

June 7, 2016

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Douglas Buxbaum, Adam Gartner and Gary Kartevold present. Also present were, Tom Christensen, Patty Atwell, Jason Stewart, Ranger Review reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for May 17th & 26th, 2016. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda:

New Administrative Items: PHSI Grant, Gabert Clinic - Family Planning Agreement
Correspondence: Letter from Memorial monuments regarding damaged granite responsibility; MDOT Fuel tax allocation; Next session date change

Previously Approved Administrative Items:

Capital Outlay Authorization-Authorization was given to the Road department to purchase a 2005 Trailer for \$15,000

1)sheriff
grant-
intensive
sprvsn,
prbtn grant

Sheriff Contract Amendment #2, Intensive Supervision & Probation Compliance Grant-The Sheriff approved a contract amendment for the probation compliance Contract #JUD15-2952R, renewing the contract through June 30, 2017 in the amount of \$25,000 on May 31, 2016

Travel Requests-Travel requests were approved for:

- Mary Jo Gehmert to travel to Glasgow on June 3 for NWS Storm Ready

New Administrative Items:

2)health
grant-PHSI

Health Grant-PHSI-A motion was made to approve a Public Health Systems Improvement Grant for additional funding of \$5,000 to complete a comprehensive community health improvement plan, strategic plan and workforce development plan. The motion was seconded. All voted in favor. Motion carried.

3)Health
Grant
Family
planning
Gabert
Medical

Family Planning-Gabert Medical Services Agreement-A motion was made to approve an agreement with Gabert Medical Services to provide family planning services for FY17. 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 Bozeman for Collective Impact Training MECHV Grant on June 19th.

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

Old Business:

Board appointments still needed for Tax Appeal Board, Zoning Board of Adjustments, Land Advisory board.

New Business:

4)Tom
Christensen,
Forest
Park
Sbdvsn

Tom Christensen Forest Park Subdivision, responses from previous meeting-The Commissioners read the following statement in response to the questions that Tom Christensen asked in the previous meeting:

RESPONSES TO TOM CHRISTENSEN QUESTIONS

At Public meeting on 5-17-2016

First off Tom, we want to let you know that we do value your input and we have listened to your concerns. We have tried, to the extent that we can, to mitigate some of the issues you and others have brought forth from Forest Park. We understand we are not always able to do this completely to the satisfaction of all residents. We would like to respond to some of the questions and concerns you presented to us.

Questions considering Conditional use for 408 Chestnut, FP.

Q. Disagree with the truthfulness of application.

A. This is an opinion with no documentation. In regards to the request from the applicant for a conditional use permit containing mistruths. The application for conditional use states the current residents is one unit and

may possibly use the basement apartment in future as rental unit (duplex). There does not appear to be any misrepresentation in this request.

Q. Why were the taxes forgiven? How were the taxes calculated for everyone?

A. The taxes were not forgiven. Mrs. Robinson had never received the tax notices as Mrs. Fuhrer was responsible for paying the taxes. When she became aware of the situation, and canceled her agreement with Mrs. Fuhrer, she visited with the commissioners to obtain some information. She visited with Mrs. Fuhrer and was given a list of the number of tenants she had for each month of the years she operated the facility. As boarding houses along with Trailer Parks are assessed for the average of each year's tenants, a revision was put together. Once the taxes are paid, the years of 2013 and 2014 assessment will be adjusted at the applicable rate and number of tenants for each year. As the year of 2015 was not delinquent at that time, the revision was done.

Q. There were 20 people living in that house.

A. This is an opinion with no documentation.

Q. Who would police who lives in the building?

A. The county or its staff does not police who owns or rents property within the county. The landlord of the property has control of whom they rent to.

Q. Felt the application was a lie based on his observations.

A. We are not sure what portion of the application you believe to be a lie on the conditional use permit. If you are referring to the zone change application, which is not a subject of this hearing and your observations does not prove the current owner was aware of that in the past. Past use is irrelevant to the question of does the structure/plot fall under the conditions as stipulated in the zoning regulations.

Q. It was not done according to the resolution.

A. This is an opinion with no documentation. All procedures were followed under the zoning regulations. Public comment at the end of the public meeting.

Q. How many days to appeal the decision?

A. Within 30 days. The planner gave you a copy of that code the night of the hearing.

Q. He wants Doug Keever present to discuss the matter.

A. The issues that you have presented, is not in his authority to address. The public does not have the option of debating with county employees at a public meeting. Your questions and comments are to be addressed to the chairman.

Q. When does he (Tom) get to discuss this?

A. You have been discussing this issue with us via telephone and public meetings including this meeting.

Q. The owner requesting the permit should have been at one of the meetings. All she did was fill out an application.

A. She followed the proper procedure. She met with the County Planner who researched the regulations and presented the information at the meeting on May 17th, 2016. If we would have needed any more information to make our determination, we would have postponed our decision until we received the information.

Family Planning Grant-The Health Department Director requested grant approval for the Family Planning Grant FY17 of \$78,563 of which provides comprehensive reproductive health service to women and men in the service area of Dawson, Richland, Valley, Fallon, Roosevelt, Daniels, Sheridan, McCone, Prairie and Wibaux counties with satellite clinics in Glendive, Sidney, Baker, Wolf Point and Glasgow. A motion was made to approve the grant. The motion was seconded. All voted in favor. Motion carried.

5) FAMILY
PLANNING
GRANT

MCHBG Grant-The Health Department Director requested grant approval for the Maternal Child health Block Grant of \$8,752.00 which provides Maternal Child Health Services for residents of Dawson County. Funding supports the immunization program, fetal, infant, child and maternal mortality reviews and some rural school nursing services. A motion was made to approve the grant. The motion was seconded. All voted in favor. Motion carried.

6) MCHBG
GRANT-
HEALTH

Aging Services Contract-Patty Atwell was present as Lori Brengle was unable to attend on behalf of Action for Eastern Montana. She stated that she was present in order to request approval for the Area I Agency on Aging Contract Number 2017-001-04. The purpose of the contract is to provide for the development and maintenance of a comprehensive and coordinated service delivery system for the supportive and nutritional services to senior citizens. This will renew the contract for the

7) AGING
SERVICES
CONTRACT

FY17 for \$99,768. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

8) RES
#2016-9
SAFETY
MANUAL

Resolution #2016-9-A motion was made to approve Resolution #2016-9 adopting additions or modifications to the safety manual for Dawson County. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- Notice of engagement letter to appraiser for obtaining easements for Metropolitan Sanitary Sewer District Waste Water Project.
- Letter from Memorial Monuments taking responsibility for replacing chipped or damaged granite foundations caused by cemetery personnel during normal maintenance. (Note: requested by cemetery sexton, they are using granite rather than cement foundations)
- Next session will be changed from June 21st to June 28th as the commissioners will be out of town for meetings on the 21st.
- Notice from MT Dept. of Transportation of the fuel tax allocation.

Public Comment:

Tom Christensen-Would like a copy of the correspondence from the appraiser on the WG Sewer project. What is the time line for hooking up the sewer system? How can you access tax for a service you cannot provide? I submitted to you a copy of an ad in the Ranger Review acknowledging that Robison was advertising the house as a bunk house prior to any new owner. I'd like to know how you got the numbers you have. Did you have any documentation? You don't. Where is Doug Keever? I asked that he be here. Do you have those numbers? The new commercial building, How much are you going to access for it? Are you going to answer my questions today? Commissioner Buxbaum-We've noted your questions and will research them and address them in next session. Are you recording them word for word? Clerk & Recorder, the minutes are not taken verbatim.

The meeting adjourned at 10:30 a.m.

DATED this 7th day of June, 2016.

Douglas A. Buxbaum, Chairman

Gary Kartevold, Member

Adam J. Gartner, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

June 28, 2016

Commissioner Buxbaum opened the meeting at 5:30 p.m., with Douglas Buxbaum, Adam Gartner and Gary Kartevold present. Also present were, Dianna Broadie, Sandra Silha, Lance Silha, Jason Stewart, Ranger Review reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for June 7, 2016. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda: Correspondence Item: DPPHS

Previously Approved Administrative Items:

- Lease agreement between Dawson County Fairgrounds and the Elks Club for Elks Booth signed on June 16, 2016
- Travel request for Dianna Broadie to travel to Great Falls for MT Assn of Planners Yearly Conference August 9-12
- Travel request for Steve Engebretson to travel to Bozeman for MT ASCD Board Meeting, June 19-20, and to travel to Helena June 15-17 for SAM Delegate Assembly
- Travel request for Jen Fladager to travel to Great Falls July 19-22 for Public Health Summer Institute

9) ELKS CLUB
LEASE
FAIRGROUND
S

New Administrative Items:

Travel Requests: A motion was made to approve a travel request for:

- Pam O'Brien to St. Louis MO for Parents as Teachers training July 8-16

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

Department Transfer: A motion was made to approve the request for employee Heather Frank to transfer from the Clerk & Recorder Department to the Health Department as of July 1.

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 \$8,443.94 for the month of May 2016. The motion was seconded. All voted in favor. Motion carried.

District II Alcohol & Drug- A motion was made to approve the request from the District II Alcohol & Drug for allocation of \$7,500 for the next budget year. The motion was seconded. All voted in favor. Motion carried.

Deputy County Attorney Salary- There was a request from the County Attorney to increase the deputy county attorney salary 5% for the full time deputy (See MCA 7-4-2503, 7-4-2505) There was some discussion as to whether or not this was a commission decision or should go before the Wage/Salary Compensation Committee. The Commissioners act on the final decision but they agreed it should be addressed by the Wage/Salary Compensation Committee that is meeting on July 6th.

11) deputy
county
attorney
salary

Old Business:

Board positions remain unfilled: One on each the, Tax Appeal Board, Zoning Board of Adjustments and Land Advisory Board.

New Business:

Tom Christensen Questions- Tom Christensen was not present, but the commissioners stated they will be sending him a paper copy of the statement that was read at last weeks questions as they felt his questions were essentially the same.

12) Tom
Christensen
Forest Park

Petterson-Anderson Minor Subdivision- Dianna Broadie reviewed her staff report with the commissioners. This is a final plat for a two lot commercial subdivision on 2 acres east of Glendive on North Anderson Road. She noted that the easements had been secured for the portions of the well protection zone and mixing zone that overlap to adjacent properties as required by the preliminary plat approval. DEQ approval has been received. The plat meets with state surveying requirements. A motion was made to approve the final plat. The motion was seconded. All voted in favor. Motion carried.

13) Petterson
-Anderson
Minor
Subdivision

14) NEWELL
 PETITION FOR
 CATTLE
 GUARD
 REMOVAL

Petition for cattle guard removal- A petition for cattle guard removal was received from Tom Newell for a cattle guard on Road 325 and relocate it to a property line ¼ mile to the southwest. Following some discussion, the commissioners tabled the item until they could talk to the road supervisor about the matter.

15) UNRUH
 GRAVEL
 AGREEMENT

Unruh Gravel Agreement-The gravel agreement with Les Unruh was updated to include his daughter Susan or a designated executor of estate to be included on the agreement. A motion was made to approve the change to the gravel agreement. The motion was seconded. All voted in favor. Motion carried.

16) TRIPLE N
 GRAVEL
 AGREEMENT

Triple N Gravel Agreement-The road supervisor presented a gravel agreement with Triple N Inc. The county is permitted for 2.5 acres of opencut mining through DEQ on Section 12 of Township 19M, Range 53E. The County agrees to pay Triple N a total of \$2.50 per ton of extracted gravel that it removes. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

May Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of May 2016 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF MAY 1 - MAY 31, 2016
 (Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 3 pay periods)

FUND	ACCT	DEPT	DEPARTMENT	Amount	FUND	ACCT	DEPT	DEPARTMENT	Amount
1000	410100	10	Commissioner	16,057.82	2300	420100	110	Public Safety-Sheriff	42,069.72
1000	410340	20	Justice Court	10,717.41	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	17,009.14	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	4,124.60	2300	420230	133	Public Safety-Co. Jail	32,996.04
1000	410800	45	Human Resources	4,504.88	2300	420140		Stonegarden Grant	1003.52
1000	410940	60	Clerk & Recorder	16,923.41	2300		122	STEP Grant	
1000	411100	70	Attorney	25,915.66	2300	420343	493	Prob Compliance Gr	3621.42
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	15,069.35
1000	411230	80	Maintenance	5,135.55	2371	420551	548	Ins Fund Public Safety	11,813.16
1000	411235	85	Safety Director	388.15	2371	430551	548	Ins Fund Public Works	11876.51
1000	411600	100	Supt of Schools	4,997.08	2371	440551	548	Ins Fund Public Health	3,616.04
								Ins Fund Social & Economic Svcs	1,885.40
1000	420600	140	D.E.S.	4,064.49	2371	450551	548	Ins Fund Culture & Recreation	2,374.06
1000	420643	143	Home Preparedness		2371	460551	548	Victim Witness Adv	2,801.56
1000	420800	150	County Coroner	808.38	2388	411136		Drug Forfeiture	277.07
1000	430912	155	Cemetery	15,784.52	2390	420142	126	4M FP Lighting	59.11
1000	440140	170	Public Health	22,537.13	2404	430263	635	7M HP Lighting	16.87
1000	440160	180	Sanitarian	6,916.81	2407	430263	650	5M WG Dike	850.05
1000	450410	230	County Agent	3,211.46	2510	430600	660	WG Public Works	
1000	460433	240	Parks	1,760.26	2514	430500	665	14M HP Irrig	3,252.46
1000	460452	250	Glendive Museum	869.73	2524	430500	675	24M FP Water	5,202.17
1000	460453	255	Richey Museum	873.20	2546	430595	697	46M FP Irrigation	1,847.37
2110	430230	325	Road	26,752.60	2830	430800	552	Junk Vehicle	768.13
2110	430247	320	Gas Tax		2960	440100	810	BCHP Grant	0.00
2130	430244	405	Bridge	27,144.61	2960	440112	812	PHSI Grant	299.40
2140	431100	415	Weed	5,126.42	2960	440150	828	Emergency Preparedness	2,087.46
2140	431100	114	Weed Summer Help		2960	440170	800	Nurse MCH Grant	831.48
2160	460210	430	Fair	3,220.90	2960	440171	840	MEICHV Grant	2,563.90
2170	430310	460	Airport Maintenance	5,820.20	2960	440172	825	Immunization Grant	528.64
2180	410331	470	Clerk of Court	9,381.28	2960	440173	830	WIC Grant	2,791.30
2180	410334	480	Bailiff		2960	440175	832	Miami Health Grant	
2200	440700	510	Mosquito	1,182.89	2960	440176	826	Immun Infrs Grant	
2200	440700	115	Mosquito Summer Help		2960	440177	833	Tobacco Grant	4,197.56
2220	460110	500	Library	10,697.36	2960	440179	838	Baci	
2250	411010	530	County Planning	3,007.43	2960	440190	890	Family Planning	4,958.06
2252	411010	606	Flood Plain	530.36	2960		809	III-F Grant	
2253	431392	611	Forest Park Zoning		2960		829	PHER Grant	
2254	431394	614	Highland Park Zoning		2960	450328	842	Stepping On Gr	427.22
2280	450310	537	Sr. Citizens Center	4,543.12	2962	440114	850	Hlthy Com-Parent Resource Center	772.65
2280	450320	538	Homemaker Grants	1,580.68	5310	430601	691	MSSD #1	8,042.13
2280	450321	531	Respite Care	859.82	5712	420210	135	Public Safety-Admin	28,296.51
2280	450323	533	Congregate Meals Grant	4,983.17					

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
 GLENDIVE MT – June 2016

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2280	450325	539	RSVP Federal		5712	420230	130	Public Safety-St. Pri	187,939.10
2280	450329	529	Health Screening	213.33	7370	450312	600	Urban Transportation	16,968.36
								Subtotal	402,103.78
								Total	669,747.63

May Claims- All claims against the County were audited and approved for the month of May 2016. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
89726	5/9/2016	G B GLOBAL, LLC.	\$1,800.00	Printed
89727	5/12/2016	UNIVERSITY OF MONTANA	\$181.00	Printed
89728	5/12/2016	MONT DEPT NATURAL RESOURCES	\$1,155.00	Printed
89729	5/12/2016	MONT DEPT NATURAL RESOURCES	\$3,575.00	Printed
89730	5/23/2016	JOKI, MIKE	\$10,000.00	Printed
89731	5/31/2016	2M COMPANY	\$789.60	Printed
89732	5/31/2016	ADVANCED CHEMICAL SOLUTIONS	\$1,717.68	Printed
89733	5/31/2016	AG PARTNERS, LLC	\$1,800.00	Printed
89734	5/31/2016	AHLERS & ASSOCIATES	\$350.00	Printed
89735	5/31/2016	AMAZON	\$2,065.06	Printed
89736	5/31/2016	AMERICAN BIO MEDICA CORPORATION	\$1,291.00	Printed
89737	5/31/2016	AMERICAN FORD	\$803.90	Printed
89738	5/31/2016	AMERICAN WELDING & GAS, INC.	\$53.95	Printed
89739	5/31/2016	AMERIPRIDE LINEN & APPAREL SERVICES	\$65.59	Printed
89740	5/31/2016	BALCO UNIFORM	\$40.02	Printed
89741	5/31/2016	BECKER, DEBBIE	\$42.12	Printed
89742	5/31/2016	BERG TIRE	\$2,538.95	Printed
89743	5/31/2016	BERRY, BRENDA	\$77.76	Printed
89744	5/31/2016	BIG SKY HARDWARE	\$836.63	Printed
89745	5/31/2016	BLUE SKY STORAGE	\$196.40	Printed
89746	5/31/2016	BOJE, PATRICIA	\$84.53	Printed
89747	5/31/2016	BOJE, VICKIE	\$262.84	Printed
89748	5/31/2016	BORDER STATES ELECTRIC	\$487.20	Printed
89749	5/31/2016	BORDER STEEL & RECYCLING	\$1,419.84	Printed
89750	5/31/2016	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$7,289.77	Printed
89751	5/31/2016	BURBACH, NAOMI	\$20.13	Printed
89752	5/31/2016	BUSINESS CARD	\$2,185.89	Printed
89753	5/31/2016	CBM FOOD SERVICE	\$28,112.40	Printed
89754	5/31/2016	CENTER FOR DISEASE DETECTION	\$622.85	Printed
89755	5/31/2016	CENTURY LINK	\$124.52	Printed
89756	5/31/2016	CERTIFIED CAR CARE	\$815.27	Printed
89757	5/31/2016	CITY OF GLENDIVE	\$985.00	Printed
89758	5/31/2016	CITY OF GLENDIVE360	\$3,018.77	Printed
89759	5/31/2016	CLAPP, JEANNE	\$120.75	Printed
89760	5/31/2016	CLASS C SOLUTIONS GROUP	\$422.33	Printed
89761	5/31/2016	COMPLETE LAWN CARE & SNOW REMOVAL	\$95.00	Printed
89762	5/31/2016	CRITELLI COURIERS, INC.	\$184.00	Printed
89763	5/31/2016	CROSS PETROLEUM	\$1,439.67	Printed
89764	5/31/2016	CROSS, JUSTIN	\$16.10	Printed
89765	5/31/2016	CRYSTAL CLEAN, LLC	\$5,008.81	Printed
89766	5/31/2016	DACOTAH PAPER CO	\$1,861.98	Printed
89767	5/31/2016	DATA IMAGING SYSTEM	\$9,721.96	Printed
89768	5/31/2016	DAWSON COUNTY FAIR BOARD	\$125.00	Printed
89769	5/31/2016	DAWSON COUNTY TREASURER	\$1,368.00	Printed
89770	5/31/2016	DAWSON COUNTY URBAN TRANSPORTATION	\$122.00	Printed
89771	5/31/2016	DCCF - CRIMINAL BOND ACCOUNT	\$1,550.82	Printed
89772	5/31/2016	DEMCO	\$604.82	Printed
89773	5/31/2016	DENNING, PENNY PA-C	\$150.00	Printed
89774	5/31/2016	DIAMOND MEDICAL SUPPLY	\$72.84	Printed
89775	5/31/2016	DIAMOND PHARMACY SERVICES	\$1,883.38	Printed
89776	5/31/2016	DIAMOND PRODUCTS INC	\$90.50	Printed
89777	5/31/2016	DION, KENT	\$16.10	Printed
89778	5/31/2016	DOLL, TERRA	\$20.13	Printed
89779	5/31/2016	DPC INDUSTRIES	\$20.00	Printed
89780	5/31/2016	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$3,460.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
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89781	5/31/2016	ECOLAB PEST ELIMINATION DIVISION	\$153.04	Printed
89782	5/31/2016	EDWARDS, RITA	\$108.68	Printed
89783	5/31/2016	ELENBERGER, DWAIN	\$288.00	Printed
89784	5/31/2016	EMERALD RECYCLING SERVICES	\$1,205.80	Printed
89785	5/31/2016	ENERGY LABORATORIES	\$2,163.00	Printed
89786	5/31/2016	ENGBRETSON, STEVE	\$68.04	Printed
89787	5/31/2016	EPEC	\$100.00	Printed
89788	5/31/2016	ETR ASSOCIATES, INC.	\$264.48	Printed
89789	5/31/2016	FALLON MEDICAL CLINIC	\$50.00	Printed
89790	5/31/2016	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$468.61	Printed
89791	5/31/2016	FARMERS UNION	\$15.00	Printed
89792	5/31/2016	FEISTHAMEL, PAMELA A	\$84.53	Printed
89793	5/31/2016	FELT, MARTIN, FRAZIER & WELDON, PC.	\$2,486.25	Printed
89794	5/31/2016	FLADAGER, JENNIFER	\$350.00	Printed
89795	5/31/2016	GABERT CLINIC PHARMACY	\$54.80	Printed
89796	5/31/2016	GALLS INC	\$758.04	Printed
89797	5/31/2016	GARTNER, BARB	\$24.15	Printed
89798	5/31/2016	GAUB, CARLEEN PA-C	\$75.00	Printed
89799	5/31/2016	GEHNERT, MARY JO	\$50.22	Printed
89800	5/31/2016	GENERAL DISTRIBUTING COMPANY	\$33.71	Printed
89801	5/31/2016	GILMORE, KENDRA	\$79.78	Printed
89802	5/31/2016	GINA MANN	\$25.00	Printed
89803	5/31/2016	GLAXOSMITHKLINE PHARMACEUTICALS	\$951.00	Printed
89804	5/31/2016	GLENDIVE FAMILY DENTISTRY	\$5,912.00	Printed
89805	5/31/2016	GLENDIVE PLUMBING & HEATING	\$3.64	Printed
89806	5/31/2016	GOVERNOR'S CONFERENCE ON WORKERS' COMP	\$398.00	Printed
89807	5/31/2016	GREAT WEST ENGINEERING	\$15,557.91	Printed
89808	5/31/2016	GUELF LUMBER	\$145.39	Printed
89809	5/31/2016	GUNS N THINGS LLC	\$296.00	Printed
89810	5/31/2016	HAAS, ANDRINE	\$16.10	Printed
89811	5/31/2016	HAGENSTON, EVELYN	\$108.68	Printed
89812	5/31/2016	HAGGERTY, YVONDA	\$92.58	Printed
89813	5/31/2016	HART, TAMMY ANN	\$637.50	Printed
89814	5/31/2016	HEAFIELD, RENASU	\$30.78	Printed
89815	5/31/2016	HEDAHL	\$580.05	Printed
89816	5/31/2016	HEDRICK, BETSEY	\$16.10	Printed
89817	5/31/2016	HEIMBUCH, ARLENE	\$16.10	Printed
89818	5/31/2016	HEINRICH, DONNA	\$84.53	Printed
89819	5/31/2016	HELMUTH, TAMMERA J	\$589.61	Printed
89820	5/31/2016	HICKOK, SALLY	\$57.00	Printed
89821	5/31/2016	HKT BIG SKY MOTORS	\$48.98	Printed
89822	5/31/2016	HOLDEN ELECTRIC LLC	\$586.82	Printed
89823	5/31/2016	HOLDEN, JAN	\$36.80	Printed
89824	5/31/2016	HOLZWORTH , PATSY	\$33.93	Printed
89825	5/31/2016	HOSTETLER, CRAIG	\$119.19	Printed
89826	5/31/2016	HUNEMULLER, LELE	\$108.68	Printed
89827	5/31/2016	INGRAM LIBRARY SERVICES	\$79.66	Printed
89828	5/31/2016	INTOXIMETERS	\$127.00	Printed
89829	5/31/2016	ISTATE TRUCK CENTER	\$104.75	Printed
89830	5/31/2016	JOHNSTON, AURILLA	\$76.48	Printed
89831	5/31/2016	K MART STORE 9306	\$404.48	Printed
89832	5/31/2016	KEVIN R. MCPHERSON, DDS	\$4,477.00	Printed
89833	5/31/2016	KINNEY, AGNES	\$128.80	Printed
89834	5/31/2016	KLEMPPEL, DEBBIE	\$16.10	Printed
89835	5/31/2016	KLEMPPEL, ILENE	\$8.05	Printed
89836	5/31/2016	KOCH FURNITURE	\$691.35	Printed
89837	5/31/2016	KREIMAN, DALE	\$100.00	Printed
89838	5/31/2016	KREIMAN, SHIRLEY	\$117.65	Printed
89839	5/31/2016	KUBESH, CONNIE	\$41.98	Printed
89840	5/31/2016	KURTZ SANITATION	\$357.49	Printed
89841	5/31/2016	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
89842	5/31/2016	LEGATO, JANETTE	\$16.10	Printed
89843	5/31/2016	LEXISNEXIS	\$64.90	Printed
89844	5/31/2016	LYNNS UPHOLSTERY	\$85.00	Printed
89845	5/31/2016	MACO HEALTH CARE TRUST	\$2,276.00	Printed
89846	5/31/2016	MARLOW, CAROL	\$560.00	Printed
89847	5/31/2016	MCGOVERN, SANDRA	\$16.10	Printed
89848	5/31/2016	MECHANICAL TECHNOLOGY INC	\$4,222.70	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLENDIVE MT – June 2016

1836

89849	5/31/2016	MERCK & CO INC	\$3,526.75	Printed
89850	5/31/2016	METZENBERG, VADA	\$41.98	Printed
89851	5/31/2016	MID RIVERS TELEPHONE	\$4,145.60	Printed
89852	5/31/2016	MILNE IMPLEMENT COMPANY	\$2,596.83	Printed
89853	5/31/2016	MISCHEL, PAT A.	\$28.18	Printed
89854	5/31/2016	MONTANA BOILER SERVICE, INC.	\$2,054.56	Printed
89855	5/31/2016	MONTANA DAKOTA UTILITIES	\$3,493.60	Printed
89856	5/31/2016	MT DEPT OF ENVIRONMENTAL QUALITY	\$210.00	Printed
89857	5/31/2016	MURPHREE, LAUREEN	\$340.72	Printed
89858	5/31/2016	NAPA AUTO PARTS	\$2,020.41	Printed
89859	5/31/2016	NAXIN SAFETY	\$49.59	Printed
89860	5/31/2016	NEW WEST HEALTH SERVICES	\$700.00	Printed
89861	5/31/2016	NICHOLS, LINDA	\$129.60	Printed
89862	5/31/2016	O'BRIEN, PAMELA L.	\$21.98	Printed
89863	5/31/2016	OLSON, PATRICIA	\$80.52	Printed
89864	5/31/2016	PARENTS AS TEACHERS	\$960.00	Printed
89865	5/31/2016	PENA, KEVIN	\$29.99	Printed
89866	5/31/2016	PENWORTHY	\$465.20	Printed
89867	5/31/2016	PHALEN, CONNIE	\$54.05	Printed
89868	5/31/2016	PRO-BUILD	\$114.14	Printed
89869	5/31/2016	PURCHASE ADVANTAGE CARD	\$188.07	Printed
89870	5/31/2016	QUAD-K SUPPLY	\$164.00	Printed
89871	5/31/2016	QUALITY QUICK PRINT	\$233.24	Printed
89872	5/31/2016	RANCH & FARM WHOLESALE	\$1,236.16	Printed
89873	5/31/2016	RAYMOND, ANDEEN	\$123.66	Printed
89874	5/31/2016	RCS EXTINGUISHERS SERVI	\$112.50	Printed
89875	5/31/2016	RDO EQUIPMENT COMPANY	\$15,000.00	Printed
89876	5/31/2016	RDO EQUIPMENT	\$3,665.74	Printed
89877	5/31/2016	REVISE, LLC.	\$1,800.00	Printed
89878	5/31/2016	REYNOLDS MARKET	\$781.86	Printed
89879	5/31/2016	RICE, GENEVIEVE	\$21.85	Printed
89880	5/31/2016	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
89881	5/31/2016	ROBINS SERVICE	\$74.75	Printed
89882	5/31/2016	ROBINSON, WENDI	\$200.00	Printed
89883	5/31/2016	ROLLING RUBBER TIRE FACTORY	\$1,062.75	Printed
89884	5/31/2016	ROOT SPRING SCRAPER CO	\$14.53	Printed
89885	5/31/2016	RUDNICK, BERNICE	\$16.10	Printed
89886	5/31/2016	RUNNINGS SUPPLY, INC.	\$1,713.00	Printed
89887	5/31/2016	S"N" WEEDS LLC	\$1,086.00	Printed
89888	5/31/2016	SADORF, MYRNA	\$84.53	Printed
89889	5/31/2016	SATELLITE TRACKING OF PEOPLE, LLC.	\$16.50	Printed
89890	5/31/2016	SCHLEVE, GAYLE	\$150.00	Printed
89891	5/31/2016	SHI INTERNATIONAL CORPORATION	\$742.71	Printed
89892	5/31/2016	SIDNEY HEALTH CENTER	\$50.00	Printed
89893	5/31/2016	SIDNEY HERALD LEADER	\$243.00	Printed
89894	5/31/2016	SILHA FUNERAL HOMES & CREMATORY	\$1,028.00	Printed
89895	5/31/2016	SILHA, LANCE	\$743.89	Printed
89896	5/31/2016	SKERRITT, MELISSA ANN	\$575.00	Printed
89897	5/31/2016	SMART APPLE MEDIA	\$524.94	Printed
89898	5/31/2016	SMART, CRAIG	\$16.10	Printed
89899	5/31/2016	SPORT VIDEOS	\$51.00	Printed
89900	5/31/2016	SPRINT	\$446.84	Printed
89901	5/31/2016	STATE FARM INSURANCE	\$2.35	Printed
89902	5/31/2016	STATE OF MONTANA	\$232.91	Printed
89903	5/31/2016	STORLIE, DORIS	\$20.13	Printed
89904	5/31/2016	STROH, JESSICA A.	\$168.02	Printed
89905	5/31/2016	STRYKER, MISTY	\$60.00	Printed
89906	5/31/2016	SUTTON, KAREN	\$44.28	Printed
89907	5/31/2016	SWARNY, BRUCE	\$150.00	Printed
89908	5/31/2016	TAB ELECTRONICS	\$1,177.70	Printed
89909	5/31/2016	TEMPLE, GREG	\$41.40	Printed
89910	5/31/2016	TERRY TRIBUNE	\$40.50	Printed
89911	5/31/2016	TIRE-RAMA GLENDIVE	\$1,258.62	Printed
89912	5/31/2016	TITAN MACHINERY	\$1,528.21	Printed
89913	5/31/2016	TRAIL STAR TRUCK STOP	\$4,819.89	Printed
89914	5/31/2016	TRUCK SUPPLIERS	\$2,855.19	Printed
89915	5/31/2016	U.S. BANK	\$1,244.29	Printed
89916	5/31/2016	UNDEM, CONNIE	\$8.05	Printed

89917	5/31/2016	UNRUH, LES	\$15,780.00	Printed
89918	5/31/2016	US FOODSERVICE, INC.	\$3,370.41	Printed
89919	5/31/2016	UTILITIES UNDERGROUND	\$312.34	Printed
89920	5/31/2016	VANDYKE, CHRISTA	\$150.00	Printed
89921	5/31/2016	VERIZON WIRELESS	\$579.39	Printed
89922	5/31/2016	VOELKEL, BERNHARDT	\$39.10	Printed
89923	5/31/2016	VOGELE, MYRA	\$1,100.00	Printed
89924	5/31/2016	WARNE CHEMICAL & EQUIP	\$795.72	Printed
89925	5/31/2016	WERNER, ALISA	\$221.98	Printed
89926	5/31/2016	WIBAUX PIONEER GAZETTE	\$42.50	Printed
89927	5/31/2016	WILLIAMSON COMPUTER CONSULTING	\$120.00	Printed
89928	5/31/2016	YELLOWSTONE CO YOUTH SERVICES CENTER	\$6,110.00	Printed
89929	5/31/2016	YELLOWSTONE PLUMBING	\$210.00	Printed
89930	5/31/2016	YELLOWSTONE RECREATION CENTER	\$108.00	Printed
89931	5/31/2016	YOUNG, VIRGINIA	\$16.10	Printed
89932	5/31/2016	ZIESKE, PIXINE	\$55.08	Printed
89933	5/31/2016	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$71.01	Printed
89934	5/31/2016	BRAND FUND SHERIFF'S OFFICE	\$46.25	Printed
89935	5/31/2016	BUSINESS CARD	\$11.99	Printed
89936	5/31/2016	CBM FOOD SERVICE	\$6,756.40	Printed
89937	5/31/2016	DAWSON COUNTY CLERK & RECORDER	\$103.33	Printed
89938	5/31/2016	GALLS INC	\$159.99	Printed
89939	5/31/2016	GLENDIVE MEDICAL CENTER	\$1,500.40	Printed
89940	5/31/2016	MORT DISTRIBUTING	\$657.98	Printed
89941	5/31/2016	SILHA, LANCE	\$54.65	Printed
89942	5/31/2016	SIRCHIE FINGER PRINT LABORATORIES	\$100.09	Printed
89943	5/31/2016	UNISAFE, INC.	\$293.55	Printed
89944	5/31/2016	USPS HASLER	\$3,000.00	Printed
89945	5/31/2016	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$80.83	Printed
89946	5/31/2016	HOSTETLER, CRAIG	\$88.94	Printed
89947	5/31/2016	MCCONE ELECTRIC CO-OP	\$1,673.64	Printed
89948	5/31/2016	PENA, KEVIN	\$39.94	Printed
89949	5/31/2016	PUMP SYSTEMS, LLC.	\$655.00	Printed
89950	5/31/2016	RANGER REVIEW	\$1,288.60	Printed
89951	5/31/2016	TOWN OF RICHEY	\$378.67	Printed
89952	5/31/2016	WEX BANK	\$7,791.98	Printed
			<hr/>	
			\$276,213.77	claims
			\$367,087.88	payroll
			<hr/>	
			\$643,301.65	total

17)RES
 #2016-10
 ELECTION
 ADMINISTR

Resolution #2016-10 Election Administrator Appointment-The clerk & recorder stated that since Heather Frank was transferring to the Health Department, she would be resuming the role of Election Administrator and this was the resolution to do that. Commissioner Gartner stated that he would like to authorize the Clerk & Recorder to receive the additional \$2,000 for being the Election Administrator as per MCA. A motion was made to accept the resolution and authorizing the Clerk and Recorder, Shirley Kreiman to be the County Election Administrator and receive the additional pay for the Election Administrator as per MCA. The motion was seconded. All voted in favor. Motion carried.

18)RES
 #2016-11
 FY17 FEE
 SCHEDULE

Resolution #2016-11 FY17 Fees Schedule-The Clerk & Recorder presented an updated Fee Schedule for County services for the fiscal year starting July 1, 2016. The commissioners reviewed the fee schedule, but had a question concerning the dump fees for West Glendive Public Works and the rental fees for the Weed Department. The resolution was tabled.

19)RES
 #2016-12
 STIP

Resolution #2016-12 Short Term Investment Pool Participation-The Treasurer submitted a resolution to allow authorization to participate in the State of MT Short Term Investment Pool (STIP). A motion was made to authorize the participation in the STIP. The motion was seconded. All voted in favor. Motion carried.

20)RES
 #2016-13
 5-YR PERS
 PROP
 CANCELLATI
 ON

Resolution #2016-13 5-Year Personal Property Cancellation-The Treasurer submitted a resolution ordering the cancellation of personal property taxes that have been delinquent for 5 years. The commissioners reviewed the 2 properties. A motion was made to order the cancellation of the taxes. The motion was seconded. All voted in favor. Motion carried.

Health Contracts-The Health Department Director submitted the following contracts for approval:

- Deer Creek School Contract, to provide the school with nursing services with 8 visits for \$779.12
- Family Planning agreement with Valley County for the provision of administrative oversight and clinic supplies for the family planning services in Valley County
- Family Planning agreement with Roosevelt County to provide administrative oversight and clinic supplies for the Family Planning services in Roosevelt County
- Family Planning agreement with Sidney Health Center to provide physician coverage for the Sidney Family Planning Clinic. Dawson County will reimburse the Sidney Health Center for \$25/Exam for providing family planning services.
- Tobacco Prevention Program Grant Contract in the amount of \$56,250, which is the same as last year and is for supporting Tobacco Prevention activities in Dawson, Wibaux, and Prairie Counties.

21) HEALTH
CONTRACTS
*DEER CR
SCHOOL
*FAMILY
PLANNING
VALLEY CO
*FAMILY
PLANNING
ROOSEVELT CO
*FAMILY
PLANNING
SIDNEY HEALTH
CENTER
*TOBACCO
PREVENTION
GRANT

A motion was made to approve all health contracts. The motion was seconded. All voted in favor. Motion carried.

Cancel Old Warrants-A request was received from the Clerk & Recorder to cancel warrants over a year old, totaling \$674.00. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

MT Woolgrowers Assn-Memorandum of Understanding-A motion was made to approve the annual memorandum of understanding with the Montana Woolgrowers Association to provide predator control for PAC South for .60/head. Currently there are 873 head of sheep on the tax rolls. The motion was seconded. All voted in favor. Motion carried.

22)MT
WOOLGROWER
S MOU

Correspondence/Information:

- Notice of Grant Renewal for Montana Board of Crime Control Victim Witness Services Assistant to Crime Victims
- Notice from MT Fish Wildlife & Parks of comment period for 2016 Mule Deer Quotas, Veebaray upland Game Bird Enhancement Program Region 7 proposed. Comments will be accepted until Friday June 24th at 5:00 p.m.
- Letter of authorization allowing Employees to charge at K-Mart by using their employee identification card.
- Notice from DPHHS of earmarked alcohol tax revenue
- Salary Compensation Committee Meeting July 6th 2:00 p.m. Courthouse Conference Room
- Notice from DPHHS of a grant award in the amount of \$325,000 for Glendive Medical Center provision of mental health services.

Public Comment: None

The meeting adjourned at 6:15 p.m.

DATED this 28th day of June, 2016.

Douglas A. Buxbaum, Chairman

Gary Kartevold, Member

Adam J. Gartner, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder