

January 6, 2014

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

Prior Meeting Minutes:

A motion was made to accept and approve minutes for December 17, 2014. The motion was seconded. Motion carried.

Administrative Items: None

Unfinished Business: None

New Business:

Resolution #2014-1 Setting Commissioner Meeting Dates, Electing a Chairman of the Board, Establishing Office Hours, Setting Per Diem/Travel Rates, and Incarceration Rates.

The resolution sets for the meeting dates the same as the previous year, at 10:00 a.m. on the first Tuesday of the month and at 5:30 p.m. on the third Tuesday of the month. Adam Gartner will be the chairman of the board for the year. Office hours will be Monday through Thursday, 8:00 am to 5:00 pm subject to availability. Per diem for travel will be .56 cents per business mile, unless an employee chooses to use their personal vehicle and a county vehicle is available, then the reimbursement rate will be .23 cents per mile. If the department head approves use of their personal vehicle it may be reimbursed at the full rate. Lodging will be the state rate of \$83, other than the areas specifically listed as high cost areas; Gallatin, Silver Bow, Lewis & Clark, Missoula, Lake, Flathead, Richland and Dawson Counties, with varying rates. Meal reimbursement will remain at \$7 for the morning meal, \$8 for the midday meal and \$14 for the evening meal. The incarceration rate will remain at \$60 per day per inmate. A motion was made to accept the resolution. The motion was seconded. Motion carried.

1) RESOLUTION
#2014-1 SET
COMMISH
MEETING
DATES/OFFIC
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ELECT
CHAIRMAN,
SET PER
DIEM AND
TRAVEL
RATES AND
INCARCERAT
ION RATES

Write-Offs Health Department-A motion was made to approve the write-offs as requested by the health department director, Timber Dempewolf , November 2013 \$282.64, October 2013 \$86.48. The motion was seconded. Motion carried.

Write-Offs Cemetery-A motion was made to approve the write-offs as requested by the cemetery director Bruce Raymond for uncollected cemetery fees \$350 for 2010 and \$1,100 for 2012. The motion was seconded. Motion carried.

County Attorney Request-A request was received from the County Attorney to hire a deputy county attorney. The commissioners stated that they and the Clerk & Recorder had met with the adm. asst. and asked her to give them an estimate of what was needed for the fiscal year. She returned an estimate of \$28,500 for this fiscal year with an estimate of \$67,400 for an annual cost, not including benefits. There was discussion about the funding for it. The Clerk and Recorder stated that they budgeted an amount of \$200,000 in transfers out in the general fund in case of emergency and the other choices of funding would be doing a budget amendment by cutting another budget and they would need to determine where along with having a public hearing, finding an unanticipated resource, or taking it from the St. Allocated Mineral fund. There was discussion about the present deputy county attorney nearing retirement and the need to possibly replace him within a couple of years and being able to re-evaluate the need for a 2nd deputy at that time. The clerk and recorder stated it would need to be fully budgeted for in the next fiscal year and they would probably need to look at making cuts to continue funding it. They also talked about the needs and heavy court schedules they have had. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

2) COUNTY
ATTORNEY
REQUEST
FOR ADDN'T
DEPUTY

Great West Engineering-Amendment to Owner Engineer Agreement for West Glendive Wastewater Improvements. The commissioners stated that they have been trying to set up a meeting with Craig Pozega at Great West to discuss the agreement. The Clerk & Recorder asked if the amendment was just for costs or if there were other amendments. The commissioners stated that they thought it mostly costs, but that is partly why they wanted to meet with him. The increase was estimated to be \$12,000. She also asked if they knew what kind of costs the city was facing for engineering increases. They stated that they haven't met with them for a couple

3) GREAT WEST
ENGINRG
AMENDMENT
TO
AGREEMENT

of months and they also need to meet with them and restart trying to reach a city/county agreement. This item was tabled until they can meet with Great West.

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

- Steve Engebretson to travel to Helena on January 13th-17th for MASCD Board Meeting, and an A-Z Curriculum Meeting.
- Shirley Kreiman and Heather Haggerty to Billings for Election Training, February 10th-12th in Billings
- Heath Craig to Great Falls January 14th-17th for education on weed and mosquito control.

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

Correspondence/Information:

- Safety Day for County Employees, January 16th
- Notice from MDOT of meeting on February 18th at 1:00 pm at MDOT office regarding information concerning the current Glendive's District Tentative Construction Plan
- Annual Progress Report for 2013 DEQ for West Glendive Wastewater Treatment Facility corrective actions required.
- MT DEQ-public notice of intent to issue wastewater discharge permit to City of Forsyth, receiving water Yellowstone River; Barretts Minerals, Inc. (Treasure Mine) in Madison County receiving water Left Fork of Stone Creek; Anaconda/Deer Lodge County Wastewater Holding Ponds, outfall Class I Ground water; Public comment prior to close of business on February 6, 2014

Report from Road/Weed Supervisor

Weed Building-Joe Sharbono stated that he had received an updated bid from Gordon Almond on the weed building following the commissioners' request to modify the plans. This would be the bare minimum necessary to make the building usable. It would include a 10'x18' bathroom. The estimate did not include tying into outside water and sewer. It was approximately \$26,000 less than his previous estimate and his was the lowest that was received. There would be an area that would meet the containment needs. Eventually they would still like to move the fill tank inside. The cost estimate was \$71,885. Doug Buxbaum asked if would need to be put out on bids. Commissioner Gartner stated it was below the required amount and Joe stated this was the 3rd time he had put it out. He did not think he would get anyone to rebid the project. The clerk and recorder asked how the commissioners were planning on funding it. They stated the oil royalty funds. A motion was made to move forward with the updated bid plans. The motion was seconded. All voted in favor. Motion carried.

The commissioner's asked Joe Sharbono about the approaches on Forest Park. He stated that he contracted Fisher Sand and Gravel to sand them. They had done a good job. It would be paid for out of the Forest Park Maintenance fund. There was also discussion about who was responsible for the approaches from the Highway and if they had ever received a response from the state. Commissioner Buxbaum stated that they would like to receive a definite answer about who is responsible as they are a dangerous location and they don't want to see anyone get hurt there. They will try to follow up and get the state to give them a response.

Public Comment:

Grant Kubesh stated that he was present to discuss the Oaks landfill. There were more spills on the roads. The facts are that the aquifer lies 100' under his pit. There are trucking coming to dump there and 100' is not that far and the aquifer encompasses a large area including Glendive. He asked how they could sleep at night. He called the Sanitarian. He brought pictures that he wanted placed on file. The runoff is now in the water system. He presented another picture of the truck spill. These spills have been tested by DEQ. Has anyone deciphered what those results mean? They are just numbers and he is not a chemist. The Sanitarian has said he doesn't know what they mean.

Commissioner Gartner. It is regulated by DEQ and DEQ has the authority. They gave out the report and he needs to direct those questions to them.

Kubesh-He has contacted them, but this office is responsible for the health and welfare of Dawson County citizens and this came out under the radar and this garbage is being transported

right through my yard and this is a hazard and he cannot believe that there is no response from them. DEQ has told him it is in the commissioners' ball park.

Commissioner Gartner stated that they have no responsibility over Oaks Disposal. DEQ is the one who regulates hazardous waste and issues the permits.

Kubesh-You do have responsibility for county roads and the spills were on county roads.

Gartner-We've gotten the report back on the samples taken and have been told there were no problems with them and the spills have been cleaned up.

Kubesh-Who has the authority to pick up the mud? He presented a bag of mud.

Gartner-We have to take that position as we do not regulate hazardous material, DEQ does.

Kubesh-It's not just a little bit. You gave Oaks the permits for the roads.

Gartner-We can't stop anyone from using the roads. This is a matter you need to take up with DEQ.

Kubesh-I do believe you have some authority there. Today a road grader showed up. I don't know how long it has been. Normally, I have to take care of clearing the roads. The health and welfare is in your interests, but you only send me back to DEQ for answers. No one wants to talk about the liners.

Gartner-I'm sorry to say, but you are wasting your time talking to us as we do not have the authority to shut Oaks down. You say we have authority over the roads, but what exactly is it that you want the road department to do? We cannot regulate the traffic. If we shut down the road that would include you and you would be shut off of it as well. Our authority is the maintenance of the roads. If you have an issue with the maintenance of the road, then tell us what is your issue with the roads?

Kubesh-they are frozen right now, but when the dust comes, I have an issue with the crap you put on the roads there.

Gartner-Do you have specific evidence of a problem with it? You are talking to the wrong people. DEQ has the authority over hazardous waste. What is it you want us to do?

Kubesh-Look out for the health and welfare of the county. Why did they quit going in from Lindsay? How is that more people have more influence than I do when I'm living right there?

Gartner-On hazardous waste issues, DEQ has the authority and that is the final word.

Meeting adjourned at 10:30 a.m.

DATED this 7th day of January, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

January 15, 2014

Commissioner Buxbaum opened the special meeting at 9:30 a.m., with Doug Buxbaum and James Skillestad present. Also present were Paula Eberling, Olivia Rieger, Jennifer Adkins and Shirley Kreiman, Clerk & Recorder.

6) VICTIM
WITNESS
PROGRAM
GRANT

Paula Eberling asked to meet with the commissioners regarding the Interlocal Agreement for the Victim/Witness Program 7th Judicial District. She stated that they have filed a grant application with the Montana Board of Crime Control to continue a Victim/Witness Advocate position and as it covers Dawson County she needs the commissioner approval. Olivia Rieger stated that she intends on filing a grant with the MT Board of Crime Control for a Victim Witness Assistant. She stated that she is concerned that Victims were not getting serviced in Dawson County, whether it was a lack of communication or heavy workload or distance, she feels that Dawson County has a need for someone located in the area. Paula stated that they have hired an assistant starting in January and part of the reason was to be able to assist Dawson County. Olivia asked if she would be able to spend at least one day a week in Dawson County. Paula stated that she is half time, but could probably be here 1 half day per week. There was a question about the surcharges and who would receive them. Would Richland County receive the surcharges if Dawson County were to receive a grant and assistant of their own? The Clerk and Recorder asked if the grant funding was separate from the surcharges and if the surcharges were enough to fund the position. There was discussion about the funding. Currently all of the surcharges from the covered counties goes to this program. There was also discussion about the City of Glendive as the agreement covers them and they are located within Dawson County. Paula Eberling stated that she was concerned that if Dawson County received their own grant that she thought the surcharge funds should still be coming to their program as it needed to be an approved program and they cover Dawson County and they would still be servicing them. Olivia stated that she has visited with some officials regarding the matter and would like the surcharge funds to remain in Dawson County to benefit victim programs in Dawson County. Her staff has been trying to do it, but they are failing as they don't have enough time and for whatever reason they haven't been getting it. She is applying for a grant. It was agreed to revisit the issue once we find out if the grant was accepted. The county attorney suggested that the commissioners add to the agreement that the Dawson County will keep all Dawson County Surcharge funds. The commissioners agreed to accept the interlocal agreement for the victim/witness program with that wording.

Douglas A. Buxbaum, Acting Chairman

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

January 21, 2014

Commissioner Gartner opened the meeting at 5:30 p.m., with Adam Gartner, James Skillestad and Doug Buxbaum, present. Also present were Joe Sharbono, Grant Kubesh, Mary Kubesh, Connie Hilger, Adam Haight, Peggy Haase, Robert Keiser, Nathan Stortz, Troy Kaufman, Kristin Thompson, Jeff Reed, Ross Oakland, Tara Oakland, Kevin LaDuke, Wade Nielsen, Gary Kartevold, Eric Smeltzer, Olivia Rieger, Jason Stewart, Ranger Review Reporter, Emilie Boyles, KXGN newscaster, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for January 7th and 15th, 2014. The motion was seconded. Motion carried.

Administrative Items:

Home Delivered Meals Agreement-Glendive Medical Center-The agreement for Glendive Medical Center providing meals for \$4.35 per meal for approximately 5,000 meals from July 1, 2013 through June 30, 2014 was returned from the Glendive Medical Center

7)MEALS ON WHEELS

Sheriff & Undersheriff Clothing Allowance-following a meeting with the Sheriff regarding uniform allowance and not receiving receipts for them they issued a notice that the clothing allowance for Sheriff and Undersheriff would be handled through payroll and be taxable. A notice was sent to them on January 13, 2014.

8)SHERIFF CLOTHING ALLOWANCE

Richard Schwartz, Inc.- An agreement with Richard Schwartz, Inc. for the Dawson County Courthouse Upper Level Remodel was signed on January 13th, 2014.

9)RICHARD SCHWARTZ CONSTRUCTION, INC. HEALTH DEPT REMODEL

Unfinished Business:

Great West Engineering-Amendment to owner-engineer agreement for West Glendive Wastewater Improvements-Item was tabled, they are to have a meeting tomorrow to discuss the matter.

New Business:

Kubesh-Oaks Disposal-Chairman Gartner read the proposal that was submitted by Grant Kubesh for Oaks Disposal trucks to take alternate routes that would eliminate them using Road 454. He then asked if anyone present had comments on the matter.

10)KUBESH-OAKS DISPOSAL PROPOSAL FOR ALTERNATE ROUTES

Grant Kubesh-I have brought examples from Yellowstone County where road adjustments were made.

Adam Height-I am from the Dawson Resource Council-There are spills occurring that are effecting the quality of life and having an impact on the Kubesh family. They have a barn on the other side of the road. We feel that this road ordinance would be an amicable agreement.

Ross Oakland-We are already using alternative roads and are using some of the roads proposed. We take the direct route. We limit our traffic by Lindsay and the school. I disagree with the volume of trucks Kubesh says is occurring. They stated there are 50 trucks in one day. There are 5-10 trucks a day and they do not contain toxic waste. When they had a well on their property, they didn't stop the traffic then. There hasn't been any truck spills. We have cleaned up everything.

Mary Kubesh-There are trucks from the early morning into the dark. We have photos of many spills. They need to be tarped. There is truck dust in the middle of winter like during grain harvest. The roads are deteriorating. There are pot holes, etc. You received a picture last session with another picture of toxic waste. It may not be toxic waste as described by Montana law but this waste is 50' from our home. I am concerned with dust.

Adam Height-DEQ did come out to a spill. The route that is being used past Kubeshes presents unique challenges, so it doesn't become an ongoing issue.

Ross Oakland-I have a road haul agreement with Dawson County. I have offered use of my grader to fix the roads, although I understand they have liability issues with that. I have paid for

mag chloride to be placed on the roads for dust control. Don Lewis lives down the road, but as long as I have provided dust control he hasn't had a problem with it.

Jim Skillestad- I have a question about tarping the trucks? Can we get the trucks tarped?

Adam Gartner-We have heard the comments and we want to seek legal advice on the proposal.

Fair Board-Fairgrounds Bathrooms-The fair board was present to discuss the deteriorating bathroom facility at the fairgrounds. Nathan Stortz stated that they have been efficient as possible and feel that they have made many improvements and are able to offer a better fair than before, but the bathrooms are the next item that need improvement. All things deteriorate over time and it needs to be addressed. Connie Hilger, Fair manager stated that their income has increased. In 2009 they had deposits of \$35,790 and in 2013 \$76,444 plus a \$20,000 grant. The money was all put back into the fair and she applauded the fair board's efforts. She stated that over time any building reaches the end of its life and this is it for the bathrooms. They are working with the Dawson 100 club and they began a Gee Whiz campaign. Between the Dawson 100 Club and the Fair Capital Improvement Fund we have \$55,000 dollars. The estimated cost is \$150,000 plus \$20,000 in order to winterize the bathrooms so that facility could be used year round. They have applied to MDU for a grant for the winterization, and they hope to hear back in a couple of weeks if they will receive that. They did put in for a Montana Tourism grant for \$100,000, but were denied. They were told they were denied because there was only so much money to go around and there were a lot of applications. They feel they are at a spot where the fairgrounds needs new bathrooms and they are always looking to the future in their projects. They would like to place it in a different location and feel they have come up with a concept to make it better overall. She stated they would like some ideas and support from the commissioners as it is county property. She mentioned a USDA rural economic development loan and grant. They had looked at it previously for the grandstands, but they weren't bonded enough to cover the debt and they don't want to go there. If they were to apply for it, it would be under the county name and therefore the county would be responsible for the debt. They would like to partner with the county to have a functional bathroom. Eric Smelser stated that the present facility might last 1 year, but not 2 years. Commissioner Buxbaum asked how they arrived at the cost estimate. Hilger replied that they did a draft of the facility and Williston Basin helped them do a drawing to submit for the grant and Rick Schwartz gave them an estimate on the drawing last spring. Commissioner Skillestad asked where the proposed location was. She stated it would be where the Zion Building was. They would then put in a French drain at the old location so it would stop flooding the exhibit building. Skillestad stated they would review funding at budget time. Hilger stated if the commissioners were in support of the project and would they be in favor of looking at a rural development grant that would be 0% interest and paid off over 10 years as they feel they need it as soon as possible. A motion was made to go forward with pursuing a rural development grant to fund the project. All commissioners voted in favor. Motion carried.

December Claims- All claims against the County were audited and approved for the month of December 2013. This list contains all claims against the County except for payroll, payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
83019	12/9/2013	OUACHITA PARISH SHERIFF'S OFFICE	\$0.00	Void
83020	12/10/2013	Ferguson Enterprises, Inc	\$330.50	Printed
83021	12/10/2013	GUELF LUMBER	\$306.12	Printed
83022	12/10/2013	METZGER, LES	\$2,600.00	Printed
83023	12/10/2013	RANCH & FARM WHOLESAL	\$243.91	Printed
83024	12/10/2013	YELLOWSTONE PLAINS FOUNDATION, INC.	\$2,607.83	Printed
83026	12/31/2013	ABC GLASS & SIGNS	\$2,183.60	Printed
83027	12/31/2013	AMAZON	\$226.27	Printed
83028	12/31/2013	AMERICAN BIO MEDICA CORPORATION	\$200.76	Printed
83029	12/31/2013	AMERICAN FORD	\$1,248.00	Printed
83030	12/31/2013	AMERICAN WELDING & GAS, INC.	\$11.70	Printed
83031	12/31/2013	AMERIPRIDE LINEN & APPAREL SERVICES	\$55.63	Printed
83032	12/31/2013	ANDA, INC.	\$1,265.40	Printed
83033	12/31/2013	ATWELL, PATRICIA J	\$70.99	Printed

11)
 FAIRGROUNDS
 BATHROOMS

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

1504

83034	12/31/2013	BAILEY, STEVEN	\$1,145.93	Printed
83035	12/31/2013	BEARTOOTH MAPPING, INC.	\$702.95	Printed
83036	12/31/2013	BECKER, DEBBIE	\$34.46	Printed
83037	12/31/2013	BERG TIRE	\$512.50	Printed
83038	12/31/2013	BIG SKY GUTTERS & DOORS	\$230.00	Printed
83039	12/31/2013	BIG SKY HARDWARE	\$242.50	Printed
83040	12/31/2013	BOJE, VICKIE	\$88.14	Printed
83041	12/31/2013	BORDER STATES ELECTRIC	\$374.87	Printed
83042	12/31/2013	BORDER STEEL & RECYCLING	\$107.27	Printed
83043	12/31/2013	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$2,679.14	Printed
83044	12/31/2013	BRINK, GARY INC	\$511.98	Printed
83045	12/31/2013	BURMAN, BRENT	\$37.00	Printed
83046	12/31/2013	BUSINESS CARD	\$35.66	Printed
83047	12/31/2013	BUXBAUM, DOUGLAS	\$215.98	Printed
83048	12/31/2013	CAL'S CARPET, INC.	\$6,803.52	Printed
83049	12/31/2013	CBM FOOD SERVICE	\$13,409.69	Printed
83050	12/31/2013	CENTURY LINK	\$124.52	Printed
83051	12/31/2013	CITY OF GLENDIVE	\$107.50	Printed
83052	12/31/2013	CONSOLIDATED PLASTICS COMPANY, INC.	\$1,408.92	Printed
83053	12/31/2013	CRITELLI COURIERS, INC.	\$140.00	Printed
83054	12/31/2013	CROSS PETROLEUM	\$399.17	Printed
83055	12/31/2013	CROWNE PLAZA HOTEL	\$90.81	Printed
83056	12/31/2013	CRYSTAL CLEAN, LLC	\$4,225.00	Printed
83057	12/31/2013	DACOTAH PAPER CO	\$2,527.84	Printed
83058	12/31/2013	DATA IMAGING SYSTEM	\$106.58	Printed
83059	12/31/2013	DAWSON COMMUNITY COLLEGE	\$366.00	Printed
83060	12/31/2013	DAWSON COUNTY TREASURER	\$289.00	Printed
83061	12/31/2013	DAWSON COUNTY TREASURER	\$5,176.00	Printed
83062	12/31/2013	DAWSON COUNTY VETERINARY CLINIC	\$80.00	Printed
83063	12/31/2013	DCCF - CRIMINAL BOND ACCOUNT	\$1,518.15	Printed
83064	12/31/2013	DENNING, PENNY PA-C	\$303.00	Printed
83065	12/31/2013	DIAMOND MEDICAL SUPPLY	\$111.83	Printed
83066	12/31/2013	DIAMOND PHARMACY SERVICES	\$3,022.08	Printed
83067	12/31/2013	DIAMOND PRODUCTS INC	\$90.50	Printed
83068	12/31/2013	DISC, INC.	\$1,585.00	Printed
83069	12/31/2013	DISTRICT II ALCOHOL & DRUG	\$3,378.00	Printed
83070	12/31/2013	DOANE, KATHY	\$25.00	Printed
83071	12/31/2013	DPC INDUSTRIES	\$168.64	Printed
83072	12/31/2013	DPHHS	\$396.75	Printed
83073	12/31/2013	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$3,383.75	Printed
83074	12/31/2013	ECOLAB PEST ELIMINATION DIV	\$75.00	Printed
83075	12/31/2013	ELECTRICLAND OF GLENDIVE	\$19.98	Printed
83076	12/31/2013	ENERGY LABORATORIES	\$641.00	Printed
83077	12/31/2013	ENGBRETSON, STEVE	\$59.89	Printed
83078	12/31/2013	EVANS, LARRY	\$25.00	Printed
83079	12/31/2013	FAIRMONT HOT SPRINGS RESORT	\$190.32	Printed
83080	12/31/2013	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$0.00	Void
83081	12/31/2013	FISHER SAND AND GRAVEL	\$324.17	Printed
83082	12/31/2013	FLADAGER, JENNIFER	\$19.96	Printed
83083	12/31/2013	GABERT CLINIC PHARMACY	\$88.84	Printed
83084	12/31/2013	GABERT MEDICAL SERVICES INC	\$104.00	Printed
83085	12/31/2013	GALLS INC	\$241.38	Printed
83086	12/31/2013	GATE	\$250.00	Printed
83087	12/31/2013	GAUB, CARLEEN PA-C	\$125.00	Printed
83088	12/31/2013	GEHNERT, ARTHUR W	\$840.00	Printed
83089	12/31/2013	GEHNERT, MARY JO	\$55.94	Printed
83090	12/31/2013	GLENDIVE AUTO PARTS INC	\$280.00	Printed
83091	12/31/2013	GLENDIVE FAMILY DENTISTRY	\$1,901.00	Printed
83092	12/31/2013	GLENDIVE MEDICAL CENTER	\$4,698.10	Printed
83093	12/31/2013	GRAINGER	\$326.16	Printed
83094	12/31/2013	GRANT WRITING USA	\$425.00	Printed
83095	12/31/2013	GUELFF LUMBER	\$14.17	Printed
83096	12/31/2013	HAROLD'S GLASS SERVICE	\$123.00	Printed
83097	12/31/2013	HEAFIELD, RENASU	\$33.89	Printed
83098	12/31/2013	HEALTH E WEB	\$79.00	Printed
83099	12/31/2013	HEDAHL	\$250.07	Printed

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

1505

83100	12/31/2013	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$155.29	Printed
83101	12/31/2013	HILL'S EARTHWORKS, LLC.	\$4,880.00	Printed
83102	12/31/2013	HKT BIG SKY MOTORS	\$1,763.35	Printed
83103	12/31/2013	HOLDEN ELECTRIC LLC	\$5,550.40	Printed
83104	12/31/2013	HOPS LUBE & TIRE EXCHANGE	\$446.00	Printed
83105	12/31/2013	HUB INTERNATIONAL	\$40.00	Printed
83106	12/31/2013	HUBERT COMPANY	\$156.42	Printed
83107	12/31/2013	INGRAM LIBRARY SERVICES	\$47.63	Printed
83108	12/31/2013	INTEGRA	\$1,090.00	Printed
83109	12/31/2013	INTOXIMETERS	\$276.00	Printed
83110	12/31/2013	JOHN HOPKINS MEDICAL LETTER	\$31.00	Printed
83111	12/31/2013	JULIANO, JOE	\$500.00	Printed
83112	12/31/2013	K MART STORE 9306	\$67.78	Printed
83113	12/31/2013	KAUFMAN, TROY	\$25.00	Printed
83114	12/31/2013	KEEVER, DOUG	\$325.57	Printed
83115	12/31/2013	KEYSOR, BETTY	\$139.04	Printed
83116	12/31/2013	KINGSTAD, DAWN	\$150.00	Printed
83117	12/31/2013	KINNEY, AGNES	\$25.00	Printed
83118	12/31/2013	KORPI, KENNETH NORMAN	\$1,440.00	Printed
83119	12/31/2013	LATKA, DENNIS J.	\$1,500.00	Printed
83120	12/31/2013	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
83121	12/31/2013	LEXISNEXIS	\$54.00	Printed
83122	12/31/2013	MACO	\$450.00	Printed
83123	12/31/2013	MACO HEALTH CARE TRUST	\$2,128.00	Printed
83124	12/31/2013	MACO WORKERS COMP TRUST	\$82.80	Printed
83125	12/31/2013	MID RIVERS TELEPHONE	\$4,171.61	Printed
83126	12/31/2013	MIDLAND MECHANICAL, INC.	\$705.00	Printed
83127	12/31/2013	MIDWEST CANCER SCREENING	\$136.38	Printed
83128	12/31/2013	MILNE IMPLEMENT COMPANY	\$1,625.33	Printed
83129	12/31/2013	MINDT MACHINE CO	\$1,366.70	Printed
83130	12/31/2013	MONTANA CORRECTIONAL ENTERPRISES	\$23.46	Printed
83131	12/31/2013	MONTANA DAKOTA UTILITIES	\$15,014.99	Printed
83132	12/31/2013	MT WEED CONTROL ASSOC	\$30.00	Printed
83133	12/31/2013	MT WOOLGROWERS ASC PREDATOR CONTROL FUND	\$276.30	Printed
83134	12/31/2013	NAPA AUTO PARTS	\$1,793.84	Printed
83135	12/31/2013	NATIONAL DISTRICT ATTORNEYS ASSOC	\$97.00	Printed
83136	12/31/2013	NATIONAL SEMINARS GROUP	\$199.00	Printed
83137	12/31/2013	NETZER HARDWARE PLUMBING & HEATING	\$80.00	Printed
83138	12/31/2013	NEW WEST HEALTH SERVICES	\$1,150.00	Printed
83139	12/31/2013	NICHOLS, LINDA	\$113.54	Printed
83140	12/31/2013	NIELSEN, WADE	\$25.00	Printed
83141	12/31/2013	NUTRITION MATTERS, INC.	\$36.00	Printed
83142	12/31/2013	ONE STOP LICENSING	\$305.00	Printed
83143	12/31/2013	PRO-BUILD	\$35.00	Printed
83144	12/31/2013	QUEST DIAGNOSTICS	\$52.48	Printed
83145	12/31/2013	RANCH & FARM WHOLESAL	\$1,192.84	Printed
83146	12/31/2013	RANGER REVIEW	\$0.00	Void
83147	12/31/2013	RAYMOND, ANDEEN	\$45.76	Printed
83148	12/31/2013	RDJ SPECIALTIES, INC.	\$555.45	Printed
83149	12/31/2013	RDO EQUIPMENT	\$5,658.87	Printed
83150	12/31/2013	REBOOT IT	\$50.00	Printed
83151	12/31/2013	REYNOLDS MARKET	\$449.15	Printed
83152	12/31/2013	RICHLAND COUNTY TREASURER	\$900.43	Printed
83153	12/31/2013	RIEGER, OLIVIA	\$25.00	Printed
83154	12/31/2013	RILLEY, CASEY	\$12.42	Printed
83155	12/31/2013	ROBINSON, WENDI	\$625.00	Printed
83156	12/31/2013	ROLLING RUBBER TIRE FACTORY	\$230.00	Printed
83157	12/31/2013	ROOT SPRING SCRAPER CO	\$1,210.08	Printed
83158	12/31/2013	RUNNINGS SUPPLY, INC.	\$2,017.79	Printed
83159	12/31/2013	SAFEGUARD BUSINESS SYSTEMS	\$160.56	Printed
83160	12/31/2013	SANOFI PASTEUR INC	\$67.84	Printed
83161	12/31/2013	SATELLITE TRACKING OF PEOPLE, LLC.	\$173.25	Printed
83162	12/31/2013	SIDNEY HEALTH CENTER	\$648.00	Printed
83163	12/31/2013	SILVERNALE SILHA FUNERAL HOME	\$70.55	Printed
83164	12/31/2013	SIMCOX, DANA	\$58.00	Printed
83165	12/31/2013	SIRCHIE FINGER PRINT LABORATORIES	\$414.37	Printed

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

1506

83166	12/31/2013	SKERRITT, MELISSA ANN	\$325.00	Printed
83167	12/31/2013	SKILLESTAD, JIM	\$20.34	Printed
83168	12/31/2013	SMELSER, BRADY	\$25.00	Printed
83169	12/31/2013	SMELTZER, ERIC	\$25.00	Printed
83170	12/31/2013	SMITH MEDICAL PARTNERS, LLC	\$432.00	Printed
83171	12/31/2013	SOCIETY FOR HUMAN RESOURCE MANAGEMENT	\$185.00	Printed
83172	12/31/2013	SPOKANE COUNTY SHERIFF'S OFFICE	\$120.00	Printed
83173	12/31/2013	SPRINT	\$451.07	Printed
83174	12/31/2013	STATE BAR OF MONTANA	\$50.00	Printed
83175	12/31/2013	STATE FARM INSURANCE	\$2.30	Printed
83176	12/31/2013	STOCKMAN BANK	\$40,919.43	Printed
83177	12/31/2013	STORTZ, NATHAN	\$25.00	Printed
83178	12/31/2013	SWARNY, BRUCE	\$150.00	Printed
83179	12/31/2013	T W ENTERPRISES INC	\$276.63	Printed
83180	12/31/2013	TAB ELECTRONICS	\$1,000.00	Printed
83181	12/31/2013	TERRY TRIBUNE	\$190.25	Printed
83182	12/31/2013	THIESSEN, LESLEY	\$19.02	Printed
83183	12/31/2013	TIRE-RAMA GLENDIVE	\$5,113.57	Printed
83184	12/31/2013	TORRES, PAUL R.	\$245.00	Printed
83185	12/31/2013	TRAIL STAR TRUCK STOP	\$6,626.04	Printed
83186	12/31/2013	TRI STATE TRUCK & EQUIPMENT, INC.	\$3,194.88	Printed
83187	12/31/2013	TRI-COUNTY	\$231.45	Printed
83188	12/31/2013	U.S. BANK	\$39.00	Printed
83189	12/31/2013	ULINE	\$98.61	Printed
83190	12/31/2013	UNRUH, LES	\$420.00	Printed
83191	12/31/2013	US FOODSERVICE, INC.	\$1,205.00	Printed
83192	12/31/2013	UTILITIES UNDERGROUND	\$134.35	Printed
83193	12/31/2013	VERIZON WIRELESS	\$718.58	Printed
83194	12/31/2013	VOGELE, MYRA	\$1,050.00	Printed
83195	12/31/2013	WARNE CHEMICAL & EQUIP	\$57.91	Printed
83196	12/31/2013	WEST GLENDIVE FIRE DISTRICT	\$17,500.00	Printed
83197	12/31/2013	WEST GLENDIVE PUBLIC WORKS	\$300.00	Printed
83198	12/31/2013	WIBAUX PIONEER GAZETTE	\$138.30	Printed
83199	12/31/2013	WORLD FUEL SERVICES	\$868.84	Printed
83200	12/31/2013	YELLOWSTONE CO YOUTH SERVICES CENTER	\$16,233.79	Printed
83201	12/31/2013	YELLOWSTONE PLAINS FOUNDATION, INC.	\$1,250.00	Printed
83202	12/31/2013	ZIESKE, PIXINE	\$57.63	Printed
83203	12/31/2013	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$169.15	Printed
83204	12/31/2013	BRUCO, INC.	\$221.12	Printed
83205	12/31/2013	CITY OF GLENDIVE360	\$1,785.69	Printed
83206	12/31/2013	DAWSON COUNTY CLERK & RECORDER	\$290.74	Printed
83207	12/31/2013	ENERGY LABORATORIES	\$2,474.00	Printed
83208	12/31/2013	GARTNER, ADAM	\$351.83	Printed
83209	12/31/2013	HOLMLUND MOBILE LOCK & KEY	\$15.00	Printed
83210	12/31/2013	MONTANA DAKOTA UTILITIES	\$2,872.09	Printed
83211	12/31/2013	SILVERNALE SILHA FUNERAL HOME	\$2,000.00	Printed
83212	12/31/2013	TOWN OF RICHEY	\$339.66	Printed
83213	12/31/2013	U.S. BANK	\$190.38	Printed
83214	12/31/2013	WEX BANK	\$3,187.51	Printed
83215	12/31/2013	COMPUTER SYSTEMS ASSOCIATES INC..	\$120.00	Printed
83216	12/31/2013	MACO WORKERS COMP TRUST	\$14.09	Printed
83217	12/31/2013	MCCONE ELECTRIC CO-OP	\$1,945.43	Printed
83218	12/31/2013	MONTANA DAKOTA UTILITIES	\$8.00	Printed
83219	12/31/2013	WEX BANK	\$1,122.97	Printed
83220	12/31/2013	BILLINGS GAZETTE	\$271.70	Printed
83221	12/31/2013	RANGER REVIEW	\$748.80	Printed
			\$259,749.63	

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 \$9,492.20 for the month of December 2013. The motion was seconded. All voted in favor. Motion carried.

Task Order Contract, Immunization Program-A motion was made to approve the task order contract for the Immunization program that covers the period of July 1, 2012 through June 30, 2019. The motion was seconded. All voted in favor. Motion carried.

12) CONTRACT
 FOR
 IMMUNIZATION
 PROGRAM

Chamber of Commerce Request for Membership-The cost is \$175 for governmental agencies. The commissioners had some discussion about the matter. They felt there may be a problem as the Chamber has lobbyists and they wondered if there could be a conflict of interest. Jim Skillestad will check with MaCo on the matter.

Local Government Study Commission-Every 10 years the county is required to put to the voters the question of conducting a local Government review. The Clerk and Recorder stated that 10 years ago when it was on the ballot, the commissioners also did a resolution asking for an additional mill to fund it. The commissioners discussed the cost and no one had any ideas as to what it might cost. The item was tabled. Commissioner Buxbaum will try to do some research on a possible cost, were the item to pass by the voters.

Contractor Agreement with Almond Construction LLC-Joe Sharbono stated that he met with the building contractor and Almond Construction today and they have agreed they will need to do 2 bathrooms, but they will not be required to have a shower as long as there is an eye wash station. The contractor agreed he would still be able to stay with the contract bid as the shower was a more expensive item than the bathroom. Sharbono also stated that the Building Inspector wanted to change to a greater R value on the insulation, but it should not affect the cost and he will be stopping in weekly to check on the progress. Sharbono presented a signed agreement with Almond Construction LLC. The county attorney stated she had reviewed it for legal content and it was ok, but she added she felt that there should be more specific content about the work to be done. Sharbono stated that there is a drawing that is referred to in the agreement, it just wasn't attached. They are in the process of changing the drawing for the bathroom modification. A motion was made to accept the contract with the attached drawings. The motion was seconded. All voted in favor. Motion carried.

Eastern Plains Economic Development-Chairman Gartner read a letter to the Eastern Plains Economic Development Corporation approving a contribution of \$11,000 to them to be utilized as matching funds the Economic Development Adm. Grant. They reviewed that this would include the \$2,000 that they have previously procured, \$5,000 that they have committed for the Wastewater Grant Administration and an additional \$4,000 that they intend to use a portion of the 1 mill from the Economic Development Fund. A motion was made to approve the contribution. The motion was seconded. All voted in favor. Motion carried.

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

- Jen Fladager to attend the Domestic Preparedness Pandemic Flu Preparedness in Anniston AL at no cost to the county February 18-22
- Mary Jo Gehmert to Billings February 10-13 MaCo Midwinter for FEMA G235 Emergency Planning
- Vickie Boje to MaCo Midwinter Treasurer's training February 11-14
- Jim Skillestad to Billings February 9th-13th MaCo Mid-Winter

Correspondence/Information:

- Treasurer's Cash Report was received for December 31, 2013
- A notice of Community Development Block Grant Award was received in the amount of \$30,000 to prepare a preliminary architectural report and master plan for the Dawson County Jail Facility.
- Invitation to a 2014 Pipeline Safety Program at the Dawson Community College on February 19, 2014.

Public Comment:

Peggy Haase-I see in the paper that there was a Block Grant awarded towards the jail. Shouldn't we be voting on it? What if it is voted down? Isn't this a waste of money? Shouldn't we be allowed as voters to vote this down?

Adam Garter-We did receive a grant for a feasibility study. We will take your comments, but we will address them at next session.

Robert Keiser-Are there 2 grants?

Adam Gartner-One for \$30,000 and 1 for \$15,000.

13) LOCAL
GOVT STUDY
COMMISSION

14) ALMOND
CONSTRUCTION
AGREEMENT
WEED BUILDING

15) EASTERN
PLAINS
ECONOMIC
DEVELOPMENT
COMMITMENT

Keiser-If it is voted down, it is a waste. How much will it cost to hire more officers to fill a larger facility? They are receiving a low cost of pay. How will you attract officers to fulfill the positions?

Meeting adjourned at 6:40 p.m.

DATED this 21st day of January, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder