

VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 34 **171**

<i>Vendor</i>	<i>Claim #</i>	<i>Amount</i>
3693 STOUGHIE'S BAR AND GRILL	65388	817.00
162 SYSCO MONTANA INC	65405	856.98
	65480	1,826.12
163 T & R TRUCKING INC	65389	13,235.12
	65481	42.00
788 TERRY LIGHTHIZER	65482	341.22
291 THE CHEMNET CONSORTIUM	65483	195.00
3902 THE OUTPOST	65390	1,358.50
41 TIRE-RAMA SERVICE CENTER	65484	1,582.30
1074 TOWER DISTRIBUTION COMPANY	65485	374.04
680 TOWN OF OPHEIM	65391	66.00
171 TRACTOR & EQUIPMENT CO	65486	677.10
172 TRI STATE TRUCK-EQUIP INC	65487	472.80
4373 TWENTERPRISES INC	65488	384.97
1296 U.S. BANK TRUST-SPA LOCKBOX CM9695	65506	14,844.14
627 UNCLE MILT'S BODY SHOP	65392	5,938.92
	65489	263.96
4561 VALLEY CO AIRPORT COMMISSION	65490	124.45
614 VALLEY CO TRANSIT	65491	479.50
4245 VERIZON WIRELESS	65492	682.68
3645 VFW FT PECK POST 3107	65403	522.00
3023 VISA	65493	214.74
3559 VISA	65393	1,217.94
4061 VISA	65394	832.11
4652 VISA	65395	44.28
4050 VISA 9210	65396	6,327.44
187 WEST PAYMENT CENTER	65494	231.40
188 WESTERN DRUG INC	65495	9.90
32 WEX BANK	65397	153.90
190 WILLS OFFICE WORLD/RADIO SHACK	65496	297.99
3756 YELLOWSTONE CO YOUTH SERVICES CENTER	65497	235.00
192 ZEE MEDICAL	65498	67.65
193 ZERBE BROS INC	65499	529.62
	<i>Total:</i>	<i>505,448.46</i>

Payroll for the month of January was approved in the amount of \$364,751.56.

FEBRUARY 01, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Acting Chairman Bruce H. Peterson, Paul Tweten, and Recording Secretary Ruth Dowell present.

Chairman Reinhardt will be out at the MACo Conference, effective February 1st through February 4th, 2016 and Commissioner Peterson will be Acting Chairman in his absence.

Garrett Bacon, leasing officer with the State of Montana called concerning a lease with the Gambling Control Division. Discussion followed as to whether we would like the office back. The Commissioners will take the question under advisement and discuss it with Mr. Bacon next week.

Todd Young, Valley County Road Supervisor, was in and visited about various road issues.

Joleen Cotton, Maintenance Supervisor, came for her weekly update with the Commissioners.

Jenny Reinhardt, Valley County Airport Commission Secretary dropped by concerning the \$600,000 INTERCAP Loan for Airport Fuel System.

The meeting was adjourned at 4:30 p.m.

ATTEST: _____
Lynne Nyquist, Clerk

ATTEST: _____
Bruce H. Peterson, Acting Chairman

February 02, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Acting Chairman Bruce H. Peterson, Paul Tweten, and Recording Secretary Ruth Dowell present.

Dan Carney, Fire Marshall, visited with Commissioner Peterson and Commissioner Tweten about a variety of issues.

Clay Berger STAT Air Ambulance Cooperative (STAT) stopped by to discuss various issues.

Mike Bain, Valley County Computer Technician, updated the Commissioners on this past month's computer activities that Mr. Bain has accomplished.

Tara Hicks, Nemont Telephone brought paperwork for Commissioner Tweten to review.

Loyal Kauffmann visited with Commissioner Tweten concerning road issues.

Garrett Bacon with the Gambling Control Division called and spoke with Commissioner Peterson about getting out of the contract for an office they have been renting from the County. Mr. Bacon will check with a Fire Marshall to see if they are willing to take over the office. A number of options were discussed for the use of the office space.

The meeting was adjourned at 3:30 p.m.

ATTEST: _____
Lynne Nyquist, Clerk

ATTEST: _____
Bruce H. Peterson, Acting Chairman

February 03, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Acting Chairman, Bruce H. Peterson, Paul Tweten, and Recording Secretary Ruth Dowell present.

Garrett Bacon, Leasing Officer with the State of Montana called to advise that the Fire Marshall is not interested in the office that the Gambling Control Commission has been using. The Leasing Office will pay the normal rent until the 1st of April 2016. Paperwork will be forthcoming.

Commissioner Peterson and Commissioner Tweten met with Mayor Becky Erickson. Stan Ozark, KLTZ/Mix 93, and Robert Kompel with the City of Glasgow attended the meeting as well.

Mayor Becky Erickson would like to meet with the Commissioners on the first Wednesday of the month at 10:00a.m. and the public is invited to attend. Mayor Erickson stated that some community service hours are being

used cleaning up the Roosevelt Hotel lobby. Discussion continued concerning the Magruder Property. It was confirmed that Neufield's is no longer working on the cleanup of the property, Bob Waller is doing the work now. Robert Kompel, City of Glasgow, will chat with Bob Waller to see about the status of the property. Mayor Erickson asked if the County is taking down any more buildings. Discussion ensued concerning a building owned by the County, but situated on Burlington Northern (BN) land. The County is hoping that BN will take care of the building. Discussion followed concerning grants, water and sewer rates, and the detention center. Mayor Erickson thanked Commissioner Tweten for attending the City meetings.

The meeting with the Mayor adjourned at 10:22.

Acting Chairman Commissioner Peterson began Discussion and Decision at 10:30 a.m.

There was one addition to the Agenda, third party concrete testing by American Engineering Testing based in Williston N.D. for the Opheim Sidewalks.

There was no public comment.

A motion was made by Commissioner Tweten authorizing the Acting Chairman to execute a Notice of Employment for Cassandra Strong as a permanent full-time Dispatcher/Clerk at \$14.43 per hour, beginning February 07, 2016. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Acting Chairman to execute a Notice of Employment pay increase for Taryn Stebleton, Clerk II, effective January 24, 2016, in the amount of .90 per hour, increasing hourly wage to \$15.36 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

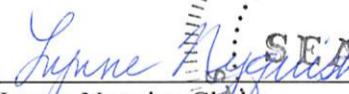
A motion was made by Commissioner Tweten authorizing the Acting Chairman to execute a Notice of Employment pay increase for Carol Ann Walton, Clerk II, effective January 24, 2016, in the amount of .90 per hour, increasing hourly wage to \$15.36 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten to approve the third party concrete testing by American Engineering for the Opheim Sidewalks Project. The motion was seconded by Commissioner Peterson and it carried unanimously.

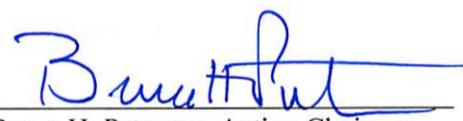
There was a call from Cole Peebles, Great West Engineering, concerning the Opheim Sidewalks. He is hoping for a speedy signing of the contract with Braden & Pehlke. Cole is requesting a \$500 withdrawal from CTEP for mobilization before the end of February.

Joleen Cotton, Maintenance Supervisor, discussed some maintenance issues with Commissioner Tweten.

The meeting was adjourned at 2:45 p.m.

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Bruce H. Peterson, Acting Chairman

February 04, 2016

Commissioner Tweten was in the office this morning.

Colleen Pankratz, Valley County Transit Supervisor, dropped off the Valley County Transit Board minutes and agenda for the next meeting on Thursday February 11th at 3:00.

Vicky Wetz, Council on Aging (COA) Supervisor, discussed some upcoming training with Commissioner Tweten.

LeRoy Kountz, Valley County Public Administrator, stopped by the office to discuss various issues.

Colleen Pankratz, Valley County Transit Supervisor, visited with Commissioner Tweten concerning transit issues.

Chairman Reinhardt was in the office this afternoon and shared information from the MACo conference with Commissioner Tweten.

Jim Bowman dropped off his letter of interest to serve on the Valley County Weed Board. Mr. Bowman stayed and discussed various issues with the Commissioners.

February 05, 2016

Commissioner Tweten was in the office this afternoon.

Lee Cornwell came in to discuss the possibility of buying some grazing property from the County. Commissioner Tweten gave him some information and told him he would look into it further.

Commissioner Tweten left the office.

February 08, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, members Bruce H. Peterson and Paul Tweten, and Recording Secretary Ruth Dowell present.

Nancy Hamilton, Safety Coordinator, stopped by to discuss the MACo conference and to set dates for MACo evaluation.

Vicky Wetz, Council on Aging (COA) Supervisor, dropped off cookies for the Community Meeting in Nashua this evening. She also requested the contract for congregate meals.

Dan Carney, Fire Marshall, stopped by to pick up paperwork pertaining to the Fire Department. Sherri Turner, Sheriff's Administrative Assistant brought the Valley County Sheriff's Report of Jail boarders for the month ending January 31, 2016.

Tara Hicks, Nemont came in with a map of where they are planning on putting fiber optics in Hinsdale.

Clay Berger, Northeast Montana STAT Air Ambulance Cooperative (STAT) came in to discuss a new hanger at the airport.

Joleen Cotton, Maintenance Supervisor, came in for her weekly meeting with the Commissioners.

Todd Young, Valley County Road Supervisor was in the office concerning future projects with the road department.

Glen Meir stopped to discuss various issues with the Commissioners.

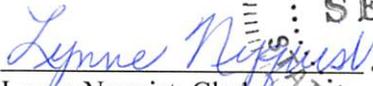
Dr Kenneth Ryan of the Fort Peck Tribes consulted with Commissioner Peterson about an application to be a tribal promised zone which focuses on creating job opportunities. Dr. Ryan is wanting an endorsement letter from the Valley County Commissioners.

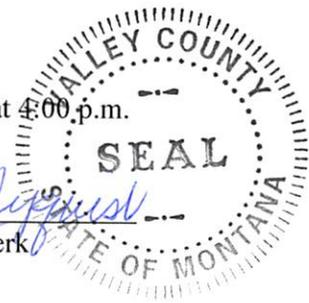
Renee Clampitt stopped by with some questions about claims.

Chairman Reinhardt left the office.

Commissioner Peterson and Commissioner Tweten are hosting the annual community meeting in Nashua this evening.

The meeting was adjourned at 4:00 p.m.

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Dave Reinhardt, Chairman

FEBRUARY 09, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, members Bruce H. Peterson and Paul Tweten, and Recording Secretary Ruth Dowell present.

Dan Carney, Fire Marshall, came by to discuss DNRC fire fighting trucks and training schedules with Commissioner Peterson and Commissioner Tweten.

Commissioner Tweten reported there were three people who attended the Nashua Community meeting last night and there were no major issues of concerns voiced.

Vicky Wetz, Council on Aging (COA) Supervisor, dropped off the agenda for the February 9 Council on Aging Board meeting as well as the minutes from the Nov. 19 COA board meeting.

Commissioner Tweten attended the Valley County Fair Commission meeting last night and brought in the minutes from the January 11 meeting.

Steve Dowell stopped by the office to pick up the contract for congregate meals for Jackie Dowell to sign.

Kari Knierim from the Refuse Board stopped by and dropped off the minutes for the Refuse Board meeting.

Connie Boreson, Valley County Health Department Supervisor, came in to discuss housing of dogs that are under quarantine after a dog bite. The fair board would like to have the kennel in the horse barn. They are looking at signage, and an automatic water and feeder. The cost should come in under \$200. Discussion followed.

Community Health Assessment is being done on April 23rd. There will be a COA board meeting tonight where they will be discussing the Health Assessment. Tia Hunter and Carrie Pride from the State will be at the meeting.

Discussion followed concerning the Valley County Community Health Needs Assessment.

Valley County is kicking off a dispensing day by giving out thumb bands. Nemont is partnering on this program which is a no texting campaign. D&G is providing t-shirts at cost. The health dept has decided no more cookies for meetings, they are doing healthy snacks.

The Middle School would like to do a community garden, fashioning it after Hinsdale. This would be a partnership with the school. It is an across the board curriculum project. Discussion followed concerning grants that are available, such as Partnerships for Better Health.

Sabrina Labatte from Bartlett & West Engineering and Technology stopped by to introduce herself to the Commissioners.

Chris Knodel, Long Run Fire Chief, Rob Brunelle, and Brian Austin arrived for their meeting to discuss a Workman's Comp claim and self contained breathing apparatus (SCBA's).

Mr. Knodel advised that there was a workman's comp claim sent in and that there should be an answer within 48 hours. He is wondering if workman's comp does not come through, how will this be covered. Brian advised that the employee is a volunteer, but was doing work for Valley County at the time of the incident. Several options were discussed, and Chairman Reinhardt advised that we should wait to see what comes back from workman's comp.

The Long Run Fire Departments self contained breathing apparatuses (SCBA's) are due to expire in 2017. There is a need for twelve total packs. Due to the cost involved discussion followed on purchasing the SCBA's and possibly replacing three per year so that the future replacement cost is spread out over time. The City of Glasgow maintains their inventory of SCBA's in this way.

Discussion followed concerning the pipes that are freezing inside the old building. Also, a request for tin on the roof to match the newer tin.

Chairman Reinhardt brought the discussion back to the new building and asked what is still needed at the new building. Six automatic door openers are needed, and the water needs plumbed in. Discussion followed on whether there is still Capital Improvement money to assist in some of the expenses. There is also a need for a sewer drain septic tank with an oil separator.

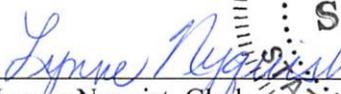
Mr. Brunelle stated that the main concern right now are the SCBA's. He would like to know as soon as possible how much money can be depended on from Valley County so that they can apply for grants to assist with the remaining amount.

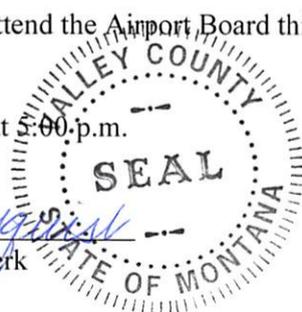
Stone Tihista dropped by to advise that the insulation is complete in the Weed Building. She also discussed various other issues with Chairman Reinhardt.

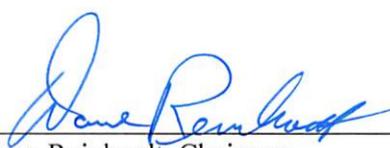
Brenda Anderson dropped of paperwork pertaining to Records Disposal or Transfer Authorization RM60 which needs to be authorized by the Commissioners.

Commissioner Tweten will attend the Airport Board this evening.

The meeting was adjourned at 5:00 p.m.

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Dave Reinhardt, Chairman

FEBRUARY 10, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, members Bruce H. Peterson and Paul Tweten, and Recording Secretary Ruth Dowell present.

Commissioner Peterson attended a Valley County Health Board meeting last night where they worked on assessing the health needs in Valley County. Connie Boreson, Valley County Health Department Supervisor, requested that Commissioner Peterson become a stakeholder on the Board.

The Commissioners had a phone conference with Greg Menge concerning the possibility of excluding LU land from no surface occupancy, (NSO).

Chairman Reinhardt began Discussion and Decision at 10:30 a.m.

Stan Ozark, KLTZ/Mix 93, and Jenny Reinhardt, Valley County Airport Commission Secretary attended the meeting.

There were five additions to the agenda, January minutes approval, Treasurer's Report ending January 31, 2016, Local Option Tax funds, request for records disposal, and Northeast Montana STAT Air Ambulance Cooperative (STAT) air hanger.

When asked, no public comment was submitted.

The first item for action was to consider Employment/Termination Notices.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Kevin Taylor as a permanent Detention Officer, beginning January 25, 2016, at \$14.43 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Lucas Locke as a permanent, full-time Airport Manager, beginning March 1, 2016, at \$20.00 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

The next item on the agenda was to set grazing fees for 2016.

A motion was made by Commissioner Tweten to charge \$13.00 per animal unit per month, (AUM) for 2016 Valley County grazing leases. The price was \$11.50 per AUM last year. There was some discussion on State Land fees. The motion was seconded by Commissioner Peterson, and the motion carried unanimously.

A motion was made by Commissioner Peterson to accept the bid for concrete testing from American Engineering Testing in Williston for the Opheim Sidewalk Testing. The motion was seconded by Commissioner Peterson and the motion passed unanimously.

The next item on the agenda was Right-of-Way application from Nemont Telephone.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 659, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in SW4 of Section 26, Township 31 North, Range 35 East. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157655, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 660, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in SW4 of Section 27, Township 31 North, Range 35 East. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157656 was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 661, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in NW4 of Section 25, Township 32 North, Range 36 East. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157657, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 662, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in NW4 of Section 27, Township 31 North, Range 36 East. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157658, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 663, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in SE4 of Section 35, Township 31 North, Range 36 East crossing SW4 of Section 36 Township 31N, Range 36E. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157659, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 664, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in SW4 of Section 34, Township 31 North, Range 34 East crossing SE4 of Section 33 Township 31N, Range 34E. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157660, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 665, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in SE4 of Section 26, Township 31 North, Range 34 East crossing SW4 of Section 25 Township 31N, Range 34E. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157661, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 666, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in NE4 of Section 35, Township 31 North, Range 34 East. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157662 was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 667, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in Section 35, Township 31 North, Range 34 East. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157663, was filed in the office of the Clerk and Recorder on February 10, 2016

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 668, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in SW4 of Section 30, Township 32 North, Range 36 East crossing NW4 of Section 31 Township 32 N, Range 36E. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157664, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 669, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in SENE4 of Section 30, Township 32 North, Range 35 East. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157665, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 670, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in NW4 of Section 35, Township 32 North, Range 35 East crossing SE 4 of Section 26 Township 32 N, Range 35E. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157666, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 671, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in NW4 of Section 22, Township 33 North, Range 35 East. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157667, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 672, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in NW4NE4 of Section 07, Township 31 North, Range 35 East crossing SW4SE4 of Section 06 Township 31 N, Range 35E. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157668, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 673, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in SE4 of Section 06, Township 31 North, Range 35 East crossing Section 07 Township 31 N, Range 35E. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157669, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 674, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in NE4 of Section 24, Township 30 North, Range 35 East crossing NW4 of Section 19 Township 30 N, Range 35E. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157670, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 675, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in SE4 of Section 07, Township 30 North, Range 36 East crossing SW 4 of Section 08 Township 30 N, Range 36E. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157671, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 676, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in SE4 of Section 18, Township 30 North, Range 36 East crossing NE 4 of Section 19 Township 30 N, Range 36E. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157672, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 677, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in NE4 of Section 19, Township 30 North, Range 36 East crossing NW 4 of Section 20 Township 30 N, Range 35E. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157673, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 678, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in NE4 of Section 26, Township 30 North, Range 36 East crossing SE4 of Section 23 Township 30 N, Range 36E. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157674, was filed in the office of the Clerk and Recorder on February 10, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 679, between Valley County and Nemont Telephone Coop., for the installation of a Fiber Optic cable under old Highway 2, located in SE4SW4 of Section 33, Township 30 North, Range 36 East. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 157675, was filed in the office of the Clerk and Recorder on February 10, 2016

Next on the agenda was the Fuel System Project bid for the Valley County Airport.

A motion was made by Commissioner Peterson to accept the bid from O'Day Equipment LLC in the amount of \$535,442.27 for the fuel system project at Valley County Airport. The motion was seconded by Commissioner Tweten and passed unanimously.

Next on the agenda was Resolution number 8-2016 - Grant of Easement for Right-of-Way for the Assiniboine & Sioux Rural Water Supply System.

A motion was made by Commissioner Tweten to execute the following Resolution, seconded by Commissioner Peterson and passed unanimously:

RESOLUTION NO. 8-2016

CERTIFIED COPY OF RESOLUTION OF BOARD OF COUNTY COMMISSIONERS

OF

VALLEY COUNTY, MONTANA

STATE OF MONTANA }
 }
COUNTY OF VALLEY }

I, the undersigned, duly elected, qualified and acting Recording Secretary of **Valley County, Montana**, a body politic and corporate, do hereby certify that at a meeting of the Board of County Commissioners of said municipal corporation at which there was a quorum held on the of 10 day of February, 2016, there was duly adopted and enacted by said Board of County Commissioners the following resolution in language as follows:

Resolved that the Chairman of this municipal corporation be, and hereby is directed to execute and deliver to the United States of America, holding in trust for the Assiniboine and Sioux Tribes of the Fort Peck Reservation, on behalf of the municipal corporation, a Grant of Easement for Right-of-Way for the Assiniboine & Sioux Rural Water Supply System in the form of and upon the terms and conditions set forth in the copy of easement attached hereto.

In Witness Whereof, I have hereunto set my hand this 9 day of March, 2016.

Ruth Dowell, Recording Secretary
Valley County, Montana

STATE OF MONTANA)
)
COUNTY OF VALLEY)

On this 9 day of March, 2016, before me, a Notary Public for the State of Montana, personally appeared **Ruth Dowell as Recording Secretary of Valley County, Montana**, known to me to be the person named in and who executed the foregoing instrument, and acknowledged to me that they executed the same.

(Seal)

Notary Public

Approval of the January minutes was the next agenda item.

A motion was made by Commissioner Peterson, seconded by Commissioner Tweten and carried unanimously to approve the minutes for the month of January, 2016.

The Treasurer's Report was the next added agenda item.

A motion was made by Commissioner Tweten, seconded by Commissioner Peterson and carried unanimously to approve the Treasure's report for January 31, 2016.

A motion was made by Commissioner Peterson to pay Glasgow Adult Treatment Court \$500.00, out of Local Option Tax. The motion was seconded by Commissioner Tweten and the motion carried.

A motion was made by Commissioner Tweten authorizing the Chairman to sign the Request for Records Disposal for the Valley County Treasurer, the motion was seconded by Commissioner Peterson and carried unanimously.

A motion was made by Commissioner Peterson to allow Northeast Montana STAT Air Ambulance Cooperative (STAT) to pursue a forty year site lease at the Airport. The motion was seconded by Commissioner Tweten and the motion carried.

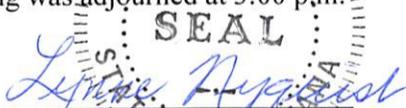
Vicky Wetz, Council on Aging (COA) Supervisor, dropped off the Area Agency on Aging Minutes.

Lucas Locke, Airport Manager, stopped by to sign his employment notice and pick up the signed bid, discuss the hanger lights, and various airport issues.

Lee Cornwell came in to visit with Commissioner Tweten on a number of issues.

Terry Lighthizer dropped off the minutes from the TV District.

The meeting was adjourned at 3:00 p.m.

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

FEBRUARY 11, 2016

Commissioner Tweten was in the office today.

LeRoy Kountz, Valley County Public Administrator, stopped by to discuss removing a vehicle from Nemont Manor.

Commissioner Tweten left the office.

Commissioner Peterson was in the office briefly today.

FEBRUARY 12, 2016

Commissioner Tweten was in the office today.

Tara Hicks, Nemont Telephone stopped by to review Right-of-Way applications.

Carl Seilstad, Fergus County Commissioner called and spoke with Commissioner Tweten concerning the Valley County Conservation District bison rule

Wayne Waarvik from RDO Equipment stopped by to visit with Commissioner Tweten.

Commissioner Tweten left the office.

Mary Ann Hall, Secretary of the Ft. Peck Lake Association and Ft. Peck Cabin Association came in requesting information about roads that are surrounding the Ft. Peck cabins. She would like to set up a meeting with the Commissioners and the Corp of Engineers once she has contacted all parties. She was advised of the Community Meeting at the Rec Center in Ft. Peck on Tuesday evening. The Commissioners would be happy to meet with her once she decides on a date that is convenient.

FEBRUARY 16, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, members Bruce H. Peterson and Paul Tweten, and Recording Secretary Ruth Dowell present.

Commissioner Tweten and Chairman Reinhardt were in Lustre, last night hosting the annual Community meeting there. Seven people from Lustre were in attendance and there were no major issues of concerns voiced.

René Clampitt, Planner/911/GIS Supervisor, came in to discuss various issues with Commissioner Peterson.

Rick Seiler, Valley County DES Coordinator, called to discuss DES issues with Commissioner Peterson.

Nancy Hamilton, Safety Coordinator, came in to discuss the CPR/first aid training class at the Courthouse.

Mary Ann Hall called and spoke to Commissioner Peterson concerning the maintenance of roads near the old cabin sites at Ft. Peck Lake. She would like to meet with the Commissioners, the Corp of Engineers, and possibly a Sherriff near the end of March. Once she has a date, the Commissioners would be happy to meet with them.

Todd Young, Valley County Road Supervisor stopped to discuss road conditions with the Commissioners.

Chairman Reinhardt attended the LEPC meeting.

Commissioner Peterson attended the LAC meeting this afternoon.

Ron and Maxine Korman came in to discuss BLM issues.

Chairman Reinhardt left the office.

The meeting was adjourned at 4:30 p.m.

ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST: Dave Reinhardt
Dave Reinhardt, Chairman

FEBRUARY 17, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, members Bruce H. Peterson and Paul Tweten, and Recording Secretary Ruth Dowell present.

Commissioner Peterson reported there were four people who attended the Fort Peck Community meeting last night where there was some discussion on the airport as well as the need for gravel at a couple of locations.

Chairman Reinhardt attended the Hinsdale Community meeting last night and there were no major issues of concerns voiced.

Chairman Reinhardt began Discussion and Decision at 10:30 a.m.

Stan Ozark, KLTZ/Mix 93, attended the meeting.

There were no additions or deletions to the agenda, public comment, or employment notices. The next item on the agenda was the appointment to the Valley County Weed Board.

A motion was made by Commissioner Peterson to appoint Dorothy Hlad-Larsen and Jim Bowman to the Valley County Weed Board. The motion was seconded by Commissioner Tweten and the motion carried.

The Resolution authorizing participation in the Short Term Investment Pool (STIP) was the next item on the agenda.

A motion was made by Commissioner Tweten to execute the following Resolution, seconded by Commissioner Peterson and it passed:

RESOLUTION AUTHORIZING PARTICIPATION IN THE SHORT TERM INVESTMENT POOL (STIP)
MONTANA BOARD OF INVESTMENTS

CERTIFICATE AS TO
RESOLUTION NO.9-2016 ADOPTING VOTE,

Political Subdivision: Valley County MT
Governing Board: Board of County Commissioners
Type, date, time and place of meeting: A Commissioners meeting held on 17 Feb 2016
At 10:30 o'clock a.m. in Glasgow, Montana.

Members present:

Members absent:

I, the undersigned, being the duly qualified and acting recording officer of the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO ("Resolution") and Exhibits A and B thereto are true and correct copies of the Resolution and Exhibits A and B on file in the original records of the Participant and in my legal custody; that the Resolution and Exhibits A and B were duly approved and adopted by the Governing Body of the Participant at the above described meeting, which meeting was attended throughout by the members indicated above, constituting a quorum of the Governing Body, pursuant to public notice of such meeting as required by law; and that the Resolution and Exhibits A and B have not as of the date hereof been amended or repealed.

WITNESS my hand officially as such recording officer this 17 day of February 2016

By _____

Its _____

RESOLUTION NO. 9-2016

RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT TERM INVESTMENT POOL (STIP) AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO

BE IT RESOLVED BY THE Board of County Commissioners (the Governing Body) of Valley County (CO VALLE) (the Participant) AS FOLLOWS:

ARTICLE I

DEFINITIONS

Section 1.01 The following terms will have the meanings indicated below for all purposes of this Resolution unless the context clearly requires otherwise:

Section 1.02 Account shall mean a specific Participant Bank account assigned by the Bank to be used in conducting transactions through the STIP Program.

Section 1.03 Agreement shall mean the agreements of the Participant as contained within this Resolution.

Section 1.04 Authorized Representative shall mean the officer or official of the Participant designated and duly authorized by the Governing Body as set forth below to enable the Participant's participation in the STIP Program.

Section .1.05 Authorized Delegate shall mean any lawful officer, official or employee of the Participant who has *been* delegated authority by the Authorized Representative as provided in this Resolution to initiate transactions using the Board's STIP Program.

Section 1.06 Bank shall mean a financial institution designated and authorized as provided in this-Resolution to send and receive money on behalf of the Participant for purposes of participation in the STIP Program.

Section 1.07 Board shall mean the Board of Investments of the State of Montana, a public body corporate organized and existing under the laws of the State and its successors and assigns.

Section 1.08 Exhibit A (STIP Participation Information Sheet) shall mean the document attached to and incorporated into this Resolution as provided in Article IV, Section 4.01. that provides information necessary for the Participant to participate in STIP.

Section 1.09 Exhibit B (Electronic Funds Transfer Authorization Form) shall mean the document attached to and incorporated into this Resolution as provided in Article IV, Section 4.01 that provides instructions for the Board and its agents to administer and manage the Participant's participation, transactions and shares in the STIP Program.

Section 1.10 . Governing Body shall mean the governing body of the above-named political subdivision (Participant) authorized by Montana state law to participate in the STIP Program as further specified in this Resolution.

Section 1.11 Participant shall mean the political subdivision requesting participation in the Board's Short Term Investment Pool.

Section 1.12 Short Term Investment Pool, STIP, or Program shall mean the Board's Short Term Investment Pool Program as authorized by law and as more fully defined and described in the Board's policies and procedures, as may be amended from time to time.

ARTICLE II

SHORT TERM INVESTMENT POOL PARTICIPATION AGREEMENT

Section 2.01 Participation Agreement. By approving and adopting this Resolution and Exhibits and B, the Governing Body requests and agrees to participation of Participant in the STIP Program, and agrees that Participant will comply with and be bound by all laws, policies, procedures and participation requirements applicable to the STIP Program, as may be amended from time to time.

Section 2.02 STIP Program Description. The STIP Program is an investment program administered under the direction of the Montana Board of Investments as authorized by the Unified Investment Program. As more fully set forth in Board policies and procedures, STIP is available to state and local governments to serve their short term cash flow and deposit needs and its objectives are to preserve capital and to maintain high liquidity. The Program has the following attributes, as more fully set forth in applicable Board policies, procedures and participation requirements, which are subject to change upon the sole determination of the Board:

- 1) STIP transactions are fixed at \$1 per share;
- 2) STIP interest on pool assets accrues daily;
- 3) STIP earnings distribution method: Interest is distributed at the beginning of the month and can be distributed as cash to the designated Bank or the earnings can be reinvested into STIP;
- 4) Buying or selling shares in STIP requires one (1) business days' notice; transactions for which notice is received after 2:00 p.m. will be processed two (2) business days after receipt of the original notice;
- 5) Access to STIP is only through an electronic, web-based portal; no cash, checks or notifications by fax, phone or email will be accepted;
- 6) STIP's web portal provides real-time information on each account including: investment balances, buys, sells, pending transactions, and transaction notes, as determined by the authorized user; and
- 7) The Board accounts and reports on its financial statement STIP investment on a Net Asset Value (NAV) basis. A NAV per share of a STIP unit will be shown on the Board's website for each month-end period <http://investmentmt.com/MonthlyNetAssetValue>.

Section 2.03 Review of Policies Procedures and Participation Requirements. Participant acknowledges and represents that it has reviewed to its satisfaction all Board policies, procedures and participation requirements applicable to the STIP Program. <http://investmentmt.com/STIP>

Section 2.04 Authorized Representative: The Governing Body designates Brenda Anderson, who holds the position of Valley County Treasurer as the Participant's Authorized Representative to make transactions between STIP and the Bank.

The Governing Body: (check one) DOES DOES NOT allow the Authorized Representative to appoint and delete additional Authorized Delegate(s) on behalf of the Participant. If "DOES" is checked, any addition or deletion of an Authorized Delegate requires notice via the submission of a completed Exhibit A (STIP Participation Information Sheet) to the Board by the Authorized Representative before transactions will be accepted and processed as directed by the Authorized Delegate.

The Governing Body designates and authorizes Participant's Bank, (the Bank), identified in Exhibit B attached, designating the Account Number and ABA Number to send or transfer funds to the State Treasurer for purchase of STIP shares and to deposit distributions of and withdraw proceeds resulting from sales of STIP shares in the Bank's Account identified in Exhibit B attached which is a (check one) checking account savings account .

The Governing Body: (check one) DOES [x] DOES NOT [] allow the Authorized Representative .to change either the Bank or the Account; if 'DOES' is checked, the Board will notify both the office of the Authorized Representative AND the office of the Governing Body within three (3) business days that such a change has been made.

The Governing Body: (check one) DOES [X] DOES NOT [] allow the Authorized Representative to change the earnings distribution method; if DOES NOT is checked, the Governing Body chooses the following earnings distribution method (check one) reinvest cash earnings into STIP [x] distribute cash earnings to the Bank [].

Section 2.05 Change of Authorized Representative. Any change to the Authorized Representative requires a new Resolution adopted by the Governing Body; however the absence of an Authorized Representative does not nullify the authority of the Authorized Delegate(s) then in effect and so authorized to make STIP transactions.

Section 2.06 Annual Confirmation. The Board will provide on an annual basis to both the Governing Body and the Authorized Representative the following information as appears on the Board's records:

1. The name of the Authorized Representative;
2. The name(s) of any Authorized Delegate(s); and
3. The name of the Bank and the associated Account Number (truncated).

Section 2.07 Effective Date. Participant's Agreement as set forth in this Resolution will take effect when the Certificate as to Resolution and Adopting Vote, this Resolution and Exhibits A and B, each completed, dated and duly executed, are delivered to and received by the Board and will stay in effect until terminated in writing by the Governing Body.

ARTICLE III

MISCELLANEOUS

Section 3.01 No Guaranteed Return. The Governing Body understands and agrees that there is no minimum or maximum amount of interest rate or any guaranteed rate of return on STIP shares or funds invested in STIP shares.

Section 3.02 Voluntary Participation. By adopting this Resolution, the Governing Body acknowledges that it is not compelled to participate in STIP, and that its participation in STIP is voluntary, and accepts and agrees to the Program, its administration and governance, and its policies, procedures and participation requirements as set forth by law and the Board.

Section 3.03 Responsibility for Participant Mistakes. The Governing Body and Participant agree to hold the State of Montana, the Board, and their members, officials and employees harmless for the acts, omissions and mistakes of the Participant, Governing Body and their members, officials and employees, including but not limited to: Authorized Representative or Authorized Delegate who, for any reason, is not qualified or properly listed with the Board as a permissible representative to authorize transactions using the STIP Program; wrong instructions as to amounts or timing of sales or purchases; or missed deadlines.

Section 3.04 No Warranty. The Governing Body and Participant acknowledge and agree that the Board makes no warranty that funds will be immediately available in the event of any failure of a third party or that Governing Body will not suffer losses due to acts of God, or other calamities, or other market dislocations or interruptions.

Section 3.05 Participation Conditions: STIP Administration. The Governing Body and Participant acknowledge and agree that the Board will allow participation in STIP by and conduct STIP business

with only those parties it determines are qualified and authorized to participate in the Program and which abide by the Board's policies, procedures and participation requirements; that the Board administers the STIP Program subject to Montana law and prudent fiduciary practices as required by Montana law and Board policy; and that the Board is legally bound to manage the Unified Investment Program, which includes STIP, in accordance with the prudent expert rule as set forth in Montana law.

Section 3.06 STIP Not Insured Against Loss. The Governing Body and Participant understand and acknowledge that the Board's STIP Program is NOT FDIC insured or otherwise insured or guaranteed by the federal government, the State of Montana, the Board or any other entity against investment losses. The Governing Body and Participant further understand and acknowledge that the Board's STIP policy requires maintenance of a reserve fund to offset possible losses and that STIP interest earnings may be used to fund this reserve before the net earnings are distributed to the STIP Participants, but that such reserves may not be adequate to cover investment losses.

ARTICLE IV

EXHIBITS A AND B

Section 4.01 Approval and Adoption of Exhibits A and B. Attached to this Resolution as Exhibits A and B, are the STIP Participation Information Sheet, and the Electronic Funds Transfer Authorization Form, which together provide the instructions and the details required by the Board to enable Participant's participation in the STIP Program. The Governing Body and Participant represent and agree that the attached Exhibits A and 13 have been completed and executed by the Participant's Authorized Representative and that Exhibits A and B must be complete and acceptable to the Board before participation will be allowed in the STIP Program. Exhibits A and B are hereby incorporated into and made a part of this Resolution, and are approved and adopted by the Governing Body as if set forth fully herein.

APPROVED AND ADOPTED by the Valley County Commissioners this 17 day
February, 2016

By _____

Attest:

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 680 between Valley County and Ydoc Land & Livestock, to lay irrigation pipe under the road located, in Township 26 N Range 44E Section 52 crossing Township 26 N Range 44 E Section 3. The motion was seconded by Commissioner Tweten and it unanimously passed. The said Document, No. 157609, was filed in the office of the Clerk and Recorder on February 17, 2016.

A motion was made by Commissioner Tweten authorizing the Chairman to approve creation of Tweten Minor Subdivision Plat described as;

SE¼, Section 28, Township 31N, Range 42E, Montana PMM, Valley County, Montana;

A motion was made by Commissioner Peterson to pay Sands Electric, \$155.00, out of Local Option Tax funds for a metal floor box for the time capsule located in the Courthouse lobby. The motion was seconded by Commissioner Tweten and carried unanimously.

Tara Hicks, Nemont Telephone came in to discuss specifics on the Tweten One Lot Minor Subdivision.
Commissioner Peterson left the building

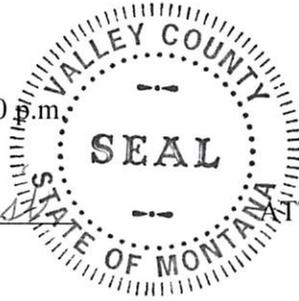
Bob Hanson, Long Run Fire Department Chief, was wondering where the ADT machines are, he will stop by later to talk with Chairman Reinhardt.

Nate Williams from Senator Daines office stopped by to speak with Chairman Reinhardt and Commissioner Tweten concerning refuges, bison quarantine, BLM no surface occupancy and their revised management plan (RMP) and Sage Grouse. There is concern that the Sage Grouse initiative is going to affect the installation of fiber optics as well as how we are able to conduct business. Also discussed were the effects of Sturgeon bypass on Yellowstone diversion Dam. Request was made for more money for Mental Health issues.

Commissioner Tweten went to the Cardiac Readiness meeting. In Valley County we have a five percent chance of survival if there is a Cardiac event, compared to a fifty percent survival rate in areas where they are prepared.

The meeting was adjourned at 4:00 p.m.

ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST: Dave Reinhardt
Dave Reinhardt, Chairman

FEBRUARY 17, 2016

Commissioner Tweten was in the office this morning.

Tara Hicks, Nemont Telephone came in with some questions about Right-of-Way permits.

Dylan Jensen stopped by with some information on Montana Codes pertaining to surveying that the County wants to have done.

Nancy Hamilton, Safety Coordinator, stopped by to discuss a safety video that will be available for all employees. Also discussed was the upcoming CPR and first aid certification.

Commissioner Peterson was in the office this afternoon.

FEBRUARY 19, 2016

Commissioner Tweten was in the office briefly this morning.

Chairman Reinhardt and Commissioner Tweten will be attending the Annual Grazing District meeting today.

Chairman Reinhardt was in the office this afternoon.

Commissioner Peterson dropped by the office to send a letter of support for Fort Peck Tribes request to become a Tribal Promise Zone.

FEBRUARY 22, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, members Bruce H. Peterson and Paul Tweten, and Recording Secretary Ruth Dowell present.

Dave Pippin stopped by the office concerning putting phone lines in at the new Pioneer Museum building. Nemont was contacted and given Mr. Pippin's information so we can move ahead with the installation.

Nancy Fox called in concerning road condition on Cherry Creek Street. Todd Young, Valley County Road Supervisor was advised of the issue and will take care of it.

Nancy Hamilton, Safety Coordinator, stopped by to remind the staff of the Safety Video playing in the Annex tomorrow.

Todd Young, Valley County Road Supervisor stopped by the office. He checked out the issue on Cherry Creek Street and will take some more gravel to the site.

Joleen Cotton, Maintenance Supervisor, stopped in to update the Commissioners on the projects that she has been working on. The Maintenance truck is at the shop, it intermittently fails to start. Breaker boxes will be installed at the Sr. Citizen Center when it is closed for business. Heating and cooling issues at the Courthouse, LED lighting, as well as various other issues were discussed.

Jenny Reinhardt, Valley County Airport Commission Secretary, stopped in and visited with the Commissioners.

Vicky Wetz, Council on Aging (COA) Supervisor, stopped by to drop off the cookies for the Community Meetings.

Brian Austin, Valley County Refuse District Supervisor, dropped in to discuss the landfill. There was a representative from the State of Montana that invited Mr. Austin to come and present at their conference.

Stone Tihista stopped by to invite the Commissioners to Miles City Spring Weed Coordinators Training Meeting on March 30th and 31st.

Nick Murnion, Valley County Attorney, dropped in to discuss various issues with the Commissioners. Chairman Reinhardt had some questions about unincorporated town site road maintenance. Mr. Murnion will look into the particulars and make a determination.

René Clampitt, Planner/911/GIS Supervisor, came to discuss various issues.

Jerry Arnold from the Fair Board was in to discuss constructing a new pig barn.

The meeting was adjourned at 4:15 p.m.

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Dave Reinhardt, Chairman

FEBRUARY 23, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, members Bruce H. Peterson and Paul Tweten, and Recording Secretary Ruth Dowell present.

Commissioner Peterson went to the Community Meeting in Frazer last night. There was one attendee who had concerns about drug dealers in the area.

Lynne Nyquist, Valley County Clerk and Recorder, stopped by to discuss various issues with Commissioner Peterson.

Norm Girard stopped by concerning the trash in the valley between the High School and the Eastside School. It was determined that the valley is owned by the School District. Mr. Girard stated that he will speak with Superintendent Bob Connors concerning the trash.

René Clampitt, Planner/911/GIS Supervisor, discussed possibly sharing Valley County's GSI mapping with the City of Glasgow.

Karl Sauskojus stopped by concerning representation on the Advisory Ag Committee for the eastern part of the State.

Alan Bunk stopped by to discuss the value of property that the County is planning to sell near Hinsdale. Mr. Bunk wants to know if it is the Irrigation District or if it has access to water, as that will affect the value of the property. He will be able to get a price in approximately three weeks. The property appears to be grazing land, that is what it has been used for in the past. Commissioner Reinhardt states that the irrigation canal runs on the south side of the property. Mr. Bunk will review the surrounding area, research the history, and make his evaluation.

Glen Meier, Valley County Sheriff, stopped to discuss various issues.

Nancy Fox called in she is still concerned about the road condition on Cherry Creek Road. Commissioner Peterson will notify Todd Young, Valley County Road Supervisor.

Penny Zimmerman, from Senator Jon Tester's office called requesting to meet with the Commissioners tomorrow. Due to scheduling conflicts, she will set an appointment in March.

Joleen Cotton, Maintenance Supervisor, dropped by to discuss the status of maintenance at the jail.

Commissioner Peterson left the building.

Chairman Reinhardt and Commissioner Tweten are attending the Community Meetings in St. Marie and Opheim tonight.

FEBRUARY 24, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, members Bruce H. Peterson and Paul Tweten, and Recording Secretary Ruth Dowell present.

Chairman Reinhardt and Commissioner Tweten attended the Community Meetings in St. Marie and Opheim last night. Attendance at St. Marie was 17, attendance at Opheim was 10.

Glen Meier, Valley County Sheriff, discussed various Valley County issues with the Commissioners.

Tara Hicks, Nemont Phone came in to discuss Right-of-Way permitting for fiber optics in Hinsdale.

Todd Young, Valley County Road Supervisor dropped of a Right-of-Way permit for the Commissioners to review.

Stan Ozark, KLTZ/Mix 93, stopped by to discuss various issues.

Chairman Reinhardt began Discussion and Decision at 10:30 a.m.

Chairman Reinhardt asked for any additions and/or deletions to the agenda. Added agenda items were the Right-of-Way permit authorizing an underground bore across Oswego North Road in Oswego, and the possible sale of property in St. Marie. There were no deletions to the agenda.

No public comment was submitted.

The first item on the agenda for action was Employment/Termination Notices.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Joanne Strommen effective February 20, 2016. The motion was seconded by Commissioner Tweten and passed unanimously

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Craig Lawson, as a permanent, part-time Cleaner/Custodian for the Transit office beginning February 18, 2016, at \$10.97 per hour. The motion was seconded by Commissioner Peterson and passed.

The next item on the agenda was the possible sale of property in Frazer. After some discussion, Chairman Reinhardt requested that the Commissioners vote on the possible sale of property in Frazer, Hinsdale and St. Marie at the same time. All were in agreement. Chairman Reinhardt mentioned that Alan Bunk is going to get a sellers price on the property in Hinsdale. Commissioner Peterson will check with the Tribes concerning a sellers price in Frazer.

A motion was made by Commissioner Tweten to proceed with obtaining the information for sale of the properties at Hinsdale, St. Marie, and Frazer. The motion was seconded by Commissioner Peterson and passed unanimously.

The next item on the agenda was the resolution authorizing participation in the Board of Investments Short Term Investment Pool (STIP), Glasgow, Nashua, Opheim, Frazer, and Lustre. This item was tabled until further notice.

The next item on the was Right-of-Way application in Hinsdale from Nemont Telephone.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No.682, between Valley County and Nemont Telephone Coop., for the installation of Fiber Optic cable for Hinsdale town (FTTP Upgrade) located in Township 31 North, Range 36 East, Sections 32, 31 Township 30 North Township 36 East Section 06.. The motion was seconded by Commissioner Peterson and it unanimously passed.

Then next item on the agenda was approval of the 5311 grant application and coordination plan for the Valley County Transit. Chairman Reinhardt said this is the annual grant from the Montana Department of Transportation that provides financial assistance to the Valley County Transit program.

A motion was made by Commissioner Tweten directing the Chairman to sign the Montana Department of Transportation Application for Financial Assistance & Coordination Plan Outline for an Operating grant. The motion was seconded by Commissioner Peterson and it passed unanimously.

The final item on the agenda was the Right-of-Way application in Oswego from NorVal Electric.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 681, between Valley County and NorVal Electric, for the replacement of an overhead power line due to maintenance and reliability issues. Bore will start and end outside of County Right-of-Way, located in SW 4 Section 04, Township 29 North, Range 45 East. The motion was seconded by Commissioner Tweten and it unanimously passed. The said Document, No. 157676, was filed in the office of the Clerk and Recorder on February 10, 2016.

Pam Walling, MACo Health Care Trust Marketing Representative, stopped by for a meeting with the Commissioners and Clerk and Recorder staff to discuss the proposed renewal rates of 2.7% to 3.0% for Valley County from July 1, 2016 to June 30, 2017.

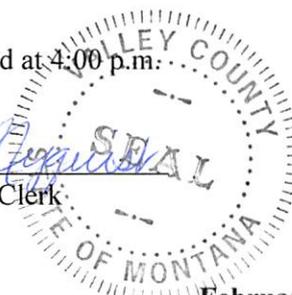
Dave Jeseritz from the State of Montana Department of Justice, Gambling Control Division stopped by to let the Commissioners know that the office that they have been renting is now vacant, and dropped off the key. Anything left in the office is available for repurpose.

John Britton stopped to see if we need the lawn power raked and fertilized.

The meeting was adjourned at 4:00 p.m.

ATTEST:

Lynne Nyquist
 Lynne Nyquist, Clerk



ATTEST:

Dave Reinhardt
 Dave Reinhardt, Chairman

February 29, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, members Bruce H. Peterson and Paul Tweten, and Recording Secretary Ruth Dowell present.

Todd Young, Valley County Road Supervisor stopped by to discuss road issues.

Glen Meier, Valley County Sheriff, came in to discuss various issues with the Commissioners.

Ed Hopfauf stopped to see if a letter of credit from the bank would be acceptable instead of a bond for the Ophem Sidewalk project. Discussion ensued, calls were made, and it was determined that the letter of credit is legal and acceptable.

Joleen Cotton, Maintenance Supervisor, reported that the part for the cooler at the Senior Center should be in today. All refrigerated product was put into other refrigerators pending the repair of the broken one. Timer parts were ordered for the jail, but when they came in they were incorrect. New parts were ordered from a different vendor. Safety inspections will continue through next week. Discussion continued concerning paper product ordering. Blinds and tinting for the judges chamber was discussed. The price bid for tinting is contingent on the County providing the scaffolding. It was also determined that the County cannot guarantee the temperature of the coolers in the Health department during an extended power outage. A procedure needs to be put in place to make sure product is kept safe.

Lynne Nyquist, Valley County Clerk and Recorder, came in to discuss budgets. There is no money for the Fire Marshall budget.

Blaine White stopped by with concerns about River Drive. Commissioner Tweten is going to check if it is a County road or not. Mr. White stated that their community would be willing to help out in getting the road issues resolved. Commissioner Tweten will check and then get back to Mr. White.

Lynne Nyquist, Valley County Clerk and Recorder, Taryn Stebleton, and Carol Ann Walton met with the Commissioners about insurance issues. If you work less than 20 hours per week, no insurance needs to be offered. Part time employees who work 20 hours or more have to be offered insurance. PERS has to be offered to employees whether full time or not.

Claims for the month of February were approved as follows;

Vendor	Claim #	Amount
4724 AIRNAV LLC	65571	52.00
3479 ALFRED SCHMITT	65572	150.00
2853 ALL SEASON HOME CENTER	65573	965.95
323 ALPINE ANALYTICAL, INC	65536	1,040.00

Vendor	Claim #	Amount
4958 AMERICAN MOSQUITO CONTROL ASSOC		65507 60.00
184 AMERICAN WELDING & GAS INC		65574 77.90
4624 API SYSTEMS INTEGRATORS		65508 241.40
558 ARCH'S TIRE & SERVICE		65575 777.00
3772 AVAILITY LLC		65509 79.00
2554 BALCO UNIFORM CO INC		65694 224.47
18 BELL MORTUARY INC		65576 500.00
75 BIG VALLEY WATER		65510 30.50
		65577 55.50
504 BOB BARKER CO INC		65695 491.90
3522 BRABECK CONSTRUCTION INC		65578 1,020.44
4427 BS CENTRAL INC		65693 166.00
2930 BURLINGTON NORTHERN SANTE FE RAILWAY CO.		65579 107.72
756 CAMERON SHIPP		65511 465.39
182 CARQUEST AUTO PARTS		65580 1,707.67
1143 CASCADE CO REGIONAL YOUTH SERV CENTER		65696 20,105.45
4966 CDW GOVERNMENT		65683 604.98
3360 CENTURY LINK		65581 1,148.58
4761 CENTURY LINK		65512 174.67
3839 CHAPPELL'S AUTOMOTIVE INC		65582 2,289.67
677 CITY OF GLASGOW		65697 2,562.30
4723 CITYSERVICEVALCON		65583 17,019.34
1095 COCA-COLA BOTTLING CO		65584 7.00
548 COLLEEN M PANKRATZ		65586 57.96
3680 CONNIE KAWASAKI		65587 150.00
1906 CONNIE WETHERN		65585 150.00
36 COTTONWOOD INN		65513 26.87
225 D & G SPORTS & WESTERN		65588 297.40
39 DALE PLUMBING & HEATING INC		65589 3,762.96
3134 DAN CARNEY		65514 110.50
2740 DARLA SHIPMAN		65515 44.00
		65590 92.00
3243 DARRYL SCHLABS		65591 64.40
884 DAVID L REINHARDT		65537 351.69
4223 DAVID REXHAUSEN		65592 150.00
903 DELL MARKETING L.P.		65516 1,798.02
4573 DIAGNOSTIC PEST SOLUTIONS		65517 41.50
4903 DOWL		65565 28,690.00
4961 DURUM RESTAURANT		65593 64.50
260 EASTERN MONTANA MENTAL HEALTH CENTER		65518 250.00
		65594 500.00
4962 EASTERN MONTANA STATE VETERANS CEMETERY		65595 70.00
2724 ECOLAB		65596 209.95
634 ENVIRONMENTAL RESOURCE MANAGEMENT INC		65597 4,341.68
812 EZZIE'S WHOLESALE INC		65519 16,518.34
1640 FALL LINE CORPORATION		65598 2,735.47
2757 FARM EQUIPMENT SALES		65520 1,219.64
		65600 1,536.85
773 FARMERS ELEVATOR-HARVEST STATES		65599 31.25
289 FIFTH AVE PHARMACY & GIFT	65698 511.11	
3208 FIRE SUPPRESSION SYSTEMS, INC		65601 290.00
54 FOOD SERVICES OF AMERICA - BILLINGS		65521 11,625.45
59 FRANCES MAHON DEACONESS HOSPITAL		65602 14,090.15
206 FRANCES MAHON DEACONESS HOSPITAL		65603 2,182.92
311 GAFFANEYS TOTAL OFFICE SOURCE INC		65604 2,933.96
4963 GLASGOW ADULT TREATMENT CENTER		65605 500.00
66 GLASGOW AUTO SAFETY CENTER		65606 69.00
71 GLASGOW COURIER INC		65607 332.00
762 GLAXOSMITHKLINE PHARMACEUTICALS		65608 955.07
653 GLENN GUENTHER		65609 89.72
4299 GLOBALSTAR USA		65610 28.68
1209 GREAT NORTHERN DEVELOPMENT CORPORATION		65522 4,119.00
4264 GREAT WEST ENGINEERING		65611 2,221.95
4629 HARMONY COMMUNICATIONS INC		65612 250.00
4826 HAZ TECH DRILLING INC		65613 5,336.42
392 HI LINE FORD INC		65524 284.82
		65614 798.39
4900 HI TECH ELECTRIC INC		65523 130.00
		65615 688.58
3896 INDUSTRIAL COMMUNICATIONS & ELECTRONICS		65525 698.00
153 IRENE STANDING		65616 150.00
3576 J & M DISTRIBUTING		65617 342.23
4935 JACKIE DOWELL		65526 1,725.75
		65618 39.00
693 JEANETTE RISA		65699 79.00
15 JIM BAILEY		65619 150.00
4964 JIM WILSON		65620 50.00
574 JIMISON JANITORIAL & CARPET CLEANING LLC		65621 3,200.00
4368 JOHN E REID & ASSOCIATES INC		65622 580.00
4776 JOHN ROGNESS		65623 172.50
1632 JON KLIEWER		65624 172.50
4959 JUSTINE LAUMEYER		65527 90.71

Vendor	Claim #	Amount
3088 KRISTEN MCCOLLY	65625	93.13
4371 KRISTIE BRABECK	65566	459.52
3852 KY IDLER	65626	133.40
987 L & D SIGNS	65627	16.00
628 LEE'S PRECISION PAINT	65628	406.93
96 LILA KULCZYK	65629	150.00
4725 LUCAS LOCKE	65567	93.00
848 LYNNE NYQUIST	65528	87.00
3133 MAPPING & PLANNING SPECIALISTS, INC	65630	1,317.50
101 MARKLE'S INC	65529	588.92
	65631	602.71
2475 MATTFELDT ELECTRIC	65632	613.37
413 MERCK SHARP & DOHME CORP.	65633	3,344.57
4756 MICHAEL BAIN	65530	4,200.00
104 MID-AMERICAN RESEARCH CHEMICAL CORP	65634	134.72
4417 MIDWEST LABORATORIES INC	65635	60.00
3557 MILLER OIL CO	65636	78.00
3042 MOGAN'S SPRINKLERS	65531	125.00
252 MONTANA AERONAUTICS DIVISION	65568	20,752.83
540 MONTANA ASSOCIATION OF COUNTIES/MACO	65532	442.68
3832 MONTANA COMMUNITY AIRPORT ASSOC	65637	50.00
1069 MONTANA COUNTY TREASURER'S ASSOCIATION	65533	465.00
113 MONTANA DAKOTA UTILITIES	65638	4,750.04
43 MONTANA DEPT OF ENVIRONMENTAL QUALITY	65700	347.50
893 MONTANA DEPT OF LABOR & INDUST.	65639	35.00
874 MONTANA FOOD BANK NETWORK INC	65640	20.00
239 MSU EXTENSION SERVICE	65641	4,653.74
3640 MUNICIPAL EMERGENCY SERVICES	65534	1,377.94
4797 MYRON REDFIELD	65642	230.00
2750 NAEIR	65643	57.25
183 NEMONT TELEPHONE COOPERATIVE, INC	65535	5,436.06
165 NEWTON MOTORS INC	65644	219.77
121 NORTHERN MONTANA TEXTILES SERVICES	65645	21.40
115 NORTHWESTERN ENERGY	65538	1,342.92
	65646	6,319.51
120 NORVAL ELECTRIC CO-OP INC	65539	1,978.89
4792 OREILLY AUTOMOTIVE INC	65540	141.40
	65647	268.35
126 PACIFIC STEEL & RECYCLING	65648	971.04
4248 PARK GROVE BAR & CAFE	65541	396.00
129 PETTY CASH	65649	411.80
4551 PFIZER INC	65650	6,080.48
131 PITNEY BOWES INC	65651	478.98
2768 PRIORITY COMMUNICATIONS	65652	250.00
135 PRO CO-OP	65542	62.50
2620 RDO EQUIPMENT TRUST #80-5800	65653	1,074.21
2789 RENE CLAMPITT	65654	41.94
76 REYNOLDS	65655	1,003.50
471 RICHARD SEILER	65656	63.00
251 RICK MOLVIG	65657	150.00
4051 ROBERT LIPSCOMB	65569	39.99
934 ROBERT PECCIA & ASSOCIATES INC	65543	6,300.00
1760 ROCKMOUNT RESEARCH & ALLOYS INC	65658	364.34
4841 RYAN'S REPAIR	65659	1,675.68
4818 S & S WELDING SUPPLY LLC	65544	602.00
	65660	669.50
3015 SAND ELECTRIC	65661	155.00
219 SANOFI PASTEUR INC	65662	638.88
3910 SCOTTIE EXPRESS WASH INC	65663	10.00
3804 SHELLEY MILLS	65664	28.20
3132 SHERRY WRIGHT	65665	45.97
4559 SHOPKO PHARMACY	65545	50.08
	65667	186.52
2661 SKYLARK TECHNOLOGY	65546	360.00
	65666	920.00
3589 STERICYCLE, INC	65547	12.00
	65668	342.66
3693 STOUGHIE'S BAR AND GRILL	65548	646.00
162 SYSCO MONTANA INC	65549	1,149.02
	65669	371.43
163 T & R TRUCKING INC	65550	9,786.55
4866 TARYN STEBLETON	65551	87.00
575 TAYLOR STORAGE CONDO ASSOC	65552	175.00
788 TERRY LIGHTHIZER	65670	195.48
3902 THE OUTPOST	65553	1,225.50
2996 THOMPSON & SONS	65554	1,677.18
	65671	200.00
41 TIRE-RAMA SERVICE CENTER	65672	814.00
1074 TOWER DISTRIBUTION COMPANY	65673	389.00
357 TOWN & COUNTRY FURNITURE	65674	1,125.00
680 TOWN OF OPHEIM	65675	298.03
171 TRACTOR & EQUIPMENT CO	65676	2,851.05

Vendor	Claim #	Amount
4960 TRICARE REFUNDS	65555	39.48
174 TRIPLE A GLASS INC	65677	875.90
787 U.S. POSTAL SERVICE/PITNEY BOWES	65557	1,219.24
	65678	363.68
179 UNITED INSURANCE & REALTY INC	65556	65.00
77 VALLEY BUILDERS SUPPLY	65679	3,457.23
2544 VALLEY CO SEARCH & RESCUE	65680	500.00
614 VALLEY CO TRANSIT	65681	815.50
3333 VICKY WETZ	65570	78.52
1087 VISA	65682	75.76
3023 VISA	65684	1,482.49
3559 VISA	65558	977.96
4061 VISA	65559	636.33
4652 VISA	65560	89.98
4050 VISA 9210	65561	3,139.09
4547 VISA 7644	65562	69.09
803 WARNE CHEMICAL & EQUIP CO	65685	438.95
187 WEST PAYMENT CENTER	65686	231.40
4965 WESTERN DETENTION PRODUCTS	65687	2,018.78
188 WESTERN DRUG INC	65563	189.97
	65688	130.20
32 WEX BANK	65689	61.77
190 WILLS OFFICE WORLD/RADIO SHACK	65690	147.37
4909 ZANE TOLLEFSON	65691	150.00
192 ZEE MEDICAL	65564	419.95
193 ZERBE BROS INC	65692	326.35
Total:		294,065.27

Payroll for the month of February was approved in the amount of \$376,850.86.

The meeting was adjourned at 4:30 p.m.

ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST: Dave Reinhardt
Dave Reinhardt, Chairman