

March 4, 2014

Commissioner Gartner opened the meeting at 10:00 a.m., with Adam Gartner, Jim Skillestad and Doug Buxbaum, present. Also present were , Grant Kubesh, Art Gehmert, Joe Sharbono, Jason Stewart, Ranger Review Reporter, Emilie Boyles, KXGN Newscaster and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for February 18, 2014. The motion was seconded. Motion carried.

Administrative Items:

Certificate of State or Local Gov't Unit for Petroleum Purchase-The county certified to Cross Petroleum their status as a political subdivision of the state for purchase of petroleum on February 19, 2014.

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

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

FUND	ACCT	DEPT	DEPARTMENT	Amount	FUND	ACCT	DEPT	DEPARTMENT	Amount
1000	410100	10	Commissioner	14,594.34	2280	450310	537	Sr. Citizens Center	4,693.35
1000	410340	20	Justice Court	7,406.15	2280	450320	538	Homemaker Grants	1,552.66
1000	410540	30	Treasurer	14,282.46	2280	450321	531	Respite Care	111.96
1000	410600	40	Elections	8,206.98	2280	450323	533	Congregate Meals Grant	4,536.28
1000	410800	45	Human Resources	3,264.20	2280	450325	539	RSVP Federal	3,672.58
1000	410940	60	Clerk & Recorder	20,242.82	2280	450329	529	Health Screening	129.36
1000	411100	70	Attorney	21,540.41	2280	450330	541	RSVP Non-Federal	1,161.81
1000	411230	80	Maintenance	4,891.12	2280	450333	553	RSVP-Fund Raising	
1000	411235	85	Safety Director	543.26	2300	420100	110	Public Safety-Sheriff	62,940.26
1000	411600	100	Supt of Schools	4,760.40	2300	420100	120	Sheriff OVT	
1000	411847	207	Sexual Assault Grant		2300	420130	133	Public Safety-Cty Pri	
1000	420600	140	D.E.S.	2,646.04	2300	420230	133	Public Safety-Co. Jail	33,529.65
1000	420643	143	Home Preparedness		2300		121	EUDL Grant	
1000	420800	150	County Coroner	767.74	2300		122	STEP Grant	
1000	430912	155	Cemetery	10,724.42	2371	410551	548	Ins Fund Gen Govt	12,796.43
1000	440140	170	Public Health	41,330.72	2371	420551	548	Ins Fund Public Safety	11,672.69
1000	440160	180	Sanitarian	5,430.91	2371	430551	548	Ins Fund Public Works	12,374.40
1000	450410	230	County Agent	3,312.74	2371	440551	548	Ins Fund Public Health	3,321.73
1000	460452	250	Glendive Museum		2371	450551	548	Ins Fund Social & Economic Svcs	714.60
1000	460453	255	Richey Museum		2371	460551	548	Ins Fund Culture & Recreation	1,339.04
2110	430230	325	Road	42,690.88	2390	420142	126	Drug Forfeiture	
2110	430247	320	Gas Tax		2510	430600	660	WG Public Works	14,836.73
2130	430244	405	Bridge		2830	430800	552	Junk Vehicle	1,809.89
2140	431100	415	Weed	5,069.52	2960	440100	810	BCHP Grant	
2140	431100	114	Weed Summer Help		2960	440150	828	Emergency Preparedness	3,167.80
2160	460210	430	Fair	606.51	2960	440170	800	Nurse MCH Grant	946.67
2160	460240	435	Fair Maintenance		2960	440171	840	MEICHV Grant	2,413.84
2170	430310	460	Airport Maintenance	5,067.54	2960	440172	825	Immunization Grant	288.10
2180	410331	470	Clerk of Court	8,752.66	2960	440173	830	WIC Grant	2,153.44
2180	410334	480	Bailiff		2960	440175	832	Miami Health Grant	
2200	440700	510	Mosquito	152.70	2960	440176	826	Immun Infrs Grant	650.89
2200	440700	115	Mosquito Summer Help		2960	440177	833	Tobacco Grant	5,378.30
2220	460110	500	Library	10,769.59	2960	440190	890	Family Planning	6,081.66
2250	411010	530	County Planning	3,312.28	2960		809	III-F Grant	
2252	411010	606	Flood Plain	584.34	2960		829	PHER Grant	
					2962	440110	850	Hlthy Com-Parent Resource Center	1,235.84
					2962	440114	854	Hlthy Com-Buckle up	
					5712	420210	135	Public Safety-Admin	20,961.69
					5712	420230	130	Public Safety-St. Pri	197,264.07
					7370	450312	600	Urban Transportation	15,545.10

240,950.73	Subtotal	427,280.82
	Total	668,231.55

1) HANGER
 LEASE-
 CRAIG
 STEBBINS

Craig Stebbins-Airport Hanger Lease-A lease with Craig Stebbins for Hanger Space #6 at the Dawson County Airport was signed on February 12, 2014

2) RESOLUTION #2014-4
 WASTEWATER SYSTEM
 INTENT TO REIMBURSE
 CERTAIN EXPENSES

Resolution #2014-4-A Resolution relating to the Issuance of Wastewater System Revenue Bonds; Declaring official intent for certain expenses to be reimbursed from the proceeds of the bonds; and authorizing participation and assistance in the negotiation, issuance and sale of such bonds was signed on February 18, 2014. (Note: see motion in previous session minutes.)

Old Business:

Great West Engineering, Amendment to owner-engineer agreement Chairman Gartner stated that they had signed this amendment and the item should be removed from the agenda.

3) RESOLUTION #2014-5
 BALLOT QUESTION
 LOCAL GOV'T REVIEW

Local Govt Study Commission-Resolution #2014-5-The Clerk and Recorder presented Resolution #2014-5 for the ballot question concerning the local government study commission with a levy question for 1 mill to fund the study as ordered in last session. She stated that she did some further research and thought that the training and lodging would be approximately \$3-4,000, but wasn't sure what else would be needed to fund the study. There was some discussion about amending the previous motion to a half a mill, but there was concern that they may need printing costs and they were unsure what else might come up. Commissioner Gartner stated that he thought the tax year should also be on the ballot question. A motion was made to leave it at 1 mill with a 5 board member, but adjust the language to include the tax year. The motion was seconded. All voted in favor. Motion carried.

4) HISTORIC COUNTY RIGHT OF WAY APPLICATION #15317 ROAD 205

Historic County Right of Way Application #15317 Road 205-The commissioners looked into this and Road 467 was done. They are obligated by statute to purchase right of ways. A motion was made to approve the right of way deed. The motion was seconded. All voted in favor. Motion carried.

Commissioners office-Commissioner Skillestad received a quote from Boss for office divider panels in the amount of \$1873.84. Commissioner Gartner noted that it was cheaper than \$31,000 for new walls, but he felt they would still be in the same room and it would still not allow for privacy. Commissioner Buxbaum stated he understands the need for privacy, but they've discussed this before and they need to move forward on the matter. He felt that he would lose communication with the public and there are times they need a discussion among the commissioners, not to make a decision, but to communicate with each other about matters they are involved in. Commissioner Gartner felt that discussion needed to be at a public meeting and noted in the minutes. Commissioner Skillestad felt that it didn't make sense when other counties do not have separate offices. Commissioner Gartner stated that he would like to speak to the county attorney before making a decision on the matter. It was agreed to table the item.

New Business:

Health Department Request to Close- A request was received from the Health Department Director, Timber Dempewolf asking permission to close the health department office on the day of the Health Fair, March 20th, so that all staff could be on hand at the health fair. The commissioners noted that she needed to publish a notice and that it had been open in the past on that day. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

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

83222	1/10/2014	CROSS PETROLEUM	\$3,895.00	Printed
83223	1/31/2014	ACHIEVEMENT PRODUCTS	\$924.92	Printed
83224	1/31/2014	ADVANTAGE CONSULTING, LLC.	\$8,800.00	Printed
83225	1/31/2014	ALMOND CONSTRUCTION, LLC	\$37,511.10	Printed

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

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83226	1/31/2014	ALS GROUP USA, CORP	\$200.00	Printed
83227	1/31/2014	AMAZON	\$102.31	Printed
83228	1/31/2014	AMERICAN FORD	\$1,474.53	Printed
83229	1/31/2014	AMERICAN WELDING & GAS, INC.	\$12.09	Printed
83230	1/31/2014	ARNDT, ANTHONY	\$288.00	Printed
83231	1/31/2014	BAILEY, STEVEN	\$1,145.95	Printed
83232	1/31/2014	BAILEYS TEST STRIPS & THERMOETERS	\$13.00	Printed
83233	1/31/2014	BAKER METAL & RECYCLING, INC	\$6,733.60	Printed
83234	1/31/2014	BALCO UNIFORM	\$78.39	Printed
83235	1/31/2014	BARNES DISTRIBUTION	\$489.36	Printed
83236	1/31/2014	BECKER, DEBBIE	\$34.77	Printed
83237	1/31/2014	BENNETT, SALLY	\$131.93	Printed
83238	1/31/2014	BERG TIRE	\$435.00	Printed
83239	1/31/2014	BIG SKY GUTTERS & DOORS	\$2,567.23	Printed
83240	1/31/2014	BIG SKY HARDWARE	\$426.25	Printed
83241	1/31/2014	BILL'S REPAIR	\$112.00	Printed
83242	1/31/2014	BILLINGS CLINIC TRAINING CENTER	\$225.00	Printed
83243	1/31/2014	BLUE CROSS/BLUE SHIELD OF MT	\$217.20	Printed
83244	1/31/2014	BOB BARKER COMPANY INC	\$1,491.10	Printed
83245	1/31/2014	BORDER STEEL & RECYCLING	\$313.80	Printed
83246	1/31/2014	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$6,248.11	Printed
83247	1/31/2014	BUSINESS CARD	\$271.98	Printed
83248	1/31/2014	CANEN, ROSS	\$343.00	Printed
83249	1/31/2014	CBM FOOD SERVICE	\$40,100.61	Printed
83250	1/31/2014	CENTURY LINK	\$124.52	Printed
83251	1/31/2014	CHEMNET CONSORTIUM	\$100.00	Printed
83252	1/31/2014	CHOICE SCREENING	\$112.50	Printed
83253	1/31/2014	CITY OF GLENDIVE360	\$1,606.62	Printed
83254	1/31/2014	CMI INC	\$79.00	Printed
83255	1/31/2014	CON-MAT SUPPLY	\$430.15	Printed
83256	1/31/2014	CRAIG, HEATH	\$102.00	Printed
83257	1/31/2014	CRANE, VICKIE	\$49.45	Printed
83258	1/31/2014	CREATIVE CORNER BY SANDY	\$35.00	Printed
83259	1/31/2014	CRITELLI COURIERS, INC.	\$180.00	Printed
83260	1/31/2014	CROSS PETROLEUM	\$3,293.95	Printed
83261	1/31/2014	CRYSTAL CLEAN, LLC	\$4,834.98	Printed
83262	1/31/2014	DACOTAH PAPER CO	\$1,991.73	Printed
83263	1/31/2014	DATA IMAGING SYSTEM	\$1,948.97	Printed
83264	1/31/2014	DAWSON COUNTY CLERK & RECORDER	\$56.60	Printed
83265	1/31/2014	DAWSON COUNTY TREASURER	\$301.00	Printed
83266	1/31/2014	DAWSON COUNTY VETERINARY CLINIC	\$80.00	Printed
83267	1/31/2014	DCCF - CRIMINAL BOND ACCOUNT	\$1,705.37	Printed
83268	1/31/2014	DENNING, PENNY PA-C	\$200.00	Printed
83269	1/31/2014	DEPARTMENT OF REVENUE	\$378.90	Printed
83270	1/31/2014	DEPT OF ENVIRONMENTAL QUALITY	\$995.55	Printed
83271	1/31/2014	DEPT OF LABOR & INDUSTRY	\$66.00	Printed
83272	1/31/2014	DIAMOND MEDICAL SUPPLY	\$186.64	Printed
83273	1/31/2014	DIAMOND PHARMACY SERVICES	\$1,774.34	Printed
83274	1/31/2014	DISC, INC.	\$2,405.00	Printed
83275	1/31/2014	DISTRICT II ALCOHOL & DRUG	\$6,143.00	Printed
83276	1/31/2014	DOLL, SHARON	\$1,050.00	Printed
83277	1/31/2014	DPC INDUSTRIES	\$12.00	Printed
83278	1/31/2014	DPHHS	\$500.25	Printed
83279	1/31/2014	DPHHS	\$24.25	Printed
		EASTERN MT COMMUNITY MENTAL HEALTH		
83280	1/31/2014	CENTR	\$2,586.25	Printed
83281	1/31/2014	ELECTION SYSTEM & SOFTWARE	\$3,801.74	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLENDDIVE MT – March 2014

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83282	1/31/2014	ELECTRICLAND OF GLENDDIVE	\$609.99	Printed
83283	1/31/2014	ENERGY LABORATORIES	\$40.00	Printed
83284	1/31/2014	ENGBRETSON, STEVE	\$1,040.56	Printed
83285	1/31/2014	FALLON MEDICAL CLINIC	\$100.00	Printed
83286	1/31/2014	FARMER MINOR & DAISY, LLC.	\$275.00	Printed
83287	1/31/2014	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$178.90	Printed
83288	1/31/2014	FISHER SAND AND GRAVEL	\$753.41	Printed
83289	1/31/2014	FLOWER BASKET	\$34.00	Printed
83290	1/31/2014	GABERT CLINIC PHARMACY	\$26.99	Printed
83291	1/31/2014	GABERT MEDICAL SERVICES INC	\$104.00	Printed
83292	1/31/2014	GLAXOSMITHKLINE PHARMACEUTICALS	\$1,867.30	Printed
83293	1/31/2014	GLENDDIVE CHAMBER OF COMMERCE & AGRICULTU	\$325.00	Printed
83294	1/31/2014	GLENDDIVE FAMILY DENTISTRY	\$2,507.00	Printed
83295	1/31/2014	GLENDDIVE MEDICAL CENTER	\$4,590.20	Printed
83296	1/31/2014	GLENDDIVE PLUMBING & HEATING	\$25.40	Printed
83297	1/31/2014	GOLDEN HORSE, LTD.	\$13.86	Printed
83298	1/31/2014	GRANT WRITING USA	\$850.00	Printed
83299	1/31/2014	HAGGERTY, HEATHER	\$25.00	Printed
83300	1/31/2014	HARLOW'S BUS SALES, INC.	\$327.68	Printed
83301	1/31/2014	HARMONY ARTISTS, INC.	\$2,700.00	Printed
83302	1/31/2014	HAROLD'S GLASS SERVICE	\$312.00	Printed
83303	1/31/2014	HEAFIELD, RENASU	\$38.16	Printed
83304	1/31/2014	HEALTH E WEB	\$79.00	Printed
83305	1/31/2014	HEDAHL	\$218.42	Printed
83306	1/31/2014	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$155.29	Printed
83307	1/31/2014	HKT BIG SKY MOTORS	\$2,989.50	Printed
83308	1/31/2014	HOPS LUBE & TIRE EXCHANGE	\$62.00	Printed
83309	1/31/2014	HUB INTERNATIONAL	\$40.00	Printed
83310	1/31/2014	INGRAM LIBRARY SERVICES	\$46.55	Printed
83311	1/31/2014	INTOXIMETERS	\$119.00	Printed
83312	1/31/2014	K MART STORE 9306	\$381.48	Printed
83313	1/31/2014	KADRMAS LEE & JACKSON INC	\$7,715.77	Printed
83314	1/31/2014	KENCO SECURITY AND TECHNOLOGY	\$316.00	Printed
83315	1/31/2014	KINGSTAD, DAWN	\$593.66	Printed
83316	1/31/2014	KNOLLS READY MIX	\$102.00	Printed
83317	1/31/2014	KREIMAN, SHIRLEY	\$25.00	Printed
83318	1/31/2014	KREISERS, INC.	\$31.74	Printed
83319	1/31/2014	KURTZ SANITATION	\$214.64	Printed
83320	1/31/2014	LATKA, DENNIS J.	\$500.00	Printed
83321	1/31/2014	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
83322	1/31/2014	LEXINGTON INN & SUITES	\$181.62	Printed
83323	1/31/2014	LEXISNEXIS	\$1,128.00	Printed
83324	1/31/2014	LOOMIS, JIMMY	\$15.00	Printed
83325	1/31/2014	LOVATO, LYNETTE	\$281.91	Printed
83326	1/31/2014	MACO	\$450.00	Printed
83327	1/31/2014	MACO HEALTH CARE TRUST	\$2,128.00	Printed
83328	1/31/2014	MAILFINANCE	\$1,281.27	Printed
83329	1/31/2014	MARLOW, CAROL	\$1,640.00	Printed
83330	1/31/2014	MARTECH SYSTEMS INC	\$269.00	Printed
83331	1/31/2014	MARX, PAULA	\$40.00	Printed
83332	1/31/2014	MERCK & CO INC	\$466.14	Printed
83333	1/31/2014	METZGER, JEFFRY	\$500.00	Printed
83334	1/31/2014	MID RIVERS TELEPHONE	\$3,516.94	Printed
83335	1/31/2014	MIDWEST CANCER SCREENING	\$94.90	Printed
83336	1/31/2014	MILNE IMPLEMENT COMPANY	\$488.11	Printed
83337	1/31/2014	MINDT MACHINE CO	\$71.45	Printed

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

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83338	1/31/2014	MONTANA ASSOC OF CTY SCHOOL SUPT	\$450.00	Printed
83339	1/31/2014	MONTANA CORRECTIONAL ENTERPRISES	\$479.81	Printed
83340	1/31/2014	MONTANA DAKOTA UTILITIES	\$31,115.03	Printed
83341	1/31/2014	MONTANA DEPT OF ENVIRON QUALITY	\$642.00	Printed
83342	1/31/2014	MONTANA TRANSIT ASSOCIATION	\$150.00	Printed
83343	1/31/2014	MONTANA-WYOMING SYSTEMS	\$832.00	Printed
83344	1/31/2014	MORRISON MAIERLE INC	\$1,249.41	Printed
83345	1/31/2014	MORRISON MAIERLE INC	\$7,127.04	Printed
83346	1/31/2014	MORRISON MAIERLE INC	\$21,986.77	Printed
83347	1/31/2014	MORT DISTRIBUTING	\$3,907.35	Printed
83348	1/31/2014	MSU EXTENSION SERVICE	\$8,250.00	Printed
83349	1/31/2014	MT ASSOC COUNTY AGRI AGENTS	\$105.00	Printed
83350	1/31/2014	MT ASSOC DES COORDINATORS	\$50.00	Printed
83351	1/31/2014	MT COUNTY TREASURERS' ASSOCIATION	\$465.00	Printed
83352	1/31/2014	MT DEPT OF LIVESTOCK	\$78.75	Printed
83353	1/31/2014	MT LAW ENFORCEMENT ACADEMY	\$625.00	Printed
83354	1/31/2014	MT RURAL WATER SYSTEMS INC	\$200.00	Printed
83355	1/31/2014	MT SUPREME COURT	\$1,348.00	Printed
83356	1/31/2014	MT WEED CONTROL ASSOC	\$205.00	Printed
83357	1/31/2014	MURPHREE, LAUREEN	\$843.45	Printed
83358	1/31/2014	NAPA AUTO PARTS	\$1,878.90	Printed
83359	1/31/2014	NETZER HARDWARE PLUMBING & HEATING	\$827.93	Printed
83360	1/31/2014	NEW WEST HEALTH SERVICES	\$1,150.00	Printed
83361	1/31/2014	NICHOLS, LINDA	\$102.01	Printed
83362	1/31/2014	NORMONT EQUIPMENT	\$896.54	Printed
83363	1/31/2014	OLNESS & ASSOCIATES	\$15,800.00	Printed
83364	1/31/2014	PADILLA, IVAN	\$288.00	Printed
83365	1/31/2014	PATTERSON OFFICE SUPPLIES	\$127.69	Printed
83366	1/31/2014	PENWORTHY	\$1,562.71	Printed
83367	1/31/2014	PICTURE THAT	\$73.00	Printed
83368	1/31/2014	PLAINS SYNERGY HEALTHCARE	\$100.00	Printed
83369	1/31/2014	PRO-BUILD	\$140.46	Printed
83370	1/31/2014	PURCHASE ADVANTAGE CARD	\$19.49	Printed
83371	1/31/2014	QUEST DIAGNOSTICS	\$107.82	Printed
83372	1/31/2014	R & S NORTHEAST, LLC.	\$2,960.34	Printed
83373	1/31/2014	RANCH & FARM WHOLESALE	\$1,052.77	Printed
83374	1/31/2014	RANGER REVIEW	\$488.31	Printed
83375	1/31/2014	RAYMOND, ANDEEN	\$38.41	Printed
83376	1/31/2014	RDO EQUIPMENT	\$981.11	Printed
83377	1/31/2014	REYNOLDS MARKET	\$487.70	Printed
83378	1/31/2014	RICHLAND COUNTY TREASURER	\$69.00	Printed
83379	1/31/2014	RIEGER, OLIVIA	\$100.07	Printed
83380	1/31/2014	ROBINS SERVICE	\$125.00	Printed
83381	1/31/2014	ROBINSON, WENDI	\$725.00	Printed
83382	1/31/2014	ROLLING RUBBER TIRE FACTORY	\$425.23	Printed
83383	1/31/2014	RUNNINGS SUPPLY, INC.	\$1,222.87	Printed
83384	1/31/2014	SANDSTONE SYSTEMS, INC.	\$127.38	Printed
83385	1/31/2014	SATELLITE TRACKING OF PEOPLE, LLC.	\$255.75	Printed
83386	1/31/2014	SCHLEVE, GAYLE	\$105.00	Printed
83387	1/31/2014	SIDNEY HEALTH CENTER	\$250.00	Printed
83388	1/31/2014	SILVERNALE SILHA FUNERAL HOME	\$443.00	Printed
83389	1/31/2014	SKERRITT, MELISSA ANN	\$325.00	Printed
83390	1/31/2014	SPRINT	\$464.84	Printed
83391	1/31/2014	STATE FARM INSURANCE	\$2.55	Printed
83392	1/31/2014	STATE SUPPLY CO	\$1,036.79	Printed
83393	1/31/2014	STRYKER, MISTY	\$70.00	Printed

83394	1/31/2014	SWARNY, BRUCE	\$150.00	Printed
83395	1/31/2014	T W ENTERPRISES INC	\$22.26	Printed
83396	1/31/2014	TAB ELECTRONICS	\$247.50	Printed
83397	1/31/2014	TERRY TRIBUNE	\$61.00	Printed
83398	1/31/2014	THIESSEN, LESLEY	\$19.45	Printed
83399	1/31/2014	TRAIL STAR TRUCK STOP	\$5,840.85	Printed
83400	1/31/2014	U.S. BANK	\$4,613.22	Printed
83401	1/31/2014	UPSTART	\$337.94	Printed
83402	1/31/2014	US FOODSERVICE, INC.	\$1,901.23	Printed
83403	1/31/2014	UTILITIES UNDERGROUND	\$34.26	Printed
83404	1/31/2014	VERIZON WIRELESS	\$667.33	Printed
83405	1/31/2014	VOGELE, MYRA	\$1,050.00	Printed
83406	1/31/2014	WALKER, JACKLYN	\$15.00	Printed
83407	1/31/2014	WEIGHTS AND MEASURES BUREAU	\$75.00	Printed
83408	1/31/2014	WEST GLENDIVE FIRE DISTRICT	\$889.32	Printed
83409	1/31/2014	WEX BANK	\$1,242.05	Printed
83410	1/31/2014	WIBAUX PIONEER GAZETTE	\$95.60	Printed
83411	1/31/2014	YELLOWSTONE CO YOUTH SERVICES CENTER	\$17,355.00	Printed
83412	1/31/2014	YELLOWSTONE PLUMBING	\$130.00	Printed
83413	1/31/2014	ZEE MEDICAL SERVICE	\$141.39	Printed
83414	1/31/2014	ZIESKE, PIXINE	\$57.12	Printed
83415	1/31/2014	BIG SKY HARDWARE	\$359.35	Printed
83416	1/31/2014	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$33.16	Printed
83417	1/31/2014	GEHNERT, MARY JO	\$94.64	Printed
83418	1/31/2014	KNOLLS READY MIX	\$48.00	Printed
83419	1/31/2014	MCCONE ELECTRIC CO-OP	\$2,279.64	Printed
83420	1/31/2014	MONTANA DAKOTA UTILITIES	\$821.41	Printed
83421	1/31/2014	RANGER REVIEW	\$171.65	Printed
83422	1/31/2014	REYNOLDS MARKET	\$74.11	Printed
83423	1/31/2014	RICHARD SCHWARTZ, INC.	\$0.00	Void
83424	1/31/2014	RUNNINGS SUPPLY, INC.	\$229.45	Printed
83425	1/31/2014	TOWN OF RICHEY	\$339.66	Printed
83426	1/31/2014	WARD, CARL	\$500.00	Printed
83427	1/31/2014	WEX BANK	\$3,073.33	Printed
83428	1/31/2014	DEPARTMENT OF REVENUE	\$362.00	Printed
83429	1/31/2014	RICHARD SCHWARTZ, INC.	\$35,838.00	Printed
			\$388,839.03	

5)DIS
 TECHNOLOGIE
 S SUPPORT
 AGREEMENT

DIS Technologies-Network Device Monitoring & Helpdesk Support Agreement-The Clerk and Recorder reviewed the process concerning the IT agreement with the Commissioners. This agreement will cost \$1,600 for the next 4 months until the agreement that the C&R and Treasurers office has with Tyler Technologies which will end in July, then it will increase to \$2,450 a month or \$29,400 a year. This will be in addition to the costs to upgrade the system, cabling and servers that are needed. The agreement will begin March 1st so we are covered during the re-cabling process. Most items can be done remotely. There may be additional charges if they have to come on site to resolve issues. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

6)SCHOOL
 DIST REQUEST
 TO LEASE
 NEWPORT
 SQUARE

School District Request to Lease Newport Square-A letter was received from School Superintendent Ross Farber requesting to work with the county to lease or have the property donated to them where the Little Red Schoolhouse was located at. They have \$150,000 in grant funding and will be looking to fund the rest of it. Commissioner Gartner stated that he and Denise Alberts had done some research on the matter and the property is located on Newport Square which is dedicated on the plat for parks and recreation. There is a note in the file that there was at one time an attorney's opinion that the property belonged to the county. It is in the city limits and the Department of Revenue shows it as city property. The commissioners agreed that they need to do more research and consult with the county attorney before responding to the request.

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

- Patrick Simasko to travel to Bozeman March 9-14 for Instructor Development Training
- Dianna Broadie to travel to Billings for a Floodplain conference and certification training
- Steve Engebretson to Los Angeles for an ASCD Annual Conference.

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

Correspondence:

- Notice from the Secretary of State's Centennial Project that there are 18 business and organizations still operating that registered in 1914. The Pleasant View Cemetery Association is among those that registered on February 19, 1914. Bruce Raymond will be forwarding the certificate to the person who has been taking care of the cemetery.
- Meeting with Road supervisor on March 5th in Commissioners office to review a draft of updated road policy
- May 6th Commissioner Session may be held in the Commissioners office as a jury trial will be going on and they have reserved the basement to use for various functions.
- Notice from the county attorney that they have hired a deputy county attorney to start on March 5, 2014.
- Copy of letter from County Attorney to Stockman Bank that the County does not need to conduct a public vote to borrow approximately \$60,000 to build a bathroom at the Dawson County Fairgrounds.
- Notice for a request for proposal for land use planning assistance to Eastern Montana communities from CTAP for providing land use planning assistance to cities, towns and counties in Montana experiencing or anticipating impacts related to increased oil and gas development. The RFP is available online.
- Notice of Grant Closeout for Airport Grant Number 3-30-0035-012-2013
- Notice of Grant Closeout for DES Generator Equipment FFY11 HS Dawson County DES
- MT Fish Wildlife & Parks, public comment period for 2014-2015 Peregrine Falcon take proposed, amendments to the Brucellosis work plan in the Paradise Valley Proposed and proposed amendments to the 2014-2015 Bitterroot Mountain Lion Hunting Season
- Letter of support from Commissioner to Recreation Trails Program Grant Committee for trail from Makoshika Visitor Center to the campground.

Public Comment:

Art Gehmert from Cottonwood Grove was present to speak to the commissioners regarding the Missouri River Recovery Program. He stated that we haven't been included as a county in the discussions that have been going on. It has been mandated that they recover the pallid sturgeon species and have been faced with lawsuits for not doing so. People who have been hired by the government, a group of 60 some people, need a full consensus to agree to any decisions. They have agreed that Intake is the recovery point for this. You need to read the full context of the Yellow Light on the Yellowstone. It is available online. We need to look out or we will lose this resource. (The Yellowstone River) We don't want a dam on the Yellowstone. This is a discussion of a group of scientists and they support a fish bypass with a cement bypass. I have contacted representatives and the corp and no one responds to me or returns the calls. When I went to a meeting they told me it was a done deal, we're building a dam. It will happen in 30 days. The next day they told me it was a done deal. But I talked to everyone I could and asked them to consider a 120 day assessment period. The next day was to be the meeting prior to the blessing of going forward with the project and I was told I get to say what I want to say. I'm hoping Glendive will show more support and agreement. The Lower Yellowstone Irrigation Water comes from the Yellowstone. They considered 3 proposals, first a pump system, another, a higher head, and third a granite rock structure, all built in the flood plain of the Yellowstone. We need to understand the importance of the Yellowstone, we need to recognize the importance of the irrigation. It's ok to save the pallid if it is done right, but not build a project doomed for failure. The Irrigation District could get stuck with all the costs and they can't afford it. We don't want to stop the water from irrigation. I'm asking that we please take care of the Yellowstone.

7)ART GEHNERT
YELLOWSTONE
RIVER-
RECOVERY
PROGRAM

Grant Kubesh-Road 454. I know you don't want to claim responsibility for Road 454. I came to tell you that on Sunday there was an overloaded truck. It spilled the entire route. There are 5

8)KUBESH-
OAKS DISPOSAL

big blotches of Bakken Oilfield waste on the roads. There are 2 spills between the house and the barn and the drainage will go into the creek. I contacted DEQ and they suggested I contact the local DES. Who do I contact? Commissioner Gartner stated that he would pass the information on to the County DES Coordinator.

Meeting adjourned at 10:55 a.m.

DATED this 4th day of March, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

March 5, 2014

Commissioner Gartner opened the meeting at 10:00 a.m., with Adam Gartner, Jim Skillestad and Doug Buxbaum, present. Also present were, Michael Bacon, Joe Sharbono, and Shirley Kreiman, Clerk & Recorder. Commissioner Gartner stated the meeting was called to review the updates to the road policy that Michael Bacon and Joe Sharbono have been working on. The draft copy was reviewed and changes were discussed. Michael will make the recommended changes and return another draft to review before setting a time to adopt the changes.

Meeting adjourned at 12:10 p.m.

DATED this 5th day of March, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

March 18, 2014

Commissioner Gartner opened the meeting at 5:30 p.m., with Adam Gartner, James Skillestad and Douglas Buxbaum, present. Also present were, Mary Kubesh, Gary Kartevold, Anthony Varriano, Joe Sharbono, Jason Stewart, Ranger Review Reporter, Emilie Boyles, KXGN Newscaster and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for March 4, 2014. The motion was seconded. All voted in favor. Motion carried.

Old Business:

Great West Engineering, Amendment to owner-engineer agreement for West Glendive Wastewater Improvements-The commissioners stated that it was returned to Great West for their signature and are waiting for the original to be returned.

Commissioner Office-More discussion was held in the matter of putting up permanent walls or using temporary dividers in the office the commissioners plan to move into. A bid was also received from Almond Construction to install walls & doors. The amount of the bid was \$13,200. The commissioners stated that they had discussed the matter with the county attorney and she agreed they needed their own area. Commissioner Buxbaum stated that he doesn't want to be secluded and he would like to see them use dividers. Commissioner Gartner stated that he did not feel that would give them sufficient privacy and would like permanent walls with doors. Commissioner Skillestad stated he felt that dividers would suffice and would prefer to try dividers first. Garner re-iterated his concern with privacy and Commissioner Buxbaum suggested that they visit an office that uses dividers and test the privacy level they would provide. The rest of the commissioners agreed to the suggestion.

9)
COMMISSIONER
OFFICE

School District Request-The commissioners tabled this request as they are still waiting on legal counsel.

New Business:

Health Department Write-Offs-A motion was made to approve a request from the health department to write off immunization insurance adjustments for January 2014 in the amount of \$395.43 and December 2013 for \$90.42. The motion was seconded. All voted in favor. Motion carried.

Action for Eastern MT request for county match for area agency programs-A motion was made to approve the request to provide county match in the 2014-2015 County Council on Aging budgets. The motion was seconded. Commissioner Skillestad abstained from voting. All others voted in favor. Motion carried.

10)ACTION FOR
EAST MT AREA
AGENCY
PROGRAMS

Resolution for the Intent to combine Sewer Maintenance Districts 10M, 31M and 10SLM-The commissioners stated that they have questions in regards to the matter and are seeking answers, some of which involve the eventual hookup of West Glendive to the City Wastewater Treatment plant.

11) WG SEWER
DISTRICTS

Action for Eastern MT-Sr. Companion Program-Commissioner Gartner read a letter of request to assist the Sr. Companion Program by providing \$1,250 to help them meet their federal match. A motion was made to approve the request. The motion was seconded. Commissioner Skillestad abstained from voting as he serves as chairman for Action for Eastern MT. All other commissioners voted in favor. Motion carried.

12) ACTION FOR
EAST MT SR
COMPANION
PROGRAM

Resolution #2014-6 – Emergency Declaration for Flooding-The commissioners stated that following the Governor's emergency proclamation for the state due to flooding on March 8th that this will provide them access to emergency services if they are needed. Two (2) mills will not be enacted at this time. A motion was made to adopt the resolution. The motion was seconded. All voted in favor. Motion carried.

13) RESOLUTION
#2014-6 EMERG
DECLARATION
FOR FLOODING

Montana Food Bank Network-A letter was received from the Montana Food Bank Network asking if Dawson County would be interested in facilitating the start-up of a Summer Food

14) MT FOOD
BANK NETWORK

Service Program or know key community members who might be interested. The commissioners were not familiar with the program and wanted to look into this further.

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 \$4,767.77 for the month of February 2014. The motion was seconded. All voted in favor. Motion carried.

JPIA By-Laws-The commissioners received a revised copy of the JPIA By-Laws that were amended upon approval of the membership meeting held Wednesday February 12 in Billings. The approved change is:

Amendment #1-Article X (#3) page 6-Includes Immediate Past President in the order of being appointed to a vacancy if the President of MACo or the 1st Vice President of Maco are not JPIA members.

The amendment must be accepted by the members of JPIA.

A motion was made to accept the amendment. The motion was seconded. All voted in favor. Motion carried.

16)
FAIRGROUND
S BATHROOM

Invitation for Bids Fairgrounds Bathroom-A draft of an invitation to bid on fixed interest rate loan for the bathroom at the fairgrounds was reviewed. The commissioners tabled the item until they can talk to the fairgrounds manager, Connie Hilger.

17) CAPITAL
OUTLAY
REQUEST

Capital Outlay Request-A capital outlay request was received from Joe Sharbono, Road Supervisor, for the purchase of a 2009 GMC 4x4 pickup for \$16,500. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

19) ROAD
MILEAGE
CERTIFICATIO
N

MDOT Yearly Certification of Roadway Mileage-A motion was made to approve the certification of roads in Dawson County, excluding US National System Roadways and Primary Roads. The motion was seconded. All voted in favor. Motion carried.

20) HEALTH
PHEP
CONTRACT

PHEP Contract-A motion was made to approve an amendment to the PHEP contract. The amendment will increase the contract amount by \$3,600 for the participation in a state-wide emergency exercise. The motion was seconded. All voted in favor. Motion carried.

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

- Anna Melendez and Cody Preston to travel to Helena, April 18 through May 16 for CDOB training.

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

Correspondence:

- May 6th Commissioner Session may be held in the Commissioners office as a jury trial will be going on and they have reserved the basement to use for various functions.
- March 6, 2014 received Notice of Applications for Operating Authority for Big Bear Transit LLC who has filed for a Certificate of Public Convenience and Necessity
- March 10, 2014 received an Executive Order Proclaiming an Emergency to Exist in the State of Montana effective March 5, 2014
- DEQ public notice of intention to issue wastewater discharge permits to RC Resources, Inc, Rock Creek Mine Road Project, Sanders County, Town of Culbertson, Culbertson Wastewater Treatment Facility Roosevelt County, Valley Sand and Gravel, Applegate Meadows Subdivision, Helena, Montana, Hungry Horse Development Partners, Hungry Horse Wastewater Treatment Plant, Hungry Horse Montana Public Comments are invited prior to close of business on April 17, 2014.
- Letter of Resignation from Ronald Beason from the Frontier Gateway Museum Board (term expires 3-31-2015)
- Notice from Olness & Associates of completed audited financial statements

Road Report

21) CAPITAL
OUTLAY
AUTHORIZATIO
N

Capital Outlay Authorization-Joe Sharbono brought estimates for two (2) Walk-N Roll Packer/rollers for \$49,900. He stated that the quote was good through April 1st. There was discussion that they felt that when the conditions were right that they did a good job. The commissioners asked if these were built into his approved budget. He stated that it was. A

motion was made to approve the Capital Outlay Request. The motion was seconded. All voted in favor. Motion carried.

Public Comment:

Taxi Service-Anthony Verriano asked there would be any funds available for the start up of a tax service, more specifically to help pay for the insurance, which is very expensive. The commissioners were not aware of any available funds, but suggested he contact the DUI task force through the Sheriff's office to see there would be any assistance available there.

22) TAXI
SERVICE
ANTHONY
VERRIANO

Gary Kartevold-Mr. Kartevold asked the Road Supervisor if they had been knocking down a bunch of trees on Road 159. Joe Sharbono stated that had taken some down by Knuths to improve the view. Mr. Kartevold stated that they had smashed the fence by Hodges. Joe stated he would go look at the site.

23)KARTEVOLD
ROAD 159

Meeting adjourned at 6:15 p.m.

DATED this 18th day of March, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder

Special Meeting March 25, 2014

Commissioner Gartner opened the meeting at 5:30 p.m., with Adam Gartner, James Skillestad and Douglas Buxbaum, present. Also present were, Doug Keever, Ted and Barbara Sell, Ray Novotany, Lois J. Scarpholt, Ramon Wielgosh, Gary Kartevold, John & Peggy Haase, Terry Mitchell, Bob Baker and Shirley Kreiman, Clerk & Recorder.

Commissioner Gartner stated that the special meeting was being held in regards to a Resolution of Intent to create a metropolitan sewer district. He read the following history that has gotten them to this point.

Since 2009, the West Glendive Sewer Lagoon has not been able to meet the DEQ's discharge parameters. To address the compliance schedule and address the County's own concerns with the wastewater system, the County hired Great West Engineering Inc. to determine a course of action to resolve the issue. We were presented with four alternatives.

1. Connect the West Glendive system to the City of Glendive.
2. Mechanically aerated lagoons with storage and irrigation.
3. Complete/Partial Mix Aerated Lagoons.
4. Construct West Glendive's own Mechanical Treatment Plant

Out of the four options, the connection to the City's system was determined to be the least costly option.

As the City of Glendive opted to construct a Mechanical Treatment Plant to address their own issues, both entities made a joint decision to connect West Glendive with the Glendive's proposed Wastewater Treatment Plant. An interlocal agreement between the parties is in the final stages of completion. The costs of the construction, flow rates, and operation and maintenance will be determined by the percentage of usage. The actual end costs cannot be determined until the actual bidding process is completed for both projects.

Commissioner Gartner stated that there will be a comment period of 30 days following this resolution and another meeting to adopt the resolution for creation of the district.

The County Clerk read the proposed Resolution #2014-7. A motion was made to adopt the resolution. The motion was seconded. All voted in favor. Motion carried.

Public Comments:

Bruce Russell-There were some small grants at one time that were thrown out. What were the costs of the alternate plans. The city's costs have risen by 2 or 3 million dollars would now the alternate plans be more feasible? If it costs \$55/month what will operation costs be per month?

Peggy Haase-What adds up to the thirteen million?

Gary Kartevold-How long will \$54 cost last. Any contingency for overrun? The County is usually over budget when they construct something. Are we paying to rebuild the city's aging sewer system?

Peggy Haase-It would be helpful if a map would be published.

Adam Gartner-It will be available.

Shirley Kreiman-A mailing of this resolution and information will be sent to the residents in the district.

Meeting adjourned at 6:50 p.m.

DATED this 25th day of March, 2014.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

James A. Skillestad, Member

ATTEST:

Shirley A. Kreiman, Clerk & Recorder