

January 5, 2016

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

Prior Meeting Minutes:

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

Items added to posted Agenda: FICO Contract, Travel Request Heath Craig

Previously Approved Administrative Items:

1) REGROUP
MASS
NOTIFICATI
ON

ReGroup Mass Notification: Statement of Work Agreement was signed on December 16, 2015 for Regroup to provide a communication plan for safety and preparedness in emergency situations by providing simultaneous messaging to mobile devices, landline telephones, email addresses, website portals, RSS Feeds, Twitter and Facebook, Desktop Alerts, Alert Beacons, Public Address Systems, Outdoor PA Systems, Outdoor Warning Sirens, Public/Private message boards, IP/PBX extensions, Cable TV Systems and digital signage for a subscription fee of \$5,000 for 1 year of service.

2) FICO TEMP
CONTROL
SYSTEM
AGRMT

FICO-Temperature Control System Agreement: On December 29, 2015 Dawson County signed an agreement with Facility Improvement Corporation (FICO) from Great Falls to upgrade the Dawson County Courthouse temperature control system in the amount of \$78,520.00.

New Administrative Items:

Travel Request-A motion was made to approve the travel request for:

- Shirley Kreiman and Heather Frank to Great Falls for Election Certification Training January 31-February 3 or 4.
- Heath Craig to Great Falls for MWCA, January 12-15.

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

Old Business:

Planning Board-Commissioner Gartner stated they are still waiting to hear back from the city.

New Business:

Commissioner Gartner stated the 1st order of business for the year was to elect a chairman for the board of Commissioners. Douglas Buxbaum was nominated to be the chair, Gary Kartevold to be the Vice Chair. The motion was seconded. All voted in favor. Commissioner Buxbaum resumed the meeting as Chairman.

3) RES #2016-
1, ELCTN
OF CHAIR,
COMM
MEETING
DATES, PER
DIEM,
TRAVEL
RATES

Resolution #2016-1 –Setting Commissioner Meeting Dates, Electing Chairman, Establishing Office Hours, Setting Per Diem/Travel Rates for 2015/2016-A motion was made to approve Resolution #2016-1 setting meeting dates for the 1st Tuesday of the Month at 10:00 a.m. and 3rd Tuesday of the month at 5:30 p.m.; Doug Buxbaum as chairman, Gary Kartevold as Vice Chairman; Office Hours of Mon-Thur, 8:00 a.m. – 5:00 p.m.; standard mileage rate of .54 per mile for business miles; state lodging \$89, other than specifically listed high cost areas of Gallatin, Silver Bow, Lewis & Clark, Missoula, Lake, Flathead, Richland and Dawson Counties, actual cost may be reimbursed when state rates are not honored with supervisor approval; Meal reimbursement \$7/morning, \$8 midday, \$14 for evening. The motion was seconded. All voted in favor. Motion carried.

4) DPHHS
HEALTH
CONTRACT
-
IMMUNIZA
TION

MT DPHHS-Immunization Health Contract-A motion was made to approve a master contract between the Health Department and MT DPHHS, Task Order 16-07-4-31-111-0 for the period of January 1, 2016-December 31, 2016 for the amount of \$6,093 for providing immunization services in our community. The motion was seconded. All voted in favor. Motion carried.

5)WIC
SATELLITE
AGMT-
WIBAUX
CO

WIC Satellite Agreement-Wibaux County-A motion was made to approve a satellite agreement with Wibaux County to extend services to their area for special supplemental Nutrition Program for Women, Infants and Children (WIC), October 1, 2015 through September 30, 2016. The motion was seconded. All voted in favor. Motion carried.

Bid Opening Generator for Dawson County High School-No bids were received. The matter was discussed and they will extend the bid process and advertise this again with a new bid opening date set for January 26th at 10:00 a.m. in the commissioner's office.

5) BID
OPENING
GENERATORS

Russ Hoagland Contract-Generator Maintenance-A motion was made to approve the contract with Russ Hoagland for generator maintenance for the 2016 calendar year. The motion was seconded. All voted in favor. Motion carried.

6) HOAGLAND
CONTRACT-
GENERATOR
MAINTENANC

DEQ Opencut Mining Permit-Harpster Site-A notice was received from M.K Weeden Construction, Inc. that they have filed for an open-cut Mine site off of Road 303 and Road 315 in Section 32, Township 17N, Range 56E with an area of 63.0 acres permitted with approximately 20 acres to be mined for about 3 months producing approximately 80,000 cubic yards of gravel. The commissioners reviewed the fact that they have met with the contractor and received a road haul agreement. They have considered the impact to roads and traffic to be minimal with the Road Haul agreement in place. And they believe that DEQ has noticed adjoining landowners. In consideration of these facts they have not requested a public meeting regarding the matter. A public meeting can be requested until January 17, 2016.

7)OPEN-CUT
MINING
PERMIT-
HARPSTER
SITE

Correspondence/Information

- DEQ Environment Review Findings on Dawson County West Glendive Sewer District Improvements Project-No significant impact
- MT Fish Wildlife & Parks-public review and comment period on 2016-2017 Hunting Seasons Proposed and regulation changes, Helena Urban quotas, Quotas for Game Damage/Management/Wildlife Health Authorizations, Comments may be submitted online at fwp.mt.gov/hunting/ under Opportunity for Public Comment, until January 22nd at 5:00 p.m.
- Letter to Roger Meyer of the conditional approval of the preliminary plat known as the Trotter Minor Subdivision

Public Comment:

None

The meeting adjourned at 10:25 a.m.

DATED this 5th day of January, 2016.

Adam J. Gartner, Member

Douglas A. Buxbaum, Member

Gary Kartevold, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

January 19, 2016

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

Prior Meeting Minutes:

A motion was made to accept and approve minutes for January 5, 2016. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda: Travel Request Lauren Murphree, Correspondence Dept of Revenue, Tax Settlement Verizon

Previously Approved Administrative Items:

Travel Requests-

- Mary Jo Gehmert to travel to Miles City on Feb 23 to attend Whole community Inclusive Planning; to Miles City on January 11&12 for Homeland Security Exercise Evaluation Program; to Great Falls Feb1-4 for MACO Conference
- Steve Engebretson to Miles City on January 13 for SEMASS Meeting
- Trish Olson to Billings, Feb 16-18 for CPS Client training

Capital Outlay Authorization, Cemetery-Authorization was given on January 12th to the Cemetery Department to purchase a JD 5045 Tractor for \$26,000 to replace a 1977 Intrn'l Tractor.

Great West Engineer Amendment-An amendment was agreed to on the Consultant Agreement for Professional Services to Great West Engineering on the West Glendive Wastewater Improvements in the amount of \$14,000.

8)GREAT
WEST
AMENDED
AGRMT

New 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 \$5,923.59 for the month of December 2015. Motion carried.

Travel Request-A motion was made to approve a travel request for Lauren Murphree to travel to Albuquerque NM for the National Summit on Smokeless Tobacco April 17-21. The motion was seconded. All voted in favor. Motion carried.

Old Business:

Planning Board-Commissioner Gartner stated they were still waiting on the City.

New Business:

Trotter Minor Subdivision, Final Plat-County Planner, Dianna Broadie reviewed the staff report with the commissioners. The only condition was that the final plat must meet survey guidelines and it has been reviewed and has been found to be in compliance. She recommended approval. A motion was made to accept the Trotter Minor Subdivision Final Plat. The motion was seconded. All voted in favor. Motion carried.

9)TROTTER
MINOR
SUBDIVISION

Encroachment Permits-Cenex Pipeline-The commissioners reviewed the easements, but could not see that the road supervisor had approved them yet. The item was tabled until he could review them.

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

Check Number	Date	Payee	Amount	Status
88621	12/8/2015	CONAWAY CONSTRUCTION & SERVICES	\$4,950.00	Printed
88622	12/10/2015	RANGER REVIEW	\$826.07	Printed
88623	12/28/2015	EASTBURN, KATELYN	\$288.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLENDDIVE MT – January 2016

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88624	12/28/2015	MYERS CONSTRUCTION	\$325.00	Printed
88625	12/28/2015	TRUAX, AARON	\$288.00	Printed
88626	12/30/2015	SUMMIT BEHAVIOR CONSULTING	\$0.00	Void
88627	12/30/2015	ADVANCED CHEMICAL SOLUTIONS	\$1,066.80	Printed
88628	12/30/2015	AHLERS & ASSOCIATES	\$350.00	Printed
88629	12/30/2015	AMERICAN FORD	\$206.18	Printed
88630	12/30/2015	AMERICAN WELDING & GAS, INC.	\$52.95	Printed
88631	12/30/2015	AMERIPRIDE LINEN & APPAREL SERVICES	\$65.59	Printed
88632	12/30/2015	ANDA, INC.	\$632.96	Printed
88633	12/30/2015	AVAILITY, LLC.	\$79.00	Printed
88634	12/30/2015	BEERY, JOE	\$435.78	Printed
88635	12/30/2015	BERG TIRE	\$197.19	Printed
88636	12/30/2015	BERRY, BRENDA	\$18.98	Printed
88637	12/30/2015	BEST WESTERN PREMIER	\$99.44	Printed
88638	12/30/2015	BIG SKY HARDWARE	\$313.07	Printed
88639	12/30/2015	BORDER STEEL & RECYCLING	\$15.88	Printed
88640	12/30/2015	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$2,428.64	Printed
88641	12/30/2015	BROADIE, DIANNA	\$334.00	Printed
88642	12/30/2015	BRUCO, INC.	\$348.36	Printed
88643	12/30/2015	BRUNO, PETER J.	\$960.00	Printed
88644	12/30/2015	CANEN, ROSS	\$41.00	Printed
88645	12/30/2015	CBM FOOD SERVICE	\$20,225.50	Printed
88646	12/30/2015	CENTER FOR DISEASE DETECTION	\$439.90	Printed
88647	12/30/2015	CENTURY LINK	\$124.52	Printed
88648	12/30/2015	CHEMNET CONSORTIUM	\$324.60	Printed
88649	12/30/2015	CITY OF GLENDDIVE	\$96.20	Printed
88650	12/30/2015	CLASS C SOLUTIONS GROUP	\$196.68	Printed
88651	12/30/2015	CLC DATACOM	\$640.40	Printed
88652	12/30/2015	CRISAFULLI BROTHERS	\$510.00	Printed
88653	12/30/2015	CRITELLI COURIERS, INC.	\$368.00	Printed
88654	12/30/2015	CROSS PETROLEUM	\$1,904.18	Printed
88655	12/30/2015	CRYSTAL CLEAN, LLC	\$4,225.00	Printed
88656	12/30/2015	DACOTAH PAPER CO	\$475.90	Printed
88657	12/30/2015	DATA IMAGING SYSTEM	\$2,838.99	Printed
88658	12/30/2015	DAWSON COUNTY ATTORNEY'S OFFICE	\$388.57	Printed
88659	12/30/2015	DAWSON COUNTY TREASURER	\$200.00	Printed
88660	12/30/2015	DAWSON COUNTY TREASURER	\$4,204.80	Printed
88661	12/30/2015	DEMPEWOLF, TIMBER	\$467.60	Printed
88662	12/30/2015	DIAMOND PRODUCTS INC	\$90.50	Printed
88663	12/30/2015	DISTRICT II ALCOHOL & DRUG	\$5,067.00	Printed
88664	12/30/2015	DOANE, KATHY	\$112.00	Printed
88665	12/30/2015	DPC INDUSTRIES	\$12.00	Printed
88666	12/30/2015	DRYDEN, LINDA	\$45.01	Printed
88667	12/30/2015	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$8,092.50	Printed
88668	12/30/2015	ECOLAB PEST ELIMINATION DIVISION	\$165.00	Printed
88669	12/30/2015	ENERGY LABORATORIES	\$997.00	Printed
88670	12/30/2015	ENGBRETSON, STEVE	\$366.29	Printed
88671	12/30/2015	EVANS, LARRY	\$277.00	Printed
88672	12/30/2015	F&G PHARMACY	\$7.73	Printed
88673	12/30/2015	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$108.27	Printed
88674	12/30/2015	FARMERS UNION	\$219.65	Printed
88675	12/30/2015	FLOWER BASKET	\$16.00	Printed
88676	12/30/2015	FRANK, HEATHER	\$18.95	Printed
88677	12/30/2015	FRIGID FLUID COMPANY	\$786.63	Printed
88678	12/30/2015	GATE CITY RADIATOR & WELDING	\$80.00	Printed
88679	12/30/2015	GAYLORD BROS	\$93.24	Printed
88680	12/30/2015	GERMANN, SUSAN	\$15.00	Printed
88681	12/30/2015	GIBBS GRAPHIX	\$81.65	Printed
88682	12/30/2015	GILMORE, KENDRA	\$47.70	Printed
88683	12/30/2015	GLAXOSMITHKLINE PHARMACEUTICALS	\$341.30	Printed
88684	12/30/2015	GLENDDIVE CHAMBER OF COMMERCE & AGRICULTU	\$175.00	Printed
88685	12/30/2015	GLENDDIVE FAMILY DENTISTRY	\$7,995.00	Printed
88686	12/30/2015	GLENDDIVE MEDICAL CENTER	\$1,610.40	Printed
88687	12/30/2015	GRAINGER	\$163.66	Printed
88688	12/30/2015	GREAT WEST ENGINEERING	\$22,173.00	Printed
88689	12/30/2015	GUELF LUMBER	\$711.83	Printed
88690	12/30/2015	HEAFIELD, RENASU	\$32.20	Printed
88691	12/30/2015	HEDAHL	\$542.25	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
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88692	12/30/2015	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$1,464.46	Printed
88693	12/30/2015	HKT BIG SKY MOTORS	\$206.10	Printed
88694	12/30/2015	HOLDEN ELECTRIC LLC	\$95.13	Printed
88695	12/30/2015	HOSTETLER, CRAIG	\$321.72	Printed
88696	12/30/2015	INGRAM LIBRARY SERVICES	\$159.01	Printed
88697	12/30/2015	INTOXIMETERS	\$61.00	Printed
88698	12/30/2015	ISTATE TRUCK CENTER	\$577.67	Printed
88699	12/30/2015	K MART STORE 9306	\$46.94	Printed
88700	12/30/2015	KARTEVOLD, GARY	\$1,079.65	Printed
88701	12/30/2015	KAUFMAN, TROY	\$147.00	Printed
88702	12/30/2015	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
88703	12/30/2015	LEXISNEXIS	\$64.90	Printed
88704	12/30/2015	LTAP	\$50.00	Printed
88705	12/30/2015	MACIOROSKI, ANGELA	\$37.00	Printed
88706	12/30/2015	MACO / JPIA	\$2,000.00	Printed
88707	12/30/2015	MACO HEALTH CARE TRUST	\$1,518.00	Printed
88708	12/30/2015	MADESC	\$50.00	Printed
88709	12/30/2015	MARLOW, CAROL	\$640.00	Printed
88710	12/30/2015	MCKESSON MEDICAL SURGICAL	\$257.21	Printed
88711	12/30/2015	MECHANICAL TECHNOLOGY INC	\$2,023.93	Printed
88712	12/30/2015	MID RIVERS TELEPHONE	\$4,421.27	Printed
88713	12/30/2015	MILNE IMPLEMENT COMPANY	\$401.71	Printed
88714	12/30/2015	MINDT MACHINE CO	\$2,317.05	Printed
88715	12/30/2015	MITTELSTAED, ALVIN	\$104.00	Printed
88716	12/30/2015	MONTANA CORRECTIONAL ENTERPRISES	\$320.00	Printed
88717	12/30/2015	MONTANA COUNTY ATTORNEY'S ASSOCIATION	\$716.40	Printed
88718	12/30/2015	MONTANA STATE LIBRARY	\$3,031.35	Printed
88719	12/30/2015	MT DEPT OF LIVESTOCK	\$47.25	Printed
88720	12/30/2015	MT LAW ENFORCEMENT ACADEMY	\$345.00	Printed
88721	12/30/2015	MT WOOLGROWERS ASC PREDATOR CONTROL FUND	\$255.00	Printed
88722	12/30/2015	NAPA AUTO PARTS	\$2,700.31	Printed
88723	12/30/2015	NEW WEST HEALTH SERVICES	\$525.00	Printed
88724	12/30/2015	NEWNAM, LYNN	\$162.22	Printed
88725	12/30/2015	NICHOLS, LINDA	\$119.03	Printed
88726	12/30/2015	NORTHWEST PIPE FITTINGS	\$733.93	Printed
88727	12/30/2015	OPTUM 360	\$73.47	Printed
88728	12/30/2015	ORASURE TECHNOLOGIES, INC	\$625.00	Printed
88729	12/30/2015	PATTERSON OFFICE SUPPLIES	\$166.95	Printed
88730	12/30/2015	PFIZER INC	\$5,959.47	Printed
88731	12/30/2015	PLAINS SYNERGY HEALTHCARE	\$605.50	Printed
88732	12/30/2015	QUALITY PLUMBING PARTS, INC.	\$228.90	Printed
88733	12/30/2015	RANCH & FARM WHOLESAL	\$656.95	Printed
88734	12/30/2015	RANGER REVIEW	\$0.00	Void
88735	12/30/2015	RDO EQUIPMENT	\$5,289.15	Printed
88736	12/30/2015	REYNOLDS MARKET	\$693.30	Printed
88737	12/30/2015	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
88738	12/30/2015	RIEGER, OLIVIA	\$84.00	Printed
88739	12/30/2015	RILLEY, CASEY	\$37.00	Printed
88740	12/30/2015	ROBINS SERVICE	\$610.00	Printed
88741	12/30/2015	ROBINSON, WENDI	\$975.00	Printed
88742	12/30/2015	ROLLING RUBBER TIRE FACTORY	\$400.47	Printed
88743	12/30/2015	RUNNINGS SUPPLY, INC.	\$692.43	Printed
88744	12/30/2015	SAFEGUARD BUSINESS SYSTEMS	\$251.63	Printed
88745	12/30/2015	SANDHILLS SEWING AND VACUUM CENTER, INC.	\$171.33	Printed
88746	12/30/2015	SANOFI PASTEUR INC	\$41.52	Printed
88747	12/30/2015	SATELLITE TRACKING OF PEOPLE, LLC.	\$396.00	Printed
88748	12/30/2015	SCHLEVE, GAYLE	\$147.00	Printed
88749	12/30/2015	SCHNEIDER, JOHN RAYMOND	\$170.00	Printed
88750	12/30/2015	SIDNEY HEALTH CENTER	\$150.00	Printed
88751	12/30/2015	SIDNEY HERALD LEADER	\$156.31	Printed
88752	12/30/2015	SIGNS OF THE TIMES	\$165.00	Printed
88753	12/30/2015	SILHA FUNERAL HOMES & CREMATORY	\$3,200.00	Printed
88754	12/30/2015	SIMCOX, DANA	\$51.00	Printed
88755	12/30/2015	SMELTZER, ERIC	\$122.96	Printed
88756	12/30/2015	SPRINT	\$423.39	Printed
88757	12/30/2015	ST OF MT DEPARTMENT OF JUSTICE	\$3,100.00	Printed
88758	12/30/2015	STANDISH, ROCHELLE	\$49.93	Printed
88759	12/30/2015	STATE FARM INSURANCE	\$2.35	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
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88760	12/30/2015	STATE OF MONTANA	\$232.91	Printed
88761	12/30/2015	STATE SUPPLY CO	\$138.50	Printed
88762	12/30/2015	STERICYCLE, INC.	\$905.96	Printed
88763	12/30/2015	STOCKMAN BANK	\$40,919.43	Printed
88764	12/30/2015	STORTZ, NATHAN	\$112.00	Printed
88765	12/30/2015	STRYKER, MISTY	\$24.00	Printed
88766	12/30/2015	SWARNY, BRUCE	\$150.00	Printed
88767	12/30/2015	SYN-TECH SYSTEMS, INC.	\$811.00	Printed
88768	12/30/2015	TAB ELECTRONICS	\$122.50	Printed
88769	12/30/2015	TERRY TRIBUNE	\$45.00	Printed
88770	12/30/2015	THERACOM, A CAREMARK COMPANY	\$1,189.84	Printed
88771	12/30/2015	TRACY MILLER'S CATERING	\$90.00	Printed
88772	12/30/2015	TRAIL STAR TRUCK STOP	\$7,757.68	Printed
88773	12/30/2015	TRUCK SUPPLIERS	\$591.97	Printed
88774	12/30/2015	U.S. BANK	\$616.37	Printed
88775	12/30/2015	ULINE	\$258.50	Printed
88776	12/30/2015	UPSTART	\$151.73	Printed
88777	12/30/2015	US FOODSERVICE, INC.	\$1,437.60	Printed
88778	12/30/2015	USA BLUE BOOK	\$37.04	Printed
88779	12/30/2015	UTILITIES UNDERGROUND	\$146.98	Printed
88780	12/30/2015	VALLEY COUNTY HEALTH DEPARTMENT	\$1,375.00	Printed
88781	12/30/2015	VEMCO INC	\$404.01	Printed
88782	12/30/2015	VERIZON WIRELESS	\$593.93	Printed
88783	12/30/2015	VOGELE, MYRA	\$1,100.00	Printed
88784	12/30/2015	WEST GLENDIVE FIRE DISTRICT	\$27,500.00	Printed
88785	12/30/2015	WESTERN DETENTION	\$701.50	Printed
88786	12/30/2015	ZEE MEDICAL SERVICE	\$256.83	Printed
88787	12/30/2015	ZIESKE, PIXINE	\$58.62	Printed
88788	12/31/2015	ADDCO OFFICE SYSTEMS	\$36.01	Printed
88789	12/31/2015	BENNETT, SALLY	\$91.93	Printed
88790	12/31/2015	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$74.61	Printed
88791	12/31/2015	BOWLES, GINNY	\$225.00	Printed
88792	12/31/2015	BUSINESS CARD	\$75.00	Printed
88793	12/31/2015	CBM FOOD SERVICE	\$6,752.60	Printed
88794	12/31/2015	CITY OF GLENDIVE360	\$2,172.63	Printed
88795	12/31/2015	CON-MAT SUPPLY	\$0.00	Void
88796	12/31/2015	DACOTAH PAPER CO	\$444.60	Printed
88797	12/31/2015	DATA IMAGING SYSTEM	\$43.07	Printed
88798	12/31/2015	DAWSON COUNTY CLERK & RECORDER	\$89.32	Printed
88799	12/31/2015	DAWSON COUNTY VETERINARY CLINIC	\$80.00	Printed
88800	12/31/2015	DCCF - CRIMINAL BOND ACCOUNT	\$1,489.39	Printed
88801	12/31/2015	DENNING, PENNY PA-C	\$250.00	Printed
88802	12/31/2015	DIAMOND PHARMACY SERVICES	\$2,109.48	Printed
88803	12/31/2015	MARK GILLILAND	\$1,629.00	Printed
88804	12/31/2015	MCCONE ELECTRIC CO-OP	\$745.36	Printed
88805	12/31/2015	MONTANA DAKOTA UTILITIES	\$19,027.48	Printed
88806	12/31/2015	MORT DISTRIBUTING	\$700.90	Printed
88807	12/31/2015	MT LAW ENFORCEMENT ACADEMY	\$1,593.00	Printed
88808	12/31/2015	RANGER REVIEW	\$599.65	Printed
88809	12/31/2015	ROBINS SERVICE	\$85.00	Printed
88810	12/31/2015	RUNNINGS SUPPLY, INC.	\$19.98	Printed
88811	12/31/2015	SILHA, LANCE	\$54.60	Printed
88812	12/31/2015	TOWN OF RICHEY	\$368.88	Printed
88813	12/31/2015	TRAVELODGE	\$126.26	Printed
88814	12/31/2015	VOGEL, PETER L.	\$1,000.00	Printed
88815	12/31/2015	WESTERN MONTANA MENTAL	\$500.00	Printed
88816	12/31/2015	WEX BANK	\$5,348.07	Printed
		Total Claims	\$291,653.46	
		Payroll	\$415,982.89	
		Total Warrants for December	\$707,636.35	

Correspondence/Information:

- Commissioner Session for originally scheduled for Feb 2, 2015 has been postponed until Feb 9, 2015 at 10:00 a.m. as Commissioners will be at MaCo Mid-Winter meetings
- Notice from Public Service Commission of motor carriers who have filed applications to transfer their operating authority, Badlands Inc., dba Baldlands Taxi to 1885 Transportation, LLC dba Badlands Taxi (Miles City); Estate of Thomas F Kenneally to

James M Kenneally (Butte); AA moving Storage & Transfer LLC to Mergenthaler Transfer & Storage Co. (Whitefish) Comments will be received until January 27, 2016

- A notice was received from the Department of Revenue regarding the Verizon Protested Tax Settlement. Dawson County will be responsible for a refund of \$530.00.

Public Comment:

None

The meeting adjourned at 5:45 p.m.

DATED this 19th day of January, 2016.

Douglas A. Buxbaum, Member

Gary Kartevold, Member

Adam J. Gartner, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

January 28, 2016

Commissioner Kartevold opened the meeting at 10:00 a.m., with, Gary Kartevold and Adam Gartner present. Also present were Mary Jo Gehmert, Tim Wittman and Shirley Kreiman, Clerk & Recorder.

10) BID
OPENING HS
GENERATOR
DES-GRANT

Commissioner Kartevold stated the purpose of the meeting was to open bids for the generator and installation at the Dawson County High School.

One bid was received from TWE Enterprises Inc. in Billings Montana. Option 1 was \$145,496, Option 2 was \$136,997. Option 3 stated that if a performance bond is required a 2 ½% increase will be required for either option. Mr. Wittman was present and reviewed the differences in the 2 options. Some of the layout depends on MDU and the transformer. They had reviewed the plans, but MDU has changed their mind about what they will require. They reviewed the drawings. The bid does not include concrete, nor fuel for the tanks.

DES Coordinator, Mary Jo Gehmert asked how long 340 gals of fuel would last for option 2. Approximately 14 hours was the reply, and approximately 2 days for the Option 1 fuel tank.

The commissioners stated they would like to review the plans with MDU and find out why they changed their mind and they will award the bid after reviewing them further.

The meeting adjourned at 10:30 a.m.

DATED this 28th day of January, 2016.

Gary Kartevold, Vice-Chairman

Adam J. Gartner, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder