

October 4, 2011

Commissioner Buxbaum opened the meeting at 10:00 a.m. with Doug Buxbaum, and Adam Gartner present. Also present were Emilie Boyles, KXGN Newscaster, Eric Killela, Ranger Review Reporter, Steve Engebretson, Wade Humphries, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for September 20, 2011. Motion carried.

Unfinished Business:

**Dissolve Richey TV District**-Waiting for Nels Sikveland to remove tower and building.

**Elevator Proposal**-The commissioners agreed they should contact the architect to see what the status is on the project.

**Richey Sr. Center Roof**-The commissioners have not made any contacts concerning the roof repair.

1)ROOF BID  
AWARDED ON  
ARMORY  
BUILDING

**Armory Building Roof Award of Contract**-Adam Gartner stated that he felt the best option for the roof was to put on pitched roof and the bid from Richard Schwartz was the only bid received for a pitched roof. Doug Buxbaum agreed and the bid was awarded to Richard Schwartz, Inc. for \$64,000.00.

**Mid Rivers Telephone Cooperative Encroachment Permits**-These were forwarded to Joe Sharbono and they have not received them back yet.

**Montana Districting and Apportionment input requested**-The commissioners will schedule a time to meet and discuss the redistricting issues.

**Road Repair Bid Award**-The commissioners stated that they are still not sure where they are at with FEMA. They understand that all of their funding has been used and unless they receive more funding the projects will be on hold.

Administrative Items Approved Earlier

**Final Budget Document**- On September 22<sup>th</sup> the chairman of the board, Douglas Buxbaum, approved the final budget document to be submitted to the State Department of Administration.

**Travel Requests**-A request was approved on September 22nd for Doug Buxbaum to attend the Maco Convention on Bozeman September 24-29th.

New Business

2)BOSS – COPIER  
SERVICE  
AGREEMENT

**Copier Service Agreement**-A motion was made to approve the copier service agreement with Boss for \$995.00. Motion carried.

3)WAIVER OF  
CATTLE  
GUARD WIDTH  
ROAD 525-  
FRANK EATON  
& SONS

**Frank Eaton & Sons, Inc. Waiver on Cattleguard size**-A letter was received from Frank Eaton & Sons, Inc. requesting a waiver on the size of cattleguard to be installed on Road 525. They will install the 24' cattle guard on the south end, but are requesting to install a 12' cattle guard on the other end as there is no equipment that should be passing through this end. He had already discussed this with the road supervisor, Joe Sharbono who agreed that there is little traffic in this area and felt the 12' guard would be sufficient. A motion was made to grant the waiver. Motion carried.

4)ENTERPRISE  
FUND  
PURCHASE OF  
HOUSE

**Correction Facility, Enterprise Fund Purchase of house**-Sheriff Craig Anderson and Warden Tom Green stated that there has been a daily challenge of recruiting and retaining employees at the correction facility. Several weeks ago Warden Green came to him stating that they had just hired an officer from Billings and he would take the job as soon as he found a place to live, but had been unable to find a place to live. Another employee was paying \$325/mo for rent and it had been jacked up to \$800/mo and it was beyond his financial capability, and they had another employee who was living in a tent. The Sheriff

stated that they felt that they needed to become proactive in their strategy to retain employees and they began looking at some properties to purchase to make available to employees. They had found a property in Forest Park and made an offer on it. Wade Humphries was present and said that he had reviewed the zoning regulations and it is zoned to be residential and duplex housing, meaning that it may house family units which may consist of no more than 4 individuals that are not related by blood. The current home could house up to 4 individuals upstairs and if the basement, which is empty, could be made into a unit it could house another 4 individuals. Sheriff Anderson stated that it was his vision that this will only be transitional housing until the employees could find housing of their own. He had the home appraised and their offer, which was accepted, would be below the appraisal price. They will be working on writing a policy in regards to the rental of the house. He had signed a buy-sell pending approval. Adam Gartner made a motion to approve the sale pending their review of the sale with the county attorney. Motion carried.

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

- Steve Engebretson to go to Portland Oregon for the Northwest Regional Math conference, Oct 12-16<sup>th</sup>.
- Steven Mitchell and Amy Lee to go to Helena for CDOB training October 23<sup>rd</sup>-November 19<sup>th</sup>.
- Bruce Smith to Great Falls to speak at the Farmers Union Convention October 14<sup>th</sup>-16<sup>th</sup>. Motion carried.

Correspondence/Information:

**Keystone Pipeline-** a notice was received from Keystone Pipeline that there was an omission of 2 paragraphs in the Environmental Impact statement and provided the amendment.

**Notice of Job Opening-**There was a notice of a job opening in the Health Department for a Tobacco Use Prevention staff member with 16-20 hours per week.

**Rainbow Estates-**A buy-sell was received from the pending buyer and has been given to the county attorney.

**DEQ-**A notice was received from DEQ for the intent to issue a wastewater discharge permit to the city of Colstrip to discharge into lagoon storage cells or to the wastewater storage pond at the Ponderosa Butte Golf Course. Public Comment must be received by November 2, 2011.

Commissioners Upcoming Schedule:

Oct. 4th-1 pm with Jason Rittal with EPEDC  
Oct. 6<sup>th</sup>- Health Insurance meeting with Pam Walling  
Oct. 12<sup>th</sup>-Richey Museum Board Meeting  
Oct. 13<sup>th</sup>-DES Pipeline Exercise in the evening.

**Public Comment-**

Steve Engebreston stated that he wanted to let the commissioners know that Monday the 3<sup>rd</sup> was the official count day for the schools' enrollment and the Deer Creek School had an enrollment of 41. Last year it was 17. He called to the state to see if they would be able to receive additional funding. He did receive a phone call back right away and they were verbally approved for additional funding. It would be a total of \$101,000 if they would tap into their reserves, but Steve felt they could operate with the \$39,000 that would be state funding.

Meeting adjourned at 10:25 a.m.

Board of Commissioners

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Douglas A. Buxbaum, Chairman

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Adam J. Gartner, Member

ATTEST:

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Shirley A. Kreiman, Clerk of Board

October 18, 2011

Commissioner Buxbaum opened the meeting at 10:00 a.m. with Doug Buxbaum, and Adam Gartner present. Also present were Emilie Boyles, KXGN Newscaster, Eric Killela, Ranger Review Reporter, Betsey Hedrick, Amy Deines, Doug Byron, Jeanne Seifert, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for October 4, 2011. Motion carried.

Unfinished Business:

**Dissolve Richey TV District**-Waiting for Nels Sikvelnd to remove tower and building.

**Elevator Proposal**-The architect stated they are waiting on engineering at this point.

**Richey Sr. Center Roof**-The commissioners stated that a contractor from Wolf Point had been contacted regarding the Richey Museum and have asked them to give a bid on the Sr. Citizen Center.

**Mid Rivers Telephone Cooperative Encroachment Permits**-These were forwarded to Joe Sharbono and they have not received them back yet.

**Montana Districting and Apportionment input requested**-Shirley Kreiman stated that she contacted the State redistricting office in order to try to receive some population figures from the census by blocks. She received a google earth file and has been unable to print any maps other than ones too small to be readable. They will continue to try to get the information in a usable format.

**Road Repair Bid Award**-The projects are on hold.

**Appointment of Public Administrator**-The commissioners stated that those they have contacted are not interested in the position and they are consulting with the county attorney for suggestions to appoint.

**Purchase of Housing through the Enterprise Fund**-The commissioners stated that on October 17<sup>th</sup> they signed the paperwork to complete the purchase of a house in Forest Park from the Enterprise Fund for temporary employee housing.

5) ENTERPRISE  
FUND  
PURCHASE OF  
WORKFORCE  
HOUSING

Administrative Items approved earlier:

**DEQ Vendor Invoice**-Commissioner Buxbaum approved the Vendor Invoice to DEQ for the junk vehicle disposal program for the fiscal year 2011-2012 on October 11, 2012.

**Capital Outlay Authorization**-A capital outlay authorization was approved on October 6<sup>th</sup> for the purchase of a microfiche reader/printer from the microfilm budget with the approximate cost of \$8,000.

**Transfer of Wages**- On October 6, 2011, Commissioners Buxbaum and Gartner approved a request from Jeff Havens to transfer \$7,000 from the Sanitarian Fund to the Junk Vehicle fund for wages as of June 30, 2011.

New Business:

**Website**-Betsey Hedrick stated that she asked to be on the agenda as a follow up to the public comment made at a public meeting about commissioner agenda in regards to updating the county website. Shirley Kreiman stated that they received 3 bids for updating the website and they went with a company that allows the county to be able to change their own website and although we had hoped to have the project completed by October it would most likely be November before the new website was live online. She asked how much it cost. Ms. Kreiman stated the cost was approximately \$5,000 and the price included the initial design of the webpage, the access to the software to edit the webpage, and the hosting of the webpage. She asked about the content of the webpage and if the agenda, minutes and budget would be included. Shirley stated that the agenda

6)WEBSITE

and minutes would be posted, but they had not really discussed placing the budget there and it would be a large file and wasn't sure how feasible it would be, but we could look into it. She also asked about the availability of precinct maps on the website. Shirley commented that the county is having atlas's made and they looked into the possibility of having election maps done with the same information in the data base and if we provided some of labor in creating a shape file to send the company it would cost approximately \$1,000 to have the maps created. We would then have to see if the files would be adaptable to place on the web. Betsey stated that was interested to know if other information would be on the web. Commissioner Gartner asked if she would compile a list of items she thought the public would like available and they would check into it.

**September Claims-** All claims against the County were audited and approved for the month of September 2011. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Warrant #	Date	Payee	Amount	Status
76348	9/6/2011	AFLAC	\$291.84	Printed
76349	9/6/2011	AFSCME MONTANA COUNCIL #9	\$1,443.00	Printed
76350	9/6/2011	ALLEGIANCE BENEFIT PLAN MGMT	\$5,815.70	Printed
76351	9/6/2011	BROKERS NATIONAL LIFE ASSURANCE COMPANY	\$2,319.68	Printed
76352	9/6/2011	CHILD SUPPORT ENFORCEMENT DIVISION	\$252.99	Printed
76353	9/6/2011	CLERK OF COURT	\$102.00	Printed
76354	9/6/2011	COLONIAL LIFE & ACCIDENT	\$1,489.40	Printed
76355	9/6/2011	DAWSON COUNTY SHERIFF OFFICE	\$256.65	Printed
76356	9/6/2011	GLENDIVE PUBLIC EMPL C.U.	\$2,083.11	Printed
76357	9/6/2011	MACO HEALTH CARE TRUST	\$68,341.00	Printed
76358	9/6/2011	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,626.27	Printed
76359	9/6/2011	PENNSYLVANIA SCDU	\$401.68	Printed
76360	9/6/2011	Pre-Paid Legal Services, Inc.	\$276.72	Printed
76361	9/6/2011	STATE FARM INSURANCE	\$551.65	Printed
76362	9/6/2011	STOCKMAN BANK-418	\$7,326.00	Printed
76363	9/6/2011	STOCKMAN BANK416	\$30,371.20	Printed
76364	9/6/2011	STOCKMAN BANK417	\$529.04	Printed
76365	9/6/2011	STOCKMAN BANK433	\$42,658.99	Printed
76366	9/6/2011	TEAMSTERS UNION LOCAL NO 190	\$212.00	Printed
76367	9/6/2011	WYOMING CHILD SUPPORT ENFORCEMENT	\$750.00	Printed
76378	9/6/2011	STOCKMAN BANK416	\$11.89	Printed
76379	9/20/2011	CHILD SUPPORT ENFORCEMENT DIVISION	\$324.99	Printed
76380	9/20/2011	DAWSON COUNTY SHERIFF OFFICE	\$528.68	Printed
76381	9/20/2011	GLENDIVE PUBLIC EMPL C.U.	\$2,083.11	Printed
76382	9/20/2011	NATIONWIDE RETIREMENT SOLUTIONS/NACO	\$3,626.27	Printed
76383	9/20/2011	PENNSYLVANIA SCDU	\$401.68	Printed
76384	9/20/2011	STOCKMAN BANK-418	\$8,004.00	Printed
76385	9/20/2011	STOCKMAN BANK416	\$32,216.49	Printed
76386	9/20/2011	STOCKMAN BANK433	\$46,046.06	Printed
76387	9/20/2011	MACO WORKERS COMP TRUST	\$38,252.56	Printed
76388	9/20/2011	ND OFFICE OF STATE TAX COMMISSIONER	\$285.00	Printed
76389	9/20/2011	STOCKMAN BANK244	\$2,764.22	Printed
76390	9/22/2011	MT MAGISTRATES ASSOCIATION	\$200.00	Printed
76410	9/30/2011	AD GORILLA, LLC.	\$240.00	Printed
76411	9/30/2011	ADDCO OFFICE SYSTEMS	\$236.59	Printed
76412	9/30/2011	AHLERS & ASSOCIATES	\$500.00	Printed
76413	9/30/2011	ALDINGER, ANN	\$90.45	Printed
76414	9/30/2011	ALLISON, DEANA	\$640.00	Printed
76415	9/30/2011	AMERICAN FORD	\$220.00	Printed
76416	9/30/2011	AMERICAN WELDING & GAS, INC.	\$8.25	Printed
76417	9/30/2011	AMERIPRIDE LINEN & APPAREL SERVICES	\$57.05	Printed
76418	9/30/2011	ANDERSON, SHERIFF CRAIG	\$200.00	Printed
76419	9/30/2011	ASD HEALTHCARE	\$270.20	Printed
76420	9/30/2011	ATLAS WINDSHIELD REPAIR	\$80.00	Printed
76421	9/30/2011	BACON, MICHAEL J.	\$36.63	Printed
76422	9/30/2011	BADLANDS C & C	\$10.00	Printed
76423	9/30/2011	BADLANDS TIRES AND SALES	\$856.44	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
 COUNTY OF DAWSON  
 CITY OF GLENDIVE – October 2011

1163

76424	9/30/2011	BAILEY, STEVEN	\$1,243.42	Printed
76425	9/30/2011	BALCO UNIFORM	\$332.00	Printed
76426	9/30/2011	BARNES DISTRIBUTION	\$446.64	Printed
76427	9/30/2011	BARNEY, MITZI	\$205.00	Printed
76428	9/30/2011	BECKER, DEBBIE	\$78.25	Printed
76429	9/30/2011	BEELER, CLIFF	\$169.58	Printed
76430	9/30/2011	BENCO EQUIPMENT COMPANY	\$158.48	Printed
76431	9/30/2011	BENNETT, SALLY	\$28.61	Printed
76432	9/30/2011	BERG TIRE	\$784.00	Printed
76433	9/30/2011	BEST WESTERN HERITAGE INN	\$333.56	Printed
76434	9/30/2011	BIG SKY GUTTERS & DOORS	\$925.00	Printed
76435	9/30/2011	BIG SKY HARDWARE	\$424.29	Printed
76436	9/30/2011	BIG SKY SHIRES & EQUINE SERVICES	\$700.00	Printed
76437	9/30/2011	BOJE, VICKIE	\$723.99	Printed
76438	9/30/2011	BORDER STATES ELECTRIC	\$783.30	Printed
76439	9/30/2011	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$0.00	Void
76440	9/30/2011	BOSTEC	\$187.50	Printed
76441	9/30/2011	BRUCO, INC.	\$252.71	Printed
76442	9/30/2011	BUSINESS CARD	\$343.97	Printed
76443	9/30/2011	CARMAN, GERI	\$578.54	Printed
76444	9/30/2011	CARMAN, RUSS	\$12.36	Printed
76445	9/30/2011	CBM FOOD SERVICE	\$25,777.31	Printed
76446	9/30/2011	CHARM-TEX, INC.	\$730.80	Printed
76447	9/30/2011	CHEMICAL MONTANA COMPANY	\$209.95	Printed
76448	9/30/2011	CHOICE SCREENING	\$61.75	Printed
76449	9/30/2011	CIRCLE BANNER	\$36.00	Printed
76450	9/30/2011	CITY OF GLENDIVE	\$240.50	Printed
76451	9/30/2011	CITY OF GLENDIVE360	\$4,690.13	Printed
76452	9/30/2011	CLASSIC CAR CARE	\$26.00	Printed
76453	9/30/2011	CLINGINGSMITH, MARY ANN	\$482.36	Printed
76454	9/30/2011	COMDATA NETWORK, INC.	\$8,433.88	Printed
76455	9/30/2011	COMFORT INN	\$878.92	Printed
76456	9/30/2011	COMPUTER SOFTWARE ASSOC	\$42.75	Printed
76457	9/30/2011	COMPUTER SYSTEMS ASSOCIATES INC..	\$182.00	Printed
76458	9/30/2011	CORNELIUSEN, SHERRY	\$31.40	Printed
76459	9/30/2011	COUNTRY MEDIA INC	\$74.91	Printed
76460	9/30/2011	CRANE, VICKIE	\$38.29	Printed
76461	9/30/2011	CROSS PETROLEUM	\$5,690.38	Printed
76462	9/30/2011	DACOTAH PAPER CO	\$10,661.20	Printed
76463	9/30/2011	DANA KEPNER CO OF MT	\$437.89	Printed
76464	9/30/2011	DATA IMAGING SYSTEM	\$163.19	Printed
76465	9/30/2011	DAWSON COMMUNITY COLLEGE	\$2,000.00	Printed
76466	9/30/2011	DAWSON COUNTY TREASURER	\$347.00	Printed
76467	9/30/2011	DAWSON COUNTY VETERINARY CLINIC	\$228.88	Printed
76468	9/30/2011	DAYS INN MOTEL	\$250.17	Printed
76469	9/30/2011	DC FAIR OPEN HORSE SHOW COMMITTEE	\$1,275.00	Printed
76470	9/30/2011	DCCF - CRIMINAL BOND ACCOUNT	\$1,575.73	Printed
76471	9/30/2011	DEMCO	\$39.28	Printed
76472	9/30/2011	DEMPEWOLF, TIMBER	\$795.00	Printed
76473	9/30/2011	DENNING, PENNY PA-C	\$1,072.00	Printed
76474	9/30/2011	DIAMOND MEDICAL SUPPLY	\$67.95	Printed
76475	9/30/2011	DIAMOND PHARMACY SERVICES	\$2,333.84	Printed
76476	9/30/2011	DOUGHERTY, JAMES	\$92.58	Printed
76477	9/30/2011	DPC INDUSTRIES	\$337.27	Printed
76478	9/30/2011	DPHHS	\$507.25	Printed
76479	9/30/2011	DUFNERS DAIRY	\$98.40	Printed
76480	9/30/2011	EAST-MONT COMMUNICATIONS	\$196.00	Printed
76481	9/30/2011	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$4,416.25	Printed
76482	9/30/2011	ECOLAB	\$143.50	Printed
76483	9/30/2011	EICKMANN, TIMM H DDS, PC	\$990.00	Printed
76484	9/30/2011	ENERGY LABORATORIES	\$40.00	Printed
76485	9/30/2011	ENGBRETSON, STEVE	\$118.77	Printed
76486	9/30/2011	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$255.67	Printed
76487	9/30/2011	FARMERS ELEVATORS	\$297.96	Printed
76488	9/30/2011	FARMERS UNION	\$351.75	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
 COUNTY OF DAWSON  
 CITY OF GLENDIVE – October 2011

76489	9/30/2011	FIRE SUPPRESSION SYSTEMS INC	\$862.00	Printed
76490	9/30/2011	FISHER INDUSTRIES	\$803.20	Printed
76491	9/30/2011	FISHER SAND AND GRAVEL	\$343.00	Printed
76492	9/30/2011	FRANKS, BILL	\$29.97	Printed
76493	9/30/2011	GALLS INC	\$856.42	Printed
76494	9/30/2011	GARTNER, ADAM	\$1,089.84	Printed
76495	9/30/2011	GAUB, CARLEEN PA-C	\$132.00	Printed
76496	9/30/2011	GEHNERT, MARY JO	\$87.00	Printed
76497	9/30/2011	GIBBS EQUIPMENT - AUTO BODY & TOWING	\$84.95	Printed
76498	9/30/2011	GLAXOSMITHKLINE PHARMACEUTICALS	\$3,174.30	Printed
76499	9/30/2011	GLENDIVE GRANITE	\$200.00	Printed
76500	9/30/2011	GLENDIVE MEDICAL CENTER	\$7,029.75	Printed
76501	9/30/2011	GLENDIVE POLICE ASSOCIATION	\$3,879.00	Printed
76502	9/30/2011	GREAT FALLS TRIBUNE	\$385.28	Printed
76503	9/30/2011	GUELFF & SON INC	\$185.99	Printed
76504	9/30/2011	HAFF, NICK	\$114.53	Printed
76505	9/30/2011	HAMPTON INN - HELENA	\$269.43	Printed
76506	9/30/2011	HARLOW'S BUS SALES, INC.	\$313.76	Printed
76507	9/30/2011	HEAFIELD, RENASU	\$27.75	Printed
76508	9/30/2011	HEALTH E WEB	\$69.00	Printed
76509	9/30/2011	HEDAHLS	\$267.85	Printed
76510	9/30/2011	HEIMBUCH, WAYNE	\$87.00	Printed
76511	9/30/2011	HEWLETT-PACKARD FINANCIAL SERVICES CO.	\$451.92	Printed
76512	9/30/2011	HILGER, CONNIE LOUISE	\$302.73	Printed
76513	9/30/2011	HKT BIG SKY MOTORS	\$534.30	Printed
76514	9/30/2011	HOPS LUBE & TIRE EXCHANGE	\$905.39	Printed
76515	9/30/2011	IMMUNIZATION ACTION COALITION	\$45.00	Printed
76516	9/30/2011	INGRAM LIBRARY SERVICES	\$70.41	Printed
76517	9/30/2011	INTERSTATE SINCLAIR	\$44.00	Printed
76518	9/30/2011	INTOXIMETERS	\$193.45	Printed
76519	9/30/2011	J & K LAWN SERVICE	\$650.00	Printed
76520	9/30/2011	K MART STORE 9306	\$150.11	Printed
76521	9/30/2011	KDSR RADIO	\$156.00	Printed
76522	9/30/2011	KDZN - FM	\$187.50	Printed
76523	9/30/2011	KEEVER, DOUG	\$268.53	Printed
76524	9/30/2011	KEISER, TROY	\$562.18	Printed
76525	9/30/2011	KENCO SECURITY AND TECHNOLOGY	\$26.50	Printed
76526	9/30/2011	KGCX - FM	\$156.00	Printed
76527	9/30/2011	KREISERS, INC.	\$48.88	Printed
76528	9/30/2011	KUMV	\$570.00	Printed
76529	9/30/2011	KUNICK, REX H.	\$85.00	Printed
76530	9/30/2011	KURTZ SANITATION	\$195.62	Printed
76531	9/30/2011	KUTZLER, JAY	\$1,000.00	Printed
76532	9/30/2011	KXGN/KDZN-FM	\$991.50	Printed
76533	9/30/2011	LATKA, DENNIS J.	\$4,250.00	Printed
76534	9/30/2011	LEAL, JOSEPH M., JR., M.D.	\$100.00	Printed
76535	9/30/2011	LEE, AMY	\$288.00	Printed
76536	9/30/2011	LEXISNEXIS	\$50.00	Printed
76537	9/30/2011	MACO HEALTH CARE TRUST	\$4,720.00	Printed
76538	9/30/2011	MACO WORKERS COMP TRUST	\$0.00	Void
76539	9/30/2011	MAILFINANCE	\$103.00	Printed
76540	9/30/2011	MARQUART, LEE	\$562.18	Printed
76541	9/30/2011	MASBO	\$60.00	Printed
76542	9/30/2011	MCCONE ELECTRIC CO-OP	\$1,187.93	Printed
76543	9/30/2011	MCHALE, ANNE	\$55.80	Printed
76544	9/30/2011	MERCK & CO INC	\$4,125.10	Printed
76545	9/30/2011	MERRILL, STEVE	\$38.94	Printed
76546	9/30/2011	MICHAELS, ALAN D	\$516.20	Printed
76547	9/30/2011	MID RIVERS TELEPHONE	\$3,605.97	Printed
76548	9/30/2011	MIDWEST CANCER SCREENING	\$61.59	Printed
76549	9/30/2011	MILNE IMPLEMENT COMPANY	\$3,685.88	Printed
76550	9/30/2011	MINDT MACHINE CO	\$2,411.75	Printed
76551	9/30/2011	MITCHELL, RON	\$50.00	Printed
76552	9/30/2011	MITCHELL, STEPHEN	\$288.00	Printed
76553	9/30/2011	MON-DAK CONSTRUCTION SUPPLY	\$835.00	Printed

76554	9/30/2011	MONTANA CORRECTIONAL ENTERPRISES	\$128.32	Printed
76555	9/30/2011	MONTANA DAKOTA UTILITIES	\$0.00	Void
76556	9/30/2011	MONTANA STATE LIBRARY	\$300.00	Printed
76557	9/30/2011	MOORE MEDICAL CORP	\$137.65	Printed
76558	9/30/2011	MORT DISTRIBUTING	\$2,075.50	Printed
76559	9/30/2011	MOSER, DARRIN	\$270.00	Printed
76560	9/30/2011	MT DEPT OF AGRICULTURE	\$25.00	Printed
76561	9/30/2011	MT LEGISLATIVE SERVICES DIVISION	\$1,600.00	Printed
76562	9/30/2011	MT WEED CONTROL ASSOC	\$300.00	Printed
76563	9/30/2011	NAGLE, GAIL	\$464.98	Printed
76564	9/30/2011	NAPA AUTO PARTS	\$1,591.48	Printed
76565	9/30/2011	NETZER HARDWARE PLUMBING & HEATING	\$2,277.87	Printed
76566	9/30/2011	NEWMAN SIGNS	\$1,615.04	Printed
76567	9/30/2011	NORMONT EQUIPMENT	\$211.86	Printed
76568	9/30/2011	ORCUTT, CARMEN	\$2,200.00	Printed
76569	9/30/2011	PATTERSON OFFICE SUPPLIES	\$92.47	Printed
76570	9/30/2011	PETERSON, NEVILLE	\$37.95	Printed
76571	9/30/2011	PHYSICIAN SALES & SERVICE INC	\$549.72	Printed
76572	9/30/2011	POWER PLAN	\$2,348.66	Printed
76573	9/30/2011	PRCA	\$110.00	Printed
76574	9/30/2011	PURCHASE ADVANTAGE CARD	\$206.74	Printed
76575	9/30/2011	QUARTERMASTER INC	\$271.48	Printed
76576	9/30/2011	RANCH & FARM WHOLESALE	\$1,204.51	Printed
76577	9/30/2011	RANEY, MIKE	\$48.00	Printed
76578	9/30/2011	RANGER REVIEW	\$2,702.84	Printed
76579	9/30/2011	RAYMOND, ANDEEN	\$39.96	Printed
76580	9/30/2011	RCS EXTINGUISHERS SERVI	\$224.00	Printed
76581	9/30/2011	REDDIG, JUDY	\$80.43	Printed
76582	9/30/2011	RESTAURANT EQUIPPERS WAREHOUSE STORE	\$126.89	Printed
76583	9/30/2011	REYNOLDS MARKET	\$511.64	Printed
76584	9/30/2011	RICHLAND COUNTY TREASURER	\$388.00	Printed
76585	9/30/2011	RIVER ROAD PRODUCTIONS	\$500.00	Printed
76586	9/30/2011	RMAF	\$1,750.00	Printed
76587	9/30/2011	ROBINSON, WENDI	\$1,175.00	Printed
76588	9/30/2011	ROWE, RICH	\$200.00	Printed
76589	9/30/2011	RUNNINGS SUPPLY, INC.	\$1,130.80	Printed
76590	9/30/2011	SALISBURY, RACHEL	\$575.00	Printed
76591	9/30/2011	SANOFI PASTEUR INC	\$136.75	Printed
76592	9/30/2011	SATELLITE TRACKING OF PEOPLE, LLC.	\$239.25	Printed
76593	9/30/2011	SCHUTZ FOSS ARCHITECTS, PC	\$3,330.15	Printed
76594	9/30/2011	SEIFERT, JEANNE	\$457.32	Printed
76595	9/30/2011	SIDNEY HEALTH CENTER	\$608.00	Printed
76596	9/30/2011	SILVERNALE SILHA FUNERAL HOME	\$4,345.00	Printed
76597	9/30/2011	SIMONTON, ERIC	\$116.00	Printed
76598	9/30/2011	SKERRITT, MELISSA ANN	\$235.00	Printed
76599	9/30/2011	SMITH MEDICAL PARTNERS, LLC	\$2,762.40	Printed
76600	9/30/2011	SPRINT	\$353.01	Printed
76601	9/30/2011	STAIGER, LINDA M.	\$976.00	Printed
76602	9/30/2011	STATE FARM INSURANCE	\$2.65	Printed
76603	9/30/2011	SWARNY, DR BRUCE	\$150.00	Printed
76604	9/30/2011	TAYLOR, TROY	\$37.50	Printed
76605	9/30/2011	TERRY TRIBUNE	\$27.00	Printed
76606	9/30/2011	THERACOM, A CAREMARK COMPANY	\$290.54	Printed
76607	9/30/2011	THERESA LAUNDRY CENTER	\$20.25	Printed
76608	9/30/2011	THIESSEN, LESLEY	\$9.51	Printed
76609	9/30/2011	TIRE-RAMA CORPORATE OFFICE	\$672.82	Printed
76610	9/30/2011	TITUS, ROB	\$75.00	Printed
76611	9/30/2011	TOWN OF RICHEY	\$429.18	Printed
76612	9/30/2011	TRACTOR & EQUIPMENT CO	\$43.89	Printed
76613	9/30/2011	TRAIL STAR TRUCK STOP	\$13,055.90	Printed
76614	9/30/2011	TRI-COUNTY	\$55.86	Printed
76615	9/30/2011	TRUCK SUPPLIERS	\$740.96	Printed
76616	9/30/2011	UNDEM, CONNIE	\$66.77	Printed
76617	9/30/2011	US FOODSERVICE, INC.	\$1,392.24	Printed
76618	9/30/2011	USA BLUE BOOK	\$332.53	Printed

76619	9/30/2011	UTGAARD, RICK	\$100.00	Printed
76620	9/30/2011	UTILITIES UNDERGROUND	\$63.27	Printed
76621	9/30/2011	VAN DIEST SUPPLY COMPANY	\$6,380.00	Printed
76622	9/30/2011	VAN EPPS, PEGGY	\$42.73	Printed
76623	9/30/2011	VERIZON WIRELESS	\$582.44	Printed
76624	9/30/2011	VOGEL, PETER L.	\$1,800.00	Printed
76625	9/30/2011	WALT'S ELECTRIC, INC	\$121.38	Printed
76626	9/30/2011	WARNE CHEMICAL & EQUIP	\$442.80	Printed
76627	9/30/2011	WEINREBER, JO	\$24.00	Printed
76628	9/30/2011	WERNER, ALISA	\$39.48	Printed
76629	9/30/2011	WIBAUX PIONEER GAZETTE	\$40.00	Printed
76630	9/30/2011	WILBUR-ELLIS COMPANY	\$148.13	Printed
76631	9/30/2011	WILLIAMSON, ED	\$1,149.32	Printed
76632	9/30/2011	WINDFALL	\$264.00	Printed
76633	9/30/2011	WINDSHIELDS PLUS	\$150.00	Printed
76634	9/30/2011	WRIGHT, JULIE	\$150.00	Printed
76635	9/30/2011	WYETH PHARMACEUTICALS	\$1,118.82	Printed
76636	9/30/2011	YELLOWSTONE RECREATION CENTER	\$301.00	Printed
76637	9/30/2011	YOGO INN	\$329.56	Printed
76638	9/30/2011	YOUNGS	\$53.69	Printed
76639	9/30/2011	ZIESKE, PIXINE	\$56.61	Printed
76640	9/30/2011	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$9,368.63	Printed
76641	9/30/2011	MACO WORKERS COMP TRUST	\$569.95	Printed
76642	9/30/2011	MONTANA DAKOTA UTILITIES	\$19,930.02	Printed

\$549,262.02

Motion carried.

**August & September Payroll-** The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the months of August & September 2011 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF AUGUST 1 THROUGH AUGUST 31, 2011  
 (Employer Costs Includes Gross plus Taxes and Benefits, including Health Insurance-2 Pay Periods)

FUND	DEPARTMENT	AMOUNT	FUND	DEPARTMENT	AMOUNT
10	Commissioner	14,853.44	435	Fair Maintenance	
20	Justice Court	7,497.42	460	Airport Maintenance	5,187.01
30	Treasurer	14,718.18	470	Clerk of Court	8,978.39
40	Elections	3,062.09	480	Bailiff	
45	Human Resources	602.27	500	Library	12,313.50
60	Clerk & Recorder	16,434.28	510	Mosquito	0.00
70	Attorney	15,841.51	522	Records Preservation	
80	Maintenance	5,202.28	529	Health Screening	180.01
85	Safety Director	263.34	530	County Planning	3,338.03
100	Supt of Schools	4,724.59	531	Respite Care	184.28
114	Weed Summer Help	1,667.12	533	Congregate Meals Grant	3,827.01
115	Mosquito Summer Help	859.80	537	Sr. Citizens Center	4,299.75
120	Public Safety-Sheriff	35,951.17	538	Homemaker Grants	1,958.92
121	EUDL Grant	282.71	539	RSVP Federal	3,570.45
122	STEP Grant	1,175.15	541	RSVP Non-Federal	1,639.99
126	Drug Forfeiture	0.00	600	Urban Transportation	12,787.87
130	Public Safety-St. Pri	125,627.88	606	Flood Plain	589.08
131	Non-Union Employees	34,341.28	660	WG Public Works	13,303.63
133	Public Safety-Cty Pri	31,551.24	702	Stimulus-Road	
135	Public Safety-Admin	18,821.11	800	Nurse MCH Grant	2,231.35
140	D.E.S.	3,313.34	806	Intrgovt Drug Fund	
150	County Coroner	1,253.87	809	III-F Grant	
155	Cemetery	19,037.47	810	BCHP Grant	
170	Public Health	17,091.92	817	Herder Grant	
180	Sanitarian	8,924.73	825	Immunization Grant	181.35
143	Home Preparedness		828	Emergency Preparedness	622.72
148	Local Planning Grant		829	PHER Grant	0.00
206	MT Child T Dom V Grant		830	WIC Grant	2,908.47
207	Sexual Assault Grant		832	Miami Health Grant	777.55

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS  
 COUNTY OF DAWSON  
 CITY OF GLENDIVE – October 2011

1167

230	County Agent	3,560.83	833	Tobacco Grant	3,280.26
235	Coal Board Grant		834	PSF Grant	
250	Glendive Museum	1,730.59	836	HERR Grant	
255	Richey Museum	551.90	837	CISS/FICM Grant	
320	Gas Tax		839	Environmental Health	
325	Road	0.00	850	Healthy Child Grant	1,434.59
405	Bridge	52,432.21	851	Drug-Free Community	0.00
415	Weed	2,210.56	852	Media literacy	
430	Fair	2,116.87	853	SPF/SIG	0.00
			890	Family Planning	5,721.63
			896	MT Learning Collab	0.00
	Subtotal	445,701.15		Subtotal	89,315.84
				TOTALS	535,016.99

PAYROLL EXPENSE FOR PERIOD OF SEPTEMBER 1 THROUGH SEPTEMBER 30, 2011  
 (Employer Costs Includes Gross plus Taxes and Benefits, including Health Insurance-2 Pay Periods)

FUND	DEPARTMENT	AMOUNT	FUND	DEPARTMENT	AMOUNT
10	Commissioner	15,524.73	435	Fair Maintenance	
20	Justice Court	8,039.14	460	Airport Maintenance	5,388.42
30	Treasurer	16,464.05	470	Clerk of Court	9,920.46
40	Elections	3,101.87	480	Bailiff	
45	Human Resources	1,323.41	500	Library	12,385.69
60	Clerk & Recorder	17,365.01	510	Mosquito	0.00
70	Attorney	16,613.09	522	Records Preservation	
80	Maintenance	5,388.93	529	Health Screening	207.28
85	Safety Director	252.64	530	County Planning	3,629.24
100	Supt of Schools	5,187.00	531	Respite Care	229.13
114	Weed Summer Help	570.94	533	Congregate Meals Grant	4,159.24
115	Mosquito Summer Help	220.90	537	Sr. Citizens Center	4,605.60
120	Public Safety-Sheriff	37,921.79	538	Homemaker Grants	2,145.23
121	EUDL Grant	0.00	539	RSVP Federal	3,765.06
122	STEP Grant	12.41	541	RSVP Non-Federal	1,738.70
126	Drug Forfeiture	0.00	600	Urban Transportation	14,459.08
130	Public Safety-St. Pri	129,371.45	606	Flood Plain	640.46
131	Non-Union Employees	34,323.29	660	WG Public Works	13,249.38
133	Public Safety-Cty Pri	32,211.94	702	Stimulus-Road	
135	Public Safety-Admin	18,834.82	800	Nurse MCH Grant	1,180.06
140	D.E.S.	3,445.28	806	Intrgovt Drug Fund	
150	County Coroner	1,274.93	809	III-F Grant	
155	Cemetery	15,877.14	810	BCHP Grant	
170	Public Health	18,746.75	817	Herder Grant	
180	Sanitarian	7,969.05	825	Immunization Grant	582.64
143	Home Preparedness		828	Emergency Preparedness	2,726.74
148	Local Planning Grant		829	PHER Grant	0.00
206	MT Child T Dom V Grant		830	WIC Grant	3,121.90
207	Sexual Assault Grant		832	Miami Health Grant	823.87
230	County Agent	3,759.86	833	Tobacco Grant	3,190.15
235	Coal Board Grant		834	PSF Grant	
250	Glendive Museum	815.11	836	HERR Grant	
255	Richey Museum	63.08	837	CISS/FICM Grant	
320	Gas Tax		839	Environmental Health	
325	Road	0.00	850	Healthy Child Grant	2,172.33
405	Bridge	54,729.78	851	Drug-Free Community	105.17
415	Weed	1,385.21	852	Media literacy	
430	Fair	675.38	853	SPF/SIG	0.00
			890	Family Planning	6,088.34
			896	MT Learning Collab	0.00
	Subtotal	451,468.98		Subtotal	96,514.17
				TOTALS	547,983.15

**MSU Budget Agreement-**A motion was made to accept the FY 2012 Extension Services Agreement between Montana State University Extension and Dawson County Montana with a budget of \$78,489.53.

7)MSU  
 BUDGET  
 AGREEMENT

**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 \$11,829.03 for the month of September 2011. Motion carried.

8) HEALTH  
CONTRACT  
SCHOOLS

**Health Department Contract-**A motion was made to accept the School Health Services Contract for between Dawson County and Bloomfield School for the 2011-2012 school year at \$20.00 per student. Motion carried.

9) HEALTH  
CONTRACT  
EMERGENCY  
PREPAREDNES  
S

**Health Contract, Office of Public Health Emergency Preparedness & Training-** Jeanne Seifert brought forth a contract amendment for the master contract for the emergency preparedness master contract that covers the period of July 1, 2005 through June 30, 2012. She explained that this is a continuation of the previous contract for bio-terrorism. A motion was made to accept the contract. Motion carried.

10) BUCKLE UP  
GRANT-  
HEALTH DEPT

**Buckle Up Grant-**A motion was made to accept the standard agreement state Highway traffic safety office, contract #105994 for the Buckle Up program to provide education and support in the amount of \$20,000.00 Motion carried.

11) RICHEY  
MUSEUM  
BUILDING  
PURCHASE

**Richey Museum Request to Purchase Building-** Adam Gartner stated that he had received a phone call from Wanda Zuroff in regards to a building that is next to the Museum property. It was previously a barber shop. The owner is interested in selling the building and the museum would like to buy it. The commissioners discussed the purchase coming from the \$25,000 budget line item for repairs if they wanted to purchase it. They tabled the matter until they could look into the insurance cost for the building and find more information about the contents and condition of the building.

**Group Health Insurance Renewal-**Renewal rates were received, but the item will be tabled until the insurance committee can meet.

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

➤ Mary Jo Gehmert to travel to Helena for the DES Conference on October 17-21<sup>st</sup>. Motion carried.

Correspondence/Information:

- A treasurer's quarterly report of cash in office and banks was received for the quarter ending September 30, 2011.
- A notice of retirement was received from Annette Haggerty who will be retiring December 31, 2011.
- A thank you was received from the City Police Department to the Sheriff Department and West Glendive Fire Department for their assistance in the Keystone Pipeline hearing that was held at the college.
- A notice from the MT Department of Transportation was received that they have a new Glendive District Administrator, Shane Mintz.
- A notice was received from BLM of expressions of interest to sell federal oil & gas leases on 26 parcels in Dawson County. The preliminary list with recommended stipulations is posted on the BLM website for a 15-day scoping period starting October 7, 2011. [www.blm.gov/mt](http://www.blm.gov/mt) Comments may be mailed or emailed by October 21<sup>st</sup>.
- A listing for Montana State agricultural and grazing leases to renew is posted and available on the commissioner bulletin board. Bids accepted from December 15<sup>th</sup>-January 29<sup>th</sup>, 2012.
- A notice was received from Williston Basin on approximately 10 miles of pipeline they plan to abandon.
- A notice and resolution was received from the Town of Richey that the Town Council has increased the amount of mills they are levying.

Commissioners Upcoming Schedule:

October 19<sup>th</sup>, Airport meeting 4:30 p.m. at the courthouse  
October 20<sup>th</sup>, Insurance Committee meeting at 9:00 a.m.

October 25<sup>th</sup>, ESAA meeting in Miles City  
November 14<sup>th</sup>, Weed Control Association Meeting in Miles City

Public Comment:

There was no public comment

Meeting adjourned at 6:15 p.m.

DATED this 18<sup>th</sup> day of October, 2011.

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Douglas A. Buxbaum, Chairman of the Board

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James A. Skillestad, Member

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Adam J. Gartner, Member

ATTEST:

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Shirley A. Kreiman, Clerk & Recorder