

SEPTEMBER 2, 2014

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman David L. Pippin, members Bruce H. Peterson and David Reinhardt and Recording Secretary Joanne Strommen present.

Chairman Pippin signed the Certificate of Substantial Completion for the Whately Road Bridge this morning. Chairman Pippin left the office.

Dan Carney, Fire Marshall, joined the meeting to participate in the weekly Lewistown Area Fire Restrictions Conference call. After a review of the fire activity in the area, which was still low due to the abundant rain received in Montana, the group decided this would be the last call for this season unless the fire activity changes a great deal.

Rick Seiler, Valley County DES Coordinator, informed the Board that he had received three bids for the generator that is being purchased through a DES grant program.

Todd Young, Valley County Road Supervisor, said that Paul Tweten, Valley County Road Administrator, with Glen Meier, Valley County Sheriff, piloting the Valley County plane, was currently flying over a log jam in the Milk River that was reported and some concerns it may cause future problems.

Mr. Seiler and Mr. Young left the office.

Chairman Pippin returned to the office.

Glen Meier, Valley County Sheriff, brought in pictures of the log jam. He also had a picture of the same log jam from 2011 that was then about two miles further upstream.

Sheriff Meier left the office.

Commissioner Reinhardt joined the meeting.

Glasgow Mayor Becky Erickson and Glasgow Public Works Director Robert Compell joined the meeting.

Mayor Erickson said that now the flood water has receded there does not seem to be much damage done at the Sullivan Park Fields, and the City of Glasgow has had minor damages done from the flooding. She anticipates that the Glasgow City Council will not be running a two mill disaster and the disaster emergency declaration will be withdrawn.

Chairman Pippin said that Valley County needs to do a two mill disaster levy before FEMA will pay any funds for damages to roads and for other flood disaster programs. Discussion followed.

Mayor Erickson said the Glasgow City Council has entered into a contract with Priority Communications having them do all the maintenance work on the City water tower and in return giving them the authority to lease the water tower space to other entities if they want. However, Priority has to get approval from the City Council before someone can put up an antenna on the tower. If Valley County wants to put an antenna at that site, they will need to contact Priority Communication and she believed Priority is charging \$60 per month to have an antenna there. Discussion followed.

Chairman Pippin said that Valley County has some other sites they can look at to put 911 antennas if need be.

Mr. Compell said that John Peterson with the Brownfields Program is coming to the City Council meeting on September 15th to discuss the Magruder property. Mr. Peterson would also like to meet that afternoon with the City and Valley County to discuss some of the funding options as the clean-up moves forward. There are several different grant opportunities they can apply for and Mr. Peterson would like to discuss them and get some direction as to which way they want to go. Great Northern Development Council (GNDC) reps, who have already done some grant funding for some of the cleanup work, will also be at this meeting. Discussion followed.

Chairman Pippin reviewed how well the Valley County Airport is doing with the change of becoming Valley County owned.

Mayor Erickson asked how the progress was coming on tearing down the warehouse building owned by Valley County along the railroad track across from the Magruder property, and Chairman Pippin said that

they are still waiting for some information from the State and another individual who is looking at the contamination material. He said it will be a while before anything can be started.

Mayor Erickson said that the City of Glasgow is still willing to help with the project to tear down that building if they can.

Chairman Pippin said that assisting with hauling out the debris would be appreciated. He will keep them apprised of the happenings with that project.

Mayor Erickson said the City of Glasgow has hired Carl Kraus to replace there recently retired Forman for the City Road Department. Mr. Kraus was a former city police officer and wanted to come back to the Glasgow area.

Mayor Erickson said she has been working with some individuals from the National Air Force Museum who have volunteered to come to Glasgow and repaint the jet displayed at the Valley County Historical Museum. The cost to repaint the plane was originally estimated at around \$30,000. These individuals were here and looked at the project and said they will put together a list of paint and materials that the City needs to get, compensate them for their travel, and they will come do the work at no other cost.

Chairman Pippin said that he would like to see the City and the County put together a pre-disaster plan that could be followed when there is a disaster in the area such as the flooding. It would be good to have something in writing that the City and County would then know what services are available and what each entity will do, working together to accomplish the needs in this situation. Discussion followed.

Mayor Erickson said that Glasgow sent out surveys from GNDC, gathering information on the housing needs and income in the area. Glasgow broke the record getting responses back, which is very beneficial information for a variety of grant opportunities. Discussion followed.

Mr. Compell said that this Thursday at 5:30 is a public meeting gathering comments on the draft of the Glasgow Growth Policy they are developing. He said completing this document gives them more grant opportunities. Discussion followed.

Mayor Erickson and Mr. Compell left the office.

Dean Armbrister, joined the meeting to discuss the flooding that was done recently to his homes and property located in the Cherry Creek Subdivision. He said the flood water that damaged his property came from the overflow water from the sewer lagoon located nearby. Mr. Armbrister has spoken with the Montana DEQ and they are also looking into the situation and have been in contact with Cam Shipp, Valley County Sanitarian. He thanked Commissioner Reinhardt for bringing out a pump and pumping some of the flood water away, stopping more from going into Mr. Armbrister's homes.

Mr. Armbrister said he sent in six samples of water to the State DEQ office that he had taken from downstream. He voiced his concern that kids were playing in this filthy water during the flooding and this could be a potential health hazard. Mr. Armbrister said he has a lawyer out of Helena, who deals with this type of problems, and is helping him with this situation.

Mr. Armbrister said he knows that the lagoon is not Valley County's responsibility but this is something that has to be dealt with. Somebody is going to get sued because kids were back there playing in that sewer lagoon water. Discussion followed.

Commissioner Reinhardt discussed a couple possible changes in the road that could be made to alleviate some of the flooding, but would want to have an Engineer come in and review the project and give Valley County a plan.

Mr. Armbrister said that the sewer facility was built in 1965, and in 1968 it was denied usage, but it was never shut down. Discussion followed.

Chairman Pippin said that he had a 1955 Plat of the Cherry Creek Subdivision and it shows the sewer lagoon on that original survey.

After some discussion it was agreed that Commissioner Reinhardt will contact Tom Bovington, Montana Department of Environmental Quality (DEQ) and visit with him about the problems and Mr. Armbrister left the office.

Commissioner Reinhardt left the office.

Connie Boreson, Valley County Health Department Supervisor, joined the meeting and updated the Commissioners on her immunization program. She said she has a volunteer nurse coming in to help them do flu shots from the Northeast Montana STAT Air Ambulance Cooperative (STAT) group.

A motion was made by Commissioner Peterson directing the Chairman to sign the Employer Benefit Management Services, Inc. (EBMS) Network Provider Agreement with Valley County Health Department contracting them to be a Network Provider for the EBMS SelectCare and/or ProCare Network. The motion was seconded by Chairman Pippin and it passed.

Commissioner Reinhardt joined the meeting.

Mrs. Boreson said that she has an individual from FMDH coming over to be trained on the State immunization database for posting immunizations. It will benefit many to have FMDH posting all shots to the State site in addition to the Valley County Health Department. This gives a more accurate reporting of shots when the information is needed. Tracie Vaughn will be giving that training.

Mrs. Boreson said that Mike Bain, Valley County Computer Technician, will be doing some computer training with the Health Department in the near future.

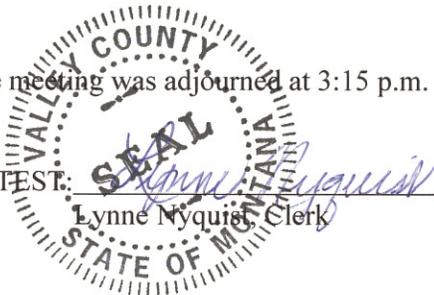
Mrs. Boreson left the office.

Commissioner Reinhardt phoned Tom Bovington, MT DEQ Environmental Enforcement Specialist, to discuss the flooding issue involving Mr. Armbrister and get their take on the issue. Mr. Bovington said he would send some documentation to Commissioner Reinhardt regarding the Sewer District.

Commissioner Reinhardt phoned Greg Jackson JPIA/JPA MACo Trust Administrator, to get some legal direction regarding the flooding issue.

The meeting was adjourned at 3:15 p.m.

ATTEST:



Lynne Nyquist, Clerk

ATTEST:

David L. Pippin, Chairman

SEPTEMBER 3, 2014

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman David L. Pippin, members Bruce H. Peterson and David Reinhardt and Recording Secretary Joanne Strommen present.

Commissioner Peterson visited with Lynne Nyquist, Valley County Clerk and Recorder, about the final budget numbers for the FY 2014-15 budget.

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

Chairman Pippin began Discussion and Decision at 10:35 a.m.

Chairman Pippin asked for any additions and/or deletions to the agenda and said that he has two Right-of-Way Applications submitted that need approval, and Lynne Nyquist, Valley County Clerk and Recorder, needs a new printer in her office that needs to be approved. Those two items will be added to the end of the agenda.

Chairman Pippin asked for public comment and there was none submitted.

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

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Lucas Locke as a full-time Manager for the Airport, increasing his pay by \$1.00 per hour, beginning August 25, 2014. The motion was seconded by Commissioner Peterson and passed unanimously.

Chairman Pippin said that in regards to the Airport he wanted to report that the Airport Commission now has Robert Peccia & Associates Inc., do the paperwork for the Airport grants and FAA requirements, but eventually the new Airport Secretary, Lisa Murdoch, will be taking over that task as she gains more experience and knowledge in that position.

The Notice of Public Hearing for the Tax Levy for Premium Contributions for Group Benefits was the next item on the agenda.

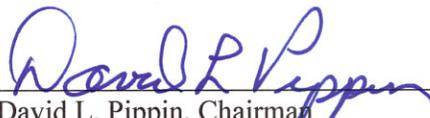
A motion was made by Commissioner Peterson to publish the following Notice in the local paper. The motion was seconded by Commissioner Reinhardt and passed unanimously.

NOTICE OF PUBLIC HEARING

A public hearing will be held by the Board of County Commissioners at 10:00 a.m. on Tuesday, September 16, 2014, in their office at the Valley County Courthouse, 501 Court Square, Glasgow, Montana. The purpose of the hearing is to obtain public comments regarding a Resolution of intent to implement an additional annual property tax for premium contributions for group benefits beyond the amount in effect on July 1, 1999, not subject to the mill levy calculation limitation provided for in Section 15-10-420, Montana Code Annotated, as set forth by the Montana 2001 Legislature under House Bill 409.

For further information, please contact the Valley County Commissioners at 228-6219.

DATED this 3rd day of September, 2014.


David L. Pippin, Chairman
Board of County Commissioners

ATTEST:


Lynne Nyquist, Clerk



(Published September 3, and 10, 2014)

Bonnie Davidson, Glasgow Courier joined the meeting.

A Notice for bids to update the PDM for Valley, Daniels, Sheridan and Roosevelt Counties was also on the agenda.

Chairman Pippin said that back in about 2003 the Predisaster Mitigation Manual was originally developed and now Valley County, with three other counties, have been awarded a grant to update that manual.

A motion was made by Commissioner Peterson to publish the following Notice in the local paper. The motion was seconded by Commissioner Reinhardt and passed unanimously.

VALLEY COUNTY
Disaster and Emergency Services
Glasgow, MT 59230

CALL FOR BIDS

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Valley County, Montana, will at 3:00 p.m. on Tuesday, the 28th day of October, 2014, in their office at the Valley County Courthouse, open sealed bids for the following :

**Develop and produce a FEMA approved Pre-Disaster Mitigation Plan (PDM),
for each of the following Counties;
Valley, Daniels, Sheridan and Roosevelt**

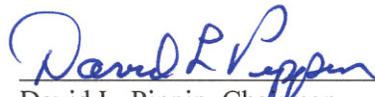
A Request for Proposal (RFP) may be obtained by contacting Richard Seiler, Valley County DES Coordinator, telephone (406) 263-1479, or emailing your request to rseiler@valleycountymt.gov.

The Board of County Commissioners has every intention to award a contract as a result of this RFP, issuance of the RFP in no way constitutes a commitment by the County to award and execute a contract. Upon a determination such actions would be in its best interest, the County, in its sole discretion, reserves the right to:

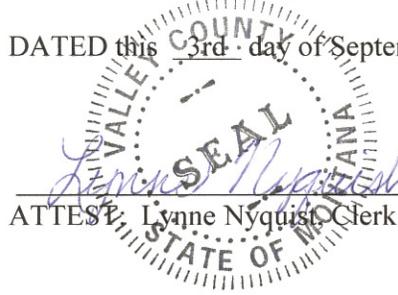
- cancel or terminate this RFP (Mont. Code Ann. § 18-4-307, MCA);
- reject any or all proposals received in response to this RFP (ARM 2.5.602);
- waive any undesirable, inconsequential, or inconsistent provisions of this RFP which would not have significant impact on any proposal (ARM 2.5.505);
- not award if it is in the best interest of the County not to proceed with contract execution (ARM 2.5.602); or
- if awarded, terminate any contract if the County determines adequate county funds are not available (Mont. Code Ann. § 18-4-313).

The County reserves the right to accept or reject any or all bids, proposals, or limited solicitation responses, wholly or in part, and to make awards in any manner deemed in the best interest of the County.

DATED this 3rd day of September, 2014.



David L. Pippin, Chairman
Board of County Commissioners



ATTEST: Lynne Nyquist, Clerk

(Publish September 17 and 24, 2014)

Bids submitted for a generator to be purchased through a DES Grant was the next item on the agenda.

Chairman Pippin said that there were three bids submitted for this generator and one of three did not meet the 150k watt requirement. This generator will be installed at the Valley County Courthouse to generate electricity when the electricity is out, and the one that is at the Courthouse now, will go up to the Airport to generate power to keep the runway lights on when the electricity is out. The bids were submitted as follows;

TWE Enterprises Inc.	\$43,050
Interstate Power Systems	\$49,893
Cummins Rocky Mountain	\$39,425 (only a 125k W)

A motion was made by Commissioner Reinhardt to purchase a generator from TWE Enterprises Inc. at a bid price of \$43,050, the motion was seconded by Commissioner Peterson and the motion passed unanimously.

Chairman Pippin pointed out that this is the same company that the Valley County Detention Facility used to purchase their generator. Now, they will both be the same type of generator from the same company, and will be easier to maintain.

The added agenda item to consider two Right-of-way Applications was next.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 630, between Valley County and J. Mike Aimes, Agri Industries, for the removal and installation of an underground utility line located in the Southwest Quarter Section 3 and the Southeast Quarter of Section 4, Township 26 North, Range 44 East. The motion was seconded by Commissioner Reinhardt and it unanimously passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 599, between Valley County and Nemont Telephone Cooperative, for the construction of an underground utility line located boring Galpin Road, 105' south of the centerline of Fullerton Road, in Section 1, Township 26 North, Range 40 East, and in Section 6, Township 41 East and Range 41 East. The motion was seconded by Commissioner Reinhardt and it unanimously passed.

The last thing on the agenda was the added item to consider a new printer for the Clerk & Recorder's Office at a cost of \$899.95.

A motion was made by Commissioner Reinhardt to purchase a printer for the Clerk & Recorder's Office at a cost of \$899.95, to be paid out of Local Option Tax funds, seconded by Commissioner Peterson and a call for discussion was made.

The new computer tech purchase policy was discussed and it was agreed that this process did follow the new tech policy even though it was ordered before the new policy was adopted.

Chairman Pippin said that he wanted the Commissioners to have a say when printers were requested because his goal is to eliminate the number of printers in each office because it is economically efficient to have a common printer in the offices available online to everyone in the office, eliminating a printer at every desk. He said currently there are five printers located in the Clerk & Recorder's office with two or three in the vault.

Chairman Pippin called for the vote and the motion passed unanimously.

Mr. Ozark and Mrs. Davidson left the office.

Commissioner Peterson left the office.

A motion was made by Commissioner Reinhardt to pay Performance Concrete & Construction \$13,732.00 for the replacement of sidewalks at the Senior Citizen Center. The motion was seconded by Chairman Pippin and the motion carried.

Glen Meier, Valley County Sheriff, and Commissioner Peterson worked on the Sheriff's budget this afternoon to get the task force drug grant money budget accurate.

A motion was made by Commissioner Reinhardt to authorize the disposal of the following computer equipment as submitted by Mike Bain, Valley County Computer Technician. The motion was seconded by Commissioner Peterson and it passed unanimously.

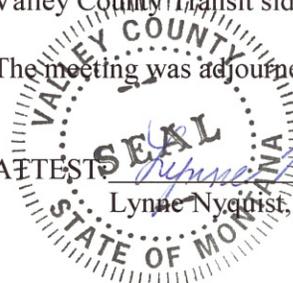
Valley County Computer Disposal List - August 2014

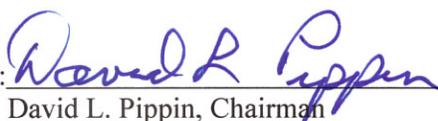
The equipment listed below is identified as obsolete or broken and is no longer of use to Valley County. The broken equipment value is less than the cost of repair and the items should be processed for disposition. The obsolete equipment has very little recycle value and should also be processed for disposition. Upon approval by the Board of Commissioners, these items will be recycled through Pacific Metals and Recycling of Glasgow, Montana. Due diligence has been exercised to ensure no confidential, sensitive or other information is retained on recycled items.

Item	Serial Number	Asset Number	Service Tag	Reason
Toshiba Laptop	83040460PU			Broken
Windows XP Computer	106680730			Obsolete
Windows XP Computer			5W1DM71	Obsolete
Planar Monitor				Broken
NEC Monitor				Broken
Windows XP Computer	3LKYA11651	1606		Obsolete
Windows XP Computer		1583	0T7570	Broken
Canon Scanner				Broken
HP 4350 Laserjet Printer		1488		Broken
APC UPS units (2)				Broken
HP Scanjet 5550		1541		Obsolete
Sharp Fax Machine FO-4470		1519		Obsolete

Commissioner Reinhardt had the Department of Transportation's Encroachment Application for the Valley County Transit sidewalk project sent out today.

The meeting was adjourned at 3:50 p.m.

ATTEST:  Lynne Nyquist, Clerk

ATTEST:  David L. Pippin, Chairman

SEPTEMBER 4, 2014

Commissioner Peterson was in the office this morning working on budgets.

Chairman Pippin was in the office for a short while in the morning.

Kari Knierim, Refuse Secretary, visited with Commissioner Peterson about working with the newly appointed Airport Secretary helping her to learn the duties of that position. Mrs. Knierim was previously in that position for several years and can give some guidance. Mrs. Knierim said she had spoken with Kristie Brabeck, Airport Commission Board Chairman, about doing some training and she was in agreement also.

After some discussion it was agreed that an Employment Notice will be done for Mrs. Knierim with a signature from Kristie Brabeck verifying this arrangement.

Mrs. Knierim left the office.

Berne Hart phoned and asked Commissioner Peterson if the Valley County Road Department was going to mow the ditches along the Milk River Road because it needs to be done. Commissioner Peterson said he would visit with Todd Young, Valley County Road Supervisor, about the weeds.

Commissioner Peterson phoned Mr. Young and informed him of the call.

SEPTEMBER 5, 2014

Chairman Pippin was in the office for a while in the morning.

Commissioner Reinhardt stopped in the office for a short while in the afternoon. He had been over to the Valley County Transit Building doing some prep work to tear out the old sidewalks for the DOT grant to replace them.

SEPTEMBER 8, 2014

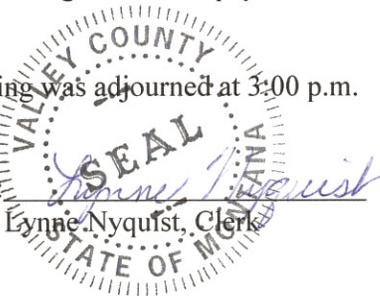
The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman David L. Pippin, members Bruce H. Peterson and David Reinhardt and Recording Secretary Joanne Strommen present.

Commissioner Reinhardt was at the Valley County Transit Building this morning removing the sidewalks in front of the Transit building for the CTEP grant to replace those sidewalks.

Valley County received the final payment, \$14,828.26, from Choice Aviation, LLC, for fuel flow fees, office rent, City Hangar rent and other miscellaneous fees. This company gave up the management and any other ties to the Valley County Airport on December 22, 2013, and it has taken several phone calls and debates to get this final payment from Choice Aviation, LLC.

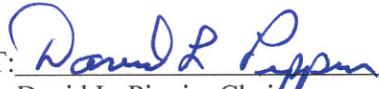
The meeting was adjourned at 3:00 p.m.

ATTEST:



Lynne Nyquist, Clerk

ATTEST:


David L. Pippin, Chairman

SEPTEMBER 9, 2014

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman David L. Pippin, members Bruce H. Peterson and David Reinhardt and Recording Secretary Joanne Strommen present.

Glen Meier, Valley County Sheriff, was in and visited with the Commissioners.

Chairman Pippin left the office to attend a video conference meeting with the Montana Department of Transportation (DOT) and Burlington Northern and Santa Fe Railway regarding the proposed overpass for Nashua.

Commissioner Reinhardt joined the meeting.

Brian Austin, Valley County Refuse District Supervisor, and Jim Wilson visited with the Commissioners about the Long Run building project. Mr. Austin said they are in the process of leveling and compacting the ground to pour cement for the building foundation and they need some gravel to complete the process. He asked if Long Run could get some gravel from the Road Department for their project. They estimate it will take about ten loads and Thompson & Sons will haul it.

Commissioner Reinhardt phoned Paul Tweten, Valley County Road Administrator, to discuss the request with him and he agreed that they could take the gravel from the stock pile that is located behind the Fairgrounds.

The Commissioners agreed that this gravel could be used for the Long Run project and Mr. Austin and Mr. Wilson left the office.

Commissioner Peterson and Commissioner Reinhardt left the office to attend the Nashua overpass meeting.

The Commissioners returned to the office.

A motion was made by Commissioner Peterson to pay \$36,500 out of Local Option Tax fund for the contribution fee to help fund the TriAgency Drug Task Force. The motion was seconded by Commissioner Reinhardt and it passed unanimously.

Commissioner Peterson said this Task Force will assist in funding the salary for Deputy Reed Mesman who will be partially employed with this Task Force organization.

Lynne Nyquist, Valley County Clerk and Recorder, visited with Commissioner Peterson about some final questions on next year's budgets.

Chairman Pippin and Commissioner Reinhardt left the office.

Theresa Long, MDU, was in to discuss a project in Frazer where they will be boring under 6th Street, which is located across from the Frazer School. Mrs. Long wants to know who she should send the Right-of-Way Application to.

Commissioner Peterson said that he believed that the streets in Frazer were the responsibility of the Tribes, and Valley County takes care of the roads north of the Highway.

After some discussion Mrs. Long was sent to visit with René Clampitt, Planner/911/GIS Supervisor, to see if she could verify ownership and Mrs. Long left the office.

Vicky Wetz, Council on Aging (COA) Supervisor, and Jenny Chalmers, Action for Eastern Montana Director, visited with Commissioner Peterson about the COA budget for next year.

The meeting was adjourned at 2:15 p.m.

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

David L. Pippin
David L. Pippin, Chairman

SEPTEMBER 10, 2014

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman David L. Pippin, members Bruce H. Peterson and David Reinhardt and Recording Secretary Joanne Strommen present.

The Commissioners left the office to attend the Department Heads meeting this morning from 9:00 a.m. to 9:45 a.m.

The Commissioners received an email from Gary A. McMartin today making an offer of \$5,100 for St. Marie Condominium Units 360A, B, C and D.

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

Chairman Pippin began Discussion and Decision at 10:35 a.m.

Chairman Pippin asked for any additions and/or deletions to the agenda and none were given.

Chairman Pippin asked for public comment and none were given.

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

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Joseph Tihlarik as a permanent, full-time Detention Officer for the Sheriff's Office, beginning September 2, 2014, at \$13.60 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Termination for Joseph Tihlarik as a temporary, full-time Deputy for the Sheriff's Office working under the Fort Peck contract, effective September 2, 2014. The motion was seconded by Commissioner Peterson and passed unanimously.

Commissioner Peterson said that this individual has done a very good job this summer as a deputy and Glen Meier, Valley County Sheriff, is hoping to get him back on the force if a position opens up again.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Kari Knierim as a part-time, Assistant Secretary for the Airport Commission, beginning September 4, 2014, at \$15.00 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

Chairman Pippin said that Mrs. Knierim is going to spend some time training the new secretary at the Airport.

The Treasurer's Report Month Ending August 31, 2014, was the next item on the agenda.

A motion was made by Commissioner Reinhardt, seconded by Commissioner Peterson and passed unanimously to sign the Valley County Treasurer's Report for the month ending August 31, 2014.

The next item on the agenda was the Compensation Board's Salary Recommendation for 2014-15 of a 1.5% increase.

Chairman Pippin said that the Commissioners have done a final analysis on the budget and he believed this raise is doable and the County wants to stay competitive in the labor market and keep good employees and asked for a motion.

A motion was made by Commissioner Peterson to implement a 1.5% increase to the base salary for the elected officials, based on the recommendation by the Valley County Salary Compensation Board, retroactive to July 1, 2014. The motion was seconded by Commissioner Reinhardt. The motion passed unanimously.

A motion was made by Commissioner Peterson, based on the recommendation from the Valley County Salary Compensation Board, to also increase the Justice of Peace's salary from 57% of the current base salary for elected officials, to 60% of the base salary for elected officials, to include the 1.5% increase to the base salary for the elected officials, retroactive to July 1, 2014. The motion was seconded by Commissioner Reinhardt. The motion passed unanimously.

Commissioner Peterson said that he would also like the Commissioners to consider increasing the employees' salaries by the same 1.5%, which is equal to approximately 30¢ per hour.

A motion was made by Commissioner Peterson to give a 30¢ per hour salary increase, to all Valley County employees who are eligible for health insurance with some variations as listed on the schedule, retroactive to July 1, 2014. The motion was seconded by Commissioner Reinhardt and the motion carried unanimously.

Salary Schedule:

**SALARIE INCREASE 2014-2015
(Retroactive to July 1, 2014)**

NAME	INCREASE	NAME	INCREASE	NAME	INCREASE
Barnby, Marla	\$0.30	Irwin, Sally	\$0.30	Robertson, Jeffrey	\$0.30
Beckner, Darrell	\$0.30	James, Mary Jo	\$0.30	Romo, Shelly	\$0.30
Beil, Fred	\$0.30	Kegel, Will	\$0.30	Seiler, Richard	\$0.30
Berrisford, Robert	\$0.30	Kloker, David	\$0.30	Seiler, Tisa	\$0.30
Boese, Sandra	\$0.30	Knaff, Jacob	\$0.30	Shawver, Zebediah	\$0.30
Boreson, Connie	\$0.30	Lam, Andrew	\$0.30	Shipp, Cameron	\$0.30
Boreson, Kenneth	\$0.30	Lighthizer, Tyane	\$0.30	Simensen, Leslie	\$0.30
Canen, Ron	\$0.30	Lipscomb, Robert	\$0.30	Stebleton, Taryn	\$0.30
Clampitt, Rene	\$0.30	Locke, Lucas	\$0.30	Steele, Robert	\$0.30
Collins, Dennis	\$0.30	Lonebear-Lapke, Bridgette	\$0.30	Strommen, Joanne	\$0.30
Collins, Dillon	\$0.30	Malone, Mary	\$0.30	Thorn, Sondra	\$0.30
Copenhaver, Vernon	\$0.30	Markle, Margaret	\$0.30	Tihista, Stone	\$0.30
Cross, Beth	\$0.30	Martin, Douglas	\$0.30	Tihlarik, Joseph	\$0.30
Damboise, Jeffrey	\$0.30	McClure, Hanan	\$0.30	Tribby, Kimberlee	\$0.30
Doke, Floyd	\$0.30	McGuinness, Julie	\$0.30	Turner, Arthur	\$0.30
Donoho, Douglas	\$0.30	McVee, Marlene	\$0.30	Turner, Sherri	\$0.30
Flemming, Peggy	\$0.30	Moran, Ruth	\$0.30	Tweten, Ella	\$0.30
Fontaine, Leanne	\$0.30	Mortensen, Chris	\$0.30	Tweten, Paul	\$0.30

Fullerton, Herbert	\$0.30	Mulligan, Michael	\$0.30	Uphaus, Jim	\$0.30
Gamas, Christine	\$0.30	Murdock, Lisa	\$0.30	Vaughn, Kendall	\$0.30
Garrison, Janet	\$0.30	Nix, Karla	\$0.30	Vaughn, Tracie	\$0.30
Gorton, David (1.5%)	\$0.57	Novak, Melvin	\$0.30	Walton, Carol Ann	\$0.30
Green, Vincent	\$0.30	Opheim, James	\$0.30	West, Elray	\$0.30
Gregory, Evelyn	\$0.30	Ozark, DeWayne	\$0.30	Wetz, Vicky	\$0.30
Guenther, Keith	\$0.30	Pankratz, Colleen	\$0.30	Woulf, Kimberly	\$0.30
Henville, Beth	\$0.30	Peterson, Angela	\$0.30	Wright, Sherry	\$0.30
Hoffman, Barbara	\$0.30	Peterson, Richard	\$0.30	Young, Todd	\$0.30
Holter, Curtis	\$0.30	Reddig, Ronald	\$0.30	Zaborowski, Edwin	\$0.30
Holter-Miller, Joyce	\$0.30				
These Employees are <u>NOT</u> Retroactive - Increase begins September 22, 2014					
Beckner, Tina	\$0.30	Meier, Stephanie	\$0.30	Mires, Lawrence	\$0.30
Buerkle, Patsy	\$0.30	Mesman, Carrie	\$0.30	Willett, Mitchell	\$0.30

There was some discussion regarding Roosevelt County's decision to give their employees a stipend of \$200 to \$300 per month, as long as their oil & gas revenue stays at its current level.

Mr. Ozark left the office.

Chairman Pippin left the office for the day.

Commissioner Reinhardt visited with Mike Lipschultz, CentiMark Roofing, about some needed repairs on the Valley County Courthouse.

Mr. Lipschultz left the office to examine the Courthouse roof to make some recommendations and evaluate the costs involved.

Norm Girard, Valley County Museum Board, visited with Commissioner Peterson about a building at the Road Department that may have some old Valley County equipment stored in it. He said he wants to look and see if there is something they could use in the Museum. Mr. Girard said that he needed permission from the Commissioners.

Commissioner Peterson told Mr. Girard to go ahead and look to see if there was something he could use at the Museum and Mr. Girard left the office.

Stone Tihista, Valley County Weed/Mosquito Coordinator, visited with Commissioner Peterson about next year's budget and grants.

Kristie Brabeck, Airport Board Chairman, stopped in and said the farm lease with the Miller Brothers Land Co. was completed and ready for signatures and said that Nick Murnion, Valley County Attorney, had reviewed it and was agreeable to the changes that were made. She said she was attending the Montana Community Airport Association Conference in Great Falls this weekend.

Clayton Cory visited with Commissioner Reinhardt about a condominium Valley County owns at St. Marie. Mr. Cory said the building is in very poor condition, but maybe could be used for storage.

Mr. Cory was told to submit a bid if he was interested in purchasing this property and he left the office.

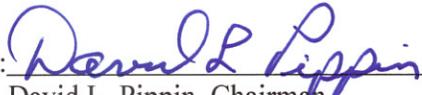
Commissioner Peterson attended the Valley County Health Board meeting this evening.

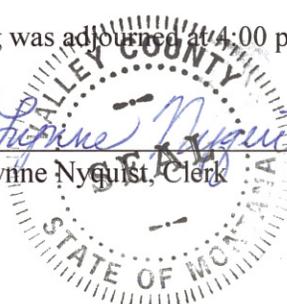
The meeting was adjourned at 4:00 p.m.

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


David L. Pippin, Chairman



SEPTEMBER 11, 2014

The Board received a proposal from Gary McMartin to purchase Condo Units 360 A, B, C and D for a price of \$5,100 for all four units.

SEPTEMBER 15, 2014

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman David L. Pippin, members Bruce H. Peterson and David Reinhardt and Recording Secretary Joanne Strommen present.

Paul Tweten, Valley County Road Administrator, Todd Young, Valley County Road Supervisor and Rick Seiler, Valley County DES Coordinator, visited with the Commissioners about the repairs needed on the Willow Creek Road and said they would like to get it advertised in the paper for bids. Discussion followed.

After some discussion it was agreed to get that advertisement done.

Mr. Tweten voiced his concern that the Road Department will need to hire some employees to replace the four people that have retired from the Road Department. Discussion followed.

Mr. Tweten, Mr. Young and Mr. Seiler left the office.

Commissioner Reinhardt joined the meeting.

Colleen Pankratz, Valley County Transit Supervisor, visited with the Commissioners about an employee issue.

Commissioner Peterson reviewed the salary increases for the Transit employees with Mrs. Pankratz.

Mrs. Pankratz left the office.

Wayne Waarvik, RDO Equipment, stopped in and visited with the Commissioners.

Commissioner Peterson reminded Mr. Waarvik that his Leave of Absence ends October 11, 2014, and if Mr. Waarvik wants to extend it, he will need to submit a letter requesting an extension to that date.

Mr. Waarvik left the office.

Emily Wilson, Glasgow City-County Library Director, informed the Commissioners that she is leaving Glasgow and has submitted her letter of resignation. Discussion followed.

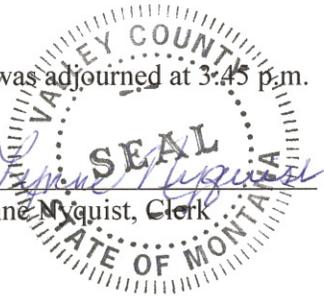
Mike Bain, Valley County Computer Technician, met with the Commissioners for his monthly update on the computer technical services for Valley County.

Chairman Pippin left the office to attend a meeting at the Glasgow City Chambers regarding the Brownfield project on the Magruder property.

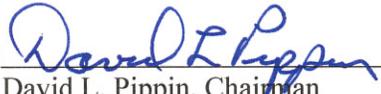
Commissioner Reinhardt met with Bill Lloyd, Great West Engineering, to discuss the CTEP projects replacing sidewalks in Nashua, Opheim and Hinsdale. They also reviewed a flooding site in the Cherry Creek Subdivision area.

The meeting was adjourned at 3:45 p.m.

ATTEST:

A circular seal for Valley County, Montana, featuring the text 'VALLEY COUNTY' at the top and 'STATE OF MONTANA' at the bottom. The word 'SEAL' is prominently displayed in the center. A signature is written over the seal.
Lynne Nyquist, Clerk

ATTEST:

A handwritten signature in blue ink, reading 'David L. Pippin', written over a horizontal line.
David L. Pippin, Chairman

SEPTEMBER 16, 2014

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman David L. Pippin, members Bruce H. Peterson and Recording Secretary Joanne Strommen present.

Pursuant to notice published in the local newspaper, at 10:00 a.m. the Board held a public hearing in the office of the Valley County Commissioners for the purpose to obtain public comments regarding a Resolution of intent to implement an additional annual property tax for premium contributions for group benefits beyond the amount in effect on July 1, 1999, not subject to the mill levy calculation limitation provided for in Section 15-10-420, Montana Code Annotated, as set forth by the Montana 2001 Legislature under House Bill 409.

There was no persons present for this hearing.

Commissioner Peterson made a motion to close the hearing at 10:05 a.m., seconded by Chairman Pippin and the motion passed.

The hearing was closed.

Kristie Brabeck, Valley County Airport Commission Chairman, visited with the Commissioners about a request from TSA to remodel their area at the Airport. She said that TSA will pay for all the work. Discussion followed.

Mrs. Brabeck left the office.

Wayne Waarvik, Jr., RDO Equipment Co.; Kevin Sedgwick, Tractor & Equipment; and Tyson Williams, Titan Machinery joined the meeting for the backhoe bid results.

Pursuant to the Call for Proposals published in the local newspaper, at 1:30 p.m. Chairman Pippin opened sealed bids for a backhoe loader for the Valley County Road Department as per the advertised Notice of Call for Bids.

Chairman Pippin reviewed the Bid Notice and the requirements with those present, as acknowledged in the specification document.

All the following bids were submitted by the due date and opened with the results as follows:

<u>Company</u>	<u>Machine</u>	<u>Bid Price</u>	<u>3 yr Buy Back</u>	<u>4 year</u>	<u>5 year</u>
Titan Machinery 1728 Old Hardin Rd., Billings, MT 59101	Case 590SN	\$116,355	\$86,619	\$73,463	\$67,494
RDO 13885 Hwy 2, Williston, ND 58801	JD 410K	\$120,000	\$74,700	\$68,600	\$62,500
Tractor & Equipment P.O. Box 30158, Billings, MT 59107-0158	Cat 430F IT	\$121,720	\$72,250	\$62,500	\$52,500

Each company submitted the required bid bond of 10% of their bids.

RDO and Tractor and Equipment submitted a trade-in price for the Valley County Road Department's old backhoe, which was not listed in the bid documents.

Mr. Williams, Titan Machinery, said that he was not aware of a trade-in machine, so there was no price included in their bid. This information for the County's old backhoe loader was not included in the bid specification material, so there will be no consideration for the trade-in with this bid. Some discussion followed on the differences between the various machines that were bid.

Chairman Pippin said that the bids will be reviewed and taken under advisement with a decision being made in the near future.

The group left the office.

A motion was made by Commissioner Peterson authorizing the Chairman to execute Survey No. SP 335A-RB for Baron Wiens for the purpose to relocate common boundary lines between adjoining parcels within a platted subdivision, described as;

Lots 1, 2, and 3, Block 15, Duck Creek Townsite, SW¼, Section 23, Township 26N, Range 40E, Montana Principal Meridian, Valley County, Montana;

The motion was seconded by Chairman Pippin and the motion carried. The said Document, No. 154661, was filed in the office of the Clerk and Recorder on September 16, 2014.

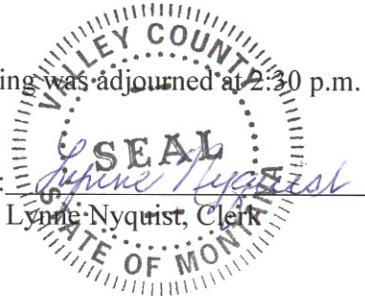
Commissioner Peterson left the office for the day.

Austin Knudsen, House District 36 Representative, visited with Chairman Pippin about a variety of topics.

The Board received a letter from Clayton Corey offering to purchase St. Marie Condominium Units 360A, B, C, and D for \$1,500.

The meeting was adjourned at 2:30 p.m.

ATTEST:



ATTEST:


David L. Pippin, Chairman

SEPTEMBER 17, 2014

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman David L. Pippin, members Bruce H. Peterson and David Reinhardt and Recording Secretary Joanne Strommen present.

Commissioner Peterson left the office because he was not feeling well.

Mrs. Strommen left the office to attend the Safety Committee meeting.

Dan Carney, Fire Marshall, visited with Commissioner Reinhardt about some Refuse District issues.

Stan Ozark, KLTZ/Mix 93, Bonnie Davidson, Glasgow Courier, and Virgil Vaupel, Hinsdale T.V. District Board member joined the meeting.

Chairman Pippin began Discussion and Decision at 10:35 a.m.

Chairman Pippin asked for any additions and/or deletions to the Agenda and Commissioner Reinhardt asked to add the request to the Commissioners to help repair the Refuse Road as requested by the Refuse District Board and it will be added to the agenda.

Chairman Pippin said that next he would entertain any public comments and told Mr. Vaupel that he could make his comments here.

Mr. Vaupel said he was here to ask how the process was done when the Hinsdale T.V. District Board member was not reappointed, and he was appointed in that position. He said it has caused him some friction in Hinsdale. He said that people in Hinsdale believe that Mr. Vaupel has been "bad mouthing", Greg Boucher, past Hinsdale T.V. District Board member, and that is why Mr. Boucher was kicked off.

Commissioner Reinhardt said that Mr. Boucher was not "kicked off" the Board. When Mr. Boucher's term expired in June, 2014, someone else was appointed.

Chairman Pippin said that Mr. Boucher's term had expired. The Commissioners did not kick anyone off the Hinsdale T. V. District Board. We can gather the information to show the process that was done when Mr. Vaupel was appointed if that is what Mr. Vaupel wants to see.

Mr. Vaupel said that Commissioner Reinhardt had come to his house and asked Mr. Vaupel if he wanted to be on the Board, and Mr Vaupel believed that was because Mr. Boucher did not want to be on the Board anymore. Discussion followed.

Mr. Vaupel said that he would like the Commissioners to send a letter to Greg Boucher telling him exactly how his appointment was done and Chairman Pippin said the Commissioners would send a letter to Mr. Boucher, with documentation, and a copy to Mr. Vaupel showing how the appointment was done.

Commissioner Reinhardt asked Mr. Vaupel if he still wanted to be a board member on the Hinsdale T.V. District Board and Mr. Vaupel verified that he did want to stay on the Hinsdale T.V. District Board.

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

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Reed Mesman, a permanent full-time Deputy for the Sheriff's Office, changing his duties to include Tri-Agency Task Force Officer, beginning July 1, 2014. The motion was seconded by Chairman Pippin and passed.

Chairman Pippin said that Deputy Mesman will be taking on an additional assignment as a drug task force officer and the Tri-Agency Task Force organization will help fund his salary. The Notice: Call for Bids Willow Creek Road repair, was the next item on the agenda for consideration.

Chairman Pippin said that FEMA representatives will be here next Monday and will be looking at the damaged road sites in Valley County to be considered for disaster money assistance, and this is one of the larger repair projects that will take some additional services to complete the repairs.

A motion was made by Commissioner Reinhardt to publish the following Notice in the local paper. The motion was seconded by Chairman Pippin and it passed.

**VALLEY COUNTY
ROAD DEPARTMENT
CALL FOR BIDS**

NOTICE IS HEREBY GIVEN the Board of County Commissioners of Valley County, Montana, will receive sealed bids until 1:30 PM, **Wednesday, October 1, 2014**, in their office at the Valley County Courthouse, 501 Court Square, Box #1, Glasgow, Montana, 59230, for the following:

WILLOW CREEK ROAD REPAIRS

There is a **mandatory** pre-bid meeting, with a tour of the project, for those who wish to compete for the work. That meeting is set for **Thursday, September 25th at 8 a.m.** at the Valley County Road Department. A detailed list of the locations and specifications will be handed out at this mandatory pre-bid meeting. Bidders are required to make onsite inspections of each location at this meeting.

This road repair project is located on the Willow Creek Road and the range of work includes replacing culverts, rebuilding road bed and graveling the road surface completing this site to meet all Valley County road specifications. All material must be obtained from a **CERTIFIED AND SHPO APPROVED PIT!!!!**

PURSUANT to Sections 18-2-201 and 18-2-422, MCA, you are hereby notified that the Contractor must meet security requirements and pay their employees Montana State Prevailing Wage if they are awarded the bid.

NO BID WILL BE CONSIDERED UNLESS accompanied by a bid bond, bank draft, money order or cashier's check in the amount of not less than ten percent (10%) of the total bid. Failure to execute contract as bid will result in forfeiture of the bid bond.

The Bids shall be presented in a sealed envelope containing a complete copy of the bid and specifications clearly marked as "**WILLOW CREEK ROAD BID**".

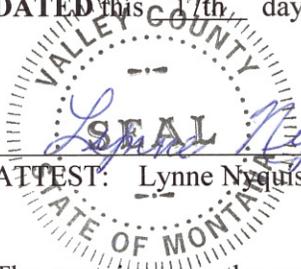
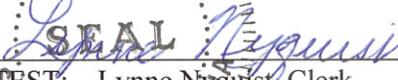
THE BOARD OF COUNTY COMMISSIONERS of Valley County, Montana, will at 1:30 p.m. on **Wednesday, October 1, 2014**, open the sealed bids in their office at the Valley County Courthouse, Glasgow, Montana.

THE BOARD OF COUNTY COMMISSIONERS reserves the right to reject any or all bids, to accept any bid in whole or in part, to waive any defect or informality in any bid therein, to postpone the award of the contract for a period not to exceed sixty (60) days, and to accept the lowest responsible bid which is in the best interest of Valley County.

DATED this 17th day of September, 2014.



David L. Pippin, Chairman
Board of County Commissioners


ATTEST: 

Lynne Nyquist, Clerk

(Publish September 17 & 24, 2014)

The next item on the agenda was Resolution No. 31-2014, Implementing a Tax Levy for Premium Contributions for Group Benefits Beyond Amount in Effect on July 1, 1999.

Chairman Pippin said that this allows the County to raise additional tax revenue to assist with the increase in health insurance premium costs.

A motion was made by Commissioner Reinhardt to publish the following Notice in the local paper. The motion was seconded by Chairman Pippin and it passed.

**RESOLUTION NO. 31-2014
RESOLUTION IMPLEMENTING A TAX
LEVY FOR PREMIUM CONTRIBUTIONS FOR GROUP
BENEFITS BEYOND AMOUNT IN EFFECT ON JULY 1, 1999**

WHEREAS, Section 2-9-212, Montana Code Annotated (MCA), provides that a political subdivision may levy an annual property tax in the amount necessary to fund the premium for insurance; and

WHEREAS, Section 2-9-212, MCA, has been amended by the Montana 2001 Legislature to provide that the increase in a political subdivision's property tax levy for the political subdivision's premium contributions is not subject to the mill levy calculation limitation provided for in 15-10-420; and

WHEREAS, Valley County's premium contributions for group benefits exceed said contributions in effect on July 1, 1999; and

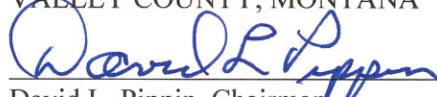
WHEREAS, a public hearing was held on the proposed tax levy at 10:00 a.m. on September 16, 2014, in the office of the Board of County Commissioners, and no interested parties appeared to give testimony in opposition to said tax levy;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Valley County Commissioners, pursuant to Section 2-9-212, MCA, hereby levy an additional annual property tax for the purpose of funding the increase in premium contributions.
2. That the annual property tax levy shall be in the amount of \$20,772.

DATED this 17th day of September, 2014.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



David L. Pippin, Chairman



David Reinhardt, Member



Bruce H. Peterson, Member





Lynne Nyquist, Clerk

The next item on the agenda was to consider the bids that were opened yesterday for a backhoe loader for the Valley County Road Department.

Chairman Pippin said that they had just opened these bids yesterday. (Results listed above, in yesterday's minutes.) Commissioner Reinhardt was not here yesterday so they have not had time to sufficiently examine the bids, compare the various machines and discuss it with the Road Department crew. There will not be a decision made today, it will have to be put on the next agenda for consideration.

To adopt the Valley County FY 2014-15 budgets was the next item on the agenda.

Chairman Pippin said that the budgets are almost complete except the funds that must be readjusted to reflect the 1.5% increase in the salaries. Commissioner Peterson went home ill this morning and was not able to complete the changes in the budget so they cannot adopt the final budget at this time. He said the salary increase cost around \$20,000.

Mrs. Davidson asked when they thought they would have the final budgets available and Chairman Pippin said that if they can get the final numbers complete they could agenda it and get it done at the end of the week, but not sure when all the numbers will be finalized.

Chairman Pippin said that they would now discuss the added agenda item, the Refuse Road repairs.

Commissioner Reinhardt said that the Refuse Road had repairs done this summer and he would ask that the Commissioners assist the Refuse District in paying for those repairs because they have already put their designated \$30,000 worth of repairs into the road this year as the Commissioners had required in the past.

A motion was made by Commissioner Reinhardt to pay Adam's Asphalt \$26,975, out of Local Option Tax, for repairs done to the Refuse Road, and this will be the last year that the Valley County Commissioners will assist with the road repairs on the Refuse Road. The motion was seconded by Chairman Pippin and the motion passed.

Commissioner Reinhardt said that two years ago the Commissioners had said after the Refuse District has put \$30,000 into road repairs, then Valley County will pay the rest of the cost. That will no longer be the policy.

Chairman Pippin said that the Refuse District is an enterprise fund who raises their own money and technically that is a County Road, so the County has participated in the road repairs, but now we believe the Refuse District is financially stable enough to take care of their road. After all, the damage being done to that road is caused by those that provide revenue to the district.

Mr. Ozark left the office.

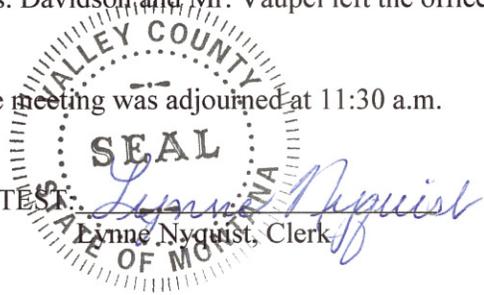
Chairman Pippin discussed the FEMA visit coming up next Monday and some of the flood damage projects they will be looking at.

Mr. Vaupel said he has been visiting with the FEMA Office out of Denver to try and get some help for the four homes that are located along the Milk River in Hinsdale who's land is falling into the river and the homes are in jeopardy of falling into the river. Discussion followed.

Mrs. Davidson and Mr. Vaupel left the office.

The meeting was adjourned at 11:30 a.m.

ATTEST:



Lynne Nyquist, Clerk

ATTEST:

David L. Pippin, Chairman

SEPTEMBER 19, 2014

The Valley County Health Department was scheduled to give flu shots to Valley County employees this morning.

SEPTEMBER 22, 2014

Chairman Pippin and Commissioner Reinhardt will be in Kalispell this week attending the annual MACo conference.

Commissioner Peterson attended a FEMA meeting this morning at the Road Department Shop. The FEMA people told Commissioner Peterson that the Valley County crew do an excellent job with the documentation for FEMA, the best of anyone they work with. The Road Department submitted a list of repairs to FEMA for \$427,000, of Valley County Road projects which were damaged due to the past flooding. FEMA will be meeting with the Valley County Road group reviewing and touring the project areas, gathering information to make a decision on what FEMA can assist with.

Glen Meier, Valley County Sheriff, visited with Commissioner Peterson about his need for more help in the Detention Center. He said they are full from the past weekend and he needs more help when the Detention Center gets this full.

Sheriff Meier left the office.

Connie Boreson, Valley County Health Department Supervisor, visited with Commissioner Peterson about the absence of her office clerk and asked if she could possibly look at getting someone in temporarily to assist with the office work and she update him on the current happenings with the department. Discussion followed.

SEPTEMBER 23, 2014

Paul Tweten, Valley County Road Administrator, stopped in and visited with Commissioner Peterson about a variety of subjects. He said that FEMA is going to submit the repair project of the Whately Road which is sloughing off into the river, at an estimated cost of \$800,000 to fix.

Mr. Tweten left the office.

Commissioner Peterson worked with Lynne Nyquist, Valley County Clerk and Recorder, to get the final numbers figured out for the budget.

Rick Seiler, Valley County DES Coordinator, joined the meeting and reviewed his DES budget with Commissioner Peterson. He had Commissioner Peterson sign a letter documenting that Mr. Seiler was the appointed Applicant Agent for the Valley County Emergency Management Performance Grant project and a letter confirming that Valley County will provide the match (50%) for the FFY 2014-15 EMPG Grant for an amount of \$38,536.14 from Valley County. These letters were sent to the Montana DES Office at Ft. Harrison, MT, today.

Mr. Seiler left the office.

Commissioner Peterson left the office.

SEPTEMBER 24, 2014

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman David L. Pippin, member Bruce H. Peterson and Recording Secretary Joanne Strommen present.

A motion was made by Commissioner Peterson to pay the balance of the remaining costs of \$1,571.23 to Mattfeldt Electric, out of Local Option Tax funds, for the electrical work and supplies to upgrade the Horse Barn at the Valley County Fairgrounds. The motion was seconded by Chairman Pippin and the motion passed. About half of the cost of this project was paid through 4H grant funds.

Emily Wilson, Library Director, joined the meeting. She said that the amount owed to the City of Glasgow for the remodel of the children's area in the Library is \$3,552. She submitted documentation verifying the remodel costs.

Mrs. Wilson said that she had asked Glasgow's Gaffaney Office Supply to put a bid in on the office furniture that the Valley County Commissioners had agreed to purchase, and Gaffaney's was a bit lower. She said because the bid came in less, could she purchase another chair. She said the new bid was for \$3,370, and an additional chair.

After some discussion the Commissioners agreed that Mrs. Wilson could get the additional chair with this project and they would pay for it.

Mrs. Wilson thanked the Commissioners for their support during her time here and said that this is her last week to work and she would be leaving Glasgow returning to Texas and she left the office.

Lisa Murdock, Valley County Airport Commission Secretary, visited with the Commissioners about getting a file cabinet for the Airport. She said that she would like to have a tall legal size file cabinet and she left the office.

Chairman Pippin left the office.

Justin Douziech visited with Commissioner Peterson about an exchange with Colleen Pankratz, Valley County Transit Supervisor. He wanted it in the record that Mrs. Pankratz was screaming at him about an incident and he responded likewise and Mrs. Pankratz terminated him from his position as a driver. He felt he was treated unfairly and did not want to work in that environment either.

Mr. Douziech left the office.

Commissioner Peterson left the office.

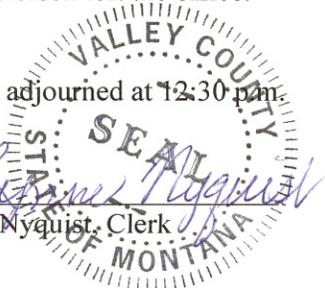
The meeting was adjourned at 12:30 pm.

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

David L. Pippin, Chairman



SEPTEMBER 25, 2014

Chairman Pippin was in the office in the morning for a while.

The letter requested by Virgil Vaupel, documenting the process that was followed when he was appointed as a member of the Hinsdale Television District No. 1, was sent out today.

Todd Young, Valley County Road Supervisor stopped by and said that they had three companies come to the mandatory pre-bid meeting for the Willow Creek Road project. The companies represented were EHS, Wyoming; Bishop Construction, Malta; and Thompson and Sons. The group toured the project area.

SEPTEMBER 29, 2014

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman David L. Pippin, members Bruce H. Peterson and David Reinhardt and Recording Secretary Joanne Strommen present.

Paul Tweten, Valley County Road Administrator, and Todd Young, Valley County Road Supervisor visited with the Commissioners about their mower tractors and said that Zerbe's was interested in bidding on these tractors when the County needs to replace them. The group discussed the backhoe loader bids.

Mr. Tweten and Mr. Young left the office.

Lynne Nyquist, Valley County Clerk and Recorder, discussed some final budget numbers with Commissioner Peterson.

Commissioner Peterson informed the Board that he will be out of the State of Montana in Canada effective Friday, October 3, returning Sunday, October 5, 2014.

Buddy Cornwell joined the meeting to discuss the changes that were made lowering the grade on the Billingsley Road. He asked if there was any engineering done to figure out how much it should be lowered. He said it looks now like one side of the road is lower than the other, which may cause a problem. Discussion followed.

Chairman Pippin said he would visit with the Road crew about his concerns.

Mr. Cornwell left the office.

Connie Boreson, Valley County Health Department Supervisor, visited with the Commissioners about an employee issue and the possibility of hiring a temporary, part-time person to assist with data entry.

Chairman Pippin left the office.

Commissioner Peterson left the office.

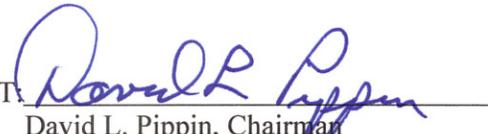
Thompson & Sons submitted their bid for the Willow Creek Road Project.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


David L. Pippin, Chairman

SEPTEMBER 30, 2014

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman David L. Pippin, members Bruce H. Peterson and David Reinhardt and Recording Secretary Joanne Strommen present.

Cam Shipp, Valley County Sanitarian, visited with Commissioner Peterson.

A motion was made by Commissioner Peterson directing the Chairman to sign the Addendum to 2014 Partner Agency Agreement between Valley County and the Montana Food Network. The motion was seconded by Chairman Pippin and it passed.

A motion was made by Commissioner Peterson authorizing the Chairman to sign the Montana Petroleum Tank Release Compensation Board Designation of Representative, Form 5, between Valley County and NewFields Companies, LLC, designating this company to be the consultant on the Magruder Brownfields cleanup project. The motion was seconded by Chairman Pippin and it passed.

Commissioner Reinhardt joined the meeting.

A motion was made by Commissioner Peterson to purchase a printer for the Clerk and Recorder's Office at a cost of \$799.95, to be paid out of Local Option Funds. The motion was seconded by Commissioner Reinhardt and it passed unanimously.

Commissioner Reinhardt left the office.

Commissioner Peterson left the office.

Mark Gruener, DES District 6 Representative and Brigadier General Bradley A. Livingston, Assistant Adjutant General of the Montana Air National Guard visited with Chairman Pippin about a variety of Valley County issues and topics.

Claims for the month of September were approved as follows;

Vendor	Claim #	Amount
3591 ACTION FOR EASTERN MT	62484	1,040.00
2820 ADAPCO, INC	62485	3,000.00
1798 AGLAND CO-OP	62594	141.77
2853 ALL SEASON HOME CENTER	62486	339.19
184 AMERICAN WELDING & GAS INC	62487	271.42
4624 API SYSTEMS INTEGRATORS	62488	804.90
558 ARCH'S TIRE & SERVICE	62595	645.50
666 BIG SKY FIRE PROTECTION SERVICE LLC	62491	405.00
75 BIG VALLEY WATER	62490	56.00
580 BILLINGS GAZETTE	62596	265.72
504 BOB BARKER CO INC	62597	1,502.89
2826 BRENDA ANDERSON	62598	109.00
4427 BS CENTRAL INC	62489	389.00
182 CARQUEST AUTO PARTS	62492	1,513.60
1143 CASCADE CO REGIONAL YOUTH SERV CENTER	62599	8,403.52
3360 CENTURY LINK	62501	1,148.58
4761 CENTURY LINK	62453	183.56
4403 CHOICE AVIATION LLC	62493	1,862.88
4786 CHRIS RICHTER	62454	49.29
677 CITY OF GLASGOW	62495	5,938.96
4723 CITYSERVICEVALCON	62455	38,094.28
	62494	1,273.01
1095 COCA-COLA BOTTLING CO	62496	249.95
1204 CONNIE BORESON	62497	208.65
36 COTTONWOOD INN	62498	986.72
2962 CRA PAYMENT CENTER	62459	3,171.52
4787 CRANE SERVICES LLC	62499	851.85
1281 CREDIT BUREAU OF MILES CITY	62500	120.00
225 D & G SPORTS & WESTERN	62502	738.81
39 DALE PLUMBING & HEATING INC	62503	665.25
2740 DARLA SHIPMAN	62456	68.00
212 DATA IMAGING SYSTEMS	62504	62.04
1629 DAWSON COUNTY	62457	415.75
903 DELL MARKETING L.P.	62600	829.00
3676 DETROIT INDUSTRIAL TOOL	62601	199.94
260 EASTERN MONTANA MENTAL HEALTH CENTER	62602	250.00
801 ELECTION SYSTEMS & SOFTWARE INC	62505	554.70
3477 EXECUTIVE SERVICES	62506	1,175.46
812 EZZIE'S WHOLESALE INC	62458	69,037.86
	62507	1,269.87
2757 FARM EQUIPMENT SALES	62508	183.13
130 FIRST COMMUNITY BANK	62509	208.77
54 FOOD SERVICES OF AMERICA	62510	9,579.32
825 FORT PECK TRIBES	62511	2,405.50
57 FOSSUM READY MIX INC	62512	252.50
59 FRANCES MAHON DEACONESS HOSPITAL	62513	18,364.13
206 FRANCES MAHON DEACONESS HOSPITAL	62514	2,182.92
311 GAFFANEYS TOTAL OFFICE SOURCE INC	62515	1,572.73
66 GLASGOW AUTO SAFETY CENTER	62516	28.00
71 GLASGOW COURIER INC	62517	605.00
2895 GLASGOW SCOTTIE BOOSTER CLUB	62604	86.50
4788 GLASGOW STOCKYARDS	62518	120.00
762 GLAXOSMITHKLINE PHARMACEUTICALS	62519	1,645.48
4299 GLOBALSTAR USA	62520	14.79

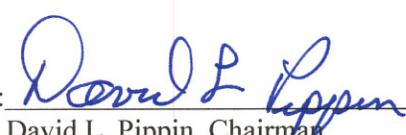
Vendor	Claim #	Amount
4629 HARMONY COMMUNICATIONS INC	62521	280.00
933 HERTIAGE CUSTOM BOOKBINDING & LAMINATION	62460	1,596.64
392 HI LINE FORD INC	62522	7,263.71
1604 HI MILE TIRE COMPANY	62523	3,181.68
3301 HOME CARE SERVICES	62524	807.62
2885 INTERSTATE BATTERIES	62605	54.32
3576 J & M DISTRIBUTING	62525	92.43
3923 JOHN DEERE FINANCIAL	62483	131,000.00
572 JOHNSTONE SUPPLY	62526	400.12
4789 KARLA NIX	62527	41.00
368 KLTZ/KLAN INC	62528	1,500.00
95 KREISERS INC	62529	212.56
987 L & D SIGNS	62530	54.00
4623 LEE RIDDICK PLUMBING & HEATING	62531	354.31
3133 MAPPING & PLANNING SPECIALISTS, INC	62532	2,113.75
2975 MARJORIE JACOBSON	62534	435.00
101 MARKLE'S INC	62533	1,170.71
2475 MATTFELDT ELECTRIC	62461	6,950.00
	62606	1,571.23
413 MERCK SHARP & DOHME CORP.	62535	7,027.34
4756 MICHAEL BAIN	62603	4,880.00
3800 MICHAEL MULLIGAN	62536	17.00
4417 MIDWEST LABORATORIES INC	62537	200.00
4777 MILLER BROTHERS LAND CO	62538	1,283.40
3042 MOGAN'S SPRINKLERS	62539	125.00
252 MONTANA AERONAUTICS DIVISION	62542	276.27
540 MONTANA ASSOCIATION OF COUNTIES/MACO	62462	294.50
113 MONTANA DAKOTA UTILITIES	62540	1,274.89
43 MONTANA DEPT OF ENVIRONMENTAL QUALITY	62541	4,600.00
893 MONTANA DEPT OF LABOR & INDUST.	62463	62.00
874 MONTANA FOOD BANK NETWORK INC	62543	50.00
4612 MONTANA SMALL SCHOOLS ALLIANCE	62544	75.00
2624 MSU EXTENSION PUBLICATIONS	62545	139.80
239 MSU EXTENSION SERVICE	62546	4,930.36
2750 NAEIR	62547	26.75
200 NANCY HAMILTON	62548	56.00
183 NEMONT TELEPHONE COOPERATIVE, INC	62464	4,826.07
4647 NETWORK CREATIVE GROUP LL	62549	558.00
165 NEWTON MOTORS INC	62550	7,763.93
121 NORTHERN MONTANA TEXTILES SERVICES	62551	663.40
237 NORTHWEST PIPE FITTINGS, INC	62552	540.28
115 NORTHWESTERN ENERGY	62465	2,037.70
	62553	9,080.58
120 NORVAL ELECTRIC CO-OP INC	62558	1,837.43
126 PACIFIC STEEL & RECYCLING	62554	608.01
4248 PARK GROVE BAR & CAFE	62466	636.50
3087 PAT NEULEIB	62482	1,540.00
3948 PERFORMANCE CONCRETE & CONSTRUCTION	62467	13,732.00
129 PETTY CASH	62607	491.00
1918 PLAINSMAN PRINTING & SUPPLY	62555	602.93
2768 PRIORITY COMMUNICATIONS	62556	254.00
135 PRO CO-OP	62557	427.42
4409 RAPID DETECT INC	62559	449.45
4051 ROBERT LIPSCOMB	62561	39.99
3056 ROUBIE YOUNKIN	62562	24.00
219 SANOFI PASTEUR INC	62563	3,042.60
147 SCOTT'S TRACK 'N' WHEEL	62565	45.50
4790 SCOTTIE DAY CARE	62564	50.00
3132 SHERRY WRIGHT	62468	19.99
4559 SHOPKO PHARMACY	62566	15.99
1921 STATE 4-H OFFICE	62567	65.00
4287 STATE OF MONTANA WEIGHTS & MEASURES	62469	150.00
3693 STOUGHIE'S BAR AND GRILL	62470	798.00
163 T & R TRUCKING INC	62471	18,145.73
6 TAYLOR STORAGE	62568	600.00
788 TERRY LIGHTHIZER	62569	562.55
3902 THE OUTPOST	62472	1,529.50
2996 THOMPSON & SONS	62570	1,243.68
2364 THYSSENKRUPP ELEVATOR CORP	62571	1,448.90
41 TIRE-RAMA SERVICE CENTER	62572	766.66
3085 TOP QUALITY GLOVE MFG, INC	62573	130.00
3340 TOTALSIR	62574	360.00
1074 TOWER DISTRIBUTION COMPANY	62481	359.66
680 TOWN OF OPHEIM	62473	60.00
171 TRACTOR & EQUIPMENT CO	62575	1,201.50
174 TRIPLE A GLASS INC	62576	25.00
4373 TWENTERPRISES INC	62474	43,050.00
	62577	398.29
787 U.S. POSTAL SERVICE/PITNEY BOWES	62578	1,022.95
3578 ULTIMATE SAFETY SOLUTIONS	62579	3,148.99
627 UNCLE MILT'S BODY SHOP	62580	1,627.39
4561 VALLEY CO AIRPORT COMMISSION	62581	378.37

Vendor	Claim #	Amount
1452 VALLEY CO COUNCIL ON AGING	62582	120.00
852 VALLEY CO REFUSE DISTRICT	62583	109.80
614 VALLEY CO TRANSIT	62584	2,013.00
674 VALLEY VIEW HOME	62585	280.00
3247 VAXSERVE	62586	809.60
3790 VERICOM COMPUTERS INC	62587	383.10
4245 VERIZON WIRELESS	62475	72.90
3333 VICKY WETZ	62476	15.66
1087 VISA	62588	2,103.74
3023 VISA	62589	10.00
3559 VISA	62477	3,262.08
4061 VISA	62478	1,681.69
4050 VISA 7495	62479	3,209.03
187 WEST PAYMENT CENTER	62590	272.50
32 WEX BANK	62480	115.60
190 WILLS OFFICE WORLD/RADIO SHACK	62591	410.43
1599 WOLFTRAX BROADCASTING LLC	62592	420.00
193 ZERBE BROS INC	62593	2,309.22
	Total:	514,824.73

Payroll for the month of September was approved in the amount of \$415,965.31.

The meeting was adjourned at 1:30 p.m.

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
David L. Pippin, Chairman

