

June 2, 2015

Commissioner Gartner opened the meeting at 10:00 a.m., with Adam Gartner, Gary Kartevold, and Doug Buxbaum present. Also present were, Kevin Pena, Steven Bailey, Timber Dempewolf, Lori Brengle, Jason Stuart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Items added to the published agenda: Travel Requests from Joe Beery, Brenda Mischel, Timber Dempewolf and Lynn Newnam; Three encroachment permits; notice from water court.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for May 19th, 2015. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

2) COUNTY  
BOARDS  
**County Board Member Reimbursement-**On May 20<sup>th</sup>, 2015 the commissioners sent a notice to County Boards that they may be reimbursed for mileage to attend their board meetings for a base minimum of five miles plus anything over the base from their residence to the meeting location. No stipends will be allowed.

**Capital Authorization Request-** A request to purchase a new server, 4 computers and migration services was received from C&R and Treasurers Dept for purchase from the Computer fund for \$18,132. It was approved by the commissioners on May 20<sup>th</sup>.

2) DRUG &  
ALCOHOL  
DESIGNATION  
**District II Drug & Alcohol Program-**On May 28<sup>th</sup>, 2015 the commissioners approved the designation of the District II Drug & Alcohol program as the service provider to receive county earmarked alcohol tax money.

New Administrative Items:

**Health Dept Write offs-**A motion was made to approve the request to write-off \$56.19 in charges for the health department for insurance adjustments. The motion was seconded. All voted in favor. Motion carried.

**Capital Authorization Request-** A request to purchase a new server as received from the County attorney for \$8853.86. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

**Travel Authorization:** A motion was made to approve travel requests for:

- Joe Beery to travel to DeBuke Iowa from June 14 to June 20 for John Deere class on blades
- Lynn Newnam, Brenda Mischel, and Timber Dempewolf to travel to Billings for a family planning conference June 17 & 18

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

**Encroachment Permits-**The commissioners reviewed 3 encroachment permit requests. One from Chevron Environmental Management Company in San Ramon California to do a Bore/Case Crossing on County Road 631 in T22N R52E S 30/31. One from Mid-Rivers Telephone Cooperative for Bore Crossing and Parallel Line on Seven Mile Dr. T16N R55E S31. One from Montana Dakota Utilities for a Bore/Crossing and Parallel Line on Seven Mile Drive T16N, R55E, S31. A motion was made to approve the 3 permits. The motion was seconded. All voted in favor. Motion carried.

Old Business:

3) CITY/COUNTY  
PLANNING  
BOARD  
**City/County Planning Board-**Commissioner Gartner stated they had sent a letter to the city requesting a response by today in regards to initiating an interlocal agreement for a joint planning board or having separate boards. No response has been received from the city. He will need to follow up with the city.

New Business:

**Action for Eastern Mt Contract for Aging Services Contract #2016-001-04-**Lori Brengle from Action for Eastern Montana was present and reviewed the contract with the commissioners. This is a preliminary contract as they are aware the county will not be able to finalize the contract until after mill values are received. It will require \$20,871 in matching funds, which is an increase of \$5,000. The following services will be provided congregate meals, health promotion/health screening, and home delivered meals for seniors. This was based on them receiving 3 voted mills and 1 permissive mill. A motion was made to approve the contract. The motion was seconded. All voted in favor.

4)ACTION FOR  
ESTRN MT  
CONTRACT  
FOR AGING  
SVCS

**Orcutt Wrecking Yard-**County Sanitarian, Kevin Pena, was present to discuss this with the commissioners. He stated that a letter was sent by certified mail to Orcutt Brothers and had hoped they would be present today. This is in response to various attempts by his office to bring their wrecking facility under license. At this point, they are no longer a licensed wrecking yard. He has consulted with the State and the County Attorney to see what options were available to address the junk vehicles parked outside of their fence along the interstate. An agreement was made by the County with the Orcutt Brothers in 2011 allowing them to display 2 vehicles outside their fence. There were no consequences outlined in the notice for non-compliance. Since there were no consequences outlined, the State did not feel they could assist in having the junk vehicles removed. He stated the recommendation from the county attorney was to revoke the agreement. The commissioners discussed the issue and commented on the large number of vehicles there and the continued un-response from the Orcutts. A motion was made to send a notice of revocation for the display of 2 vehicles outside their shielding fence. The motion was seconded. All voted in favor. Motion carried.

5)ORCUTT  
WRECKING  
YARD

**Intensive Supervision Program-**Steven Bailey was present to review his written request to the County for \$10,000 of financial support for the Intensive Supervision program for youth in addition to the \$50,000 awarded to the Sheriff by the State for the same program. He reviewed the financial costs and graphs showing the facts. The county has overspent the youth detention budget by tens of thousands of dollars the last 2 years. He feels that the dollars spent in prevention could greatly reduce the costs of detention and overall save money. The commissioners stated that they reviewed the written material he has submitted earlier and agreed it was worth it to try prevention methods to address the juvenile crime wave. A motion was made to include the \$10,000 in the upcoming FY 2015/2016 budget. The motion was seconded. All voted in favor.

6)INTENSIVE  
SUPERVISION  
JUVENILE  
PROGRAM

**Health Contract-Master Contract Maternal, Infant, and Early Childhood home Visiting (MIECHV) covering July 1, 2012- June 30, 2019.** Health Director, Timber Dempewolf was present to review the contract with the commissioners. The purpose of the increase of \$45,790.20 is to implement Parents as Teachers as the evidenced based home-visiting module I in the Dawson County Service area, beginning July 1, 2015 and to be completed by June 16, 2016. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

7)HEALTH  
CONTRACT  
MIECHV

**Health Contract-Master Contract WIC Program-**Health Director, Timber Dempewolf stated that this is a small increase to provide Farmer's Market nutrition education and Farmer's market checks to eligible WIC participants. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

8) HEALTH  
CONTRACT  
WIC PROGRAM

**Health Department Closure-**Health Director, Timber Dempewolf requested to close the health department on June 8<sup>th</sup> for strategic planning for the health department. She stated they have done this the past several years and it allows for all of the employees to participate and contribute to the planning and feels that this is very worthwhile. The commissioners asked about the notification and it was stated that the notification will be published. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

Road Report: None

Correspondence:

- Notice from Council on Aging that LaVerne Trangmoe is resigning and Connie Udem will be replacing her.

- Commissioner notice addressing mileage reimbursement for Dawson County Board Members attending their board meetings. (other than mileage reimbursements already received for attending training and conventions) Mileage reimbursement will be equivalent to the reimbursement rate for county employees as determined annually by the county commissioners. Each member will be reimbursed for a minimum of five miles plus any miles driven over their base to and from their residence to the meeting location. There will be no stipends on mileage reimbursement.
- Notice of Property Sale for 503 Fir St to be held on June 9<sup>th</sup> at 9:00 a.m.
- Bid Opening for repair in Forest Park in Session on June 16th
- A notice was received from the State of Montana Water Court that objections have been filed and hearings requested.

The meeting adjourned at 10:55 a.m.

DATED this 2nd day of June, 2015.

\_\_\_\_\_  
Adam J. Gartner, Chairman

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Douglas A. Buxbaum, Member

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

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

9)AUCTION OF  
PROPERTY AT  
503 FIR ST.

June 2, 2015

The Dawson County Commissioners held an auction sale for the County owned property at 503 Fir St. in the courthouse lobby. There were no bidders present. The commissioners stated they will place the item on their next agenda and schedule a second auction at a later date.

DATED this 9th day of June, 2015.

\_\_\_\_\_  
Adam J. Gartner, Chairman

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

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

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

June 16, 2015

Commissioner Gartner opened the meeting at 5:30 p.m., with Adam Gartner, Gary Kartevold, and Doug Buxbaum present. Also present were, Joe Sharbono, Dianna Broadie, Curt Bass, Mark Feland, Vicki Viall and Veriano Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Items added to the published agenda: Travel Requests from Pam O’Brien, Lynn Newnam, and Kim Powell; transfer from interest clearing, request from Building Active Glendive, May claims and 2 correspondence items.

10)PUBLIC  
 HEARING  
 BUDGET  
 INCREASES

**Public Hearing**

Commissioner Gartner opened the meeting for public comments on the proposed budget increases. There were no comments.

Commissioner Gartner opened the regular Commission Session meeting.

**Prior Meeting Minutes:**

A motion was made to accept and approve minutes for June 2, 2015. The motion was seconded. All voted in favor. Motion carried.

**Previously Approved Administrative Items:**

**Travel requests** previously approved:

- Trish Olson to travel to Helena for Best Beginnings conference July 6-9.
- Craig Hostetler to travel to Helena for training, June 7-12.
- Pam O’Brien and Lynn Newman to travel to Helena for Staff WIC training June 1-4
- Kim Powell to travel to Reno, NV for PAT Training, June 7-13

**New Administrative Items:**

**Capital Outlay Request-**A motion was made to approve the capital outlay request from the Bridge fund for the purchase of a 2011 Kenworth for \$64,000. The motion was seconded. All voted in favor. Motion carried.

**Encroachment Permits-**Following discussion of the location, a motion was made to approve the 2 encroachment permits from Troy Egge at MDU for a bore crossing on T15N, R55E, Section 34, SW and Section 1. 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 2015 and noted they were in agreement. \$638,766.02.

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	15,665.20	2300	420100	110	Public Safety-Sheriff	926.31
1000	410340	20	Justice Court	7,829.98	2300	420100	120	Sheriff OVT	37,679.35
1000	410540	30	Treasurer	16,166.85	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	2,803.26	2300	420230	133	Public Safety-Co. Jail	31,890.75
1000	410800	45	Human Resources	3,303.80	2300		121	EUDL Grant	
1000	410940	60	Clerk & Recorder	17,417.03	2300		122	STEP Grant	
1000	411100	70	Attorney	24,481.72	2300	420343	493	Prob Compliance Gr	3628.24
1000	411136	76	Victim Witn Adv	2,138.06					
1000	411230	80	Maintenance	4,055.78	2371	410551	548	Ins Fund Gen Govt	14,238.00
1000	411235	85	Safety Director	108.38	2371	420551	548	Ins Fund Public Safety	12,132.60
1000	411600	100	Supt of Schools	4,872.38	2371	430551	548	Ins Fund Public Works	10975.27
1000	420600	140	D.E.S.	4,369.23	2371	440551	548	Ins Fund Public Health	3,565.02

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
 COUNTY OF DAWSON  
 GLENDIVE MT – June 2015

1710

1000	420643	143	Home Preparedness		2371	450551	548	Ins Fund Social & Economic Svcs	1,220.76	
1000	420800	150	County Coroner	787.42	2371	460551	548	Ins Fund Culture & Recreation	1,552.88	
1000	430912	155	Cemetery	13,930.14	2390	420142	126	Drug Forfeiture	298.08	
1000	440140	170	Public Health	19,182.70	2404	430263	635	4M FP Lighting	49.97	
1000	440160	180	Sanitarian	6,681.05	2407	430263	650	7M HP Lighting	14.1	
1000	450410	230	County Agent	2,674.02	2505	431200	645	5M WG Dike	718.01	
1000	460433	240	Parks	1,557.13	2510	430600	660	WG Public Works		
			Glendive							
1000	460452	250	Museum	138.69	2514	430500	665	14M HP Irrig	3,250.04	
1000	460453	255	Richey Museum	1,411.21	2524	430500	675	24M FP Water	4,579.15	
2110	430230	325	Road	50,843.73	2546	430595	697	46M FP Irrigation	1,596.01	
2110	430247	320	Gas Tax		2601	430601	691	MSSD #1	6,871.35	
2130	430244	405	Bridge		2830	430800	552	Junk Vehicle	741.40	
2140	431100	415	Weed	7,252.42	2960	440100	810	BCHP Grant		
								Emergency		
2140	431100	114	Weed Summer Help		2960	440150	828	Preparedness	2,523.55	
2160	460210	430	Fair	1,513.24	2960	440170	800	Nurse MCH Grant	979.01	
			Airport							
2170	430310	460	Maintenance	3,581.74	2960	440171	840	MEICHV Grant	3,839.06	
2180	410331	470	Clerk of Court	9,026.09	2960	440172	825	Immunization Grant	789.87	
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	1,270.41	
2200	440700	510	Mosquito	1,246.62	2960	440175	832	Miami Health Grant		
2200	440700	115	Mosquito Summer Help		2960	440176	826	Immun Infrs Grant		
2220	460110	500	Library	11,204.45	2960	440177	833	Tobacco Grant	4,131.27	
2250	411010	530	County Planning	3,666.56	2960	440179	838	Baci	42.07	
2252	411010	606	Flood Plain	647.04	2960	440190	890	Family Planning	4,920.28	
2254	431394	614	Highland Park Zoning		2960		809	III-F Grant		
			Sr. Citizens							
2280	450310	537	Center	4,643.18	2960		829	PHER Grant		
			Homemaker							
2280	450320	538	Grants	1,821.96	2960	450328	842	Stepping On Gr	659.09	
								Hlthy Com-Parent		
2280	450321	531	Respite Care	192.74	2962	440114	850	Resource Center	1,670.78	
			Congregate							
2280	450323	533	Meals Grant	4,851.76	5712	420210	135	Public Safety-Admin	27,915.83	
2280	450325	539	RSVP Federal		5712	420230	130	Public Safety-St. Pri	183,947.50	
2280	450329	529	Health Screening	204.94	7370	450312	600	Urban Transportation	15,554.31	
			RSVP Non-							
2280	450330	541	Federal	4,325.20						
2280	450333	553	RSVP-Fund Raising							
				254,595.70					Subtotal	384,170.32
									Total	638,766.02

**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 \$18,810.62 for the month of May 2015. Motion carried.

**May Claims-** All claims against the County were audited and approved for the month of May 2015. This list contains all claims against the County excluding payroll related warrants.

Check Number	Date	Payee	Amount	Status
86931	5/14/2015	UNIVERSITY OF MONTANA	320.00	Printed
86932	5/31/2015	2M COMPANY	1,103.18	Printed
86933	5/31/2015	ABLE WRIGHT, INC.	3,308.83	Printed
86934	5/31/2015	AG PARTNERS, LLC	4,954.00	Printed
86935	5/31/2015	AHLERS & ASSOCIATES	350.00	Printed
86936	5/31/2015	ALBERTSONS	7.42	Printed
86937	5/31/2015	AMAZON	1,797.54	Printed
86938	5/31/2015	AMERICAN FORD	264.04	Printed
86939	5/31/2015	AMERICAN WELDING & GAS, INC.	48.60	Printed
86940	5/31/2015	AMERIPRIDE LINEN & APPAREL SERVICES	65.59	Printed
86941	5/31/2015	ASSOCIATED BUSINESS SYSTEM	115.95	Printed
86942	5/31/2015	AUTOMATIC DOORS OF MONTANA, INC.	220.00	Printed
86943	5/31/2015	AVAILITY, LLC.	79.00	Printed
86944	5/31/2015	BAILEY, STEVEN	1,145.28	Printed
86945	5/31/2015	BALCO UNIFORM	47.84	Printed
86946	5/31/2015	BARTHEL, KARA	500.00	Printed
86947	5/31/2015	BECKER, DEBBIE	55.19	Printed

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86948	5/31/2015	BENNETT, THOMAS L., M.D.	1,500.00	Printed
86949	5/31/2015	BERG TIRE	50.00	Printed
86950	5/31/2015	BIG SKY HARDWARE	328.89	Printed
86951	5/31/2015	BOB BARKER COMPANY INC	3,809.60	Printed
86952	5/31/2015	BOBS BODY SHOP	2,879.17	Printed
86953	5/31/2015	BORDER STEEL & RECYCLING	524.82	Printed
86954	5/31/2015	BOSS OFFICE & COMPUTER PRODUCTS, INC.	4,662.32	Printed
86955	5/31/2015	BROEDER ELECTRIC AND REFRIGERATION	85.00	Printed
86956	5/31/2015	BRUNO, PETER J.	1,120.00	Printed
86957	5/31/2015	CANEN, ROBERT	40.00	Printed
86958	5/31/2015	CBM FOOD SERVICE	27,291.95	Printed
86959	5/31/2015	CENTER FOR DISEASE DETECTION	602.40	Printed
86960	5/31/2015	CENTURY LINK	124.52	Printed
86961	5/31/2015	CHEMNET CONSORTIUM	35.00	Printed
86962	5/31/2015	CITY OF GLENDIVE	599.50	Printed
86963	5/31/2015	CITY OF GLENDIVE360	4,601.70	Printed
86964	5/31/2015	CLASS C SOLUTIONS GROUP	118.85	Printed
86965	5/31/2015	COMPLETE LAWN CARE & SNOW REMOVAL	90.00	Printed
86966	5/31/2015	COMPUTER SYSTEMS ASSOCIATES INC..	335.00	Printed
86967	5/31/2015	CON-MAT SUPPLY	166.13	Printed
86968	5/31/2015	CRANE, VICKIE	63.82	Printed
86969	5/31/2015	CRITELLI COURIERS, INC.	207.00	Printed
86970	5/31/2015	CROP PRODUCTION SERVICES	6,794.50	Printed
86971	5/31/2015	CROSS PETROLEUM	3,039.28	Printed
86972	5/31/2015	CRYSTAL CLEAN, LLC	5,181.56	Printed
86973	5/31/2015	DACOTAH PAPER CO	1,893.70	Printed
86974	5/31/2015	DAKOTA PRO	6,875.00	Printed
86975	5/31/2015	DATA IMAGING SYSTEM	11,726.88	Printed
86976	5/31/2015	DAWSON COUNTY CLERK & RECORDER	47.34	Printed
86977	5/31/2015	DAWSON COUNTY DOMESTIC VIOLENCE PROG	1,482.37	Printed
86978	5/31/2015	DAWSON COUNTY TREASURER	3,994.00	Printed
86979	5/31/2015	DAWSON COUNTY VETERINARY CLINIC	80.00	Printed
86980	5/31/2015	DCCF - CRIMINAL BOND ACCOUNT	1,711.67	Printed
86981	5/31/2015	DECKERT, JAMES	184.00	Printed
86982	5/31/2015	DEMPEWOLF, TIMBER	367.27	Printed
86983	5/31/2015	DH SALES/SUREFLOW	73.95	Printed
86984	5/31/2015	DIAMOND MEDICAL SUPPLY	95.52	Printed
86985	5/31/2015	DIAMOND PHARMACY SERVICES	1,649.17	Printed
86986	5/31/2015	DIAMOND PRODUCTS INC	90.50	Printed
86987	5/31/2015	DPC INDUSTRIES	6.00	Printed
86988	5/31/2015	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	500.00	Printed
86989	5/31/2015	ECOLAB PEST ELIMINATION DIVISION	162.49	Printed
86990	5/31/2015	EMERALD RECYCLING SERVICES	100.00	Printed
86991	5/31/2015	ENERGY LABORATORIES	371.00	Printed
86992	5/31/2015	ENGBRETSON, STEVE	460.54	Printed
86993	5/31/2015	EVANS, DUSTIN	1,000.00	Printed
86994	5/31/2015	FAIRMONT HOT SPRINGS RESORT	342.26	Printed
86995	5/31/2015	FALLON MEDICAL CLINIC	325.00	Printed
86996	5/31/2015	FARMERS ELEVATOR EASTERN MONTANA OPERAT	120.74	Printed
86997	5/31/2015	FARMERS UNION	16.00	Printed
86998	5/31/2015	FIRST BOOK NATIONAL OFFICE	40.50	Printed
86999	5/31/2015	FISHER SAND AND GRAVEL	800.00	Printed
87000	5/31/2015	FLADAGER, JENNIFER	378.81	Printed
87001	5/31/2015	GABERT CLINIC PHARMACY	60.20	Printed
87002	5/31/2015	GABERT MEDICAL SERVICES INC	196.00	Printed
87003	5/31/2015	GALLS INC	73.95	Printed
87004	5/31/2015	GAUB, CARLEEN PA-C	175.00	Printed
87005	5/31/2015	GEHNERT, MARY JO	859.30	Printed
87006	5/31/2015	GEIGER, MARK	32.00	Printed
87007	5/31/2015	GENERAL DISTRIBUTING COMPANY	47.50	Printed
87008	5/31/2015	GIBBS AUTO PARTS	125.04	Printed
87009	5/31/2015	GIBBS GRAPHIX	16.92	Printed
87010	5/31/2015	GILLILAND, MARK	1,575.00	Printed
87011	5/31/2015	GLENDIVE AUTO PARTS INC	100.00	Printed
87012	5/31/2015	GLENDIVE FAMILY DENTISTRY	3,267.00	Printed
87013	5/31/2015	GLENDIVE MEDICAL CENTER	53,077.50	Printed
87014	5/31/2015	GRAINGER	58.62	Printed
87015	5/31/2015	GREGORY, CINDY	124.81	Printed
87016	5/31/2015	GRIFFIN, JEANETTE	6.47	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
 COUNTY OF DAWSON  
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87017	5/31/2015	GUELFF LUMBER	253.96	Printed
87018	5/31/2015	HEAFIELD, RENASU	33.34	Printed
87019	5/31/2015	HEDAHLS	490.20	Printed
87020	5/31/2015	HEWLETT-PACKARD FINANCIAL SERVICES CO.	732.23	Printed
87021	5/31/2015	HICKS, JIM	50.00	Printed
87022	5/31/2015	HKT BIG SKY MOTORS	73.95	Printed
87023	5/31/2015	HOSTETLER, CRAIG	0.00	Void
87024	5/31/2015	INGRAM LIBRARY SERVICES	2,752.93	Printed
87025	5/31/2015	J & K LAWN SERVICE	700.00	Printed
87026	5/31/2015	JULIANO, JOE	58.00	Printed
87027	5/31/2015	JUNIOR LIBRARY GUILD	804.00	Printed
87028	5/31/2015	K MART STORE 9306	133.44	Printed
87029	5/31/2015	KARTEVOLD, GARY	68.43	Printed
87030	5/31/2015	KEVIN R. MCPHERSON, DDS	4,462.00	Printed
87031	5/31/2015	KOOLKIDS CHILDCARE	168.55	Printed
87032	5/31/2015	KREIMAN, SHIRLEY	21.00	Printed
87033	5/31/2015	KREISERS, INC.	184.06	Printed
87034	5/31/2015	KURTZ SANITATION	206.21	Printed
87035	5/31/2015	LATKA, DENNIS J.	500.00	Printed
87036	5/31/2015	LEAL, JOSEPH M., JR., M.D.	100.00	Printed
87037	5/31/2015	LEXISNEXIS	59.00	Printed
87038	5/31/2015	LOCAL GOVERNMENT CENTER	970.23	Printed
87039	5/31/2015	LTAP	150.00	Printed
87040	5/31/2015	MACO HEALTH CARE TRUST	2,065.00	Printed
87041	5/31/2015	MADLER'S FURNACE & APPLIANCE REPAIR	491.25	Printed
87042	5/31/2015	MARLOW, CAROL	710.00	Printed
87043	5/31/2015	MCCONE ELECTRIC CO-OP	601.50	Printed
87044	5/31/2015	MERCK & CO INC	830.37	Printed
87045	5/31/2015	MEYER, SHARON	450.00	Printed
87046	5/31/2015	MEYER, STEVEN	450.00	Printed
87047	5/31/2015	MID RIVERS TELEPHONE	3,723.68	Printed
87048	5/31/2015	MILNE IMPLEMENT COMPANY	2,642.05	Printed
87049	5/31/2015	MONTANA COUNTY ATTORNEY'S ASSOCIATION	225.00	Printed
87050	5/31/2015	MORT DISTRIBUTING	2,278.80	Printed
87051	5/31/2015	MT DEPT OF ENVIROMENTAL QUALITY	170.00	Printed
87052	5/31/2015	MT SHERIFFS & PEACE OFFICERS ASSOCIATION	375.00	Printed
87053	5/31/2015	MURPHREE, LAUREEN	32.20	Printed
87054	5/31/2015	NACCHO	105.00	Printed
87055	5/31/2015	NAPA AUTO PARTS	1,593.54	Printed
87056	5/31/2015	NEW WEST HEALTH SERVICES	960.00	Printed
87057	5/31/2015	NICHOLS, LINDA	165.02	Printed
87058	5/31/2015	NORTHWEST PIPE FITTINGS	133.02	Printed
87059	5/31/2015	OJA, JONI	126.18	Printed
87060	5/31/2015	PARENTS AS TEACHERS	915.00	Printed
87061	5/31/2015	PENWORTHY	334.56	Printed
87062	5/31/2015	POWELL, KIMBERLY	635.70	Printed
87063	5/31/2015	PRO TECH DIESEL, INC.	1,702.52	Printed
87064	5/31/2015	PRO-BUILD	189.49	Printed
87065	5/31/2015	PURCHASE ADVANTAGE CARD	68.00	Printed
87066	5/31/2015	QUAD-K SUPPLY	150.00	Printed
87067	5/31/2015	RANCH & FARM WHOLESAL	3,334.65	Printed
87068	5/31/2015	RCS EXTINGUISHERS SERVI	638.50	Printed
87069	5/31/2015	RDO EQUIPMENT	14,051.05	Printed
87070	5/31/2015	REDS FIXIT SHOP	7,570.00	Printed
87071	5/31/2015	REDWOOD TOXICOLOGY LABORATORY, INC	25.00	Printed
87072	5/31/2015	REVISE, LLC.	1,800.00	Printed
87073	5/31/2015	REYNOLDS ELECTRIC	200.00	Printed
87074	5/31/2015	REYNOLDS MARKET	1,062.91	Printed
87075	5/31/2015	RICHLAND COUNTY HEALTH DEPT	3,000.00	Printed
87076	5/31/2015	ROBINS SERVICE	697.55	Printed
87077	5/31/2015	ROBINSON, WENDI	1,600.00	Printed
87078	5/31/2015	ROLLING RUBBER TIRE FACTORY	20.00	Printed
87079	5/31/2015	RUNNINGS SUPPLY, INC.	1,216.88	Printed
87080	5/31/2015	RYAN, PAUL EDWARD	50.00	Printed
87081	5/31/2015	S"N" WEEDS LLC	1,041.00	Printed
87082	5/31/2015	SATELLITE TRACKING OF PEOPLE, LLC.	115.50	Printed
87083	5/31/2015	SCHLEVE, GAYLE	231.00	Printed
87084	5/31/2015	SHI INTERNATIONAL CORPORATION	338.05	Printed
87085	5/31/2015	SILHA FUNERAL HOMES & CREMATORY	2,418.92	Printed
87086	5/31/2015	SMART APPLE MEDIA	634.06	Printed
87087	5/31/2015	SPRINT	0.00	Void

87088	5/31/2015	ST VINCENT HEALTHCARE	177.63	Printed
87089	5/31/2015	STATE BAR OF MONTANA	395.00	Printed
87090	5/31/2015	STATE FARM INSURANCE	2.35	Printed
87091	5/31/2015	STATE OF MT-DOA-ITSD	323.04	Printed
87092	5/31/2015	STERICYCLE, INC.	342.27	Printed
87093	5/31/2015	STRYKER, MISTY	60.00	Printed
87094	5/31/2015	SWARNY, BRUCE	150.00	Printed
87095	5/31/2015	TAB ELECTRONICS	3,747.65	Printed
87096	5/31/2015	TERRY TRIBUNE	15.75	Printed
87097	5/31/2015	TILLMAN, JERRY	11,304.00	Printed
87098	5/31/2015	TMT 2, INC.	1,403.30	Printed
87099	5/31/2015	TOTALFUNDS BY HASLER	112.93	Printed
87100	5/31/2015	TRACTOR & EQUIPMENT CO	1,067.61	Printed
87101	5/31/2015	TRAIL STAR TRUCK STOP	7,207.52	Printed
87102	5/31/2015	TRI STATE TRUCK & EQUIPMENT, INC.	4,086.62	Printed
87103	5/31/2015	U. S. POSTMASTER	98.00	Printed
87104	5/31/2015	U.S. BANK	6,941.93	Printed
87105	5/31/2015	UPSTART	61.50	Printed
87106	5/31/2015	US FOODSERVICE, INC.	2,191.15	Printed
87107	5/31/2015	USA BLUE BOOK	143.53	Printed
87108	5/31/2015	UTILITIES UNDERGROUND	349.02	Printed
87109	5/31/2015	VERIZON WIRELESS	565.77	Printed
87110	5/31/2015	VOGELE, MYRA	1,075.00	Printed
87111	5/31/2015	WERNER, ALISA	22.28	Printed
87112	5/31/2015	WIBAUX PIONEER GAZETTE	59.50	Printed
87113	5/31/2015	YELLOWSTONE CO YOUTH SERVICES CENTER	8,225.00	Printed
87114	5/31/2015	YELLOWSTONE RECREATION CENTER	176.83	Printed
87115	5/31/2015	ZIESKE, PIXINE	58.65	Printed
87116	5/31/2015	BROADIE, DIANNA	411.97	Printed
87117	5/31/2015	CHEMNET CONSORTIUM	182.40	Printed
87118	5/31/2015	CONAWAY CONSTRUCTION & SERVICES	13,365.00	Printed
87119	5/31/2015	DEPARTMENT OF REVENUE	135.00	Printed
87120	5/31/2015	GLOBALSTAR USA	663.47	Printed
87121	5/31/2015	MONTANA DAKOTA UTILITIES	14,832.38	Printed
87122	5/31/2015	SILHA FUNERAL HOMES & CREMATORY	500.00	Printed
87123	5/31/2015	TOWN OF RICHEY	367.69	Printed
87124	5/31/2015	WEX BANK	8,154.79	Printed
87125	5/31/2015	BERG TIRE	54.50	Printed
87126	5/31/2015	DATA IMAGING SYSTEM	72.00	Printed
87127	5/31/2015	HOSTETLER, CRAIG	3,009.98	Printed
87128	5/31/2015	NICHOLS, KAYE	44.00	Printed
87129	5/31/2015	RANGER REVIEW	937.20	Printed
87130	5/31/2015	SPRINT	447.65	Printed
87131	5/31/2015	SPRINT	6.42	Printed
87136	5/31/2015	HOSTETLER, CRAIG	1,326.92	Printed
			Total Claims	343,338.17
			Payroll	362,610.34
			May Grand Total	705,948.51

11) BID  
 OPENING  
 FOREST PARK  
 LINDEN  
 STREET  
 REPAIR

New Business:

**Bid Opening-Linden Street Repair**-Commissioner Gartner opened the bids that were submitted.

- a) J&S Construction, Inc, \$119,100
- b) Hill Earthworks \$121,496.26
- c) Century Companies \$141,475.00
- d) HardDrives Construction \$139,352.56

The commissioners stated they would review the bids with the Road Supervisor first thing in the morning before awarding the bid.

12) BID  
 OPENING  
 MOTOR  
 GRADER

**Bid Opening-Motor Grader**-One bid was received. It was from RDO for \$\$266,400 with trade-in \$171,400 to boot. The commissioners also stated they would review the bid the first thing in the morning.

13)AMENDED  
 PLAT  
 PETERSEN/  
 ANDERSON  
 SUBDIVISION

**Amended Plat-Pettersen/Anderson Subdivision Owner Silvernale Silha Mortuary, Inc.-** County Planner, Dianna Broadie reviewed her staff report with the Commissioners. It is a 2 lot commercial subdivision on 2 acres. The crematory is located on one of the proposed tracts. The other tract is to have unknown commercial use. The planner stated she did not find any significant impact to the environment or public health or roads and was recommending approval



with the standard conditions that 1, the final plat shall be in substantial compliance with the plat and plans submitted for preliminary plat review, except as modified by these conditions 2 the final plat shall comply with state surveying requirements 3. All required improvements shall be completed and in place or a Subdivision Improvement Agreement shall be provided by the subdivider prior to final approval by the Board of Commissioners 4. The applicant shall secure easements for the portions of the well protection zone and mixing zone that overlap to adjacent properties. A motion was made to approve the preliminary plat with the stated conditions. The motion was seconded. All voted in favor. Motion carried.

13) VICTIM  
WITNESS  
SURCHARGE  
FEES

**Victim Witness Surcharge Fees-**A request was received from the County Attorney to allocate Dawson County's share of the Victim Witness surcharge funds to the Dawson County Attorney's office as of July 1, 2015. The funds now go to the Domestic Violence Program. Olivia Rieger stated in her request that they currently have a part-time Victim Witness Assistant as they were having trouble getting assistance when needed from Richland County when they received the funds, so they worked with the domestic violence program and the county attorney hired their own advocate. She has applied for a grant to help fund the position, through the Victims of Crime Act Grant from the Montana Board of Crime Control, but will not know if she has been awarded the grant until the end of the year. She would use the Dawson County funds to help fund the position. The commissioners stated this issue has been brought up in the past and that is why the position was created. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

14) RES #2015-  
8 UPDATING  
CEMETERY  
REGULATIONS

**Resolution #2015-8- Updating Rules and Regulations for County Owned Cemeteries-**The Clerk and Recorder read the portions of the regulations that the Cemetery Sexton asked to change from the prior resolution. Section 3: the buyback rate for the county to buy back a grave will increase from \$150.00 to \$175.00. Section 20: The Perpetual Care Fee will increase from \$225.00 to \$250.00. Section 22: Has been changed to allow two burials per full size grave space, but double depth burials of full size vaults will not be permitted in either cemetery. The individual charges the cemetery has will be included on the annual fees resolution to also be adopted in this session. The remainder of the resolution will remain the same as it was on the 2011 Resolution #2011-41 and replace it. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

15) RES #2015-  
9 FEES FOR  
SERVICES

**Resolution #2015-9 Fees for Services-**The Clerk & Recorder reviewed the annual schedule of fees charged for various County Department Services charged. The following fees are being changed: Cemetery, Cement work for 12x24 from \$60 to \$75, 16x36 from \$90 to \$100, 16x16 from \$120 to \$130, Opening and Closing of Grave in County Cemetery from \$325 to \$360, on Saturday or a holiday from \$450 to \$500, a baby grave from \$50 to \$75, Cremation grave from \$125 to \$145, cremation on Saturday or Holiday from \$175 to \$200, Opening and Closing graves at all other cemeteries a full size from \$450 to \$500, Full size on Saturday or Holiday from \$550 to \$695, a cremation grave from \$175 to \$200 a cremation on a Saturday Holiday \$285.00, perpetual care from \$225 to \$250, full size w/ perpetual care from \$450 to \$500; Clerk and Recorder remaining the same except for a new charge, convenience fee for e-mailing a document will be \$2.00 per document up to 5 documents and \$1.00 per document for 6 or more; Correction Facility fingerprint fee from \$15 to \$20; Road Department, cattle guard installation from \$3,000 to \$3,500, Encroachment permits were not included on the list before, Open cut \$250.00, Approach \$50, Bore Crossing \$50 Bore/Case Crossing \$50, Placement of Signs, Fences, etc \$50, Parallel Line \$150; Sheriff, summons and complaint or petition from \$40 to \$50, Small Claims from \$40 to \$50, Court Order, notice, rule or letter from \$40 to \$50, Sheriff's sale from \$100 to \$200, West Glendive Public Works, Lagoon Dump Fees from \$70, Connection Fees to MSSD#1 from \$400 to \$500. The remaining charges are the same as the previous year. A motion was made to approve the fees schedule. The motion was seconded. All voted in favor. Motion carried.

16) RES #2015-  
10  
BUDGETARY  
AMENDMENT

**Resolution #2015-10 Budgetary Amendment-**There being no public comment at the public hearing a motion was made to approve the budget amendments for the BACI Grant, Tobacco Program, Supervision and Probation Compliance Grant, Public Health Systems Improvement Grant, CDBG Grant, Reimbursement from Bridger Pipeline Oil Spill and Victim Witness Program in amounts as per resolution. The motion was seconded. All voted in favor. Motion carried.

17) RES #2015-  
11 ELECTION  
ADM APPT

**Resolution #2015-11 Election Administrator Appointment-**Commissioner Gartner read the resolution which stated they may appoint someone other than the Clerk and Recorder to be the Election Administrator and the Clerk and Recorder is in support of this providing they be given a sufficient training period and Heather Haggerty has successfully completed such period. A motion was made to adopt the resolution appoint Heather Haggerty as the Dawson County Election Administrator. The motion was seconded. All voted in favor. Motion carried.

18) HEALTH  
CONTRACT-  
EMERGENCY  
PREPAREDNESS

**Health Contract-Emergency Preparedness-**A motion was made to approve the Master Contract for Public Health Emergency Preparedness , which will include \$39,556 for upgrading the Public Health Preparedness capabilities planning guide. The motion was seconded. All voted in favor. Motion carried.

19) HEALTH  
CONTRACT –  
TOBACCO USE  
PREVENTION  
PROGRAM

**Health Contract-Tobacco Use Prevention Program-** The commissioners had some questions regarding the contract that appears to be the annual renewal of the contract. They agreed they would not like to hold the process up, but they would like to understand if there is anything changed or new contained in the contract. A motion was made to approve the contract with the condition that their questions are satisfactorily answered by the Health Department Director. The motion was seconded. All voted in favor. Motion carried.

20) GRAVEL PIT  
AGREEMENT

**Gravel Pit Agreement-**Joe Sharbono stated that he has drawn up this agreement with Butch Spencer for open cut mining gravel permit and to purchase gravel extracted for \$2.00 a ton and the price may be reviewed every 2 years from the date of the document. The review will be done by written request from Spencer. A motion was made to accept the agreement. The motion was seconded. All voted in favor. Motion carried.

21)INTER-LOCAL  
AGMT WITH  
MCCONE  
COUNTY  
PLANNING  
SERVICES

**Inter-local Agreement with McCone County for Planning Services-**County Planner, Dianna Broadie submitted the inter-local agreement for the Dawson County Planner to provide planning services to McCone County on a quarterly billing of \$40.29/hr plus government mileage plus at cost basis for postage, copies etc. and administrative fees. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

21) AUCTION  
CORRECTIONS  
HOUSING FIR  
STREET  
PROPERTY

**Fir Street Property-**The commissioners stated that they received no bids at the Auction on June 9<sup>th</sup> for the Fir Street Property. They agreed they would like to do a second sale with more advertising and would like to have the sale at the beginning of their next session on July 7<sup>th</sup>, with an ad placed in the June 28<sup>th</sup> and July 5<sup>th</sup> papers.

22) BUILDING  
ACTIVE  
GLENDDIVE  
REQUEST

**Building Active Glendive Request-**A request was received earlier this day for a commitment of matching funding in the amount of approximately \$39,000 for walking paths along Jefferson School Road to Highland Park if the group submits a grant to the Montana Department of Transportation for Transportation Alternatives Funding. The commissioners said they will review the request and place it on their July 7<sup>th</sup> agenda.

23)BELL STREET  
BRIDGE STAGE

**Bell Street Bridge Request-**The commissioners stated that they received word that the Bell Street Bridge Committee received a donation in the amount of \$3,000 towards a stage that could be used for Bell Street Bridge days and possibly rented or used for other events. They have also received a commitment for materials at cost from Guelff Lumber. They are asking for the county to supply any additional needed funds for the completion of the stage. The commissioners stated they will review this request when they look at their budget this month.

Correspondence/Information:

- Letter to Orcutt Brothers noticing them of the revocation of the display of vehicles outside their fence
- Compensation Committee meeting on June 18, 2014 at 4:00 p.m.
- Notice from MT dept of transportation that Dawson county will receive \$86,173.63 in State Fuel Tax Allocations for FY2016. This is \$324.19 less than last year
- Notice from MT Public Service Commission of applications for operating authority from L&L Site Services for Class D Garbage between all points and places in Gallatin County Montana.
- Notice from State MDT of the Dawson County Earmarked Alcohol tax distribution for FY16 \$86,173.63

- FWP Comment period on 2015 Deer and Elk Quotas ends Friday September 11 at 5:00 p.m.

Road Report:

They are getting ready to start graveling Road 431. They have 4 culverts to fix on that road first. They have the Bloomfield East road on the radar for when they finish 431, but they are looking for a closer gravel pit.

The meeting adjourned at 6:35 p.m.

DATED this 16th day of June, 2015.

\_\_\_\_\_  
Adam J. Gartner, Chairman

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

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

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

June 17, 2015

The Dawson County Commissioners met with Road Supervisor, Joe Sharbono to review bids submitted for Linden Street Repair and Motor Grader. After review of the bids, they awarded the bid for the Linden Street Repair to J&S Construction Service, Inc., Billings MT and the bid for the Motor grader to RDO Equipment Co. from Dickinson, ND.

DATED this 15th day of June, 2015.

\_\_\_\_\_  
Adam J. Gartner, Chairman

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

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

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

24) BID  
AWARD  
LINDEN  
STREET REPAIR

25) BID  
AWARD  
MOTOR  
GRADER

June 17, 2015

The Dawson County Commissioners Adam J Gartner and Gary Kartevold met with Weed Supervisor, Joe Sharbono. He requested to hire a part-time weed secretary to take care of paper work. After some discussion they agreed to consider a 16 hour position that would be for 4 hours a day 4 days a week from March-October. Commissioner Gartner made a motion to approve the request. Gary Kartevold 2<sup>nd</sup> the motion. Adam Gartner voted in favor, Gary Kartevold voted against the motion. Commissioner Gartner stated that he was going to be out of the office, but since Doug Buxbaum was not present to vote, Commissioner Kartevold could meet with Commissioner Buxbaum and his vote would be the tie breaker.

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Adam J. Gartner, Chairman

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Gary Kartevold, Member

June 18, 2015

The Dawson County Commissioners Douglas Buxbaum and Gary Kartevold met to discuss the part-time weed secretary position and grant Commissioner Buxbaum a chance to vote on the issue. Commissioner Buxbaum voted against the motion. Motion failed.

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Douglas Buxbaum, Member

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Gary Kartevold, Member