October 7, 2014

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

Prior Meeting Minutes:

A motion was made to accept and approve minutes for September 16 & 22, 2014. The motion was seconded. All voted in favor. Motion carried.

Administrative Items Approved and Signed Earlier

Buckle Up Agreement-An agreement with the State of Montana Dept of Transportation was signed on September 29, 2014 for the Strategic Traffic Enforcement Program.

1)BUCKLE UP AGRMT

Family Planning Agreement-Gabert Medical Services-An agreement between Dawson County Family Planning and Gabert Medical Services for the year the year of July 1, 2014 through June 30, 2015 was signed on September 29th.

2)HEALTH FAM PL AGR-GABERT MED SVC

Family Planning Agreement-An agreement was signed between Gabert Medical Services and Dawson County Family Planning for Dr. Bruce Swarney to act as Medical Director.

3)FAMILY PLANNING AGR-SWARNEY MED DIR

MaCo Health Care Trust-Renewal rates with the Maco Health Care Trust for providing group health insurance were signed on September 29, 2014. It was also agreed to offer 1 additional plan with RM2000-80%-4000.

Lobby Display-Permission was granted to the family planning department to have a domestic violence display in the lobby in October.

Urban Transportation Board-A resignation was received from the Urban Transportation Board. Heather Haggerty was appointed to complete the term ending December 2014.

4)URBAN TRANSP BOARD APPT

Travel Requests-Travel requests that were approved since last session:

- Steve Engebretson to Missoula from October 15, 2014 to October 18, 2014 for MEA-MFT Educator's conference.
- Vickie Boje and Brandi Reinhardt to Billings from October 6, 2014 to October 9, 2014.
- Mary Jo Gehnert to Billings, October 10-12 for Leadership Command Presence II Course

Old Business:

Lease of Newport Square-The Commissioners are no longer entertaining the idea of leasing the property, but are considering putting it up for auction. They have received an estimated value of the property from the Land Advisory Board for \$20,000.00. They will try to schedule something in the near future.

5)NEWPORT SQUARE

Planning Board & Museum Board Appointment-Commissioner Gartner asked if anyone has been successful finding volunteers. None have been found.

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Road Ordinance-Commissioner Gartner stated that they cancelled the 2nd reading for this session on September 22, 2014. They have made some revisions to the draft and will proceed with the 1st reading during next session. He addressed the questions he received from Gary Kartevold regarding the ordinance.

6)Road Ordinance

- 1. Does Joe have the authority to enforce anything?
 - A. He has authority as spelled out in the policy depending on the circumstances. Absolute authority lies within the Commissioners, Law Enforcement and the County attorney.
- 2. Will there be an AG exemption?
 - A. No in the sense that any violation of the policy will be enforced upon the violator.
- 3. What about a large farmer who has 20-30 semi's per day during harvest?
 - A. That may fall under normal use which will be determined on a case by case depending on the issue/circumstances.

- 4. What about sugar beet harvest to Sidney?
 - A. That may fall under normal use which will be determined on a case by case depending on the issue/circumstances.
- 5. Who monitors the roads?
 - A. Road department is the primary entity, the county will rely on anyone reporting a possible violation.
- 6. What about a road that doesn't meet county standards or is in real poor shape before excessive use?
 - A. That will be addressed in the road haul agreement depending on the circumstances.
- 7. Will Dawson shut down entire county like ND does?
 - A. That would depend on the circumstances
- 8. What about a bond before road haul agreement.
 - A. That would depend on the circumstances

Resolution #2014-26-Resolution of Intent to Adopt Ordinance #8, Revoking and Replacing Ordinance #4, Regulating the Use of Dawson County Roads-A motion was made to approve the resolution to hold the first reading of the ordinance on October 21, 2014 at regular session at 5:30 p.m. and the 2nd reading on November 6th at 10:00 a.m. The motion was seconded. All voted in favor. Motion carried.

ORDINANCERO AD USE

8)ENCRMT-

MIDRIVERS

ADOPT

7)RES #2014-26 INTENT TO

Encroachment application & permit-Mid-Rivers-The commissioners determined the request was not on a county road, but a road within a subdivision and the permission should be requested from the developer of the subdivision. The commissioners agreed to notify Mid-Rivers of this.

New Business:

9)SPEED LIMIT ROAD 106 Speed Limit Road 106-The commissioners discussed the request received from Gary Kartevold to implement a speed limit on Road 106. This is a state maintained road. It is a paved road that is a frontage road off of the interstate. Kartevold commented that this is part of the National Bike Trail and the current speed limit is 70mph and it is too high for this road. The commissioners discussed what they did to reduce the speed in the Lindsay area and it came from a community petition, but since this was state maintained they thought it would need to be directed to the state rather than the county. Kartevold stated that he had approached the state, but they informed him the request needed to come from the County Commissioners. The commissioners wanted to discuss the procedure for lowering the speed limit with the state before sending a request to them. A motion was made to check with the state before proceeding further. The motion was seconded. All voted in favor. Motion carried.

10)Road 244 Zimmerman Letter

11)DIS SVC AGRMT

12)TREE REMOVAL FRANK BECKER Road 244 Zimmerman Letter-A letter was received from Don & Penny Zimmerman regarding the gravel trucks on Road 244. The commissioners stated that the Road Supervisor has approached the gravel company as they have a road haul agreement with them. He has talked to them several times and it helps for a short time, but it does not last long. The commissioners stated that the company is in violation of the road haul agreement and since they have had no results from the verbal warnings, that they will need to include the County Attorney and proceed with a formal letter. They may need to include the Sheriff department at some point. They agreed this would be their plan of action to address the matter.

DIS Technology Service Agreement-A new contract was received from DIS Technologies as the previous contract did not include the County Attorney's office. They had IT support from someone else, but they have ceased doing business and were need of IT Support. This will be an additional \$300/month and is to be paid out of the County Attorney budget. A motion was made to approve the Service Agreement. The motion was seconded. All voted in favor. Motion carried.

Tree Removal-Frank Becker-The county received a request from Frank Becker to remove trees that are north of Highland Park on County Property in exchange for the firewood. He agreed to not hold the county liable for any accidents that may occur and to have it done by the end of the year. The commissioners stated that it needed to be done anyway, but the road department hadn't been able to get to it. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

Richey Senior Citizen Center Sidewalks-The commissioners received a proposal from Coleman Concrete, Inc. to replace the sidewalk and steps at the Richey Senior Citizen center for \$7,500. A contract had been drawn up. There was no lot pin and the commissioners were not sure if the measurements submitted on the proposal were correct. They decided they would need to check on the property line before signing the contract.

13)RICHEY SR CENTER SIDEWALKS COLEMAN CONCRETE

Health Department Write-Off's-A request was received from the health department to write off unpaid accounts, \$137.77 for August, 2014 and \$447.59 for September 2014. Health Dept. director, Timber Dempewolf was present and stated it was high for September as they were writing off the annual medicare accounts. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

CTEP Agreement- An agreement was received from the Montana Dept of Transportation for a Jefferson School walking path, Dawson County Match of \$6,723 they would be responsible for any amounts exceeding the estimated \$50,098 that may be required to complete the project. (Estimated costs-engineering \$9,855 and construction \$40,243). There was discussion concerning the amount that may exceed the estimate. It was noted that if the bids were to come in much higher and they did not have a funding source they would be able to use the 30 day notice to terminate the agreement. Building Active Glendive had originally applied for the grant, but had been denied. The county planner had reapplied and Dawson County would be a pass through. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

14)CTEP

Correspondence/Information:

- Change of date for 1st Commissioner Session in November to Thursday, November 6th, 10:00 a m
- Information from Phillips 66 on pipeline safety
- Family Planning office to have domestic violence display in Lobby in October
- Job Opening in Health Department for WIC Nutritionist
- Job Opening in Health Department for Administrative Assistant
- Public notice from DEQ intent to issue discharge permits to Montana Aviation Research Company from the MARCO Water Treatment Plant to East Fork Cherry Creek via Spring Coulee, City of Bozeman Water Treatment Plant to Bozeman Creek (Sourdough Creek), Sussex Development, Inc. the Heron Creek Subdivision (Lewis and Clark County) to Class I Ground Water. Public comment is accepted until the close of business on October 15, 2014.
- Copy of letter from DEQ to Maggie Copeland in regards to comments and questions regarding oil field waste transportation and spills. (Oaks Disposal)
- Notice of petition and opportunity to comment from Dept of Public Service Commission in the matter of the petition of Bull Mountain Sanitation LLC for a declaratory ruling concerning exemption from Class D Motor Carrier Certificate requirements. (hauls garbage from residences, farms and ranches in Musselshell County) Comment per ends October 24th.
- Public notice from Dept of Public Service Regulation of applications for operating authority for Kootenai Disposal LLC for Class D Transportation of solid waste within the city of Eureka Montana and a 25 mile radius thereof. Service is limited to green box locations run by Lincoln County. Also an application from Cade Rasmussen dba Big Sky Taxi has filed for Class B for passengers to and from Bozeman International Airport at or near Belgrade Montana to Big Sky Montana and points adjacent thereto. Notice of application for sale and transfer of operating authority from Brawn, Inc, to Vance Vanderpan dba Greater Valley Taxi, Class B within Gallatin Park and Madison Counties, limitation between Gallatin Field Airport and Big Sky Montana, including a ten mile radius of Big Sky Montana is prohibited. Public comment must be submitted no later than October 24, 2014.

Public Comment:

Mary Kubesh-She stated that she has questions regarding the road haul agreement. When could she give comments? The draft has been posted to the website. They did cancel the 2nd reading scheduled for today but they will accept public comments any time after the 1st reading. She also has concerns about the safety on Road 454. The county has a road haul agreement with Oaks Disposal, or is it with Buckhorn Energy? Has Sharbono ever given a warning or a letter from the

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

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County attorney? If I don't get on the agenda next week, do I come in to your office to talk to you about my concerns? She was asked to put her specific questions or concerns in writing for them to address.

| The meeting adjourned at 11:00 a.m. | |
|--------------------------------------|-----------------------------|
| DATED this 7th day of October, 2014. | |
| | Adam J. Gartner, Chairman |
| | Douglas A. Buxbaum, Member |
| ATTEST: | James A. Skillestad, Member |
| Shirley A. Kreiman, Clerk & Recorder | _ |

October 21, 2014

Commissioner Gartner opened the meeting at 5:30 p.m., with Adam Gartner, Jim Skillestad and Doug Buxbaum, present. Also present were, Joe Sharbono, Seth Newton, Zach Kubesh, Gene Evans, Peggy Iba, Jen Fladager, Vickie Viall, Ranger Review Reporter and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for October 7, 2014. The motion was seconded. All voted in favor. Motion carried.

<u>Administrative Items:</u>

Prairie Elk Distributing, LLC-A contract was signed on October 16, 2014 for Prairie Elk Distributing, LLC to apply roof membrane coating to the public library roof for \$43,761.00.

15) LIBRARY ROOF-PRAIRIE ELK

Old Business:

Board Appointments, Museum & Housing Board-None

New Business:

Ordinance #8-Regulating Use of Dawson County Roads, 1st Reading-Clerk & Recorder, Shirley Kreiman read Ordinance #8, An Ordinance of Dawson County Regulating the Use of Dawson County Roads. A motion was made to adopt the ordinance. The motion was seconded.

16)
ORDINANCE
#8-ROAD USE
1ST READING

- Gene Evans asked the definition of a heavy load. There are farmers running wheat and they haul year round, so my question is, what defines a heavy load and normal standard? The commissioners responded that it would have to be determined on a case by case basis as not all roads have the same traffic and conditions.
- Zack Kubesh commented that his questions were similar to Genes regarding heavy transportation. What is considered normal? Is it what is normal now, or what is normal in 6 months, will that become the new normal? The commissioner stated that again, it would have to be determined on a case by case basis.
- Seth Newton asked in regards to Section 7, (Damage to County Roads) would that apply to the August rain event that we had, Would that be deemed excessive and cause the roads to be closed. The commissioners responded that it would be impossible to describe every situation and condition that cause the situation to be beyond what is normal and that is why it has to be determined on a case by case basis and each situation as it may arise.
- Zack Kubesh asked if it would ultimately be up to the Road Supervisor then to determine when a road would be closed and how and when the public would be noticed. The commissioners stated that it would ultimately be up to the Commissioners and County Attorney with recommendations by the Road Supervisor. Commissioner Skillestad stated that he had asked the same questions during the drafting of the ordinance about grain trucks being normal and they have to look at each road as Commissioner Gartner said on a case by case basis to determine what is normal traffic.
- Zack Kubesh followed up asking about if his case (His road) was considered normal? What traffic is there now wasn't there a year ago. Commissioner Gartner stated that he would write that question down and address it later.
- Zack Kubesh stated that on August 23rd the weather service out of Glasgow predicted the 3 day rain event and notified the public that travel would be treacherous and he observed trucks running all day. Under the new ordinance would you have authority to stop the trucks? Commissioner Gartner stated that in the past they may not have, but yes, now we believe we could.

All commissioners voted in favor of passing the ordinance 1st reading.

Sale of Newport Square-The commissioners stated that they have a received a letter from the neighborhood residents stating that they have approached the city to request that it be made as a park. Commissioner Buxbuam stated that he had contact from the city attorney asking him do a preliminary title search and if there was anything in the past history, they should be able to find it. He has taken the information to the title company. The commissioners have agreed to table the item.

17)newport square 18) RES #2014-27 FEES FOR SVC **Resolution #2014-27 Fees for Services-**This resolution is to include an item that was missed being included in Resolution #2014-12 Fees for services schedule that was adopted on July 1, 2014. A connection fee to the Metropolitan Sanitary Sewer District has been added. The fee will increase from \$400 to \$500. A motion was made to adopt the resolution. The motion was seconded. All voted in favor. Motion carried.

19) MSU EXT SVCS AGREEMENT MSU FY2015 Extension Services Agreement-A motion was made to accept the agreement with the Montana State University with Total County Funding of \$87,461.27 of which includes County contribution to agents' salaries for contracted services \$33,800.00. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

20)KUBESH ROAD 454 Kubesh Road 454-Commissioner Gartner stated they had received a letter from the Kubesh Family regarding safety issues on Road 454, he read a letter from the Commissioners in response to their issues: 1) Deterioration of the Road and insufficient maintenance, 2) Passage of trucks causing structures to rattle and shake 3) health issues caused by dust 4) Culverts & Cattle guards require repair 5) Ordinance #4 prohibits use of heavy truck traffic on road 6) Road Haul Agreement not being abided by 7) Complaints and concerns not being addressed 8)Road Supervisor has a personal interest and conflict in the matter. Responses 1)upon last observation the road was in good condition 2) upon personal observation they have observed trucks slowing down and observing the 35 mph speed limit 3)Mag Chloride has been used for dust control and has been deemed to be safe 4)Road Dept continues to work upon repair of culverts and cattle guards including Road 454 5) The 1992 Ordinance is applicable to not only commercial operations, but also general pubic including farmers hauling cows and grain, so they are in the process of updating the resolution to provide for road haul agreements which can place stricter requirements during adverse weather conditions 6)Buckhorn Energy entered into a road haul agreement on 4-22-2014 and by all information gathered Oaks Disposal is abiding by the road haul agreement 7) The commission does not take lightly any allegations against the Road Supervisor, but have not found there to be any conflict of interest and a lack of evidence to support it. The commission concluded that they will continue to address issues and concerns regarding this road as they do with all roads within the county and act upon any violations of the road haul agreement.

21)HEALTH AGREEMENT RICHLAND COUNTY **Family Planning Agreement-Richland County-**A motion was made to approve the Family Planning Agreement with Richland County to provide services for July 1, 2014-June 30, 2015. The motion was seconded. All voted in favor. Motion carried.

22) DATA BREACH RESPONSE PLAN **Response Plan for Data Breach**-The Clerk and Recorder stated that the treasurer was in communication with Stockman Bank and felt we should have a data breach response plan in plan. A proposed plan was read. Jen Fladager stated that she would like to see something separate added for the departments such as theirs that require HIPPA compliance. The item was tabled to add HIPPA Compliance language.

23)EASTERN PLAINS ECONOMIC DEVELOPME **EPEDC-**A letter of request was received for assistance for Eastern Plains Economic Development Committee, \$6,000 for the annual contribution and \$5,000 for the Metropolitan Sanitary Sewer District, year 3 of 10. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

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 \$16,946.73 for the month of September 2014. Motion carried.

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

| Check | | | | |
|--------|-----------|------------------------------|------------|---------|
| Number | Date | Payee | Amount | Status |
| 85245 | 9/9/2014 | BLUE CROSS/BLUE SHIELD OF MT | \$55.00 | Printed |
| 85246 | 9/11/2014 | MVCIA - C/O SGT. DOUG MAHLUM | \$390.00 | Printed |
| 85247 | 9/15/2014 | MVCIA - C/O SGT. DOUG MAHLUM | \$390.00 | Printed |
| 85248 | 9/24/2014 | THE CORPORATE CONNECTION | \$3,597.46 | Printed |
| 85249 | 9/30/2014 | 4IMPRINT | \$1,400.14 | Printed |

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| 85250 | 9/30/2014 | ACTION FOR EASTERN MONTANA | \$1,250.00 | Printed |
|----------------|------------------------|--|------------------------|--------------------|
| 85251 | 9/30/2014 | ADVANCED CHEMICAL SOLUTIONS | \$685.47 | Printed |
| 85252 | 9/30/2014 | AHLERS & ASSOCIATES | \$850.00 | Printed |
| 85253 | 9/30/2014 | AMAZON | \$704.05 | Printed |
| 85254 | 9/30/2014 | AMERICAN FORD | \$42.20 | Printed |
| 85255 | 9/30/2014 | AMERICAN WELDING & GAS, INC. | \$47.19 | Printed |
| 85256 | 9/30/2014 | AMERIPRIDE LINEN & APPAREL SERVICES | \$55.63 | Printed |
| 85257 | 9/30/2014 | ANDA, INC. | \$1,365.60 | Printed |
| 85258 | 9/30/2014 | ASD HEALTHCARE | \$4,879.50 | Printed |
| 85259 | 9/30/2014 | AVAILITY, LLC. | \$79.00 | Printed |
| 85260 | 9/30/2014 | BADLAND TRUCK SALES | \$1,275.00 | Printed |
| 85261 | 9/30/2014 | BAILEY, STEVEN | \$1,145.28 | Printed |
| 85262 | 9/30/2014 | BECKER, DEBBIE | \$31.36 | Printed |
| 85263 | 9/30/2014 | BERG TIRE | \$850.50 | Printed |
| 85264 | 9/30/2014 | BIG SKY GUTTERS & DOORS | \$630.00 | Printed |
| 85265 | 9/30/2014 | BIG SKY HARDWARE | \$626.28 | Printed |
| 85266 | 9/30/2014 | BOB BARKER COMPANY INC | \$924.48 | Printed |
| 85267 | 9/30/2014 | BOBS BODY SHOP | \$7,038.88 | Printed |
| 85268 | 9/30/2014 | BOJE, VICKIE | \$583.16 | Printed |
| 85269 | 9/30/2014 | BORDER STEEL & RECYCLING | \$67.13 | Printed |
| 85270 | 9/30/2014 | BOSS OFFICE & COMPUTER PRODUCTS, INC. | \$7,854.11 | Printed |
| 85271 | 9/30/2014 | BROADIE, DIANNA | \$316.98 | Printed |
| 85272 | 9/30/2014 | BRUCO, INC. | \$725.61 | Printed |
| 85273 | 9/30/2014 | BUSINESS CARD | \$110.00 | Printed |
| 85274 | 9/30/2014 | CBM FOOD SERVICE | \$20,314.04 | Printed |
| 85275 | 9/30/2014 | CENTER FOR DISEASE DETECTION | \$251.95 | Printed |
| 85276 | 9/30/2014 | CENTURY LINK | \$124.52 \$125.00 | Printed |
| 85277 | 9/30/2014 | CERTIFIED CAR CARE CHEMNET CONSORTIUM | \$125.00 \$221.72 | Printed |
| 85278 85279 | 9/30/2014 9/30/2014 | CHERRY TREE INN | \$221.72 \$152.73 | Printed Printed |
| 85280 | 9/30/2014 | CHILDWISE INSTITUTE | \$2,705.98 | Printed |
| 85281 | 9/30/2014 | CIRCUIT COURT | \$10.00 | Printed |
| 85282 | 9/30/2014 | CITY OF GLENDIVE | \$1,466.73 | Printed |
| 85283 | 9/30/2014 | CITY OF GLENDIVE360 | \$3,553.11 | Printed |
| 85284 | 9/30/2014 | CLAYTON, LETA | \$80.16 | Printed |
| 85285 | 9/30/2014 | CON-MAT SUPPLY | \$3.93 | Printed |
| 85286 | 9/30/2014 | CRAIG, HEATH | \$50.00 | Printed |
| 85287 | 9/30/2014 | CRANE, VICKIE | \$32.48 | Printed |
| 85288 | 9/30/2014 | CRITELLI COURIERS, INC. | \$200.00 | Printed |
| 85289 | 9/30/2014 | CROP PRODUCTION SERVICES | \$4,567.80 | Printed |
| 85290 | 9/30/2014 | CROSS PETROLEUM | \$6,053.91 | Printed |
| 85291 | 9/30/2014 | CRYSTAL CLEAN, LLC | \$5,992.78 | Printed |
| 85292 | 9/30/2014 | CURTIS REPAIR | \$495.18 | Printed |
| 85293 | 9/30/2014 | CUSTOM INTERIOR INC | \$199.00 | Printed |
| 85294 | 9/30/2014 | DACOTAH PAPER CO | \$2,184.10 | Printed |
| 85295 | 9/30/2014 | DATA IMAGING SYSTEM | \$3,877.88 | Printed |
| 85296 | 9/30/2014 | DAWSON COUNTY CLERK & RECORDER | \$21.60 | Printed |
| 85297 | 9/30/2014 | DAWSON COUNTY DOMESTIC VIOLENCE PROG | \$647.82 | Printed |
| 85298 | 9/30/2014 | DAWSON COUNTY ECONOMIC DEVELOPMENT | \$4,000.00 | Printed |
| 85299 | 9/30/2014 | DAWSON COUNTY TREASURER | \$265.00 | Printed |
| 85300 | 9/30/2014 | DAWSON COUNTY VETERINARY CLINIC | \$211.20 | Printed |
| 85301 | 9/30/2014 | DAWSON COUNTY WEED BOARD | \$1,087.95 | Printed |
| 85302 | 9/30/2014 | DAYS INN GLENDIVE | \$583.74 | Printed |
| 85303 | 9/30/2014 | DCCF - CRIMINAL BOND ACCOUNT | \$1,855.75 | Printed |
| 85304 | 9/30/2014 | DEMPEWOLF, TIMBER | \$98.84 | Printed |
| 85305 | 9/30/2014 | DENNING, PENNY PA-C | \$375.00 | Printed |
| 85306 | 9/30/2014 | DIAMOND PRODUCTS INC | \$1,522.70 | Printed |
| 85307 85308 | 9/30/2014 | DIAMOND PRODUCTS INC | \$90.50 \$162.64 | Printed Printed |
| 85308 85300 | 9/30/2014 | DPC INDUSTRIES | \$162.64 \$203.25 | Printed Printed |
| 85309 85310 | 9/30/2014 9/30/2014 | DPHHS EASTERN MT COMMUNITY MENTAL HEALTH CENTR | \$293.25 \$2,708.75 | Printed Printed |
| 85310 85311 | 9/30/2014 | ECOLAB PEST ELIMINATION DIVISION | \$2,708.75 \$162.49 | Printed |
| 85312 | 9/30/2014 | EGGERT'S TREE SERVICE | \$1,600.00 | Printed |
| 85313 | 9/30/2014 | EISSINGER EQUIPMENT | \$370.35 | Printed |
| 85314 | 9/30/2014 | ELECTION SYSTEM & SOFTWARE | \$231.70 | Printed |
| 85315 | 9/30/2014 | ELECTRICLAND OF GLENDIVE | \$13.98 | Printed |
| - | | | | |

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| 85316 | 9/30/2014 | ENERGY LABORATORIES | \$597.00 | Printed |
|----------------|------------------------|--|------------------------|--------------------|
| 85317 | 9/30/2014 | ENGEBRETSON, STEVE | \$109.76 | Printed |
| 85318 | 9/30/2014 | FAIRMONT HOT SPRINGS RESORT | \$190.32 | Printed |
| 85319 | 9/30/2014 | FARMERS ELEVATOR EASTERN MONTANA OPERAT | \$482.58 | Printed |
| 85320 | 9/30/2014 | FIRE SUPPRESSION SYSTEMS INC | \$685.00 | Printed |
| 85321 | 9/30/2014 | FLADAGER, JENNIFER | \$81.80 | Printed |
| 85322 | 9/30/2014 | G & J ENTERPRISES | \$915.00 | Printed |
| 85323 | 9/30/2014 | GABERT CLINIC PHARMACY | \$28.25 | Printed |
| 85324 | 9/30/2014 | GABERT MEDICAL SERVICES INC | \$143.00 | Printed |
| 85325 | 9/30/2014 | GATE CITY RADIATOR & WELDING | \$120.00 | Printed |
| 85326 | 9/30/2014 | GAUB, CARLEEN PA-C | \$200.00 | Printed |
| 85327 | 9/30/2014 | GEHNERT, MARY JO | \$132.88 | Printed |
| 85328 | 9/30/2014 | GEIGER LANDSCAPING & SPRINKLERS | \$32.00 | Printed |
| 85329 | 9/30/2014 | GIBBS GRAPHIX | \$45.18 | Printed |
| 85330 | 9/30/2014 | GLAXOSMITHKLINE PHARMACEUTICALS | \$3,194.60 | Printed |
| 85331 | 9/30/2014 | GLENDIVE FAMILY DENTISTRY | \$5,341.00 | Printed |
| 85332 | 9/30/2014 | GLENDIVE MEDICAL CENTER | \$57.70 | Printed |
| 85333 | 9/30/2014 | GREAT FALLS TRIBUNE | \$333.54 | Printed |
| 85334 | 9/30/2014 | GRIFFIN, JEANETTE | \$76.00 | Printed |
| 85335 | 9/30/2014 | GUELFF LUMBER | \$278.97 | Printed |
| 85336 | 9/30/2014 | GUSTAFSON, LONNA E. | \$13.28 | Printed |
| 85337 | 9/30/2014 9/30/2014 | HEAFIELD, RENASU HEDAHLS | \$38.64 | Printed Printed |
| 85338 85339 | 9/30/2014 | HEIMBUCH, WAYNE | \$71.92 \$51.00 | Printed |
| 85340 | 9/30/2014 | HEMOCUE AMERICA/RADIOMETER AMERICA | \$183.00 | Printed |
| 85341 | 9/30/2014 | HKT BIG SKY MOTORS | \$121.15 | Printed |
| 85342 | 9/30/2014 | HOAG & SONS | \$135.79 | Printed |
| 85343 | 9/30/2014 | HOAGLAND, BRETT | \$130.00 | Printed |
| 85344 | 9/30/2014 | HOLMLUND MOBILE LOCK & KEY | \$149.50 | Printed |
| 85345 | 9/30/2014 | HORN BOOK | \$49.00 | Printed |
| 85346 | 9/30/2014 | HUNTER, LESLIE | \$22.87 | Printed |
| 85347 | 9/30/2014 | INGRAM LIBRARY SERVICES | \$79.25 | Printed |
| 85348 | 9/30/2014 | J & K LAWN SERVICE | \$825.00 | Printed |
| 85349 | 9/30/2014 | J & S FEEDS | \$16.00 | Printed |
| 85350 | 9/30/2014 | JOCK STOP | \$320.00 | Printed |
| 85351 | 9/30/2014 | K MART STORE 9306 | \$193.81 | Printed |
| 85352 | 9/30/2014 | KADRMAS LEE & JACKSON INC | \$8,951.74 | Printed |
| 85353 | 9/30/2014 | KADRMAS, ZACH | \$164.99 | Printed |
| 85354 | 9/30/2014 | KEY JANITORIAL | \$350.00 | Printed |
| 85355 | 9/30/2014 | KGLE 590 AM | \$66.00 | Printed |
| 85356 | 9/30/2014 | KINGSTAD, DAWN | \$35.28 | Printed |
| 85357 | 9/30/2014 | KREILAUS, JOSHUA | \$50.00 | Printed |
| 85358 | 9/30/2014 | KURTZ SANITATION | \$148.14 | Printed |
| 85359 | 9/30/2014 | KXGN/KDZN-FM | \$812.00 | Printed |
| 85360 | 9/30/2014 | LANE, NANCY | \$77.82 | Printed |
| 85361 85362 | 9/30/2014 9/30/2014 | LATKA, DENNIS J. LEAL, JOSEPH M., JR., M.D. | \$2,250.00 \$100.00 | Printed Printed |
| 85363 | 9/30/2014 | LEXISNEXIS | \$59.00 | Printed |
| 85364 | 9/30/2014 | MACO / JPIA | \$4,180.00 | Printed |
| 85365 | 9/30/2014 | MACO HEALTH CARE TRUST | \$2,128.00 | Printed |
| 85366 | 9/30/2014 | MACO WORKERS COMP TRUST | \$713.86 | Printed |
| 85367 | 9/30/2014 | MARIANI, DAVID | \$200.00 | Printed |
| 85368 | 9/30/2014 | MARLOW, CAROL | \$500.00 | Printed |
| 85369 | 9/30/2014 | MECHANICAL TECHNOLOGY INC | \$4,301.49 | Printed |
| 85370 | 9/30/2014 | MERCK & CO INC | \$7,362.15 | Printed |
| 85371 | 9/30/2014 | MICHELETTO, RICK | \$1,000.00 | Printed |
| 85372 | 9/30/2014 | MID RIVERS TELEPHONE | \$3,737.95 | Printed |
| 85373 | 9/30/2014 | MIDWEST CANCER SCREENING | \$87.69 | Printed |
| 85374 | 9/30/2014 | MILLS, KATIE | \$856.48 | Printed |
| 85375 | 9/30/2014 | MILNE IMPLEMENT COMPANY | \$19,580.68 | Printed |
| 85376 | 9/30/2014 | MOHR, GREGORY | \$59.36 | Printed |
| 85377 | 9/30/2014 | MONEY | \$35.01 | Printed |
| 85378 | 9/30/2014 | MONTANA CORRECTIONAL ENTERPRISES | \$88.00 | Printed |
| 85379 | 9/30/2014 | MOOSE LODGE | \$100.00 | Printed |
| 85380 | 9/30/2014 | MORT DISTRIBUTING | \$1,729.00 | Printed |
| 85381 | 9/30/2014 | MT DEPT OF LABOR & INDUSTRY | \$630.00 | Printed |

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| 05000 | 0/00/0044 | MT DEDT OF LIVESTOCK | #20.00 | Duintad |
|----------------|------------------------|--|--------------------------|--------------------|
| 85382 85383 | 9/30/2014 9/30/2014 | MT DEPT OF LIVESTOCK MT DEPT OF TRANSPORTATION | \$30.00 \$7,881.16 | Printed Printed |
| 85384 | 9/30/2014 | MURPHREE, LAUREEN | \$103.40 | Printed |
| 85385 | 9/30/2014 | NAPA AUTO PARTS | \$1,232.76 | Printed |
| 85386 | 9/30/2014 | NEW WEST HEALTH SERVICES | \$1,150.00 | Printed |
| 85387 | 9/30/2014 | NEWMAN SIGNS | \$163.72 | Printed |
| 85388 | 9/30/2014 | NICHOLS, LINDA | \$89.60 | Printed |
| 85389 | 9/30/2014 | NORTHWEST GANG INVESTIGATORS ASSOCIATION | \$125.00 | Printed |
| 85390 | 9/30/2014 | OJA, JONI | \$1,152.15 | Printed |
| 85391 | 9/30/2014 | OLSON, PATRICIA | \$1,374.96 | Printed |
| 85392 | 9/30/2014 | ORIENTAL TRADING | \$138.00 | Printed |
| 85393 | 9/30/2014 | PEW, HUNTER | \$70.00 | Printed |
| 85394 | 9/30/2014 | PFIZER INC | \$1,331.04 | Printed |
| 85395 | 9/30/2014 | PIZZA HUT | \$150.00 | Printed |
| 85396 | 9/30/2014 | PLAINS SYNERGY HEALTHCARE | \$70.00 | Printed |
| 85397 | 9/30/2014 | PRCA | \$240.00 | Printed |
| 85398 | 9/30/2014 | PRO-BUILD | \$19.20 | Printed |
| 85399 | 9/30/2014 | R & S NORTHEAST, LLC. | \$3,139.17 | Printed |
| 85400 | 9/30/2014 | RANCH & FARM WHOLESALE | \$1,611.24 | Printed |
| 85401 | 9/30/2014 | RANGER REVIEW | \$2,107.05 | Printed |
| 85402 | 9/30/2014 | RDJ SPECIALTIES, INC. | \$432.94 | Printed |
| 85403 | 9/30/2014 | RDO EQUIPMENT | \$574.03 | Printed |
| 85404 85405 | 9/30/2014 | RED LION COLONIAL INN-HELENA REYNOLDS MARKET | \$570.96 \$1.066.53 | Printed Printed |
| 85405 85406 | 9/30/2014 9/30/2014 | RICE, GENEVIEVE | \$1,066.53 \$600.00 | Printed |
| 85407 | 9/30/2014 | RICHLAND COUNTY HEALTH DEPT | \$3,000.00 | Printed |
| 85408 | 9/30/2014 | ROBINS SERVICE | \$699.20 | Printed |
| 85409 | 9/30/2014 | ROBINSON, WENDI | \$1,225.00 | Printed |
| 85410 | 9/30/2014 | ROCKY MOUNTAIN ASSN. OF FAIRS | \$125.00 | Printed |
| 85411 | 9/30/2014 | ROLLING RUBBER TIRE FACTORY | \$290.50 | Printed |
| 85412 | 9/30/2014 | RUNNINGS SUPPLY, INC. | \$1,139.02 | Printed |
| 85413 | 9/30/2014 | SANOFI PASTEUR INC | \$852.01 | Printed |
| 85414 | 9/30/2014 | SCHLEVE, GAYLE | \$193.50 | Printed |
| 85415 | 9/30/2014 | SCHUTZ FOSS ARCHITECTS, PC | \$5,724.47 | Printed |
| 85416 | 9/30/2014 | SIDNEY HEALTH CENTER | \$75.00 | Printed |
| 85417 | 9/30/2014 | SKERRITT, MELISSA ANN | \$375.00 | Printed |
| 85418 | 9/30/2014 | SKILLESTAD, JIM | \$989.52 | Printed |
| 85419 | 9/30/2014 | SMITH MEDICAL PARTNERS, LLC | \$9,294.68 | Printed |
| 85420 | 9/30/2014 | SMITH TICO, INC. | \$1,000.00 | Printed |
| 85421 | 9/30/2014 | SPRINT | \$390.59 | Printed |
| 85422 | 9/30/2014 | STATE FARM INSURANCE | \$2.55 | Printed |
| 85423 | 9/30/2014 | STATE OF MONTANA | \$969.12 | Printed |
| 85424 85425 | 9/30/2014 9/30/2014 | STRYKER, MISTY SUMMIT BEHAVIOR CONSULTING | \$72.00 \$1,575.00 | Printed Printed |
| 85425 85426 | 9/30/2014 | SWARNY, BRUCE | \$1,575.00 \$150.00 | Printed |
| 85427 | 9/30/2014 | TAB ELECTRONICS | \$3,261.05 | Printed |
| 85428 | 9/30/2014 | THERACOM, A CAREMARK COMPANY | \$913.26 | Printed |
| 85429 | 9/30/2014 | TIRE-RAMA GLENDIVE | \$2,438.27 | Printed |
| 85430 | 9/30/2014 | TRAIL STAR TRUCK STOP | \$13,053.69 | Printed |
| 85431 | 9/30/2014 | TRAVELODGE | \$250.40 | Printed |
| 85432 | 9/30/2014 | TRI STATE TRUCK & EQUIPMENT, INC. | \$89.14 | Printed |
| 85433 | 9/30/2014 | TRI-COUNTY | \$1,692.48 | Printed |
| 85434 | 9/30/2014 | TRUCK SUPPLIERS | \$30.45 | Printed |
| 85435 | 9/30/2014 | TRUGREEN | \$49.00 | Printed |
| 85436 | 9/30/2014 | U. S. POSTMASTER | \$147.00 | Printed |
| 85437 | 9/30/2014 | U.S. BANK | \$1,626.61 | Printed |
| 85438 | 9/30/2014 | ULINE | \$67.32 | Printed |
| 85439 | 9/30/2014 | UNDEM, CONNIE | \$170.70 | Printed |
| 85440 | 9/30/2014 | UPSTART | \$34.41 | Printed |
| 85441 | 9/30/2014 | US FOODSERVICE, INC. | \$1,478.33 | Printed |
| 85442 | 9/30/2014 | UTILITIES UNDERGROUND | \$468.84 | Printed |
| 85443 | 9/30/2014 | VERIZON WIRELESS | \$612.91 | Printed |
| 85444 85445 | 9/30/2014 | VOGELE MYPA | \$3,014.00 \$1,125.00 | Printed |
| 85445 85446 | 9/30/2014 | VOGELE, MYRA | \$1,125.00 \$201.25 | Printed Printed |
| 85446 85447 | 9/30/2014 9/30/2014 | WARNE CHEMICAL & EQUIP WERNER, ALISA | \$291.25 \$32.56 | Printed Printed |
| 03447 | 3/30/2014 | WEININEIN, ALIOA | φ3 ∠ .30 | i iiiiteu |

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| 85448 | 9/30/2014 | WIBAUX PIONEER GAZETTE | \$64.00 | Printed |
|-------|-----------|---------------------------------------|--------------|---------|
| 85449 | 9/30/2014 | WILLIAMSON, SHAY | \$225.00 | Printed |
| 85450 | 9/30/2014 | ZIESKE, PIXINE | \$57.12 | Printed |
| 85451 | 9/30/2014 | BALCO UNIFORM | \$645.00 | Printed |
| 85452 | 9/30/2014 | BOSS OFFICE & COMPUTER PRODUCTS, INC. | \$1,003.74 | Printed |
| 85453 | 9/30/2014 | K MART STORE 9306 | \$128.55 | Printed |
| 85454 | 9/30/2014 | MCCONE ELECTRIC CO-OP | \$1,231.69 | Printed |
| 85455 | 9/30/2014 | MONTANA DAKOTA UTILITIES | \$19,469.72 | Printed |
| 85456 | 9/30/2014 | RANGER REVIEW | \$623.95 | Printed |
| 85457 | 9/30/2014 | STOCKMAN BANK | \$48.40 | Printed |
| 85458 | 9/30/2014 | TOWN OF RICHEY | \$356.03 | Printed |
| 85459 | 9/30/2014 | WALT'S ELECTRIC, INC | \$6,658.00 | Printed |
| 85460 | 9/30/2014 | WEX BANK | \$10,004.13 | Printed |
| | | | \$307,662.77 | |

24) OAKLAND DONATION GRAVEL

25)RES #2014-28 COMPLETE STREETS PROGRAM **Oakland Donation-**A receipt for donation of gravel (10,880) tons was sent to Ross and Tara Oakland.

Resolution #2014-28-A Resolution establishing a "Complete Streets" program for Dawson County was presented. Jen Fladager reviewed how the program would be good for Dawson County to encourage walking and biking, reducing wear and tear of vehicles on roads and reduce the use of costly fuels. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

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

- ➤ Mary Jo Gehnert to travel to Lewistown on Nov 12-14 for Senior Officials Workshop for all hazards preparedness
- Adam Gartner to travel to Lewistown on Nov 12-14 for Senior Officials Workshop for all hazards preparedness
- ➤ Steve Engebretson to travel to Belgrade on October 27-29 for MACSS Fall Conference

Road Report:

Joe Sharbono stated that he dropped off a Contract for the Nagle Pit for the commissioners to review and sign. They are in the process of permitting gravel pits on Spencers and Svenvolds to try to get some needed gravel closer to areas where they need to use it. They have about 3 weeks of mowing left. They have been using guys from the construction crew to do the mowing. They do not have any applications for the open position in Richey, but they have a retired road person helping out. They need to work on several culverts. 303 has to get done before winter as well as a couple of others. They are about half done on Road 467. The Red Water low water crossing needs work and he is looking to rent an excavator for a couple of days. Adam Gartner asked about Road 248 and 256 that Moffet had called them in regards to mowing. Joe commented that it is on the list.

Correspondence/Information:

- Change of date for 1st Commissioner Session in November to Thursday, November 6th, 10:00 a.m.
- Notice from FWP regarding Wolf management Stamps-the rule was not adopted. They received 50,000 comments and indicate they need further discussions.

Public Comment:

26)ROAD ORDINANCE Zach Kubesh asked about the Road Ordinance...if the new ordinance goes into effect are they more capable of shutting down a road in bad weather conditions? He would also like to know how it will be done, through an announcement or posting, can they do it prior to the bad conditions? He also felt that they did not say anything about Joe having a personal interest in Oaks Disposal. Commissioner Gartner read a sentence from their letter..."we have voiced (our concerns) to the county road supervisor, Joe Sharbono. He refused to answer phone calls or return messages left and we feel this is a direct result of a conflict of personal interest with Ross Oakland and Oaks Disposal."

The meeting adjourned at 6:55 p.m.

| DATED this 21st day of October, 2014. | |
|--|-----------------------------|
| | Adam J. Gartner, Chairman |
| | Douglas A. Buxbaum, Member |
| | James A. Skillestad, Member |
| ATTEST: Shirley A. Kreiman, Clerk & Re | ecorder |