

APRIL 1, 2015

Chairman Reinhardt and Commissioner Tweten are in Great Falls attending the Montana Association of County Road Supervisors (MACRS) annual convention.

Commissioner Peterson was in the office today.

Ed Hopfauf was inquiring of the plans for the project to replace the transit parking lot. Commissioner Peterson told Mr. Hopfauf to contact Chairman Reinhardt regarding this project.

Connie Boreson, Valley County Health Department Supervisor, requested that Commissioner Peterson be part of interview team for the open administrative job at Public Health. The job will be for 18 hours per week and primary responsibilities will be immunization and working for the Valley County Sanitarian as administrative duties arise. Commissioner Peterson will be in for an interview on April 2, 2015, at 1:00 P.M. in the Annex Building.

Nancy Hamilton, Safety Coordinator, stopped in to inform the Commissioner that someone from Illinois called about our refuse policy on oil field type waste. If there is further contact the caller will be told to call Montana DEQ for information on storage and disposal.

APRIL 2, 2015

Commissioner Peterson was in the office today to participate in the Public Health position interview.

APRIL 3, 2015

Commissioner Tweten was in the office in the morning working on the fuel line leak at the Airport.

Commissioner Peterson was in the office in the afternoon for a while.

Chris Knodel, Long Run Fire Chief, stopped in and visited with Commissioner Peterson about the FY16 budget and the funding for the Long Run building project.

Lynne Nyquist, Valley County Clerk and Recorder, brought in the budget and some discussion followed.

Linda Hartsock was in to thank the Commissioners for card and concern for passing of her mother.

APRIL 6, 2015

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 Joanne Strommen present.

Connie Boreson, Valley County Health Department Supervisor, stopped in and visited with the Commissioners giving them an update on the activities of the Valley County Health Department and asked if she could add an additional nurse to reduce the hours of the current Health Department nurses as those nurses have requested.

Commissioner Tweten left the office to go over to the Road Department.

A motion was made by Commissioner Peterson to pay Motorola Solutions \$14,497.92, for the service agreement for the radio services with the Northern Tier Interoperability (NTI). The motion was seconded by Chairman Reinhardt and it passed.

Ron and Carrie Gilbertson stopped in and visited with the Commissioners.

Commissioner Peterson left the office for the day.

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

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ATTEST:



Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

APRIL 7, 2015

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 Joanne Strommen present.

Chairman Reinhardt joined the meeting and informed the Board that he had met with four of the Valley County Road Department maintainer operators requesting them to be sure they are putting a 4% slope on the roads.

The Commissioners discussed the dishwasher lease program with Ecolab and decided to look further into that option. A representative from Ecolab will be here next week to explain the details of their lease program.

Todd Young, Valley County Road Supervisor visited with the Commissioners about some current road issues and some problems with the road grading.

Glen Meier, Valley County Sheriff, visited with the Commissioners about housing inmates in the Valley County Detention Center when Miles City, Custer County, no longer needs space because they are in the process of opening their newly built jail facility. Custer County's contract for inmates guarantees six inmates per day. If Custer County has less than six inmates, they still pay for the six regardless, and if they have eight inmates, they do not pay anything more. Sheriff Meier said that the City of Fort Benton and Chouteau County may be interested in housing inmates in Valley County's facility.

The Commissioners left the office with Sheriff Meier from 11:00 a.m. to noon to participate in the quarterly jail inspection.

A motion was made by Commissioner Tweten directing the Chairman to sign a Direct Sick Leave Grant Form submitted by Todd Young donating 45 hours to Ron Reddig. The motion was seconded by Commissioner Peterson and it passed unanimously.

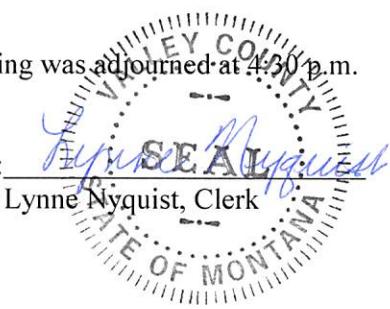
A motion was made by Commissioner Peterson directing the chairman to sign Section 5311 Operating Amendment #1 Montana Department of Transportation (DOT), Transportation Planning Division, Transit Section Contract #107723 between the DOT and Valley County Transit agree to amend this contract to add contingency funds. The motion was seconded by Commissioner Tweten and it passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to sign Task Order/Contract #15-0-7-1-141-0 with the Montana Department of Public Health and Human Services and Valley County Health Department. The motion was seconded by Commissioner Peterson and the motion unanimously carried.

A motion was made by Commissioner Peterson directing the Chairman to sign the Department of Nursing Educational Agreement between Minot State University and the Valley County Health Department for administrative education. The motion was seconded by Commissioner Tweten and the motion unanimously carried.

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

ATTEST:



Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

APRIL 8, 2015

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 Joanne Strommen present.

Stan Ozark, KLTZ/Mix 93, and Bonnie Davidson, Glasgow Courier joined the meeting.

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

Chairman Reinhardt asked for any additions and/or deletions to the agenda.

Chairman Reinhardt said they needed to add the acceptance of the Treasurer's Report for end of March and Chairman Reinhardt also had some DEQ forms he has to submit for the Airport fuel line break.

Chairman Reinhardt asked for public comment and none was given.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment appointing Todd Young as the permanent, full-time Valley County Road Supervisor, effective April 2, 2015, at \$21.00 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Fred Beil, who is returning as a full-time Truck Driver/Operator for the Road Department beginning April 6, 2015, at \$18.89 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Jim Uphaus as a permanent, full-time Truck Driver for the Road Department, changing his funding source to Special Fuels, Fund #2110, effective January 1, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Ella Tweten who is a permanent, full-time RN for the Health Department, changing her funding source to 30% from 2973-76-440170, 14% from 2972-172-440110, and 56% from 1000-23-440100, effective March 22, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Blake Weyrauch as a part-time, Caretaker for the Hinsdale Cemetery effective April 1, 2015, per his letter of resignation. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Bob Olson as a part-time Sprayer for the Hinsdale Mosquito District effective April 2, 2015, per his letter of resignation. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda for consideration was the request from the Valley County Health Department for an additional part-time nurse.

A motion was made by Commissioner Tweten to allow Connie Boreson, Valley County Health Department Supervisor, to hire an additional nurse at ten hours per week to be paid out of grant funds, with the understanding that the current nurses will be reducing their hours. The motion was seconded by Commissioner Peterson.

Chairman Reinhardt asked for any discussion and Commissioner Peterson said that he was still not convinced that they need more hours there. He said that other departments have come in and asked for additional hours for help. Commissioner Peterson had suggested the Health Department cut back the hours of the current nurses who want less hours and run that way.

Chairman Reinhardt asked for the vote and the motion passed unanimously.

The consideration of another vehicle for Valley County Law Enforcement was the next item on the agenda.

Chairman Reinhardt said that Glen Meier, Valley County Sheriff, had visited with the two car dealerships in Glasgow. After some consideration he requested to purchase a 2015 Expedition from Hi-Line Ford at a cost of \$37,448.

A motion was made by Commissioner Peterson to purchase a 2015 Ford Explorer from Hi-Line Ford at an estimated cost of \$37,448 to be paid out of Local Option Tax funds. The motion was seconded by Commissioner Tweten and Chairman Reinhardt asked for any discussion.

Commissioner Peterson said that the County usually replaces a law enforcement vehicle each year and it has been two years since there has been one replaced for them. He said there may be another one purchased this year.

Chairman Reinhardt asked for the vote and the motion carried unanimously.

The next item on the agenda was to designate Health Insurance Plans for FY 2015-16.

A motion was made by Commissioner Peterson that Valley County will give a benefit that is equal to 85% of the total combined cost of the single vision, single dental, and single Revised Major Medical 1500-80-3000 rates for fiscal year 2015-16, and this would be a total contribution of \$726.75 per month for any fulltime or part-time employee that works 20 hours or more per week. This \$726.75 may be applied to any of the three available MACo medical plans for 2015-16, and the County will continue to pay the \$2.50 monthly life insurance premium plus \$1.50 for dependant life insurance, at a total of \$4.00 for life insurance premiums, available to all fulltime or part-time County employees that work 20 hours or more per week. The health insurance plans to be offered are as follows:

Revised Major Medical (RM) 1500-80%-3000	High Deductible Health Plan (HD) 3000-80%-5000	Basic Medical (BP) 2000-70%-4000
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The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson that Valley County will provide Valley County employees with the option to participate in a flex savings plan through payroll. The motion was seconded by Commissioner Tweten and it passed unanimously. Allegiance will be contacted to set up this option.

Commissioner Peterson said that at the employee meeting this morning there was some interest shown in the flex savings plans.

The Pledged Securities as of March 31, 2015, was the next item on the agenda.

A motion was made by Commissioner Tweten seconded by Commissioner Peterson and carried unanimously to execute the following Pledged Securities:

**FIRST COMMUNITY BANK, GLASGOW
March 31, 2015**

Federal National Mrtge. Assn.	#3136G0DU2	2.00%	04/30/2020	\$500,000.00
Federal National Mortgage. Bank.	#3135G0MZ3	0.875%	08/28/2017	\$500,000.00
Federal National Mortgage. Assn.	#3136G1A66	0.70%	12/26/2017	\$500,000.00
Federal Home Loan Banks	#313381TW5	1.00%	01/30/2018	\$500,000.00
Federal Farm Credit Bank	#3133ECFF6	1.45%	02/14/2019	\$500,000.00
Federal National Mortgage Assn.	#3135G0UX9	1.20%	02/28/2018	\$500,000.00
Federal National Mortgage. Assn.	#3136G1H28	1.70%	09/28/2020	\$500,000.00
Federal Farm Credit Bank	#3133EC9B4	0.875%	05/14/2018	\$500,000.00
Federal National Mortgage Assn.	#3136G1LD9	1.00%	12/20/2018	\$500,000.00
Federal Home Loan Bank	#313382WY5	1.00%	11/21/2014	\$500,000.00
Federal Home Loan Banks	#313381VG7	1.27%	01/30/2019	\$500,000.00
Federal National Mortgage Assn.	#3135G0QC0	1.25%	10/17/2018	\$500,000.00
Federal Agriculture Mortgage Corp	#31315PM55	1.705%	12/12/2018	\$500,000.00
Federal National Mortgage Assn.	#3136G0P62	1.50%	10/15/2020	\$500,000.00
Federal National Mortgage Assn.	#3135G0XA6	1.03%	05/21/2018	\$500,000.00
Federal National Mortgage Assn.	#3136G0XG1	1.00%	11/28/2017	\$500,000.00
Federal National Mrtge. Assn.	#3136G02V2	1.05%	05/15/2018	\$500,000.00
Federal National Mrtge. Assn.	#3136G1FW4	1.00%	03/19/2018	\$500,000.00
Federal National Mrtge. Assn.	#3136G2B97	2.00%	12/30/2019	\$500,000.00
Federal Home Loan Mrtge Corp	#3134G3YP9	2.00%	07/26/2021	\$500,000.00
Federal Home Loan Bank	#3130A3TR5	2.25%	01/15/2020	\$500,000.00
Federal Farm Credit Bank	#3133EEMJ6	1.79%	02/03/2020	<u>\$500,000.00</u>
			TOTAL	\$11,000,000.00

**VALLEY BANK, GLASGOW
March 31, 2015**

Federal Home Loan Bank	#3133X0PF0	5.375%	08/15/2018	\$400,000.00
Federal Farm Credit Bank	#3133ECBY9	0.93%	04/26/2018	\$100,000.00
Federal Farm Credit Bank	#3133ECBY9	0.93%	04/26/2018	\$100,000.00
Federal Home Loan Bank	#3133716Z4	1.625%	09/28/2015	<u>\$250,000.00</u>
			TOTAL:	\$850,000.00

The next item on the agenda was to adopt the Valley County Fair Commission Policy update.

Commissioner Peterson said that there was some procedures in the policy that he wanted to visit with Doris Ozark, Valley County Fair Manager, about before the Commissioners make a decision to accept the new policy.

No action will be taken at this time.

The added agenda item of the Treasurer's report was next.

A motion was made by Commissioner Peterson, seconded by Commissioner Tweten and passed unanimously to sign the Valley County Treasurer's Report for the month ending March 31, 2015.

Chairman Reinhardt said that he has received some forms from the Department of Environmental Quality (DEQ) regarding the fuel farm leak at the Airport.

A motion was made by Commissioner Tweten directing the Chairman to sign the Montana Certificate of Financial Responsibility with the Montana Department of Environmental Quality. The motion was seconded by Commissioner Peterson and it unanimously carried.

Mrs. Davidson asked who she should visit with to get the details on the fuel leak at the Airport and she was told to speak with Lucas Locke, Airport Manager, about that issue.

Mr. Ozark and Mrs. Davidson left the office.

Jim Uphaus visited with the Commissioners about an incident regarding the maintaining of a road.

Reuben Vincent, Great Northern Development Corporation, (GNDC) Brownfields Program Manager, visited with the Commissioners and said they are working with the DEQ on the Magruder property cleanup and would keep the Commissioners apprised of the work as it progresses.

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

ATTEST:



Lynne Nyquist, Clerk

ATTEST:



Dave Reinhardt, Chairman

APRIL 9, 2015

Commissioner Tweten was in the office in the morning.

Joe Alden, Larslan, visited with Commissioner Tweten about moving his fence closer to the road. Commissioner Tweten told him he needed to visit with Todd Young, Valley County Road Supervisor and submit a right-of-way easement for his fence.

Gene Hartsock, Fair Commission member visited with Commissioner Tweten about the project that is being considered to move the Tampico Hall into the Fairgrounds. He said he has been appointed to the committee to look into moving this building and would have some information for the Commissioners soon.

APRIL 10, 2015

Commissioner Tweten was in the office in the morning.

Commissioner Tweten attended the interviews for the Principal Consultant that will provide Airport Engineering and Planning Services for the Valley County Airports. There were two engineering firms scheduled for interviews, DOWL and Morrison Maierle, Inc.

APRIL 11, 2015

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 Joanne Strommen present.

Doris Ozark, Valley County Fair Manager, visited with Commissioner Peterson about their Fair Commission policy manual and discussed some possible changes.

Mrs. Ozark said she was going to get a copy of Park County's Fair policy for an example.

Todd Young, Valley County Road Supervisor, visited with the Commissioners on current activities the Road Department was working on.

Glen Meier, Valley County Sheriff, joined the meeting and said he wanted to contract with Blaine County similar to the way it was done with Miles City. Blaine County will pay a flat rate of \$360 per day for a guarantee of eight beds, regardless of actual count.

The Commissioners agreed to that contract so Glen Meier, Valley County Sheriff, will contact Blaine County and inform them of that decision.

Pursuant to the Call for Proposals published in the local newspaper, at 10:30 a.m. Chairman Reinhardt opened sealed bids for the replacement of the parking lot at the Valley County Transit building. Only one bid was submitted and was;

Braden Pehlke Enterprises, Inc.;	Replace Parking Lot	\$48,020.00
P.O. Box 729	Alternate #1	<u>\$7,920.00</u>
Glasgow, MT 59230	Total Bid:	\$55,940.00

No action will be taken at this time. This will be put on the Wednesday agenda for a decision to be made.

Vicky Wetz, Council on Aging (COA) Supervisor, and Jenny Chalmers, Action for Eastern Montana Director, joined the meeting for their appointment to review the final budget contract for the 2014-15 year.

Mrs. Chalmers said that the Federal/State's share has increased by \$1,751, and the County's share of local match will increase by \$328 from the projected budget that was previously submitted, and she reviewed the updated budget with the Commissioners.

A motion was made by Commissioner Peterson authorizing the Chairman to sign Modification #01, to Purchase of Service Contract #2015-001-16, Provider Valley County, seconded by Commissioner Tweten and passed unanimously.

Commissioner Peterson asked Mrs. Chalmers if she had any inclination of any major changes for next year.

Mrs. Chalmers said she didn't know of any major changes and she reviewed some costs for the next year's budgets with the Commissioners and some changes they are looking at.

Mrs. Chalmers and Mrs. Wetz left the office.

Chairman Reinhardt left the office.

Mary Kaercher, from Millionaire Mile, visited with the Commissioners about forming a road district in the Millionaire Mile area with some pros and cons therewith.

Commissioner Tweten left the office.

Chairman Reinhardt returned to the office.

Commissioner Tweten returned to the office.

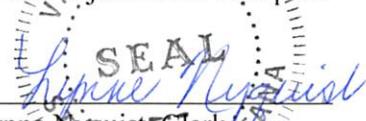
Pursuant to the Call for Proposals published in the local newspaper, at 3:00 p.m. Chairman Reinhardt opened sealed bids for aerial spot spraying and GPS mapping of approximately 400 acres. There was only one bid submitted as follows;

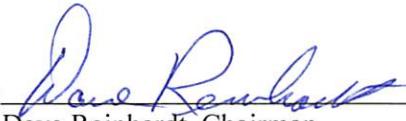
AV8-ORR	Helicopter hourly application fee of \$1,125 per hour (Minimum of 28 hrs)
Helicopter Services, LLC	(No Charge for GPS Mapping)
P.O. Box 1442	
Hamilton, MT 59840	

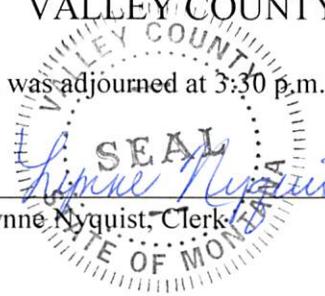
No action will be taken at this time. This decision will be put on the agenda for Wednesday.

Commissioner Tweten attended the Valley County Fair Commission Board meeting this evening.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman



APRIL 14, 2015

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 Joanne Strommen present.

Connie Boreson, Valley County Health Department Supervisor, stopped in and visited with the Commissioners about some training being held at the Courthouse next week sponsored by MACo regarding employee issues and she wanted to close the Health Department for an hour and a half to attend the training. The other personnel in the Health Department will be out of the office doing some training at the schools for the hour and a half that she needs to close.

The Commissioners agreed that Mrs. Boreson could close the Health Department for that period so she could attend the training.

Mrs. Boreson left the office.

Lori Brengle, Action for Eastern Montana Area 1 Agency on Aging, Program Director, from Glendive stopped in and visited with the Commissioners for a short while. She said she was in town today meeting at the Community Room with the Action Governing Board.

A motion was made by Commissioner Tweten to pay Mattfeldt Electric \$10,638.34, out of Local Option Tax funds for the electrical work to install additional security cameras in the Courthouse and the Detention Center. The motion was seconded by Commissioner Peterson and it carried unanimously.

Commissioner Peterson left the office to meet with Becky Erickson, Glasgow Mental Health Center.

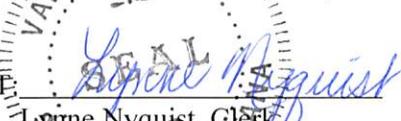
Chairman Reinhardt left the office.

Lorraine Nichols visited with Commissioner Tweten about one of their vehicle's windshields that was broken when it met a Valley County pickup on the Frazer North Road. She discussed the terrible condition of that Road a couple of weeks ago with Commissioner Tweten.

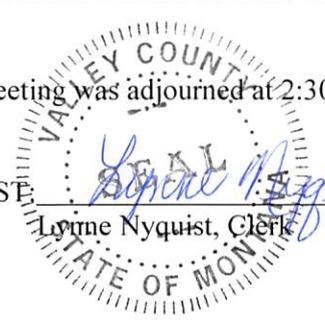
Commissioner Tweten told Mrs. Nichols that she needed to discuss this with Todd Young, Valley County Road Supervisor and gave her the phone number to call and Mrs. Nichols left the office.

Commissioner Tweten attended the Airport Commission meeting this evening.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman



APRIL 15, 2015

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 Joanne Strommen present.

Glen Meier, Valley County Sheriff, was in visiting with Commissioner Peterson about a variety of issues. He was concerned whether he needed to add a maintenance expense in his Detention Center budget for next year.

Sheriff Meier left the office.

Brian Austin, visited with the Commissioners about Long Run's, the Rural Fire budget. He was questioning an increase of \$20,000 that was supposed to have been added to their budget. He also asked

about the Workman's Compensation expense and said that he had thought that was not going to be taken out of their budget anymore.

Commissioner Peterson explained that Long Run's budget, the Rural Fire budget which used to include \$20,000 for a grant that is usually received through the Fire Warden's program. That \$20,000 was not accessible for the firemen to spend, but for the Fire Warden to use as the grant stipulates. The last two years, the Fire Warden was given his own budget with the \$20,000 in it for his grant, and to spend the funds accordingly.

The Commissioners replaced the \$20,000 of Fire Warden grant money with \$20,000 from PILT funds and the result was an actual increase of 25% to that budget. The Rural Fire's budget was not reduced by the \$20,000, and so their spending did increase by \$20,000 when the grant funds were changed.

Commissioner Peterson explained the budget in detail for Mr. Austin and answered his questions.

Mr. Austin left the office.

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

Chairman Reinhardt asked for any additions and/or deletions to the agenda and none were given and there was no public present to submit any public comment.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Charles Daniels as a permanent, part-time Driver for the Transit beginning April 14, 2015, at \$12.38 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Richard Espinoza as a permanent, full-time Truck Driver/Operator for the Road Department beginning April 13, 2015, at \$17.00 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Neva E. McCombs as a permanent, part-time Dispatcher for the Sheriff's Office beginning April 19, 2015, at \$12.66 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Evelyn Gregory as a permanent, part-time Driver for the Transit beginning May 21, 2015, at \$11.88 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

Ms. Gregory will no longer have a CDL endorsement, so that reduces her pay by \$.50 per hour.

Resolution 10-2015, Authorizing an Increase in the Public Health Improvement Grant; Fund #2977, was the next item on the agenda for consideration.

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

RESOLUTION NO. 10-2015
RESOLUTION AUTHORIZING AN INCREASE
IN THE PUBLIC HEALTH IMPROVEMENT GRANT; FUND #2977

WHEREAS, the Valley County Public Health Department has received unanticipated grant money of Two Thousand Five Hundred Dollars (\$2,500) from the Montana Department of Public Health and Human Services; to provide health related services to engage with local public health agencies in Montana and to assist them in strengthening their local boards of Health and completing health assessments'; and

WHEREAS, the budget must be increased for receipt of said funds during Fiscal Year 2014/15;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby authorizes a budget increase for the Public Health budget, Fund #2977, in the amount of \$2,500 for Fiscal Year 2014/15 as follows:

2977-171-440110-300	\$2,500.00
Revenue: 2977-334111	\$2,500.00

DATED this 15th day of April, 2015.

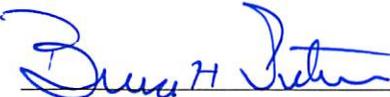
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



Dave Reinhardt, Chairman



Paul Tweten, Member



Bruce H. Peterson, Member





Lynne Nyquist, Clerk

The next item on the agenda was Resolution 11-2015 Authorizing an Increase in the Valley County Disaster & Emergency (DES) Budget for Pre-Disaster Mitigating Grant; Fund #2927.

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

RESOLUTION NO. 11-2015
RESOLUTION AUTHORIZING AN INCREASE
IN THE VALLEY COUNTY DISASTER AND EMERGENCY (DES) BUDGET
FOR A PRE-DISASTER MITIGATION GRANT; FUND #2927

WHEREAS, the Valley County Disaster and Emergency Services, (DES) program has received grant money of ninety two Thousand Dollars (\$92,000) from the Federal Emergency Management Agency (FEMA); to update the Pre-Disaster Mitigation Plans for Valley County, Sheridan County, Roosevelt County and Daniels County, and;

WHEREAS, the budget must be increased for receipt of said funds during Fiscal Year 2014/15;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby authorizes a budget increase for the Valley County Disaster and Emergency Services, (DES), Fund #2927, in the amount of \$92,000 for Fiscal Year 2014/15 as follows:

2927-321-420602-300	\$92,000.00
Revenue: 2927-331111	\$92,000.00

DATED this 15th day of April, 2015.

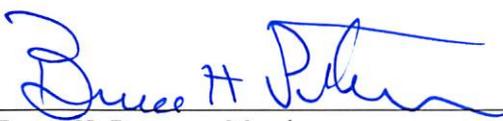
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



Dave Reinhardt, Chairman



Paul Tweten, Member



Bruce H. Peterson, Member





Lynne Nyquist, Clerk

Review and decide on weed bids was the next item on the agenda for action.

A motion was made by Commissioner Tweten to accept the bid from AV8-ORR for aerial spot spraying and GPS mapping of approximately 400 acres at an application price listed as follows;

AV8-ORR	Helicopter hourly application fee of \$1,125 per hour (Minimum of 28 hrs)
Helicopter Services, LLC	(No Charge for GPS Mapping)
P.O. Box 1442	
Hamilton, MT 59840	

The motion was seconded by Commissioner Peterson and it passed unanimously.

Chairman Reinhardt said that there was only one bid submitted.

The next item on the agenda was to review and decide on Valley County Transit parking lot replacement bids.

Chairman Reinhardt said there was only one bid submitted for this project also.

A motion was made by Commissioner Peterson to accept the bid from Braden Pehlke Enterprises, Inc. for the replacement of the parking lot at the Valley County Transit building at a total price of \$55,940.00. The motion was seconded by Commissioner Tweten, and the bid was submitted as listed:

Braden Pehlke Enterprises, Inc.;	Replace Parking Lot	\$48,020.00
P.O. Box 729	Alternate #1	\$7,920.00
Glasgow, MT 59230	Alternate #2	<u>13,790.00</u>
	Total Bid:	\$69,730.00

Chairman Reinhardt said that Valley County was awarded up to \$70,000 for this project and he was worried the bids may come in higher, so he broke the project out with two Alternates in case they did not have enough money to do it all. However, the singly bid came in below the \$70,000 so they can do the complete project.

Chairman Reinhardt asked for the vote and it passed unanimously.

Letters will be sent awarding these projects to AV8-ORR and Braden Pehlke Enterprises, Inc.

To appoint the Airport Engineering services was the next item on the agenda.

Chairman Reinhardt said the Commissioners received a recommendation for Kristie Brabeck, Airport Commission Chairman, stating that the Airport Commission Board had picked DOWL to provide the engineering services.

A motion was made by Commissioner Tweten, based on the recommendation of the Valley County Airport Commission Board, to appoint DOWL as the firm to supply engineering and/or planning services for all phases and required incidental services for projects, which may be multiple-grant funded. The motion was seconded by Commissioner Peterson and the motion carried unanimously.

Karen O'Dell, Senior Companion Director, Action for Eastern Montana, visited with the Commissioners about the Senior Companion program.

Mrs. O'Dell left the office.

Josh Hemmes, Ecolab Representative, joined the meeting for his appointment to bring the contract and gather signatures for a dishwasher at the Valley County Council on Aging.

Vicky Wetz, Council on Aging (COA) Supervisor, joined the meeting.

Mr. Hemmes said the contract states there is an \$85 per month fee with a \$120 product requirement per month. This means that the COA must order at least \$120 of Ecolab products, through Sysco Food Distributors, who delivers to this area. The product requirement can be any product, not just dishwashing product for their dishwasher.

Commissioner Peterson asked if other Valley County departments could order product to meet the requirement and Mr. Hemmes said yes, the order just must be run through the COA. Discussion followed.

A motion was made by Commissioner Peterson authorizing the Chairman to sign the 12 month Lease Agreement with Ecolab who will provide a low temp dish washing machine for the Council on Aging at \$84.95 per month, and also includes a product purchase agreement to purchase at least \$120 worth of

Ecolab products each month. The motion was seconded by Commissioner Tweten and it carried unanimously.

Mr. Hemmes said he would be in touch with Mrs. Wetz to set up the delivery time and he and Mrs. Wetz left the office.

Lucas Locke, Airport Manager, visited with the Commissioners about the possibility of hiring a sixteen year old individual to help out this summer.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman

APRIL 16, 2015

Commissioner Tweten was in the office in the morning for a while.

Dave Pippin stopped in and visited with Commissioner Tweten about an event called the Council on Aging Day of Service that is being planned for September. Mr. Pippin said he will be back in to discuss it in detail when all the Commissioners are here and he has more detailed information on the event.

Mr. Pippin left the office.

Todd Young, Valley County Road Supervisor, visited with Commissioner Tweten about an incident regarding an individual who had submitted a job application for the Road Department who felt that he should have been interviewed for the job.

Commissioner Tweten left the office for the day.

Commissioner Peterson attended the City-County Library Board meeting after lunch and then was in the office in the afternoon for a while.

Cam Shipp, Valley County Sanitarian, stopped in to inform the Commissioners that there was some property located at St. Marie that there was some question regarding ownership. The property in question has an old heating plant located on it and is located next to the old refuse site at St. Marie. This property was sold to Green Power Inc. in 2006. Some people associated with Green Power, Inc., have been up at St. Marie and want to tear down the building that houses the old heating plant, but Mr. Shipp believes this property is still owned by Valley County and is also concerned that there is asbestos in this old building and needs to be disposed of accordingly.

There will be further investigation done on this property to verify ownership next week when the Commissioners are in the office.

APRIL 20, 2015

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 Joanne Strommen present.

Dave Pippin stopped in and visited with Commissioner Peterson and Commissioner Tweten about some bison issues in the area.

Dan Carney, Fire Marshall, stopped in and gave the Commissioners a report on the Fire Warden conference that he attended this past weekend in Bozeman.

Chairman Reinhardt joined the meeting.

Mr. Carney left the office.

Bob Steele, Maintenance Supervisor, joined the meeting for his first, weekly meeting with the Commissioners to review the projects he is working on.

Mr. Steele will get a quote on replacing some of the large windows in the Courthouse.

The plans to switch out the current generator at the Courthouse for a larger one was discussed. The old generator is supposed to go up to the Airport for their use. The new generator has come in and is currently being stored at the Road Department. Mr. Steel said he thought the new generator should fit at the current location without much change.

The Council on Aging Building was discussed. That building has settled about 8" on one the corner.

Mr. Steele has plans to get the painting of the Courthouse trim completed and he left the office.

Chris Knodel, Long Run Fire Chief, joined the meeting. He said their annual fund raiser was held this past weekend and they estimate about \$27,000 was collected. He said one of Long Run's fire trucks lost a motor at the last fire. They are going to replace the motor at an estimated cost between \$10,000 to \$15,000.

Mr. Knodel said he has an old Suburban and another tanker truck that they want to get rid of.

After some discussion it was agreed that Long Run should advertise the equipment they want to get rid of.

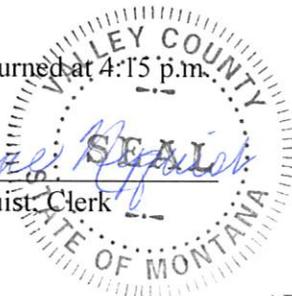
Glen Meier, Valley County Sheriff, visited with the Commissioners about the Tri-Agency budget and Valley County's share of that budget.

A motion was made by Commissioner Peterson authorizing the Chairman to sign the Tri-Agency Task Force (TATF) Memorandum of Understanding for Fy2015-2016 between TATF and Valley County, City of Havre Police Department, Hill County, Blaine County, Phillips County, Liberty County, Valley County, City of Glasgow Police Department, Sheridan County, Daniels County, Fort Belknap Indian Reservation, and Rocky Boy Indian Reservation. The motion was seconded by Commissioner Tweten and it carried unanimously.

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

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

Dave Reinhardt, Chairman

APRIL 21, 2015

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 Joanne Strommen present.

Darrell Beckner, Detention Center Supervisor, visited with Commissioner Peterson about the inmate telephone system in the Detention Center.

Gary Macdonald, Roosevelt County Commissioner, visited with the Commissioners about a variety of issues. Mr. Macdonald was here to attend a seminar sponsored by MACo.

Commissioner Tweten left the office.

Chairman Reinhardt joined the meeting.

Lucas Locke, Airport Manager, submitted two invoices for the Commissioners to approve for payment.

A motion was made by Commissioner Peterson to pay Loomacres Wildlife Management \$15,844.29 for the Airport Wildlife Hazard Assessment. The motion was seconded by Chairman Reinhardt and the motion carried.

Chris Knodel, Long Run Fire Chief, and Robert Brunelle, Long Run Fireman, Roger Waarvik, Engineer, and Ed Hopfauf, Braden Pehlke Enterprises, Inc., joined the meeting to view the bid opening.

Pursuant to the Call for Proposals published in the local newspaper, at 10:30 a.m. Chairman Reinhardt opened sealed bids to erect a building over a new existing foundation for the Long Run Fire Department, attach the new structure to the existing building, and install shop doors and entrance doors. (No interior work, electrical or plumbing included.) There was one bid submitted and was as follows:

Braden Pehlke Enterprises, Inc. \$93,110.00

P.O. Box 729
Glasgow, MT 59230

Labor, Material & Equipment, to construct the
the Glasgow Long Run Fire Department Building,
per plans dated July 1, 2014

Chairman Reinhardt said that they will take this under advisement and get it posted on the agenda for a decision to be made next week.

Chairman Reinhardt said that he is still working with INTERCAP on the \$100,000 loan and do not have an answer.

The group left the office.

Glen Meier, Valley County Sheriff, visited with the Commissioners about a variety of issues.

Kristie Brabeck, Airport Commission Chairman, stopped in and visited with the Commissioners about their decision to hire DOWL to take over their engineering services and their need for a new fuel farm.

Darrell Morehouse, Airport Commission Board, joined the meeting to discuss the fuel farm.

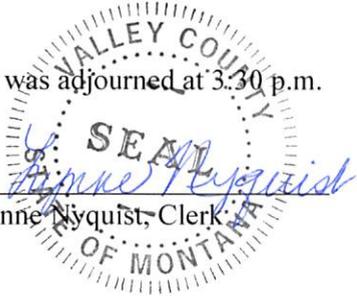
Sheriff Meier left the meeting.

Mrs. Brabeck and Mr. Morehouse left the office.

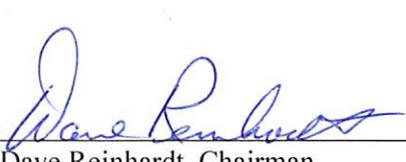
Commissioner Peterson and Chairman Reinhardt left the office.

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

ATTEST:

 Lynne Nyquist, Clerk

ATTEST:

 Dave Reinhardt, Chairman

APRIL 22, 2015

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, member Paul Tweten and Recording Secretary Joanne Strommen present.

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

Chairman Reinhardt asked for any additions and/or deletions to the agenda and a Right-of-Way Application has been submitted by Nemont Telephone that will be added to the agenda.

Chairman Reinhardt asked for public comment and there was nobody in attendance to give any comment.

The next item on the agenda was Employment/Termination Notices.

There were not any Notices submitted for consideration.

The Lambert Subdivision Plat was the next item on the agenda.

A motion was made by Commissioner Tweten authorizing the Chairman to execute Subdivision Plat No. 339A for Nicholas R. Knaff, for the purpose to create a subdivision, described as;

NE¼, Section 30, Township 27N, Range 41E, Montana Principal Meridian, Valley County, Montana;

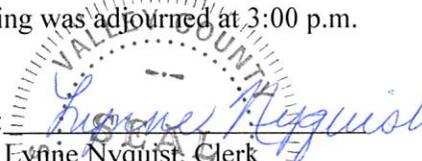
The motion was seconded by Chairman Reinhardt and the motion carried unanimously. The said Document, No. 155757, was filed in the office of the Clerk and Recorder on April 22, 2015.

The additional agenda item to consider the Nemont Telephone Right-of-Way Application.

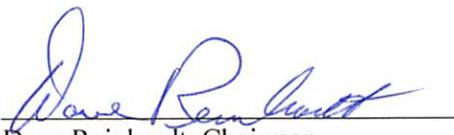
A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 638, between Valley County and Nemont Telephone Cooperative, for the construction of an underground utility line located on Ralph Lane, located in Section 20, Township 28 North, Range 40 East. The motion was seconded by Chairman Reinhardt and it passed.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman

APRIL 23, 2015

Commissioner Peterson was in the office today.

Stone Tihista, Valley County Weed/Mosquito Coordinator, visited with Commissioner Peterson about spraying the weeds on the Valley County Roads and her concern with the liability associated with that plan. She said she had called some other weed districts and got some direction that will be helpful.

After some discussion it was agreed that Ms. Tihista will set up a meeting with Todd Young, Valley County Road Supervisor, and Commissioner Tweten to discuss her concerns and she left the office.

Commissioner Peterson attended the MACo safety evaluation this afternoon.

APRIL 24, 2015

Karen Fauth stopped in to report that the road signs for 165 Gilbert Lane and Ruffcorn Road after there were stop signs put up. She requested that the road signs be put back up.

Ms. Fauth was told that Todd Young, Valley County Road Supervisor will be informed of her request and she left the office.

APRIL 27, 2015

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 Joanne Strommen present.

Ed Hopfauf, dropped off some documents for the Transit documents

Bob Steele, Maintenance Supervisor, joined the meeting for his weekly update meeting. He said he had received a bid from Triple A Glass for the replacement of the north windows of the Clerk and Recorder's Office and the County Attorney and Planner's south windows. The quote said the cost would be \$16,971 to install the windows. The window in the Clerk and Recorder's Office would be raised up another foot off the ground making them two feet off the ground.

After some discussion the Commissioners agreed they wanted to think about this project before making any decision.

Mr. Steele said he had plans to remove the broom from the lawn tractor, clean it up and change the oil to prepare it for summer lawn maintenance.

Chairman Reinhardt asked about the Council on Aging Building settling project and Mr. Steele said they were going to tear up the wood floor in the storage area to see what was below and hope to find out where the setting problem was and what they should do to fix it. He said the block wall there has settled about eight inches. Chairman Reinhardt said once they had the floor tore up he would like to take a look at the project.

Commissioner Peterson asked Mr. Steele if he had done anything regarding the storage area for the Justice of the Peace and Mr. Steele said he is waiting to hear from Judge Hillman on that project. She had told him it would be a while before she would be ready to begin working with the storage area.

Commissioner Peterson asked about the installation of the new generator for the Courthouse and Mr. Steele said he has not done anything with that as of yet and Chairman Reinhardt said he would work with Mr. Steele to get that project lined out and see what has to be done for the installation.

Chairman Reinhardt reminded Mr. Steele that the condensers should be blown out before the hot weather hits.

Commissioner Peterson said there was a roofing company, Perfect 10 Roofing, in Ft. Peck repairing the roof on the church and he had asked this company to contact Mr. Steele regarding the repairs needed on the Valley County Courthouse roof.

Chairman Reinhardt said that we need to do something to repair the roof over the Clerk of Court's Office as soon as possible because of the leaks in that area. There was a temporary fix done that is working for now, but it won't last forever and needs to be fixed.

Mr. Steele said that Kerry Aakre, Aakres of Green Grass, told him of another company, Prairie Elk Roofing out of Circle, that he was going to have repair the roof on a building he owns in Ft. Peck. This company has a rubber based product that could possibly repair the courthouse roof.

After some discussion Mr. Steele will contact the Elk Prairie Roofing company to see what they could do for us.

Mr. Steele left the office.

Commissioner Peterson informed the Board of the frustration he and the County dispatchers were having with CTEL, the company that provides inmate phone service for the Valley County Detention facility. The contract is coming due and Commissioner Peterson has been soliciting other companies to provide this service.

After some discussion it was agreed to not continue with CTEL and use another company. Commissioner Peterson will inform CTEL of this decision and work with another company to provide the inmate phone services.

Commissioner Tweten left the office for the day.

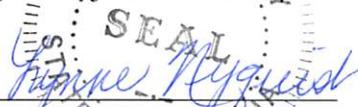
Dave Guttenberg, visited with Commissioner Peterson wondering if the County would be interested in purchasing some gravel from him that he now owns that is from the old railroad track base.

Commissioner Peterson told Mr. Guttenberg that he would inform the other Commissioners and someone would be in touch with him regarding the gravel and Mr. Guttenberg left the office.

Commissioner Peterson left the office for the day.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman

APRIL 28, 2015

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, member Paul Tweten and Recording Secretary Joanne Strommen present.

A motion was made by Commissioner Tweten authorizing the signature of the Contract Amendment for Contract 14-082-ACCD with the Department of Corrections and Valley County with an original affective date of May 21, 2014. The motion was seconded by Chairman Reinhardt and the motion passed.

A motion was made by Commissioner Tweten directing the Chairman to sign Department of the Army Supplemental Agreement No. 1 to Lease No. DACW45-1-05-8048, Fort Peck Project, between the Department of Army and Long Run Fire Department, giving them space to store two fire protection vehicles. The motion was seconded by Chairman Reinhardt and it carried.

Mike Bain, Valley County Computer Technician, joined the meeting for his scheduled monthly computer update.

Mr. Bain said he has been working with the City Police regarding a problem with their software and he believes it had to do with an update to the program.

Chairman Reinhardt asked about having a backup off site of the documentation that Barry Chalmers has scanned.

Mr. Bain said he would get it put on a hard drive and take care of that backup.

Mr. Bain said he has updated and fixed about 15 small projects that he has been trying to get done for some time. There has been about four rather major problems that have come up and been addressed and repaired.

Mr. Bain said he has a draft budget put together of things that he believes are needed. Discussion followed regarding some future needs.

Mr. Bain left the office.

Pursuant to the Call for Proposals published in the local newspaper, Chairman Reinhardt opened sealed bids for the Valley County Weed District for the spraying of noxious weeds within the designated sites in Valley County, to include all equipment and labor necessary to meet the requirements. The Weed District will supply the herbicide and determine the rate at which they will be applied. The following bids were submitted:

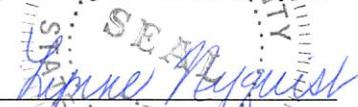
Scott Cassel	\$70 per hour	Wes River	\$112.50 per hour
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The bids will be taken under advisement and a decision will be made at a later date.

Commissioner Tweten left the office for the day.

Chairman Reinhardt went over to the Valley County Transit building to see how the parking lot project was proceeding.

The meeting was adjourned at 2:00 p.m.

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

APRIL 29, 2015

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, member Paul Tweten and Recording Secretary Joanne Strommen present.

Glen Meier, Valley County Sheriff, visited with the Commissioners about some changes that could be made to law enforcement's cell phones and he left the office.

Brenda Leckie and Erin Braaten from Nemont Telephone Cooperative joined the meeting to discuss the telephone costs for Valley County which has continued to increase to a current amount just under \$6,000 per month.

Dave Pippin joined the meeting and said he was asked to stop in and see if there were any questions regarding Nemont's services because he used to take care of the phones for Valley County.

Mrs. Leckie reviewed a spreadsheet with the Commissioners showing the various Valley County cell phones and the services those phones have. She asked the Commissioners if there were any phones or service changes that could be made.

Mr. Pippin left the office after it was verified there were no questions for him.

After much discussion there were nine cell phones that will be taken out of service and several phones that will have their services reduced in hopes of lowering the monthly costs.

Mrs. Leckie and Mrs. Braaten left the office.

Ed Hopfauf, Braden Pehlke Construction, Roger Waarvik, Chris Knodel, Long Run Fire Chief, and Long Run Firemen Brian Austin and Rob Brunelle joined the meeting.

Chairman Reinhardt began Discussion and Decision at 10:34 a.m.

Chairman Reinhardt asked for any additions and/or deletions for the agenda and none were submitted and he asked for any public comment and none was given.

The first item up for action was Employment/Termination Notices.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Rayshell McDonald as a permanent, part-time Secretary for the Health Department beginning April 27, 2015, at \$11.00 per hour. The motion was seconded by Chairman Reinhardt and the motion passed.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Max Faul as a temporary, full-time Operator for the Weed District beginning April 27, 2015, at \$11.35 per hour. The motion was seconded by Chairman Reinhardt and the motion passed.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Sheena Dye as a temporary, full-time Operator for the Mosquito District beginning April 28, 2015, at \$10.35 per hour. The motion was seconded by Chairman Reinhardt and the motion passed.

A Quit Claim for Green Power Inc. was the next item on the agenda.

Chairman Reinhardt said that Nick Murnion, Valley County Attorney, is still looking into this issue and so there will not be any action taken until we get his recommendation.

The next item on the agenda was the Weed District's ground spraying bid decision.

Chairman Reinhardt said there were two bids submitted.

A motion was made by Commissioner Tweten to accept the bid submitted by Scott Cassel to provide the spraying of noxious weeds within the designated sites in Valley County, to include all equipment and labor necessary to meet the requirements at \$70 per hour. The motion was seconded by Chairman Reinhardt and the motion carried.

A letter will be sent to the bidders informing them of this decision.

The Long Run Fire Department project bid was the next item to be considered.

Chairman Reinhardt said that there was only one bid submitted for this project from Braden Pehlke Enterprises, Inc., and all bid requirements were met.

Chairman Reinhardt said that the County has not received verification from INTERCAP regarding the \$100,000 loan. He said they really can't move forward without that information. He said he did not see any reason that it would be denied, Valley County had already been approved for \$400,000 in October for a hangar at the Airport that was not needed, so they should approve \$100,000.

A motion was made by Commissioner Tweten, pending approval of the INTERCAP loan, to accept the bid of \$93,110.00, submitted by Braden Pehlke Enterprises, Inc., to provide the labor, material and equipment to construct the Valley County Long Run Fire Department Building, per plans dated July 1, 2014. The motion was seconded by Chairman Reinhardt and it passed.

Mr. Hopfauf said that he would like to get the material ordered as soon as possible. Discussion followed.

Mr. Waarvik said that he would like to make a change that he overlooked. He said he believes that with the 14 foot walls, there should be some wind bracing straps added to the project.

Chairman Reinhardt said they could make a Change Order when the project starts to make that modification.

Mr. Waarvik asked if Valley County wanted to get Builder's Risk insurance coverage for the project and after some discussion it was agreed that it would not be necessary because of the short time period of the construction.

Chairman Reinhardt said that once the County gets the verification from INTERCAP than they will give Mr. Hopfauf a Notice to Proceed document.

Mr. Austin said that they need to do some dirt work at the project site and need to get two trucks from the Road Department in addition to having the Road Department move the Refuse District's track loader over to the project site to use.

Mr. Hopfauf said he will be at least three weeks working at the Transit on their parking lot, so that will give them plenty of time to get the dirt work done.

The Commissioners told Mr. Austin to speak with Todd Young, Valley County Road Supervisor, about his needs and see if it can be scheduled.

The group left the office.

Claims for the month of April, 2015, were approved as follows;

Vendor	Claim #	Amount
3479 ALFRED SCHMITT	63825	150.00
2853 ALL SEASON HOME CENTER	63713	625.77
323 ALPINE ANALYTICAL, INC	63714	780.00
184 AMERICAN WELDING & GAS INC	63715	203.28
558 ARCH'S TIRE & SERVICE	63716	156.00
3772 AVAILITY LLC	63717	79.00
75 BIG VALLEY WATER	63649	128.75
	63718	50.00
900 BLACK MOUNTAIN SOFTWARE INC	63690	34,494.00
2826 BRENDA ANDERSON	63719	69.00
4842 BRITTANY ARCHAMBEAULT	63684	25.00
4427 BS CENTRAL INC	63720	35.00
1676 CALIFORNIA CONTRACTORS SUPPLIES INC	63721	179.70
182 CARQUEST AUTO PARTS	63722	649.58
1143 CASCADE CO REGIONAL YOUTH SERV CENTER	63723	1,880.00
3360 CENTURY LINK	63724	1,148.58
4761 CENTURY LINK	63650	156.04
4563 CERIUM NETWORKS	63752	348.00
34 CHANNING BETE CO INC	63725	123.17
3326 CHRISTINE GAMAS	63651	69.00
677 CITY OF GLASGOW	63830	5,289.72
4723 CITYSERVICEVALCON	63726	30.00
1095 COCA-COLA BOTTLING CO	63727	27.00
548 COLLEEN M PANKRATZ	63728	163.78
3680 CONNIE KAWASAKI	63826	150.00
36 COTTONWOOD INN	63729	290.00
225 D & G SPORTS & WESTERN	63730	1,528.53
39 DALE PLUMBING & HEATING INC	63731	2,069.21
4853 DANIELS COUNTY CANCER COALITION	63738	3,486.97
47982 DARIA BRENNA	63685	12.00
2740 DARLA SHIPMAN	63653	80.00
2546 DAVID L PIPPIN	63833	240.00
4223 DAVID REXHAUSEN	63827	150.00
1629 DAWSON COUNTY	63654	289.00
4843 DEBRA ELLETSON	63686	31.04
4844 DEBRA PARTRIDGE	63687	31.04
4573 DIAGNOSTIC PEST SOLUTIONS	63732	148.00
4845 DORIS TOLLEFSON	63688	45.60
4839 DOUG DONOHO	63652	176.00
260 EASTERN MONTANA MENTAL HEALTH CENTER	63733	250.00
4846 ELISSA ERICKSON	63689	25.00
634 ENVIRONMENTAL RESOURCE MANAGEMENT INC	63734	2,531.35
744 EUGENE'S PIZZA	63735	189.00
3634 EXPRESSIONS IN THREAD	63736	32.00
812 EZZIE'S WHOLESALE INC	63655	36,321.00
	63737	3,504.46
2757 FARM EQUIPMENT SALES	63739	569.00
3208 FIRE SUPPRESSION SYSTEMS, INC	63740	290.00
1369 FIRST INTERSTATE BANK	63743	625.00
54 FOOD SERVICES OF AMERICA	63656	7,154.97
	63741	6,351.50
57 FOSSUM READY MIX INC	63742	1,005.00
59 FRANCES MAHON DEACONESS HOSPITAL	63744	11,292.75
206 FRANCES MAHON DEACONESS HOSPITAL	63745	2,182.92
311 GAFFANEYS TOTAL OFFICE SOURCE INC	63746	1,016.30
247 GALLS LLC	63747	205.25
665 GARY J MARTIN	63748	1,073.23
66 GLASGOW AUTO SAFETY CENTER	63749	589.00
71 GLASGOW COURIER INC	63750	234.00
4854 GLASGOW FIRE DEPARTMENT	63751	1,000.00
762 GLAXOSMITHKLINE PHARMACEUTICALS	63691	891.40
67 GLENN'S AUTOMOTIVE REPAIR	63753	45.00
4299 GLOBALSTAR USA	63692	28.61
301 GRAINGER	63657	527.04

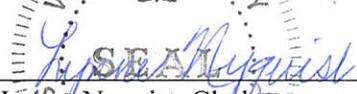
Vendor	Claim #	Amount
1618 HEALTH INFONET INC	63754	75.40
1222 HERBERT ALAN FULLERTON	63755	100.00
392 HI LINE FORD INC	63756	884.21
1604 HI MILE TIRE COMPANY	63757	1,909.85
3301 HOME CARE SERVICES	63758	386.76
4855 INTEGRATED SOLUTIONS CONSULTING	63759	13,008.48
2885 INTERSTATE BATTERIES	63760	67.95
4847 IRENE DEGELE	63693	12.00
153 IRENE STANDING	63761	150.00
3576 J & M DISTRIBUTING	63762	378.30
693 JEANETTE RISA	63763	14.00
4848 JEANNE LIEBELT	63658	37.76
15 JIM BAILEY	63764	150.00
3608 JOHN BRITTAIN	63766	300.00
4857 JOHN LAMB	63831	63.00
572 JOHNSTONE SUPPLY	63767	300.38
4308 JON BLOCKHUS	63765	150.00
1170 JOSEPH REYLING	63694	28.36
1454 KARYL BARNES	63695	25.00
3976 KENNETH EVENSON	63696	25.00
987 L & D SIGNS	63768	76.80
4741 LACAL EQUIPMENT	63769	1,616.02
3029 LANE & ASSOCIATES	63770	304.92
1992 LEONARD KNAFF	63697	12.00
96 LILA KULCZYK	63771	150.00
4819 LOOMACRES, INC	63772	21,125.72
4849 LUCINDA LAROCHE	63698	12.00
4757 MANDY RASMUSSAN	63699	25.00
3133 MAPPING & PLANNING SPECIALISTS, INC	63773	4,727.13
101 MARKLE'S INC	63774	1,348.70
2475 MATTFELDT ELECTRIC	63775	12,988.43
413 MERCK SHARP & DOHME CORP.	63700	1,472.83
4756 MICHAEL BAIN	63776	4,720.00
3557 MILLER OIL CO	63777	435.75
1326 MJC & MCCA	63778	35.00
3042 MOGAN'S SPRINKLERS	63659	125.00
959 MONTANA ASSOC OF CLERK/DISTRICT COURT	63661	600.00
4182 MONTANA ASSOCIATION OF COUNTIES	63779	2,000.00
540 MONTANA ASSOCIATION OF COUNTIES/MACO	63660	323.95
1150 MONTANA DAKOTA SCALE SERVICE	63832	37,125.00
113 MONTANA DAKOTA UTILITIES	63780	3,777.43
3231 MONTANA DPHHS	63701	14,418.00
874 MONTANA FOOD BANK NETWORK INC	63781	80.25
1708 MONTANA LTAP	63782	720.00
1352 MONTANA TAXPAYERS ASSOCIATION	63662	60.00
2861 MOTOROLA SOLUTIONS INC	63702	14,497.92
239 MSU EXTENSION SERVICE	63783	4,580.46
3640 MUNICIPAL EMERGENCY SERVICES	63784	511.46
2750 NAEIR	63785	25.00
183 NEMONT TELEPHONE COOPERATIVE, INC	63663	4,952.58
4647 NETWORK CREATIVE GROUP LL	63786	570.00
165 NEWTON MOTORS INC	63787	30.88
4744 NORMAN STEPHENSON	63788	150.00
121 NORTHERN MONTANA TEXTILES SERVICES	63789	47.72
115 NORTHWESTERN ENERGY	63664	1,137.57
	63790	7,985.32
120 NORVAL ELECTRIC CO-OP INC	63665	1,657.80
3287 OLSON LAND SURVEYING	63791	875.00
4792 OREILLY AUTOMOTIVE INC	63792	355.42
126 PACIFIC STEEL & RECYCLING	63793	671.48
4850 PAM MARKS	63703	12.00
4248 PARK GROVE BAR & CAFE	63666	315.00
3087 PAT NEULEIB	63667	1,680.00
129 PETTY CASH	63828	160.70
4551 PFIZER INC	63794	1,520.12
131 PITNEY BOWES INC	63795	61.19
2768 PRIORITY COMMUNICATIONS	63796	842.50
135 PRO CO-OP	63797	39.23
4840 RAPE, INC	63669	456.00
76 REYNOLDS	63798	869.00
564 RICHARD G BRITZMAN	63704	17.60
251 RICK MOLVIG	63799	150.00
4051 ROBERT LIPSCOMB	63800	32.10
4851 ROBERT PETERS	63705	39.56
4841 RYAN'S REPAIR	63670	359.39
4818 S & S WELDING SUPPLY LLC	63801	237.25
4856 SAM FALLANG	63815	285.00
219 SANOFI PASTEUR INC	63706	2,067.46
147 SCOTT'S TRACK 'N' WHEEL	63803	305.00
3910 SCOTTIE EXPRESS WASH INC	63802	17.73
423 SHERRI R TURNER	63829	35.00
4763 SILYNX COMMUNICATIONS INC	63804	990.00

Vendor	Claim #	Amount
3589 STERICYCLE, INC	63805	12.00
4534 STONE TIHISTA	63806	112.00
3693 STOUGHIE'S BAR AND GRILL	63671	883.50
162 SYSCO MONTANA INC	63807	1,115.49
163 T & R TRUCKING INC	63672	15,426.34
4747 TARA STROMMEN	63808	48.75
6 TAYLOR STORAGE	63809	1,200.00
4852 TERRY KORMAN	63707	59.04
788 TERRY LIGHTHIZER	63673	195.63
3902 THE OUTPOST	63674	1,425.00
2996 THOMPSON & SONS	63810	2,551.76
41 TIRE-RAMA SERVICE CENTER	63811	1,114.70
3673 TISA SEILER	63708	12.00
1074 TOWER DISTRIBUTION COMPANY	63709	374.04
680 TOWN OF OPHEIM	63675	60.00
171 TRACTOR & EQUIPMENT CO	63812	37,289.36
764 TRI-COUNTY FARMERS MUTUAL INSURANCE CO	63711	95.00
174 TRIPLE A GLASS INC	63813	236.56
787 U.S. POSTAL SERVICE/PITNEY BOWES	63816	774.62
627 UNCLE MILT'S BODY SHOP	63814	893.92
3554 VALERIE BARSTAD	63710	12.00
77 VALLEY BUILDERS SUPPLY	63817	10.98
1452 VALLEY CO COUNCIL ON AGING	63818	12.00
614 VALLEY CO TRANSIT	63819	400.00
2662 VALLEY RIDGERUNNERS SADDLE CLUB	63820	250.00
3333 VICKY WETZ	63676	9.52
1087 VISA	63821	3,196.06
3023 VISA	63712	1,788.40
3559 VISA	63679	941.23
4061 VISA	63680	1,264.99
4652 VISA	63678	730.46
4050 VISA 7495	63681	4,036.46
4547 VISA 7644	63677	39.20
872 WAYNE SHIPP	63668	503.70
876 WEST PAYMENT CENTER	63822	283.40
188 WESTERN DRUG INC	63682	149.25
32 WEX BANK	63683	66.42
190 WILLS OFFICE WORLD/RADIO SHACK	63823	553.61
193 ZERBE BROS INC	63824	385.13
Total:		386,920.88

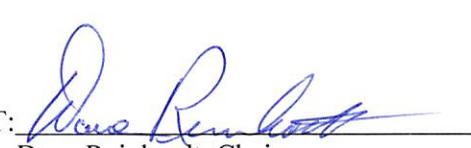
Payroll for the month of September was approved in the amount of \$359,308.97.

The meeting was adjourned at 11:55 a.m.

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman

APRIL 30, 2015

Commissioner Peterson was in the office for a while today.

Julie Sibley phoned to inform the Commissioners that she no longer wants the grazing land that she used under the Westland lease.