

July 1, 2014

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

Prior Meeting Minutes:

A motion was made to accept and approve minutes for June 10th and 24th, 2014. The motion was seconded. Motion carried.

Administrative Items Approved and Signed Earlier

Travel Authorization-Travel authorization was given to:

- Trish Olson to travel to Helena June 17-June 20th for the required MEICHV Training. Travel authorization was also given to
- Steve Engebretson to travel to Miles City June 19th for interviews for PESA technologist and a regional county Supt. Meeting.

Grant Agreement-The commissioners signed a grant agreement for the Dawson Community Airport FAA 3-30-0035-014-2014 on June 30th, 2014.

1) AIRPORT
GRANT
AGREEMENT

Stumvoll Electric, Inc.-A contract was signed on June 30, 2014 with Stumvoll Electric, Inc. for construction improvements at the Dawson County Airport on AIP 3-30-0035-014-2014.

2) STUMVOLL
ELECTRIC
CONTRACT
AIRPORT

Old Business:

Commissioner Offices-The commissioners debated the issue of remodeling the old assessor's office installing walls. Commissioner Skillestad felt that when the public stopped in they wanted to talk to all three commissioners. Commissioner Gartner stressed that conversations where they are all present needed to be documented and decisions needed to be made in session where it is open to the public. They agreed they needed to decide whether or not to go with full walls or if partitions would suffice. Commissioner Gartner stated an example from that morning when they were conversing with someone and he was unable to have a phone conversation with someone else. Commissioner Buxbaum felt that if they went with dividers they would at least not have a huge permanent investment and if they later decided it wasn't working they could always do walls later. Commissioner Gartner agreed to go along with partitions under the condition they would make sure that their discussions were documented and decisions were made in session. A motion was made to use dividers when they move into the old assessor's office. The motion was seconded. All voted in favor. Motion carried.

3) COMMISSIONER
OFFICES

Lease of Newport Square-The Land Advisory Board is working on making a recommendation.

Planning Board and Museum Board Appointments-No one has been appointed yet.

Great Plains Outdoor Advertising-The commissioners never heard back from Great Plains and will drop the item unless they are contacted again.

Keith Pagel-Public Safety on Road 325. Keith Pagel requested a speed limit on his road. The commissioners discussed the item. They cannot stop traffic on a county road. To enact a speed limit it would require an ordinance and a traffic study for a limit below 45 mph. They can place yellow slow signs, but they can't be enforced. Commissioner Skillestad stated Keith is also concerned about drug movement and scale evasion by use of the road. The commissioners agreed that at this time if they did enact a speed limit, they wouldn't have the manpower to enforce it. Commissioner Skillestad said he would get back to Keith about the matter.

4) KEITH
PAGEL SAFETY
ON ROAD 325

New Business:

Cancellation of old warrants-A motion was made to approve the cancellation of warrants that are over a year old totaling \$708.58. The motion was seconded. All voted in favor. Motion carried.

5)
CANCELLATION
OF OLD
WARRANTS

Action for Eastern Montana Contract-Lori Brengle was present to discuss the renewal of the Action for Eastern Montana Area I Agency on Aging Contract Number 2015-001-04. The contract of \$108,470.00 will have a county match of \$19,883.00. As the county will not set their

6) ACTION FOR
EASTN MT
AGING
CONTRACT

final budget until August, the contract may be subject to amendment. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

7) AAUW WOMENS SUFFRAGE DISPLAY
AAUW Request for Display-A request was made from the local AAUW to place a display in the courthouse lobby regarding Women’s Suffrage on August 18th-22nd. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

8) URBAN TRANSP CONTRACT
Urban Transportation Contract with Dawson County-The is a contract renewal. The contract has been changed to a 3 year contract from a 1 year contract. The amount remains the same. The Urban Transportation District will reimburse the county \$200.00 for Administration fees with \$100 going to the general fund for Clerk & Recorder Bookkeeping and \$100 to the Senior Citizen Fund for handling of tickets. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

9) RES #2014-12 FEES FOR SERVICES
Resolution #2014-12 Establishing Fees for Services-A public hearing was held during last session concerning the publication and review of fees the county charges for services. A motion was made to adopt resolution #2014-12 Establishing fees for services. The motion was seconded. All voted in favor. Motion carried.

10) RES #2014-13 FUND#2601 METROP SANITARY SEWER DIST
Resolution #2014-13 Establishing a Fund for the Metropolitan Sanitary Sewer District No. One-A motion was made to approve the resolution to create Fund #2601 for the Metropolitan Sanitary Sewer District #1. The motion was seconded. All voted in favor. Motion carried.

11) HEALTH CONTRACT PHEP
Health Contract-Public Health Emergency Preparedness-A motion was made to approve the master contract with Montana DPPS Task Order 15-07-6-11-015-0, a master contract for the period that covers July 1, 2012 through June 30, 2019. The motion was seconded. All voted in favor. Motion carried.

12) HEALTH CONTRACT GLENDIVE PUBLIC SCHOOLS
Health Contract-School Health Services-A motion was made to approve the Health Department Contract for school Health Services to the Glendive Public Schools, School District #1 and the Dawson County High School for the 2014/2015 school year. Nursing coverage will consist of 790 hours for the sum of \$19,530.00 The motion was seconded. All voted in favor. Motion carried.

13) HEALTH CONTRACT MCHB GRANT
Health Contract-Maternal and Child Health Block Grant-A motion was made to approve the master contract with Montana DPPS Task Order 15-07-5-01-011-0, a master contract for the period that covers July 1, 2012 through June 30, 2019. The motion was seconded. All voted in favor. Motion carried.

14) HEALTH CONTRACT MT TOBACCO USE PREVENTION
Health Contract-Montana Tobacco Use Prevention Program-A motion was made to approve the master contract with Montana DPPS Task Order 15-07-3-31-004-0, a master contract for the period that covers July 1, 2012 through June 30, 2019. The motion was seconded. All voted in favor. Motion carried.

15) HEALTH CONTRACT TITLE X
Health Contract-Women’s and Men’s Health Section, Title X-A motion was made to approve the master contract with Montana DPPS Task Order 15-07-5-11-005-0, a master contract for the period that covers July 1, 2012 through June 30, 2019. The motion was seconded. All voted in favor. Motion carried.

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

Check Number	Date	Payee	Amount	Status
84044	5/2/2014	ADDCO OFFICE SYSTEMS	\$36.01	Printed
84045	5/2/2014	BENNETT, THOMAS L., M.D.	\$2,800.00	Printed
84046	5/2/2014	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$215.70	Printed
84047	5/2/2014	BUSINESS CARD	\$159.56	Printed
84048	5/2/2014	DAWSON COUNTY CLERK & RECORDER	\$50.50	Printed
84049	5/2/2014	ENERGY LABORATORIES	\$195.00	Printed
84050	5/2/2014	FORENSICS LIMITED, LLC.	\$320.00	Printed

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

1571

84051	5/2/2014	HKT BIG SKY MOTORS	\$5,336.58	Printed
84052	5/2/2014	MCCONE ELECTRIC CO-OP	\$1,185.40	Printed
84053	5/2/2014	RUNNINGS SUPPLY, INC.	\$54.95	Printed
84054	5/2/2014	SILVERNALE SILHA FUNERAL HOME	\$550.05	Printed
84055	5/2/2014	STRYKER, MISTY	\$50.00	Printed
84056	5/2/2014	TOWN OF RICHEY	\$355.32	Printed
84057	5/2/2014	TRAIL STAR TRUCK STOP	\$0.00	Void
84058	5/2/2014	WEX BANK	\$5,293.07	Printed
84063	5/5/2014	FERGUSON FIRE & FABRICATION INC	\$422.13	Printed
84064	5/15/2014	TECHSOUP	\$158.00	Printed
84065	5/21/2014	YELLOWSTONE RECREATION CENTER	\$7,430.00	Printed
84066	5/27/2014	TRUCKS, INC.	\$48,000.00	Printed
84067	5/23/2014	MONTANA DPHHS - SUMMER INSTITUTE	\$121.50	Printed
84068	5/27/2014	WEGMANN, LEE V.	\$150.00	Printed
84069	5/28/2014	WILLIAMSON, ED	\$1,118.23	Printed
84070	5/31/2014	2M COMPANY	\$384.00	Printed
84071	5/31/2014	ADAMS, TIMOTHY ALLEN	\$25.56	Printed
84072	5/31/2014	ADKINS, JENNIFER	\$186.82	Printed
84073	5/31/2014	ADVANTAGE CONSULTING, LLC.	\$6,600.00	Printed
84074	5/31/2014	AG PARTNERS LLC	\$3,760.00	Printed
84075	5/31/2014	AL'S METAL WORK, INC.	\$76.36	Printed
84076	5/31/2014	ALBERTSONS	\$11.07	Printed
84077	5/31/2014	AMAZON	\$839.29	Printed
84078	5/31/2014	AMERICAN BIO MEDICA CORPORATION	\$391.38	Printed
84079	5/31/2014	AMERICAN FORD	\$104.35	Printed
84080	5/31/2014	AMERICAN FORD	\$43,270.00	Printed
84081	5/31/2014	AMERICAN LIBRARY ASSOCIATION	\$404.10	Printed
84082	5/31/2014	AMERICAN WELDING & GAS, INC.	\$12.90	Printed
84083	5/31/2014	AMERIPRIDE LINEN & APPAREL SERVICES	\$55.63	Printed
84084	5/31/2014	ASCHE, RODNEY	\$47.40	Printed
84085	5/31/2014	AUSTBY, BARTON D.	\$27.24	Printed
84086	5/31/2014	BACON, CURT	\$320.00	Printed
84087	5/31/2014	BAER, ALLURA DEE	\$27.80	Printed
84088	5/31/2014	BAILEY, STEVEN	\$1,195.80	Printed
84089	5/31/2014	BAISCH, MARJORIE M.	\$28.36	Printed
84090	5/31/2014	BALL, PAMELA	\$15.80	Printed
84091	5/31/2014	BENNINGTON, KATHLEEN ANN	\$26.12	Printed
84092	5/31/2014	BIG SKY HARDWARE	\$584.43	Printed
84093	5/31/2014	BLUE SKY STORAGE	\$503.77	Printed
84094	5/31/2014	BOGAR, DOUG	\$141.80	Printed
84095	5/31/2014	BOJE, PATRICIA	\$7.90	Printed
84096	5/31/2014	BOJE, VICKIE	\$94.36	Printed
84097	5/31/2014	BORDER STATES ELECTRIC	\$370.76	Printed
84098	5/31/2014	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$5,656.94	Printed
84099	5/31/2014	BRUNO, CORKY JEAN	\$127.80	Printed
84100	5/31/2014	BUCKLEY, RYAN	\$26.12	Printed
84101	5/31/2014	BUSINESS CARD	\$1,073.37	Printed
84102	5/31/2014	BUTLER MACHINERY COMPANY	\$1,485.79	Printed
84103	5/31/2014	BUXBAUM, DOUGLAS	\$130.00	Printed
84104	5/31/2014	CANEN, ROBERT	\$150.00	Printed
84105	5/31/2014	CBM FOOD SERVICE	\$20,365.13	Printed
84106	5/31/2014	CENTURY LINK	\$124.52	Printed
84107	5/31/2014	CEYNAR, GARY D.	\$27.24	Printed
84108	5/31/2014	CHEMNET CONSORTIUM	\$70.00	Printed
84109	5/31/2014	CIRCLE T CONSTRUCTION	\$18,000.67	Printed
84110	5/31/2014	CITY OF GLENDIVE	\$93.50	Printed
84111	5/31/2014	CITY OF GLENDIVE	\$97,618.33	Printed
84112	5/31/2014	CITY OF GLENDIVE	\$919.73	Printed
84113	5/31/2014	CITY OF GLENDIVE360	\$2,530.76	Printed
84114	5/31/2014	CLASSIC CAR CARE	\$24.00	Printed
84115	5/31/2014	CLAUSEN, BRUCE A.	\$26.12	Printed
84116	5/31/2014	CON-MAT SUPPLY	\$1,845.64	Printed
84117	5/31/2014	COOLEY, DARREN BRUCE	\$31.16	Printed
84118	5/31/2014	CORNELIUSEN, SHERRY	\$89.40	Printed
84119	5/31/2014	CRAIG, HEATH	\$100.00	Printed
84120	5/31/2014	CRANE, VICKIE	\$42.56	Printed

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

1572

84121	5/31/2014	CRISAFULLI, AMBER	\$26.68	Printed
84122	5/31/2014	CRISAFULLI, JULIE K.	\$27.24	Printed
84123	5/31/2014	CRITELLI COURIERS, INC.	\$160.00	Printed
84124	5/31/2014	CROSS PETROLEUM	\$3,954.22	Printed
84125	5/31/2014	CROSS, JUSTIN	\$15.80	Printed
84126	5/31/2014	CRYSTAL CLEAN, LLC	\$5,027.14	Printed
84127	5/31/2014	CULLINAN, PATRICK WILLIAM	\$27.80	Printed
84128	5/31/2014	CUSTER COUNTY EXTENSION	\$110.00	Printed
84129	5/31/2014	DACOTAH PAPER CO	\$2,412.95	Printed
84130	5/31/2014	DANIELSON, MARYALICE	\$23.70	Printed
84131	5/31/2014	DATA IMAGING SYSTEM	\$4,320.90	Printed
84132	5/31/2014	DAVIS, SUDA HAS ALI	\$27.24	Printed
84133	5/31/2014	DAWSON COUNTY CLERK & RECORDER	\$19.88	Printed
84134	5/31/2014	DAWSON COUNTY TREASURER	\$642.00	Printed
84135	5/31/2014	DAWSON COUNTY VETERINARY CLINIC	\$117.50	Printed
84136	5/31/2014	DCCF - CRIMINAL BOND ACCOUNT	\$1,732.92	Printed
84137	5/31/2014	DEMCO	\$282.00	Printed
84138	5/31/2014	DENNING, PENNY PA-C	\$25.00	Printed
84139	5/31/2014	DEPARTMENT OF REVENUE	\$181.82	Printed
84140	5/31/2014	DIAMOND MEDICAL SUPPLY	\$32.89	Printed
84141	5/31/2014	DIAMOND PHARMACY SERVICES	\$2,093.94	Printed
84142	5/31/2014	DIAMOND PRODUCTS INC	\$90.50	Printed
84143	5/31/2014	DIEGEL, TERRY A.	\$36.20	Printed
84144	5/31/2014	DISTRICT II ALCOHOL & DRUG	\$3,378.00	Printed
84145	5/31/2014	DPHHS	\$552.00	Printed
84146	5/31/2014	DUFNER, MARILYN MARIE	\$27.80	Printed
84147	5/31/2014	EASTBURN, LEE ERIC	\$25.56	Printed
84148	5/31/2014	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$3,818.75	Printed
84149	5/31/2014	EBSCO ACCOUNTS RECEIVABLE	\$201.41	Printed
84150	5/31/2014	ECOLAB PEST ELIMINATION DIV	\$322.07	Printed
84151	5/31/2014	ELECTION SYSTEM & SOFTWARE	\$4,083.80	Printed
84152	5/31/2014	ELECTRICLAND OF GLENDIVE	\$109.99	Printed
84153	5/31/2014	ENERGY LABORATORIES	\$539.00	Printed
84154	5/31/2014	ENGBRETSON, STEVE	\$119.16	Printed
84155	5/31/2014	FALLON MEDICAL CLINIC	\$150.00	Printed
84156	5/31/2014	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$91.14	Printed
84157	5/31/2014	FARMERS UNION	\$1.38	Printed
84158	5/31/2014	FEISTHAMEL, PAMELA A	\$15.80	Printed
84159	5/31/2014	FISHER SAND AND GRAVEL	\$366.96	Printed
84160	5/31/2014	FLADAGER, JENNIFER	\$87.36	Printed
84161	5/31/2014	FULTON, KAARI	\$26.12	Printed
84162	5/31/2014	GABERT CLINIC PHARMACY	\$52.36	Printed
84163	5/31/2014	GABERT MEDICAL SERVICES INC	\$124.00	Printed
84164	5/31/2014	GALLS INC	\$184.00	Printed
84165	5/31/2014	GARTNER, ADAM	\$605.64	Printed
84166	5/31/2014	GARTNER, BARB	\$22.58	Printed
84167	5/31/2014	GATE CITY RADIATOR & WELDING	\$80.00	Printed
84168	5/31/2014	GAUB, ALLEN H.	\$144.60	Printed
84169	5/31/2014	GAUB, CARLEEN PA-C	\$175.00	Printed
84170	5/31/2014	GEHNERT, MARY JO	\$515.08	Printed
84171	5/31/2014	GEIGER LANDSCAPING & SPRINKLERS	\$401.66	Printed
84172	5/31/2014	GENERAL DISTRIBUTING COMPANY	\$10.80	Printed
84173	5/31/2014	GERBER, GRAYDON JAMES	\$26.12	Printed
84174	5/31/2014	GETZ, DENNIS DEAN	\$25.56	Printed
84175	5/31/2014	GIBBS EQUIPMENT - AUTO BODY & TOWING	\$1,785.89	Printed
84176	5/31/2014	GIBSON, DEBRA A.	\$81.00	Printed
84177	5/31/2014	GLAXOSMITHKLINE PHARMACEUTICALS	\$6,160.30	Printed
84178	5/31/2014	GLENDIVE FAMILY DENTISTRY	\$1,626.00	Printed
84179	5/31/2014	GLENDIVE MEDICAL CENTER	\$10,191.65	Printed
84180	5/31/2014	GLOBAL EQUIPMENT COMPANY INC	\$325.90	Printed
84181	5/31/2014	GOOSEN, NORMAN	\$79.88	Printed
84182	5/31/2014	GRAINGER	\$130.40	Printed
84183	5/31/2014	GUELFF LUMBER	\$66.41	Printed
84184	5/31/2014	GUSTAFSON, LONNA E.	\$30.60	Printed
84185	5/31/2014	HAAS, ANDRINE	\$15.80	Printed

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

1573

84186	5/31/2014	HAGENSTON, EVELYN	\$15.80	Printed
84187	5/31/2014	HALL, DOROTHA	\$26.12	Printed
84188	5/31/2014	HAUGEBERG, RONALD H.	\$27.80	Printed
84189	5/31/2014	HEAFIELD, RENASU	\$34.72	Printed
84190	5/31/2014	HEALTH E WEB	\$79.00	Printed
84191	5/31/2014	HEDAHLS	\$45.03	Printed
84192	5/31/2014	HEIMBUCH, ARLENE	\$99.28	Printed
84193	5/31/2014	HEINRICH, DONNA	\$7.90	Printed
84194	5/31/2014	HENDERSON, STEPHEN WALLACE	\$25.56	Printed
84195	5/31/2014	HILGER, CONNIE LOUISE	\$83.94	Printed
84196	5/31/2014	HILL, DOUGLAS FRANKLIN	\$28.36	Printed
84197	5/31/2014	HINEBAUCH, BETH	\$49.70	Printed
84198	5/31/2014	HKT BIG SKY MOTORS	\$369.98	Printed
84199	5/31/2014	HOLDEN ELECTRIC LLC	\$5,837.47	Printed
84200	5/31/2014	HOLZWORTH , PATSY	\$66.65	Printed
84201	5/31/2014	HOPS LUBE & TIRE EXCHANGE	\$521.60	Printed
84202	5/31/2014	INGRAM LIBRARY SERVICES	\$244.62	Printed
84203	5/31/2014	INTOXIMETERS	\$106.00	Printed
84204	5/31/2014	ISTATE TRUCK CENTER	\$3,176.38	Printed
84205	5/31/2014	J & K LAWN SERVICE	\$700.00	Printed
84206	5/31/2014	JOCK STOP	\$669.00	Printed
84207	5/31/2014	JOHNSON, BRETT A.	\$26.12	Printed
84208	5/31/2014	JONES, MICHELLE KAY	\$27.24	Printed
84209	5/31/2014	JUNIOR LIBRARY GUILD	\$903.00	Printed
84210	5/31/2014	K MART STORE 9306	\$285.48	Printed
84211	5/31/2014	KEEVER, DOUG	\$451.80	Printed
84212	5/31/2014	KELLER, ANITA	\$30.60	Printed
84213	5/31/2014	KENCO SECURITY AND TECHNOLOGY	\$362.00	Printed
84214	5/31/2014	KINGSTAD, DAWN	\$20.00	Printed
84215	5/31/2014	KINNEY, JUANITA	\$145.99	Printed
84216	5/31/2014	KLEMPPEL, ILENE	\$38.40	Printed
84217	5/31/2014	KNAPP, MARILYNN Y.	\$133.40	Printed
84218	5/31/2014	KOOLKIDS CHILDCARE	\$319.91	Printed
84219	5/31/2014	KORPI, KENNETH NORMAN	\$1,680.00	Printed
84220	5/31/2014	KUNICK, GARY A.	\$26.68	Printed
84221	5/31/2014	KURTZ SANITATION	\$116.14	Printed
84222	5/31/2014	KXGN/KDZN-FM	\$740.00	Printed
84223	5/31/2014	LATKA, DENNIS J.	\$2,250.00	Printed
84224	5/31/2014	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
84225	5/31/2014	LED ELECTRIC INC	\$12.95	Printed
84226	5/31/2014	LEXISNEXIS	\$54.00	Printed
84227	5/31/2014	LINN, DAVID	\$28.36	Printed
84228	5/31/2014	LODE, DONALD GENE	\$133.40	Printed
84229	5/31/2014	LTAP	\$175.00	Printed
84230	5/31/2014	MACIOROSKI, KATIE DANIELLE	\$27.24	Printed
84231	5/31/2014	MACO HEALTH CARE TRUST	\$2,760.00	Printed
84232	5/31/2014	MARK ANDERSON ROOFING & GUTTERS	\$650.00	Printed
84233	5/31/2014	MARLOW, CAROL	\$1,120.00	Printed
84234	5/31/2014	MEEK, DARREL H.	\$28.36	Printed
84235	5/31/2014	MEIDINGER, DOROTHY	\$25.56	Printed
84236	5/31/2014	MELTON, CELINDA HOLM	\$31.72	Printed
84237	5/31/2014	MESSERLY, HAYES R.	\$41.80	Printed
84238	5/31/2014	MIDWEST CANCER SCREENING	\$64.92	Printed
84239	5/31/2014	MILLER, KEVIN R.	\$139.00	Printed
84240	5/31/2014	MILLSPAUGH, STEPHENIE RAE	\$139.00	Printed
84241	5/31/2014	MILNE IMPLEMENT COMPANY	\$1,834.56	Printed
84242	5/31/2014	MINDT MACHINE CO	\$18.20	Printed
84243	5/31/2014	MJCMCCA	\$70.00	Printed
84244	5/31/2014	MONTANA CORRECTIONAL ENTERPRISES	\$1,097.49	Printed
84245	5/31/2014	MONTANA DEPARTMENT OF REVENUE	\$0.00	Void
84246	5/31/2014	MONTANA DEPT OF ENVIRON QUALITY	\$170.00	Printed
84247	5/31/2014	MONTANA STATE LIBRARY	\$965.00	Printed
84248	5/31/2014	MORRISON MAIERLE INC	\$2,454.39	Printed
84249	5/31/2014	MORT DISTRIBUTING	\$4,181.99	Printed
84250	5/31/2014	MT DEPT PUBLIC HEALTH SUMMER INSTITUTE	\$351.00	Printed
84251	5/31/2014	MT LAW ENFORCEMENT ACADEMY	\$1,250.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLEN DIVE MT – July 2014

1574

84252	5/31/2014	MT LEGISLATIVE SERVICES DIVISION	\$400.00	Printed
84253	5/31/2014	MT MAGISTRATES ASSOCIATION	\$200.00	Printed
84254	5/31/2014	MULLET, MERLE	\$307.00	Printed
84255	5/31/2014	NAPA AUTO PARTS	\$1,031.08	Printed
84256	5/31/2014	NETZER HARDWARE PLUMBING & HEATING	\$405.78	Printed
84257	5/31/2014	NEW WEST HEALTH SERVICES	\$1,150.00	Printed
84258	5/31/2014	NEWELL, THOMAS CARL	\$30.60	Printed
84259	5/31/2014	NICHOLS, LINDA	\$93.52	Printed
84260	5/31/2014	NILSON, STACY LYNN	\$26.68	Printed
84261	5/31/2014	NOVAK, DOUGLAS DUANE	\$127.80	Printed
84262	5/31/2014	O'CONNOR, JAMES M.	\$26.12	Printed
84263	5/31/2014	OAKLAND, CHERIE MAY	\$27.24	Printed
84264	5/31/2014	ORIENTAL TRADING	\$183.75	Printed
84265	5/31/2014	PACE CONSTRUCTION INC	\$820.00	Printed
84266	5/31/2014	PACIFIC MICROREM, INC.	\$9,440.00	Printed
84267	5/31/2014	PARENTS AS TEACHERS	\$819.42	Printed
84268	5/31/2014	PEEL, MICHAEL ARTHUR	\$25.56	Printed
84269	5/31/2014	PENWORTHY	\$231.40	Printed
84270	5/31/2014	PEREZ, KEVIN JOEL	\$29.48	Printed
84271	5/31/2014	PEW, BILLIE JO	\$248.64	Printed
84272	5/31/2014	PEW, KEVIN	\$347.12	Printed
84273	5/31/2014	PHALEN, CONNIE	\$98.28	Printed
84274	5/31/2014	PIZANO, JUSTIN DANIEL	\$26.12	Printed
84275	5/31/2014	PORTER, KELLY JAMES	\$25.56	Printed
84276	5/31/2014	POST, DOROTHY	\$7.90	Printed
84277	5/31/2014	PRATT, MARGIE ANN	\$29.48	Printed
84278	5/31/2014	PRESCOTT, LINDA	\$15.80	Printed
84279	5/31/2014	PRO TECH DIESEL	\$472.20	Printed
84280	5/31/2014	PRO-BUILD	\$332.11	Printed
84281	5/31/2014	PURCHASE ADVANTAGE CARD	\$181.49	Printed
84282	5/31/2014	QUAD-K SUPPLY	\$64.00	Printed
84283	5/31/2014	QUALE, LARUA JEAN	\$28.92	Printed
84284	5/31/2014	R & S NORTHEAST, LLC.	\$490.06	Printed
84285	5/31/2014	RAHR, JOHN T.	\$32.84	Printed
84286	5/31/2014	RAISL, ROBERT	\$84.36	Printed
84287	5/31/2014	RANCH & FARM WHOLESAL	\$1,380.68	Printed
84288	5/31/2014	RANGER REVIEW	\$2,104.50	Printed
84289	5/31/2014	RANKIN, TERESA	\$130.60	Printed
84290	5/31/2014	RAYMOND, ANDEEN	\$68.88	Printed
84291	5/31/2014	REBOOT IT	\$615.00	Printed
84292	5/31/2014	REVIZE, LLC.	\$1,800.00	Printed
84293	5/31/2014	REYNOLDS ELECTRIC	\$80.00	Printed
84294	5/31/2014	REYNOLDS MARKET	\$573.66	Printed
84295	5/31/2014	RICE, GENEVIEVE	\$49.13	Printed
84296	5/31/2014	RICHLAND COUNTY TREASURER	\$173.93	Printed
84297	5/31/2014	RICHTER, PEARL	\$127.80	Printed
84298	5/31/2014	ROBINSON, WENDI	\$1,225.00	Printed
84299	5/31/2014	ROLLING RUBBER TIRE FACTORY	\$18.00	Printed
84300	5/31/2014	RUDNICK, BERNICE	\$15.80	Printed
84301	5/31/2014	RUNNINGS SUPPLY, INC.	\$1,500.26	Printed
84302	5/31/2014	S"N" WEEDS LLC	\$1,350.00	Printed
84303	5/31/2014	SADORF, MYRNA	\$15.80	Printed
84304	5/31/2014	SCHLEVE, GAYLE	\$166.50	Printed
84305	5/31/2014	SCHULTZ, CYNTHIA A.	\$81.00	Printed
84306	5/31/2014	SCHUTZ FOSS ARCHITECTS, PC	\$22,424.16	Printed
84307	5/31/2014	SCHWARTZ, FAITH	\$139.00	Printed
84308	5/31/2014	SENNER, ALLISON CHRISTINE	\$27.24	Printed
84309	5/31/2014	SENNER, BETTY	\$38.40	Printed
84310	5/31/2014	SHI INTERNATIONAL CORPORATION	\$731.91	Printed
84311	5/31/2014	SIDNEY HEALTH CENTER	\$500.00	Printed
84312	5/31/2014	SILHA, LANCE	\$632.57	Printed
84313	5/31/2014	SILVERNALE SILHA FUNERAL HOME	\$2,763.62	Printed
84314	5/31/2014	SIRCHIE FINGER PRINT LABORATORIES	\$235.25	Printed
84315	5/31/2014	SKILLESTAD, JIM	\$59.92	Printed
84316	5/31/2014	SMART APPLE MEDIA	\$659.08	Printed
84317	5/31/2014	SMITH, MARCY	\$7.90	Printed

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

1575

84318	5/31/2014	SMITH, STACE RONALD	\$27.24	Printed
84319	5/31/2014	SNOW CREST CHEMICALS	\$380.00	Printed
84320	5/31/2014	SPRANKLE, JACKIE VOGELE	\$28.36	Printed
84321	5/31/2014	SPRINT	\$394.44	Printed
84322	5/31/2014	STANSBURY, SHERYL	\$15.80	Printed
84323	5/31/2014	STATE FARM INSURANCE	\$2.55	Printed
84324	5/31/2014	STERICYCLE, INC.	\$272.19	Printed
84325	5/31/2014	STORLIE, DORIS	\$15.80	Printed
84326	5/31/2014	STRYKER, MISTY	\$50.00	Printed
84327	5/31/2014	STURGIS, RODNEY	\$58.60	Printed
84328	5/31/2014	SVENSON, BENNIE M.	\$1,200.00	Printed
84329	5/31/2014	SWARNY, BRUCE	\$150.00	Printed
84330	5/31/2014	TAB ELECTRONICS	\$98.50	Printed
84331	5/31/2014	TEMPLE, GREG	\$40.66	Printed
84332	5/31/2014	THERACOM, A CAREMARK COMPANY	\$637.18	Printed
84333	5/31/2014	THERRIEN, ELAINE M.	\$25.56	Printed
84334	5/31/2014	THIESSEN, LESLEY	\$17.61	Printed
84335	5/31/2014	THOMAS, JOHN CALVIN	\$29.48	Printed
84336	5/31/2014	TIRE-RAMA GLENDIVE	\$639.14	Printed
84337	5/31/2014	TOM'S ELECTRIC HEATING & COOLING, INC.	\$441.80	Printed
84338	5/31/2014	TORRES, PAUL R.	\$70.00	Printed
84339	5/31/2014	TRACTOR & EQUIPMENT CO	\$5,210.05	Printed
84340	5/31/2014	TRACY MILLER'S CATERING	\$215.00	Printed
84341	5/31/2014	TRAIL STAR TRUCK STOP	\$15,097.19	Printed
84342	5/31/2014	TRAVELODGE	\$126.16	Printed
84343	5/31/2014	TRUCK SUPPLIERS	\$1,292.86	Printed
84344	5/31/2014	TRUGREEN	\$49.00	Printed
84345	5/31/2014	U S POSTAL SERVICE	\$25,000.00	Printed
84346	5/31/2014	U.S. BANK	\$3,700.69	Printed
84347	5/31/2014	UNDEM, CONNIE	\$29.94	Printed
84348	5/31/2014	UPSTART	\$42.45	Printed
84349	5/31/2014	US FOODSERVICE, INC.	\$1,743.70	Printed
84350	5/31/2014	USA BLUE BOOK	\$3,420.42	Printed
84351	5/31/2014	UTILITIES UNDERGROUND	\$222.38	Printed
84352	5/31/2014	VERIZON WIRELESS	\$500.00	Printed
84353	5/31/2014	VERIZON WIRELESS	\$659.62	Printed
84354	5/31/2014	VICKER, BYRON	\$31.72	Printed
84355	5/31/2014	VIDEO HOT SPOT	\$100.00	Printed
84356	5/31/2014	VOGEL, PETER L.	\$1,785.00	Printed
84357	5/31/2014	VOGELE, MYRA	\$1,050.00	Printed
84358	5/31/2014	WADE, DANIEL DOUGLAS	\$29.48	Printed
84359	5/31/2014	WALL, LINDA SUE	\$26.12	Printed
84360	5/31/2014	WALLA, LARRY L.	\$28.36	Printed
84361	5/31/2014	WALT'S ELECTRIC, INC	\$2,919.14	Printed
84362	5/31/2014	WANNER, SHERRIE K.	\$28.36	Printed
84363	5/31/2014	WEBB, ROBERT	\$15.80	Printed
84364	5/31/2014	WERNER, ALISA	\$12.56	Printed
84365	5/31/2014	WESCO DISTRIBUTION	\$437.14	Printed
84366	5/31/2014	WESTERN FLAG & BANNER	\$97.00	Printed
84367	5/31/2014	WEX BANK	\$7,831.27	Printed
84368	5/31/2014	WHITEMAN, MATHILDA	\$72.30	Printed
84369	5/31/2014	WIBAUX PIONEER GAZETTE	\$41.00	Printed
84370	5/31/2014	WILBURN, COLETTE	\$15.80	Printed
84371	5/31/2014	WOODWARD, JOSEPH DARRIN	\$27.24	Printed
84372	5/31/2014	WRIGHT, JACK PH.D.	\$1,407.61	Printed
84373	5/31/2014	WYNNE, JACK WILLIAM	\$127.80	Printed
84374	5/31/2014	WYNNE, LORRAINE KOFFLER	\$139.00	Printed
84375	5/31/2014	YELLOWSTONE CO YOUTH SERVICES CENTER	\$21,868.40	Printed
84376	5/31/2014	YOUNG, KENNETH E.	\$26.12	Printed
84377	5/31/2014	YOUNG, VIRGINIA	\$15.80	Printed
84378	5/31/2014	YOUNGS	\$146.49	Printed
84379	5/31/2014	ZIESKE, PIXINE	\$176.85	Printed
84380	5/31/2014	BIG SKY HARDWARE	\$197.24	Printed
84381	5/31/2014	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$90.00	Printed
84382	5/31/2014	CROWLEY FLECK ATTORNEYS, PLLP	\$5,646.00	Printed
84383	5/31/2014	GABERT MEDICAL SERVICES INC	\$363.00	Printed

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

1576

84384	5/31/2014	GLENDIVE MEDICAL CENTER	\$1,200.60	Printed
84385	5/31/2014	HANSEN, PATRICIA	\$300.00	Printed
84386	5/31/2014	MARK ANDERSON ROOFING & GUTTERS	\$1,000.00	Printed
84387	5/31/2014	MCCONE ELECTRIC CO-OP	\$1,375.20	Printed
84388	5/31/2014	MID RIVERS TELEPHONE	\$332.22	Printed
84389	5/31/2014	MONTANA DAKOTA UTILITIES	\$17,009.55	Printed
84390	5/31/2014	MONTANA-WYOMING SYSTEMS	\$300.00	Printed
84391	5/31/2014	RANGER REVIEW	\$1,195.60	Printed
84392	5/31/2014	RUNNINGS SUPPLY, INC.	\$42.21	Printed
84393	5/31/2014	SCHUTZ FOSS ARCHITECTS, PC	\$226.51	Printed
84394	5/31/2014	SLOW FOOD USA	\$60.00	Printed
84395	5/31/2014	TOWN OF RICHEY	\$355.32	Printed
84396	5/31/2014	WEX BANK	\$1,096.87	Printed
84397	5/31/2014	YELLOWSTONE E-WASTE SOLUTIONS, INC.	\$30.00	Printed
84398	5/31/2014	YELLOWSTONE RECREATION CENTER	\$83.33	Printed
			\$568,755.52	

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

PAYROLL EXPENSE FOR PERIOD OF MAY 1 THROUGH MAY 31
 (Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 2 pay periods)

<u>FUND</u>	<u>ACCT</u>	<u>DEPT</u>	<u>DEPARTMENT</u>	<u>Amount</u>	<u>FUND</u>	<u>ACCT</u>	<u>DEPT</u>	<u>DEPARTMENT</u>	<u>Amount</u>
1000	410100	10	Commissioner	14,292.36	2280	450310	537	Sr. Citizens Center	4,399.69
1000	410340	20	Justice Court	7,608.05	2280	450320	538	Homemaker Grants	1,661.27
1000	410540	30	Treasurer	14,286.28	2280	450321	531	Respite Care	83.84
								Congregate Meals	
1000	410600	40	Elections	3,700.29	2280	450323	533	Grant	3,608.03
1000	410800	45	Human Resources	3,267.33	2280	450325	539	RSVP Federal	
1000	410940	60	Clerk & Recorder	15,903.66	2280	450329	529	Health Screening	1,261.63
1000	411100	70	Attorney	28,596.17	2280	450330	541	RSVP Non-Federal	6,119.83
1000	411230	80	Maintenance	4,943.70	2280	450333	553	RSVP-Fund Raising	
1000	411235	85	Safety Director	170.81	2300	420100	110	Public Safety-Sheriff	42,842.28
1000	411600	100	Supt of Schools	4,771.11	2300	420100	120	Sheriff OVT	
1000	411847	207	Sexual Assault Grant		2300	420130	133	Public Safety-Cty Pri	
								Public Safety-Co.	
1000	420600	140	D.E.S.	3,210.33	2300	420230	133	Jail	33,430.61
1000	420643	143	Home Preparedness		2300		121	EUDL Grant	
1000	420800	150	County Coroner	767.74	2300		122	STEP Grant	
1000	430912	155	Cemetery	13,954.08	2371	410551	548	Ins Fund Gen Govt	14,233.98
								Ins Fund Public	
1000	440140	170	Public Health	20,865.67	2371	420551	548	Safety	5,396.75
								Ins Fund Public	
1000	440160	180	Sanitarian	6,542.28	2371	430551	548	Works	802.23
								Ins Fund Public	
1000	450410	230	County Agent	3,339.68	2371	440551	548	Health	100.07
								Ins Fund Social &	
1000	460452	250	Glendive Museum	670.66	2371	450551	548	Economic Svcs	909.12
								Ins Fund Culture &	
1000	460453	255	Richey Museum	459.92	2371	460551	548	Recreation	678.27
2110	430230	325	Road	47,648.07	2390	420142	126	Drug Forfeiture	
2110	430247	320	Gas Tax		2510	430600	660	WG Public Works	13,774.22
2130	430244	405	Bridge		2830	430800	552	Junk Vehicle	925.34
2140	431100	415	Weed	4,898.01	2960	440100	810	BCHP Grant	
								Emergency	
2140	431100	114	Weed Summer Help		2960	440150	828	Preparedness	2,136.05
2160	460210	430	Fair	638.44	2960	440170	800	Nurse MCH Grant	1,173.64
2160	460240	435	Fair Maintenance		2960	440171	840	MEICHV Grant	286.75
2170	430310	460	Airport Maintenance	5,067.54	2960	440172	825	Immunization Grant	221.64
2180	410331	470	Clerk of Court	8,952.39	2960	440173	830	WIC Grant	1,884.88
2180	410334	480	Bailiff		2960	440175	832	Miami Health Grant	
2200	440700	510	Mosquito	1,180.35	2960	440176	826	Immun Infrass Grant	534.97
2200	440700	115	Mosquito Summer Help		2960	440177	833	Tobacco Grant	3,667.52
2220	460110	500	Library	10,897.86	2960	440190	890	Family Planning	7,541.59
2250	411010	530	County Planning	2,679.44	2960		809	III-F Grant	
2252	411010	606	Flood Plain	472.84	2960		829	PHER Grant	
2254	431394	614	Highland Park Zoning	1053.02	2962	440110	850	Hlthy Com-Parent Resource Center	

2962	440114	854	Hlthy Com-Buckle up	1,279.48
5712	420210	135	Public Safety-Admin	20,409.76
5712	420230	130	Public Safety-St. Pri	182,806.89
7370	450312	600	Urban Transportation	13,762.77

230,838.08

Subtotal

365,933.10

Total

596,771.18

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 \$14,938.96 for the month of May 2104. Motion carried.

Furnace-Sr. Citizen Center-The commissioners received a proposal from Walt’s Electric for a new furnace at the Sr. Citizen Center in the amount of \$17,000.00 for a 95% efficiency and \$1,500 less for an 80% efficiency Trane furnace. A motion was made to accept the proposal for the 95% efficient furnace. The motion was seconded. All voted in favor. Motion carried.

16) FURNACE
 SR CIT
 CENTER

Health Department Write-off’s-A motion was made to approve the request from the Health Department director to write off unpaid claims for \$174.78 for May and \$2,320.91 for April. The motion was seconded. All voted in favor. Motion carried.

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

- Steve Engebretson to travel to Helena July 6-9 for OPI Finance Workshop and OPI egrant Title I Workshop
- Shirley Kreiman to travel to Hamilton Aug 9-13th for Clerk and Recorder Convention.

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

Road Report: Road 437 should be done next week. They will go up to Road 229 next week. They had fixed it the best that they could with a blade to get traffic through, but they have hazard cones out and they need to take the dozer to get it fixed properly. After that they will try and get somebody on a blade at Richey. They are trying to get spraying done on the roads, but they are behind with all of the wind. They hope to start getting someone on the mowers. They’re also trying to haul gravel for the other projects and can’t be everywhere at once. He asked the commissioners about Mobile and O’Neill Ave. You’ve talked about taking out the asphalt and going back to gravel. They’ve tried hot mix and cold mix, but it is like putting a band aid on a gaping wound. They discussed that other counties are facing the same situation that asphalt is expensive to maintain. A blade can go in at different times if it is gravel. There was some discussion about doing a test of a different material on a small section. They agreed that it will be a chore to remove the asphalt and until they try to remove it they won’t know if it is usable elsewhere. They would need to do a locate on sewer and water. Joe stated that asphalt cannot be used as fill material and they charge at the dump to get rid of it. There really is no good answer. He said it would probably be late fall or early winter before they could start on it. Joe has contacted Century Paving about a bid on fixing the curve at Highland Park and the spot by Jefferson School.

17)ROAD
 REPORT
 MOBILE &
 O’NEIL
 AVE

Correspondence/Information:

- MT DEQ Notice of application from Western Energy Company of Colstrip MT for a wastewater discharge permit from the Rosebud Mine to receiving waters of East Fork Armells Creek, Stocker Creek, Lee Coulee, West Fork Armells Cree, Black Hank Creek, Conley Creek, Cow Creek, Spring Creek and Pony Creek
- MT Fish Wildlife and parks notice of proposal to complete several wild fish transfers and fingerling stockings of various species of fish in Region 7 in southeastern MT. Public comment will end on Friday at 5:00 pm July 11, 2014 (transfers Crappies to: Chamberlain #3, Johnson Reservoir, Lake Harold, and Rieger, A.G. Lee #2, Largemouth bass to Pinnow #2, Pinnow Reservoir, MacNab Pond, Lake Harold, and Hansen Pond, channel catfish to Pinnow #2, Pinnow Reservoir, Castle Rock Lake, Chamberlain #2 and MacNab Pond, northern pike to Homestead Reservoir, Lindsay Reservoir, A.G. Lee #2, and Gardner Reservoir #2)
- MT Fish Wildlife and Parks notice regarding the 2014 proposed wolf season, Senate Bill 200 annual wolf quota, 2014-2014 furbearer seasons/quotas, 2014 upland game bird quotas including sage grouse, nongame tax check-off work plan, House Bill 454 hunting

access agreements and Avista Cooperative Management Area Comment period ended June 23, 2014

- Notice from US Bureau of Oceans and International Environmental and Scientific Affairs Office of Environmental Quality/Transboundary Issues regarding Keystone XL Pipeline – Final Supplemental Environmental Impact Statement Errata Sheet available at (<http://www.keystonepipeline-xl.state.gov>)
- Recommendation from Wage/Salary Committee for .40/hr Cost of Living Raise and continuation of annual step longevity for employees, plus 1% raise to elected base
- Notice from Tim Mort, West Glendive Fire Chief, of retirement on June 30th, Richie Crisafulli taking the position.
- Notice from Ed Williamson, out of office June 28th – July 1st, Stacey Nerison filling in.

18) SALARY
COMMITTEE
RECOMMEN
DATION

Public Comment:

Doug Byron was present and was inquiring about the sewer district if they were going under or over the river. The commissioners stated they are still waiting on the reports from the engineer regarding that. Will the sewer district be a monthly charge or an assessment? Reply- It will be an assessment on the taxes.

19) DOUG
BYRON
SEWER
DISTRICT
QUESTIONS

Public Comment:

The meeting adjourned at 11:15 a.m.

DATED this 1st day of July, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

July 15, 2014

Commissioner Gartner opened the meeting at 5:30 p.m., with Adam Gartner, Jim Skillestad and Doug Buxbaum, present. Also present were, Doug Byron, Joe Sharbono, Mary Kubesh, Mary Jo Gehmert, Gary Kartevold, Jessica Hubley, Scott Ellis, Vicki Viall, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for July 1st, 2014. The motion was seconded. Motion carried.

Old Business:

Newport Square- Waiting on recommendation from Land Advisory Board.

Planning Board & Museum Board Appointment-None have been made.

Speed Limits on County Roads-Chairman Gartner stated that they have discussed this matter with the County Attorney as they have heard issues concerning the road by Keith Pagel’s and the Jefferson School road. She referred them to MCA 7-14-2113. **County authority to establish speed limits.** A board of county commissioners may, by ordinance, establish a special speed limit in accordance with [61-8-310](#) on any county road. MCA 61-8-310 **When local authorities may and shall alter limits** or establish or alter area of school zone. Paragraph c allows commissioner to decrease the limit outside an urban district, but not to less than 35 miles an hour on a paved road or less than 25 miles an hour on an unpaved road/ or.....Section 2-A board of county commissioners may set limits, as provided in subsection (1)(c), without an engineering and traffic investigation on a county road. MCA 75-15-13 definitions (15) “Urban area” means an urbanized area or place, as designated by the United States Bureau of the census, that has a population of 5,000 or more and that is within boundaries fixed by the department. The boundaries must at minimum encompass the entire urban place designated by the bureau of the census. MCA 61-8-102 2(u) “Urban district” means the territory contiguous to and including any street that is built up with structures devoted to business, industry, or dwelling houses situated at intervals of less than 100 feet for a distance of one-fourth mile or more. The commissioners discussed the portion of Jefferson School Road that is county road. It is county road except from Highland Park to Avenue C, which is part of Highland Park subdivision. It is not in an urban district. Speed limit could be reduced to 35 mph if there is reason to do so. No motions were made.

20)SPEED LIMIT
ON COUNTY
ROADS

Sanitarian-Oaks Disposal – A statement was read from the County Sanitarian regarding reporting spills.

21)SANITARIAN
REPORTING
SPILLS –
OAKS
DISPOSAL

On behalf of the County Sanitarian and local DES Coordinator, we would like to take a moment to remind everyone of the proper procedure for reporting suspected spills and releases of materials into the environment. If you observe a suspected spill or release, please notify the local 24-hour dispatch at (406)377-2364 as soon as possible. Making this initial report in a timely manner and to the correct person ensures that the proper authorities are notified and also can be helpful in follow up investigations. Failing to follow the proper procedure can lead to confusion and delay any local response. Again, if you observe a suspected spill or release, please contact the 24-hour dispatch at (406)377-2364. Thank you.

New Business:

Liberty National Insurance-Representatives from the Billings office were in to see if the commissioners would allow them to offer their insurance plans to the employees. The commissioners said they would pass the information on to the insurance committee for their recommendation.

22)LIBERTY
NATIONAL
INS

Resolution #2014-14-Amending Highland Park Planning and Zoning Regulations.

Following public meetings in May and June, the commissioners have heard input regarding the regulations. A motion was made to adopt the Planning and Zoning Regulations. The motion was seconded. All voted in favor. Motion carried.

23) HIGHLAND
PARK
PLANNING
AND ZONING
REGULATION
S

24) RESOLUTION #2014-15
MITIGATION PLAN

Resolution #2014-15-Adopting a 5-Year Multi-Hazard Mitigation Plan for Dawson County- Mary Jo Gehmert DES Coordinator was present and stated that she has reviewed the plan along with the LEPC and they are recommending the adoption of the mitigation plan. A motion was made to adopt the plan. The motion was seconded. All voted in favor. Motion carried.

25) RESOLUTION #2014-16
DUI TASK FORCE FUND

Resolution #2014-16 Creation of DUI Task Force Fund- The clerk & recorder stated that the Sheriff Department will no longer be in charge of the task force funds and that the County Attorney's office is now handling it and they have requested to have it placed in a separate fund starting this year. This Resolution will create the fund. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

26) HEALTH DEPT CONTRACT

Health Contract-Deer Creek School- A motion was made to approve the contract for the Dawson County Health Department to provide school health services to the Deer Creek Schools for \$31.50 per student based on the October 1, 2014 enrollment. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

27) DEPT OF TRANSP PROJECT LIST

DOT Reprioritization of projects- The commissioners reviewed the request to reprioritize the list of projects in order to address problems on roads due to oil impacted areas. A motion was made to approve the reprioritization. The motion was seconded. All voted in favor. Motion carried.

28) AUDIT

Olness & Associates 2014 audit- A proposed audit start date of January 26, 2014 was received from Olness and Associates. The commissioners agreed to this start date for the annual audit.

29) MOU WOOLGROWERS ASSN

Memorandum of Understanding-MT Woolgrowers Association- A motion was made to approve the Memorandum of Understanding with the Montana Woolgrowers Association Predator Control fund for the protection of sheep in PAC South District. It is estimated there are 949 head of sheep, with an assessment of .60/ per head for a total of \$569.40. The motion was seconded. All voted in favor. Motion carried.

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

- Trish Olson to travel to Miles City for MECHV Home Visiting Training-Kindergarten training and Partnering Teens Training, July 9&10, July 31-August 1, 2014.

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

30) VICTIM WITNESS SURCHARGE FUNDS

Victim Witness Surcharge Funds- A letter was received from Dawson County Attorney Olivia Rieger requesting that the County Surcharge funds be redirected from Richland County to the Dawson County Domestic Violence Program. She also stated that she has applied for a grant through her office and should know by December if she has received it and would revisit the issue at that time. A motion was made to redirect the surcharge funds to the Dawson County Domestic Violence Program as of July 1, 2014. The motion was seconded. All voted in favor. Motion carried.

Road Report:

Joe Sharbono stated that they will start a pit reclamation tomorrow. They are moving on to Road 229. They will be moving equipment there to repair the washouts. Beyond that they are mowing, spraying, and blading on their scheduled routes. One of the commissioners stated that they have received a phone call regarding Road 230. The farmers need to move equipment for haying and can't get down the road. Joe stated that they should be able to get the extra blade on that road and get something done there.

Correspondence/Information:

- Notice of Audit Start Date from Olness and Associates – January 26, 2015
- Position Opening Road Operator III-Foreman Richey District
- Notice from Ed Williamson that he will be out of the office on July 16th & 17th. Stacy Nerison will be acting JP.

Public Comment:

Doug Byron- wanted to let the Commissioners know that there was a speed limit sign down . He also stated he was concerned about the potholes on Jefferson School Road. The commissioners stated that they have been talking to contractors about fixing the potholes.

The meeting adjourned at 6:15 p.m.

DATED this 15th day of July, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder