

December 6, 2016

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Douglas Buxbaum and Adam Gartner present. Also present were Kyla Samuelson, Warren Pierce, Denny Malone, Forrest Mandeville, Dianna Broadie, Jason Stewart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for November 15, 2016. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda:

A motion was made to add the following items to the agenda: Health Department Write-offs, Travel Requests, Skating Rink, Family Planning Contract Amendment, Crisafulli Letter. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

**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 \$7,654.61 for the month of October 2016. The motion was seconded. All voted in favor. The motion carried.

New Administrative Items:

**Health Insurance Write-Offs-** A motion was made to approve the request from the health department to write off \$204.54 for 15 clients for the month of October. The motion was seconded. All voted in favor. Motion carried.

**Travel Requests-** A motion was made to approve two travel requests from Barb Roehl. One to travel to Miles City April 19<sup>th</sup> for MACO Regional Training and another to travel to Fairmont Hot Springs May 3-5 for SHRM State Conference. The motion was seconded. All voted in favor. Motion carried.

Old Business:

**Forest Park/Highland Park Residents Street Maintenance-** The commissioners stated that they have set a meeting to take public input on the matter for December 12<sup>th</sup> at 6:00 p.m.

**BLM Lease Fallon Tower-** The commissioners stated that they have a teleconference on Wednesday regarding this matter.

**Skating Rink-** The clerk and recorder has checked with the insurance carrier and stated that there should be no additional premium for this, but was told to make sure they have an agreement with the sponsors and any accident claims could result in higher premiums. Commissioner Buxbaum stated he would like to see public input from the Forest Park residents. It was agreed to put a special notice in the paper that it will be on the next meeting agenda set for December 20<sup>th</sup> at 5:30 p.m.

1) Skating Rink

New Business:

**Capital Outlay Request from West Glendive Fire Department-** A request was made from Warren Pierce and WG Fire Department to purchase a pickup to replace one of the really old ones. They need to replace two of them and they can replace one and would like the rural fire fund to replace the other. He stated they are looking for a used one and would like to have \$25,000 made available. There was discussion that this item should be brought forth at budget time in June. There was also some discussion about the replacement of these funds and the mills needed to replace this expenditure. A motion was made to approve the request for the purchase of the equipment from the amount designated for contracted services. The motion was seconded. Motion carried.

2) West Glendive Fire Pickup

**Beth Epley Eastern Plains Economic Development-** 5 year plan for economic development. Ms. Epley called and had a conflicting meeting and scheduled a time to meet with the commissioners on Wednesday.

**October Claims-** All claims against the County were audited and approved for the month of October 2016. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
91014	10/21/2016	LOVE, TODD	\$750.00	Printed
91015	10/31/2016	ADDCO OFFICE SYSTEMS	\$156.89	Printed
91016	10/31/2016	AHLERS & ASSOCIATES	\$350.00	Printed
91017	10/31/2016	ALBERTSONS	\$178.09	Printed
91018	10/31/2016	AMAZON	\$225.91	Printed
91019	10/31/2016	AMERICAN FORD	\$154.85	Printed
91020	10/31/2016	AMERICAN WELDING & GAS, INC.	\$53.95	Printed
91021	10/31/2016	AMERIPRIDE LINEN & APPAREL SERVICES	\$246.71	Printed
91022	10/31/2016	BACON, MICHAEL J.	\$117.00	Printed
91023	10/31/2016	BENNETT, SALLY	\$67.96	Printed
91024	10/31/2016	BERG TIRE	\$2,071.33	Printed
91025	10/31/2016	BERRY, BRENDA	\$74.52	Printed
91026	10/31/2016	BIG SKY HARDWARE	\$1,086.05	Printed
91027	10/31/2016	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$7,212.23	Printed
91028	10/31/2016	BRIGGS, DANNA	\$72.00	Printed
91029	10/31/2016	BROAD REACH	\$80.85	Printed
91030	10/31/2016	BROADIE, DIANNA	\$70.20	Printed
91031	10/31/2016	BRUCO, INC.	\$43.02	Printed
91032	10/31/2016	BUTLER MACHINERY COMPANY	\$228.87	Printed
91033	10/31/2016	CANEN, ROBERT	\$240.00	Printed
91034	10/31/2016	CBM FOOD SERVICE	\$23,549.88	Printed
91035	10/31/2016	CENTER FOR DISEASE DETECTION	\$487.20	Printed
91036	10/31/2016	CENTRAL SERVICES DIVISION	\$1,500.00	Printed
91037	10/31/2016	CENTURY LINK	\$124.52	Printed
91038	10/31/2016	CHEMNET CONSORTIUM	\$35.00	Printed
91039	10/31/2016	CIRCLE MACHINE WORKS, INC.	\$557.95	Printed
91040	10/31/2016	CITY OF GLENDIVE	\$5.00	Printed
91041	10/31/2016	CITY OF GLENDIVE360	\$2,726.70	Printed
91042	10/31/2016	CITY SERVICE VALCON	\$8,949.57	Printed
91043	10/31/2016	CLASS C SOLUTIONS GROUP	\$260.90	Printed
91044	10/31/2016	CLASSIC CAR CARE	\$28.00	Printed
91045	10/31/2016	COMFORT INN	\$86.60	Printed
91046	10/31/2016	COOKS CORRECTIONAL KITCHEN EQUIP	\$49.00	Printed
91047	10/31/2016	COPPERMINE FIRE SUPPRESSION SYSTEMS, LLC	\$752.00	Printed
91048	10/31/2016	CRITELLI COURIERS, INC.	\$202.50	Printed
91049	10/31/2016	CROSS PETROLEUM	\$1,949.21	Printed
91050	10/31/2016	CURTIS REPAIR	\$578.10	Printed
91051	10/31/2016	DACOTAH PAPER CO	\$2,807.38	Printed
91052	10/31/2016	DATA IMAGING SYSTEM	\$2,897.82	Printed
91053	10/31/2016	DAWSON COUNTY 4-H HORSE COUNCIL	\$123.60	Printed
91054	10/31/2016	DAWSON COUNTY TREASURER	\$200.00	Printed
91055	10/31/2016	DAWSON COUNTY TREASURER	\$29,065.15	Printed
91056	10/31/2016	DAWSON COUNTY URBAN TRANSPORTATION	\$165.00	Printed
91057	10/31/2016	DAWSON COUNTY VETERINARY CLINIC	\$80.00	Printed
91058	10/31/2016	DCCF - CRIMINAL BOND ACCOUNT	\$1,467.25	Printed
91059	10/31/2016	DEMCO	\$405.11	Printed
91060	10/31/2016	DENNING, PENNY PA-C	\$150.00	Printed
91061	10/31/2016	DESAYE, GRANT	\$1,100.00	Printed
91062	10/31/2016	DIAMOND MEDICAL SUPPLY	\$75.24	Printed
91063	10/31/2016	DIAMOND PHARMACY SERVICES	\$2,939.23	Printed
91064	10/31/2016	DIAMOND PRODUCTS INC	\$90.50	Printed
91065	10/31/2016	DPC INDUSTRIES	\$187.01	Printed
91066	10/31/2016	DPHHS	\$28.00	Printed
91067	10/31/2016	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$2,680.00	Printed
91068	10/31/2016	EATON, LINDA	\$28.12	Printed
91069	10/31/2016	EBELT, ANN MARIE	\$1,225.00	Printed
91070	10/31/2016	ECOLAB PEST ELIMINATION DIVISION	\$153.04	Printed
91071	10/31/2016	ELECTION SYSTEM & SOFTWARE	\$9,475.57	Printed
91072	10/31/2016	ELECTRICLAND, INC.	\$654.98	Printed
91073	10/31/2016	ENERGY LABORATORIES	\$117.00	Printed
91074	10/31/2016	ENGBRETSON, STEVE	\$1,059.78	Printed
91075	10/31/2016	FALLON MEDICAL CLINIC	\$300.00	Printed
91076	10/31/2016	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$1,075.20	Printed
91077	10/31/2016	FARMERS UNION	\$34.20	Printed

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

91078	10/31/2016	FELT, MARTIN, FRAZIER & WELDON, PC.	\$1,901.25	Printed
91079	10/31/2016	FISHER SAND AND GRAVEL	\$353.60	Printed
91080	10/31/2016	GALLS INC	\$119.25	Printed
91081	10/31/2016	GARTNER, ADAM	\$642.86	Printed
91082	10/31/2016	GAUB, CARLEEN PA-C	\$125.00	Printed
91083	10/31/2016	GEHNERT, MARY JO	\$336.16	Printed
91084	10/31/2016	GILLILAND, MARK	\$1,827.00	Printed
91085	10/31/2016	GLASER, GERALD	\$24.77	Printed
91086	10/31/2016	GLAXOSMITHKLINE PHARMACEUTICALS	\$6,410.50	Printed
91087	10/31/2016	GLENDIVE FAMILY DENTISTRY	\$3,263.00	Printed
91088	10/31/2016	GLENDIVE MEDICAL CENTER	\$3,797.80	Printed
91089	10/31/2016	GLENDIVE PLUMBING & HEATING	\$28.58	Printed
91090	10/31/2016	GOOSEN, JOANN	\$66.70	Printed
91091	10/31/2016	GUELF LUMBER	\$489.14	Printed
91092	10/31/2016	HACH COMPANY	\$395.67	Printed
91093	10/31/2016	HART, TAMMY ANN	\$625.00	Printed
91094	10/31/2016	HD SUPPLY WATERWORKS, LTD.	\$317.00	Printed
91095	10/31/2016	HEAFIELD, RENASU	\$32.94	Printed
91096	10/31/2016	HEALTH AFTER 50	\$39.00	Printed
91097	10/31/2016	HEALTH-E-WEB, INC.	\$54.00	Printed
91098	10/31/2016	HEDAHL	\$441.52	Printed
91099	10/31/2016	HENKE, RUSS	\$742.50	Printed
91100	10/31/2016	HILL'S EARTHWORKS, LLC.	\$300.00	Printed
91101	10/31/2016	HOBART SALES & SERVICE	\$479.00	Printed
91102	10/31/2016	HOLDEN ELECTRIC LLC	\$619.00	Printed
91103	10/31/2016	HOPKINS MEDICAL PRODUCTS	\$65.50	Printed
91104	10/31/2016	HUBERT COMPANY	\$74.06	Printed
91105	10/31/2016	HUNTER, LESLIE	\$352.64	Printed
91106	10/31/2016	INGRAM LIBRARY SERVICES	\$1,464.84	Printed
91107	10/31/2016	INTOXIMETERS	\$364.50	Printed
91108	10/31/2016	ISTATE TRUCK CENTER	\$94.44	Printed
91109	10/31/2016	J & K LAWN SERVICE	\$825.00	Printed
91110	10/31/2016	K MART STORE 9306	\$50.96	Printed
91111	10/31/2016	KAUFMAN, TROY	\$430.19	Printed
91112	10/31/2016	KENCO SECURITY	\$350.00	Printed
91113	10/31/2016	KEVIN R. MCPHERSON, DDS	\$7,298.00	Printed
91114	10/31/2016	KNOLLS READY MIX	\$180.00	Printed
91115	10/31/2016	KREISERS, INC.	\$1,141.06	Printed
91116	10/31/2016	LATKA, DENNIS J.	\$2,000.00	Printed
91117	10/31/2016	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
91118	10/31/2016	LEXINGTON INN & SUITES	\$397.48	Printed
91119	10/31/2016	LEXISNEXIS	\$68.15	Printed
91120	10/31/2016	LTAP	\$350.00	Printed
91121	10/31/2016	MACO HEALTH CARE TRUST	\$1,604.00	Printed
91122	10/31/2016	MAILFINANCE	\$1,281.27	Printed
91123	10/31/2016	MARLOW, CAROL	\$680.00	Printed
91124	10/31/2016	MARLS	\$40.00	Printed
91125	10/31/2016	MARX, PAULA	\$289.44	Printed
91126	10/31/2016	MCKESSON MEDICAL SURGICAL	\$43.89	Printed
91127	10/31/2016	METZGER, JEFFRY	\$58.00	Printed
91128	10/31/2016	MID RIVERS TELEPHONE	\$4,302.11	Printed
91129	10/31/2016	MIDAMERICA BOOKS	\$569.65	Printed
91130	10/31/2016	MILNE IMPLEMENT COMPANY	\$3,755.74	Printed
91131	10/31/2016	MINDT MACHINE CO	\$162.50	Printed
91132	10/31/2016	MONTANA CORRECTIONAL ENTERPRISES	\$348.00	Printed
91133	10/31/2016	MONTANA DAKOTA UTILITIES	\$16,369.30	Printed
91134	10/31/2016	MORT DISTRIBUTING	\$612.23	Printed
91135	10/31/2016	MOTOR POWER BILLINGS	\$611.45	Printed
91136	10/31/2016	MSU EXTENSION SERVICE	\$8,750.01	Printed
91137	10/31/2016	NAPA AUTO PARTS	\$1,472.31	Printed
91138	10/31/2016	NATIONAL SHERIFFS' ASSOCIATION	\$58.00	Printed
91139	10/31/2016	NETZER HARDWARE PLUMBING & HEATING	\$212.50	Printed
91140	10/31/2016	NEW WEST HEALTH SERVICES	\$875.00	Printed
91141	10/31/2016	NICHOLS, LINDA	\$84.24	Printed
91142	10/31/2016	NIELSEN, WADE	\$778.00	Printed
91143	10/31/2016	NORTH, MARLA M.S., LCPC	\$180.00	Printed
91144	10/31/2016	OPTUM 360	\$104.91	Printed
91145	10/31/2016	PFIZER INC	\$3,127.97	Printed
91146	10/31/2016	POSITIVE PROMOTIONS, INC	\$154.14	Printed
91147	10/31/2016	POWELL, SHIRLEY	\$175.00	Printed
91148	10/31/2016	PRAIRIE ELK DISTRIBUTING, INC.	\$360.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
COUNTY OF DAWSON  
GLEN DIVE MT – December 2016

91149	10/31/2016	PRO-BUILD	\$97.84	Printed
91150	10/31/2016	PROFORCE LAW ENFORCEMENT	\$7.86	Printed
91151	10/31/2016	QUAD-K SUPPLY	\$18.00	Printed
91152	10/31/2016	RACO INDUSTRIES	\$121.85	Printed
91153	10/31/2016	RANCH & FARM WHOLESAL	\$459.88	Printed
91154	10/31/2016	RAYMOND, ANDEEN	\$54.00	Printed
91155	10/31/2016	RDJ SPECIALTIES, INC.	\$554.54	Printed
91156	10/31/2016	RDO EQUIPMENT	\$279.04	Printed
91157	10/31/2016	REYNOLDS MARKET	\$746.05	Printed
91158	10/31/2016	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
91159	10/31/2016	ROCKY MOUNTAIN ASSN. OF FAIRS	\$125.00	Printed
91160	10/31/2016	ROEHL, BARB	\$75.00	Printed
91161	10/31/2016	ROLLING RUBBER TIRE FACTORY	\$197.68	Printed
91162	10/31/2016	RUNNINGS SUPPLY, INC.	\$892.73	Printed
91163	10/31/2016	SANDSTONE SYSTEMS, INC.	\$320.00	Printed
91164	10/31/2016	SCHEIN, HENRY	\$1,210.11	Printed
91165	10/31/2016	SCHLEVE, GAYLE	\$73.50	Printed
91166	10/31/2016	SHIEVER'S MARKETING CONCEPTS	\$850.00	Printed
91167	10/31/2016	SIGNS OF THE TIMES	\$30.00	Printed
91168	10/31/2016	SILHA FUNERAL HOMES & CREMATORY	\$852.75	Printed
91169	10/31/2016	SKERRITT, MELISSA ANN	\$575.00	Printed
91170	10/31/2016	SMART APPLE MEDIA	\$423.18	Printed
91171	10/31/2016	STATE BAR OF MONTANA	\$0.00	Void
91172	10/31/2016	STATE OF MT-DOA-ITSD	\$232.91	Printed
91173	10/31/2016	STATE SUPPLY CO	\$1,135.00	Printed
91174	10/31/2016	SUSAN B. SWIMLEY, INC.	\$36.25	Printed
91175	10/31/2016	SWARNY, BRUCE	\$150.00	Printed
91176	10/31/2016	T W ENTERPRISES INC	\$3,529.41	Printed
91177	10/31/2016	TAB ELECTRONICS	\$162.64	Printed
91178	10/31/2016	TERRY TRIBUNE	\$54.00	Printed
91179	10/31/2016	THERACOM, A CAREMARK COMPANY	\$882.90	Printed
91180	10/31/2016	THIEL BROTHERS ROOFING, INC	\$3,196.30	Printed
91181	10/31/2016	TIRE-RAMA GLEN DIVE	\$2,143.53	Printed
91182	10/31/2016	TRAIL STAR TRUCK STOP	\$5,267.73	Printed
91183	10/31/2016	TRAVELODGE	\$185.11	Printed
91184	10/31/2016	TRI-COUNTY	\$937.66	Printed
91185	10/31/2016	TRUCK SUPPLIERS	\$1,403.32	Printed
91186	10/31/2016	U.S. BANK	\$3,360.68	Printed
91187	10/31/2016	ULINE	\$89.79	Printed
91188	10/31/2016	US FOODSERVICE, INC.	\$1,469.21	Printed
91189	10/31/2016	USA TODAY	\$10.03	Printed
91190	10/31/2016	UTILITIES UNDERGROUND	\$180.31	Printed
91191	10/31/2016	VALLEY COUNTY HEALTH DEPARTMENT	\$1,375.00	Printed
91192	10/31/2016	VERIZON WIRELESS	\$733.22	Printed
91193	10/31/2016	VOGELE, MYRA	\$1,100.00	Printed
91194	10/31/2016	WALKER ELECTRIC	\$2,273.37	Printed
91195	10/31/2016	WEST GLEN DIVE PUBLIC WORKS	\$300.00	Printed
91196	10/31/2016	WIBAUX PIONEER GAZETTE	\$48.00	Printed
91197	10/31/2016	WINDFALL	\$131.70	Printed
91198	10/31/2016	YELLOWSTONE CO YOUTH SERVICES CENTER	\$7,050.00	Printed
91199	10/31/2016	ZIESKE, PIXINE	\$55.08	Printed
91200	10/31/2016	A.B.M. - CHRIS RIETDORF	\$3,956.80	Printed
91201	10/31/2016	BENNETT, SALLY	\$344.54	Printed
91202	10/31/2016	BERG TIRE	\$38.98	Printed
91203	10/31/2016	BOB BARKER COMPANY INC	\$877.25	Printed
91204	10/31/2016	BORDER STEEL & RECYCLING	\$2,651.32	Printed
91205	10/31/2016	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$1,082.45	Printed
91206	10/31/2016	BUSINESS CARD	\$236.99	Printed
91207	10/31/2016	CBM FOOD SERVICE	\$7,724.95	Printed
91208	10/31/2016	CHOICE SCREENING	\$52.50	Printed
91209	10/31/2016	CLASS C SOLUTIONS GROUP	\$291.52	Printed
91210	10/31/2016	COMPUTER SYSTEMS ASSOCIATES INC..	\$140.00	Printed
91211	10/31/2016	CRITELLI COURIERS, INC.	\$276.00	Printed
91212	10/31/2016	DATA IMAGING SYSTEM	\$4,140.86	Printed
91213	10/31/2016	DAWSON COUNTY CLERK & RECORDER	\$56.10	Printed
91214	10/31/2016	DAWSON COUNTY VETERINARY CLINIC	\$80.00	Printed
91215	10/31/2016	DCCF - CRIMINAL BOND ACCOUNT	\$1,467.25	Printed
91216	10/31/2016	EASTERN PLAINS ECONOMIC DEVELOPMENT CORP	\$0.00	Void
91217	10/31/2016	ELECTION SYSTEM & SOFTWARE	\$4,871.96	Printed
91218	10/31/2016	ELECTRICLAND, INC.	\$300.00	Printed
91219	10/31/2016	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$92.80	Printed

91220	10/31/2016	FARMERS UNION	\$279.31	Printed
91221	10/31/2016	FISHER SAND AND GRAVEL	\$500.00	Printed
91222	10/31/2016	GALLS INC	\$335.60	Printed
91223	10/31/2016	GEHNERT, ARTHUR W	\$1,460.00	Printed
91224	10/31/2016	HEDAHL	\$46.26	Printed
91225	10/31/2016	HENKE, RUSS	\$44.49	Printed
91226	10/31/2016	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$732.23	Printed
91227	10/31/2016	HOSTETLER, CRAIG	\$207.98	Printed
91228	10/31/2016	INTOXIMETERS	\$91.00	Printed
91229	10/31/2016	ISTATE TRUCK CENTER	\$792.93	Printed
91230	10/31/2016	K MART STORE 9306	\$19.98	Printed
91231	10/31/2016	KURTZ SANITATION	\$148.14	Printed
91232	10/31/2016	MAKE IT RAIN	\$110.00	Printed
91233	10/31/2016	MARX, PAULA	\$112.49	Printed
91234	10/31/2016	MCCONE CLINIC	\$125.00	Printed
91235	10/31/2016	MCCONE ELECTRIC CO-OP	\$1,290.00	Printed
91236	10/31/2016	MILNE IMPLEMENT COMPANY	\$1,013.18	Printed
91237	10/31/2016	MINDT MACHINE CO	\$376.75	Printed
91238	10/31/2016	MSU EXTENSION SERVICE	\$238.44	Printed
91239	10/31/2016	MT PUBLIC HEALTH ASSOC	\$199.00	Printed
91240	10/31/2016	NAPA AUTO PARTS	\$882.65	Printed
91241	10/31/2016	NETZER HARDWARE PLUMBING & HEATING	\$1,711.49	Printed
91242	10/31/2016	NEWMAN SIGNS	\$597.26	Printed
91243	10/31/2016	PENA, KEVIN	\$277.30	Printed
91244	10/31/2016	PRO-BUILD	\$5.00	Printed
91245	10/31/2016	PUST, DENNIS	\$350.00	Printed
91246	10/31/2016	RANCH & FARM WHOLESAL	\$19.99	Printed
91247	10/31/2016	RDO EQUIPMENT COMPANY	\$4,383.80	Printed
91248	10/31/2016	ROLLING RUBBER TIRE FACTORY	\$100.00	Printed
91249	10/31/2016	RUNNINGS SUPPLY, INC.	\$341.35	Printed
91250	10/31/2016	SANDHILLS SEWING AND VACUUM CENTER, INC.	\$13.89	Printed
91251	10/31/2016	SHARBONO, JOE	\$229.99	Printed
91252	10/31/2016	SILHA FUNERAL HOMES & CREMATORY	\$500.00	Printed
91253	10/31/2016	SILHA, LANCE	\$54.64	Printed
91254	10/31/2016	SMITH, BRUCE	\$384.84	Printed
91255	10/31/2016	SPRINT	\$379.52	Printed
91256	10/31/2016	TAB ELECTRONICS	\$492.00	Printed
91257	10/31/2016	TIRE-RAMA GLENDIVE	\$1,930.00	Printed
91258	10/31/2016	TOWN OF RICHEY	\$378.67	Printed
91259	10/31/2016	TRI-COUNTY	\$481.26	Printed
91260	10/31/2016	TRUCK SUPPLIERS	\$318.61	Printed
91261	10/31/2016	TRUGREEN	\$50.00	Printed
91262	10/31/2016	UTILITIES UNDERGROUND	\$122.75	Printed
91263	10/31/2016	WEX BANK	\$9,585.10	Printed
91264	10/31/2016	EASTERN PLAINS ECONOMIC DEVELOPMENT CORP	\$11,000.00	Printed
			\$319,856.78	

**Deer Creek Subdivision**-County Planner, Dianna Broadie presented the staff report. She reviewed the conditions for approval. A stop sign has been placed to meet the traffic sign requirement. A statement was received from a licensed engineer attesting that the standards have been met for internal subdivision roads, curbs and gutters if required. DEQ has approved the water, sewer, and storm water system. Disturbance of the road construction did not exceed 1 acre so a SWPPS permit was not required. A sight visit confirmed the utilities were underground and the 60 foot road easement is also a utility easement. The final plat drawing is in substantial compliance and meets state surveying requirements and all improvements have been constructed. For site specific conditions, the applicant requested that in lieu of constructing an apron that the edge of the gravel subdivision be treated with magnesium chloride with an agreement to change the road maintenance agreement that once five (5) lots are built, the owners, will do a once a year application of the magnesium chloride to prevent deterioration of the county road. A stop sign has been placed at the intersection of the subdivision road and the county road facing the subdivision. A road and storm water maintenance agreement has been submitted with final plat for recording. The floodplain area has been designated on the plat as well as a native growth protection easement on the face of the plat. Since there was a previous indentation where the storm water facility was proposed, no excavation occurred in the floodplain portion of the site. The existing transmission line easement is designated on the plat. A copy of the encroachment permit from the county was also submitted. The staff recommends approval of the Deer Creek Subdivision. There was some discussion between the commissioners about a home owner's

3)Deer  
 Creek  
 Subdivision

agreement and the application of the mag chloride. Forrest Mandeville also stated that they don't anticipate that the amount of traffic from a residential subdivision would amount to more than 90-100 trips per day and they don't anticipate this including any heavy trucks. A motion was made to approve the final plat and accepting the recommendations. The motion was seconded. All voted in favor. Motion carried.

4) Health  
Contract-  
Immunizations

**Health Contracts-Immunizations-**A motion was made to approve the Immunization agreement with DPHHS to provide immunization services from January 1, 2017 through December 31, 2017 for a contract amount of \$6,093. The motion was seconded. All voted in favor. Motion carried.

5)Guelff  
Gravel  
Agreement

**Guelff Gravel Agreement-**The commissioners reviewed an agreement with Mike Guelff to purchase crusher reject fines located on Section 1 Township 15 North and Range 53 East for .50 per ton upon removal from the premises. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

6)Health  
Contract-  
Family  
Planning  
Amendment

**Family Planning Agreement-**A motion was made to approve a Family Planning contract amendment for the purchase of an electronic health record system. Additional funding will be \$20,000 which will support two years of ongoing maintenance fees for the system. The county will provide \$3,200 of in kind funding for equipment needed, such as scanners and laptops. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- A Treasurers quarterly cash report was received for the quarter ending September 30, 2016
- A letter was received from Frank Crisafulli, Crisafulli A&M regarding mobile home assessments

Public Comment: None

The meeting adjourned at 10:35 a.m.

DATED this 6th day of December, 2016.

\_\_\_\_\_  
Douglas A. Buxbaum, Chairman

\_\_\_\_\_  
Adam J. Gartner, Member

ATTEST: \_\_\_\_\_  
Shirley A. Kreiman, Clerk & Recorder

December 20, 2016

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

Prior Meeting Minutes:

A motion was made to accept and approve minutes for December 6, 2016. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda:

A motion was made to add the following items to the agenda: KLJ Planning Services Agreement, Richey Town Hall Meeting. The motion was seconded. All voted in favor. Motion carried.

Previously approved Administrative Items:

**Travel Request - Steve Engebretson** to travel to Miles City on December 13 for Regional County Supt. Meeting.

**KLJ Planning Services Agreement**-The commissioners approved an agreement with Kadrmas, Lee & Jackson, Inc. to provide Planning and other services for Dawson County effective December 5, 2016. The hourly rate will vary based on the project services required. The services will be provided on an as needed basis.

New Administrative Items:

**City of Glendive-Amendment to Interlocal Agreement**-An amendment to the interlocal agreement for the construction and operation of the joint wastewater treatment plant between the city of Glendive and Dawson County effective November 15, 2016 was signed on December 6<sup>th</sup> by the Dawson County Commissioners. Amendments were made to the Project Schedule, Wastewater Fee Calculation, City Project Costs;City Project Costs Payments, Appendix F, County Prepayment.

**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 \$22,966.64 for the month of November 2016. The motion was seconded. All voted in favor. The motion carried.

Old Business:

**Street Maintenance in Forest Park and Highland Park**-The commissioners stated that forthcoming from their public meeting Tom Toomey is drafting a letter to Forest Park Residents to get names to form an advisory committee for Forest Park. Nothing has been officially organized in Highland Park.

**BLM Lease for Fallon Tower Site**-The commissioners had a conference call with the Highway Patrol and they are not willing to take over the Fallon tower site. A motion was made to move forward with the BLM Lease. The motion was seconded. All voted in favor. Motion carried.

New Business:

**Skating Rink in Forest Park**-There were no comments received from any residents. The commissioners stated they felt it was a good idea and good for the community. They did request a few details on size and placement of valves and they would like a written agreement with the Glendive Ice Foundation as suggested by our insurance carrier. A motion was made to approve the placement of the rink in Forest Park pertinent to the commissioner's conditions. The motion was seconded. All voted in favor. Motion carried.

**November Claims**- All claims against the County were audited and approved for the month of November 2016. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
91265	11/18/2016	RIEGER, OLIVIA	\$281.60	Printed
91266	11/21/2016	MT COUNTY ATTORNEYS ASSN	\$410.00	Printed

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

1897

91267	11/22/2016	BURBACH, NAOMI	\$116.73	Printed
91268	11/22/2016	CROSS, JUSTIN	\$135.75	Printed
91269	11/22/2016	DION, KENT	\$116.73	Printed
91270	11/22/2016	DOLL, TERRA	\$116.73	Printed
91271	11/22/2016	EDWARDS, RITA	\$72.40	Printed
91272	11/22/2016	FEISTHAMEL, PAMELA A	\$135.75	Printed
91273	11/22/2016	FICEK, STEVE	\$64.40	Printed
91274	11/22/2016	GARTNER, BARB	\$124.29	Printed
91275	11/22/2016	GOOSEN, JOANN	\$80.50	Printed
91276	11/22/2016	HAAS, ANDRINE	\$116.73	Printed
91277	11/22/2016	HAGENSTON, EVELYN	\$112.70	Printed
91278	11/22/2016	HEIMBUCH, ARLENE	\$131.85	Printed
91279	11/22/2016	HEINRICH, DONNA	\$116.73	Printed
91280	11/22/2016	HOLZWORTH , PATSY	\$107.78	Printed
91281	11/22/2016	KLEMPPEL, DEBBIE	\$64.40	Printed
91282	11/22/2016	KLEMPPEL, ILENE	\$80.50	Printed
91283	11/22/2016	KUBESH, CONNIE	\$135.75	Printed
91284	11/22/2016	LEGATO, JANETTE	\$64.40	Printed
91285	11/22/2016	MCGOVERN, SANDRA	\$116.73	Printed
91286	11/22/2016	MID RIVERS TELEPHONE	\$4,437.29	Printed
91287	11/22/2016	MISCHEL, PAT A.	\$135.75	Printed
91288	11/22/2016	MONTANA DAKOTA UTILITIES	\$15,027.25	Printed
91289	11/22/2016	RANGER REVIEW	\$918.20	Printed
91290	11/22/2016	RICE, GENEVIEVE	\$142.65	Printed
91291	11/22/2016	RUDNICK, BERNICE	\$116.73	Printed
91292	11/22/2016	SADORF, MYRNA	\$116.73	Printed
91293	11/22/2016	STORLIE, DORIS	\$116.73	Printed
91294	11/22/2016	TEMPLE, GREG	\$144.51	Printed
91295	11/22/2016	TRANGMOE, VICKIE	\$64.40	Printed
91296	11/22/2016	UNDEM, CONNIE	\$5.40	Printed
91297	11/22/2016	VOELKEL, BERNHARDT	\$86.00	Printed
91298	11/22/2016	YOUNG, VIRGINIA	\$135.75	Printed
91299	11/30/2016	A.B.M. - CHRIS RIETDORF	\$3,956.80	Printed
91300	11/30/2016	ADVANCED CHEMICAL SOLUTIONS	\$875.19	Printed
91301	11/30/2016	AHLERS & ASSOCIATES	\$350.00	Printed
91302	11/30/2016	ALBERTSONS	\$125.72	Printed
91303	11/30/2016	ALDINGER, ANN	\$18.80	Printed
91304	11/30/2016	AMAZON	\$611.40	Printed
91305	11/30/2016	AMERICAN FORD	\$1,049.25	Printed
91306	11/30/2016	AMERIPRIDE LINEN & APPAREL SERVICES	\$67.58	Printed
91307	11/30/2016	AMPHO	\$469.00	Printed
91308	11/30/2016	ATWELL ELECTRONICS	\$81.69	Printed
91309	11/30/2016	AUTOMATIC DOORS OF MONTANA, INC.	\$60.00	Printed
91310	11/30/2016	BECKER, DEBBIE	\$102.60	Printed
91311	11/30/2016	BERG TIRE	\$1,235.95	Printed
91312	11/30/2016	BERRY, BRENDA	\$75.60	Printed
91313	11/30/2016	BIG SKY GUTTERS & DOORS	\$110.00	Printed
91314	11/30/2016	BIG SKY HARDWARE	\$759.54	Printed
91315	11/30/2016	BLANKENSHIP, BILL	\$100.00	Printed
91316	11/30/2016	BORDER STEEL & RECYCLING	\$27.20	Printed
91317	11/30/2016	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$3,265.81	Printed
91318	11/30/2016	BOYSUN, JEANA	\$63.00	Printed
91319	11/30/2016	BUTLER MACHINERY COMPANY	\$247.22	Printed
91320	11/30/2016	CBM FOOD SERVICE	\$23,104.56	Printed
91321	11/30/2016	CENTER FOR DISEASE DETECTION	\$419.00	Printed
91322	11/30/2016	CENTURY LINK	\$124.52	Printed



DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
COUNTY OF DAWSON  
GLEN DIVE MT – December 2016

1898

91323	11/30/2016	CHASE, MARY	\$349.76	Printed
91324	11/30/2016	CITY OF GLEN DIVE	\$25.50	Printed
91325	11/30/2016	CRITELLI COURIERS, INC.	\$180.00	Printed
91326	11/30/2016	CROSS PETROLEUM	\$3,622.38	Printed
91327	11/30/2016	CURTIS REPAIR	\$237.31	Printed
91328	11/30/2016	DACOTAH PAPER CO	\$2,274.43	Printed
91329	11/30/2016	DATA IMAGING SYSTEM	\$5,652.08	Printed
91330	11/30/2016	DAWSON COUNTY TREASURER	\$263.68	Printed
91331	11/30/2016	DCCF - CRIMINAL BOND ACCOUNT	\$1,604.27	Printed
91332	11/30/2016	DEMCO	\$291.61	Printed
91333	11/30/2016	DENNING, PENNY PA-C	\$150.00	Printed
91334	11/30/2016	DEPARTMENT OF JUSTICE	\$1,500.00	Printed
91335	11/30/2016	DEPARTMENT OF REVENUE	\$408.69	Printed
91336	11/30/2016	DIAMOND PHARMACY SERVICES	\$1,493.38	Printed
91337	11/30/2016	DIAMOND PRODUCTS INC	\$90.50	Printed
91338	11/30/2016	DORSEY, MISTY	\$84.00	Printed
91339	11/30/2016	DPC INDUSTRIES	\$20.00	Printed
91340	11/30/2016	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$4,037.50	Printed
91341	11/30/2016	ECOLAB PEST ELIMINATION DIVISION	\$153.04	Printed
91342	11/30/2016	ENERGY LABORATORIES	\$1,444.00	Printed
91343	11/30/2016	ENGBRETSON, STEVE	\$19.44	Printed
91344	11/30/2016	FALLON MEDICAL CLINIC	\$125.00	Printed
91345	11/30/2016	FARMERS ALLIANCE	\$40.00	Printed
91346	11/30/2016	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$737.19	Printed
91347	11/30/2016	FARMERS UNION	\$279.01	Printed
91348	11/30/2016	FELT, MARTIN, FRAZIER & WELDON, PC.	\$1,072.50	Printed
91349	11/30/2016	FOOD NETWORK MAGAZINE	\$12.00	Printed
91350	11/30/2016	FRANKS, JUDGE BILL	\$28.08	Printed
91351	11/30/2016	G & J ENTERPRISES	\$1,372.00	Printed
91352	11/30/2016	GALLS INC	\$208.42	Printed
91353	11/30/2016	GARTNER, ADAM	\$144.51	Printed
91354	11/30/2016	GATE CITY RADIATOR & WELDING	\$60.00	Printed
91355	11/30/2016	GEIGER LANDSCAPING & SPRINKLERS	\$35.00	Printed
91356	11/30/2016	GLAXOSMITHKLINE PHARMACEUTICALS	\$741.40	Printed
91357	11/30/2016	GLEN DIVE MEDICAL CENTER	\$3,487.70	Printed
91358	11/30/2016	GREAT WEST ENGINEERING	\$3,592.75	Printed
91359	11/30/2016	GROOMS, EDDIE	\$118.00	Printed
91360	11/30/2016	GUELFF LUMBER	\$87.89	Printed
91361	11/30/2016	HANSEN HEATING & COOLING, LLC.	\$655.28	Printed
91362	11/30/2016	HART, TAMMY ANN	\$1,825.00	Printed
91363	11/30/2016	HEAFIELD, RENASU	\$51.30	Printed
91364	11/30/2016	HEALTH-E-WEB, INC.	\$79.00	Printed
91365	11/30/2016	HEDAHL	\$579.18	Printed
91366	11/30/2016	HILL'S EARTHWORKS, LLC.	\$40,460.56	Printed
91367	11/30/2016	HKT BIG SKY MOTORS	\$130.55	Printed
91368	11/30/2016	HOSTETLER, CRAIG	\$38.14	Printed
91369	11/30/2016	INGRAM LIBRARY SERVICES	\$431.61	Printed
91370	11/30/2016	K MART STORE 9306	\$48.70	Printed
91371	11/30/2016	KARTEVOLD, GARY	\$101.51	Printed
91372	11/30/2016	KEVIN R. MCPHERSON, DDS	\$8,784.00	Printed
91373	11/30/2016	KNOLLS READY MIX	\$520.00	Printed
91374	11/30/2016	KOOLKIDS CHILDCARE	\$190.97	Printed
91375	11/30/2016	KRON, EDELTRAUD	\$180.00	Printed
91376	11/30/2016	KUNICK, SHEILA	\$24.99	Printed
91377	11/30/2016	KURTZ SANITATION	\$103.13	Printed
91378	11/30/2016	KXGN/KDZN-FM	\$250.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
COUNTY OF DAWSON  
GLEN DIVE MT – December 2016

1899

91379	11/30/2016	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
91380	11/30/2016	LEXISNEXIS	\$68.15	Printed
91381	11/30/2016	LOVATO, LYNETTE	\$148.87	Printed
91382	11/30/2016	MACO HEALTH CARE TRUST	\$1,604.00	Printed
91383	11/30/2016	MARLOW, CAROL	\$680.00	Printed
91384	11/30/2016	MARX, PAULA	\$128.58	Printed
91385	11/30/2016	MCCONE COUNTY HEALTH DEPT	\$19.50	Printed
91386	11/30/2016	MELENDEZ, ANNA	\$37.00	Printed
91387	11/30/2016	MERCK & CO INC	\$3,187.79	Printed
91388	11/30/2016	MERRILL, STEVE	\$27.57	Printed
91389	11/30/2016	MILNE IMPLEMENT COMPANY	\$50.95	Printed
91390	11/30/2016	MINNESOTA FRUIT & VEG GROWERS ASSOC	\$25.00	Printed
91391	11/30/2016	MISCHEL, PAT A.	\$18.54	Printed
91392	11/30/2016	MON-DAK CONSTRUCTION SUPPLY	\$1,425.00	Printed
91393	11/30/2016	MONTANA DEPARTMENT OF TRANSPORTATION	\$8,376.09	Printed
91394	11/30/2016	MONTANA RECORDS MANAGEMENT	\$60.00	Printed
91395	11/30/2016	MT DPHHS	\$85.00	Printed
91396	11/30/2016	NAPA AUTO PARTS	\$563.33	Printed
91397	11/30/2016	NATIONAL PEN COMPANY, LLC	\$164.94	Printed
91398	11/30/2016	NEW WEST HEALTH SERVICES	\$875.00	Printed
91399	11/30/2016	NICHOLS, LINDA	\$84.24	Printed
91400	11/30/2016	NORTHWEST PIPE FITTINGS	\$721.39	Printed
91401	11/30/2016	O'BRIEN, PAMELA L.	\$156.64	Printed
91402	11/30/2016	PACE CONSTRUCTION INC	\$28,333.00	Printed
91403	11/30/2016	PARENTS AS TEACHERS	\$1,115.00	Printed
91404	11/30/2016	PENWORTHY	\$1,521.91	Printed
91405	11/30/2016	PFIZER INC	\$3,191.50	Printed
91406	11/30/2016	PRO-BUILD	\$106.33	Printed
91407	11/30/2016	QUAD-K SUPPLY	\$151.00	Printed
91408	11/30/2016	R & S NORTHEAST, LLC.	\$1,277.82	Printed
91409	11/30/2016	RANCH & FARM WHOLESAL	\$499.22	Printed
91410	11/30/2016	RAYMOND, ANDEEN	\$45.36	Printed
91411	11/30/2016	RAYMOND, BRUCE	\$98.84	Printed
91412	11/30/2016	RCS EXTINGUISHERS SERVI	\$849.00	Printed
91413	11/30/2016	RDO EQUIPMENT COMPANY	\$10,673.63	Printed
91414	11/30/2016	REYNOLDS MARKET	\$728.66	Printed
91415	11/30/2016	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
91416	11/30/2016	ROLLING RUBBER TIRE FACTORY	\$23.95	Printed
91417	11/30/2016	RUNNINGS SUPPLY, INC.	\$315.44	Printed
91418	11/30/2016	SAFE SITTER, INC.	\$172.25	Printed
91419	11/30/2016	SCHEIN, HENRY	\$29.19	Printed
91420	11/30/2016	SCHLEVE, GAYLE	\$63.00	Printed
91421	11/30/2016	SCHLICHT, ROBERT	\$2,325.00	Printed
91422	11/30/2016	SELBYS	\$10,527.81	Printed
91423	11/30/2016	SILHA FUNERAL HOMES & CREMATORY	\$1,000.00	Printed
91424	11/30/2016	SKERRITT, MELISSA ANN	\$575.00	Printed
91425	11/30/2016	SMART APPLE MEDIA	\$276.80	Printed
91426	11/30/2016	SMITH MEDICAL PARTNERS, LLC	\$220.80	Printed
91427	11/30/2016	SPRINT	\$316.08	Printed
91428	11/30/2016	STATE OF MT-DOA-ITSD	\$232.91	Printed
91429	11/30/2016	SWARNY, BRUCE	\$150.00	Printed
91430	11/30/2016	TERRY TRIBUNE	\$18.00	Printed
91431	11/30/2016	TIRE-RAMA GLEN DIVE	\$1,556.58	Printed
91432	11/30/2016	TOM'S ELECTRIC HEATING & COOLING, INC.	\$1,031.22	Printed
91433	11/30/2016	TRAIL STAR TRUCK STOP	\$7,175.17	Printed
91434	11/30/2016	TRI-COUNTY	\$199.99	Printed

91435	11/30/2016	TRUCK SUPPLIERS	\$298.06	Printed
91436	11/30/2016	U.S. BANK	\$2,359.94	Printed
91437	11/30/2016	US FOODSERVICE, INC.	\$2,241.91	Printed
91438	11/30/2016	USA TODAY	\$300.00	Printed
91439	11/30/2016	UTILITIES UNDERGROUND	\$54.60	Printed
91440	11/30/2016	VERIZON WIRELESS	\$643.17	Printed
91441	11/30/2016	VOGELE, MYRA	\$1,225.00	Printed
91442	11/30/2016	WEGMANN, LEE V.	\$0.00	Void
91443	11/30/2016	WERNER, ALISA	\$38.29	Printed
91444	11/30/2016	WEST TECH SUPPLY	\$1,117.96	Printed
91445	11/30/2016	WHISTLE STOP	\$20.04	Printed
91446	11/30/2016	WINDSHIELDS PLUS	\$285.00	Printed
91447	11/30/2016	YELLOWSTONE CO YOUTH SERVICES CENTER	\$5,967.00	Printed
91448	11/30/2016	YELLOWSTONE RECREATION CENTER	\$112.00	Printed
91449	11/30/2016	ZIESKE, PIXINE	\$55.08	Printed
91450	11/30/2016	ALBERTSONS GROCERY STORE	\$12,200.00	Printed
91451	11/30/2016	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$295.30	Printed
91452	11/30/2016	BUSINESS CARD	\$12.99	Printed
91453	11/30/2016	BUXBAUM, DOUGLAS	\$216.00	Printed
91454	11/30/2016	CHOICE SCREENING	\$105.00	Printed
91455	11/30/2016	CITY OF GLENDIVE360	\$2,341.43	Printed
91456	11/30/2016	DAWSON COUNTY CLERK & RECORDER	\$32.34	Printed
91457	11/30/2016	DOUBLETREE BY HILTON	\$397.48	Printed
91458	11/30/2016	GEHNERT, MARY JO	\$61.02	Printed
91459	11/30/2016	J & K LAWN SERVICE	\$75.00	Printed
91460	11/30/2016	KITTITAS COUNTY SHERIFF'S OFFICE	\$30.00	Printed
91461	11/30/2016	MCCONE ELECTRIC CO-OP	\$1,520.82	Printed
91462	11/30/2016	MID RIVERS TELEPHONE	\$883.03	Printed
91463	11/30/2016	MILNE IMPLEMENT COMPANY	\$2,213.97	Printed
91464	11/30/2016	MONTANA DAKOTA UTILITIES	\$5,092.98	Printed
91465	11/30/2016	MONTANA RECORDS MANAGEMENT	\$60.00	Printed
91466	11/30/2016	MORRISON MAIERLE INC	\$26,819.10	Printed
91467	11/30/2016	NETZER HARDWARE PLUMBING & HEATING	\$211.99	Printed
91468	11/30/2016	RANCH & FARM WHOLESALE	\$207.89	Printed
91469	11/30/2016	RANGER REVIEW	\$435.00	Printed
91470	11/30/2016	REYNOLDS ELECTRIC	\$90.00	Printed
91471	11/30/2016	REYNOLDS MARKET	\$14.18	Printed
91472	11/30/2016	ROBISON, PATTI	\$2,360.00	Printed
91473	11/30/2016	RUNNINGS SUPPLY, INC.	\$219.00	Printed
91474	11/30/2016	SANOFI PASTEUR INC	\$889.16	Printed
91475	11/30/2016	SILHA, LANCE	\$54.64	Printed
91476	11/30/2016	TOWN OF RICHEY	\$390.36	Printed
91477	11/30/2016	WEGMANN, LEE V.	\$175.00	Printed
91478	11/30/2016	WEX BANK	\$6,097.48	Printed
			\$326,574.46	
			<u>\$379,022.81</u>	payroll
			\$705,597.27	

**National School Choice Week-**A request was received from Andrew Campanella, president of National School choice week to proclaim January 22-28, 2017 as Dawson County School Choice Week. The commissioners read some of the material provided. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- The Eastern Plains Economic Development Corporation brought their action plan of projects and Activities for 2012-2017 for the Economy, Housing, Infrastructure, Natural Resources, and Tourism.

- A Town Hall meeting was scheduled in Richey for January 18<sup>th</sup> at 6:00 p.m to discuss the future of the Library and Richey Senior Center.

The meeting adjourned at 6:50 p.m.

DATED this 20th day of December, 2016.

\_\_\_\_\_  
Douglas A. Buxbaum, Chairman

\_\_\_\_\_  
Gary Kartevold

\_\_\_\_\_  
Adam J. Gartner, Member

ATTEST: \_\_\_\_\_  
Shirley A. Kreiman, Clerk & Recorder