

December 2, 2014

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

Prior Meeting Minutes:

A motion was made to accept and approve minutes for November 18, 2014. The motion was seconded. All voted in favor. Motion carried.

Administrative Items:

Inter-local Agreement West Glendive Fire-An inter-local agreement was signed on November 19, 2014 effective July 1, 2014 for the West Glendive Fire District to provide services for rural fire control for Dawson county for the sum of \$55,000 annually as agreed to in session on November 18th.

1)INTERLOCAL AGREEMENT WEST GLENDDIVE FIRE DIST-RURAL FIRE CONTRL

Old Business:

Road Ordinance #8-Commissioner Gartner stated that they were still working on revisions.

MT Association of Oil, Gas, & Coal Counties Request for Contribution-The commissioners discussed the request. Commissioner Skillestad stated that he did not feel they could give the requested \$5,000 and considered \$1,000. Commissioner Gartner stated that we have a lot of local needs and wondered if they should just drop it? A motion was made to drop the request and not send a contribution. The motion was seconded. All voted in favor. Motion carried.

2)MT ASSOC OIL & GAS

Airport Lease-Commissioner Gartner stated that Commissioner Buxbaum had attended the last airport board meeting and they feel there are still some changes they need to make.

New Business:

Subdivision Review-Deer Creek Estates-County Planner, Dianna Broadie reviewed her staff report with the commissioners concerning Deer Creek Estates Subdivision located on the south side of County Road 564 across from the Deer Creek School. Recommended site specific conditions include:

3)DEER CREEK ESTATES

- An apron shall be constructed where the subdivision meets the graveled subdivision road of concrete, paving, or other method appropriate to protecting the County Road from excessive wear at the entrance.
- A stop sign will be placed at the intersection of the subdivision and the County road facing the subdivision road.
- A road and storm water maintenance agreement shall be recorded.
- The area of the floodplain will be designated as both “floodplain” and as “native growth protection easement” on the face of the plat.
- A floodplain development permit will be required for any portions of the storm water facility that encroach into the floodplain.
- The existing transmission line easement shall be delineated on the final plat.
- An encroachment permit shall be obtained from the county for the subdivision road and if needed for new access to lot 12.

The planning board has met and taken comment from the public. Most concerns dealt with the condition of the county road. A motion was made to adopt the findings and approve the Deer Creek Estates subdivision with the conditions as set forth. The motion was seconded. All voted in favor. Motion carried.

Subdivision Review-Kron Amended Plat of Tract 1-County Planner, Dianna Broadie reviewed her staff report with the commissioners concerning Kron Amended plat of Tract 1 located between 7 Mile Drive and Towne Street next to the bowling alley in the 1800 block of Towne Street. Recommended site-specific conditions include:

4)KRON AMENDED PLAT

- A 60’ road and utility easement to be constructed to serve lots 1B and lots 1C, to provide drive-lane widths of 10-12 feet and shall be certified by an engineer to meet sufficient standards to serve as commercial drive lane to serve parking areas and delivery trucks.
- A stop sign shall be installed at the intersection of the access road and Towne Street.
- Encroachment permits shall be obtained for the access road from MDT and for the entrance to lot 1C from the County Road Department.

The planning board met and made a recommendation to adopt. A motion was made to adopt the findings with the conditions as set forth on the Kron Minor Amended Plat. The motion was seconded. All voted in favor. Motion carried.

5) STURGIS
 MINOR
 SUBDIVISION

Subdivision Review-Sturgis Minor-County Planner, Dianna Broadie reviewed her staff report with the commissioners concerning Sturgis Minor Subdivision located on the northeast corner of East Finch Lane and B Avenue in West Glendive. Recommended site-specific conditions include:

- Show a 20' wide sanitary sewer easement on the final plat on the southern boundary of Lot 2 for the use of lot 3.

The Planning board met and recommended approval. A motion was made to adopt the Sturgis Minor Subdivision findings and recommended conditions as set forth. The motion was seconded. All voted in favor. Motion carried.

6) ACTION
 FOR ESTRN
 MT-SR
 COMPANION
 PROGRAM

Action for Eastern Montana Sr. Companion Program-A letter was received from Action for Eastern Montana requesting additional contributions for the Sr. companion program due to increased costs and loss of federal funding. The commissioners discussed this but wished to talk to someone at Action to see how much funding they were anticipating to raise.

Health Department Write-Offs-A motion was made to approve the request from the health department to write off \$146.15 for insurance adjustments in October, 2014. The motion was seconded. All voted in favor. Motion carried.

7) BOB
 GILBERT
 LOBBYIST

Bob Gilbert (Lobbyist Contract)-The commissioner reviewed the contract from Bob Gilbert to act as their lobbyist for the 2015 legislative session (\$1,000 a month for 3 months). They agreed he was helpful and good at keeping them informed. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

8) DPHHS
 SERVICE
 AREA
 DESIGNATION

Dept of Public Health and Human Services-Planning and Service Area Designation-The County needs to re-designate every four years the planning and services area it utilizes for services to the aged. Four options were given for designating the service area. A motion was made to utilize option #1 to retain the Area I Agency on Aging. The motion was seconded. All voted in favor. Motion carried.

9) CHAMBER
 OF
 COMMERCE

Chamber of Commerce-Membership Dues-There was some discussion about the request for membership dues from the chamber of commerce \$175.00. A motion was made to renew the membership. The motion was seconded. All voted in favor. Motion carried.

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

- Steve Engbretson to travel to Circle for a Regional County Supt Meeting on December 5th in Circle.

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

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

PAYROLL EXPENSE FOR PERIOD OF OCT 1 THROUGH OCT 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	14,641.05	2300	420100	110	Public Safety-Sheriff	47,585.87
1000	410340	20	Justice Court	7,791.72	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	14,726.37	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	3,028.30	2300	420230	133	Public Safety-Co. Jail	31,124.31
1000	410800	45	Human Resources	3,307.22	2300		121	EUDL Grant	
1000	410940	60	Clerk & Recorder	16,552.33	2300		122	STEP Grant	
1000	411100	70	Attorney	28,265.95	2300	420343	493	Prob Compliance Gr	3624.94
1000	411230	80	Maintenance	5,270.06	2371	410551	548	Ins Fund Gen Govt	15,211.35
1000	411235	85	Safety Director	433.53	2371	420551	548	Ins Fund Public Safety	5,514.29
1000	411600	100	Supt of Schools	4,887.71	2371	430551	548	Ins Fund Public Works	750.48
1000	420600	140	D.E.S.	3,919.24	2371	440551	548	Ins Fund Public Health	99.13
1000	420643	143	Home Preparedness		2371	450551	548	Ins Fund Social & Economic Svcs	247.80

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
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1000	420800	150	County Coroner	787.42	2371	460551	548	Ins Fund Culture & Recreation	661.27	
1000	430912	155	Cemetery	10,222.93	2390	420142	126	Drug Forfeiture		
1000	440140	170	Public Health	21,456.16	2404	430263	635	4M FP Lighting	45.25	
1000	440160	180	Sanitarian	7,628.26	2407	430263	650	7M HP Lighting	12.95	
1000	450410	230	County Agent	3,428.41	2505	431200	645	5M WG Dike	645.47	
1000	460433	240	Parks	1,521.83	2510	430600	660	WG Public Works		
1000	460452	250	Glendive Museum	928.78	2514	430500	665	14M HP Irrig	39.51	
1000	460453	255	Richey Museum	124.52	2524	430500	675	24M FP Water	4,028.37	
2110	430230	325	Road	46,290.41	2546	430595	697	46M FP Irrigation	1,456.29	
2110	430247	320	Gas Tax		2601	430601	691	MSSD #1	6,225.62	
2130	430244	405	Bridge		2830	430800	552	Junk Vehicle		
2140	431100	415	Weed	6,177.96	2960	440100	810	BCHP Grant		
2140	431100	114	Weed Summer Help		2960	440150	828	Emergency Preparedness	2,473.85	
2160	460210	430	Fair	672.56	2960	440170	800	Nurse MCH Grant	1,363.22	
2170	430310	460	Airport Maintenance	5,202.00	2960	440171	840	MEICHV Grant	3,703.73	
2180	410331	470	Clerk of Court	8,977.66	2960	440172	825	Immunization Grant	195.68	
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	1,934.83	
2200	440700	510	Mosquito	1,260.54	2960	440175	832	Miami Health Grant		
2200	440700	115	Mosquito Summer Help		2960	440176	826	Immun Infrass Grant	1,613.56	
2220	460110	500	Library	11,187.68	2960	440177	833	Tobacco Grant	3,735.96	
2250	411010	530	County Planning	3,672.17	2960	440179	838	Baci	123.66	
2252	411010	606	Flood Plain	648.01	2960	440190	890	Family Planning	4,384.69	
2254	431394	614	Highland Park Zoning		2960		809	III-F Grant		
2280	450310	537	Sr. Citizens Center	4,682.80	2960		829	PHER Grant		
2280	450320	538	Homemaker Grants	1,806.54	2960	450328	842	Stepping On Gr	403.95	
2280	450321	531	Respite Care	160.50	2962	440114	850	Hlthy Com-Parent Resource Center	2,558.87	
2280	450323	533	Congregate Meals Grant	6,490.69	5712	420210	135	Public Safety-Admin	21,170.33	
2280	450325	539	RSVP Federal	3,832.51	5712	420230	130	Public Safety-St. Pri	167,987.75	
2280	450329	529	Health Screening	122.12	7370	450312	600	Urban Transportation	14,585.94	
2280	450330	541	RSVP Non-Federal							
2280	450333	553	RSVP-Fund Raising							
				250,105.94					Subtotal	343,508.92
								Total	593,614.86	

Mid-Rivers Encroachment Permit-A motion was made to approve the encroachment permit application from Mid-Rivers for County Road Wheat Ave & 2nd St. West, S 6th Street in Richey.

10) MID RIVERS ENCROACHMENT PERMIT

Correspondence:

- Letter to Jason Garwood, Civil Engineer in Helena regarding Airport FAA Grant with final project costs and project overrun of \$99,016, requesting grant amendment. County costs \$58,362 after requested amendment.
- MT Fish, Wildlife & Parks review and comment period on proposed City of Roundup Deer Management Plan. Comment will extend through 5pm Monday December 8th.
- Invitation to County Council on aging meeting January 20, 2015 to discuss furnace.

11)FAA GRANT

Road Report

They are getting snow equipment ready.

Public Comment-None

The meeting adjourned at 10:45 a.m.

DATED this 2nd day of December, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

December 19, 2014

Commissioner Gartner opened the meeting at 5:30 p.m., with Jim Skillestad present. Also present were, Joe Sharbono, Emilie Boyles, KXGN Newscaster, Jason Stuart, Ranger Review Reporter and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for December 2, 2014. The motion was seconded. All voted in favor. Motion carried.

Administrative Items:

- A travel request was approved for Mary Jo Gehmert to travel to Miles City on December 8th for a District meeting.39
- An increased contribution of \$100 was approved by the Commissioners on December 5th for the request for additional contributions from Action for Eastern Montana for the Senior Companion Program.

Old Business:

- Road Ordinance #8- Commissioner Gartner stated they do not have a draft revision available yet.
- Airport Lease- They are still working on revisions.

New Business:

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

Check Number	Date	Payee	Amount	Status
85672	11/13/2014	PENA, KEVIN	\$827.61	Printed
85673	11/30/2014	ADVANCED CHEMICAL SOLUTIONS	\$737.29	Printed
85674	11/30/2014	AHLERS & ASSOCIATES	\$350.00	Printed
85675	11/30/2014	AMAZON	\$462.33	Printed
85676	11/30/2014	AMERICAN FORD	\$360.00	Printed
85677	11/30/2014	AMERICAN WELDING & GAS, INC.	\$47.19	Printed
85678	11/30/2014	AMERIPRIDE LINEN & APPAREL SERVICES	\$65.59	Printed
85679	11/30/2014	ANDA, INC.	\$688.85	Printed
85680	11/30/2014	AVAILITY, LLC.	\$79.00	Printed
85681	11/30/2014	BAILEY, STEVEN	\$1,145.28	Printed
85682	11/30/2014	BALCO UNIFORM	\$69.55	Printed
85683	11/30/2014	BALL, PAMELA	\$55.30	Printed
85684	11/30/2014	BERG TIRE	\$1,515.95	Printed
85685	11/30/2014	BIG SKY HARDWARE	\$836.45	Printed
85686	11/30/2014	BOB BARKER COMPANY INC	\$50.48	Printed
85687	11/30/2014	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$5,657.94	Printed
85688	11/30/2014	BRAND FUND SHERIFF'S OFFICE	\$22.00	Printed
85689	11/30/2014	BUTLER MACHINERY COMPANY	\$60.83	Printed
85690	11/30/2014	BUXBAUM, DOUGLAS	\$198.45	Printed
85691	11/30/2014	CANEN, ROBERT	\$70.00	Printed
85692	11/30/2014	CAR QUEST	\$11.45	Printed
85693	11/30/2014	CBM FOOD SERVICE	\$33,810.78	Printed
85694	11/30/2014	CENEX HARVEST STATES COOPERATIVE	\$6,492.28	Printed
85695	11/30/2014	CENTER FOR DISEASE DETECTION	\$646.80	Printed
85696	11/30/2014	CENTURY LINK	\$124.52	Printed
85697	11/30/2014	CHASE, MARY	\$257.00	Printed
85698	11/30/2014	CHEMNET CONSORTIUM	\$284.72	Printed
85699	11/30/2014	CHOICE SCREENING	\$119.00	Printed
85700	11/30/2014	CITY OF GLENDIVE360	\$2,178.92	Printed
85701	11/30/2014	CRANE, VICKIE	\$45.92	Printed
85702	11/30/2014	CRITELLI COURIERS, INC.	\$225.00	Printed
85703	11/30/2014	CROP PRODUCTION SERVICES	\$112.00	Printed
85704	11/30/2014	CROSS PETROLEUM	\$4,468.84	Printed
85705	11/30/2014	CROSS, JUSTIN	\$129.05	Printed

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85706	11/30/2014	CRYSTAL CLEAN, LLC	\$4,225.00	Printed
85707	11/30/2014	CURTIS REPAIR	\$33.54	Printed
85708	11/30/2014	DACOTAH PAPER CO	\$2,445.46	Printed
85709	11/30/2014	DANIELSON, MARYALICE	\$133.50	Printed
85710	11/30/2014	DATA IMAGING SYSTEM	\$4,143.44	Printed
85711	11/30/2014	DATRUE PROCESS AUTOMATION	\$6,260.00	Printed
85712	11/30/2014	DAWSON COUNTY CLERK & RECORDER	\$31.56	Printed
85713	11/30/2014	DAWSON COUNTY DOMESTIC VIOLENCE PROG	\$569.75	Printed
85714	11/30/2014	DAWSON COUNTY ROAD DEPARTMENT	\$85.18	Printed
85715	11/30/2014	DAWSON COUNTY TREASURER	\$0.00	Void
85716	11/30/2014	DAWSON COUNTY VETERINARY CLINIC	\$80.00	Printed
85717	11/30/2014	DCCF - CRIMINAL BOND ACCOUNT	\$1,811.75	Printed
85718	11/30/2014	DENNING, PENNY PA-C	\$150.00	Printed
85719	11/30/2014	DIAMOND MEDICAL SUPPLY	\$2,383.25	Printed
85720	11/30/2014	DIAMOND PRODUCTS INC	\$90.50	Printed
85721	11/30/2014	DOLL, TERRA	\$118.50	Printed
85722	11/30/2014	DPC INDUSTRIES	\$162.64	Printed
85723	11/30/2014	DPHHS	\$78.27	Printed
85724	11/30/2014	DPHHS - IMMUNIZATION PROGRAM	\$85.00	Printed
85725	11/30/2014	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$2,773.75	Printed
85726	11/30/2014	EDWARDS, RITA	\$43.45	Printed
85727	11/30/2014	EISSINGER EQUIPMENT	\$20.99	Printed
85728	11/30/2014	ENERGY LABORATORIES	\$324.00	Printed
85729	11/30/2014	ENGBRETSON, STEVE	\$637.76	Printed
85730	11/30/2014	FARMERS ALLIANCE	\$40.00	Printed
85731	11/30/2014	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$611.66	Printed
85732	11/30/2014	FARMERS UNION	\$3,535.30	Printed
85733	11/30/2014	FEISTHAMEL, PAMELA A	\$133.50	Printed
85734	11/30/2014	FIRST AMERICAN TITLE CO	\$200.00	Printed
85735	11/30/2014	FISHER INDUSTRIES	\$249.04	Printed
85736	11/30/2014	FORENSICS LIMITED, LLC.	\$160.00	Printed
85737	11/30/2014	GABERT CLINIC PHARMACY	\$837.10	Printed
85738	11/30/2014	GALLS INC	\$69.45	Printed
85739	11/30/2014	GARTNER, ADAM	\$433.25	Printed
85740	11/30/2014	GARTNER, BARB	\$141.34	Printed
85741	11/30/2014	GEHNERT, ARTHUR W	\$3,370.00	Printed
85742	11/30/2014	GEHNERT, MARY JO	\$129.92	Printed
85743	11/30/2014	GIBBS EQUIPMENT - AUTO BODY & TOWING	\$554.25	Printed
85744	11/30/2014	GLAXOSMITHKLINE PHARMACEUTICALS	\$1,364.40	Printed
85745	11/30/2014	GLENDIVE FAMILY DENTISTRY	\$11,375.00	Printed
85746	11/30/2014	GLENDIVE MEDICAL CENTER	\$1,397.80	Printed
85747	11/30/2014	GRAINGER	\$194.91	Printed
85748	11/30/2014	GREAT WEST ENGINEERING	\$7,485.50	Printed
85749	11/30/2014	GUELFF LUMBER	\$48.32	Printed
85750	11/30/2014	HAAS, ANDRINE	\$114.55	Printed
85751	11/30/2014	HAGENSTON, EVELYN	\$124.60	Printed
85752	11/30/2014	HEAFIELD, RENASU	\$32.48	Printed
85753	11/30/2014	HEDAHL	\$681.47	Printed
85754	11/30/2014	HEIMBUCH, WAYNE	\$87.00	Printed
85755	11/30/2014	HEINRICH, DONNA	\$68.21	Printed
85756	11/30/2014	HERITAGE CUSTOM BOOKBINDING & LAMINATION	\$118.48	Printed
85757	11/30/2014	HINEBAUCH, BETH	\$167.10	Printed
85758	11/30/2014	HKT BIG SKY MOTORS	\$689.33	Printed
85759	11/30/2014	HOLDEN ELECTRIC LLC	\$349.21	Printed
85760	11/30/2014	HOLDEN, JAN	\$73.75	Printed
85761	11/30/2014	HOLZWORTH , PATSY	\$100.87	Printed
85762	11/30/2014	HOSTETLER, DEANNA	\$51.35	Printed
85763	11/30/2014	INGRAM LIBRARY SERVICES	\$721.99	Printed
85764	11/30/2014	JOCK STOP	\$332.88	Printed
85765	11/30/2014	K MART STORE 9306	\$175.61	Printed
85766	11/30/2014	KEISER, TROY	\$87.00	Printed
85767	11/30/2014	KLEMPPEL, DEBBIE	\$51.35	Printed
85768	11/30/2014	KLEMPPEL, ILENE	\$82.95	Printed
85769	11/30/2014	KOOLKIDS CHILDCARE	\$307.80	Printed
85770	11/30/2014	KORPI, KENNETH NORMAN	\$480.00	Printed
85771	11/30/2014	KREILAUS, JOSHUA	\$189.99	Printed

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85772	11/30/2014	KREISERS, INC.	\$2,371.02	Printed
85773	11/30/2014	KUEHN TRENCHING, LLC	\$278.00	Printed
85774	11/30/2014	KUNICK, SHEILA	\$43.45	Printed
85775	11/30/2014	KURTZ SANITATION	\$330.31	Printed
85776	11/30/2014	LATKA, DENNIS J.	\$1,500.00	Printed
85777	11/30/2014	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
85778	11/30/2014	LEE'S TIRE CENTER, INC.	\$2,269.45	Printed
85779	11/30/2014	LEGATO, JANETTE	\$51.35	Printed
85780	11/30/2014	LEXISNEXIS	\$59.00	Printed
85781	11/30/2014	LOVATO, LYNETTE	\$42.38	Printed
85782	11/30/2014	MACO HEALTH CARE TRUST	\$1,142.00	Printed
85783	11/30/2014	MARIANI, DAVID	\$200.00	Printed
85784	11/30/2014	MARLOW, CAROL	\$720.00	Printed
85785	11/30/2014	MCCONE ELECTRIC CO-OP	\$2,061.20	Printed
85786	11/30/2014	MERCK & CO INC	\$466.14	Printed
85787	11/30/2014	MFVG	\$25.00	Printed
85788	11/30/2014	MID RIVERS TELEPHONE	\$3,773.63	Printed
85789	11/30/2014	MILLER, CODY	\$169.99	Printed
85790	11/30/2014	MILNE IMPLEMENT COMPANY	\$3,487.58	Printed
85791	11/30/2014	MINDT MACHINE CO	\$607.60	Printed
85792	11/30/2014	MONTANA CORRECTIONAL ENTERPRISES	\$808.00	Printed
85793	11/30/2014	MONTANA COUNTY ATTORNEY'S ASSOCIATION	\$205.00	Printed
85794	11/30/2014	MONTANA DAKOTA UTILITIES	\$16,579.58	Printed
85795	11/30/2014	MONTANA FAMILY PLANNING ADMINISTRATORS	\$50.00	Printed
85796	11/30/2014	MONTANA SECRETARY OF STATE	\$25.00	Printed
85797	11/30/2014	MOTOROLA	\$54,072.90	Printed
85798	11/30/2014	MPHA	\$175.00	Printed
85799	11/30/2014	MT DEPT OF AGRICULTURE	\$275.00	Printed
85800	11/30/2014	MT WEED CONTROL ASSOC	\$75.00	Printed
85801	11/30/2014	MT WOOLGROWERS ASC PREDATOR CONTROL FUND	\$284.70	Printed
85802	11/30/2014	MURPHREE, LAUREEN	\$1,321.34	Printed
85803	11/30/2014	MUSICIAN'S FRIEND	\$63.92	Printed
85804	11/30/2014	NAPA AUTO PARTS	\$3,928.67	Printed
85805	11/30/2014	NEW WEST HEALTH SERVICES	\$920.00	Printed
85806	11/30/2014	NEWMAN SIGNS	\$180.38	Printed
85807	11/30/2014	NEWNAM, LYNN	\$118.80	Printed
85808	11/30/2014	NORTHERN HOTEL	\$272.43	Printed
85809	11/30/2014	OJA, JONI	\$70.20	Printed
85810	11/30/2014	OLSON, PATRICIA	\$133.53	Printed
85811	11/30/2014	ONE STOP LICENSING	\$284.00	Printed
85812	11/30/2014	OTIS ELEVATOR COMPANY	\$2,110.56	Printed
85813	11/30/2014	PACE CONSTRUCTION INC	\$27,940.50	Printed
85814	11/30/2014	PEW, HUNTER	\$70.00	Printed
85815	11/30/2014	PFIZER INC	\$3,993.12	Printed
85816	11/30/2014	POST, DOROTHY	\$63.20	Printed
85817	11/30/2014	PRO BUILD	\$305.43	Printed
85818	11/30/2014	PUBLIC AGENCY TRAINING COUNCIL	\$350.00	Printed
85819	11/30/2014	PURCHASE ADVANTAGE CARD	\$111.80	Printed
85820	11/30/2014	QUALIFICATION TARGETS INC	\$342.64	Printed
85821	11/30/2014	R F S SPRINKLERS	\$60.00	Printed
85822	11/30/2014	RADIO SHACK	\$29.99	Printed
85823	11/30/2014	RANCH & FARM WHOLESALE	\$495.61	Printed
85824	11/30/2014	RANGER REVIEW	\$253.53	Printed
85825	11/30/2014	RAYMOND, ANDEEN	\$156.64	Printed
85826	11/30/2014	RCS EXTINGUISHERS SERVI	\$103.50	Printed
85827	11/30/2014	RDO EQUIPMENT	\$5,086.23	Printed
85828	11/30/2014	REYNOLDS MARKET	\$806.38	Printed
85829	11/30/2014	RICE, GENEVIEVE	\$145.38	Printed
85830	11/30/2014	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
85831	11/30/2014	ROBINSON, WENDI	\$1,712.50	Printed
85832	11/30/2014	ROLLING RUBBER TIRE FACTORY	\$467.50	Printed
85833	11/30/2014	RUDNICK, BERNICE	\$118.50	Printed
85834	11/30/2014	RUNNINGS SUPPLY, INC.	\$747.33	Printed
85835	11/30/2014	SAFEGUARD BUSINESS SYSTEMS	\$182.26	Printed
85836	11/30/2014	SANOFI PASTEUR INC	\$812.61	Printed
85837	11/30/2014	SCHLEVE, GAYLE	\$126.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
 GLENDIVE MT – December 2014

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85838	11/30/2014	SCHUTZ FOSS ARCHITECTS, PC	\$10,690.05	Printed
85839	11/30/2014	SIDNEY HEALTH CENTER	\$178.00	Printed
85840	11/30/2014	SILHA, LANCE	\$54.60	Printed
85841	11/30/2014	SILVERNALE SILHA FUNERAL HOME	\$1,200.00	Printed
85842	11/30/2014	SIMPLEX GRINNELL	\$700.33	Printed
85843	11/30/2014	SKERRITT, MELISSA ANN	\$375.00	Printed
85844	11/30/2014	SMART APPLE MEDIA	\$2,134.02	Printed
85845	11/30/2014	SMELTZER, ERIC	\$1,009.64	Printed
85846	11/30/2014	SMITH, MARCY	\$118.50	Printed
85847	11/30/2014	SPENCER, VERNONE	\$43.45	Printed
85848	11/30/2014	SPRINT	\$400.56	Printed
85849	11/30/2014	STANSBURY, SHERYL	\$118.50	Printed
85850	11/30/2014	STATE FARM INSURANCE	\$2.55	Printed
85851	11/30/2014	STATE OF MONTANA	\$323.04	Printed
85852	11/30/2014	STATE SUPPLY CO	\$1,107.04	Printed
85853	11/30/2014	STERICYCLE, INC.	\$281.73	Printed
85854	11/30/2014	STORLIE, DORIS	\$116.53	Printed
85855	11/30/2014	STRYKER, MISTY	\$84.00	Printed
85856	11/30/2014	SWARNY, BRUCE	\$150.00	Printed
85857	11/30/2014	TAB ELECTRONICS	\$1,901.70	Printed
85858	11/30/2014	TEMPLE, GREG	\$158.14	Printed
85859	11/30/2014	TERRY TRIBUNE	\$125.00	Printed
85860	11/30/2014	THERACOM, A CAREMARK COMPANY	\$1,251.20	Printed
85861	11/30/2014	THIEL BROTHERS ROOFING, INC	\$1,016.13	Printed
85862	11/30/2014	TIRE-RAMA CORPORATE OFFICE	\$152.91	Printed
85863	11/30/2014	TMT 2, INC.	\$3,593.00	Printed
85864	11/30/2014	TRAIL STAR TRUCK STOP	\$7,778.09	Printed
85865	11/30/2014	TRI STATE EQUIPMENT INC	\$406.15	Printed
85866	11/30/2014	TRI-COUNTY	\$1,104.10	Printed
85867	11/30/2014	TRUCK SUPPLIERS	\$42.69	Printed
85868	11/30/2014	TRUGREEN	\$49.00	Printed
85869	11/30/2014	TURNER, JESSICA	\$68.85	Printed
85870	11/30/2014	TYLER TECHNOLOGIES, INC.	\$275.00	Printed
85871	11/30/2014	U.S. BANK	\$1,581.79	Printed
85872	11/30/2014	UNDEM, CONNIE	\$139.92	Printed
85873	11/30/2014	US FOODSERVICE, INC.	\$2,207.46	Printed
85874	11/30/2014	UTILITIES UNDERGROUND	\$243.86	Printed
85875	11/30/2014	VERIZON WIRELESS	\$603.37	Printed
85876	11/30/2014	VIDEO HOT SPOT	\$3.75	Printed
85877	11/30/2014	VOELKEL, BERNHARDT	\$88.25	Printed
85878	11/30/2014	VOGEL, PETER L.	\$690.00	Printed
85879	11/30/2014	VOGELE, MYRA	\$1,075.00	Printed
85880	11/30/2014	WEBB, ROBERT	\$133.50	Printed
85881	11/30/2014	WERNER, ALISA	\$10.09	Printed
85882	11/30/2014	WEST GLENDIVE FIRE DISTRICT	\$738.82	Printed
85883	11/30/2014	WEST TECH SUPPLY	\$610.00	Printed
85884	11/30/2014	WEX BANK	\$1,063.77	Printed
85885	11/30/2014	WHITEMAN, MATHILDA	\$93.45	Printed
85886	11/30/2014	WIBAUX PIONEER GAZETTE	\$46.75	Printed
85887	11/30/2014	WILLIAMSON, ED	\$848.40	Printed
85888	11/30/2014	WM GOVERNMENT SOLUTIONS, INC	\$185.24	Printed
85889	11/30/2014	YELLOWSTONE CO YOUTH SERVICES CENTER	\$18,565.00	Printed
85890	11/30/2014	YELLOWSTONE PLUMBING	\$504.90	Printed
85891	11/30/2014	YELLOWSTONE RECREATION CENTER	\$579.35	Printed
85892	11/30/2014	YOUNG, VIRGINIA	\$118.50	Printed
85893	11/30/2014	ZEE MEDICAL SERVICE	\$83.80	Printed
85894	11/30/2014	ZIESKE, PIXINE	\$57.12	Printed
85895	11/30/2014	CITY OF GLENDIVE	\$18,256.50	Printed
85896	11/30/2014	MACO HEALTH CARE TRUST	\$998.00	Printed
85897	11/30/2014	MONTANA DEPARTMENT OF ADMINISTRATION	\$965.00	Printed
85898	11/30/2014	WEX BANK	\$5,545.60	Printed
85899	11/30/2014	DAWSON COUNTY TREASURER	\$312.00	Printed
			\$368,803.82	
			\$134,229.44	payroll 11-25
			<u>\$233,185.93</u>	payroll 11-10
			\$736,219.19	

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

PAYROLL EXPENSE FOR PERIOD OF NOV 1 THROUGH NOV 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	15,114.97	2300	420100	110	Public Safety-Sheriff	50,528.27	
1000	410340	20	Justice Court	7,805.43	2300	420100	120	Sheriff OVT		
1000	410540	30	Treasurer	14,716.32	2300	420130	133	Public Safety-Cty Pri		
1000	410600	40	Elections	3,474.60	2300	420230	133	Public Safety-Co. Jail	32,593.20	
1000	410800	45	Human Resources	3,304.08	2300		121	EUDL Grant		
1000	410940	60	Clerk & Recorder	16,499.67	2300		122	STEP Grant		
1000	411100	70	Attorney	27,422.79	2300	420343	493	Prob Compliance Gr	3631.74	
1000	411230	80	Maintenance	5,322.90	2371	410551	548	Ins Fund Gen Govt	28,564.57	
1000	411235	85	Safety Director	108.45	2371	420551	548	Ins Fund Public Safety	10,591.92	
1000	411600	100	Supt of Schools	4,876.62	2371	430551	548	Ins Fund Public Works	1544.2	
1000	420600	140	D.E.S.	4,229.25	2371	440551	548	Ins Fund Public Health	199.20	
1000	420643	143	Home Preparedness		2371	450551	548	Ins Fund Social & Economic Svcs	495.60	
1000	420800	150	County Coroner	787.42	2371	460551	548	Ins Fund Culture & Recreation	1,339.54	
1000	430912	155	Cemetery	9,195.80	2390	420142	126	Drug Forfeiture	607.87	
1000	440140	170	Public Health	24,475.91	2404	430263	635	4M FP Lighting	49.05	
1000	440160	180	Sanitarian	7,398.16	2407	430263	650	7M HP Lighting	14.25	
1000	450410	230	County Agent	3,425.26	2505	431200	645	5M WG Dike	694.91	
1000	460433	240	Parks	1,513.97	2510	430600	660	WG Public Works		
1000	460452	250	Glendive Museum		2514	430500	665	14M HP Irrig	43.01	
1000	460453	255	Richey Museum	498.06	2524	430500	675	24M FP Water	4,319.33	
2110	430230	325	Road	49,728.85	2546	430595	697	46M FP Irrigation	1,558.04	
2110	430247	320	Gas Tax		2601	430601	691	MSSD #1	6,675.27	
2130	430244	405	Bridge		2830	430800	552	Junk Vehicle		
2140	431100	415	Weed	4,843.48	2960	440100	810	BCHP Grant		
2140	431100	114	Weed Summer Help		2960	440150	828	Emergency Preparedness	2,688.28	
2160	460210	430	Fair	1,429.18	2960	440170	800	Nurse MCH Grant	626.86	
2170	430310	460	Airport Maintenance	5,202.00	2960	440171	840	MEICHV Grant	2,042.92	
2180	410331	470	Clerk of Court	9,098.62	2960	440172	825	Immunization Grant	236.43	
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	2,381.76	
2200	440700	510	Mosquito	1,226.77	2960	440175	832	Miami Health Grant		
2200	440700	115	Mosquito Summer Help		2960	440176	826	Immun Infrs Grant	941.42	
2220	460110	500	Library	10,888.72	2960	440177	833	Tobacco Grant	4,107.36	
2250	411010	530	County Planning	3,670.78	2960	440179	838	Baci		
2252	411010	606	Flood Plain	647.78	2960	440190	890	Family Planning	5,060.41	
2254	431394	614	Highland Park Zoning		2960		809	III-F Grant		
2280	450310	537	Sr. Citizens Center	4,552.19	2960		829	PHER Grant		
2280	450320	538	Homemaker Grants	2,118.35	2960	450328	842	Stepping On Gr	390.71	
2280	450321	531	Respite Care	128.65	2962	440114	850	Hlthy Com-Parent Resource Center	1,670.16	
2280	450323	533	Congregate Meals Grant	4,307.79	5712	420210	135	Public Safety-Admin	22,790.51	
2280	450325	539	RSVP Federal	4,188.08	5712	420230	130	Public Safety-St. Pri	188,629.11	
2280	450329	529	Health Screening	224.71	7370	450312	600	Urban Transportation	16,569.16	
2280	450330	541	RSVP Non-Federal							
2280	450333	553	RSVP-Fund Raising							
				252,425.61					Subtotal	391,585.06
									Total	644,010.67

12) HEALTH
DEPT WRITE-
OFFS

Health Department, Write Offs-A motion was made to approve the request from the health department to write off November insurance claims in the amount of \$251.26. The motion was seconded. All voted in favor. Motion carried.

13) SENIOR
CITIZEN
CENTER
CLOSURE
CHRISTMAS
EVE

Senior Citizen/RSVP Closure Request-A motion was made to approve the request to close the Senior Citizen Center on December 24th, with employees using vacation. 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 \$12,305.12 for the month of November 2014. The motion was seconded. All voted in favor. Motion carried.

14) ENCROACHMENT
PERMIT AGRICULTURE
INDUSTRIES

Encroachment Permit-Joe Sharbono presented an encroachment permit from Agri-Industries for County Road 250 in the Buffalo Rapids Irrigation District. Joe stated that he has made a stipulation on the permit that they use flowable fill. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

Road Report: Joe Sharbono stated that an employee is moving to SD and they will be short another employee.

Correspondence/Information:

- State of Montana Order of Quarantine for Dawson County for sixty days following the diagnosis of rabies in a skunk. Effective Date 12-4-2014 Expected Release Date 2-3-2015
- MDT Anticipation of second lift of paving to be next spring/early summer formal notice that MDT is assuming all maintenance responsibilities subject to highway contract with Scarsella Bros, Inc including approach, encroachment and utility permitting authority on this paved portion of State Secondary 254 extending from milepost 44.4 to milepost 55.0.
- DEQ is issuing Public Notice MT-14-39 wastewater discharge permit to Dawson County for the Community of West Glendive Wastewater Treatment Plant.
- DEQ Public notice of application for Town of Joliet Wastewater Treatment Facility, receiving water Rock Creek, application for Yellowstone Boys & Girls Ranch Wastewater Treatment Facility, receiving water Canyon Creek, application for Community of West Glendive Wastewater Treatment Plant, receiving water side channel of Yellowstone River, Public comments prior to close of business on January 7, 2015
- Notification from WBI Energy Transmission of areas with natural gas pipelines in our community with notice of areas with high density population.
- Notice to HSC Glendive, LLC of conditional approval of the amended Plat Kron Minor Subdivision
- Notice to Ken & Carol Sturgis of the conditional approval of the preliminary plat for Sturgis Minor Subdivision
- Notice to Scott Woodward, YRI, LLC of the conditional approval of the preliminary plat for Deer Creek Estates.
- Keystone Community Connector newsletter
- Public Hearing at next session January 6th, 10:00 a.m. for budget increases, unanticipated drug forfeiture, reimbursement and donation.
- Notice from United States EPA in regards to the letter that was sent on definitions.

Public Comment: None

15) MT OIL
& GAS
ASSOC
REQUEST
DONATION

Media comment: Emilie Boyles asked the commissioners about their decision to contribute or not to contribute to the MT Oil & Gas Association request. The commissioners stated that they were wanting a contribution of \$5,000 and they had a lot of other places they needed to spend the money and did not feel their input was being heard and it was predators that were eliminating the sage grouse.

The meeting adjourned at 5:45 p.m.

DATED this 16th day of December, 2014.

Adam J. Gartner, Chairman

James A. Skillestad, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder