

May 2, 2016  
Special Meeting to Consider Forest Park Zone Change

Commissioner Buxbaum opened the meeting at approximately 6:00 p.m., with Douglas Buxbaum, Adam Gartner and Gary Kartevold present. Also present were: Tom Christensen, Kent White, Brian McDonald, Brandon Thoeny, Hilary Hopfauf, and Shirley Kreiman, Clerk & Recorder.

1) RES  
#2016-8-  
FOREST  
PARK ZONE  
CHANGE

Commissioner Buxbaum stated this meeting was held in conjunction with the Public Hearing held by the Zoning and Planning Commission to hear comments regarding a Zone Change in Forest Park as they as Commissioners would be voting on the recommendation made by the Zoning & Planning Commission. The meeting was held following the public hearing as it would affect the same interested people. He stated that they received a recommendation to approve a Zone Change from Commercial to Residential for 408 Chestnut Avenue. He asked if there was any public comment prior to the Commissioner discussion. There was no public comment. Commissioner Gartner made a motion to accept the Zoning and Planning Commission's recommendation to change 408 Chestnut from Commercial Zoning to Residential Zoning with Resolution #2106-8. Commissioner Kartevold seconded the motion. All voted in favor. Motion Carried.

2) FORST  
PARK  
RESDTL  
DSTRCT  
CONDTL  
USE  
PERMIT  
FOR  
DUPLEX

Dianna Broadie stated that she had received a conditional use permit from Patti Robison for a multi-family unit dwelling. She had it noticed to the public that comment could be made to the commissioners in the same notice that was published for the public hearing for the zone change. She proceeded to give a staff report on the request. Robison has requested that 408 Chestnut be permitted for use as a duplex. The lot area is large enough to accommodate the possibility of 4 units, but is requesting 2. It does meet the code for adequate parking. It has a safe entrance and exit. In regards to utilities and services, when it was an adult care facility it had a more intense use, so there would be adequate emergency services. The staff would recommend adopting the finding of facts and recommend approving the permit for a duplex providing that there be separate entrances.

Commissioner Buxbaum opened the meeting to public comment regarding the application for multi-family use permit. (Note this is a summarization of comments made, not verbatim)

**Kent White**-202 Oak Doesn't it have to have a certain number of square feet?

**Dianna Broadie**-Yes, and it meets the regulations.

**Brian McDonald**-407 Chestnut. Will this open it up for a 4-plex? I am across the street.

**Broadie**-No, that would be a separate permit and I would look at that issue separately.

**Tom Christensen**-Could you define a duplex?

**Broadie**-A duplex would be 2 units.

**Christensen**-Does it have a common wall?

**Broadie**-Not necessarily. My understanding is that it has a basement apartment. The 2 units would be upstairs and downstairs.

**Christensen**-There is a basement, are you presuming or does it have an apartment?

**Broadie**-I presume it has a separate kitchen.

**Christensen**-So you're saying someone could come in and destroy the entire structure and build a duplex.

**Broadie**-Yes.

**Christensen**-Rent is not high enough to make that feasible. I think this opens the door for communal living. We have complained and endured enough. We were told to mind our own

business. My feeling is that this should be a single family residence. The current owner won't care what happens.

**Broadie**-It can't be a boarding house.

**Christensen**-You said you won't be monitoring or policing zoning regulations unless a complaint is filed.

**Broadie**-If there is a blatant violation we can step in.

**Buxbaum**-We are trying to go forward and do it right. We can't fix what happened in the past.

**Christensen**-What happens when you are gone?

**Buxbaum**-We can't answer what will happen in the future.

**Christensen**-I own a 4-plex. It comes with a lot of responsibility. It is your job to make sure nothing goes awry. My opinion is that it should be a single family dwelling. It was 2 foundations put together. I've seen it and it was bad.

**Kent White**-on a duplex, aren't there requirements? Like a separation of kitchens and utilities?

**Broadie**-It would be up to the utility company as to how it is metered. We would require separate living quarters. This permit would allow it to be a duplex. They would have to meet the conditions of the permit, which means it must meet the criteria.

**White**-I think we have the cart in front of the horse.

**Brandon Thoeny**-We don't want to have a ton of these meetings. You don't want to have to police it. Tom here is the one having to police it. I think a single family unit is the only way it is going to work. I think we're just opening it up for more problems. I think it should be a single family unit.

**Hilary Hopfauf**-Highland Park resident. Is there a basement entrance?

**Broadie**-From what I understand there is.

**Hopfauf**-Do they have egress windows. Are you going to find out there isn't a bathroom in the basement or a kitchen? How can you approve it without knowing what is going on. If we are on the Zoning & Planning Commission, personally I would appreciate having all of the information. We should have the same letter as the residents. I want to know what is out there.

**Christensen**-There is a separate entrance to the basement, but can you access it from the living quarters upstairs?

**Buxbaum**-I don't feel that we have enough information to act on.

**Gartner**-If it meets the criteria, it may qualify to be a duplex, but I agree we don't have enough information.

**Kartevold**-We should inspect the property.

**Buxbaum**-I think we should be put on hold until we get more information.

A motion was made to table the authorization of the permit. The motion was seconded. All voted in favor. Motion carried.

It was stated that this item will be place on the commissioner agenda and written notice will be sent to those at this public hearing.

The meeting adjourned at 6:25 p.m.

DATED this 2<sup>nd</sup> day of May, 2016.

\_\_\_\_\_  
Douglas A. Buxbaum, Chairman

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

\_\_\_\_\_  
Adam J. Gartner, Member

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

May 3, 2016

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

Prior Meeting Minutes:

A motion was made to accept and approve minutes for April 19, 2016. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda:

Correspondence: Letter of Support-Glendive Medical Center-Mental Health

Previously Approved Administrative Items:

**Travel Requests**-Travel requests were approved for:

- Mary Jo Gehmert to travel to Sidney for District meeting and then to Richey for a Sky warn class on April 21, 2016.

New Approved Administrative Items:

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

- Lynn Newnam and Pam O'Brien to Fairmont Hot Springs for Annual WIC Conference April 24-28.

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

Old Business:

Board appointments still needed for Tax Appeal Board, Zoning Board of Adjustments, Land Advisory board. The commissioners stated they have made some contacts, but have had no response back.

New Business:

**Bell Street Bridge, Badlands Drifters Car Club**-A request was received to use the Bell Street Bridge on June 24 & 25 for the Badlands Drifters Car Club Show. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

3)Bell St  
Bridge

**Health Department Write-Offs**-A motion was made to approve the request from the health department to write off charges for the Month of February for \$79.81 and March for \$24.45. The motion was seconded. All voted in favor. Motion carried.

**City of Glendive Disaster and Emergency Agreement**-The disaster and emergency services agreement on file for interjurisdictional coordination between the City of Glendive and Dawson County for preparing a local disaster and emergency plan and responsibilities for response and recovery was dated in 1987. The agreement has been updated. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

4)City of  
Glendive  
Disaster &  
Emergency  
agreement

**Forest Park Zone Change**-The commissioners noted that a public hearing was held regarding the requested zone change and that Resolution 2016-8 was signed on May 2<sup>nd</sup> at a special session. It was also noted that a conditional use permit was requested, but that item was tabled until they could gather more information.

5)Forest Park  
Zone Change

**Health Grant-Public Health Emergency Preparedness**-The master contract for the Public Health Emergency Preparedness Grant Task Order 17-07-6-11-015-0 was received from the public health department. This is a renewal for the period of July 1, 2012 through June 30, 2019. The amount to be awarded for the new grant year is \$30,040 to provide response to emergencies, threats and disasters with public health implications. A motion was made to approve the grant. The motion was seconded. All voted in favor. Motion carried.

6)Health  
Grant Public  
Health  
Emergency  
Preparednes  
s

**Gravel Agreement-Les Unruh**-A motion was made to accept the updated annual gravel agreement with Les Unruh changes the per ton from \$3.50 per ton to \$3.00 per ton as of April 5, 2016. The motion was seconded. All voted in favor. Motion carried.

7)gravel  
agreement-  
Les Unruh

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

PAYROLL EXPENSE FOR PERIOD OF MAR 1 - MAR 31, 2016

(Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 3 pay periods)

| FUND | ACCT   | DEPT | DEPARTMENT                       | Amount     | FUND     | ACCT   | DEPT | DEPARTMENT                         | Amount     |
|------|--------|------|----------------------------------|------------|----------|--------|------|------------------------------------|------------|
| 1000 | 410100 | 10   | Commissioner                     | 23,240.04  | 2300     | 420100 | 110  | Public Safety-Sheriff              | 62,946.69  |
| 1000 | 410340 | 20   | Justice Court                    | 12,430.64  | 2300     | 420100 | 120  | Sheriff OVT                        |            |
| 1000 | 410540 | 30   | Treasurer                        | 25,552.20  | 2300     | 420130 | 133  | Public Safety-Cty Pri              |            |
| 1000 | 410600 | 40   | Elections                        | 5,590.26   | 2300     | 420230 | 133  | Public Safety-Co. Jail             | 49,679.97  |
| 1000 | 410800 | 45   | Human Resources                  | 6,723.88   | 2300     |        | 121  | EUDL Grant                         |            |
| 1000 | 410940 | 60   | Clerk & Recorder                 | 25,554.62  | 2300     |        | 122  | STEP Grant                         |            |
| 1000 | 411100 | 70   | Attorney                         | 41,302.30  | 2300     | 420343 | 493  | Prob Compliance Gr                 | 5317.31    |
| 1000 | 411136 | 76   | Victim Withn Adv                 |            | 2371     | 410551 | 548  | Ins Fund Gen Govt                  | 14,424.60  |
| 1000 | 411230 | 80   | Maintenance                      | 7,506.04   | 2371     | 420551 | 548  | Ins Fund Public Safety             | 12,140.83  |
| 1000 | 411235 | 85   | Safety Director                  | 1,900.99   | 2371     | 430551 | 548  | Ins Fund Public Works              | 12587.42   |
| 1000 | 411600 | 100  | Supt of Schools                  | 7,506.55   | 2371     | 440551 | 548  | Ins Fund Public Health             | 3,786.76   |
| 1000 | 420600 | 140  | D.E.S.                           | 5,143.81   | 2371     | 450551 | 548  | Ins Fund Social &<br>Economic Svcs | 1,885.40   |
| 1000 | 420643 | 143  | Home Preparedness                |            | 2371     | 460551 | 548  | Ins Fund Culture &<br>Recreation   | 2,296.67   |
| 1000 | 420800 | 150  | County Coroner                   | 1,212.57   | 2388     | 411136 |      | Victim Witness Adv                 | 4,227.43   |
| 1000 | 430912 | 155  | Cemetery                         | 17,138.41  | 2390     | 420142 | 126  | Drug Forfeiture                    | 336.3      |
| 1000 | 440140 | 170  | Public Health                    | 40,250.68  | 2404     | 430263 | 635  | 4M FP Lighting                     | 71.41      |
| 1000 | 440160 | 180  | Sanitarian                       | 10,324.21  | 2407     | 430263 | 650  | 7M HP Lighting                     | 20.96      |
| 1000 | 450410 | 230  | County Agent                     | 4,092.77   | 2505     | 431200 | 645  | 5M WG Dike                         | 1014.11    |
| 1000 | 460433 | 240  | Parks                            | 2,329.68   | 2510     | 430600 | 660  | WG Public Works                    |            |
| 1000 | 460452 | 250  | Glendive Museum                  | 326.79     | 2514     | 430500 | 665  | 14M HP Irrig                       | 61.47      |
| 1000 | 460453 | 255  | Richey Museum                    | 396.90     | 2524     | 430500 | 675  | 24M FP Water                       | 6,313.34   |
| 2110 | 430230 | 325  | Road                             |            | 2546     | 430595 | 697  | 46M FP Irrigation                  | 2,277.81   |
| 2110 | 430247 | 320  | Gas Tax                          |            | 2830     | 430800 | 552  | Junk Vehicle                       | 1,145.96   |
| 2130 | 430244 | 405  | Bridge                           | 81,358.31  | 2960     | 440100 | 810  | BCHP Grant                         |            |
| 2140 | 431100 | 415  | Weed                             | 4,967.56   | 2960     | 440112 | 812  | PHSI Grant                         | 624.73     |
| 2140 | 431100 | 114  | Weed Summer Help                 |            | 2960     | 440150 | 828  | Emergency<br>Preparedness          | 3,776.24   |
| 2160 | 460210 | 430  | Fair<br>Airport                  | 4,913.59   | 2960     | 440170 | 800  | Nurse MCH Grant                    | 962.05     |
| 2170 | 430310 | 460  | Maintenance                      | 8,671.22   | 2960     | 440171 | 840  | MEICHV Grant                       | 3,548.24   |
| 2180 | 410331 | 470  | Clerk of Court                   | 14,073.61  | 2960     | 440172 | 825  | Immunization Grant                 | 893.54     |
| 2180 | 410334 | 480  | Bailiff                          |            | 2960     | 440173 | 830  | WIC Grant                          | 2,430.57   |
| 2200 | 440700 | 510  | Mosquito                         | 1,655.43   | 2960     | 440175 | 832  | Miami Health Grant                 |            |
| 2200 | 440700 | 115  | Mosquito Summer Help             |            | 2960     | 440176 | 826  | Immun Infrass Grant                |            |
| 2220 | 460110 | 500  | Library                          | 17,944.94  | 2960     | 440177 | 833  | Tobacco Grant                      | 6,004.23   |
| 2250 | 411010 | 530  | County Planning                  | 3,998.40   | 2960     | 440179 | 838  | Baci                               |            |
| 2252 | 411010 | 606  | Flood Plain<br>Forest Park       | 705.70     | 2960     | 440190 | 890  | Family Planning                    | 6,819.80   |
| 2253 | 431392 | 611  | Zoning                           | 602.21     | 2960     |        | 809  | III-F Grant                        |            |
| 2254 | 431394 | 614  | Highland Park Zoning             |            | 2960     |        | 829  | PHER Grant                         |            |
| 2280 | 450310 | 537  | Sr. Citizens Center<br>Homemaker | 7,023.68   | 2960     | 450328 | 842  | Stepping On Gr<br>Hlthy Com-Parent |            |
| 2280 | 450320 | 538  | Grants                           | 3,035.90   | 2962     | 440114 | 850  | Resource Center                    | 1,119.33   |
| 2280 | 450321 | 531  | Respite Care<br>Congregate Meals | 882.93     | 5310     | 430601 | 691  | MSSD #1                            | 9,755.68   |
| 2280 | 450323 | 533  | Grant                            | 7,522.89   | 5712     | 420210 | 135  | Public Safety-Admin                | 40,483.52  |
| 2280 | 450325 | 539  | RSVP Federal                     |            | 5712     | 420230 | 130  | Public Safety-St. Pri              | 269,113.29 |
| 2280 | 450329 | 529  | Health Screening                 | 340.35     | 7370     | 450312 | 600  | Urban Transportation               | 22,977.14  |
|      |        |      |                                  | 396,220.06 | Subtotal |        |      |                                    | 549,042.80 |
|      |        |      |                                  |            | Total    |        |      |                                    | 945,262.86 |

Correspondence/Information:

- DEQ-application from Big Sky Coal Company, Colstrip discharge wastewater permit to Lee, Emile, Miller, and Hayes Coulees, comments may be received until May 24, 2016.
- Montana Fish, Wildlife, and Parks accepting questions and comments on Proposed Shooting Range Development Program from the Glendive Trap Club to replace and update existing outside lighting fixtures for the trap range \$2,809.04.
- MT FWP, comment period on 2016 Mountain Goat Quotas, 2016 Mountain Lion Quotas
- May 17<sup>th</sup> Bid opening for Meals on Wheels

- Letter of Support-Glendive Medical Center A letter of support was sent to Governor Bullock on May 3, 2016 in support of Glendive Medical Center reopening their inpatient behavioral health unit.

Public Comment:

Tom Christensen-Does the county realize there was legislation regarding the use of liability waivers? At the Zoning meeting last night, the conditional use applicant (Pati Robison) stated that she had no knowledge of what was going on in 2012. She made a statement on an application that is false. I have a copy of the property listing from the Ranger Review, which lists her home with 8 bedrooms as a bunkhouse for rent with a 2 bedroom basement apartment. A lot of money was made on those rooms. I don't know how much the county benefited. She is not being honest. A copy of the ad was given to the commissioners.

8)  
CHRISTENSEN-  
FOREST PARK  
APPLICATION  
FOR  
CONDITIONAL  
USE PERMIT  
ROBISON

The meeting adjourned at 10:20 a.m.

DATED this 3rd day of May, 2016.

\_\_\_\_\_  
Douglas A. Buxbaum, Chairman

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

\_\_\_\_\_  
Adam J. Gartner, Member

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

May 17, 2016

Commissioner Buxbaum opened the meeting at 5:30 p.m., with Douglas Buxbaum, Adam Gartner and Gary Kartevold present. Also present were, Tom Christensen, Travis West (Engineering West), Jim Thielman, Jason Stewart, Ranger Review reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for May 2 & 3, 2016. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda:

Administrative Items: April Payroll, Encroachment permit, Health Dept. Apr. Write-offs

Previously Approved Administrative Items:

**Travel Requests**-Travel requests were approved for

- Mary Jo Gehmert to travel to Miles City for Safety Fest on May 19

**Right of Way Application-DNRC**-A right of way application to DNRC was approved for a 30 foot strip through the NW4SE4 across the Yellowstone River T16NR55ES26 for \$1,155 and another 30 foot strip through the E2SW4 across the Yellowstone River T16NR55ES26 for \$3,575.

**Transfer of Interest**-The commissioners approved a transfer of funds from the interest clearing fund as earned on investments to the appropriate designated funds for the month of April 2016 in the amount of \$35,401.78.

New Administrative Items:

**Contract Richard Schwartz, Inc.**-A motion was made to approve the contract with Richard Schwartz, Inc. for the installation of a concrete pad for the high school generator in the amount of \$7,250.00. The motion was seconded. All voted in favor. Motion carried.

**April Payroll**-The commissioners certified the payroll warrants registers and the payroll invoice journal for the month of April 2016 and noted that they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF APR 1 - APR 30, 2016  
 (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      | 15,376.77 | 2300 | 420100 | 110  | Public Safety-Sheriff           |           |
| 1000 | 410340 | 20   | Justice Court     | 8,387.59  | 2300 | 420100 | 120  | Sheriff OVT                     | 41,824.04 |
| 1000 | 410540 | 30   | Treasurer         | 17,056.25 | 2300 | 420130 | 133  | Public Safety-Cty Pri           |           |
| 1000 | 410600 | 40   | Elections         | 3,221.71  | 2300 | 420230 | 133  | Public Safety-Co. Jail          | 35,323.63 |
| 1000 | 410800 | 45   | Human Res         | 4,481.20  | 2300 |        | 121  | EUDL Grant                      |           |
| 1000 | 410940 | 60   | Clerk & Recorder  | 17,951.71 | 2300 |        | 122  | STEP Grant                      |           |
| 1000 | 411100 | 70   | Attorney          | 25,834.63 | 2300 | 420343 | 493  | Prob Compliance Gr              | 3508.34   |
| 1000 | 411136 | 76   | Victim Witn Adv   |           | 2371 | 410551 | 548  | Ins Fund Gen Govt               | 15,505.63 |
| 1000 | 411230 | 80   | Maintenance       | 5,745.57  | 2371 | 420551 | 548  | Ins Fund Public Safety          | 12,106.48 |
| 1000 | 411235 | 85   | Safety Director   | 651.61    | 2371 | 430551 | 548  | Ins Fund Public Works           | 12238.88  |
| 1000 | 411600 | 100  | Supt of Schools   | 4,997.08  | 2371 | 440551 | 548  | Ins Fund Public Health          | 3,597.21  |
| 1000 | 420600 | 140  | D.E.S.            | 3,794.57  | 2371 | 450551 | 548  | Ins Fund Social & Economic Svcs | 1,885.40  |
| 1000 | 420643 | 143  | Home Preparedness |           | 2371 | 460551 | 548  | Ins Fund Culture & Recreation   | 2,291.57  |
| 1000 | 420800 | 150  | County Coroner    | 808.38    | 2388 | 411136 |      | Victim Witness Adv              | 2,894.04  |
| 1000 | 430912 | 155  | Cemetery          | 15,580.96 | 2390 | 420142 | 126  | Drug Forfeiture                 | 129.96    |
| 1000 | 440140 | 170  | Public Health     | 22,793.88 | 2404 | 430263 | 635  | 4M FP Lighting                  | 54.78     |
| 1000 | 440160 | 180  | Sanitarian        | 7,544.10  | 2407 | 430263 | 650  | 7M HP Lighting                  | 15.58     |
| 1000 | 450410 | 230  | County Agent      | 2,727.64  | 2505 | 431200 | 645  | 5M WG Dike                      | 781.38    |
| 1000 | 460433 | 240  | Parks<br>Glendive | 1,694.28  | 2510 | 430600 | 660  | WG Public Works                 |           |
| 1000 | 460452 | 250  | Museum            | 924.19    | 2514 | 430500 | 665  | 14M HP Irrig                    | 47.42     |
| 1000 | 460453 | 255  | Richey Museum     | 1,147.44  | 2524 | 430500 | 675  | 24M FP Water                    | 4,803.18  |
| 2110 | 430230 | 325  | Road              |           | 2546 | 430595 | 697  | 46M FP Irrigation               | 1,713.65  |
| 2110 | 430247 | 320  | Gas Tax           |           | 2830 | 430800 | 552  | Junk Vehicle                    | 837.40    |
| 2130 | 430244 | 405  | Bridge            | 59,596.30 | 2960 | 440100 | 810  | BCHP Grant                      |           |

9) RIGHT OF WAY DNRC WG WASTEWATER PROJECT

10) RICHARD SCHWARTZ CONTRACT HS GENERATOR

|      |        |     |                         |            |      |        |     |                                  |            |            |
|------|--------|-----|-------------------------|------------|------|--------|-----|----------------------------------|------------|------------|
| 2140 | 431100 | 415 | Weed                    | 3,303.88   | 2960 | 440112 | 812 | PHSI Grant                       | 480.59     |            |
| 2140 | 431100 | 114 | Weed Summer Help        |            | 2960 | 440150 | 828 | Emergency Preparedness           | 2,486.95   |            |
| 2160 | 460210 | 430 | Fair Airport            | 3,261.46   | 2960 | 440170 | 800 | Nurse MCH Grant                  | 614.45     |            |
| 2170 | 430310 | 460 | Maintenance             | 5,570.76   | 2960 | 440171 | 840 | MEICHV Grant                     | 3,288.45   |            |
| 2180 | 410331 | 470 | Clerk of Court          | 9,381.28   | 2960 | 440172 | 825 | Immunization Grant               | 598.17     |            |
| 2180 | 410334 | 480 | Bailiff                 |            | 2960 | 440173 | 830 | WIC Grant                        | 3,707.93   |            |
| 2200 | 440700 | 510 | Mosquito                | 1,101.32   | 2960 | 440175 | 832 | Miami Health Grant               |            |            |
| 2200 | 440700 | 115 | Mosquito Summer Help    |            | 2960 | 440176 | 826 | Immun Infrass Grant              |            |            |
| 2220 | 460110 | 500 | Library                 | 10,314.14  | 2960 | 440177 | 833 | Tobacco Grant                    | 2,179.16   |            |
| 2250 | 411010 | 530 | County Planning         | 2,890.35   | 2960 | 440179 | 838 | Baci                             |            |            |
| 2252 | 411010 | 606 | Flood Plain Forest Park | 510.04     | 2960 | 440190 | 890 | Family Planning                  | 5,547.40   |            |
| 2253 | 431392 | 611 | Zoning                  | 127.45     | 2960 |        | 809 | III-F Grant                      |            |            |
| 2254 | 431394 | 614 | Highland Park Zoning    |            | 2960 |        | 829 | PHER Grant                       |            |            |
| 2280 | 450310 | 537 | Sr. Citizens Center     | 4,681.84   | 2960 | 450328 | 842 | Stepping On Gr                   | 255.69     |            |
| 2280 | 450320 | 538 | Homemaker Grants        | 1,748.32   | 2962 | 440114 | 850 | Hlthy Com-Parent Resource Center | 956.80     |            |
| 2280 | 450321 | 531 | Respite Care Congregate | 878.09     | 5310 | 430601 | 691 | MSSD #1                          | 7,425.64   |            |
| 2280 | 450323 | 533 | Meals Grant             | 4,729.43   | 5712 | 420210 | 135 | Public Safety-Admin              | 28,103.85  |            |
| 2280 | 450325 | 539 | RSVP Federal            |            | 5712 | 420230 | 130 | Public Safety-St. Pri            | 202,876.52 |            |
| 2280 | 450329 | 529 | Health Screening        | 138.79     | 7370 | 450312 | 600 | Urban Transportation             | 17,415.62  |            |
|      |        |     |                         | 268,953.01 |      |        |     |                                  | Subtotal   | 415,495.79 |
|      |        |     |                         |            |      |        |     | Total                            | 684,448.80 |            |

**Encroachment Permit-**A motion was made to approve a lifetime encroachment permit for MDU to place a parallel line across county road 564 T16R55S12. The motion was seconded. All voted in favor. Motion carried.

11)  
ENCROACHM  
ENT PERMIT-  
MDU

**Health Department Write-offs-**A motion was made to approve the request from the health department to write-off uncollectable charges in the amount of \$36.06 for the month of April 2016. The motion was seconded. All voted in favor. Motion carried.

Old Business:

Board appointments-No replies have been received for appointments to the tax appeal board, Zoning Board of Adjustments and the Land Advisory Board.

New Business:

**Forest Park Conditional Use Permit-Patti Robison 408 Chestnut-**County Planner Dianna Broadie gave a staff report on the conditional use permit request from Patti Robison. She had inspected the building and the following was found:

12)FOREST  
PARK  
CONDITIONA  
L USE  
PERMIT -  
ROBISON

- The first unit was the upstairs and the second unit was the entire downstairs
- There are two separate meters or sewer-water connections for the building.
- The downstairs unit has a separate entrance. An inside fire-proof door does link the two units, but is lockable from the upstairs unit.
- The upstairs unit has a kitchen and several bathrooms, the downstairs unit has a full kitchen, a stack laundry, and a separate bedroom.
- Both downstairs bedrooms have egress windows installed.
- Parking access is from both Larch street and the alley.

The staff is recommending use be granted as a duplex as the square footage and configuration would make sale as a single family unit more difficult. She also recommended a change to condition 2 to read, that four (4) parking spaces to the rear of the building shall be provided and access to this parking shall remain with access from Larch Street or to the alley.

Tom Christensen opposed the approval. He asked if they had paid their taxes. He disagreed with the truthfulness of the application. He had information as provided to his attorney that the county had forgiven a portion of the taxes and wanted to know the reason. He was informed that the WGPW director had made a miscalculation. He felt if theirs was forgiven that his should be on his 4-plex unit. He had several questions. How were the taxes calculated? How were his taxes calculated? There were over 20 people living in that house. He had 2. The building has sat empty and the county has made nothing off of it. You stated in the paper that the sewer rates were not a negotiable item. He was informed that they did not have all of the answers to his questions available in front of them and that his questions would be addressed in the next session and placed on the next agenda. He questioned who would police who has lived in the building. He felt the application was a lie based on his observations. It was not done according to the



resolution and he endured 3 years and no taxes were paid for 3 years. The commissioners agreed that they had reviewed the staff report. It was stated that it meets the criteria for a duplex. The permit would allow for use later as a duplex even if a buyer chose not to use it for a duplex now. Commissioner Gartner made a motion to approve the recommendation to approve the use of 408 Chestnut as a duplex. Commissioner Kartevold seconded the motion. All voted in favor. Motion carried.

**Thielman Minor Subdivision**-Travis West from Engineering West was present and stated he would address any question the commissioners may have. County Planner Broadie stated that the Planning Board did not have a quorum and could not make a recommendation. She reviewed the subdivision with the commissioners. They are splitting off the lower part of the lot to create a commercial lot. It is compatible with some of the surrounding uses. There is 20' from the edge of the current bank of Glendive Creek listed as a flood plain area. She recommended that it be noted on the plat as a no build zone and labeled floodplain. The drain field conflicts with access and recommended a condition of a 30' road easement leading to Lot 1. A motion was made to approve the subdivision with standard conditions and the 2 noted site-specific conditions. The motion was seconded. All voted in favor. Motion carried.

**Bid Opening-Meals on Wheels**-No bids were received. It was noted that they will repost the call for bids and schedule the bid opening for the next meeting.

**April Claims**-All claims against the county were audited and approved for the month of April 2016. The list contains all claims except detail on payroll related claims.

| Check Number | Date      | Payee                                 | Amount      | Status  |
|--------------|-----------|---------------------------------------|-------------|---------|
| 89504        | 4/6/2016  | BENNETT, BRYAN                        | \$296.63    | Printed |
| 89505        | 4/11/2016 | MONTANA CHAMBER FOUNDATION            | \$5,000.00  | Printed |
| 89506        | 4/22/2016 | RYAN, PATRICK                         | \$3,250.00  | Printed |
| 89507        | 4/25/2016 | UNION COUNTY SHERIFF'S DEPARTMENT     | \$35.00     | Printed |
| 89508        | 4/30/2016 | MONTANA STATE TREASURER               | \$3,414.38  | Printed |
| 89509        | 4/30/2016 | ADDCO OFFICE SYSTEMS                  | \$301.93    | Printed |
| 89510        | 4/30/2016 | ADVANCED CHEMICAL SOLUTIONS           | \$1,208.21  | Printed |
| 89511        | 4/30/2016 | AHLERS & ASSOCIATES                   | \$350.00    | Printed |
| 89512        | 4/30/2016 | ALLISON, DAVID                        | \$120.29    | Printed |
| 89513        | 4/30/2016 | ALMOND CONSTRUCTION, LLC              | \$4,265.00  | Printed |
| 89514        | 4/30/2016 | ALTIMUS DISTRIBUTING                  | \$462.86    | Printed |
| 89515        | 4/30/2016 | AMERICAN FORD                         | \$3,964.73  | Printed |
| 89516        | 4/30/2016 | AMERICAN WELDING & GAS, INC.          | \$54.45     | Printed |
| 89517        | 4/30/2016 | AMERIPRIDE LINEN & APPAREL SERVICES   | \$121.58    | Printed |
| 89518        | 4/30/2016 | AVAILITY, LLC.                        | \$79.00     | Printed |
| 89519        | 4/30/2016 | BACON, CURT                           | \$380.00    | Printed |
| 89520        | 4/30/2016 | BADLAND TRUCK SALES                   | \$700.00    | Printed |
| 89521        | 4/30/2016 | BALCO UNIFORM                         | \$111.84    | Printed |
| 89522        | 4/30/2016 | BEERY, JOE                            | \$396.84    | Printed |
| 89523        | 4/30/2016 | BENNETT, SALLY                        | \$71.25     | Printed |
| 89524        | 4/30/2016 | BERG TIRE                             | \$127.99    | Printed |
| 89525        | 4/30/2016 | BERRY, BRENDA                         | \$71.28     | Printed |
| 89526        | 4/30/2016 | BIG SKY HARDWARE                      | \$394.37    | Printed |
| 89527        | 4/30/2016 | BLUE CROSS & BLUE SHIELD OF MONTANA   | \$89.46     | Printed |
| 89528        | 4/30/2016 | BOB BARKER COMPANY INC                | \$4,094.42  | Printed |
| 89529        | 4/30/2016 | BOJE, VICKIE                          | \$437.21    | Printed |
| 89530        | 4/30/2016 | BOOKS ARE FUN                         | \$0.00      | Void    |
| 89531        | 4/30/2016 | BORDER STATES ELECTRIC                | \$358.60    | Printed |
| 89532        | 4/30/2016 | BORDER STEEL & RECYCLING              | \$618.00    | Printed |
| 89533        | 4/30/2016 | BOSS OFFICE & COMPUTER PRODUCTS, INC. | \$6,820.72  | Printed |
| 89534        | 4/30/2016 | BOWLES, GINNY                         | \$1,107.98  | Printed |
| 89535        | 4/30/2016 | BOYSUN, JEANA                         | \$57.00     | Printed |
| 89536        | 4/30/2016 | BRUCO, INC.                           | \$529.56    | Printed |
| 89537        | 4/30/2016 | BURMAN, JOY                           | \$50.00     | Printed |
| 89538        | 4/30/2016 | BUSINESS CARD                         | \$81.44     | Printed |
| 89539        | 4/30/2016 | CANEN, ROBERT                         | \$140.00    | Printed |
| 89540        | 4/30/2016 | CANEN, ROSS                           | \$174.00    | Printed |
| 89541        | 4/30/2016 | CBM FOOD SERVICE                      | \$42,666.90 | Printed |
| 89542        | 4/30/2016 | CENTER FOR DISEASE DETECTION          | \$667.70    | Printed |
| 89543        | 4/30/2016 | CENTURY LINK                          | \$124.52    | Printed |

13) THIELMAN  
MINOR SUBD

14) MEALS ON  
WHEELS

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
COUNTY OF DAWSON  
GLEN DIVE MT – May 2016

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|       |           |  |             |         |
|-------|-----------|--|-------------|---------|
| 89544 | 4/30/2016 | CINTAS CORPORATION                       | \$128.91    | Printed |
| 89545 | 4/30/2016 | CITY OF GLEN DIVE                        | \$41.00     | Printed |
| 89546 | 4/30/2016 | CITY OF GLEN DIVE360                     | \$2,344.18  | Printed |
| 89547 | 4/30/2016 | COMPUTER SYSTEMS ASSOCIATES INC..        | \$140.00    | Printed |
| 89548 | 4/30/2016 | COOKS CORRECTIONAL KITCHEN EQUIP         | \$1,875.00  | Printed |
| 89549 | 4/30/2016 | CRITELLI COURIERS, INC.                  | \$207.00    | Printed |
| 89550 | 4/30/2016 | CROSS PETROLEUM                          | \$2,073.38  | Printed |
| 89551 | 4/30/2016 | CRYSTAL CLEAN, LLC                       | \$4,225.00  | Printed |
| 89552 | 4/30/2016 | DACOTAH PAPER CO                         | \$2,926.58  | Printed |
| 89553 | 4/30/2016 | DATA IMAGING SYSTEM                      | \$7,902.79  | Printed |
| 89554 | 4/30/2016 | DAVIS, AMY                               | \$20.52     | Printed |
| 89555 | 4/30/2016 | DAWSON COUNTY OPEN HORSE SHOW COMM       | \$1,045.00  | Printed |
| 89556 | 4/30/2016 | DAWSON COUNTY TREASURER                  | \$238.73    | Printed |
| 89557 | 4/30/2016 | DAWSON COUNTY TREASURER                  | \$7,520.00  | Printed |
| 89558 | 4/30/2016 | DAWSON COUNTY URBAN TRANSPORTATION       | \$242.00    | Printed |
| 89559 | 4/30/2016 | DAWSON COUNTY VETERINARY CLINIC          | \$180.00    | Printed |
| 89560 | 4/30/2016 | DCCF - CRIMINAL BOND ACCOUNT             | \$1,574.16  | Printed |
| 89561 | 4/30/2016 | DEER CREEK DESIGN                        | \$400.00    | Printed |
| 89562 | 4/30/2016 | DELTA COMBINED COURTS                    | \$80.00     | Printed |
| 89563 | 4/30/2016 | DEMCO                                    | \$93.47     | Printed |
| 89564 | 4/30/2016 | DEMPEWOLF, TIMBER                        | \$93.00     | Printed |
| 89565 | 4/30/2016 | DENNING, PENNY PA-C                      | \$250.00    | Printed |
| 89566 | 4/30/2016 | DIAMOND PHARMACY SERVICES                | \$1,941.97  | Printed |
| 89567 | 4/30/2016 | DIAMOND PRODUCTS INC                     | \$90.50     | Printed |
| 89568 | 4/30/2016 | DISTRICT II ALCOHOL & DRUG               | \$5,067.00  | Printed |
| 89569 | 4/30/2016 | DPC INDUSTRIES                           | \$20.00     | Printed |
| 89570 | 4/30/2016 | EASTERN MT COMMUNITY MENTAL HEALTH CENTR | \$5,780.00  | Printed |
| 89571 | 4/30/2016 | ECOLAB PEST ELIMINATION DIVISION         | \$153.04    | Printed |
| 89572 | 4/30/2016 | EDUCATIONAL TESTING SERVICE              | \$370.00    | Printed |
| 89573 | 4/30/2016 | ELECTION SYSTEM & SOFTWARE               | \$8,439.39  | Printed |
| 89574 | 4/30/2016 | ENERGY LABORATORIES                      | \$40.00     | Printed |
| 89575 | 4/30/2016 | ENGBRETSON, STEVE                        | \$732.56    | Printed |
| 89576 | 4/30/2016 | ESLICK, JAYSON                           | \$746.27    | Printed |
| 89577 | 4/30/2016 | FALLON MEDICAL CLINIC                    | \$100.00    | Printed |
| 89578 | 4/30/2016 | FARMERS ELEVATOR EASTERN MONTANA OPERAT  | \$186.70    | Printed |
| 89579 | 4/30/2016 | FLADAGER, JENNIFER                       | \$29.60     | Printed |
| 89580 | 4/30/2016 | FLOWMARK/HIGH TECH COMPANIES             | \$120.79    | Printed |
| 89581 | 4/30/2016 | GABERT CLINIC PHARMACY                   | \$166.71    | Printed |
| 89582 | 4/30/2016 | GALLS INC                                | \$620.15    | Printed |
| 89583 | 4/30/2016 | GARTNER, ADAM                            | \$680.90    | Printed |
| 89584 | 4/30/2016 | GEIGER, MARK                             | \$450.00    | Printed |
| 89585 | 4/30/2016 | GLAXOSMITHKLINE PHARMACEUTICALS          | \$2,549.50  | Printed |
| 89586 | 4/30/2016 | GLEN DIVE FAMILY DENTISTRY               | \$4,067.00  | Printed |
| 89587 | 4/30/2016 | GLEN DIVE MEDICAL CENTER                 | \$2,756.46  | Printed |
| 89588 | 4/30/2016 | GLEN DIVE MEDICAL CENTER                 | \$48,466.35 | Printed |
| 89589 | 4/30/2016 | GLEN DIVE PLUMBING & HEATING             | \$24.05     | Printed |
| 89590 | 4/30/2016 | GLEN DIVE SALES CORPORATION              | \$26,000.00 | Printed |
| 89591 | 4/30/2016 | GOLDEN HORSE, LTD.                       | \$13.92     | Printed |
| 89592 | 4/30/2016 | GOVERNOR'S CONFERENCE ON WORKERS' COMP   | \$199.00    | Printed |
| 89593 | 4/30/2016 | GRAINGER                                 | \$678.75    | Printed |
| 89594 | 4/30/2016 | GUELFF LUMBER                            | \$313.24    | Printed |
| 89595 | 4/30/2016 | GUNS N THINGS LLC                        | \$397.55    | Printed |
| 89596 | 4/30/2016 | HEAFIELD, RENASU                         | \$29.70     | Printed |
| 89597 | 4/30/2016 | HEDAHL                                   | \$538.05    | Printed |
| 89598 | 4/30/2016 | HEWLETT-PACKARD FINANCIAL SERVICES CO.   | \$1,464.46  | Printed |
| 89599 | 4/30/2016 | HIGHSMITH - UPSTART - EDUPRESS           | \$422.18    | Printed |
| 89600 | 4/30/2016 | HKT BIG SKY MOTORS                       | \$1,533.95  | Printed |
| 89601 | 4/30/2016 | HOLDEN ELECTRIC LLC                      | \$120.00    | Printed |
| 89602 | 4/30/2016 | HOLMLUND MOBILE LOCK & KEY               | \$46.50     | Printed |
| 89603 | 4/30/2016 | INGRAM LIBRARY SERVICES                  | \$1,242.13  | Printed |
| 89604 | 4/30/2016 | INTOXIMETERS                             | \$55.00     | Printed |
| 89605 | 4/30/2016 | ISTATE TRUCK CENTER                      | \$931.44    | Printed |
| 89606 | 4/30/2016 | K MART STORE 9306                        | \$297.11    | Printed |
| 89607 | 4/30/2016 | KEY JANITORIAL                           | \$100.00    | Printed |
| 89608 | 4/30/2016 | KGLE 590 AM                              | \$55.00     | Printed |
| 89609 | 4/30/2016 | KITTRELL, CARRIE                         | \$327.84    | Printed |
| 89610 | 4/30/2016 | KOCH FURNITURE                           | \$5,676.00  | Printed |
| 89611 | 4/30/2016 | KREISERS, INC.                           | \$100.63    | Printed |
| 89612 | 4/30/2016 | LEAL, JOSEPH M., JR., M.D.               | \$100.00    | Printed |

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
COUNTY OF DAWSON  
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|       |           |  |             |         |
|-------|-----------|--|-------------|---------|
| 89613 | 4/30/2016 | LOVATO, LYNETTE                          | \$19.95     | Printed |
| 89614 | 4/30/2016 | LTAP                                     | \$350.00    | Printed |
| 89615 | 4/30/2016 | MACO HEALTH CARE TRUST                   | \$2,276.00  | Printed |
| 89616 | 4/30/2016 | MAILFINANCE                              | \$1,281.27  | Printed |
| 89617 | 4/30/2016 | MARLOW, CAROL                            | \$1,350.00  | Printed |
| 89618 | 4/30/2016 | MCKENZIE PETTY                           | \$200.00    | Printed |
| 89619 | 4/30/2016 | MECHANICAL TECHNOLOGY INC                | \$17,079.60 | Printed |
| 89620 | 4/30/2016 | MERCK & CO INC                           | \$1,686.52  | Printed |
| 89621 | 4/30/2016 | MID RIVERS TELEPHONE                     | \$4,411.63  | Printed |
| 89622 | 4/30/2016 | MIDAMERICA BOOKS                         | \$428.05    | Printed |
| 89623 | 4/30/2016 | MILLS, KATIE                             | \$174.00    | Printed |
| 89624 | 4/30/2016 | MILNE IMPLEMENT COMPANY                  | \$83.10     | Printed |
| 89625 | 4/30/2016 | MODERN MARKETING                         | \$384.58    | Printed |
| 89626 | 4/30/2016 | MONTANA CORRECTIONAL ENTERPRISES         | \$918.42    | Printed |
| 89627 | 4/30/2016 | MONTANA DAKOTA UTILITIES                 | \$4,417.23  | Printed |
| 89628 | 4/30/2016 | MONTANA RECORDS MANAGEMENT               | \$58.50     | Printed |
| 89629 | 4/30/2016 | MORT DISTRIBUTING                        | \$1,832.58  | Printed |
| 89630 | 4/30/2016 | MOTOROLA                                 | \$16,744.00 | Printed |
| 89631 | 4/30/2016 | MSU EXTENSION SERVICE                    | \$9,649.97  | Printed |
| 89632 | 4/30/2016 | MT ASSN CLERK DISTRICT COURT             | \$600.00    | Printed |
| 89633 | 4/30/2016 | MT DEPT ENVIRON QLTY - ENFORCEMENT DIVIS | \$1,500.00  | Printed |
| 89634 | 4/30/2016 | MT LAW ENFORCEMENT ACADEMY               | \$625.00    | Printed |
| 89635 | 4/30/2016 | MT SHERIFFS & PEACE OFFICERS ASSOCIATION | \$470.00    | Printed |
| 89636 | 4/30/2016 | MULLENDORE, GERI                         | \$35.00     | Printed |
| 89637 | 4/30/2016 | MURPHREE, LAUREEN                        | \$840.88    | Printed |
| 89638 | 4/30/2016 | NACCHO                                   | \$205.00    | Printed |
| 89639 | 4/30/2016 | NAPA AUTO PARTS                          | \$1,173.03  | Printed |
| 89640 | 4/30/2016 | NATIONAL PEN COMPANY, LLC                | \$235.23    | Printed |
| 89641 | 4/30/2016 | NAXIN SAFETY                             | \$150.21    | Printed |
| 89642 | 4/30/2016 | NETZER HARDWARE PLUMBING & HEATING       | \$382.50    | Printed |
| 89643 | 4/30/2016 | NEW WEST HEALTH SERVICES                 | \$700.00    | Printed |
| 89644 | 4/30/2016 | NICHOLS, LINDA                           | \$160.38    | Printed |
| 89645 | 4/30/2016 | NORMONT EQUIPMENT                        | \$754.56    | Printed |
| 89646 | 4/30/2016 | NORTHWEST PIPE FITTINGS                  | \$415.84    | Printed |
| 89647 | 4/30/2016 | OTIS ELEVATOR COMPANY                    | \$3,167.36  | Printed |
| 89648 | 4/30/2016 | PATTERSON OFFICE SUPPLIES                | \$91.70     | Printed |
| 89649 | 4/30/2016 | PENWORTHY                                | \$1,318.20  | Printed |
| 89650 | 4/30/2016 | PROFORMA INFOSYSTEMS                     | \$284.13    | Printed |
| 89651 | 4/30/2016 | QUALITY PLUMBING PARTS, INC.             | \$110.50    | Printed |
| 89652 | 4/30/2016 | RACO INDUSTRIES                          | \$215.16    | Printed |
| 89653 | 4/30/2016 | RANCH & FARM WHOLESALE                   | \$1,267.23  | Printed |
| 89654 | 4/30/2016 | RCS EXTINGUISHERS SERVI                  | \$39.00     | Printed |
| 89655 | 4/30/2016 | RDJ SPECIALTIES, INC.                    | \$336.03    | Printed |
| 89656 | 4/30/2016 | RDO EQUIPMENT                            | \$2,491.44  | Printed |
| 89657 | 4/30/2016 | REYNOLDS MARKET                          | \$639.69    | Printed |
| 89658 | 4/30/2016 | RICHLAND COUNTY HEALTH DEPT              | \$3,000.00  | Printed |
| 89659 | 4/30/2016 | ROBERTSON, BRADY                         | \$0.00      | Void    |
| 89660 | 4/30/2016 | ROBINS SERVICE                           | \$20.00     | Printed |
| 89661 | 4/30/2016 | ROBINSON, WENDI                          | \$825.00    | Printed |
| 89662 | 4/30/2016 | ROEHL, BARB                              | \$84.24     | Printed |
| 89663 | 4/30/2016 | ROLLING RUBBER TIRE FACTORY              | \$47.95     | Printed |
| 89664 | 4/30/2016 | RUNNINGS SUPPLY, INC.                    | \$1,747.81  | Printed |
| 89665 | 4/30/2016 | SANOFI PASTEUR INC                       | \$643.74    | Printed |
| 89666 | 4/30/2016 | SCHLEVE, GAYLE                           | \$174.00    | Printed |
| 89667 | 4/30/2016 | SIGNS OF THE TIMES                       | \$925.00    | Printed |
| 89668 | 4/30/2016 | SILHA, LANCE                             | \$54.65     | Printed |
| 89669 | 4/30/2016 | SKERRITT, MELISSA ANN                    | \$625.00    | Printed |
| 89670 | 4/30/2016 | SMART APPLE MEDIA                        | \$460.08    | Printed |
| 89671 | 4/30/2016 | SMITH MEDICAL PARTNERS, LLC              | \$1,405.76  | Printed |
| 89672 | 4/30/2016 | SOUTHWEST MULTI-COUNTY CORRECTION CENTER | \$100.00    | Printed |
| 89673 | 4/30/2016 | SPRINT                                   | \$420.64    | Printed |
| 89674 | 4/30/2016 | STATE FARM INSURANCE                     | \$2.35      | Printed |
| 89675 | 4/30/2016 | STATE OF MT-DOA-ITSD                     | \$232.91    | Printed |
| 89676 | 4/30/2016 | STATE SUPPLY CO                          | \$1,051.50  | Printed |
| 89677 | 4/30/2016 | STERICYCLE, INC.                         | \$608.70    | Printed |
| 89678 | 4/30/2016 | STRADIS MEDICAL, LLC                     | \$268.95    | Printed |
| 89679 | 4/30/2016 | STRYKER, MISTY                           | \$48.00     | Printed |
| 89680 | 4/30/2016 | SUSAN B. SWIMLEY, INC.                   | \$145.00    | Printed |
| 89681 | 4/30/2016 | SWARNY, BRUCE                            | \$150.00    | Printed |

|       |           |                                      |             |         |
|-------|-----------|--------------------------------------|-------------|---------|
| 89682 | 4/30/2016 | TERRY TRIBUNE                        | \$18.00     | Printed |
| 89683 | 4/30/2016 | THREEONEEIGHTSOUTH, LLC.             | \$357.50    | Printed |
| 89684 | 4/30/2016 | TIRE-RAMA GLENDIVE                   | \$1,873.57  | Printed |
| 89685 | 4/30/2016 | TITAN MACHINERY                      | \$104.38    | Printed |
| 89686 | 4/30/2016 | TRACY MILLER'S CATERING              | \$80.00     | Printed |
| 89687 | 4/30/2016 | TRAIL STAR TRUCK STOP                | \$5,119.43  | Printed |
| 89688 | 4/30/2016 | TRAVELODGE                           | \$111.68    | Printed |
| 89689 | 4/30/2016 | TRUCK SUPPLIERS                      | \$73.85     | Printed |
| 89690 | 4/30/2016 | TYLER TECHNOLOGIES, INC.             | \$4,407.36  | Printed |
| 89691 | 4/30/2016 | U S POSTAL SERVICE                   | \$23,000.00 | Printed |
| 89692 | 4/30/2016 | U.S. BANK                            | \$3,209.97  | Printed |
| 89693 | 4/30/2016 | ULINE                                | \$298.25    | Printed |
| 89694 | 4/30/2016 | US FOODSERVICE, INC.                 | \$1,594.23  | Printed |
| 89695 | 4/30/2016 | UTILITIES UNDERGROUND                | \$41.86     | Printed |
| 89696 | 4/30/2016 | VALLEY COUNTY HEALTH DEPARTMENT      | \$1,375.00  | Printed |
| 89697 | 4/30/2016 | VERIZON WIRELESS                     | \$608.53    | Printed |
| 89698 | 4/30/2016 | VOGELE, MYRA                         | \$1,100.00  | Printed |
| 89699 | 4/30/2016 | WARNE CHEMICAL & EQUIP               | \$359.84    | Printed |
| 89700 | 4/30/2016 | WERNER, ALISA                        | \$17.31     | Printed |
| 89701 | 4/30/2016 | WIBAUX PIONEER GAZETTE               | \$17.00     | Printed |
| 89702 | 4/30/2016 | YELLOWSTONE CO YOUTH SERVICES CENTER | \$3,290.00  | Printed |
| 89703 | 4/30/2016 | ZEIMER, RICKY                        | \$0.00      | Void    |
| 89704 | 4/30/2016 | ZIESKE, PIXINE                       | \$55.08     | Printed |
| 89705 | 4/30/2016 | ZUROFF, IRA                          | \$54.00     | Printed |
| 89706 | 4/30/2016 | ABY, EUGENE                          | \$350.00    | Printed |
| 89707 | 4/30/2016 | BOOKS ARE FUN                        | \$27.00     | Printed |
| 89708 | 4/30/2016 | CRAIG, HEATH                         | \$42.66     | Printed |
| 89709 | 4/30/2016 | DAWSON COUNTY CLERK & RECORDER       | \$23.51     | Printed |
| 89710 | 4/30/2016 | GLENDIVE MEDICAL CENTER              | \$1,738.00  | Printed |
| 89711 | 4/30/2016 | KEEVER, DOUG                         | \$445.08    | Printed |
| 89712 | 4/30/2016 | LEXISNEXIS                           | \$64.90     | Printed |
| 89713 | 4/30/2016 | MCCONE ELECTRIC CO-OP                | \$1,733.79  | Printed |
| 89714 | 4/30/2016 | MILNE IMPLEMENT COMPANY              | \$460.75    | Printed |
| 89715 | 4/30/2016 | MONTANA DAKOTA UTILITIES             | \$3,518.54  | Printed |
| 89716 | 4/30/2016 | R-K AUCTION                          | \$7,000.00  | Printed |
| 89717 | 4/30/2016 | RANGER REVIEW                        | \$710.60    | Printed |
| 89718 | 4/30/2016 | ROBERTSON, BRADY                     | \$37.00     | Printed |
| 89719 | 4/30/2016 | ROOT SPRING SCRAPER CO               | \$49.50     | Printed |
| 89720 | 4/30/2016 | ROUNDUP/AG ROUNDUP                   | \$184.50    | Printed |
| 89721 | 4/30/2016 | TOWN OF RICHEY                       | \$378.67    | Printed |
| 89722 | 4/30/2016 | WEST GLENDIVE FIRE DISTRICT          | \$193.10    | Printed |
| 89723 | 4/30/2016 | WEX BANK                             | \$5,763.15  | Printed |
| 89724 | 4/30/2016 | WILLIAMSON, ED                       | \$545.58    | Printed |
| 89725 | 4/30/2016 | ZEIMER, RICKY                        | \$200.00    | Printed |

\$406,265.17  
 \$390,109.91 payroll  
 \$796,375.08

Correspondence/Information:

- A notice was received from Mid-Rivers concerning the elimination of cable services to the Town of Richey and approximately 50 subscribers in Bloomfield and West Glendive areas, but does not include Highland Park or Forest Park.
- A notice was sent to the Department of corrections from Warden, Tom Green at the Dawson County Correction Facility with a copy of the FY2015 per diem worksheet requesting a revision of the per diem based upon actual incurred costs from FY2015.
- A report was received from MACO with a medical and prescription plan loss ratio.

Public Comment:

Tom Christensen-How many days do I have to appeal the decision on the duplex? I want Doug Keever present here to discuss the matter. When do I get to discuss this? The commissioners stated that he has been allowed to make comments at least twice regarding the issue. Mr. Christensen felt that the owner requesting the permit should have been at one of the meetings. All she did was fill out an application. He was informed that his questions would be addressed at next session.

The meeting adjourned at 6:10 p.m.

DATED this 17<sup>th</sup> day of May, 2016.

\_\_\_\_\_  
Douglas A. Buxbaum, Chairman

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Gary Kartevold, Member

\_\_\_\_\_  
Adam J. Gartner, Member

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

May 26, 2016  
Special Meeting for Bid Opening Meals on Wheels

Commissioner Kartevold opened the meeting at 2:10 p.m. with Adam Gartner and Gary Kartevold present. Also present were, Timber Dempewolf, Patty Atwell, and Shirley Kreiman, Clerk & Recorder.

Commissioner Kartevold stated they were holding the special meeting in order to review bids for the meals on wheels program. No bids were received by the bid opening date, but they were contacted by the Glendive Medical Center who stated that with the transition of dietician managers they inadvertently missed submitting a bid on time. The commissioners agreed to accept the bid as no other bids were received. Glendive Medical Center submitted 2 bids as requested by the county. One bid meeting the minimum requirements for recommended allowances for \$4.40/meal. The second bid for a menu delivering more beef, pork, fish, desserts, coffee and hot tea, casseroles multiple times per month with more gravy and sauces at \$4.95/meal.

15)MEALS  
ON WHEELS

Timber and Patty discussed the fact that a participant survey led to the request for the additional bid and they felt the participants would be happier with new meal plan as provided with the bid that included the additions as suggested by the clients. They felt they may have to increase the suggested donation. They also noted that there are quite a few that can't afford the suggested donation, but this is the point of the grant. They felt they could accommodate the higher bid within the budget.

A motion was made to accept the higher bid for the meal plan with the additional requests. The motion was seconded. All voted in favor. Motion carried.

Meeting adjourned at 2:30 p.m.

DATED this 26<sup>th</sup> day of May, 2016.

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Gary Kartevold, Member

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Adam J. Gartner, Member

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