

August 4, 2015

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Gary Kartevold, and Doug Buxbaum present. Also present were, Mary Jo Gehmert, Karen O’Dell, Jason Stuart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for August 4, 2015. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

Travel Requests: Trish Olson to travel to Helena for Safe Care Training on August 2-6 and Laureen Murphree to travel to Billings for MTUPP Training September 23-25.

Encroachment Permit-The commissioners approved an encroachment permit from Scott Woodward on July 27th on County Road 564, Section 12, T16N, R55E.

Capital Improvement Transfers-The Commissioners authorized the Clerk & Recorder to make the following transfers to the Capital Improvement Funds \$5,000 to the Junk Vehicle Capital Impr Fund for future replacement of vehicle, \$1,438.75 to the Road Capital Impr Fund, to bring the fund up to \$25,000 for planned Richey Shop Improvements, \$55,000 to the Rural Fire Fund to assist with the purchase of a truck for the WG Fire Department that does rural fire control, \$82,000 to the Fair Capital Improvement Fund for road repair into the fairgrounds complex, \$1,000 to the Bell Street Bridge Fund for county contribution for state.

Fund Transfers- A transfer of \$326,277.74 from the permissive health fund was authorized to be transferred to the Employer’s health fund, and the remaining balance of \$43,524.93 from the emergency disaster fund to the road fund, for FEMA flooding disaster that expenses were paid from the road fund for.

New Administrative Items:

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

Check Number	Date	Payee	Amount	Status
87132	6/4/2015	BUSINESS CARD	\$697.38	Printed
87133	6/4/2015	GABERT MEDICAL SERVICES INC	\$124.00	Printed
87134	6/4/2015	MT MAGISTRATES ASSOCIATION	\$200.00	Printed
87135	6/4/2015	PEDIGREE EQUIPMENT TRUCK SALES	\$64,000.00	Printed
87137	6/30/2015	VETO ENTERPRISES, INC.	\$34,355.00	Printed
87138	6/30/2015	424-PRAXAIR DISTRIBUTION, INC.	\$150.95	Printed
87139	6/30/2015	ADDCO OFFICE SYSTEMS	\$48.09	Printed
87140	6/30/2015	ADVANCED CHEMICAL SOLUTIONS	\$198.00	Printed
87141	6/30/2015	AG PARTNERS, LLC	\$360.00	Printed
87142	6/30/2015	AHLERS & ASSOCIATES	\$350.00	Printed
87143	6/30/2015	ALLISON, DAVID	\$139.99	Printed
87144	6/30/2015	AMAZON	\$881.34	Printed
87145	6/30/2015	AMERICAN BANK CENTER	\$139,540.07	Printed
87146	6/30/2015	AMERICAN BIO MEDICA CORPORATION	\$189.68	Printed
87147	6/30/2015	AMERICAN FORD	\$187.56	Printed
87148	6/30/2015	AMERICAN WELDING & GAS, INC.	\$49.98	Printed
87149	6/30/2015	AMERIPRIDE LINEN & APPAREL SERVICES	\$131.18	Printed
87150	6/30/2015	ANDA, INC.	\$78.66	Printed
87151	6/30/2015	ARNDT, ANDREW	\$50.00	Printed
87152	6/30/2015	AVAILITY, LLC.	\$79.00	Printed
87153	6/30/2015	BADLAND TRUCK SALES	\$1,450.00	Printed

1) ENCROACHMENT PERMIT-WOODWARD

2) TRANSFER OF FUNDS FOR CAPITAL IMPROVEMENT

3) PERMISSIVE HEALTH LEVY FUND TRANSFER

87154	6/30/2015	BAILEY, STEVEN	\$1,145.28	Printed
87155	6/30/2015	BECKER, DEBBIE	\$18.97	Printed
87156	6/30/2015	BENNETT, SALLY	\$94.34	Printed
87157	6/30/2015	BENNETT, THOMAS L., M.D.	\$1,500.00	Printed
87158	6/30/2015	BERG TIRE	\$1,493.91	Printed
87159	6/30/2015	BIG SKY GUTTERS & DOORS	\$1,537.00	Printed
87160	6/30/2015	BIG SKY HARDWARE	\$481.14	Printed
87161	6/30/2015	BIG SKY SHIRES & EQUINE SERVICES	\$1,000.00	Printed
87162	6/30/2015	BLANKENSHIP, BILL	\$200.00	Printed
87163	6/30/2015	BOB BARKER COMPANY INC	\$3,730.30	Printed
87164	6/30/2015	BOBS BODY SHOP	\$390.00	Printed
87165	6/30/2015	BORDER STEEL & RECYCLING	\$2,960.72	Printed
87166	6/30/2015	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$10,827.63	Printed
87167	6/30/2015	BRAND FUND SHERIFF'S OFFICE	\$54.40	Printed
87168	6/30/2015	BRODART	\$1,053.85	Printed
87169	6/30/2015	BROEDER ELECTRIC AND REFRIGERATION	\$516.33	Printed
87170	6/30/2015	BRUCO, INC.	\$463.62	Printed
87171	6/30/2015	BRUNO, PETER J.	\$1,220.00	Printed
87172	6/30/2015	BUXBAUM, DOUGLAS	\$88.74	Printed
87173	6/30/2015	BYRON, DENNIS	\$45.68	Printed
87174	6/30/2015	CANEN, ROBERT	\$20.00	Printed
87175	6/30/2015	CBM FOOD SERVICE	\$41,276.42	Printed
87176	6/30/2015	CENTER FOR DISEASE DETECTION	\$411.35	Printed
87177	6/30/2015	CENTRAL SERVICES DIVISION	\$6,112.10	Printed
87178	6/30/2015	CENTURY LINK	\$124.52	Printed
87179	6/30/2015	CHASE, MARY	\$292.60	Printed
87180	6/30/2015	CHEMNET CONSORTIUM	\$35.00	Printed
87181	6/30/2015	CITY OF GLENDIVE	\$16.50	Printed
87182	6/30/2015	CITY OF GLENDIVE	\$717.23	Printed
87183	6/30/2015	CITY OF GLENDIVE	\$4,455.00	Printed
87184	6/30/2015	CITY OF GLENDIVE360	\$3,467.69	Printed
87185	6/30/2015	CLASS C SOLUTIONS GROUP	\$109.83	Printed
87186	6/30/2015	COAST TO COAST SOLUTIONS	\$377.23	Printed
87187	6/30/2015	COMPLETE LAWN CARE & SNOW REMOVAL	\$180.00	Printed
87188	6/30/2015	CON-MAT SUPPLY	\$1,754.30	Printed
87189	6/30/2015	CONAWAY CONSTRUCTION & SERVICES	\$6,180.73	Printed
87190	6/30/2015	CRAIG, JAMIE	\$26.00	Printed
87191	6/30/2015	CRANE, VICKIE	\$35.08	Printed
87192	6/30/2015	CRAZY MOUNTAIN CONCRETE	\$2,525.00	Printed
87193	6/30/2015	CRITELLI COURIERS, INC.	\$184.00	Printed
87194	6/30/2015	CROP PRODUCTION SERVICES	\$29,686.00	Printed
87195	6/30/2015	CROSS PETROLEUM	\$3,209.30	Printed
87196	6/30/2015	CRYSTAL CLEAN, LLC	\$4,225.00	Printed
87197	6/30/2015	DACOTAH PAPER CO	\$2,442.66	Printed
87198	6/30/2015	DAKTECH COMPUTERS, INC.	\$2,457.00	Printed
87199	6/30/2015	DATA IMAGING SYSTEM	\$14,483.62	Printed
87200	6/30/2015	DAWSON COUNTY CLERK & RECORDER	\$55.85	Printed
87201	6/30/2015	DAWSON COUNTY DOMESTIC VIOLENCE PROG	\$346.93	Printed
87202	6/30/2015	DAWSON COUNTY ECONOMIC DEVELOPMENT	\$20,228.00	Printed
87203	6/30/2015	DAWSON COUNTY ROAD DEPARTMENT	\$700.00	Printed
87204	6/30/2015	DAWSON COUNTY TREASURER	\$2,791.00	Printed
87205	6/30/2015	DAWSON COUNTY VETERINARY CLINIC	\$80.00	Printed
87206	6/30/2015	DAWSON COUNTY WEED BOARD	\$1,517.01	Printed
87207	6/30/2015	DCCF - CRIMINAL BOND ACCOUNT	\$1,775.17	Printed
87208	6/30/2015	DEER CREEK DESIGN	\$200.00	Printed

87209	6/30/2015	DENNING, PENNY PA-C	\$125.00	Printed
87210	6/30/2015	DEPARTMENT OF REVENUE	\$1,269.04	Printed
87211	6/30/2015	DIAMOND MEDICAL SUPPLY	\$66.24	Printed
87212	6/30/2015	DIAMOND PHARMACY SERVICES	\$1,606.21	Printed
87213	6/30/2015	DIAMOND PRODUCTS INC	\$90.50	Printed
87214	6/30/2015	DICKINSON PRESS	\$153.00	Printed
87215	6/30/2015	DISTRICT II ALCOHOL & DRUG	\$7,500.00	Printed
87216	6/30/2015	DPC INDUSTRIES	\$317.65	Printed
87217	6/30/2015	DPHHS	\$3,393.80	Printed
87218	6/30/2015	DWARE INC	\$1,800.00	Printed
87219	6/30/2015	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$6,571.25	Printed
87220	6/30/2015	ECOLAB PEST ELIMINATION DIVISION	\$324.98	Printed
87221	6/30/2015	ELECTRICLAND OF GLENDIVE	\$12,073.73	Printed
87222	6/30/2015	ENERGY LABORATORIES	\$1,864.00	Printed
87223	6/30/2015	ENGBRETSON, STEVE	\$59.80	Printed
87224	6/30/2015	EPIC AVIATION LLC	\$17,079.52	Printed
87225	6/30/2015	FACILITY IMPROVEMENT CORPORATION	\$7,199.00	Printed
87226	6/30/2015	FAIRMONT HOT SPRINGS RESORT	\$342.26	Printed
87227	6/30/2015	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$586.81	Printed
87228	6/30/2015	FARMERS UNION	\$31.25	Printed
87229	6/30/2015	FORENSICS LIMITED, LLC.	\$160.00	Printed
87230	6/30/2015	GABERT CLINIC PHARMACY	\$37.30	Printed
87231	6/30/2015	GALLS INC	\$202.96	Printed
87232	6/30/2015	GATE CITY RADIATOR & WELDING	\$40.00	Printed
87233	6/30/2015	GAUB, CARLEEN PA-C	\$200.00	Printed
87234	6/30/2015	GEIGER, MARK	\$230.95	Printed
87235	6/30/2015	GENERAL DISTRIBUTING COMPANY	\$256.85	Printed
87236	6/30/2015	GLAXOSMITHKLINE PHARMACEUTICALS	\$1,878.80	Printed
87237	6/30/2015	GLENDIVE FAMILY DENTISTRY	\$4,058.00	Printed
87238	6/30/2015	GLENDIVE MEDICAL CENTER	\$16,412.40	Printed
87239	6/30/2015	GLOBAL EQUIPMENT COMPANY INC	\$39.15	Printed
87240	6/30/2015	GLOBALSTAR USA	\$26.10	Printed
87241	6/30/2015	GRAINGER	\$382.43	Printed
87242	6/30/2015	GREAT WEST ENGINEERING	\$25,623.99	Printed
87243	6/30/2015	GREEN, TOM W	\$500.00	Printed
87244	6/30/2015	GUELFF LUMBER	\$11,534.58	Printed
87245	6/30/2015	HEAFIELD, RENASU	\$33.63	Printed
87246	6/30/2015	HEDAHL	\$202.96	Printed
87247	6/30/2015	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$732.23	Printed
87248	6/30/2015	HICKS, JIM	\$5,060.00	Printed
87249	6/30/2015	HKT BIG SKY MOTORS	\$1,912.45	Printed
87250	6/30/2015	HOLDEN ELECTRIC LLC	\$998.00	Printed
87251	6/30/2015	HOPKINS MEDICAL PRODUCTS	\$24.05	Printed
87252	6/30/2015	HOSTETLER, CRAIG	\$825.42	Printed
87253	6/30/2015	INGRAM LIBRARY SERVICES	\$463.97	Printed
87254	6/30/2015	ISTATE TRUCK CENTER	\$389.20	Printed
87255	6/30/2015	J & K LAWN SERVICE	\$825.00	Printed
87256	6/30/2015	J & S CONSTRUCTION, INC.	\$76,131.00	Printed
87257	6/30/2015	K MART STORE 9306	\$622.82	Printed
87258	6/30/2015	KARTEVOLD, GARY	\$375.01	Printed
87259	6/30/2015	KENCO SECURITY AND TECHNOLOGY	\$380.00	Printed
87260	6/30/2015	KEVIN R. MCPHERSON, DDS	\$11,986.00	Printed
87261	6/30/2015	KGCX - FM	\$106.00	Printed
87262	6/30/2015	KIMBALL MIDWEST	\$109.72	Printed
87263	6/30/2015	KIMMELCORP	\$25,000.00	Printed

87264	6/30/2015	KNOLLS READY MIX	\$188.00	Printed
87265	6/30/2015	KOCH FURNITURE	\$7,269.00	Printed
87266	6/30/2015	KREIMAN, ANGELA	\$850.00	Printed
87267	6/30/2015	KUEHN TRENCHING, LLC	\$770.00	Printed
87268	6/30/2015	LABREPCO	\$3,201.74	Printed
87269	6/30/2015	LATKA, DENNIS J.	\$3,450.00	Printed
87270	6/30/2015	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
87271	6/30/2015	LEXISNEXIS	\$59.00	Printed
87272	6/30/2015	LIBERTY FLAG & SPECIALTY COMPANY	\$253.25	Printed
87273	6/30/2015	LOVATO, LYNETTE	\$244.54	Printed
87274	6/30/2015	LTAP	\$250.00	Printed
87275	6/30/2015	MACO / JPIA	\$205.00	Printed
87276	6/30/2015	MACO HEALTH CARE TRUST	\$2,065.00	Printed
87277	6/30/2015	MAKE	\$34.95	Printed
87278	6/30/2015	MARLOW, CAROL	\$580.00	Printed
87279	6/30/2015	MCCONE ELECTRIC CO-OP	\$1,492.28	Printed
87280	6/30/2015	MECHANICAL TECHNOLOGY INC	\$9,100.00	Printed
87281	6/30/2015	MERCK & CO INC	\$4,843.66	Printed
87282	6/30/2015	MILLER, RYAN	\$52.50	Printed
87283	6/30/2015	MILLS AUTOMOTIVE	\$9,670.00	Printed
87284	6/30/2015	MILNE IMPLEMENT COMPANY	\$1,104.01	Printed
87285	6/30/2015	MINDT MACHINE CO	\$195.00	Printed
87286	6/30/2015	MONTANA CORRECTIONAL ENTERPRISES	\$3,596.18	Printed
87287	6/30/2015	MONTANA COUNTY ATTORNEY'S ASSOCIATION	\$205.00	Printed
87288	6/30/2015	MONTANA DPHHS - SUMMER INSTITUTE	\$100.00	Printed
87289	6/30/2015	MONTANA INTERACTIVE	\$510.00	Printed
87290	6/30/2015	MONTANA RECORDS MANAGEMENT	\$58.50	Printed
87291	6/30/2015	MONTANA-WYOMING SYSTEMS	\$300.00	Printed
87292	6/30/2015	MORT DISTRIBUTING	\$1,138.93	Printed
87293	6/30/2015	MOSSER, JEAN	\$339.00	Printed
87294	6/30/2015	MT ASSN CLERK DISTRICT COURT	\$600.00	Printed
87295	6/30/2015	MT LAW ENFORCEMENT ACADEMY	\$1,250.00	Printed
87296	6/30/2015	MT WOOLGROWERS ASC PREDATOR CONTROL FUND	\$284.70	Printed
87297	6/30/2015	MURPHREE, LAUREEN	\$145.00	Printed
87298	6/30/2015	NAPA AUTO PARTS	\$1,842.98	Printed
87299	6/30/2015	NEW WEST HEALTH SERVICES	\$960.00	Printed
87300	6/30/2015	NEWMAN SIGNS	\$71.42	Printed
87301	6/30/2015	NEWNAM, LYNN	\$397.69	Printed
87302	6/30/2015	NICHOLS, KAYE	\$37.00	Printed
87303	6/30/2015	NICHOLS, LINDA	\$187.45	Printed
87304	6/30/2015	O'BRIEN, PAMELA L.	\$419.09	Printed
87305	6/30/2015	OJA, JONI	\$92.80	Printed
87306	6/30/2015	PACE CONSTRUCTION INC	\$2,356.25	Printed
87307	6/30/2015	PENA, KEVIN	\$478.98	Printed
87308	6/30/2015	PFIZER INC	\$2,979.74	Printed
87309	6/30/2015	POLLAN, CHEYENNE	\$328.25	Printed
87310	6/30/2015	POWELL, KIMBERLY	\$534.45	Printed
87311	6/30/2015	PRAIRIE ELK DISTRIBUTING, INC.	\$43,323.39	Printed
87312	6/30/2015	PRO-BUILD	\$1,015.66	Printed
87313	6/30/2015	PURCHASE ADVANTAGE CARD	\$267.76	Printed
87314	6/30/2015	QUAD-K SUPPLY	\$122.50	Printed
87315	6/30/2015	QUALITY PLUMBING PARTS, INC.	\$354.50	Printed
87316	6/30/2015	R.T. ELECTRIC	\$1,283.70	Printed
87317	6/30/2015	RANCH & FARM WHOLESALE	\$4,388.33	Printed
87318	6/30/2015	RANGER REVIEW	\$715.88	Printed

87319	6/30/2015	RANGER REVIEW	\$90.00	Printed
87320	6/30/2015	RAYMOND, ANDEEN	\$186.12	Printed
87321	6/30/2015	RDO EQUIPMENT	\$185,651.47	Printed
87322	6/30/2015	REYNOLDS MARKET	\$793.96	Printed
87323	6/30/2015	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
87324	6/30/2015	RICHLAND COUNTY TREASURER	\$7,500.00	Printed
87325	6/30/2015	RIEGER, OLIVIA	\$51.95	Printed
87326	6/30/2015	ROBINS SERVICE	\$270.00	Printed
87327	6/30/2015	ROLLING RUBBER TIRE FACTORY	\$123.67	Printed
87328	6/30/2015	RUNNINGS SUPPLY, INC.	\$3,166.27	Printed
87329	6/30/2015	SANOFI PASTEUR INC	\$1,270.43	Printed
87330	6/30/2015	SATELLITE TRACKING OF PEOPLE, LLC.	\$272.25	Printed
87331	6/30/2015	SCHLEVE, GAYLE	\$214.50	Printed
87332	6/30/2015	SCHMITT, CHRIS	\$500.00	Printed
87333	6/30/2015	SHEPHERD, JASON	\$80.00	Printed
87334	6/30/2015	SILHA FUNERAL HOMES & CREMATORY	\$2,142.50	Printed
87335	6/30/2015	SILHA, LANCE	\$514.23	Printed
87336	6/30/2015	SKERRITT, MELISSA ANN	\$1,125.00	Printed
87337	6/30/2015	SMELTZER, ERIC	\$86.33	Printed
87338	6/30/2015	SMITH MEDICAL PARTNERS, LLC	\$1,105.88	Printed
87339	6/30/2015	SMITH, BRUCE	\$365.50	Printed
87340	6/30/2015	STATE FARM INSURANCE	\$2.35	Printed
87341	6/30/2015	STATE OF MT-DOA-ITSD	\$323.04	Printed
87342	6/30/2015	STENS	\$554.54	Printed
87343	6/30/2015	STOCKMAN BANK	\$40,919.43	Printed
87344	6/30/2015	STRYKER, MISTY	\$36.00	Printed
87345	6/30/2015	SWARNY, BRUCE	\$150.00	Printed
87346	6/30/2015	SYN-TECH SYSTEMS, INC.	\$100.00	Printed
87347	6/30/2015	T W ENTERPRISES INC	\$821.07	Printed
87348	6/30/2015	TAB ELECTRONICS	\$1,887.85	Printed
87349	6/30/2015	TECHSOUP	\$344.00	Printed
87350	6/30/2015	TERRY TRIBUNE	\$36.00	Printed
87351	6/30/2015	TIRE-RAMA GLENDIVE	\$797.20	Printed
87352	6/30/2015	TOTALFUNDS BY HASLER	\$316.15	Printed
87353	6/30/2015	TRAIL STAR TRUCK STOP	\$8,235.82	Printed
87354	6/30/2015	TRI STATE TRUCK & EQUIPMENT, INC.	\$3,523.85	Printed
87355	6/30/2015	TRI-COUNTY	\$440.69	Printed
87356	6/30/2015	TRUCK SUPPLIERS	\$95.70	Printed
87357	6/30/2015	TRUGREEN	\$51.00	Printed
87358	6/30/2015	TRUSTY KEY LOCK & ENTRY	\$217.12	Printed
87359	6/30/2015	TURNER, JESSICA	\$59.80	Printed
87360	6/30/2015	U.S. BANK	\$2,791.77	Printed
87361	6/30/2015	UNRUH, LES	\$3,293.50	Printed
87362	6/30/2015	US FOODSERVICE, INC.	\$2,916.36	Printed
87363	6/30/2015	UTILITIES UNDERGROUND	\$257.42	Printed
87364	6/30/2015	VAN DIEST SUPPLY COMPANY	\$3,486.50	Printed
87365	6/30/2015	VIDEO HOT SPOT	\$230.00	Printed
87366	6/30/2015	VOGELE, MYRA	\$1,075.00	Printed
87367	6/30/2015	WARNE CHEMICAL & EQUIP	\$1,828.04	Printed
87368	6/30/2015	WATSON LABEL PRODUCTS	\$192.82	Printed
87369	6/30/2015	WERNER, ALISA	\$345.05	Printed
87370	6/30/2015	WEST GLENDIVE FIRE DISTRICT	\$27,500.00	Printed
87371	6/30/2015	WEST TECH SUPPLY	\$515.00	Printed
87372	6/30/2015	WHISTLE STOP	\$28.99	Printed
87373	6/30/2015	WIBAUX PIONEER GAZETTE	\$180.00	Printed

87374	6/30/2015	WINDSHIELDS PLUS	\$570.00	Printed
87375	6/30/2015	WYRICK, JEREMY	\$500.00	Printed
87376	6/30/2015	YELLOWSTONE CO YOUTH SERVICES CENTER	\$10,575.00	Printed
87377	6/30/2015	YELLOWSTONE PLAINS FOUNDATION, INC.	\$200.00	Printed
87378	6/30/2015	YELLOWSTONE RECREATION CENTER	\$372.98	Printed
87379	6/30/2015	ZEE MEDICAL SERVICE	\$185.95	Printed
87380	6/30/2015	ZIESKE, PIXINE	\$58.65	Printed
87381	6/30/2015	ZUROFF, WANDA	\$334.11	Printed
87382	6/30/2015	BIG SKY HARDWARE	\$634.53	Printed
87383	6/30/2015	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$92.81	Printed
87384	6/30/2015	CITY OF GLENDIVE360	\$270.97	Printed
87385	6/30/2015	DATA IMAGING SYSTEM	\$1,860.00	Printed
87386	6/30/2015	DAWSON COUNTY DOMESTIC VIOLENCE PROG	\$87.90	Printed
87387	6/30/2015	EPIC AVIATION LLC	\$10,316.64	Printed
87388	6/30/2015	GEHNERT, MARY JO	\$45.94	Printed
87389	6/30/2015	GLENDIVE MEDICAL CENTER	\$1,425.60	Printed
87390	6/30/2015	GREAT WEST ENGINEERING	\$31,474.30	Printed
87391	6/30/2015	MCCONE ELECTRIC CO-OP	\$741.38	Printed
87392	6/30/2015	MID RIVERS TELEPHONE	\$3,704.90	Printed
87393	6/30/2015	MONTANA ASSOCIATION OF COUNTIES	\$119,420.00	Printed
87394	6/30/2015	MONTANA DAKOTA UTILITIES	\$17,244.35	Printed
87395	6/30/2015	PENA, KEVIN	\$2,380.76	Printed
87396	6/30/2015	SHI INTERNATIONAL CORPORATION	\$676.10	Printed
87397	6/30/2015	SILHA FUNERAL HOMES & CREMATORY	\$500.00	Printed
87398	6/30/2015	SPRINT	\$451.74	Printed
87399	6/30/2015	TAB ELECTRONICS	\$155.00	Printed
87400	6/30/2015	TOWN OF RICHEY	\$367.69	Printed
87401	6/30/2015	VERIZON WIRELESS	\$589.99	Printed
87402	6/30/2015	WEX BANK	\$12,099.21	Printed
87403	6/30/2015	YELLOWSTONE CO YOUTH SERVICES CENTER	\$19,035.00	Printed
		claims	\$1,339,892.60	
		payroll	\$387,189.49	
			\$1,727,082.09	

US Foods – A letter was approved and sent to USA Foods requesting a removal of late fees.

Union Representation-A letter was sent to the Teamsters Union acknowledging that they will represent the Dawson County Correction employees per their Union president, Sandy Raney.

4)TEAMSTERS UNION

Old Business:

Building Active Glendive-Jefferson School Walking Paths-This item has been tabled pending more information.

City of Glendive Request for motor Fuel Excise Tax to be placed on ballot-This item has also been tabled pending more information.

New Business:

Emergency Alert Siren Policy-An emergency alert siren policy was presented by the DES Coordinator. There was some discussion that during the last storm power was already out when the wind speeds reached 70mph. A motion was made to adopt the policy. The motion was seconded. All voted in favor. Motion carried.

5)EMERGENCY ALERT SIREN POLICY

Emergency Alert Siren Policy Dawson County

Siren Testing:

- Testing of the EAS will be done by dispatch on the 1st Monday of each month at noon.
- Testing will not be done if there is a threat of severe weather in the area.

Siren Alerting:

- The EAS will only have one tone- to be used in all emergencies.

Siren Activation:

- The siren will only be activated for events that may impact Dawson County and the City of Glendive.
- The siren will be activated when a Tornado Warning has been issued by the National Weather Service for Dawson County and or the City of Glendive.
 - If a tornado is confirmed, the siren will be activated ad ran continuously until the event is over.
- The siren will be activated in the absence of a Tornado Warning if trained weather spotters and or reliable sources indicate a tornado is occurring or about to occur.
 - Immediately notify the National Weather Service of the report
1-800-775-5771 or 406-228-4042
- The siren will be activated when a severe thunderstorm warning is issued indicating wind speeds in excess of 70mph.

Monitoring of Warnings:

- Dawson County receives all warnings through the CJIN network in text format. Dispatch should review them upon receipt and see if Dawson County or the City of Glendive is in its path or not.

- Graphical format of warnings can be seen in various ways, especially with cell phone apps showing radar images and the warning 'box'. Three free recommendations include:
 - Weather.gov/Glasgow
 - <http://preview.weather.gov/edd/>
 - NWSchat.weather.gov (a communication tool between partners and the NWS)

Public Outreach:

- Media releases once or twice a year reminding the community about the sirens and where to find information.
- Several times a year share siren information on social media.
- Put the EAS policy on Dawson County website: Dawson County Montana.org
- Make sure the general public knows these are OUTSIDE sirens are not meant to be heard in a building.

Resolution #2015-17 Budget Transfers & Health Grant Increases-A motion was made to approve Resolution #2015-17 Year End Budget Transfers and Health Grant Increases. The motion was seconded. All voted in favor. Motion carried.

6)RES#2015-17
BUDGET
TRANSFERS

Road Haul Agreement-A motion was made to approve a road haul agreement with Interstate Explorations, LLC. The motion was seconded. The company plans to develop a well pad on Township 18N, R56E, Section 9 and establish an approach to access the well pad off of Road 549. All voted in favor to adopt the road haul agreement. Motion carried.

7)ROAD HAUL
AGREEMENT

Bloodborne Pathogens Exposure Control Plan-The DES Coordinator presented a revised Bloodborne Pathogen Policy for adoption. A motion was made to adopt the updated plan. The motion was seconded. All voted in favor. Motion carried.

8)BLOODBOR
NE
PATHOGENS
EXPOSURE
CONTROL
PLAN

Action for Eastern Montana-Senior Companion Program-Karen O’Dell from Action for Eastern Montana with the Senior Companion program came in and requested that they Place a companion in the Richey area. Currently they have 4 companions in Glendive and Patty Atwell and Rosella Fisher are the Supervisors. Pixine Richey, the Senior Center Director will be the Supervisor for the Richey companion. They will be able to keep the same budget. Action for Eastern Montana carries the liability insurance for the companions and their clients. The commissioners agreed to provide a letter of request.

9)ACTION
FOR EASTERN
MT-SENIOR
COMPANION
PROGRAM

Correspondence/Information

- Georgia Hines Planning & Acquisition Plan-Lighting at Airport, Draft Agreement with FAA Reimbursable Project \$8,808.60
- Letter of Intent to Declare Natural Disaster
- Update on mental health Crisis Intervention House Bill 33-Jim LaValley wants to build a center in Miles City instead of having to rely on Warm Springs.

Public Comment: None

The meeting adjourned at 10:35 a.m.

DATED this 4th day of August, 2015.

Douglas A. Buxbaum, Member

Gary Kartevold, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

August 18, 2015

Commissioner Gartner opened the meeting at 5:15 p.m., with Adam Gartner, Gary Kartevold, and Doug Buxbaum present. Also present were, Dianna Broadie, Anthony Varriano, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

PUBLIC HEARING-DAWSON COUNTY PLANNING BOARD:

Commissioner Gartner stated the first item was a public hearing regarding the formation of a Dawson County Planning Board and asked for any public input or comment. There was none. He stated they will move forward with a 60 day protest period, before the formation of the planning board.

Administrative Items to be added to the agenda: The following administrative and correspondence was approved to be added to the agenda, Procurement Policy, Encroachment Permit, June and July Payroll, Notification of School Budget and DEQ Notice of application from Rosebud Mine.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for August 4, 2015. The motion was seconded. All voted in favor. Motion carried.

Approved Administrative Items:

MT Outdoor Advertising Upgrade Application: An Outdoor Advertising upgrade application from Lamar Outdoor located in Billings Montana was approved on August 10, 2015 by the commissioners. The sign is located on I-94 Hwy 200/16 Bus. Rt.

Procurement Policy-Commissioner Gartner stated they were asked to put the fact that they follow State Policy for procurement in writing in order to apply for grants. On August 18th they signed a statement of procurement:

It is the policy of Dawson County to follow the State of Montana Procurement Policy. In addition, Dawson County will follow 2 CFR 200, when procuring with Grant funds when more restrictive than the state policy.

Administrative Items:

Encroachment Permit-Brett Burman-An encroachment permit for an approach was submitted by Brett Burman for T16N, R55E, S11. This is a lifetime encroachment. Road Supervisor, Joe Sharbono has already approved the approach. A motion was made to approve the permit. The motion was seconded. All voted in favor. Motion carried.

June and July Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the months of June and July 2015 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)

<u>FUND</u>	<u>ACCT</u>	<u>DEPT</u>	<u>DEPARTMENT</u>	<u>Amount</u>	<u>FUND</u>	<u>ACCT</u>	<u>DEPT</u>	<u>DEPARTMENT</u>	<u>Amount</u>
1000	410100	10	Commissioner	14,759.49	2300	420100	110	Public Safety-Sheriff	40,514.74
1000	410340	20	Justice Court	8,020.86	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	16,993.62	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	2,803.27	2300	420230	133	Public Safety-Co. Jail	33,972.45
1000	410800	45	Human Resources	3,303.80	2300		121	EUDL Grant	
1000	410940	60	Clerk & Recorder	17,636.51	2300		122	STEP Grant	
1000	411100	70	Attorney	28,606.64	2300	420343	493	Prob Compliance Gr	2925.87
1000	411136	76	Victim Witn Adv	2,138.06					
1000	411230	80	Maintenance	4,202.43	2371	410551	548	Ins Fund Gen Govt	14,625.56
1000	411235	85	Safety Director	189.70	2371	420551	548	Ins Fund Public Safety	12,018.97
1000	411600	100	Supt of Schools	4,872.38	2371	430551	548	Ins Fund Public Works	11807.98
1000	420600	140	D.E.S.	4,328.63	2371	440551	548	Ins Fund Public Health	3,609.53
1000	420643	143	Home Preparedness		2371	450551	548	Ins Fund Social & Economic Svcs	1,220.40
1000	420800	150	County Coroner	787.42	2371	460551	548	Ins Fund Culture & Recreation	1,549.16

10)PUBLIC HEARING FORMATION OF PLANNING BOARD

11)PROCUREMENT POLICY

12)ENCROACHMENT PERMIT-BRETT BURMAN

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

1000	430912	155	Cemetery	18,650.85	2390	420142	126	Drug Forfeiture		
1000	440140	170	Public Health	19,710.94	2404	430263	635	4M FP Lighting	53.45	
1000	440160	180	Sanitarian	8,349.83	2407	430263	650	7M HP Lighting	14.88	
1000	450410	230	County Agent	2,674.02	2505	431200	645	5M WG Dike	765.8	
1000	460433	240	Parks	1,680.54	2510	430600	660	WG Public Works		
1000	460452	250	Glendive Museum	2,804.96	2514	430500	665	14M HP Irrig	3,252.55	
1000	460453	255	Richey Museum	570.71	2524	430500	675	24M FP Water	4,743.31	
2110	430230	325	Road	51,074.74	2546	430595	697	46M FP Irrigation	1,702.92	
2110	430247	320	Gas Tax			450595			177.72	
2130	430244	405	Bridge		2601	430601	691	MSSD #1	7,626.44	
2140	431100	415	Weed		2830	430800	552	Junk Vehicle	1,875.53	
			Weed Summer Help							
2140	431100	114	Help	9,711.55	2960	440100	810	BCHP Grant		
								Emergency Preparedness		
2160	460210	430	Fair	1,769.49	2960	440150	828		3,024.33	
			Airport Maintenance							
2170	430310	460	Maintenance	5,199.91	2960	440170	800	Nurse MCH Grant	712.78	
2180	410331	470	Clerk of Court	8,977.66	2960	440171	840	MEICHV Grant	4,252.98	
2180	410334	480	Bailiff		2960	440172	825	Immunization Grant	428.70	
2200	440700	510	Mosquito	2,384.14	2960	440173	830	WIC Grant	2,638.60	
2200	440700	115	Mosquito Summer Help		2960	440175	832	Miami Health Grant		
2220	460110	500	Library	11,298.19	2960	440176	826	Immun Infrass Grant		
2250	411010	530	County Planning	3,666.55	2960	440177	833	Tobacco Grant	4,131.26	
2252	411010	606	Flood Plain	647.05	2960	440179	838	Baci		
2254	431394	614	Highland Park Zoning		2960	440190	890	Family Planning	3,645.44	
2280	450310	537	Sr. Citizens Center	4,632.70	2960		809	III-F Grant		
			Homemaker Grants							
2280	450320	538	Grants	2,023.90	2960		829	PHER Grant		
2280	450321	531	Respite Care	332.92	2960	450328	842	Stepping On Gr		
			Congregate Meals Grant					Hlthy Com-Parent Resource Center		
2280	450323	533	Grant	3,752.26	2962	440114	850		1,378.53	
2280	450325	539	RSVP Federal		5712	420210	135	Public Safety-Admin	28,043.36	
2280	450329	529	Health Screening	1,204.92	5712	420230	130	Public Safety-St. Pri	195,157.20	
			RSVP Non-Federal							
2280	450330	541	Federal	4,190.44	7370	450312	600	Urban Transportation	16,126.46	
2280	450333	553	RSVP-Fund Raising							
				273,951.08					Subtotal	401,996.90
									Total	675,947.98

PAYROLL EXPENSE FOR PERIOD OF JULY 1 THROUGH JULY 31

(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	15,607.44	2300	420100	110	Public Safety-Sheriff	45,563.69
1000	410340	20	Justice Court	7,809.79	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	17,206.44	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	2,935.13	2300	420230	133	Public Safety-Co. Jail	37,243.18
1000	410800	45	Human Resources	3,356.98	2300		121	EUDL Grant	
1000	410940	60	Clerk & Recorder	17,669.54	2300		122	STEP Grant	
1000	411100	70	Attorney	27,561.30	2300	420343	493	Prob Compliance Gr	3236.8
1000	411136	76	Victim Witn Adv	2,547.47					
1000	411230	80	Maintenance	4,448.42	2371	410551	548	Ins Fund Gen Govt	14,543.40
1000	411235	85	Safety Director		2371	420551	548	Ins Fund Public Safety	11,630.48
1000	411600	100	Supt of Schools	4,875.48	2371	430551	548	Ins Fund Public Works	11710.18
1000	420600	140	D.E.S.	4,384.11	2371	440551	548	Ins Fund Public Health	3,499.84
								Ins Fund Social & Economic Svcs	
1000	420643	143	Home Preparedness		2371	450551	548	Ins Fund Culture & Recreation	1,577.40
1000	420800	150	County Coroner	787.90	2371	460551	548		1,555.72
1000	430912	155	Cemetery	18,942.40	2390	420142	126	Drug Forfeiture	296.7
1000	440140	170	Public Health	19,115.37	2404	430263	635	4M FP Lighting	49.18
1000	440160	180	Sanitarian	7,304.69	2407	430263	650	7M HP Lighting	14.06
1000	450410	230	County Agent	2,668.82	2505	431200	645	5M WG Dike	700.58
1000	460433	240	Parks	1,536.70	2510	430600	660	WG Public Works	190.63
1000	460452	250	Glendive Museum	2,141.21	2514	430500	665	14M HP Irrig	3,242.89
1000	460453	255	Richey Museum	777.12	2524	430500	675	24M FP Water	4,370.57
2110	430230	325	Road	56,252.47	2546	430595	697	46M FP Irrigation	1,580.64
2110	430247	320	Gas Tax		2601	430601	691	MSSD #1	
2130	430244	405	Bridge		2830	430800	552	Junk Vehicle	2,677.36
2140	431100	415	Weed	13,149.93	2960	440100	810	BCHP Grant	

2140	431100	114	Weed Summer Help		2960	440150	828	Emergency Preparedness	2,708.33	
2160	460210	430	Fair Airport Maintenance	6,099.37	2960	440170	800	Nurse MCH Grant	895.12	
2170	430310	460	Maintenance	5,681.53	2960	440171	840	MEICHV Grant	3,917.82	
2180	410331	470	Clerk of Court	9,117.43	2960	440172	825	Immunization Grant	272.68	
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	1,106.93	
2200	440700	510	Mosquito	1,958.69	2960	440175	832	Miami Health Grant		
2200	440700	115	Mosquito Summer Help		2960	440176	826	Immun Infrass Grant		
2220	460110	500	Library	11,541.77	2960	440177	833	Tobacco Grant	4,124.66	
2250	411010	530	County Planning	3,659.44	2960	440179	838	Baci	535.84	
2252	411010	606	Flood Plain	645.78	2960	440190	890	Family Planning	4,685.71	
2254	431394	614	Highland Park Zoning		2960		809	III-F Grant		
2280	450310	537	Sr. Citizens Center	16,916.74	2960		829	PHER Grant		
2280	450320	538	Homemaker Grants	2,313.06	2960	450328	842	Stepping On Gr	28.97	
2280	450321	531	Respite Care	587.07	2962	440114	850	Hlthy Com-Parent Resource Center	1,443.17	
2280	450323	533	Congregate Meals Grant	3,613.10	5310	430601	691	MSSD #1	6,754.28	
2280	450325	539	RSVP Federal		5712	420210	135	Public Safety-Admin	28,014.48	
2280	450329	529	Health Screening	196.87	5712	420230	130	Public Safety-St. Pri	211,434.87	
2280	450330	541	RSVP Non-Federal	2,091.84	7370	450312	600	Urban Transportation	17,004.42	
2280	450333	553	RSVP-Fund Raising							
				295,501.40					Subtotal	426,610.58
									Total	722,111.98

13)JEFFERSON
 SCHOOL
 WALKING
 PATHS

Old Business:

Building Active Glendive-Jefferson School Walking Paths-The Clerk and Recorder stated that \$25,000 was in the parks budget that was specified for matching funds when a grant was applied for and it was left in the budget. The commissioner reviewed the fact that the paths would cost at least \$100,000 and agreed to table the item until such time as they can obtain more funding.

14)MOTOR
 FUEL EXCISE
 TAX

City of Glendive Request for motor Fuel Excise Tax to be placed on ballot-The commissioners agreed to table the item until November, when they would review the item again.

15)SCHWARTZ
 HWY 16
 PLAT

New Business:

Schwartz Hwy 16 Final Plat-Planner Dianna Broadie, stated that the conditions have not been met yet.

16)FAMILY
 PLANNING
 HEALTH
 CONTRACT

Family Planning Agreement, Richland County-The health department director submitted the family planning agreement for fiscal year 2016. It is the same as the past year with Richland County providing space and staff for Family Planning Services. Dawson County is responsible for grant administration and oversight of the family planning program and also provides supplies required to fulfill Title X services. Dawson County will reimburse \$3000/month for staff salaries. All revenue from third party billing, fees and donations will stay with Dawson County. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- Department Head Budget Hearings Aug 24-Aug 27, specific times available from C&R and on www.dawsoncountymontana.com
- Public Hearing on Budget September 1, 10:00 a.m. Commissioner Session
- September 3, 2015, 10:00 a.m. – Resolution to Adopt Budget
- A copy of the budget for FY15-16 was received from the Glendive Elementary School District and the Dawson County High School District.
- A public notice was received from the MT Department of Environmental Quality concerning an application to issue a wastewater discharge permit to the Rosebud Mine located on Castle Rock Road at Colstrip Montana. This is a major modification of the permit for the Western Energy Company Rosebud Mine. The facility discharges to East Fork Arnells Creek, Stocker Creek, Lee Coulee, West Fork Arnells Creek, Black Hank Creek, Donley Creek, Cow Creek, Spring Creek, and Pony Creek. The modification includes the following actions. Reevaluation of effluent limitations, addition of six new Western Alkaline Standards outfalls and transfer of an existing outfall to Western Alkaline Standards, removal of Outfall 10C. Public comment will be received any time

prior to close of business on September 16, 2015. Email may be sent to
DEQWPBPublicComments@mt.gov.

Public Comment: None

The meeting adjourned at 5:50 p.m.

DATED this 18th day of August, 2015.

Adam J. Gartner, Member

Douglas A. Buxbaum, Member

Gary Kartevold, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder