
90207	6/30/2016	SCHNEIDER, JOHN RAYMOND	\$700.00	Printed
90208	6/30/2016	SILHA FUNERAL HOMES & CREMATORY	\$500.00	Printed
90209	6/30/2016	SPRINT	\$417.22	Printed
90210	6/30/2016	STEVENSON & SONS FUNERAL HOME	\$500.00	Printed
90211	6/30/2016	TRIPLE N, INC.	\$12,750.00	Printed
90212	6/30/2016	U.S. BANK	\$5,072.44	Printed
90213	6/30/2016	VAIRA-OPP, JANICE	\$66.96	Printed
90214	6/30/2016	WEX BANK	\$11,682.00	Printed
90215	6/30/2016	INTERSTATE ENGINEERING	\$7,090.60	Printed
90216	6/30/2016	INTERSTATE ENGINEERING	\$3,912.60	Printed
90217	6/30/2016	TOWN OF RICHEY	\$381.06	Printed
			\$976,595.54	
			\$440,225.85	Payroll
			\$1,416,821.39	

Correspondence/Information:

- DNRC Floodplain meeting 8-24-2016 regarding status of community's floodplain levee in relation to FEMA's floodplain maps (Noted that FEMA is looking to voluntarily change the floodplain map to take into consideration a new floodplain study that would extend the floodplain area)
- Public Hearing, Aug. 16th, Regarding request to abandon part of Road 217 Lewis Ler.
- Public Hearing, Aug. 16th, for FY 16 Budget Increases/Grants during Commissioner Session
- Copy of the Eastern Plains Economic Development (EPEDC) Strategy plan
- Approval letter from MDOT for DUI Task Force Plan
- Minutes from Salary Compensation Meeting on July 6 & 11

Public Comment: None

The meeting adjourned at 10:35 a.m.

DATED this 2nd day of August, 2016.

Douglas A. Buxbaum, Chairman

Gary Kartevold, Member

Adam J. Gartner, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

August 16, 2016

Commissioner Buxbaum opened the meeting at 5:30 p.m., with Douglas Buxbaum, Adam Gartner and Gary Kartevold present. Also present were Jason Stewart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Public Hearing-Abandon portion of Road 217 Lewis Ler-There was no public comment regarding the petition to abandon a portion of the road. Commissioner Gartner stated that the road is not used and it has been looked at. Commissioner Buxbaum stated that he had been on the road and it is a 2 track trail. They asked the clerk and recorder to draw up a resolution for the abandonment of the road.

4)Public
Hearing
Abandonme
nt of portion
of Road
217 Lewis
Ler

Public Hearing-Budget Increases FY16-The Clerk & Recorder read the list of budget increases as outlined on the proposed Resolution #2016-16. There was no public comment.

5) Public
Hearing
Budget
Increases
FY16

Prior Meeting Minutes:

A motion was made to accept and approve minutes for Aug. 2, 2016. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda: The following administrative items were approved to be added to the agenda:

Previously approved Adm. Items: Encroachment Permit-MDU, Boss Service Agreements, Transfer of Interest

New Adm. Items: Health Grant for Nurturing Tree \$15,000, Mid-Rivers Purchase Agreement

Correspondence: Notice of Elections Facebook Page, Letter of Concern from Gambee regarding Mosquito spraying, Response letter to Gambee.

Previously Approved Administrative Items:

Travel Requests-Travel authorization was granted to:

- Steve Engebretson to travel to Miles city for a Guidance and Library Standards Workshop for Deer Creek 7 Bloomfield Schools, August 15th

Transfer of Funds-The following FY16 transfers were authorized by the commissioners

- Transfer of \$10,000 from the Airport fund to the Airport Capital Improvement Fund
- Transfer of \$20,000 from Senior Citizen Fund to the Sr. Citizen Capital Improvement Fund

Capital Outlay-A capital outlay request from WG Public Works for a mower from Swanston Equip for \$44,895 was approved.

6)Transfer
of funds-
Airport, Sr.
Citizens

Encroachment Permit-An encroachment permit for MDU to trench a parallel Line by County Road #240 on T15NR55ES8 was approved on August 2, 2016.

Boss Service Agreements-Service agreements for the courthouse copy machines were approved on August 11, 2016. (\$995.00/Yr Lower Level - \$1,000 Yr/Upper Level)

7)Encoach
ment Permit
MDU Road
240

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 \$11,607.55 for the month of July 2016. The motion was seconded. All voted in favor. The motion carried.

8) Boss
Service
Agmts

New Administrative Items:

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

- Mary Jo Gehmert to travel to Denver for a National Disaster Recovery Framework Workshop, Aug. 22 – 26
- Vickie Boje to travel to Great Falls for Treasurer Convention September 11-16

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

Health Grant-Nurturing Tree-A motion was made to accept the Grant Award for the Nurturing Tree Program in the Amount of \$15,000. This grant requires a 5% hard cash match in year one (\$750) 25% match for year 2 (\$3,750) and 40% match for year three (\$6,000). The motion was seconded. All voted in favor. Motion carried.

9) Health
Grant-

10)Mid-Rivers Purchase Agreement

Mid-Rivers Purchase Agreement-A motion was made to accept the revised 10 year Purchase Agreement with Mid-Rivers to install a hosted PBX telephone system. \$15.95 per seat per month for estimated 141 seats, \$2,873/Month for term of the agreement and \$500 one time installation charge. A quote was received from DIS Technologies as well. The quotes were reviewed with interested department heads and city officials as the Law Enforcement Center has a pressing need to update their phone system, which also covers the city police department. Commissioner Buxbaum stated that the estimates for the phone systems were fairly close when looked at for a 5 year period and they opted to stay with a local provider. The motion was seconded. All voted in favor. Motion carried.

Old Business: None

New Business:

July Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of July 2016 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF JULY 1 - JULY 31, 2016
 (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	15,343.47	2300	420100	110	Public Safety- Sheriff	44,236.37
1000	410340	20	Justice Court	7,966.50	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	17,239.00	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	2,675.74	2300	420230	133	Public Safety-Co. Jail	35,045.98
1000	410800	45	Human Resources	4,549.01	2300	420140		Stonegarden Grant	
1000	410940	60	Clerk & Recorder	18,294.54	2300		122	STEP Grant	
1000	411100	70	Attorney	26,855.83	2300	420343	493	Prob Compliance Gr	3379.49
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	14,938.36
1000	411230	80	Maintenance	5,343.44	2371	420551	548	Ins Fund Public Safety	11,370.01
1000	411235	85	Safety Director	205.45	2371	430551	548	Ins Fund Public Works	12155.25
1000	411600	100	Supt of Schools	5,007.19	2371	440551	548	Ins Fund Public Health	2,848.10
1000	420600	140	D.E.S.	4,490.87	2371	450551	548	Ins Fund Social & Economic Svcs	1,881.90
1000	420643	143	Home Preparedness		2371	460551	548	Ins Fund Culture & Recreation	2,310.54
1000	420800	150	County Coroner	812.27	2388	411136		Victim Witness Adv	3,221.06
1000	430912	155	Cemetery	18,990.32	2390	420142	126	Drug Forfeiture	503.23
1000	440140	170	Public Health	18,417.26	2404	430263	635	4M FP Lighting	58.59
1000	440160	180	Sanitarian	7,411.58	2407	430263	650	7M HP Lighting	16.4
1000	450410	230	County Agent	3,874.66	2505	431200	645	5M WG Dike	842.23
1000	460433	240	Parks	1,876.66	2510	430600	660	WG Public Works	
1000	460452	250	Glendive Museum	2,421.36	2514	430500	665	14M HP Irrig	3,390.15
1000	460453	255	Richey Museum	1,371.81	2524	430500	675	24M FP Water	5,198.62
2110	430230	325	Road	64,325.38	2546	430595	697	46M FP Irrigation	1,860.53
2110	430247	320	Gas Tax		2830	430800	552	Junk Vehicle	2,790.84
2130	430244	405	Bridge		2960	440100	810	BCHP Grant	
2140	431100	415	Weed	11,546.09	2960	440112	812	PHSI Grant	1,640.76
2140	431100	114	Weed Summer Help		2960	440150	828	Emergency Preparedness	2,302.81
2160	460210	430	Fair	3,471.84	2960	440170	800	Nurse MCH Grant	344.72
2170	430310	460	Airport Maintenance	6,160.16	2960	440171	840	MEICHV Grant	2,544.76
2180	410331	470	Clerk of Court		2960	440172	825	Immunization Grant	1,204.92
2180	410334	480	Bailiff	9,405.84	2960	440173	830	WIC Grant	1,528.02
2200	440700	510	Mosquito	1,738.79	2960	440175	832	Miami Health Grant	
2200	440700	115	Mosquito Summer Help		2960	440176	826	Immun Infrs Grant	
2220	460110	500	Library	10,846.35	2960	440177	833	Tobacco Grant	4,204.57
2250	411010	530	County Planning	2,841.26	2960	440179	838	Baci	
2252	411010	606	Flood Plain	500.91	2960	440190	890	Family Planning	5,807.63
2253	431392	611	Forest Park	254.40	2960		809	III-F Grant	

			Zoning						
2254	431394	614	Highland Park Zoning		2960		829	PHER Grant	
2280	450310	537	Sr. Citizens Center	4,791.79	2960	450328	842	Stepping On Gr	
2280	450320	538	Homemaker Grants	1,815.23	2962	440114	850	Hlthy Com-Parent Resource Center	645.52
2280	450321	531	Respite Care Congregate	1,509.80	5310	430601	691	MSSD #1 Public Safety-Admin	8,127.58
2280	450323	533	Meals Grant	4,713.38	5712	420210	135	Public Safety-St. Pri	28,734.27
2280	450325	539	RSVP Federal		5712	420230	130	Urban Transportation	198,470.20
2280	450329	529	Health Screening	105.56	7370	450312	600		16,105.32
				287,173.74				Subtotal	417,708.73
							Total		704,882.47

Health Contracts-A motion was made to approve the following contracts:

- Contract for Dawson County Health Department to provide a program of school nursing services to the Glendive Elementary Schools during the 2016-2017 school year for the sum of \$47,741.10.
- Contract for Dawson County Health Department to provide a program of school nursing services to the Dawson County High School during the 2016-2017 school year for the sum of \$21,759.94.

11) Health Contracts
 • Glendive Elementary Schools
 • Dawson Co High School

Resolution #2016-15 Budget Transfers for FY16-The clerk and recorder stated that this resolution contained the entries necessary to move budget from line items that were overspent to line items that were underspent for the fiscal year ended June 30, 2016. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

12) Res #2016-15 Budget Transfers FY16

Resolution #2016-16 Budget Amendment-There were no public comments at the public hearing on the proposed budget increases. The increases are for Witness Crime Control Fund, Junk Vehicle Program, MECHV Grant, Stepping on Grant, Sagebrush Grant, Public Health Systems Improvement Grant, Best Beginnings Grant, Permissive Health Levy Fund transfers. A motion was made to accept the Budget Amendments. The motion was seconded. All voted in favor. Motion carried.

13) Res #2016-16 Budget Amendment

Resolution #2016-17 Permissive Tax Levy for Group Health Insurance-A motion was made to approve the resolution to assess a tax levy of 8.5 mills for premium contributions for group health insurance benefits. The motion was seconded. All voted in favor. Motion carried. Notation: Following the meeting, the clerk and recorder discovered that this resolution had not been properly noticed with a public hearing and a hearing will be scheduled for August 30th and this resolution will be need to be reapproved.

14) Res #2016-17 Permissive Health Levy

Road Report:

The commissioners discussed the alleys in Forest Park. They talked to the road supervisor about blading them. He had checked into renting a blade. They also went and viewed the alleys. They felt that the blade made do more damage than good, with the vegetation in the alleys. It was also quite expensive to rent a blade and hire the work done. Joe Sharbono suggested that they use gravel to fill the potholes and use the bucket loader. They will need to notify the residents at least a couple of weeks prior to the work being done. They will talk to Joe and see when the road department might be able to schedule the work.

Correspondence/Information:

- Notice sent to Frances Petersen on conditional approval of Cottonwood Springs Subdivision
- Notice from MDU that they have hired Osmose Utilities Services to do pole inspections in our area about the second week of August through October and will need to cross or access land owned or leased by the county.
- Budget hearings with departments August 22-24th, times posted on website
- Final Budget public hearing August 30th, 10:00 a.m. and Adoption of budget September 6th 10:00 a.m.
- Notice from Elections administrator of intention to create a Dawson County Elections Facebook page
- Letter of concern from Luke Gambee regarding Mosquito spraying

- Letter of Response sent to Luke Gambee regarding Mosquito spraying.

Public Comment: None

The meeting adjourned at 6:05 p.m.

DATED this 16th day of August, 2016.

Douglas A. Buxbaum, Chairman

Gary Kartevold, Member

Adam J. Gartner, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

DEPARTMENT BUDGET HEARING MINUTES

Thursday-August 18, 2016

10:00 A.M. DES-Expressed disappointment that the request for a vehicle was not approved.

Monday-August 22, 2016

8:15 A. M. Health Insurance – No Changes

8:30 A.M. Human Resources – Barb Roehl present. No changes

9:00 A.M. Glendive museum- Fayette Miller and Patty Atwell present. No changes, discussed the cost for the windmill repair. They need some painting done on the outside of the building.

9:30 A.M. Sr. Center- Patty Atwell present. No changes. Discussed the need for some painting to be done there. \$20,000 was transferred to the capital improvement fund, so there is some money available in the event there is some needed for building repairs.

10:00 A.M. Extension Office- Bruce Smith present. There was a discussion on the denial for a request to rent another building to move the extension office to. He stated that he needed some repair done to the pickup. It needs a windshield, new tires, and door. He will look for a wrecked vehicle to get a door from. He suggested using the \$2,400 that was left in the rent line item. Professional services line item was looked at. Bruce had budgeted for his reimbursement of wages to MSU, but the amount was lower than actually spent last year. The IT support for 2 computers is also taken out of that line item. It was determined the amount needed to be increased. It was increased from \$35,400 to \$37,000.

11:00 A.M. Health & Health Grants-Timber Dempewolf present. Code OT to separate line item. Timber stated that they are in need of extra help as when anyone is gone, there is a great deal of stress to get work done. They would like someone to help with administrative type of work that could pitch in with paperwork and that type of support rather than an RN. The wages worksheet was reviewed. There was an unfilled position budgeted for that should cover the cost. She stated that last year, she spent money from her budget to wax floors and would like to have the floors waxed at least once a year and asked if she needed to add that to the budget or would maintenance be able to do the work. The commissioners stated that they would discuss the matter with Russ in maintenance. She would also like to have some painting done. She also stated that she now has the WIC Grant numbers and there could be a WIC 17FY grant entered.

1:30 P.M. Treasurer-Vickie Boje present. The treasurer stated that the budget was fine. She would like the \$25,000 in outlay moved from that line item if the microfilming couldn't be put in that line item. The clerk & recorder stated that the microfilming was moved to supplies as an outlay item is depreciated by the auditors and they don't depreciate microfilming, so they will add the \$25,000 to supplies and budget the outlay for \$0.00.

2:00 P.M. WG Public Works- Doug Keever present. Various items were discussed concerning the Metropolitan Sanitary Sewer District. Doug stated that he thought the number of units may be down by 10 or so. This could reduce the revenue. The ad was placed in the paper for no increase, so if he felt an increase was warranted, another notice and public hearing would need to be held. He felt that they were still ok, but there would be less revenue for units than anticipated. He stated that he has received a connection fee for HP irrigation district and he wasn't sure which revenue line to put that in. The clerk & recorder stated they would add an account after the meeting and she would give him the proper accounting number for it.

2:45 P.M. Supt. Of Schools-Steve Engebretson present- No change in the budget. He stated that he did not receive any donations for the spelling bee last year and he would like

to pursue that a bit more, so they could do more for the spelling bee, but he was still able to hold a spelling bee for the \$1,000 that was budgeted.

- 3:00 P.M. Clerk of Court-Tammera Helmuth present. Budget is ok. The remodeling she requested done is budgeted through the maintenance budget.
- 3:30 P.M. Urban Transportation-Leslie Hunter present. There was some discussion concerning the problem with reporting to PERS and the lawyers stating we probably need to either report Urban Transportation totally separate from the county or dissolve the present district and restructure it so it falls under the county. More research on the matter will need to be done. Leslie stated that she knows the repair budget is not enough and they will need to increase it. An additional amount of \$26,000 will be added to the repair budget. The additional amount should cover repairs and hopefully any fees that may be incurred for reorganization if needed.
- 4:00 P.M. Airport-Craig Hostetler present. Craig stated that he felt the repairs may need to be increased and the fuel could be decreased. He had included some cushion there. The numbers were looked at for the past 4 years on fuel. It was agreed to increase the repairs to \$12,000, reduce the fuel to \$120,000 and increase the transfers out by \$14,000. They decided to leave the reduced fuel in the airport budget in transfers out as a terminal remodel has been discussed for several years now and if the funds are needed elsewhere the amount could be transferred out at year end to help in grant match funding.

Tuesday-August 23, 2016

- 8:30 A.M. Road & Bridge-Joe Sharbono present. Joe stated that the \$200,000 that was left in outlay was not enough to purchase a grader even if it is used. The commissioners conveyed that they are transferring funds from the oil royalty fund to cover the current payment on the 2 graders. Joe stated that he will probably use a portion of the outlay money to purchase a pickup for Leonard as the one he currently uses is unreliable.
- Weed-Joe Sharbono present. Joe stated that there was no revenue listed for contracted spraying. \$35,000 will be estimated for the revenue. He requested to increase the outlay by \$2,000 in order to add this to the Weed grant money for this year and next year in order to replace the black spray pickup that is in bad shape. He hopes to locate a pickup for \$15,000. He thinks that if they put in \$5,000-\$6,000 in repairs on the black pickup it can be kept as a summer vehicle.
- 9:30 A.M. Sanitarian-Kevin Pena present. Kevin stated that the amount in the junk vehicle capital improvement fund will have to be sent back to the state, he is not allowed to use that money towards replacing his current vehicle. He had a question in regards to the overtime. The clerk and recorder stated that she placed the regular wages on the wage line item and the difference between what was approved on the overtime line so that it could be more easily identified.
- 10:00 A.M. Courthouse Maintenance-Russ Henke present. He asked about moving some budget from utilities in order to cover the tiling of the Treasurer's floor. The commissioners stated that the tiling was included in the line item with the parking lot repairs. He was asked about waxing the floors for the health department. He stated that he would prefer to hire that done than to do it himself. They agreed that his current budget should be able to cover the amount for at least once a year for the courthouse.
- 10:30 A.M. Cemetery-Bruce Raymond present. No changes made.
- 11:00 A.M. Richey Museum-No changes. Reviewed the work they would like to do to the church/schoolhouse. The front steps need some repair as water is coming into the basement. They inquired about capital improvement fund. It was mentioned that there is a \$20,000 line item designated for the museum in the general capital improvement fund.

11:30 A.M. Clerk & Recorder-Shirley Kreiman present. No changes.

2:00 P.M. Corrections Facility-Tom Green present. The medical costs were discussed. Tom expressed his frustration from the Glendive Medical Center that they cannot get bills from them in a timely manner and it messes with his budget. Doug Buxbaum agreed to go with him to a GMC board meeting as it didn't seem to do any good when he met with the administrator. Tom mentioned that they are in serious need of updating their surveillance system. It will be approximately \$250,000 to put in a new system. There is no money for it at this time. If they are able to sell the Fir Street house, he would like to use the money for this. They are also going to need to replace the van in the near future.

4:00 P.M. County Attorney-No changes.

Wednesday-August 24, 2016

8:30 A.M. Justice Court-Ed Williamson present. He asked if there was any overtime included. There wasn't any included. He stated that since they went to one employee vs. two that there will be overtime anytime he is out of the office as they need to stay open over lunch hour. It was agreed to add at least 30 hours of overtime to the wages line item.

10:30 A.M. County Planning-Dianna Broadie present. No changes. She did state that the wages appeared to be full time, but she is working a reduced schedule of 32/hrs week, which she likes. The commissioners noted this and stated they may reduce that if needed, but will leave a full time budget at this time even though she is working the reduced schedule.

2:30 P.M. Sheriff-Ross Canen present. No changes. \$20,000 was transferred July 1, 2015 from general fund to Sheriff capital improvement to save towards building upgrades. Search and Rescue money is used to pay a portion of utilities on armory building. Costs for mental health transports were discussed. The new set up on uniform allowance with Balco in Bozeman was discussed. Overtime and grants were also talked about.

Thursday-August 25, 2016

2:30 P.M. Fair-Taysee DeSaye present. She asked for additional funding for travel. Their reserves were fairly low, so she was told it needed to come from another line item. She felt that the Fair Operation supplies could be reduced. \$1,500 is to be added to travel and reduced from fair operation supplies. No other changes were made.

3:00 P.M. Library-Dawn Kingstad, Patti Raisl, Lance Phinney present. Some time was spent discussing the Richey Library. The designated funds to start building a new structure have not been moved to a capital improvement fund. It is a budgeted line item in the Library fund. Land in Richey has not been located to put a new structure on. They inquired if the county had any property or the state or town. The commissioners did not know of any. They also stated that they have a water problem in the basement of the Glendive Library and at some point in the near future something will need to be done. They do not know where the water is coming in at.

Wednesday-August 24, 2016 – Special Meeting regarding MSSD Easements

The commissioners met with Frank and Kelly Crisafulli. Since Kelly was in town, she wanted to meet with the commissioners and discuss the easements. She wanted to review the route and ask some questions addressing some concerns. She was concerned about erosion on the embankment. Where will the line rise at? How far down will it be? It will be in an actively farmed property. What will happen when the ice comes and there is gouging? Will there be anything to prevent the ice flow from puncturing through to the line? Will they have any liability? The commissioners stated that the boring will be 40' below the bed of the river. The Crisafulli's won't have the liability on the sewer line. She stated they have 2 things they have concerns about

as far as usability. If the standard depth is 5' and that is the placement, she feels that is too shallow. When ice comes in and they have to do clean up, they do not want any liability for puncturing the sewer line. It is a legitimate concern as this happened 30 years ago. They accidentally cut a 12' gas line that the scraper got caught in. They bore the cost for the 20 acres of cleanup and got a bill for \$20,000 for lost gas. What is the depth of the pipe where it crosses the property as she doesn't think 6' is adequate? The commissioners stated they will not be trenching it will have to be bored. They believe they will be going as deep as quick as they can in order for it to be at the angle needed when they get to the river. There was a break in '72. They trenched it in and disturbed the river bottom and it changed the course of the river. Her other concern was the drainage pathway at the slew. How will the pipe cross it? Will it be down below the road? Can equipment cross it? Will it be close to the road? The commissioners stated they believe it will be right on the road. She didn't see that to be a problem as long as they have access as it is their only way to get to the property. How long will the road be un-usable during construction? She was told the total length of the project should be about 150 days. The trenching on the road might take like a week. The boring may be faster, but within a two week window. Frank Crisafulli thought it should be about 3 days. Where will the equipment be stored as they have fields there? The commissioners stated they would not be on their property. It would be kept out of the fields. 2 weeks would be a reasonable time frame and the line would be as close to the dike as possible. She stated there was an older line from the slew to the lagoon, would it be in use anymore? They thought maybe at the south end. Where it comes through the N, a line will still be there at the T. They are putting a valve in there in case of an emergency comes up and the plant were to go down. So there would be no releases into the slew. The lagoon is the emergency backup and the liquid would be evaporated. She felt they had addressed the concerns she had. No major impact on the fields and road down time was taken into consideration. Is there any idea of what you would like to do to close this up? They stated they had not received all of the pieces to the appraisal. They will send them a copy when they get it. Kelly also stated that they are incurring huge costs on their mobile home park. It is becoming extremely difficult for us to operate. It is indirectly related to the sewer district. They would like to see some relief for the people in the courts. It is not just our 2 mobile parks, but also the Bridgeview park. They all house transients and lower income families. They often leave for a \$30 increase. They would request that mobile parks be treated in a different usage pattern than houses. When rentals are not getting used, the sewage is still connected. The commissioners didn't feel it was different than a house. Crisafulli's felt it was different as they can be empty a year or two. The commission stated that they have to charge them the same rate as others and cannot give them a break. The charges get passed on to all of the other consumers in the district. They feel this is fairer than charging by acres in the district. They said they weren't asking to be treated different than others in the district. They understood this, but they thought they could consider a break for all mobile parks. Frank stated he had talked to Doug Keever at public works and they charge for 16-18 rooms in a motel. They are hooked up all the time. Commissioner Gartner stated they do the same for the mobile homes. They check the number of homes in the park the 1st and last of the month and then average the months. The Crisafulli's stated they did not come to discuss this matter but rather ask that they do their best to give the fairest assessment possible. We are looking at the possibility of having to shut the parks down as we are running on a shoe string budget and if that happens even more revenue would be lost. This is a real issue for them. Actually they stated they have come to relieve the county of some of their concerns. The Glendive tax base is going down and they anticipate the tax revenue may take a big nose dive. They think things will come back some, but it will be at least late next year or even 3 years. Even a small amount will be a relief for them. Centennial Homes is closing and they will be gone. They have 8 -9 trailers sitting there not paying rent. They have 6 – 8 older ones in inventory they would like to give away, but can't give them away. So it would be good if they could come up with a separate ruling for mobile homes. Out of \$250 they maybe have a profit margin of \$40 and if this is lost they can't continue. They didn't raise their rent with the last sewer increase as they felt they would lose the people and so they had to eat that loss. If we close down a park it requires \$250,000 to reopen and we just can't do that. The commissioners stated they had planned on raising the rates by \$10 this year, but didn't do so. The rates are built into the bonding. The bonding would be paid off in 20 years. Frank asked about the rates on the bonds. They didn't know the exact rate they would be paying. They asked what they thought the appraisal rate might be on the easements. The commissioners didn't want to guess. They were told they should have it in a few days, but they've been told that before. They need the final piece of information they are waiting on. Their gut feeling was it would be at least the \$10,000. The Crisafulli's stated they would like to solve part of their problems and help the community of Glendive and gift the easements and the road to the county in memory of Angelo and Frank Crisafulli. If they could have the county attorney draw it up they would gift the easements and

road. The commissioners thanked them and said they would like to make the town aware of the gift.

The meeting adjourned.

DATED this 24th day of August, 2016.

Douglas A. Buxbaum, Chairman

Gary Kartevold, Member

Adam J. Gartner, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

August 31, 2016

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Douglas Buxbaum, Adam Gartner, and Gary Kartevold present. Also present was Shirley Kreiman, Clerk & Recorder.

Commissioner Buxbaum stated this meeting was for the purpose of taking public comment regarding levying 8.5 mills for FY17, a permissive levy for premium contributions to the group health insurance benefits under the provision of MCA 2-9-212. No one was present. There were no comments. A motion was made to approve Resolution #2016-17 authorizing an 8.5 mill levy outside of the tax levy calculation limitations for premium contributions to group health insurance. The motion was seconded. All voted in favor. Motion carried.

Commissioner Buxbaum stated they were also taking comments on the proposed FY17 final budget and assessment rates for special districts. No one was present. No comments were made. He stated that the resolution for adoption and levying of the mills and assessments would be on the next commissioner agenda, September 6th at 10:00 a.m.

The meeting adjourned at 10:10 a.m.

DATED this 31st day of August, 2016.

Douglas A. Buxbaum, Chairman

Gary Kartevold, Member

Adam J. Gartner, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder