

June 2, 2017

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Douglas A. Buxbaum, Gary Kartevold and Dennis Zander present. Also present were LeAnne Cantrell, Deputy Elections Administrator, and Shirley Kreiman, Clerk & Recorder/Elections Administrator.

Commissioner Buxbaum stated this meeting was to conduct the Canvass for the Special Federal Election, held on May 25, 2017. The commissioners re-added the tally sheets from the counting board and agreed the number of of votes

1) Election
Canvass
Board for
5-25-17
Special
Federal
Election

Special Federal Election
May 25, 017
Official Election Results

	Rob Quist	Mark Wicks	Greg Gianforte	Ballots Accepted
Precinct 01	84	15	122	221
Precinct 02	106	16	206	328
Precinct 03	191	23	352	566
Precinct 04	100	17	147	264
Precinct 05	33	12	148	193
Precinct 06	132	37	498	667
Precinct 07	181	59	546	786
	827	179	2019	3025

The meeting adjourned at 1:30 p.m.. DATED this 1st day of June, 2017.

Douglas A. Buxbaum

Gary Kartevold, Member

Dennis Zander, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

June 6, 2017

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Douglas A. Buxbaum, Gary Kartevold and Dennis Zander present. Also present were Mary Kubesh, Francis Peterson, Jason Stuart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for May 16 & 17, 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:

- Interlocal Agreement, Prairie County

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

2)Airport
Engineer-KLJ

Previously Approved Administrative Items:

Airport Engineer-On May 17, 2017, the commissioners awarded KLJ as the engineering firm for the Dawson County Airport.

3)Conaway
Const
Contract
addendum

Conaway Construction Contract Addendum-An addendum to the Conaway Construction, April 19th Contract was made on May 31, 2017. The date for completion was extended to 30 days past May 31st. A change order was also made to the drawing with an increased cost of \$4,523.00

4)Transfer of
Funds Rural
Fire

Transfer of Funds-A transfer was made from the general fund to the rural fire fund for the purchase of a 2017 Dodge Ram truck for rural fire control in the amount of \$35,969.00.

5)Conaway
Construction
Contract

Contract-Conaway Construction-A contract was signed on May 23, 2017 for window and shelving project at the old jail for \$950.00.

6)City of
Glendive
Easement

Easement-City of Glendive-A permanent maintenance and utility easement was signed with the City of Glendive for the sanitary sewer forcemain on May 23, 2017.

7)City of
Glendive
Paving
Agreement

Wastewater Paving Agreement-City of Glendive-A paving agreement with the City of Glendive in regards to Meade Avenue to Slocum Street to Lloyd Square park and Dodge was signed on February 22, 2017. (Note, no record was found that this had been noted in the minutes at the time it was signed)

8)City of
Glendive
Paving
Agreement
Addendum

Addendum to Wastewater Paving Agreement with City of Glendive-An addendum dated May 18, 2017 was made to the February 22, 2017 Agreement for clarification.

9)City of
Glendive
Colorado
Boulevard,
Curbing &
Gutter

City of Glendive-Colorado Curbing and Gutter-An agreement was made with the City of Glendive in regards to curbing and gutters on Colorado Avenue and splitting the costs on May 23, 2017.

10)Prairie
County
Interlocal
Agreement
Road Mntnce

New Administrative Items

Prairie County-Interlocal Agreement Road Maintenance-A motion was made to approve a corrected interlocal agreement with Prairie County for maintenance on roads.

Prairie County roads to be maintained by Dawson County are:

- A: The Northern 2 miles of Dawson 209 beginning at the Southeast corner of Section 12 in Township 16 North, Range 50 East; to the Northeast corner of Section 1 in Township 16 N, Range 50 East:
- B: ETN Loop Road from the Northeast corner of Section 1 in Township 16 North, Range 50 East; to the Northwest corner of Section 2 in Township 16 North, Range 50 East;

Dawson County roads to be maintained by Prairie County are:

- A: Dawson 209 starting at the Southeast corner of Section 36 in Township 16 North, Range 50 East; to the Northeast corner of Section 13 in Township 16 North, Range 50 East.

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

Old Business:

Forest Park and Highland Park Street Maintenance Advisory Council-The Forest Park Committee has been formed with full membership and they are waiting for additional members for Highland Park.

11)Francis
Peterson
Easement

Francis Peterson Easement-Mr. Peterson stated that a verbal offer was made and he would like to make a counter offer. The commissioners stated that the offer is in the County Attorney's hands and they will not make any offers until she has reviewed the information. Mr. Peterson stated that he would like copies of the written information on which the offer was made. He asked how a verbal offer was made prior to the county attorney approval. The commissioners commented that no offer was extended.

12)Road
Haul
Agreement
Woodrock,
Inc

Haul Route Agreement with Woodrock, Inc.-A motion was made to approve a Haul Route Agreement with Woodrock, Inc. for hauling aggregate out of the Stipik pit onto road 544 to 1 mile east and south to the intersection of Dawson County Road 544 and Montana Highway 16.

Woodrock signed the agreement on May 30th. The motion was seconded. All voted in favor. Motion carried.

Colorado Boulevard Curbing and Gutters-The commissioners noted that an agreement has been signed with their requested change that the county must approve on the accepted bid.

13)Colorado Boulevard

New Business:

River Road RSID Proposal-The commissioners noted they were approached by a group of citizens in regards to the formation of an RSID for piping system for Buffalo Rapids irrigation water to the homes in the River Road Subdivision. It was noted that the group took a vote of residents at a public meeting and way over half of them were in favor of forming a district for this purpose. A motion was made by Commissioner Kartevold to draw up a resolution of intent to form an RSID for River Road Irrigation Pipeline project. Commissioner Zander abstained from voting. Commissioner Buxbaum seconded the motion. Buxbaum and Kartvold both voted in favor of the motion.

14) River Road RSID Proposal

Bid opening for Janitorial Services for Courthouse and County Attorney Building-It was noted that the maintenance supervisor had indicated to some of the potential bidders that they had until the end of the day to submit a bid and for sure one bid was coming via Federal Express and has not yet arrived. It was agreed the bids would be opened first thing in the morning to give everyone an equal opportunity to bid.

15)Bid opening janitorial services

Temple Utility Site Certificate of Survey-This COS is to create a utility site from an existing tract of record in the NW ¼ NW ¼ of Section 34, T18N, R56E. An exemption is being claimed under 76-3-201(1) (h) for rights of way or utility sites. The commissioners reviewed the county planner's analysis and recommendation to approve. A motion was made to approve the use of the claimed exemption and authorize the Clerk & Recorder to file the Survey. The motion was seconded. All voted in favor. Motion carried.

16)Temple Utility Site Certificate of Survey

Health Grants-Several grant contracts were received from the health department. The commissioners reviewed the grants and notations from the director, Timber Dempewolf. A motion was made to approve the following grant contracts:

17)Health Grants, WIC, PHEP, Family Planning, Title X, Maternal and Child Health Block Grant

- WIC Famers Market Nutrition Program Task Order 18-07-5-21-082-0 Master Contract July 1, 2012-June 30, 2018 with MT Dept of Public Health and Human Services, \$125
- Public Health Emergency Preparedness Master Contract 18-07-6-11-015-0 for July 1, 2012 through June 30, 2019, \$30,040
- Family Planning, Women's and Men's Health Section Title X Program Master Contract 18-07-5-11-005-0 with MT Dept of Public Health \$79,718
- Amendment Number one to Task Order 17-07-5-11-005-0 Title X Grant Funds -\$92,499
- Maternal and Child Health Block Grant Program 18-07-5-01-011-0 Master Contract with MT Department of Public Health, July 1, 2012 to June 30, 2019- \$8,905.00

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

Actuaries Norwest Proposal for GASB 45/75 \$5,000-The Clerk & Recorder stated that this proposal was received in order for Actuaries Northwest to provide the needed figure to conform with GASB 45-75 OPEB regulations. There was discussion whether or not this number was needed. The county receives an audit notation regarding not having this liability reported on the annual report. The Clerk stated she could provide them with more information regarding this liability. The item was tabled.

18)GASB 45

Mid-Rivers Right of Way Encroachment Permits- A motion was made to approve the following Encroachment permit:

Bore Crossing & Parallel Line, Road 253, T14N, R53E, S28, 29, 32, & 33

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

19)MidRivers Right of Way Encroachment

Memorandum of Understanding-Yellowstone Plains Foundation, Inc. (EPEC)-The clerk and recorder stated that Mike Carlson asked for an increase in the rental fee for storage of election equipment at the EPEC effective July 1, 2017 to cover their increased utility costs. The fee will change from \$200 to \$250 annually. A motion was made to approve the memorandum of understanding. Gary Kartevold stated he was on the Yellowstone Plains Foundation, Inc. Board

20)MOU-Yellowstone Plains Foundation - EPEC

and abstained from voting. The motion was seconded. Commissioner Buxbaum and Zander voted in favor. Motion carried.

Correspondence/Information:

- Notice of Public Comment Period Operating Permit on the Crow Indian Reservation, Williston Basin Interstate Pipeline Co. from EPA. Comment period ends July 14, 2017
- Invitation to Commissioners for the Senior Companion appreciation luncheon, CC Café, June 19, 2017 at CC Café
- Correspondence from Kubesh regarding safety on Road 454

Public Comment:

Mary Kubesh-How long does the Road Haul agreement you signed, go for? When will you review it again?

Commissioner Buxbaum-When the project is complete.

Kubesh-Are your agreements perpetual?

Commissioner Kartevold-The Road Supervisor reviews them, there is no termination clause.

Buxbaum-The agreement is ongoing with no specific date.

(Note the contract states in paragraph 11 the agreement may be terminated by the county when any of the following occurs- abbreviated i) violation by the agent and continues for 15 days ii)where continued use by the agent endangers public health, safety or welfare iii) The Agent notifies the county in writing that it has ceased hauling operations iv)Upon termination the Agent shall discontinue hauling operations.

Francis Peterson-Am I restricted from contacting the Judge's appointed committee. The commissioners stated they felt the information they provide is public record and he would not be restricted from talking to them.

Mary Kubesh-How can you help us with our safety issue on Road 454? The commissioners stated that they addressed the dust issue and the Road Supervisor was to be putting down dust control agent. Kubesh-We have trucks infringing on our property rights. The county has an easement that was created in the horse and buggy days. We have more safety concerns than dust. The actual road is only 20' wide, MCA says it should be 60' wide. The road width is a safety hazard. A speed limit sign is up, but there is no one there to monitor it. The road is not on a section line and you say you can't afford to move it to a section line. This is not our problem, but it should be BuckHorn Energy's problem. We are not giving permission to transport hazardous waste through our property. I don't understand why there was a road haul agreement drawn up without our acknowledgement. No one is going to close them down. We will leave it for the general public to drive through, but we will no longer accept toxic waste to be transported across our property. Unless you live in our situation, you have no idea. North Dakota will not keep their own waste. They dig it up and send it here. There are filter socks in huge tanks. The ads say 8-5 and M-F. That is wrong. Do I come back to the next meeting? Will you address my questions? I don't want mag chloride on our property. It is poisonous. We walk across this road. There are other options. There is a soy bean oil product. Our situation is unique. Our property is on both sides of the road. The road is built there. You don't own the property. You have an easement. I've been told we can not shut down this road. You can shut it down. There are other routes into the disposal. It is a health and safety issue for our family

Clerk & Recorder-River Road-C&R Shirley Kreiman stated, Back to the River Road Irrigation Pipe Project-I was wondering if you had consulted with the County Attorney in regards to paying for the engineering on this project. Can general fund dollars be used, when it is only for the benefit of River Road residents? I realize that if the project passes, these funds could be reimbursed, but if there is a protest and it fails, who would be responsible?

The meeting adjourned at 11: 20 a.m.

DATED this 6th day of June, 2017.

Douglas A. Buxbaum

21) Kubesh
Road 454

22)Francis
Peterson
Easement

22)Kubesh
Road 454

23)River
Road RSID

Gary Kartevold, Member

Dennis Zander, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

June 7, 2017

Commissioner Buxbaum opened the meeting at 8:30 a.m., with Douglas A. Buxbaum, and Dennis Zander present. Also present was Shirley Kreiman, Clerk & Recorder.

Commissioner Buxbaum stated this meeting was to open bids for janitorial service for Courthouse and County Attorney Building. Five bids were submitted.

24) Bids
Janitorial

1. DeNardo's Cleaning Service
 - County Attorney Building \$800/month
 - Courthouse- \$4,000/month
 - Combine \$4,800/month
2. Michelle Lobdell
 - County Attorney Building \$515/month
3. Partners N Grime
 - County Attorney Building \$600/month with supplies
 - Courthouse \$3,250/month
 - Combined \$3850/month
4. ABM
 - County Attorney Building \$523.63/month including supplies
 - Courthouse \$4,387.45/ with cleaning supplies excluding restroom supplies
 - Combined \$4,911.08/month
5. Crystal Clean
 - County Attorney Building \$675/month
 - Courthouse \$3,450/month
 - Combined \$4,125/month

The commissioners discussed that some bids included cleaning supplies and some didn't. They were going to speak to the maintenance supervisor concerning what information was given to each bidder concerning the supplies. They will review the bids with him and possible ask each bidder to resubmit the bid with consistent specs regarding supplies.

The meeting adjourned at 8:45 a.m. DATED this 7th day of June, 2017.

Douglas A. Buxbaum

Gary Kartevold, Member

Dennis Zander, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

June 8, 2017

Commissioner Buxbaum opened the meeting at 8:45 a.m., with Douglas A. Buxbaum, Gary Kartevold and Dennis Zander present. Also present were Russ Henke, Maintenance Supervisor, Shirley Kreiman, Clerk & Recorder.

Commissioner Buxbaum stated this meeting was to review and award the bids for janitorial service for Courthouse and County Attorney Building. There were no changes made to the bids submitted.

A motion was made to award the County Attorney Contract to Michelle Lobdell and the Courthouse Contract to Partners N Grime. The motion was seconded. All voted in favor. Motion carried.

The meeting adjourned at 9:00 a.m. DATED this 8th day of June, 2017.

Douglas A. Buxbaum

Gary Kartevold, Member

Dennis Zander, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

25)Award of
Bids
Janitorial
Services

June 13, 2017
Special Meeting Regarding Weed/Mosquito

Commissioner Buxbaum opened the meeting at 7:00 p.m., with Douglas A. Buxbaum, Gary Kartevold and Dennis Zander present. Also present were Herb Allard, Sara Taliaferro, Al Klempel, Bruce Miller, Mark Taliaferro, Arvid Anderson, Don Anderson, Debbie Anderson, Jackie Walker, Don Walker, Kenny Nemitz, Verna Baisch, Jim Klock, Bill Blankenship, Dale Kreiman, Michael Bacon, Heath Craig, Joe Sharbono, and Shirley Kreiman, Clerk & Recorder.

Commissioner Buxbaum stated that they had received concerns regarding the weed and mosquito problem and asked the weed/mosquito board to host a public forum to address the concerns and turned the meeting over to Weed Board chairman, Dale Kreiman.

26) Special Meeting regarding Weed infestation

Kreiman began by introducing Board Members and Weed Department staff members present: Kreiman, Klempel, weed board members, Joe Sharbono, Road/Weed Supervisor, Heath Craig, Weed Coordinator, Michael Bacon, Road/Weed Office Manager. He noted that Weed Board members receive no pay, but are reimbursed travel expenses. He stated that the Commissioners had forwarded the board and staff a list of seven questions to be addressed in the meeting and he would begin by addressing those questions and then open the floor to questions and comments.

- 1) A concern that we don't spray because we are out of money. Michael Bacon stated that all expenditures are available to the public and open for anyone to review. The Weed Department is not out of money, but they may be referring to the State Contracts that they have. They spray for the MT Dept of Transportation and Fish Wildlife and Parks and they have a certain amount they can spray on those contracts and once they reach the limit or cap, they can't spray anymore for them. This has happened at times where the State is out of money and they have to quit spraying for them. Reports are available for the public.
- 2) What is the plan for future spraying? The weed board at their last meeting went through their current Weed Management Plan and have updated it and approved it. The plan was passed on to the commissioners and they will have it on their agenda for June 21st to adopt. Every county has to have a plan for future spraying and goals. The new plan will be available when adopted.
- 3) Does Heath Craig have a license? Yes
- 4) Why doesn't the county rent their spray equipment anymore? Supervisor Sharbono stated that they had a lot of problems when they were renting the equipment. They would mix the chemicals for the renters. They would hear that the mix didn't work and people complained which led to collection issues. They used the same mix with good results, so they weren't sure what the problems were. They didn't rent the equipment a lot and it was becoming a liability issue and so they approached the weed board and recommended to stop the practice of renting equipment, which they did.
- 5) What is the fund amount and how has the money been getting spent? Sharbono-I'm not sure exactly what fund amount is being questioned, but we have our budget and expenditures available here and if anyone wants a copy of it, it is available. The weed department sprayed 440 acres and the road department did 1,186. When the roads are sprayed it is at the road department's expense. They budget for chemical and use their own crew to spray. They spend \$15,000 just spraying roads.
- 6) Is the Weed Mill permanent? If so how can it be removed if people are not happy? Yes the weed mill is permanent. The only way to remove it, would be to voted on by ballot.
- 7) Why did the Weed Board lose all its power and now is only an advisory board?
Commissioner Buxbaum stated that Resolution #1167 was passed in January 2010. It was done to clarify the boards authority and it was designated as an advisory board.

The floor was opened to questions: (Note this is a summarization of questions and comments)

- Ken Nemitz-It is the middle of June and past prime spraying time, why are you just now adopting a spraying plan? **Response:** We operate on a fiscal year beginning in July, but we are operating on last years program. This is the plan that has been in place the last 4 or 5 years. We just took the initiative to update the plan and priorities, but we are still working under a plan.

- Don Anderson-So besides the county roads, what contracts are working on? **Response:** *We have contracts with the State Highway Department to spray the Interstate and State Highways and parks and Fish, Wildlife and Parks locations, Makoshika State Parks. We also spray for 92 landowners. At least 1/3 of those landowners in the past year. There are weeds all over, but we aren't seeing any dead weeds along the interstate? Spraying Season is not over until October. We spray 9-10 months out of the year.*

Are the landowners taking priority over the roads? We are spraying but the seeds are coming in from the roads. We aren't seeing where we are getting anything sprayed. Knapweed is spreading and coming in from the roads. *We spray right up to the county line. We went over 3,000 on that section of road from the State. From the pavement to the fence we sprayed 3 times. It is a bad area. It is not dying. We sprayed the Knapweed with Milestone. It keeps crawling onto my property, mostly in low spots.*

- Don Walker-That's not true, when I was on the weed board all we had to do was call the state and we get more money to spray on state property. **Response:** *Sharbono, we got a visit from the state and we got a but chewing because we overspent what we were allotted. We've asked them. We were told that if another county underspends that they can transfer funds, but we can't go over their cap. There are grants why aren't you going after them? We've pursued grants and we've gotten some. We were close on getting one for the divide where landowners have a bad weed problem. There was a match and it was just too much money for the landowners to cover. Since 2011 we've gotten \$53,000 worth of grants. Most of this has gone towards equipment. \$7,000 a year towards equipment. Was that included in the \$53,000. Yes. You have to work for those grants. Somebody isn't doing the work. These are noxious weeds and you should be able to get funding to spray them. Buxbaum-There is a law that requires us to control noxious weeks, but like everything it comes down to money and the law doesn't say where the money comes from.*
- Baisch-We spray every year, but when the neighbors don't spray and it comes from the roads, how can we get control? It's hard to tell a landowner they have to control the weeds, when the right of ways are bad and it's getting worse. *It takes money and money is always short. Land values are going to drop and then the mill levy will drop. We are trying to hold them in check.*
- Anderson-This year the weeds have exploded. What if you sold that pickup and put the money into manpower? *That defeats the purpose if they don't have equipment. That specific grant is earmarked for equipment. I have an article from the paper that says otherwise, the grants aren't just for equipment. You have to keep in mind we have to comply with safety issues, sometimes that dictates what equipment we get. We are also restricted by spraying when it is windy or the temperature isn't right. The wind doesn't blow at 4 in the morning.*
- Nemitz-On Marsh road, is the State paying for control? The leafy spurge is getting worse every year. I don't know why we're not killing it? Something must be wrong with your spray. The spray isn't killing it. *A good portion of the landowners spray and a large number don't. We've had some success eradicating it in some places. It is a problem. The moisture from a few years ago and landowners that aren't spraying are giving a seed base.*
- Nemitz-I don't understand why when you are spraying the road ditches and you see a bad spot that you don't reach in and spray through the fence?
- Mark Taliaferro-What are you using to spray the spurge? *In the waterways we use E2 Herbicides and when not in the waterways we use Tordon and 2-4D Mix.*
- Debbie Anderson-I don't see where anything is killed. So can you see where you've sprayed? *I can show you on the GPS everywhere that has been sprayed. It will show up on a map. But the weeds are flourishing. We aren't seeing where anything is dying. The only responses we've seen are what a private sprayer has done.*
- Don Anderson-We've had good luck on knapweed and spurge with Tordon and 2-4-D. We've killed it. But it doesn't help if it is right over the fence line. We're not pointing

fingers. Kreiman *We're have trouble getting a kill on fields. I think we're seeing an explosion from back when we had moisture and now the drought conditions.*

- Sara Taliaferro-You need to follow up and make sure it's dying after you've sprayed. The cows will eat it when its young, but not the larger plants. There is trouble in the right of ways getting spread by mowers. We need to take action and nip in the bud. Knapweed comes later in the year Mommy and Daddy come and then the rosettes come later. The thistles come up all the time. *Kreiman-We have had some good success in the pasture on Canadian thistle by spraying in October with a late fall application.*
- Herb Allard-For Canadian Thistle, it is best to use curtail in the bloom stages. That is the best time to kill it. It's just a matter of getting to it.
- Verna Baisch-So what is the plan?*Sharbono-read a portion regarding the goals of the weed management program. Will you start in a certain area? It is now the 1st time I've seen in 3 miles out of Intake. We take that into consideration. A lot depends on landowners. I've written letters and it doesn't seem to do any good. We have it North of Intake now on the first 3 miles. You need to encourage the public to tell you where the problems are. We agree we want the public to let us know, but sometimes on the State Highways they tell us where they want us to go for instance when we were spraying on Marsh Road, they told us to go to the Interstate as that is their #1 priority.*
- Have you had any luck with biological control? *H. Craig-Yes, we've collected bugs in Grass Range and I take the whole crew to collect. The first time we collected 30,000 and last time 50,000. We've seen some positive results from the bugs. We are trying to gen an insectory started. There are 3 species of bugs. We think they're gaining. I've heard that in some places the bugs seem to fertilize the weeds. Are they wintering? Yes, there seems to be signs they are wintering over, but still need to do a re-release every spring.*
- Allard-I understand that US won't let Canada ship them in as they don't want the bluebells destroyed. I've heard a guy by Red Lodge has bugs and they've worked well on hounds tongue. I haven't seen anything that the states will allow those bugs in. *Kreiman-Maybe Heath could tell you about the Hounds Tongue problem on the divide-H Craig-There is a definite problem through the Richey Lambert area, but they are in locations on the divide that are difficult to get into without a backpack sprayer. We've worked on grants for this.*
- Anderson-Are there laws in place along the interstate for machinery that is getting hauled in? In McKenzie County in ND where we use to live, they would steam wash all the equipment brought in. *That would be a MDT conversation. We don't have the revenue to set up stations to check on mud at the state lines, it would apply to all vehicles not just semi's. Do you have something in your plan or under contracts that your machines must come in weed free. It's part of our practice, thought not necessarily in the plan. We clean the vehicles each night. I spoke to Skillestad about this one time, when I found the state mower parked on our private ground cleaning their mower decks on our private property.*
- Walker- Why are you spraying for individuals when you don't have the interstate done? *Craig, Partly is when we got cut back from the state and my problem this year has been employment. I've had a number of people quit. I'm 3 weeks behind on MDT roads waiting for a crew. It's been just me. We have tried to have 2-3 crews. At \$75/hr, and with the weather, if you can only spray an hour and have to come back, they go on and get better paying jobs. We tried getting some contractors, but they are taking the \$300/hr jobs doing oilfield roads. In the West they're have problems with contractors and spending a lot of time making sure the contractors are doing the job. How do we know you are doing anything if we aren't seeing the weeds die?*
- Brenda Kartevold-What time do you start? I use to spray weeds and we started at 4:30. *We wash everything at the shop and mix chemicals the night before so we are ready to go early in the morning.*
- Do you know where you've gone? *Craig If you want to know where we've been, we've got records from the GPS.*

- *Kreiman-Our weed board meetings are open to the public if you want to come. If you want to be on the agenda, just give us a call. We're open to phone calls. We appreciate your input.*
- *Baisch-We spray and spray, we work and work and can't get on top of it. What can we do to get on top of the problem? Why is it that when we get to the county line it seems to stop? Richland County has more oil revenue. I know they are paying more per hour and with more money and crew they can cover more area.*
- *Anderson-It is a sad thing that when you get to Glendive all you see is yellow. We didn't have a problem in McKenzie County. It won't get taken care of by itself. I've fought spotted knapweed and I've sprayed several years in a row and thought we had it under control. The neighbor has it and the interstate has it and it's in the waterways.*
- *Walker-I would suggest you talk to Wibaux County, whoever it is there and find out what they use. HCraig-I am acquainted with the sprayer there and they are using what we use Tordon and 2-4-D.*
- *Sara Taliaferro-It goes down 9 or 10 feet and only the top 3 ft are dead.*
- *Bill Blankenship-I fought it hard for 20 years. I know the consensus is, we are losing ground. Maybe we need to rethink the strategy? We have discussed this some as a weed board and have wondered if they are getting resistant to the spray and so we did change to E2. We're hoping to gain ground*
- *Baisch-Have you had good or bad results? You may have a good strategy, but if the weeds are getting sprayed that seems to be the problem. Who do we call when we want something done? You can contact the weed department and leave a message, or contact anyone on the Weed Board. Doug Buxbaum is the commissioner who attends Weed Meetings.*
- *Art Gehnert mentioned that he bought a product off the shelf at Runnings that seemed to work well.*
- *Baisch-What are you going to do to the people at the top of the hill? Buxbaum- A complaint has to be filed. We can spray and then bill them on their taxes. Nemitz-If you're going to do that, you can't pick on one person. There has to be a complaint filed first. Money and time, it boils down to the problem is getting bigger and it takes more money. I hope the money you are spending is being used right. Buxbaum, I agree.*
- *Anderson-Spraying private acres, isn't this competing? Two years ago we had a list of contractor sprayers and we people contacted us, we gave them the list of people. We don't know of anyone who is doing contract spraying now. We had a big project and we tried to get a contractor for a \$6,000 job for 2 weeks out of Glasgow and weren't able to hire anyone.*

The meeting adjourned at 8:15. Dated this 13th Day of June, 2017.

Douglas A. Buxbaum

Gary Kartevold, Member

Dennis Zander, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

June 15, 2017

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Douglas A. Buxbaum, Gary Kartevold and Dennis Zander present. Also present was, Shirley Kreiman, Clerk & Recorder.

Commissioner Buxbaum stated this meeting was to review and award the bids for the telephone system removed from the correction facility. One bid was received from John Cullinan for the the Parkwood Motel for \$1,500.50.

A motion was made to approve the bid. The motion was seconded. All voted in favor. Motion carried.

The meeting adjourned at 10:02 a.m. DATED this 15th day of June, 2017.

Douglas A. Buxbaum

Gary Kartevold, Member

Dennis Zander, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

27)Award of
Bid on
corrections
telephone
system

June 21, 2017

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Douglas A. Buxbaum, Gary Kartevold and Dennis Zander present. Also present were Jason Stuart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for June 6-15, 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:

- Interest Clearing Transfer
- Bell Street Bridge Liability Release form
- Mid-Rivers encroachment permit
- Custodial Contract Partners N Grime
- Steve Engebretson Resignation

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

Previously Approved Administrative Items:

Disadvantaged Business Enterprise Program-Airport A policy establishing a Disadvantaged Business Enterprise Program has been established for the Dawson Community Airport in accordance with regulations of the US Department of Transportation. The policy is to ensure nondiscrimination in the award and administration of DOT Assisted grants. Craig Hostetler, airport manager was delegated as the DBE Liaison officer. The policy was adopted on June 15, 2017.

Resolution 2017-10 Prohibiting the Use or Discharge of Fireworks -After a meeting with fire warden, Richie Crisafulli, the morning of June 15, 2017, the county commissioners adopted resolution #2017-10 Declaring the existence of an emergency prohibiting the use, or discharge of firecrackers and other fireworks effective at 2:00 p.m. on Thursday June 15, 2017.

Bids-Telephone System-The commissioners awarded a bid on the old telephone system from the Law Enforcement Center to Parkwood Motel.

New Administrative Items

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

- Mary Jo Gehmert to travel to Circle for a district meeting on June 22, 2017.
- Mary Jo Gehmert to travel to Miles City on June 20, 2017 for Planning Meeting. (The commissioners noted they had verbally approved this and were aware this was the day before.

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 \$39505.84 for the month of May 2017. The motion was seconded. All voted in favor. The motion carried.

Bell Street Bridge Liability Release-A motion was made to approve the Badlands Drifters Car Club to use the Bell Street Bridge for Cars in the Park June 23&24. The motion was seconded. All voted in favor. Motion carried.

Mid-Rivers Encroachment Permit-A request for an encroachment permit was received from Mid-Rivers. Following a review, a motion was made to approve the encroachment permit with Mid-Rivers for a parallel Line on Road 303, T17N R58E S9. The motion was seconded. All voted in favor. Motion carried.

Old Business:

Highland Park Street Maintenance Advisory Council-No reply has been received yet.

Francis Peterson Easement-The commissioners noted that the county attorney is drawing up an agreement for use of an appraiser.

28) DBE program Airport

29) Res #2017-10 Fireworks banned

30) Bell Street Bridge Cars in the Park

31) MidRivers Encroachment Permit

32) Francis Peterson Easement

River Road RSID Resolution of Intent-A draft has been done, but an engineer's figures are needed. The commissioners agreed to put the engineer contract out for bid.

33) River
Road RSID

Actuaries Northwest Proposal-A motion was made to remove this from consideration. The motion was seconded. All voted in favor.

34) Actuaries
Northwest

Road 454-The commissioners stated they expected Mary Kubesh to be present regarding the dust control materials used on the road. They have some information for her.

35) Road 454

New Business:

Bid Opening Security System Courthouse-The commissioners noted they have received 1 bid, but after speaking to a couple of entities who were not able to do a walk through by the deadline agreed to extend the bid opening date session on July 18 at 5:30 p.m.

36) Bid
Opening
Security
System

Resolution 2017-___ Floodplan and Floodway management regulations update- This item was tabled until the commissioners could meet with the planner to get some questions answered.

37) Res
Floodplan
regulations

Resolution 2017-11 Weed Management Plan Update- The commissioners noted they received an updated Weed Management Plan from the Weed Coordinator and had a recommendation from the Weed Board for approval. A motion was made to approve Resolution #2017-11 Adopting the Weed Management Plan. The motion was seconded. All voted in favor. Motion carried.

38) Res
#2017-11
Weed Mgt
Plan Update

Action for Eastern MT-Area I Agency on Aging Contract #2018-001-04- Patty Atwell, Sr Center Coordinator was present and reviewed the contract with the commissioners. They Commissioners asked if this was an increase. She stated there was a slight increase and it was mostly due to fixed costs increasing. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

39) Action for
Estrn MT
Area I
Agency on
Aging
Contract

Second Amended Lease with Glendive Medical Center-The commissioners stated this was a clarification lease with the Glendive Medical Center which they needed for the nursing home bonds. The commissioners stated that the county attorney had made some changes to it. A motion was made to approve the amended lease providing the county attorney's changes had been made. The motion was seconded. All voted in favor. Motion carried.

40) GMC
Lease

Equipment Lease Agreement-Craig Hostetler-The commissioners noted they were aware that Craig Hostetler, Airport manager was using a personally owned ladder van at the airport. This lease was made to acknowledge both parties consent and obligations. A motion was made to approve the lease. The motion was seconded. All voted in favor. Motion carried.

41) Hostetler
Equipment
Lease Van

Custodial Contract-Michelle Lobdell- A motion was made to approve the custodial contract with Michelle Lobdell for cleaning the County Attorney building beginning July 1, 2017. Contract amount of \$515.00 Monthly. The motion was seconded. All voted in favor. Motion carried.

42) Custodial
Contract M
Lobdell

Custodial Contract-Partners N Grime- A motion was made to approve the custodial contract with Partners N Grime for cleaning the County Attorney building beginning July 1, 2017. Contract amount of \$3,250 Monthly. The motion was seconded. All voted in favor. Motion carried.

43) Custodial
Contract
Partners N
Grime

Erhart Minor Subdivision-The commissioners noted they reviewed the county planner's staff report and planning board's recommendations prior to session. A motion was made to approve the Staff report MNR-17-01 as findings of fact and approve the Erhart Minor Subdivision subject to the following conditions:

44) Erhart
Minor
Subdivision

- 1) That the final plat be in accordance with the plat, plans and specifications submitted for preliminary review except as modified by these conditions.
- 2) The owners of the lots will need to waive the right of protest for the creation of a special improvement district or road improvement district.
- 3) A weed management plan for the subdivision, approved by the Dawson County Weed Department, will need to be submitted along with the final plat.
- 4) Any residential structures proposed on Lot-2 shall not be located within the 100-year floodplain.

- 5) That the plans for the provision of water, sewer and solid waste to the lots in the subdivision, unless exempt, be reviewed and approved by the Montana Department of Environmental Quality. If the project is not exempt to review by MDEQ, a sage grouse consult for the property will need to be submitted with the final plat. Any conditions imposed on the consult are incorporated into this approval by reference.
- 6) That the developer may bond for improvements required by this approval in accordance with the Dawson County Subdivision Regulations.
- 7) That this approval is valid for three years from the date of approval by the County Commissioners.

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

45) Drought
Disaster
Emergency

Drought Disaster-Commissioner Zander asked that this be added to the agenda. He stated that they have had conversations with local residents and the USDA office concerning the need to declare an emergency situation and see if they can get some assistance for the ongoing drought conditions. A motion was made to declare the county a drought disaster. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information

46) Intake
Diversion
Dam

47) Wilondek

48) Forest
Park St Maint

49) Steve
Engbretson
resignation
Supt of Sch

- Ham Radio event at Airport on June 24th
- Notice from Fish, Wildlife and Parks on proposed Furbearer and trapping regulations, seasons and quotas, proposed Nongame Checkoff Work plan, proposed Late Shoulder Season north of Highway 84 (Bozeman to Norris Road) Comment period deadline is July 16, 2017 at 5 p.m.
- Letter from Mike Carlson suggesting contracts with Federal Agencies on Intake Diversion Dam for impacts on County Roads from their project.
- NACo Voting Credentials Form-Only needed if attending the Annual Conference
- Invoice from Yellowstone Plumbing for damage by COP Construction on Mike Wilondek property
- A report was received from the Forest Park Street Maintenance Advisory Committee regarding the street maintenance priorities
- A letter of resignation was received from Steve Engbretson, County Supt. Of Schools

The meeting adjourned at 6:00 p.m. DATED this 21st day of June, 2017.

Douglas A. Buxbaum

Gary Kartevold, Member

Dennis Zander, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder