

June 28, 2017

Commissioner Buxbaum opened the meeting at 9:00 a.m., with Douglas A. Buxbaum, Dennis Zander and Gary Kartevold. Also present were Connie Hilger, Brett Irigoien, Scott Woodward, and 2 other TBID members, and Shirley Kreiman, Clerk & Recorder.

The commissioners met with Connie Hilger who has been the acting administrator of the TBID funds for Dawson County Economic Development. She stated that it is the desire of the TBID board and the Dawson County Economic Development committee that the DCEDC no longer do the administration for the TBID Funds. Connie Hilger presented the commissioners with reports of the funding and what it has been used for. Following a discussion the commissioners agreed that they would support this decision and the county attorney would draft an amendment to allow the TBID Board to hire their own administrator for the funds.

50)TBID

DATED this 18th day of July, 2017.

\_\_\_\_\_  
Douglas A. Buxbaum

\_\_\_\_\_  
Gary Kartevold, Member

\_\_\_\_\_  
Dennis Zander, Member

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

July 5, 2017

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Douglas A. Buxbaum and Gary Kartevold. Also present were Connie Hilger, Timber Dempewolf, Brett Irigoien, Cody Lensing, Jason Stuart and Kyle Vuille Ranger Review Reporters, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for June 21, 2017. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda:

A motion was made to add the following items to the agenda:

- Barter Agreement with Alley Industries
- Great West Engineering Amendment #7
- Confirmation of Audit Start Date
- Memorandum of Understanding
- MT Silverjackets Letter of support
- Correspondence: Governor's drought designation, MT Silverjacket floodplain letter, Koppenstein packet of court information, MT FWP comment period on Bighorn Sheep and Goat, DEQ notice of wastewater discharge permit request for Town of Circle discharging in Redwater

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

Previously Approved Administrative Items:

1)Transfer of Funds Comp Abs to Public Safety

**Transfer of Funds-** On June 26<sup>th</sup> the commissioners approved a transfer of \$50,171.82 from Fund #3200 Compensated Absences Fund to Fund #2300 Public Safety Fund to cover unanticipated sick and vacation payoff for terminating employees.

2)MSSD1 Bonds

**Metropolitan Sanitary Sewer District No. One Bonds-**On June 28&29 the Commissioners and Clerk & Recorder signed the following documents in regards to the Bonds and Loans with the Montana Department of Natural Resources and Conservation:

- Certificate of Ownership of Sewer system
- 2017A Bond
- 2017B Bond Certificate as to 8038-G Information
- 2017B Certificate of Bond Registrar
- 2017B Bond Arbitrage Certificate
- 2017B Bond Certificate as to organization and financial matters
- 2017B Wastewater System Improvement Bond
- 2017B Bond Officer's certificate
- Form 8038-G

New Administrative Items

3)Alley Industries Agreement

**Agreement Alley Industries-**A motion was made to approve an agreement between the road department and Alley Industries to trade a county owned cab and chassis of a 1974 International Harvester 200 4x4 Truck Serial #4Q2A0DHB69133 valued at approximately \$3,000 for a 3203PRX Autocrane Serial #233BT497 owned by Alley Industries, valued at approximately \$3,000. No exchange of payment or services by either party. The motion was seconded. All voted in favor. Motion carried.

4)Great West Engineering Amendment

**Great West Engineering Amendment to Owner-Engineer Agreement #7-**Commissioner Buxbaum read the description of modifications. He stated that he was not comfortable with this amendment as the delays on easements were not entirely on the County side. The commissioners agreed to table the item until they can talk to Great West Engineering.

5)Olness & Assoc. Confirmation of Understanding

**Olness & Associates PC – Confirmation of Understanding of Services-**The commissioners noted that Olness & Associates are confirming the audit start date of January 29, 2018 for the Fiscal year ended June 30, 2017. A motion was made to confirm the understanding of the services they will provide Dawson County as put forth in their letter to the governing board dated 6-30-2017. The motion was seconded. All voted in favor. Motion carried.

**Memorandum of Understanding-WoolGrowers Association-**A motion was made to approve the Memorandum of Understanding with the Montana Wool Growers Association to provide Wildlife Services for the protection of Sheep for PAC-South. The motion was seconded. All voted in favor. Motion carried.

6) MOU MT  
Woolgrowers  
Assn.

**MT DNRC Silver Jackets Interagency Team-**A motion was made to approve a letter of support for the proposed Montana Silver Jackets project that would provide the City of Glendive and Dawson County with a list of potential funding sources for mitigation opportunities and a flood loss avoidance study. It would provide a comprehensive nonstructural assessment of the removal and relocation of structures currently located behind and protected by the West Glendive levee system.

7)MT DNRC  
Silver  
Jackets

Old Business:

**Highland Park Street Maintenance Advisory Council-**Commissioner Kartevold stated that he has not had any response to the messages he left.

**Francis Peterson Easement-**The commissioners stated they are waiting for an appraiser as the one they had lined up is no longer willing to do the appraisal.

8)Francis  
Peterson  
Easement

**River Road RSID Resolution of Intent-**A request for qualifications has been put out for an engineering firm to engineer the project.

9)River Road  
RSID

**Resolution #2017-\_\_\_** Floodplan and Floodway management regulations update. Commissioner Buxbaum noted they had questions about the plan and would like to speak to the County Planner regarding the matter. He will be in office on July 13<sup>th</sup> and they will speak to him then.

**Bid Opening-Courthouse Security System-**The commissioners noted they extended the opening date to July 18<sup>th</sup>.

10)Courthous  
e Security  
System Bid  
Opening

New Business:

**Bid Opening Pothole Repair Forest Park and Highland Park-**The commissioners noted that as they did not have specifications for the project to give the contractors, they are rebidding the project with specifications.

11)Pothole  
Repair Forest  
Park &  
highland park

**Resolution #2017-13 Resolution determining that no primary need be held for the City of Glendive and Town of Richey-** A motion was made to approve Resolution #2017-13 determining that no primary need be held for the City of Glendive and Town of Richey as the number of candidates filed in accordance with Section 13-14-115 does not exceed three times the number of candidates filed. The motion was seconded. All voted in favor. Motion carried.

12)Res  
#2017-13 no  
municipal  
primary

**Resolution #2017-\_\_\_ Resolution to amend Tourism Business Improvement District-**There was some discussion concerning amending the TBID Resolution and a new resolution for the District as it has a 10 year life span and is starting the 9<sup>th</sup> year. Connie Hilger stated that there would need to be a process besides the resolution to start the new 10 year program. The current resolution should be amended to make them separate from the Dawson County Economic Development Administration. The item was tabled to draft an amended resolution.

13)TBID  
Resolution

**Resolution #2017-14 Fees for Services-**The commissioners reviewed Schedule A the fees for services effective July 1, 2017. They noted the only changes were for the health department who has added some services and restructured how some were charged. A motion was made to approve resolution #2107-14 Fees for Services effective July 1, 2017. The motion was seconded. All voted in favor. Motion carried.

14)Res  
#2017-14  
Fees for  
Services

**Health Dept Write offs-**A motion was made to approve the request to write-off \$108.37 in April and \$70.93 for May of charges for the health department for insurance adjustments. The motion was seconded. All voted in favor. Motion carried.

**Health Department Family Planning Satellite Clinic Agreements-**A motion was made to approve agreements with Roosevelt County, Fallon County, Fallon Medical Complex, Valley County and Richland County for July 1, 2017 through June 30, 2018 to provide Title X Program Services. The motion was seconded. All voted in favor. Motion carried.

15) Health  
Dept Family  
Planning  
Contracts

**May & June Payroll-** The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of May and June 2017 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF MAY 1 - MAY 31, 2017

(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	16,052.67	2300	420100	110	Public Safety-Sheriff	44,572.63
1000	410340	20	Justice Court	8,172.31	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	17,254.75	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	3,155.31	2300	420230	133	Public Safety-Co. Jail	32,845.37
1000	410800	45	Human Resources	4,746.64	2300	420140		Stonegarden Grant	706.45
1000	410940	60	Clerk & Recorder	18,093.15	2300		122	STEP Grant	
1000	411100	70	Attorney	26,228.71	2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	13,057.89
1000	411230	80	Maintenance	6,667.77	2371	420551	548	Ins Fund Public Safety	11,053.78
1000	411235	85	Safety Director	296.63	2371	430551	548	Ins Fund Public Works	11291.8
1000	411600	100	Supt of Schools	5,057.70	2371	440551	548	Ins Fund Public Health	3,340.40
								Ins Fund Social & Economic	
1000	420600	140	D.E.S.	4,645.49	2371	450551	548	Svcs	2,500.61
								Ins Fund Culture &	
1000	420643	143	Home Preparedness		2371	460551	548	Recreation	1,664.62
1000	420800	150	County Coroner	818.48	2388	411136		Victim Witness Adv	2,355.12
1000	430912	155	Cemetery	15,031.99	2390	420142	126	Drug Forfeiture	
1000	440140	170	Public Health	25,028.29	2404	430263	635	4M FP Lighting	52.97
1000	440160	180	Sanitarian	6,800.40	2407	430263	650	7M HP Lighting	15.01
1000	450410	230	County Agent	2,704.94	2505	431200	645	5M WG Dike	757.19
1000	460433	240	Parks	1,647.22	2510	430600	660	WG Public Works	
1000	460452	250	Glendive Museum	801.38	2514	430500	665	14M HP Irrig	3,385.66
1000	460453	255	Richey Museum		2524	430500	675	24M FP Water	4,671.28
2110	430230	325	Road	11,376.16	2546	430595	697	46M FP Irrigation	1,670.79
2110	430247	320	Gas Tax		2830	430800	552	Junk Vehicle	1,199.93
2130	430244	405	Bridge	49,059.75	2960	440100	810	BCHP Grant	
2140	431100	415	Weed	3,388.26	2960	440112	812	PHSI Grant	530.42
2140	431100	114	Weed Summer Help		2960	440150	828	Emergency Preparedness	961.38
2160	460210	430	Fair	3,537.94	2960	440170	800	Nurse MCH Grant	1,600.17
2170	430310	460	Airport Maintenance	6,018.34	2960	440171	840	MEICHV Grant	3,261.92
2180	410331	470	Clerk of Court	9,496.72	2960	440172	825	Immunization Grant	741.07
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	1,951.90
2200	440700	510	Mosquito	1,129.48	2960	440175	832	Miami Health Grant	
2200	440700	115	Mosquito Summer Help		2960	440176	826	Immun Infrass Grant	
2220	460110	500	Library	13,882.93	2960	440177	833	Tobacco Grant	3,712.91
2250	411010	530	County Planning		2960	440179	838	Baci	
2252	411010	606	Flood Plain		2960	440190	890	Family Planning	5,030.29
2253	431392	611	Forest Park Zoning		2960		809	III-F Grant	
2254	431394	614	Highland Park Zoning		2960		829	PHER Grant	
2280	450310	537	Sr. Citizens Center	4,622.82	2960	450328	842	Stepping On Gr	
								Hlthy Com-Parent Resource	
2280	450320	538	Homemaker Grants	1,922.06	2962	440114	850	Center	892.26
2280	450321	531	Respite Care	1,297.31	5310	430601	691	MSSD #1	7,220.54
								Congregate Meals	
2280	450323	533	Grant	4,216.25	5712	420210	135	Public Safety-Admin	29,303.46
2280	450325	539	RSVP Federal		5712	420230	130	Public Safety-St. Pri	182,762.82
2280	450329	529	Health Screening	246.90	7370	450312	600	Urban Transportation	16,915.39
				273,398.75				Subtotal	390,026.03
								Total	663,424.78

PAYROLL EXPENSE FOR PERIOD OF JUNE 1 - JUNE 30, 2017

(Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 2 pay periods)

FUND	ACCT	DEPT	DEPARTMENT	Amount	FUND	ACCT	DEPT	DEPARTMENT	Amount
1000	410100	10	Commissioner	15,210.66	2300	420100	110	Public Safety-Sheriff	102,102.92
1000	410340	20	Justice Court	8,259.19	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	18,144.16	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	2,578.31	2300	420230	133	Public Safety-Co. Jail	32,445.06
1000	410800	45	Human Resources	4,746.64	2300	420140		Stonegarden Grant	785.97
1000	410940	60	Clerk & Recorder	18,538.74	2300		122	STEP Grant	
1000	411100	70	Attorney	26,226.08	2300	420343	493	Prob Compliance Gr	

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
 COUNTY OF DAWSON  
 GLENDIVE MT – July 2017

1978

1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	13,164.51	
1000	411230	80	Maintenance	5,501.36	2371	420551	548	Ins Fund Public Safety	11,108.62	
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	10217.21	
1000	411600	100	Supt of Schools	5,057.70	2371	440551	548	Ins Fund Public Health	3,124.28	
								Ins Fund Social &		
1000	420600	140	D.E.S.	4,745.00	2371	450551	548	Economic Svcs	2,500.61	
								Ins Fund Culture &		
1000	420643	143	Home Preparedness		2371	460551	548	Recreation	1,668.50	
1000	420800	150	County Coroner	818.48	2388	411136		Victim Witness Adv	2,529.91	
1000	430912	155	Cemetery	19,049.15	2390	420142	126	Drug Forfeiture		
1000	440140	170	Public Health	16,962.42	2404	430263	635	4M FP Lighting	55.84	
1000	440160	180	Sanitarian	7,420.43	2407	430263	650	7M HP Lighting	15.56	
1000	450410	230	County Agent	2,704.94	2505	431200	645	5M WG Dike	796.86	
1000	460433	240	Parks	1,835.35	2510	430600	660	WG Public Works		
1000	460452	250	Glendive Museum	1,740.78	2514	430500	665	14M HP Irrig	3,356.30	
1000	460453	255	Richey Museum	406.57	2524	430500	675	24M FP Water	4,971.01	
2110	430230	325	Road	56,383.53	2546	430595	697	46M FP Irrigation	2,094.77	
2110	430247	320	Gas Tax		2830	430800	552	Junk Vehicle	1,208.34	
2130	430244	405	Bridge	3,562.34	2960	440100	810	BCHP Grant		
2140	431100	415	Weed	8,543.66	2960	440112	812	PHSI Grant	1,106.99	
2140	431100	114	Weed Summer Help		2960	440150	828	Emergency Preparedness	2,668.99	
2160	460210	430	Fair	3,533.10	2960	440170	800	Nurse MCH Grant	254.90	
2170	430310	460	Airport Maintenance	5,941.03	2960	440171	840	MEICHV Grant	1,773.69	
2180	410331	470	Clerk of Court	9,496.72	2960	440172	825	Immunization Grant	1,186.29	
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	2,401.84	
2200	440700	510	Mosquito	1,496.33	2960	440175	832	Miami Health Grant		
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2250	411010	530	County Planning	33.09	2960	440179	838	Baci		
2252	411010	606	Flood Plain		2960	440190	890	Family Planning	5,585.82	
2253	431392	611	Forest Park Zoning		2960		809	III-F Grant		
2254	431394	614	Highland Park Zoning		2960		829	PHER Grant		
2280	450310	537	Sr. Citizens Center	4,833.13	2960	450328	842	Stepping On Gr Hlthy Com-Parent Resource Center	623.48	
2280	450320	538	Homemaker Grants	2,030.12	2962	440114	850	MSSD #1	7,773.34	
2280	450321	531	Respite Care Congregate Meals Grant	1,345.14 4,429.83	5310	430601	691	Public Safety-Admin	29,303.44	
2280	450323	533	Grant		5712	420210	135	Public Safety-St. Pri	180,560.26	
2280	450325	539	RSVP Federal		5712	420230	130	Urban Transportation	16,961.12	
2280	450329	529	Health Screening	389.72	7370	450312	600			
				272,062.66					Subtotal	447,148.24
								Total	719,210.90	

**May Claims-** All claims against the County were audited and approved for the month of May 2017. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
92485	5/3/2017	GILLILAND, MARK	\$1,675.00	Printed
92486	5/8/2017	BIG SKY HARDWARE	\$579.34	Printed
92487	5/8/2017	BOUNCE OFF THE WALLZ, LLC.	\$4,500.00	Printed
92488	5/8/2017	DISTRICT II ALCOHOL & DRUG	\$5,067.00	Printed
92489	5/8/2017	SPURGEON, JOHN	\$710.18	Printed
92490	5/8/2017	TOWN OF RICHEY	\$389.05	Printed
92491	5/11/2017	MCCONE ELECTRIC CO-OP	\$1,859.40	Printed
92492	5/11/2017	MONTANA DAKOTA UTILITIES	\$4,181.32	Printed
92493	5/11/2017	SKERRITT, MELISSA ANN	\$375.00	Printed
92494	5/11/2017	WILLIAMSON, ED	\$782.15	Printed
92495	5/31/2017	2M COMPANY	\$719.59	Printed
92496	5/31/2017	A.B.M. ON-SITE SERVICES	\$3,956.80	Printed
92497	5/31/2017	ADAMS, ARDELLE	\$122.26	Printed
92498	5/31/2017	ADVANCED CHEMICAL SOLUTIONS	\$55.44	Printed
92499	5/31/2017	AG PARTNERS, LLC	\$1,047.00	Printed
92500	5/31/2017	AHLERS & ASSOCIATES	\$625.00	Printed
92501	5/31/2017	ALBERTSONS	\$211.52	Printed
92502	5/31/2017	AMERICAN BIO MEDICA CORPORATION	\$1,220.00	Printed
92503	5/31/2017	AMERICAN FORD	\$357.14	Printed
92504	5/31/2017	AMERICAN TECHNICAL PUBLISHERS	\$853.03	Printed
92505	5/31/2017	AMERICAN WELDING & GAS, INC.	\$57.65	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
 COUNTY OF DAWSON  
 GLENDIVE MT – July 2017

1979

92506	5/31/2017	AMERIPRIDE LINEN & APPAREL SERVICES	\$249.65	Printed
92507	5/31/2017	BECKER, DEBBIE	\$66.87	Printed
92508	5/31/2017	BENNETT, SALLY	\$19.38	Printed
92509	5/31/2017	BERG TIRE	\$2,261.38	Printed
92510	5/31/2017	BERRY, BRENDA	\$57.78	Printed
92511	5/31/2017	BIG SKY HARDWARE	\$153.87	Printed
92512	5/31/2017	BLUE CROSS MEDICARE ADVANTAGE	\$346.80	Printed
92513	5/31/2017	BOB BARKER COMPANY INC	\$4,351.98	Printed
92514	5/31/2017	BORDER STEEL & RECYCLING	\$187.56	Printed
92515	5/31/2017	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$2,584.52	Printed
92516	5/31/2017	BROEDER ELECTRIC AND REFRIGERATION	\$85.00	Printed
92517	5/31/2017	BRUCO, INC.	\$107.06	Printed
92518	5/31/2017	BUILDERS FIRST SOURCE	\$13.74	Printed
92519	5/31/2017	BUTLER MACHINERY COMPANY	\$3,774.74	Printed
92520	5/31/2017	BYRON, CINDI	\$122.26	Printed
92521	5/31/2017	C & B OPERATIONS, LLC	\$93.58	Printed
92522	5/31/2017	CBM FOOD SERVICE	\$24,355.01	Printed
92523	5/31/2017	CCCS, INC.	\$840.00	Printed
92524	5/31/2017	CENTER FOR DISEASE DETECTION	\$3,650.70	Printed
92525	5/31/2017	CENTURY LINK	\$124.52	Printed
92526	5/31/2017	CHEMNET CONSORTIUM	\$185.00	Printed
92527	5/31/2017	CHOICE SCREENING	\$157.50	Printed
92528	5/31/2017	CITY OF GLENDIVE	\$14.00	Printed
92529	5/31/2017	CITY OF GLENDIVE	\$177,008.84	Printed
92530	5/31/2017	CITY OF GLENDIVE	\$978.27	Printed
92531	5/31/2017	CITY OF GLENDIVE360	\$4,887.87	Printed
92532	5/31/2017	CLAPP, JEANNE	\$128.36	Printed
92533	5/31/2017	CLASSIC CAR CARE	\$16.00	Printed
92534	5/31/2017	COMPLETE LAWN CARE & SNOW REMOVAL	\$190.00	Printed
92535	5/31/2017	COMPUTER SYSTEMS ASSOCIATES INC..	\$70.00	Printed
92536	5/31/2017	CON-MAT SUPPLY	\$1,239.08	Printed
92537	5/31/2017	CONAWAY CONSTRUCTION & SERVICES	\$5,664.33	Printed
92538	5/31/2017	CRITELLI COURIERS, INC.	\$180.00	Printed
92539	5/31/2017	CROP PRODUCTION SERVICES	\$1,114.69	Printed
92540	5/31/2017	CROSS PETROLEUM	\$3,609.30	Printed
92541	5/31/2017	CROSS, JUSTIN	\$128.10	Printed
92542	5/31/2017	CROWLEY FLECK ATTORNEYS, PLLP	\$4,915.00	Printed
92543	5/31/2017	CURTISS REPAIR	\$111.59	Printed
92544	5/31/2017	DACOTAH PAPER CO	\$1,325.78	Printed
92545	5/31/2017	DATA IMAGING SYSTEM	\$3,650.69	Printed
92546	5/31/2017	DAWSON COUNTY CLERK & RECORDER	\$49.40	Printed
92547	5/31/2017	DAWSON COUNTY TREASURER	\$200.00	Printed
92548	5/31/2017	DAWSON COUNTY URBAN TRANSPORTATION	\$138.00	Printed
92549	5/31/2017	DAWSON COUNTY VETERINARY CLINIC	\$457.00	Printed
92550	5/31/2017	DCCF - CRIMINAL BOND ACCOUNT	\$1,628.64	Printed
92551	5/31/2017	DENNING, PENNY PA-C	\$50.00	Printed
92552	5/31/2017	DEPARTMENT OF REVENUE	\$130.10	Printed
92553	5/31/2017	DIAMOND PHARMACY SERVICES	\$2,418.35	Printed
92554	5/31/2017	DIAMOND PRODUCTS INC	\$90.50	Printed
92555	5/31/2017	DPC INDUSTRIES	\$188.97	Printed
92556	5/31/2017	E L BOILER WORKS, INC	\$3,082.95	Printed
92557	5/31/2017	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$3,865.00	Printed
92558	5/31/2017	ECOLAB PEST ELIMINATION DIVISION	\$151.58	Printed
92559	5/31/2017	EDWARDS, RITA	\$153.26	Printed
92560	5/31/2017	EGGERT'S TREE SERVICE	\$550.00	Printed
92561	5/31/2017	ENERGY LABORATORIES	\$2,023.00	Printed
92562	5/31/2017	ENGBRETSON, STEVE	\$29.96	Printed
92563	5/31/2017	EPEC	\$200.00	Printed
92564	5/31/2017	FAIRMONT HOT SPRINGS RESORT	\$203.16	Printed
92565	5/31/2017	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$0.00	Void
92566	5/31/2017	FARMERS UNION OIL COMPANY	\$0.00	Void
92567	5/31/2017	FEISTHAMEL, PAMELA A	\$132.68	Printed
92568	5/31/2017	FICEK, STEVE	\$63.16	Printed
92569	5/31/2017	FISHER SAND AND GRAVEL	\$400.00	Printed
92570	5/31/2017	FLOWMARK/HIGH TECH COMPANIES	\$225.04	Printed
92571	5/31/2017	GABERT CLINIC PHARMACY	\$299.86	Printed
92572	5/31/2017	GALLS INC	\$100.95	Printed
92573	5/31/2017	GARTNER, BARB	\$121.66	Printed
92574	5/31/2017	GEHNERT, MARY JO	\$237.54	Printed
92575	5/31/2017	GEIGER, MARK	\$320.00	Printed
92576	5/31/2017	GLAXOSMITHKLINE PHARMACEUTICALS	\$347.70	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
COUNTY OF DAWSON  
GLEN DIVE MT – July 2017

92577	5/31/2017	GLEN DIVE AUTO PARTS INC	\$150.00	Printed
92578	5/31/2017	GLEN DIVE MEDICAL CENTER	\$5,218.85	Printed
92579	5/31/2017	GLEN DIVE PLUMBING & HEATING	\$6,187.84	Printed
92580	5/31/2017	GLEN DIVE SALES CORPORATION	\$11,000.00	Printed
92581	5/31/2017	GREAT WEST ENGINEERING	\$17,761.25	Printed
92582	5/31/2017	GUELF LUMBER	\$237.62	Printed
92583	5/31/2017	HAAS, ANDRINE	\$110.03	Printed
92584	5/31/2017	HAGENSTON, EVELYN	\$110.03	Printed
92585	5/31/2017	HART, TAMMY ANN	\$837.50	Printed
92586	5/31/2017	HARVARD WOMENS HEALTH WATCH	\$20.00	Printed
92587	5/31/2017	HEAFIELD, RENASU	\$34.85	Printed
92588	5/31/2017	HEALTH-E-WEB, INC.	\$79.00	Printed
92589	5/31/2017	HEDAHL S	\$570.24	Printed
92590	5/31/2017	HEIMBUCH, ARLENE	\$143.22	Printed
92591	5/31/2017	HEINRICH, DONNA	\$175.23	Printed
92592	5/31/2017	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$732.23	Printed
92593	5/31/2017	HILGER, CONNIE LOUISE	\$118.18	Printed
92594	5/31/2017	HKT BIG SKY MOTORS	\$36,184.00	Printed
92595	5/31/2017	HOLDEN ELECTRIC LLC	\$186.00	Printed
92596	5/31/2017	HOLDEN, JAN	\$169.40	Printed
92597	5/31/2017	HOLMLUND MOBILE LOCK & KEY	\$330.00	Printed
92598	5/31/2017	HOLZWORTH , PATSY	\$89.21	Printed
92599	5/31/2017	HOSTETLER, CRAIG	\$15.96	Printed
92600	5/31/2017	HUNTER, LESLIE	\$33.55	Printed
92601	5/31/2017	HUSEBY CONSTRUCTION	\$5,757.19	Printed
92602	5/31/2017	IMWRF	\$20.00	Printed
92603	5/31/2017	INGRAM LIBRARY SERVICES	\$575.48	Printed
92604	5/31/2017	INTOXIMETERS	\$171.25	Printed
92605	5/31/2017	ISTATE TRUCK CENTER	\$354.71	Printed
92606	5/31/2017	JOHNSTON, AURILLA	\$79.46	Printed
92607	5/31/2017	JOLLY ROGER GALLEY, LLC	\$330.00	Printed
92608	5/31/2017	K MART STORE 9306	\$28.42	Printed
92609	5/31/2017	KADRMAS LEE & JACKSON INC	\$17,901.29	Printed
92610	5/31/2017	KLEMPPEL, DEBBIE	\$128.36	Printed
92611	5/31/2017	KLEMPPEL, ILENE	\$101.06	Printed
92612	5/31/2017	KNOLLS READY MIX	\$254.00	Printed
92613	5/31/2017	KRON, EDELTRAUD	\$75.00	Printed
92614	5/31/2017	KURTZ SANITATION	\$257.96	Printed
92615	5/31/2017	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
92616	5/31/2017	LEGALEDGE SOFTWARE	\$1,350.00	Printed
92617	5/31/2017	LEGATO, JANETTE	\$153.26	Printed
92618	5/31/2017	LOVELAND CONSULTING, L.L.C.	\$25,707.26	Printed
92619	5/31/2017	MACO HEALTH CARE TRUST	\$2,413.00	Printed
92620	5/31/2017	MARLOW, CAROL	\$560.00	Printed
92621	5/31/2017	MARX PROCESS, LLC	\$1,912.10	Printed
92622	5/31/2017	MECHANICAL TECHNOLOGY INC	\$1,302.15	Printed
92623	5/31/2017	MERCK & CO INC	\$1,822.12	Printed
92624	5/31/2017	METCALF ARCHAEOLOGICAL CONSULTANTS, INC.	\$3,498.50	Printed
92625	5/31/2017	METZENBERG, VADA	\$110.03	Printed
92626	5/31/2017	MID RIVERS TELEPHONE	\$7,484.96	Printed
92627	5/31/2017	MISCHEL, PAT A.	\$110.03	Printed
92628	5/31/2017	MONTANA DAKOTA UTILITIES	\$12,141.54	Printed
92629	5/31/2017	MONTANA RECORDS MANAGEMENT	\$60.00	Printed
92630	5/31/2017	MOTOR POWER BILLINGS	\$442.87	Printed
92631	5/31/2017	MT DEPT OF ENVIROMENTAL QUALITY	\$210.00	Printed
92632	5/31/2017	NACCHO	\$210.00	Printed
92633	5/31/2017	NAPA AUTO PARTS	\$2,482.46	Printed
92634	5/31/2017	NATIONAL BUSINESS FURNITURE, LLC	\$1,101.00	Printed
92635	5/31/2017	NATIONAL PEN COMPANY, LLC	\$546.34	Printed
92636	5/31/2017	NETZER HARDWARE PLUMBING & HEATING	\$164.12	Printed
92637	5/31/2017	NICHOLS, LINDA	\$135.36	Printed
92638	5/31/2017	NORTHWEST COATING & PAINTING	\$430.26	Printed
92639	5/31/2017	NORTHWEST PIPE FITTINGS	\$23.90	Printed
92640	5/31/2017	O'BRIEN, PAMELA L.	\$9.37	Printed
92641	5/31/2017	OLSON, TERESEA	\$99.99	Printed
92642	5/31/2017	PHALEN, CONNIE	\$165.90	Printed
92643	5/31/2017	PRAIRIE AG CO-OP	\$421.00	Printed
92644	5/31/2017	PRAIRIE COUNTY CLINIC	\$165.00	Printed
92645	5/31/2017	PRCA	\$175.00	Printed
92646	5/31/2017	PURFOODS	\$75.00	Printed
92647	5/31/2017	QUAD-K SUPPLY	\$205.60	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
COUNTY OF DAWSON  
GLENDDIVE MT – July 2017

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92648	5/31/2017	RANCH & FARM WHOLESAL	\$1,642.51	Printed
92649	5/31/2017	RAYMOND, ANDEEN	\$105.64	Printed
92650	5/31/2017	RDO EQUIPMENT COMPANY	\$6,967.04	Printed
92651	5/31/2017	RELX, INC.	\$68.15	Printed
92652	5/31/2017	RESTORX OF MONTANA, INC.	\$1,747.90	Printed
92653	5/31/2017	REVISE, LLC.	\$1,800.00	Printed
92654	5/31/2017	REYNOLDS MARKET	\$756.57	Printed
92655	5/31/2017	RICE, GENEVIEVE	\$135.95	Printed
92656	5/31/2017	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
92657	5/31/2017	ROBINS SERVICE	\$267.75	Printed
92658	5/31/2017	ROEHL, BARB	\$101.00	Printed
92659	5/31/2017	ROLLING RUBBER TIRE FACTORY	\$47.95	Printed
92660	5/31/2017	RUNNINGS SUPPLY, INC.	\$1,174.83	Printed
92661	5/31/2017	S"N" WEEDS LLC	\$178.19	Printed
92662	5/31/2017	SADORF, MYRNA	\$118.18	Printed
92663	5/31/2017	SANDHILLS SEWING AND VACUUM CENTER, INC.	\$59.50	Printed
92664	5/31/2017	SANOFI PASTEUR INC	\$1,064.18	Printed
92665	5/31/2017	SATELLITE TRACKING OF PEOPLE, LLC.	\$123.75	Printed
92666	5/31/2017	SCHLEVE, GAYLE	\$25.50	Printed
92667	5/31/2017	SIDNEY HEALTH CENTER	\$178.00	Printed
92668	5/31/2017	SILHA FUNERAL HOMES & CREMATORY	\$0.00	Void
92669	5/31/2017	SILHA, LANCE	\$45.44	Printed
92670	5/31/2017	SKERRITT, MELISSA ANN	\$575.00	Printed
92671	5/31/2017	SPRINT	\$156.65	Printed
92672	5/31/2017	STATE OF MONTANA	\$232.91	Printed
92673	5/31/2017	STORLIE, DORIS	\$118.18	Printed
92674	5/31/2017	SUPERIOR WATER TREATMENT	\$35.00	Printed
92675	5/31/2017	SWARNY, BRUCE	\$150.00	Printed
92676	5/31/2017	SYN-TECH SYSTEMS, INC.	\$861.00	Printed
92677	5/31/2017	TAB ELECTRONICS	\$37.50	Printed
92678	5/31/2017	TEMPLE, GREG	\$135.82	Printed
92679	5/31/2017	TERRY TRIBUNE	\$27.00	Printed
92680	5/31/2017	THERACOM, A CAREMARK COMPANY	\$985.14	Printed
92681	5/31/2017	TIRE-RAMA GLENDDIVE	\$1,094.87	Printed
92682	5/31/2017	TRAIL STAR TRUCK STOP	\$4,738.01	Printed
92683	5/31/2017	TRANGMOE, VICKIE	\$63.16	Printed
92684	5/31/2017	TRUCK SUPPLIERS	\$268.70	Printed
92685	5/31/2017	TRUGREEN	\$51.00	Printed
92686	5/31/2017	U S POSTAL SERVICE	\$5,000.00	Printed
92687	5/31/2017	U.S. BANK	\$1,833.97	Printed
92688	5/31/2017	ULINE	\$166.21	Printed
92689	5/31/2017	UNDEM, CONNIE	\$208.68	Printed
92690	5/31/2017	UNDEM, SVEN	\$30.00	Printed
92691	5/31/2017	US FOODSERVICE, INC.	\$1,814.36	Printed
92692	5/31/2017	USPS HASLER	\$3,000.00	Printed
92693	5/31/2017	UTILITIES UNDERGROUND	\$146.30	Printed
92694	5/31/2017	VERIZON WIRELESS	\$629.62	Printed
92695	5/31/2017	VOELKEL, BERNHARDT	\$84.76	Printed
92696	5/31/2017	VOGELE, MYRA	\$1,125.00	Printed
92697	5/31/2017	WIBAUX PIONEER GAZETTE	\$29.00	Printed
92698	5/31/2017	YELLOWSTONE CO YOUTH SERVICES CENTER	\$6,110.00	Printed
92699	5/31/2017	YOUNG, VIRGINIA	\$181.58	Printed
92700	5/31/2017	ZIESKE, CLARENCE	\$360.58	Printed
92701	5/31/2017	ZIESKE, PIXINE	\$54.57	Printed
92702	5/31/2017	BENNETT, SALLY	\$52.00	Printed
92703	5/31/2017	BIG SKY HARDWARE	\$506.19	Printed
92704	5/31/2017	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$1,115.61	Printed
92705	5/31/2017	BRUCO, INC.	\$457.44	Printed
92706	5/31/2017	BUSINESS CARD	\$314.99	Printed
92707	5/31/2017	CBM FOOD SERVICE	\$8,215.57	Printed
92708	5/31/2017	CHOICE SCREENING	\$765.00	Printed
92709	5/31/2017	CITY OF GLENDDIVE	\$5.00	Printed
92710	5/31/2017	DEPARTMENT OF REVENUE	\$38.70	Printed
92711	5/31/2017	EGENESS, PAM	\$250.00	Printed
92712	5/31/2017	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$4,006.26	Printed
92713	5/31/2017	FELT, MARTIN, FRAZIER & WELDON, PC.	\$1,170.00	Printed
92714	5/31/2017	GLENDDIVE MEDICAL CENTER	\$2,638.35	Printed
92715	5/31/2017	GLOBAL EQUIPMENT COMPANY INC	\$480.60	Printed
92716	5/31/2017	HOLLAND & BONINE FUNERAL HOME	\$500.00	Printed
92717	5/31/2017	HOUSE, TIMOTHY	\$30.00	Printed
92718	5/31/2017	HUSEBY CONSTRUCTION	\$3,830.96	Printed



92719	5/31/2017	MACO HEALTH CARE TRUST	\$1,444.00	Printed
92720	5/31/2017	MACO WORKERS COMP TRUST	\$1,867.00	Printed
92721	5/31/2017	MCCONE ELECTRIC CO-OP	\$1,819.06	Printed
92722	5/31/2017	MONTANA CORRECTIONAL ENTERPRISES	\$480.00	Printed
92723	5/31/2017	MT MAGISTRATES ASSOCIATION	\$200.00	Printed
92724	5/31/2017	RANGER REVIEW	\$0.00	Void
92725	5/31/2017	RCS EXTINGUISHERS SERVI	\$175.25	Printed
92726	5/31/2017	REYNOLDS MARKET	\$34.24	Printed
92727	5/31/2017	ROLLING RUBBER TIRE FACTORY	\$20.00	Printed
92728	5/31/2017	RUNNINGS SUPPLY, INC.	\$199.11	Printed
92729	5/31/2017	SILHA FUNERAL HOMES & CREMATORY	\$3,455.44	Printed
92730	5/31/2017	TRUCK SUPPLIERS	\$47.30	Printed
92731	5/31/2017	U.S. BANK	\$228.55	Printed
92732	5/31/2017	WEX BANK	\$8,727.01	Printed
92733	5/31/2017	RANGER REVIEW	\$1,951.55	Printed
92734	5/31/2017	PRAIRIE AG CO-OP	\$766.58	Printed
			<hr/>	
			\$564,243.98	
			\$364,571.23	payroll
			\$928,815.21	

**Proposed Tower-T Mobile-**The commissioners noted that the County Planner had receive notification that there is a proposed Tower for the Richey area. The Commissioners have 30 days to comment on this proposal. The commissioners wanted to discuss this item with the County Planner when he is here on the 13<sup>th</sup>.

16)T Mobile Tower

Correspondence/Information:

- A letter was received from the West Glendive Fire District requesting that the maximum number of mills for their district be levied for the fiscal year beginning July 1, 2017.
- A recommendation was received from the Salary Compensation Board that the elected officials receive the same cost of living as the employees of \$.19/hour for fiscal year 17/18
- A letter was received from Governor Bullock that was sent to the US Department of Agriculture including Dawson County with a Drought Disaster Designation.
- A packet of court information was received from Carol Koppenstein.
- A support letter for the Montana Silver Jackets Inteagency team was sent to Worby McNamee on July 3, 2017.
- A notice was received from the Montana Fish Wildlife & Parks for proposed Bighorn Sheep and Mountain Goat Augmentations. They will accept public comments until July 16, 2017 at 5:00 p.m.

17)WG Fire Mills

18)Salary Comp Recommendation

19)Drought Designation

20)Koppenstein

21)Mt Silver Jackets

Public Comment: None

The meeting adjourned at 10:35 a.m.

DATED this 5th day of July, 2017.

\_\_\_\_\_  
 Douglas A. Buxbaum

\_\_\_\_\_  
 Gary Kartevold, Member

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

July 18, 2017

Commissioner Buxbaum opened the meeting at 5:30 p.m., with Douglas A. Buxbaum, Gary Kartevold and Dennis Zander present. Also present were Connie Hilger, Thomas Quigley, Pat Mischel, Olivia Rieger, Kyle Vuille Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for June 28, 2017 and July 5, 2017. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda:

A motion was made to add the following items to the agenda:

- Administrative item: interest clearing transfer
- New Business: Stage I Fire Restriction Resolution, Safety Committee By-laws
- Correspondence: Treasurer's quarterly cash report, Richland County re RSVP, County Attorney letter to GMC re involuntary mental health commitment billing

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

Previously Approved Administrative Items:

**Transfer of Funds**-The commissioners approved a transfer of \$215,977.31 from the permissive health fund to the employer's health ins fund on July 13, 2017.

Administrative Items

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

- Barb Roehl to travel to Billings October 22-26 for Safety Fest
- Barb Roehl to travel to Bozeman Sept 26-28 for arbitration and labor relations conference

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

Old Business

**Highland Park Street Maintenance Advisory Council**-Commissioner Kartevold stated that he spoke to Brandi Austby and she is trying to get members, but hasn't succeeded yet.

**Francis Peterson Easement**-The commissioners stated they have an appointment with one appraiser and names of a couple of others.

**River Road RSID Resolution of Intent**-A request for qualifications has been advertised for an engineering firm to engineer the project. They are due on July 24<sup>th</sup>.

**Resolution #2017-15** Floodplain and Floodway management regulations update. Commissioner Buxbaum stated they reviewed the update with the County Planner. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

**Resolution #2017-16** Resolution to amend Tourism Business District. It was noted that this will amend the present TBID resolution from 2010 and will separate any administrative duties from the Dawson County Economic Development Committee and address collection of fees. A motion was made to approve the resolution to amend the TBID resolution. The motion was seconded. All voted in favor.

**Great West Engineering Amendment to Owner-Engineer Agreement #7**-Commissioner Buxbaum said they were meeting with Great West the next day and he would still like some clarification on what the additional costs were for. The item was tabled.

New Business

**Bid Opening-Courthouse Security System**-The commissioners received 3 bids for a security system.

1. Data Imaging Systems-\$13,932.22 Doors Lock, \$15,858.77 Cameras, Total for both \$28,266.22
2. Kenco \$30,711.45 Door locks, \$23,707 Cameras, total for both \$54,419.02

22)Transfer of Funds permissive health fund to employer's health fund

23)Res #2017-15 Floodplain and Floodway Mngmt Regs

24)Res #2017-16 Tourism Business District (TBID)

25) Bid Opening Courthouse Security System

3. Electric Land \$55,257.72 Base Project Bid \$24,743.06 Alternate Bid, Total for both \$80,000.78

The commissioners stated that they will be reviewing the specifications of each bid prior to making a decision.

**Easement-Senner Grain, Inc.**-The road department submitted an easement with Senner Grain, Inc. to re-situate Dawson County Road 506. The commissioners noted that this was in regards to an approach. (T21N R53E S8) A motion was made to approve the easement. The motion was seconded. All voted in favor. Motion carried.

26)Easement Road 506 Senner Grain Inc

**Health Department Contracts**-A motion was made to approve the Tobacco Prevention and Family planning contracts

27)health contracts-Tobacco Prev, Family Planning

- **Tobacco Prevention**-Purpose to support tobacco prevention activities in Dawson, Wibaux and Prairie Counties. \$56,250, which is the same amount awarded last year and supports 1 full time employee and activities designed to prevent youth initiation of tobacco use and promote quitting amount young adult users and will pass through Richland County, the hub for Chronic Disease prevention.
- **Family Planning**-Agreement with Jennifer Holversland, a nurse practitioner who will provide clinical exams at the satellite clinic in Roosevelt County. She will be responsible for her own malpractice insurance and Dawson County Family Planning will provide reimbursement for travel and her time for \$50 per hour.

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

**Kinsey Auction**-The commissioners have reviewed options for selling surplus equipment. They discussed the proposal from Kinsey Auction for conducting an online auction. It would cost \$2,000 for advertising plus a percentage on a sliding scale of the total sales. As there are several pieces of equipment and vehicles from the sheriff department they thought this would probably be a good way to handle the sale. A motion was made to accept the Kinsey Auction proposal for the sale. The motion was seconded. All voted in favor. Motion carried.

28) Kinsey Auction

**Resolution #2017-17-Fire Restrictions**-The commissioners stated that they have met with the Fire Warden following fires over the weekend and with LEPC Committee. Due to the dry conditions they are implementing Stage I Fire Restrictions. They mentioned that they had talked of going to Stage II Fire Restrictions, but it wouldn't restrict what they were intending to restrict. A motion was made to adopt Resolution #2017-17 implementing Stage I Fire Restrictions.

29) Res #2017-17 Stage I Fire Restrictions

**Safety Committee By-laws**-A motion was made to approve the safety committee by-laws. The motion was seconded. All voted in favor. Motion carried.

30)Safety Committee By-laws

Correspondence/Information:

- Requests for qualification for an engineer for the proposed River Road Irrigation pipeline are due July 24<sup>th</sup> at 5:00 p.m. and will be opened on July 25<sup>th</sup>.
- Bid opening for pothole repair in Forest Park and Highland Park are due July 24<sup>th</sup> at 5:00 p.m. and will be opened on July 25<sup>th</sup>.
- Letter from Steve and Sam Deckert regarding gravel pit.
- FAA notice of Grant closeout for Airport Grant 3-30-0035-015-2015
- Copies of court paperwork sent from C Koppenstein
- Treasurer Quarterly cash report
- A letter from Richland county regarding RSVP services
- A copy of a letter from the County Attorney to GMC regarding involuntary mental health commitment bill

31)Decker t-gravel pit

Public Comment

- Pat Mischel stated he was present representing the Dawson County Democratic Central Committee. He was aware that certain county employees had written letters of endorsement for Olivia Rieger as District Court Judge. His only objection was that county employees were using county time and letterhead for writing these letters of support.
- The commissioners were asked about filling the Superintendent of Schools position. They stated that they had interviewed one person and the other person they had scheduled for

32)Dem Central Committee

33)Supt of School

an interview had withdrawn their application. They made an offer of employment to the candidate interviewed, but have not heard back.

The meeting adjourned at 6:10 p.m.

DATED this 18th day of July, 2017.

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

\_\_\_\_\_  
Gary Kartevold, Member

\_\_\_\_\_  
Dennis Zander, Member

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

July 25, 2017

Commissioner Buxbaum opened the meeting at 8:07 a.m., with Douglas A. Buxbaum, Dennis Zander and Gary Kartevold. Also present was Jonathon Skillman, Century Paving, and Shirley Kreiman, Clerk & Recorder.

Commissioner Buxbaum stated the purpose of the meeting was to open the bids for paving in Forest Park and Highland Park Subdivisions and the Engineering requests for qualifications for the River Road Irrigation Pipeline project and review the previously submitted bids for security sytem.

34)Bids  
Forest Park  
and Highland  
Park Pothole  
repair bids

Forest and Highland Park Pothole Repair Bids

1. Hill Earthworks 200@420 estimated tons cold-mix \$84,000 (may vary on cuts used and actual tonnage)
2. Century Companies, Inc.  
Mobilization - \$20,000  
Remove and replace asphalt 0-200SF: 2" \$11.79, 3" \$11.99, 4" \$12.19  
Remove and Replace asphalt 200-500SF: 2" \$8.95, 3" 9.15, 4" 9.35  
Remove and Replace asphalt 500SF: 2" \$7.45, 3" 7.65, 4" 4.85  
5" Gravel Base Material SF: \$3.10  
These unit prices are based on \$75,000 minimum

After a lengthy discussion, the commissioners called Mike Newton Forest Park Street Maintenance Advisory Committee. He expressed to the commissioners that it was the committees desire to bid the project the way they did the first time with just a clean out and filling of pot holes, no square cutting. Mr. Skillman expressed that it is difficult to bid a project with no specifications as to square footage or tonnage of materials. Since the commissioners could not compare the bids for cost they discussed rebidding the project. Both bidders will be contacted.

As another meeting was scheduled, the commissioners agreed to reconvene later in the day.

Commissioner Buxbaum opened the meeting at 3:30 p.m. He stated they would no proceed to open the Request for qualifications for an engineering firm to engineer the River Road pipeline project.

35)River  
Road  
Irrigation  
Pipeline  
request for  
qualifications

RFQ's River Road Irrigation Pipeline

1. Performance Engineering & Consulting, Billings Montana
2. Great West Engineering, Helena, Billings Montana
3. Barlett & West, Sidney/Billings Montana

The commissioners reviewed the qualifications. They knew Great West was in the area working on the sewer district project and felt there could be a cost savings with an engineer doing on-site visits for that project. Great West showed 40% availability and they would like the project to start this fall if possible. Great West has more engineers on staff with six. They commented they have a good working relationship with them from the sewer district project. As they were leaning towards Great West had a few questions about possible start days they called Todd Kuxhaus. He said there would be variables as to the start date, but confirmed that an engineer was coming to Glendive bi-weekly to oversee the sewer project and their underlying work could be worked into those visits. The commissioners ranked the firms by preference.

1. Great West Engineering
2. Performance Engineering & Consulting
3. Barlett & West

A motion was made to award the project to Great West Engineering. The motion was seconded. All voted in favor. Motion carried.

Security System

The commissioners reviewed the bids on the security system.

4. Data Imaging Systems-\$13,932.22 Doors Lock, \$15,858.77 Cameras, Total for both \$28,266.22
5. Kenco \$30,711.45 Door locks, \$23,707 Cameras, total for both \$54,419.02
6. Electric Land \$55,257.72 Base Project Bid \$24,743.06 Alternate Bid, Total for both \$80,000.78

36)  
Security  
System  
bids

There was discussion about the wide variation in costs on the bids. It appeared that DIS bid included only 1 exterior camera and 24 interior cameras. Kenco listed 19 cameras and Electricland 11 exterior cameras and 18 interior cameras. The DIS cameras had 3 MP, Kenco 4MP and Electricland 5MP. As the quality of cameras makes a great difference in facial recognition they were unsure if the lower quality cameras would be sufficient. Electricland bid included 200 fobs and DIS 100 for door locks. A phone call was made to the county attorney to see what information she had in regards to it as evidence. She stated that it did make a difference, but she was not sure of the technicalities of MP ratings and suggested we call the school. The school was called, but the new staff member has only been in the position for two months and was not present when the previous cameras were installed. He did state that distance from the subject as well as the quality of camera would come into play. As DIS had the most significant lower bid, they were called as well. Matt Davison said that that quote was prepared in March or April when the county first began looking at security systems and that he was pretty sure he could upgrade the cameras to 4 or 5 MP for the same price as quoted. The commissioners asked him about the cost for exterior cameras. He stated he thought, that if installed at the same time, so cabling could be done at the same time, it would be approximately \$500 per camera. The commissioners discussed adding at least 4 exterior cameras and budgeting an additional amount of \$3,000 for exterior cameras. The clerk and recorder stated that they will also need to consider who is going to be trained on the software and will be setting up the employee privileges.

A motion was made to award the bid to Data Imaging Systems. The motion was seconded. All voted in favor. Motion carried.

DATED this 18th day of July, 2017.

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Douglas A. Buxbaum

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Gary Kartevold, Member

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Dennis Zander, Member

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