

August 5, 2014

Commissioner Gartner opened the meeting at 10:00 a.m., with Adam Gartner, Jim Skillestad and Doug Buxbaum, present. Also present were, Joe Sharbono, Emilie Boyles, KXGN Newscaster, Jason Stewart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

1) PUBLIC
HEARING
BUDGET
FY14
INCREASES

PUBLIC HEARING-Budget Increases for Fiscal Year 2014-Commissioner Gartner had Clerk & Recorder Shirley Kreiman review the proposed increases for fiscal year 2014 for receipts of various grants, (HAVA, PDM, Homeland Security, Brownfield, Health Immunization Health BACA, Health MIECHVIDP, and receipt of Hail Damage Insurance Reimbursement. The floor was opened for public comment. There was no public comment.

2) PUBLIC
HEARING
PERMISSIVE
HEALTH
LEVY

PUBLIC HEARING-Permissive Health Levy for the upcoming fiscal year 2015 in the amount of 12 mills-Commissioner Gartner opened the floor for comment regarding the proposed levy of 12 mills for the increase in health insurance premiums. There was no public comment.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for July 15th. The motion was seconded. Motion carried.

Administrative Items Approved and Signed Earlier

3) RESOLUTION
#2014-17
FY14
BUDGET
TRANSFERS

Resolution #2014-17 FY14 Budget Transfers-The commissioners approved Budget transfers for the fiscal year ending June 30, 2014 on July 17, 2014.

4) PERMISSIVE
HEALTH
LEVY
TRANSFER

Permissive Health Levy Transfer-The Commissioners approved a transfer of \$325,963.05 in cash from the Permissive Health Levy fund (#2372 to the Health Insurance Fund (#2371) for June 30, 2014.

5) HILLS
EARTHWORKS
LLC
CONTRACT

Contract for Services Hill's Earthworks, LLC-A contract for services with Hill's Earthworks, LLC in the amount of \$30,000.00 (\$10/Sq Foot) to cut out excavate, fill with road base material, compact and cold mix in Forest Park was signed on July 28, 2014.

6) HEALTH
DEPT-
TRANSFER
OF EXPENSES

Health Dept-Transfer of Expenses-The commissioners approved a request from the health department director, Timber Dempewolf to transfer expenses for the fiscal year end 6-30-2014 from MCH Grant Wages to General Public Health Wages in the amount of \$2,878.97.

Travel Authorization-The commissioners approved a travel request for Mary Jo Gehmert to travel to Helena for a meeting with Interim DES Director from July 29th through August 1st on July 29, 2014.

7) CLOSE OUT
OF RSID
31M, 10M,
AND 10SLM
TO MSSD#1

RSID 31M, 10M, & 10SLM Close out to MSSD#1-The commissioners requested the County Clerk & Recorder to transfer the end of year 6-30-2014 cash balance from existing RSID Funds, 31M (\$42,747.02), 10M (\$252,907.69) and 10SLM (\$101,810.24) to newly created MSSD#1 a total of \$397,464.95. They also requested the Treasurer to change any distribution tables to that delinquent taxes on these funds will be re-routed to the Metropolitan Sanitary Sewer District #1.

8) FAIR FUND
TRANSFER
RESTROOMS

Fair Transfer-The commissioners approved a transfer of \$20,000 from the Fair Fund #2160 and a transfer of \$60,834 from the General Fund #1000 for restroom construction at the fairgrounds.

Probation Compliance IFB-The Dawson County Sheriff office submitted a bid for an intensive Supervision and probation Compliance officer on July 25, 2014.

Old Business:

Lease of Newport Square-The Commissioners are still waiting for a response from the Land Advisory Board. Commissioner Gartner will follow up on this item.

Planning Board & Museum Board Appointment-Commissioner Gartner stated that a half a year has gone by, they need to make another effort to fill these positions.

Liberty National Insurance-Commissioner Gartner stated that we can remove this item from the agenda. Liberty has been in contact with the insurance committee.

New Business:

Interlocal Agreement with the City of Glendive-Agreement for the Construction and Operation of Wastewater Treatment Plant-The Clerk & Recorder asked about the language regarding the surcharge. A sentence has been added to better define how a possible surcharge might be calculated. A motion was made to adopt the agreement. The motion was seconded. All voted in favor. Motion carried.

9)INTERLOCAL
AGREEMENT
CITY OF
GLENDDIVE

Resolution #2014-18 Budget Increases Fiscal Year 2014-Following the public hearing at the beginning of the meeting, a motion was made to approve the budget increases due to receiving grants and hail insurance reimbursement. The motion was seconded. All voted in favor. Motion carried.

10)RESOLUTIO
N #2014-18
BUDGET
INCREASES
FY14

Resolution #2014-19 Approving a Tax levy outside the tax levy calculation limitations for premium contributions to group health insurance under the provision of Senate Bill No. 478.-Following the public hearing at the beginning of the meeting, a motion was made to approve the levy of 12 mills to fund premium contributions for group benefits. The motion was seconded. All voted in favor. Motion carried.

11)RESOLUTIO
N #2014-19
PERMISSIVE
HEALTH LEVY

Notice to Proceed Great West Engineering-There was some discussion about information that Great West may be needing. They talked about the need for a written easement for them to do boring samples. Doug Buxbaum stated that he had a verbal ok, but would work at getting a formal written permission. A motion was made for Great West Engineering to proceed with the engineering design for the hookup from the Metropolitan Sanitary Sewer District #1 to the City of Glendive Wastewater Treatment Plant.

12)NOTICE TO
PROCEED
GREAT WEST
ENGINEERING

Dawson County Wastewater Improvements Project Management Plan-The commissioners agreed they had each reviewed the plan earlier. A motion was made to adopt the project management plan. The motion was seconded. All voted in favor. Motion carried.

13)DAWSON
COUNTY
WASTEWATE
R IMPR
PROJECT
MGMT PLAN

Resolution #2014-20 Loan from State Allocated Federal Mineral Fund to Metropolitan Sanitary Sewer District #1 Engineering Fees-There was a discussion concerning charging interest on the loan. It was noted that the interest rate we receive on funds is very low at this time and the commissioners agreed to a zero percent interest on a loan. A motion was made to approve a loan of \$292,854.00 from the State Allocated Federal Mineral Fund to the Metropolitan Sanitary Sewer District #1 Fund to cover a 30.7% share of the City of Glendive Engineering Fees. The motion was seconded. All voted in favor. Motion carried.

14)RESOLUTIO
N #2014-20

Renewable Resource Grant Agreement (RRGL) – A motion was made to approve the agreement with the MT Department of Natural Resources and Conservation for a \$100,000 Grant for the Wastewater Systems Improvements Project. The motion was seconded. All voted in favor. Motion carried.

15)RRGL
GRANT
WASTEWATE
R PROJECT

Family Planning Agreement/Valley County-A motion was made to approve an agreement with Valley County to provide administrative and supervisory responsibilities and fiscal management for the operation of a family planning services program from July 1, 2014 through June 30, 2015. The motion was seconded. All voted in favor. Motion carried.

16)HEALTH
FAMILY
PLANNING
AGRMNT-
VALLEY CO

Family Planning Agreement/Fallon County-A motion was made to approve an agreement with Fallon County to provide administrative and supervisory responsibilities and fiscal management for the operation of a family planning services program from July 1, 2014 through June 30, 2015. The motion was seconded. All voted in favor. Motion carried.

17)HEALTH
FAMILY
PLANNING
AGRMNT
FALLON CO

Dawson County Family Planning-Fallon Medical Complex-A motion was made to approve an agreement to provide family planning medical services with the Fallon Medical Complex, effective July 1, 2014 through June 30, 2015. The motion was seconded. All voted in favor. Motion carried.

18)HEALTH
FAMILY
PLANNING
FALLON
MEDICAL
COMPLEX
AGRMNT

19)HEALTH
 FAMILY
 PLANNING
 FRANCES
 MAHON
 DEACONESS
 HOSPITAL
 AGRMNT

Dawson County Family Planning-Frances Mahon Deaconess Hospital-A motion was made to approve an agreement to provide family planning medical services with the Frances Mahon Deaconess Hospital in Glasgow, effective July 1, 2014 through June 30, 2015. The motion was seconded. All voted in favor. Motion carried.

20)HEALTH
 CONTRACT
 LINDSAY
 SCHOOL

Dawson County Health Department Contract for School Health Services, Lindsay School-A motion was made to approve the contract for the Dawson County Health Department to provide school health services to the Lindsay School for \$448.60 with at least four (4) visits during the school year.

21)HEALTH
 CONTRACT
 VALLEY
 VIEW
 SCHOOL

Dawson County Health Department Contract for School Health Services, Valley View School-A motion was made to approve the contract for the Dawson County Health Department to provide school health services to the Valley View School for \$347.80 with at least four (4) visits during the school year.

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

Check Number	Date	Payee	Amount	Status
84399	6/30/2014	2M COMPANY	\$600.00	Printed
84400	6/30/2014	4IMPRINT	\$464.78	Printed
84401	6/30/2014	AG PARTNERS, LLC	\$98.00	Printed
84402	6/30/2014	AL ALDINGER CONSTRUCTION	\$1,885.81	Printed
84403	6/30/2014	AMERICAN BIO MEDICA CORPORATION	\$468.95	Printed
84404	6/30/2014	AMERICAN FORD	\$580.87	Printed
84405	6/30/2014	AMERICAN LIBRARY ASSOCIATION	\$71.10	Printed
84406	6/30/2014	AMERICAN WELDING & GAS, INC.	\$26.66	Printed
84407	6/30/2014	AMERIPRIDE LINEN & APPAREL SERVICES	\$111.26	Printed
84408	6/30/2014	ANDERSON STEEL SUPPLY, INC.	\$77.00	Printed
84409	6/30/2014	ANDERSON, LEE	\$50.00	Printed
84410	6/30/2014	ARNOLD, SAMANTHA	\$483.00	Printed
84411	6/30/2014	ATWELL, PATRICIA J	\$361.67	Printed
84412	6/30/2014	BAILEY, STEVEN	\$1,145.95	Printed
84413	6/30/2014	BALL, PAMELA	\$118.50	Printed
84414	6/30/2014	BARTL, JONATHON	\$364.40	Printed
84415	6/30/2014	BECKER, DEBBIE	\$72.80	Printed
84416	6/30/2014	BENNETT, SALLY	\$21.58	Printed
84417	6/30/2014	BERG TIRE	\$577.53	Printed
84418	6/30/2014	BIG SKY HARDWARE	\$74.95	Printed
84419	6/30/2014	BILLINGS CLINIC TRAINING CENTER	\$10,723.00	Printed
84420	6/30/2014	BOB BARKER COMPANY INC	\$4,019.47	Printed
84421	6/30/2014	BOBS BODY SHOP	\$60.00	Printed
84422	6/30/2014	BOJE, VICKIE	\$238.47	Printed
84423	6/30/2014	BORDER STATES ELECTRIC	\$425.06	Printed
84424	6/30/2014	BORDER STEEL & RECYCLING	\$388.92	Printed
84425	6/30/2014	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$20,418.68	Printed
84426	6/30/2014	BUSINESS CARD	\$152.03	Printed
84427	6/30/2014	BUXBAUM, DOUGLAS	\$314.93	Printed
84428	6/30/2014	CBM FOOD SERVICE	\$40,153.21	Printed
84429	6/30/2014	CENTRAL SERVICES DIVISION	\$583.12	Printed
84430	6/30/2014	CENTURY LINK	\$124.52	Printed
84431	6/30/2014	CITY OF GLENDIVE	\$15.00	Printed
84432	6/30/2014	CITY OF GLENDIVE	\$97,618.33	Printed
84433	6/30/2014	CITY OF GLENDIVE	\$1,464.15	Printed
84434	6/30/2014	CITY OF GLENDIVE	\$67,348.66	Printed
84435	6/30/2014	CITY OF GLENDIVE360	\$3,905.86	Printed
84436	6/30/2014	CLASS C SOLUTIONS GROUP	\$57.63	Printed
84437	6/30/2014	CLERK OF COURT	\$268.84	Printed
84438	6/30/2014	CMI, INC.	\$232.03	Printed
84439	6/30/2014	COMMUNITY GATE	\$363.00	Printed
84440	6/30/2014	COMPLETE LAWN CARE & SNOW REMOVAL	\$180.00	Printed
84441	6/30/2014	COMPUTER SYSTEMS ASSOCIATES INC..	\$63.00	Printed
84442	6/30/2014	CONCRETE BOOKING AGENCY, INC.	\$20,000.00	Printed
84443	6/30/2014	CRAIG, HEATH	\$90.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
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84444	6/30/2014	CRANE, VICKIE	\$30.80	Printed
84445	6/30/2014	CRITELLI COURIERS, INC.	\$180.00	Printed
84446	6/30/2014	CROP PRODUCTION SERVICES	\$8,789.00	Printed
84447	6/30/2014	CROSS PETROLEUM	\$5,256.60	Printed
84448	6/30/2014	CROSS, JUSTIN	\$124.60	Printed
84449	6/30/2014	CROWLEY FLECK ATTORNEYS, PLLP	\$2,299.50	Printed
84450	6/30/2014	CRYSTAL CLEAN, LLC	\$4,225.00	Printed
84451	6/30/2014	CUSTOM INTERIOR INC	\$199.00	Printed
84452	6/30/2014	DACOTAH PAPER CO	\$2,424.03	Printed
84453	6/30/2014	DANIELSON, MARYALICE	\$114.55	Printed
84454	6/30/2014	DATA IMAGING SYSTEM	\$18,012.73	Printed
84455	6/30/2014	DATA IMAGING SYSTEM	\$2,450.00	Printed
84456	6/30/2014	DAWSON COUNTY CLERK & RECORDER	\$69.68	Printed
84457	6/30/2014	DAWSON COUNTY ECONOMIC DEVELOPMENT	\$16,731.00	Printed
84458	6/30/2014	DAWSON COUNTY FAIR BOARD	\$125.00	Printed
84459	6/30/2014	DAWSON COUNTY TREASURER	\$12,674.00	Printed
84460	6/30/2014	DAWSON COUNTY VETERINARY CLINIC	\$80.00	Printed
84461	6/30/2014	DAWSON COUNTY WEED BOARD	\$169.94	Printed
84462	6/30/2014	DCCF - CRIMINAL BOND ACCOUNT	\$1,690.97	Printed
84463	6/30/2014	DEMPEWOLF, TIMBER	\$64.00	Printed
84464	6/30/2014	DENNING, PENNY PA-C	\$100.00	Printed
84465	6/30/2014	DEPARTMENT OF REVENUE	\$828.00	Printed
84466	6/30/2014	DIAMOND MEDICAL SUPPLY	\$103.61	Printed
84467	6/30/2014	DIAMOND PHARMACY SERVICES	\$1,979.34	Printed
84468	6/30/2014	DIAMOND PRODUCTS INC	\$90.50	Printed
84469	6/30/2014	DISTRICT II ALCOHOL & DRUG	\$0.00	Void
84470	6/30/2014	DPC INDUSTRIES	\$6.00	Printed
84471	6/30/2014	DPHHS	\$500.25	Printed
84472	6/30/2014	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$2,396.25	Printed
84473	6/30/2014	ECOLAB	\$162.49	Printed
84474	6/30/2014	ECOLAB PEST ELIMINATION DIV	\$184.65	Printed
84475	6/30/2014	EDWARDS, RITA	\$51.35	Printed
84476	6/30/2014	EISSINGER EQUIPMENT	\$32.58	Printed
84477	6/30/2014	ENERGY LABORATORIES	\$284.00	Printed
84478	6/30/2014	ENGBRETSON, STEVE	\$895.96	Printed
84479	6/30/2014	ERICKSON, KELSEY	\$135.52	Printed
84480	6/30/2014	FAIRMONT HOT SPRINGS RESORT	\$376.50	Printed
84481	6/30/2014	FALLON MEDICAL CLINIC	\$25.00	Printed
84482	6/30/2014	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$171.59	Printed
84483	6/30/2014	FASTENAL COMPANY	\$372.86	Printed
84484	6/30/2014	FEISTHAMEL, PAMELA A	\$133.50	Printed
84485	6/30/2014	FISHER SAND AND GRAVEL	\$48.00	Printed
84486	6/30/2014	FISHERS PHD	\$917.50	Printed
84487	6/30/2014	FLADAGER, JENNIFER	\$87.36	Printed
84488	6/30/2014	FLESJERS GLASS REPAIR SHOP	\$574.00	Printed
84489	6/30/2014	FUN ON THE RUN AMUSEMENTS	\$3,000.00	Printed
84490	6/30/2014	GABERT CLINIC PHARMACY	\$11.54	Printed
84491	6/30/2014	GALLS INC	\$547.94	Printed
84492	6/30/2014	GARTNER, ADAM	\$87.36	Printed
84493	6/30/2014	GARTNER, BARB	\$27.65	Printed
84494	6/30/2014	GAUB, CARLEEN PA-C	\$175.00	Printed
84495	6/30/2014	GIBBS AUTO PARTS	\$0.93	Printed
84496	6/30/2014	GLAXOSMITHKLINE PHARMACEUTICALS	\$1,205.80	Printed
84497	6/30/2014	GLEN DIVE BLUE DEVILS	\$200.00	Printed
84498	6/30/2014	GLEN DIVE FAMILY DENTISTRY	\$1,860.00	Printed
84499	6/30/2014	GLEN DIVE GIRLS SOFTBALL ASSOC	\$200.00	Printed
84500	6/30/2014	GLEN DIVE GRANITE	\$800.00	Printed
84501	6/30/2014	GLEN DIVE MEDICAL CENTER	\$1,200.60	Printed
84502	6/30/2014	GLEN DIVE PLUMBING & HEATING	\$9.50	Printed
84503	6/30/2014	GREAT WEST ENGINEERING	\$3,349.17	Printed
84504	6/30/2014	GRIFFIN, JEANETTE	\$153.98	Printed
84505	6/30/2014	GUELFF LUMBER	\$304.73	Printed
84506	6/30/2014	HAAS, ANDRINE	\$110.60	Printed
84507	6/30/2014	HAGENSTON, EVELYN	\$129.05	Printed
84508	6/30/2014	HEAFIELD, RENASU	\$39.76	Printed
84509	6/30/2014	HEALTH E WEB	\$79.00	Printed
84510	6/30/2014	HEIBERGER, EDWARD F.	\$29.98	Printed
84511	6/30/2014	HEIMBUCH, ARLENE	\$76.05	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
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84512	6/30/2014	HELD, ERIC	\$29.00	Printed
84513	6/30/2014	HELMUTH, TAMMERA J	\$836.20	Printed
84514	6/30/2014	HEMOCUE AMERICA/RADIOMETER AMERICA	\$183.00	Printed
84515	6/30/2014	HICKS, JIM	\$4,880.40	Printed
84516	6/30/2014	HILGER, CONNIE LOUISE	\$111.60	Printed
84517	6/30/2014	HINEBAUCH, BETH	\$167.10	Printed
84518	6/30/2014	HKT BIG SKY MOTORS	\$26,375.07	Printed
84519	6/30/2014	HOBART SALES & SERVICE	\$178.57	Printed
84520	6/30/2014	HOLAS, MARCIA	\$309.25	Printed
84521	6/30/2014	HOLDEN ELECTRIC LLC	\$153.13	Printed
84522	6/30/2014	HOLDEN, JAN	\$63.88	Printed
84523	6/30/2014	HOLMLUND MOBILE LOCK & KEY	\$147.50	Printed
84524	6/30/2014	HOLZWORTH, PATSY	\$123.21	Printed
84525	6/30/2014	HOPS LUBE & TIRE EXCHANGE	\$62.00	Printed
84526	6/30/2014	HOSTETLER, DEANNA	\$47.40	Printed
84527	6/30/2014	INGRAM LIBRARY SERVICES	\$924.44	Printed
84528	6/30/2014	INTOXIMETERS	\$81.00	Printed
84529	6/30/2014	J & K LAWN SERVICE	\$800.00	Printed
84530	6/30/2014	JOCK STOP	\$27.00	Printed
84531	6/30/2014	K MART STORE 9306	\$198.19	Printed
84532	6/30/2014	KADRMAS LEE & JACKSON INC	\$2,099.00	Printed
84533	6/30/2014	KEISER, TROY	\$66.00	Printed
84534	6/30/2014	KENNEDY, SHEILA	\$39.50	Printed
84535	6/30/2014	KLEMPPEL, DEBBIE	\$51.35	Printed
84536	6/30/2014	KNOLLS READY MIX	\$480.00	Printed
84537	6/30/2014	KRAMER, TODD	\$300.00	Printed
84538	6/30/2014	KREIMAN, ANGELA	\$850.00	Printed
84539	6/30/2014	KUEHN TRENCHING, LLC	\$4,893.00	Printed
84540	6/30/2014	KUNICK, SHEILA	\$31.60	Printed
84541	6/30/2014	KXGN/KDZN-FM	\$884.00	Printed
84542	6/30/2014	LATKA, DENNIS J.	\$1,300.00	Printed
84543	6/30/2014	LEADERSHIP GLEN DIVE	\$250.00	Printed
84544	6/30/2014	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
84545	6/30/2014	LEGATO, JANETTE	\$55.30	Printed
84546	6/30/2014	LEXISNEXIS	\$54.00	Printed
84547	6/30/2014	LYCOX ENTERPRISES, INC.	\$49,900.00	Printed
84548	6/30/2014	MACO / JPIA	\$113,801.00	Printed
84549	6/30/2014	MACO HEALTH CARE TRUST	\$2,128.00	Printed
84550	6/30/2014	MACO WORKERS COMP TRUST	\$94.06	Printed
84551	6/30/2014	MARIANI, DAVID	\$150.00	Printed
84552	6/30/2014	MCCONE ELECTRIC CO-OP	\$1,278.91	Printed
84553	6/30/2014	MID RIVERS TELEPHONE	\$2,804.18	Printed
84554	6/30/2014	MIDWEST CANCER SCREENING	\$106.59	Printed
84555	6/30/2014	MILLER, BRASHDON	\$29.00	Printed
84556	6/30/2014	MILLER, CODY	\$146.00	Printed
84557	6/30/2014	MILNE IMPLEMENT COMPANY	\$7,684.85	Printed
84558	6/30/2014	MINDT MACHINE CO	\$227.50	Printed
84559	6/30/2014	MONTANA CORRECTIONAL ENTERPRISES	\$2,366.00	Printed
84560	6/30/2014	MONTANA DAKOTA UTILITIES	\$19,820.57	Printed
84561	6/30/2014	MORT DISTRIBUTING	\$2,626.48	Printed
84562	6/30/2014	MSU EXTENSION SERVICE	\$8,250.00	Printed
84563	6/30/2014	MSU University Printing Services	\$92.60	Printed
84564	6/30/2014	MT LAW ENFORCEMENT ACADEMY	\$625.00	Printed
84565	6/30/2014	MT WOOLGROWERS ASC PREDATOR CONTROL FUND	\$276.30	Printed
84566	6/30/2014	MURPHREE, LAUREEN	\$270.07	Printed
84567	6/30/2014	NAPA AUTO PARTS	\$914.51	Printed
84568	6/30/2014	NEW WEST HEALTH SERVICES	\$1,150.00	Printed
84569	6/30/2014	NICHOLS, LINDA	\$112.56	Printed
84570	6/30/2014	NORTHEAST AREA WEED CONTROL	\$100.00	Printed
84571	6/30/2014	NORTHWEST PIPE FITTINGS	\$1,313.26	Printed
84572	6/30/2014	OFF THE WALL PRODUCTS, LLC.	\$2,770.00	Printed
84573	6/30/2014	OJA, JONI	\$873.35	Printed
84574	6/30/2014	OLSON, PATRICIA	\$612.09	Printed
84575	6/30/2014	PARENTS AS TEACHERS	\$1,500.00	Printed
84576	6/30/2014	PINE STREET INC	\$300.00	Printed
84577	6/30/2014	POLLAN, CHEYENNE	\$11.06	Printed
84578	6/30/2014	POST, DOROTHY	\$63.20	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
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84579	6/30/2014	PRAIRIE COUNTY FAIR	\$20.00	Printed
84580	6/30/2014	PRESCOTT, LINDA	\$131.28	Printed
84581	6/30/2014	PRO-BUILD	\$220.28	Printed
84582	6/30/2014	PROFORCE LAW ENFORCEMENT	\$1,154.95	Printed
84583	6/30/2014	PURCHASE ADVANTAGE CARD	\$44.59	Printed
84584	6/30/2014	RANCH & FARM WHOLESale	\$2,304.99	Printed
84585	6/30/2014	RANGER REVIEW	\$72.95	Printed
84586	6/30/2014	RAYMOND, ANDEEN	\$149.44	Printed
84587	6/30/2014	RDO EQUIPMENT	\$4,921.90	Printed
84588	6/30/2014	RDO EQUIPMENT	\$401,800.00	Printed
84589	6/30/2014	RDO EQUIPMENT	\$199,500.00	Printed
84590	6/30/2014	REGALIA MFG CO	\$139.84	Printed
84591	6/30/2014	REYNOLDS MARKET	\$577.20	Printed
84592	6/30/2014	RICE, GENEVIEVE	\$145.38	Printed
84593	6/30/2014	RICHARD SCHWARTZ, INC.	\$81,972.00	Printed
84594	6/30/2014	RICHLAND COUNTY TREASURER	\$691.38	Printed
84595	6/30/2014	ROBINS SERVICE	\$75.00	Printed
84596	6/30/2014	ROBINSON, WENDI	\$775.00	Printed
84597	6/30/2014	ROCKMOUNT RESEARCH & ALLOYS, INC.	\$186.90	Printed
84598	6/30/2014	ROLLING RUBBER TIRE FACTORY	\$18.00	Printed
84599	6/30/2014	RUDNICK, BERNICE	\$116.53	Printed
84600	6/30/2014	RUNNINGS SUPPLY, INC.	\$1,830.21	Printed
84601	6/30/2014	SADORF, MYRNA	\$110.60	Printed
84602	6/30/2014	SAFE SITTER, INC.	\$237.00	Printed
84603	6/30/2014	SANOPI PASTEUR INC	\$567.03	Printed
84604	6/30/2014	SCHLEVE, GAYLE	\$153.00	Printed
84605	6/30/2014	SCHUTZ FOSS ARCHITECTS, PC	\$11,216.21	Printed
84606	6/30/2014	SENNER, BETTY	\$144.49	Printed
84607	6/30/2014	SHARBONO, JOE	\$42.06	Printed
84608	6/30/2014	SHERWIN-WILLIAMS	\$1,085.48	Printed
84609	6/30/2014	SIDNEY HEALTH CENTER	\$100.00	Printed
84610	6/30/2014	SIDNEY HERALD LEADER	\$65.00	Printed
84611	6/30/2014	SILVERNALE SILHA FUNERAL HOME	\$1,200.00	Printed
84612	6/30/2014	SKERRITT, MELISSA ANN	\$325.00	Printed
84613	6/30/2014	SMITH MEDICAL PARTNERS, LLC	\$6,347.11	Printed
84614	6/30/2014	SMITH, MARCY	\$86.90	Printed
84615	6/30/2014	SPENCER, VERNONE	\$47.40	Printed
84616	6/30/2014	SPRINT	\$425.82	Printed
84617	6/30/2014	ST VINCENT HEALTHCARE	\$532.89	Printed
84618	6/30/2014	STAATS	\$143.60	Printed
84619	6/30/2014	STANSBURY, SHERYL	\$118.50	Printed
84620	6/30/2014	STATE FARM INSURANCE	\$2.55	Printed
84621	6/30/2014	STATE OF MT DEPT OF ADMINISTRATION	\$323.04	Printed
84622	6/30/2014	STENS	\$325.21	Printed
84623	6/30/2014	STOCKMAN BANK	\$40,919.43	Printed
84624	6/30/2014	STORLIE, DORIS	\$118.50	Printed
84625	6/30/2014	STORTZ, NATHAN	\$1,597.60	Printed
84626	6/30/2014	STRYKER, MISTY	\$80.00	Printed
84627	6/30/2014	SWARNY, BRUCE	\$150.00	Printed
84628	6/30/2014	T W ENTERPRISES INC	\$338.95	Printed
84629	6/30/2014	TEMPLE, GREG	\$158.14	Printed
84630	6/30/2014	TERRY TRIBUNE	\$76.50	Printed
84631	6/30/2014	THIESSEN, LESLEY	\$32.66	Printed
84632	6/30/2014	TIRE-RAMA GLENDIVE	\$1,431.30	Printed
84633	6/30/2014	TMT 2, INC.	\$198.43	Printed
84634	6/30/2014	TONYS BODY SHOP	\$620.92	Printed
84635	6/30/2014	TRACTOR & EQUIPMENT CO	\$282.67	Printed
84636	6/30/2014	TRAIL STAR TRUCK STOP	\$14,841.46	Printed
84637	6/30/2014	TRI STATE TRUCK & EQUIPMENT, INC.	\$5,453.72	Printed
84638	6/30/2014	TRI-COUNTY	\$323.00	Printed
84639	6/30/2014	TRUCK SUPPLIERS	\$163.77	Printed
84640	6/30/2014	U.S. BANK	\$4,249.99	Printed
84641	6/30/2014	UPSTART	\$190.73	Printed
84642	6/30/2014	US FOODSERVICE, INC.	\$1,659.57	Printed
84643	6/30/2014	USA TODAY	\$228.90	Printed
84644	6/30/2014	UTGAARD, CLARICE	\$548.09	Printed
84645	6/30/2014	UTILITIES UNDERGROUND	\$289.18	Printed
84646	6/30/2014	VAN DIEST SUPPLY COMPANY	\$3,876.25	Printed

84647	6/30/2014	VERIZON WIRELESS	\$675.27	Printed
84648	6/30/2014	VETO ENTERPRISES, INC.	\$36,485.00	Printed
84649	6/30/2014	VOELKEL, BERNHARDT	\$86.01	Printed
84650	6/30/2014	VOGEL, PETER L.	\$3,720.00	Printed
84651	6/30/2014	VOGELE, MYRA	\$1,050.00	Printed
84652	6/30/2014	WALT'S ELECTRIC, INC	\$11,066.98	Printed
84653	6/30/2014	WARNE CHEMICAL & EQUIP	\$401.96	Printed
84654	6/30/2014	WEBB, ROBERT	\$133.50	Printed
84655	6/30/2014	WERNER, ALISA	\$27.12	Printed
84656	6/30/2014	WEST GLENDIVE FIRE DISTRICT	\$17,500.00	Printed
84657	6/30/2014	WHITEMAN, MATHILDA	\$84.55	Printed
84658	6/30/2014	WIBAUX COUNTY EXTENSION OFFICE	\$25.00	Printed
84659	6/30/2014	WIBAUX PIONEER GAZETTE	\$168.25	Printed
84660	6/30/2014	WILBURN, COLETTE	\$129.05	Printed
84661	6/30/2014	WINDSHIELDS PLUS	\$591.07	Printed
84662	6/30/2014	WKFC UNDERWRITING MANAGERS	\$1,640.00	Printed
84663	6/30/2014	WM GOVERNMENT SOLUTIONS, INC	\$67.13	Printed
84664	6/30/2014	YELLOWSTONE COUNTY SHERIFF	\$0.00	Void
84665	6/30/2014	YELLOWSTONE PLAINS FOUNDATION, INC.	\$200.00	Printed
84666	6/30/2014	YOUNG, VIRGINIA	\$116.53	Printed
84667	6/30/2014	ZEE MEDICAL SERVICE	\$106.15	Printed
84668	6/30/2014	ZIESKE, PIXINE	\$57.12	Printed
84669	6/30/2014	ZUROFF, WANDA	\$551.66	Printed
84670	6/30/2014	2M COMPANY	\$800.00	Printed
84671	6/30/2014	ADVANCED CHEMICAL SOLUTIONS	\$408.19	Printed
84672	6/30/2014	AG PARTNERS, LLC	\$19.50	Printed
84673	6/30/2014	BEST WESTERN HERITAGE INN	\$179.62	Printed
84674	6/30/2014	BOB BARKER COMPANY INC	\$340.84	Printed
84675	6/30/2014	BORDER STATES ELECTRIC	\$69.36	Printed
84676	6/30/2014	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$372.62	Printed
84677	6/30/2014	DISTRICT II ALCOHOL & DRUG	\$7,500.00	Printed
84678	6/30/2014	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$12.87	Printed
84679	6/30/2014	GLENDIVE MEDICAL CENTER	\$1,244.10	Printed
84680	6/30/2014	GLENDIVE PLUMBING & HEATING	\$7.96	Printed
84681	6/30/2014	HKT BIG SKY MOTORS	\$1,402.11	Printed
84682	6/30/2014	HOAGLAND, BRETT	\$300.00	Printed
84683	6/30/2014	MINDT MACHINE CO	\$551.70	Printed
84684	6/30/2014	RANCH & FARM WHOLESALE	\$101.97	Printed
84685	6/30/2014	RANGER REVIEW	\$1,340.97	Printed
84686	6/30/2014	RESTAURANT EQUIPPERS WAREHOUSE STORE	\$308.61	Printed
84687	6/30/2014	REYNOLDS MARKET	\$0.30	Printed
84688	6/30/2014	ROWE, RICH	\$1,100.00	Printed
84689	6/30/2014	SHI INTERNATIONAL CORPORATION	\$1,534.55	Printed
84690	6/30/2014	SILVERNALE SILHA FUNERAL HOME	\$1,000.00	Printed
84691	6/30/2014	STENS	\$30.57	Printed
84692	6/30/2014	TAB ELECTRONICS	\$1,201.60	Printed
84693	6/30/2014	TOWN OF RICHEY	\$357.38	Printed
84694	6/30/2014	WEX BANK	\$9,532.72	Printed
84695	6/30/2014	YELLOWSTONE CO YOUTH SERVICES CENTER	\$12,254.76	Printed
84696	6/30/2014	YELLOWSTONE COUNTY SHERIFF	\$40.00	Printed
84697	6/30/2014	CROSS PETROLEUM	\$2,030.00	Printed
84698	6/30/2014	DEPARTMENT OF REVENUE	\$46.00	Printed
84699	6/30/2014	LEE, AMY	\$66.00	Printed
84700	6/30/2014	OSWOOD CONSTRUCTION COMPANY	\$4,587.00	Printed
84701	6/30/2014	ZACHMANN, CARRIE	\$66.00	Printed

\$1,568,143.52

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 \$12,605.52 for the month of June 2014. The motion was seconded. All voted in favor. Motion carried.

Eastern Montana Industries request for Annual Financial Support-A request was received from Eastern MT Industries for financial support for the upcoming year. A motion was made to contribute \$500.00. The motion was seconded. All voted in favor. Motion carried.

22)EASTERN
MT
INDUSTRIES

Transfer from General Fund to Capital Improvement Funds-The clerk and recorder stated that during the budget process they reviewed the capital improvement funds and projects for the

23)TRANSFER
CAPITAL
IMPR FUNDS

upcoming year. \$60,834 was transferred from the general fund to cover the remaining cost of the fairgrounds restrooms. A motion was made to transfer \$10,000 to the Library Capital Improvement Fund, \$10,000 to the Senior Citizen Capital Improvement Fund and \$119,166 to the General Capital Improvement Fund.

June Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of June 2014 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF JUNE 1 THROUGH JUNE 30

(Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 2 pay periods)

FUND	ACCT	DEPT	DEPARTMENT	Amount	FUND	ACCT	DEPT	DEPARTMENT	Amount	
1000	410100	10	Commissioner	14,259.06	2280	450310	537	Sr. Citizens Center	4,450.39	
1000	410340	20	Justice Court	7,603.43	2280	450320	538	Homemaker Grants	1,640.39	
1000	410540	30	Treasurer	14,322.04	2280	450321	531	Respite Care	177.84	
1000	410600	40	Elections	3,284.71	2280	450323	533	Congregate Meals Grant	4,720.29	
1000	410800	45	Human Resources	3,269.25	2280	450325	539	RSVP Federal		
1000	410940	60	Clerk & Recorder	16,343.68	2280	450329	529	Health Screening	206.12	
1000	411100	70	Attorney	28,766.23	2280	450330	541	RSVP Non-Federal	2,961.28	
1000	411230	80	Maintenance	4,901.96	2280	450333	553	RSVP-Fund Raising		
1000	411235	85	Safety Director	546.35	2300	420100	110	Public Safety-Sheriff	39,776.53	
1000	411600	100	Supt of Schools Sexual Assault	4,760.02	2300	420100	120	Sheriff OVT		
1000	411847	207	Grant	0.00	2300	420130	133	Public Safety-Cty Pri		
1000	420600	140	D.E.S. Home	3,736.98	2300	420230	133	Public Safety-Co. Jail	33,698.96	
1000	420643	143	Preparedness	0.00	2300		121	EUDL Grant		
1000	420800	150	County Coroner	767.74	2300		122	STEP Grant		
1000	430912	155	Cemetery	15,919.54	2371	410551	548	Ins Fund Gen Govt	30,085.75	
1000	440140	170	Public Health	21,347.44	2371	420551	548	Ins Fund Public Safety	10,636.88	
1000	440160	180	Sanitarian	8,463.35	2371	430551	548	Ins Fund Public Works	1551.07	
1000	450410	230	County Agent	3,336.54	2371	440551	548	Ins Fund Public Health	199.14	
1000	460452	250	Glendive Museum	2,069.18	2371	450551	548	Ins Fund Social & Economic Svcs	1,808.04	
1000	460453	255	Richey Museum	536.27	2371	460551	548	Ins Fund Culture & Recreation	1,339.54	
2110	430230	325	Road	49,523.32	2390	420142	126	Drug Forfeiture		
2110	430247	320	Gas Tax	0.00	2510	430600	660	WG Public Works	16,772.37	
2130	430244	405	Bridge	0.00	2830	430800	552	Junk Vehicle		
2140	431100	415	Weed	7,575.43	2960	440100	810	BCHP Grant Emergency		
2140	431100	114	Weed Summer Help		2960	440150	828	Preparedness	3,281.96	
2160	460210	430	Fair	1,276.84	2960	440170	800	Nurse MCH Grant	502.82	
2160	460240	435	Fair Maintenance Airport		2960	440171	840	MEICHV Grant	1,475.51	
2170	430310	460	Maintenance	5,078.70	2960	440172	825	Immunization Grant	275.09	
2180	410331	470	Clerk of Court	9,018.83	2960	440173	830	WIC Grant	1,910.10	
2180	410334	480	Bailiff		2960	440175	832	Miami Health Grant		
2200	440700	510	Mosquito	1,428.60	2960	440176	826	Immun Infras Grant	627.15	
2200	440700	115	Mosquito Summer Help		2960	440177	833	Tobacco Grant	4,022.08	
2220	460110	500	Library	10,864.86	2960	440190	890	Family Planning	7,755.51	
2250	411010	530	County Planning	3,875.47	2960		809	III-F Grant		
2252	411010	606	Flood Plain Highland Park	683.91	2960		829	PHER Grant		
2254	431394	614	Zoning	0	2962	440114	850	Hlthy Com-Parent Resource Center	1,248.12	
					2962	440114	854	Hlthy Com-Buckle up	0.00	
					5712	420210	135	Public Safety-Admin	22,063.24	
					5712	420230	130	Public Safety-St. Pri	196,794.80	
					7370	450312	600	Urban Transportation	14,067.19	
				243,559.73					Subtotal	404,048.16
									Total	647,607.89

Frequency Utilization Memorandum of Agreement-DES Coordinator forwarded a memorandum of understanding with the State of Montana Public Safety Communications Bureau that Dawson County and the State of Montana will hold to the set forth criteria for use of the frequencies from the Makoshika Site, Channel 226 and Channel 286. A motion was made to

approve the Memorandum of Agreement. The motion was seconded. All voted in favor. Motion carried.

Road Report: Joe Sharbono stated that they had placed mag chloride on Road 244 near the gravel pit they were hauling out of. They should be near the end of hauling next week. They had a crew doing pot-hole repairs today on Jefferson School Road, Highland Park and 7-Mile Drive, 261 and 240. They were not able to find anyone who would return a call and submit a bid for the drainage issue on Jefferson School Road. The commissioners asked about the holes on O’Neille and Mobile Ave. Joe stated that he would take a look at those and add them to the list. He stated that he is needing an agreement with the State on Road 620. The county attorney is drafting something. He stated that they were having a problem with a tiger mower and would like to get a new deck to put on one of the leased tractors.

Correspondence/Information:

- July Newsletter from Eastern Plains Economic Development Corporation
- Treasurer’s Quarterly Report of Cash for June 2014
- Letter from Makoshika Promotions requesting donations for fireworks display
- Letter to City of Glendive requesting street sweeper to clean Bell St. Bridge Prior to Bell Street Bridge Days on September 14th.
- Letter to Keith Pagel regarding his request for speed limit. They have opted not to implement a speed limit at this time, but asked him to monitor the amount and types of traffic on the road and keep them informed.
- Letter from Montana Association of Counties Health Care Trust. Scheduled to renew for Group Health Insurance on January 1, 2015, withdrawal requests must be provided in writing no later than September 1, 2014. Open enrollment will commence on November 1, 2014 and close December 15, 2014.
- Notice from MT Fish Wildlife & Parks regarding Region 7 Pond Stocking Decision
- Letter from Timber Products Manufacturers about proposal from U.S. Forest Service and Small Business Administration regarding the commitment they made to small family-owned sawmills.
- Notice from Montana Department of Transportation that they have published the final version of the 2014-2018 Statewide Transportation Improvement Program (STIP) with transportation improvements planned for Montana for the next five fiscal years. www.mdt.mt.gov/pubinvolve/stip.shtml.
- Public notice from MT Dept of Environmental Quality intention to issue a wastewater discharge permit to the City of Glendive, receiving water Yellowstone River, comments may be made up until the close of business on September 3, 2014.
- Department Head Preliminary Budget Meetings August 19th through August 21st. Final Budget Hearing August 26th. Commissioners meeting to adopt final budget August 28th.

25)KEITH
PAGEL
LETTER

Public Comment:

Commissioner Gartner asked those present to help him get the word out that the Rotary club was hosting a Fall Fest during the Back to 60’s reunion and there would be 2 blocks of main street blocked off. Vendor booths will be \$25.00.

The meeting adjourned at 11:00 a.m.

DATED this 5th day of August, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

August 19, 2014

Commissioner Gartner opened the meeting at 5:30 p.m., with Adam Gartner, Jim Skillestad and Doug Buxbaum, present. Also present were, Joe Sharbono, Gary Kartevold, Mary Kubesh, Mary Jo Gehmert, Linda Prescott, Emilie Boyles, KXGN Newscaster, Jason Stewart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for August 5th. The motion was seconded. Motion carried.

Administrative Items Approved and Signed Earlier

- Travel Request for Mary Jo Gehmert to travel to Miles City on August 13 & 14, 2014 for District Meeting was approved on August 12, 2014.
- Travel Request for Steve Engebretson to travel to Miles city on August 14th for MSSA Standards workshop was approved on August 15, 2014.
- Service agreements for copy machines were approved on August 11, 2014, (\$995.00/yr downstairs machine, \$1,000/yr upstairs machine)

Old Business:

- Lease of Newport Square – No word back from Land Advisory Board
- Planning Board & Museum Board Appointment – No appointments made yet

New Business:

Family Planning Agreement-Roosevelt County-The commissioners had some questions about the agreement and discussed that they would like the Health Dept director to be present when agreements and contracts are brought in so they can ask questions. The item was tabled.

School Health Services Contract-Bloomfield School-The contract was read. The county will provide health services for \$471.00 with at least 4 visits during the school year. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

26) HEALTH
CONTRACT
BLOOMFIELD
SCHOOL

School Health Services Contract-Richey Public School-The contract was read. The county will provide health services for \$672.90 with at least 3 visits during the school year. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

27) HEALTH
CONTRACT
RICHEY
SCHOOL

Resolution #2014-21 Resolution Submitting to the electors of Dawson County the question of issuing a general Obligation Bond (GOB) for an expansion of the jail facility. The commissioners stated that they had reviewed the final draft of the resolution that would submit to the voters a question for issuing general obligation bonds of up to \$4,500,000.00 for the purpose of funding a project to increase the number of jail beds at the Dawson County Correctional facility. The total project is estimated to be approximately \$9,000,000.00 and the county will not issue the bonds unless it has additional funds available in an amount that together with the proceeds of the bonds, will enable the county to build the project to completion. Commissioner Buxbaum made a motion to approve the resolution. It was seconded by Commissioner Skillestad. All voted in favor. Motion carried.

28)
RESOLUTION
#2014-21
GENERAL
OBLIGATION
BOND EXPAND
JAIL FACILITY

Youth Probation Compliance Officer-The Clerk & Recorder explained that the Dawson County Sheriff submitted a request for funding for the youth probation Compliance officer that has been working with Steven Bailey. They received word from the state that they would fund the position for 1 year and renewable up to 7 years, but the position needed to be put on the County Step/Grade in order for the employee to start working. The position was graded by Human Resources with a grade of 18 and steps granted for experience. A motion was made to approve the Step/Grade for the position. The motion was seconded. All voted in favor. Motion carried.

29) YOUTH
PROBATION
COMPLIANCE
OFFICER

Ordinance Regulating the Use of Dawson County Roads – Commissioner Gartner stated that the commissioners have not had a chance to review the draft of the ordinance and the item would be tabled until they reviewed it.

Agreement with Sidney Health Center-Family Planning – The commissioners had some questions about how many satellites the health department was providing family planning services for. Commissioner Skillestad expressed concern that the some counties were dropping family planning due to planned parenthood conflicts. The commissioners agreed they would like to speak with the health department director to discuss the matter and tabled the agreement.

30) HEALTH
CONTRACT WIC

Master Contract WIC Program Task Order 15-07-5-21-005-0 – A motion was made to approve the Master Contract Revision for the WIC Program covering July 1 2012 to June 30, 2019. The motion was seconded. All voted in favor. Motion carried.

Health Depart write-offs – A motion was made to approve the write-offs as requested by the health department director for June 2014 in the amount of \$588.48 & July 2014 for \$61.44. The motion was seconded. All voted in favor. Motion carried..

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 \$8,266.80 for the month of \$8,266.80. The motion was seconded. All voted in favor. Motion carried.

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

- Pam O'Brien to travel to Billings for 2014 WIC Fall Training Sept 17-19
- Connie Udem to travel to Billings for 2014 WIC Fall Training Sept 17-19
- Mary Chase to travel to Las Vegas, NV for National Conference on Correctional Health Care, Oct 17-Oct 23
- Lynette Lovato to travel to Las Vegas, NV for National Conference on Correctional Health Care, Oct 17-Oct 23
- Cindy Gregory to travel to Great Falls for workshop on health care reform, Sept 3-4
- Heath Craig to travel to Bozeman for Noxious Weed Management Certification workshop, Sept 29-Oct 3.

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

31) DES EMPG
GRANT

DES EMPG Grant-Mary Jo Gehmert, DES Coordinator was present with the approved EMPG Grant (Emergency Management Performance Grant) The amount approved is \$33,500.00. A motion was made to accept the 2014-2015 State and Local Agreement. The motion was seconded. All voted in favor. Motion carried.

32) SEWER LINE
CULLINAN

Sewer Line Cullinan-Commissioner Gartner stated that John Cullinan had stopped in and wanted the county to accept a sewer line into their West Glendive System. There was discussion on the system. It is a private system that connects to the West Glendive System. There have been no studies done on the system. They agreed they did not want to accept maintenance on a system not knowing what was under there. Commissioner Gartner stated he was against the idea of putting the burden of the private system on those that have paid into the public system.

Correspondence/Information:

- Maco Health Care Workshop in Great Falls
- Budget Report from School District #1
- Use of Easement Road 620/ Letter to MDOT from County Attorney
- Notice of Allocation of Excess Federal Royalties for FY 2014
- Notice from MT Dept of Revenue regarding protested tax settlement with Verizon for Tax years 2009-2014
- Job opening for Accounting Assistant at Dawson County Corrections Facility
- Notice of application for operating authority from MT Public Service Commission for Nelson Studios, LLC Class B passengers with 14 mile radius of Nevada City Montana limited between May 20 and Sept 20 of each year, limited to military surplus vehicle, tours contained within a two mile radius of Virginia City are prohibited.
- Department Head Preliminary Budget Meetings August 19th through August 21st. Final Budget Hearing August 26th. Commissioners meeting to adopt final budget August 28th.

Public Comment:

- Gary Kartevold asked who the probation officer was that was being funded. Response: Colleen Tucillo, who has previously been funded with other sources and has been

working in the juvenile probation office. He also asked about the jail expansion and what the plans were. Response: It is for beds only and a remodel of existing space to accommodate the changes.

- Mary Kubesh-Safety issues on Road 454. The roads are deteriorating. The semis come to dump their loads and they are running day and night. This is a safety issue. Commissioner Gartner-This has been brought up before. We can't stop the traffic on a public road.
Mary Kubesh-The brine they are putting down is destroying the road. Could you drive out and look at it? Was the truck in the ditch reported to you. There are some spills, was anything reported?
Jim Skillestad-Was the spill on the county road?
Mary Kubesh-They had to be pulled out of the ditch. It was between Don Lewis, 437 on the east end of 454. You can see the spill. I have pictures.
Mary Kubesh-I would like to see the road ordinance.
Commissioner Gartner-We only have a draft form that we haven't reviewed yet.
Mary Kubesh-What is the deadline to ask to be on the agenda?
Commissioner Gartner-We would prefer it to be the Friday before the Tuesday meeting.
- Gary Kartevold-What about the trees that the county pushed into the fence by Knuths and Don Andersons. They took a backhoe and smashed a private fence.
Was there a visibility issue?
Commissioners-They will take the issue to the road supervisor.

The meeting adjourned at 6:40 p.m.

DATED this 19th day of August, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

DEPARTMENT BUDGET HEARING MINUTES

Tuesday-August 19, 2014

8:15 A.M. Commissioners-No Changes

8:30 A. M. Health Insurance – Cindy Gregory present. No Changes

9:00 A.M. Glendive Museum-Fayette Miller and Patty Atwell present. There was some discussion about the skylights and that they have contracted to have replaced. The contractor felt they should be removed rather than replaced. They have decided to remove them. There was some discussion about needing board members and it would be nice to have a handy man to help them with some projects. They have increased the wages to allow for more hours for the present workers.

9:30 A.M. County Agent-Bruce Smith was present. There was some discussion about Sherry Corneliusen retiring and replacing the position. They discussed the need for some overlap on wages as she will need to come back at various times to train. The wage line item will be increased by \$2,000 They also felt there may be a need to start advertising the position as soon as possible as it has been difficult to find help. Bruce said he probably needs to increase his gas budget as gas prices keep going up. An additional \$200 was placed in the gas budget.

1:30 P.M. Treasurer-Vickie Boje present. She asked if budget was included for an unfilled part-time clerk. It is. They discussed the scanning project she requested funding for. We are hoping that it can be done for less money, but decided to budget the full \$100,000. She will work at getting bids on the project.

3:00 P.M. Urban Transportation-Leslie Hunter present. The overall budget was looked at. A separate fuel line item has been added and we need to make sure that fuel is being coded to it. They discussed the ridership and that there is an increased number of people using it for work transportation. They talked about the possibility of using a smaller van for one of the vehicles, but couldn't accommodate the handicapped with it and calls would have to be directed. The job sharing is working well for the 2 part time drivers, but if one of them retires, it may be difficult to fill a part time position.

3:30 P.M. Fair- Connie Hilger present. The recent fair was discussed. The tractor pull netted a profit. There was good attendance. She expressed disappointment in not receiving the requested amount for entertainment. They requested \$128,000. Last year \$100,000 was requested. They approved \$108,000 was approved and \$20,000 was transferred to the capital improvement for the restroom facility. They also approved the request to increase wages to accommodate either a full time person or an additional summer person.

4:00 P.M. Airport-Leon Baker present. There was discussion on the need to remodel the airport terminal. The restrooms need to be made more handicap accessible. Leon will work with the engineers on making this a grant request. They also discussed the need to have another person trained if something should happen to Leon. They talked to him about making a manual showing his day to day operations and what needed to be done and contacts for assistance if needed in an emergency.

Wednesday-August 20, 2014

9:45 A.M. Sheriff/Corrections-Craig Anderson, Tom Green & Ross Canen present. The discussion about the lag on reimbursement for expenses from the state was rehashed and any possible solutions. Craig suggested speaking to the state about getting a no interest loan if the cash flow came to a point we depended on it. The timing on the previous wage increase was discussed and as to when the reimbursement for that would start coming.

- 10:15 A.M. Supt of Schools-Steve Engebretson present. The enrollment in the rural schools was discussed. Steve said that travel costs were his biggest variable in the budget.
- 11:00 A.M. Senior Citizen & RSVP-Myrna Sadorf, Patty Atwell & Lori Brengle present. They reviewed the budget overall. The cola wasn't added to the wages, so they recalculated the wages to include it. The RSVP non federal had amounts transposed for contracted service and recognition. This was corrected. It was mentioned that an additional \$10,000 was transferred at year end to the Capital Improvement Fund. They reviewed the situation at the Richey Senior Citizen center and the sidewalks with the contractor backing out and not being able to find a new contractor. They will advertise for bids. An increase was requested for Myra Voegelé who delivers meals on wheels. It was agreed to increase it by \$25 a month.
- 1:00 P.M. County Planning-Dianna Broadie was present. They reviewed the current budget. It was noted that the fee for the Zoning Districts was reduced. There was some discussion about the possibility of being the city planner, but since they have not seen an agreement from the city, they cannot plan as if that will occur.
- 1:30 P.M. Justice Court-Ed Williamson present. There was some discussion about the wages being increased as it was based off of the prior years actual hours. He also stated that there was \$3,000 included in the budget that he wasn't sure what it was for. They agreed that in the past they had budgeted for a Eastern MT Compliance Officer based out of Sidney, but Ed stated that he has not been utilizing them and this was stricken from the budget.
- 2:00 P.M. Courthouse Maintenance-Russ Henke present. The tower line item was reviewed. Russ was concerned that the cost for repair of the air conditioner unit in Makoshika was put them over budget. The Fallon Tower site has been taken over by the MT Highway patrol, so they felt that with the state paying the utilities there, the current budget should be sufficient. He stated that he was barely under budget on the water bill and anticipated that going up and requested an additional \$500 for that line item. He also missed including a portion of the cleaners contract in the professional services budget and requested an additional \$2,500 for that line item and \$3,000 on the 399 line item for another maintenance contract. They discussed a bid for cement work and what needed to be done for repairs in the parking lot.
- 2:30 P.M. Cemetery-Bruce Raymond Present-No changes requested, but they brainstormed about the need for summer workers. They wanted to discuss the possibility of inmate labor with the prison warden and the use of ankle bracelets to track them. He was unavailable. He later stated that the state inmates cannot be taken offsite, but they might be able to work with the judges on new sentences that they could take an option of jail time or work at the cemetery.
- 3:00 P.M. DES Coordinator called the day before and stated she would not be able to make the meeting. There were no other questions so they did not reschedule the meeting.
- 3:30 P.M. Richey Museum-Curator Wanda Zuroff present. They reviewed the repair/maintenance line item and the commissioners stated that they did not feel they could justify putting the amount requested into the old buildings and they would prefer to implement a long range plan of a newer structure. They also stated that they have designated an additional \$10,000 in the capital outlay line item for the Richey Museum, so there is \$20,000 designated in that fund as seed money towards this project. Wanda stated that she has not been able to find anyone to assist her since Ruth moved. She did not feel like there was a great deal of community support to start a fund raising program.
- 4:00 P.M. County Attorney-She asked if the budget included a pay grade change that was

requested for the paralegal position. The clerk and recorder was unaware of a pay grade change and will adjust the wages to include it.

4:30 P.M. Human Resources-Billie Jo Pew present. No changes. There was some discussion about positions she was working with departments on filling or re-grading.

Thursday-August 21, 2014

8:30 A.M. Coroner-Lance Silha present- No changes to the budget. It was noted that if he requires someone to fill in for him, the Funeral home will be providing that and it will be payed to the funeral home rather than the individual who is covering and the funeral home will be responsible for their wages and worker's comp coverage.

9:00 A.M. Library-Dawn Kingstad, Avis Anderson, Pattie Raisl, Lance Phinney, and LouAnn Tweten present. The commissioners noted that \$10,000 was transferred into their capital improvement fund at year end. They stated that they were all present to ask questions about the budget process and to let the commissioners know that with the recent rain in the last week that they are having issues with their roof. They are seeking estimates to re-roof the library as the patched they recently had put on were not doing the job. They have 1 estimate for \$43,000.00. The commissioners agreed that this could not be neglected and they will try to fund this from the general capital improvement fund.

9:30 P.M. Clerk of Court-Tammy Helmuth called and was not able to attend. No changes.

10:00 A.M. Sanitarian Kevin Pena and Chrissy Holly present. The cost of testing spills was discussed. Some of them are very expensive. The last one was \$350. Kevin considered increasing the budget for this, but thought that he had budgeted more in some other line items that would cover it.

10:30 A.M. Clerk & Recorder/Elections-Shirley Kreiman present. Shirley discussed the fact that she has reduced the hours for the part-time clerk Betty Lou Eggert and knew that the commissioners were considering using her as a commissioner administrative assistant. She left her in the budget at 20 hours/week. The commissioners stated they were still considering this but hadn't made a decision yet but to leave the budget as it is. There was also discussion about the internet and how slow it has gotten since the courthouse went onto one line. They reviewed the options that have been given to them and the option that Mid-Rivers has suggesting costing an additional \$3,000 a year. They have a data cap on the 20 mg plan in between these 2 options. They contacted Century Link and they have a 20 mg plan that does not have a data cap. The commissioners agreed to contact Bill Wade and see if they would consider lifting the data cap on their plan. They also discussed increasing the computer budget by \$3,000 and reducing the reserve or if switching to Century Link would be the better option.

11:00 A.M. Health & Health Grants-Timber Dempewolf present. She stated that she had reviewed the wage budget and felt that there was more than necessary budgeted there for emergencies and it was agreed to reduce it to \$401,000. She requested an increase in professional services from \$5,500 to \$6,000 and the changes DIS have requested will increase her costs and requested the Mach/Equip budget to increase from \$3500 to \$4,580.

Board of Commissioners:

James A. Skillestad, Chairman

Douglas A. Buxbaum, Member

Adam J. Gartner, Member

ATTEST:

Shirley A. Kreiman, Clerk of Board

August 26, 2014
Public Hearing on 2014-2015 Budget

Commissioner Gartner opened the meeting at 10:00 a.m., with Adam Gartner, Jim Skillestad and Doug Buxbaum, present. Also present were, Lars J Scarpholt, Arthur Gehnert, Russ Carman, and Shirley Kreiman, Clerk & Recorder.

Public Comment-Commissioner Gartner opened the meeting to public comment regarding the 2014-2015 Budget.

33) PUBLIC
HEARING
FY15 BUDGET

Art Gehnert-He stated that he would like to bring attention to the budget concerning the West Glendive levy issue, which involves budgeting for a planner. As a member of the planning board he is aware this has been a contentious issue with the City of Glendive and the city is within the county and we should support the city as well as the city should support the county. Without a good planner we have nothing. The money we budget for the levy should be talked about. What we have spent in the past has been major and what has been accomplished is nothing.

Commissioner Gartner-We have had an ongoing conversation with the city and we are in discussions. I met with the city council a few weeks ago and presented the subject of an interlocal agreement again, which is necessary. The city council is looking at it and said they would get back to us.

There were no other public comments.

The Clerk and Recorder stated that the budget has been updated to include requests made for some changes from the Department Heads at their preliminary budget meetings. The final budget is slated to be adopted on August 28, 2014 at 10:00 a.m.

The meeting adjourned at 10:10 a.m.

Board of Commissioners:

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk of Board

August 28, 2014

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

Commissioner Gartner stated this was a special meeting to adopt the budget for the 2014/2015 Fiscal year. Clerk and Recorder reviewed the updates with the commissioners.

Resolution #2014-22-Recap of Dawson County Final Budget FY15-A motion was made to approve the Resolution and Budget. The motion was seconded. All voted in favor. Motion carried.

34)
RESOLUTION
#2014-22
FY15 BUDGET

The meeting adjourned at 10:15 a.m.

Board of Commissioners:

Adam J. Gartner, Chairman

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk of Board