

Vendor	Claim #	Amount
77 VALLEY BUILDERS SUPPLY	66625	22.79
614 VALLEY CO TRANSIT	66626	400.00
2468 VALLEY VETERINARY CLINIC	66558	500.00
803 WARNE CHEMICAL & EQUIP CO	66627	1,553.50
4465 WENDY BECKER	66559	208.00
188 WESTERN DRUG INC	66628	14.73
190 WILLS OFFICE WORLD/RADIO SHACK	66629	30.85
193 ZERBE BROS INC	66630	33.82
	Total:	562,006.50

Payroll for the month of July was approved in the amount of \$574,564.98.

August 1, 2016

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

Lynne Nyquist, Valley County Clerk and Recorder, stopped in concerning her upcoming conference in Forsyth, Montana next week. Ms. Nyquist was also reviewing budgets.

Nancy Hamilton, Safety Coordinator, came in to discuss various issues.

Todd Young, Valley County Road Supervisor, brought the signed Personnel Policies for the Road Department.

Cam Shipp, Valley County Sanitarian, stopped by with a bid for a copy machine for his office.

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

Jerry Arnold, Valley County Fair Board member came in with preliminary numbers from the Valley County Fair that was held last weekend. Attendance was up from last year.

Owen Childers, Valley County Planning Board stopped by to visit with the Commissioners.

August 2, 2016

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

Commissioner Tweten met with Jay and Jack Billingsly this morning concerning Billingsly Road.

Darcia Schindler, Refuse District Secretary, stopped by to discuss rate changes at the Refuse Department.

Mary Helland stopped in concerning Stan's Saloon, Ms Helland was referred to Robert Kompel, City of Glasgow, Public Works Director.

August 3, 2016

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

Commissioner Tweten met with Doug Baker, Julie Burke and Mr. Baucher to discuss public access of the subdivision, Rhodes Park Grove Suburban Trail.

Commissioner Tweten attended the School Transportation Board this morning.

Dean Blunt stopped by to talk with the Commissioners concerning putting a playground up in Frazer.

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

Additions to the agenda were the purchase of a copier for the Health Department, appointing an administrator for Room 109 and a signature for permanently closing runway 16/34 at the Hinsdale Airport.

No public comment was submitted.

The first actionable item on the agenda was employment/termination notices.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Daria E. Brenna, as a permanent, full-time Detention Officer, beginning August 2, 2016 at \$13.35 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

Next on the agenda was the Indigent Burial Policy. Commissioner Peterson requested that motioning on the Indigent Burial Policy be postponed until more information is gathered on the subject.

The DeDobbeleer family member exemption plot was next on the agenda.

A motion was made by Commissioner Tweten authorizing the Chairman to sign the DeDobbeleer family member exemption. The motion was seconded by Commissioner Peterson and passed unanimously.

Next on the agenda was the Privacy Policy for the County website.

A motion was made by Commissioner Peterson authorizing the Chairman to execute the Privacy Policy for the County website. The motion was seconded by Commissioner Tweten and passed unanimously.

Next on the agenda was the purchase of a demo model MX-M232 D copier with surge protector for the Health Department. The purchase price is \$2,000.00 and will be purchased from Gaffaney's.

A motion was made by Commissioner Tweten authorizing the Chairman to allow the purchase of a copier machine out of Local Options Tax for the Health Department. The motion was seconded by Commissioner Peterson and passed unanimously.

Appointing an Administrator for Room 109 was next on the agenda.

A motion was made by Commissioner Tweten authorizing the Chairman to appoint Commissioner Peterson as the administrator for Room 109. The motion was seconded by Chairman Reinhardt and passed unanimously.

The final item on the agenda was the closure of runway 16/34 at the Hinsdale Airport.

A motion was made by Commissioner Peterson authorizing the Chairman to sign the paperwork to permanently close runway 126/34 at the Hinsdale Airport. The motion was seconded by Commissioner Tweten and passed unanimously.

Joleen Cotton, Maintenance Supervisor, stopped in to discuss the renovation of the office for Chris Walker, District Judge Clerk.

Lynne Nyquist, Valley County Clerk and Recorder, stopped in to discuss budgets for the next fiscal year.

Bonnie Bell stopped by concerning her Tax Appeal Board training in Helena in a couple of weeks.

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

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

August 5, 2016

Commissioner Peterson was in the office this afternoon.

August 8, 2016

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

This being the last day for hearing persons or taxpayer comments or protests of the 2016-17 county and school district budgets, it is hereby noted none appeared. Since the budgets were not finalized, they will be set at a later date.

August 8, 2016

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

Nancy Hamilton, Safety Coordinator, stopped by concerning safety issues at the various Road Departments.

Sherri Turner, Sheriff's Administrative Assistant, stopped in concerning retirement pay.

Todd Young, Valley County Road Supervisor, came in to discuss road issues.

Joleen Cotton, Maintenance Supervisor, stopped in for her weekly meeting. Discussion ensued concerning the purchase of paper products for the Court House. Ms Cotton has bids from Dakota Paper, All Seasons, and Food Services of America. Dakota Paper was passed on because we would like to keep the business in the state of Montana. It appears that Food Services of America (FSA) has the best deal. Ms Cotton will make a couple of phone calls to clarify the specifics on the paperwork that needs to be signed. Ms Cotton is also working on getting the R-factor on the windows for the Clerk and Recorders Office. Additionally, more information will be required on the purchase of a new stove for the Jail. Moving forward, the pressure valve on the elevator appears to be leaking, Otis, our elevator maintenance has been contacted concerning the leak. There was a question on the contract that Otis sent to the County, the dates do not correctly reflect when the contract was started. Matthew, the representative from Otis will get the dates corrected and forward them to the County. The elevator inspector has been behind due to health issues and the inspector will be here to inspect the elevator as time allows.

Jeff McMorris stopped in to see how to get a business license in Nashua. Commissioner Peterson and Commissioner Tweten assisted with locating the correct agency for Mr. McMorris.

Lucas Locke, Airport Manager, stopped in to discuss the striping of the parking lot at the airport. Jory's Dirt Works is willing to do the work at the airport for approximately \$480, with additional cost incurred for sweeping the lot. A call was made and message left with Bob Kompel, City of Glasgow Public Works Director, to determine if the City of Glasgow will be painting the handicap area and cross walk on the recently paved East Court Street, or if Valley County is responsible for painting.

Commissioner Tweten left to attend the Fair Board meeting.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman

August 9, 2016

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

Joleen Cotton, Maintenance Supervisor, stopped in concerning problems with the courtroom door.

Glen Meier, Valley County Sheriff, came in to discuss the Compensation Board's recommendations for raises.

Zach Kompel from the Valley County Pioneer Museum stopped by to pick up the new Personnel Policy Handbook and acknowledgement forms.

Commissioner Tweten went north of Hinsdale to inspect the Genevieve Road. He also inspected the Aiken Road and Beaver Creek Road in Glasgow.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman

August 10, 2016

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

Brian Austin, Valley County Refuse District Supervisor, stopped in with a question about Appendix E: Drug Testing Acknowledgement Form for the Personnel Policy manual. Mr. Austin was advised that since his position is not subject to drug testing, that he does not need to sign Appendix E.

Becky Erickson, Glasgow Mayor, and Robert Kompel, City of Glasgow Public Works Director, came in for their monthly meeting.

Mayor Erickson stated that she spoke with the Department of Transportation, (DOT) and they are going to assist with an underpass project due to safety issues when there is a train on the track and a truck stuck in the underpass. A plan will be put in place in the next year and a half. The DOT mentioned that they will not be putting any flashing lights on the crosswalks over Highway 2 because not enough children utilize the crosswalks. The DOT is willing to put up new signs.

Mr. Kompel plans on addressing the City Council on September 6th concerning the Magruder Property. He would like to fill them in on the history of the property so they can make an informed decision on how to proceed with the City taking ownership of the property.

Mayor Erickson would like to wait to put the Magruder Property on the agenda as an actionable item until the following City Council meeting so that the Council will have the opportunity to think things over before voting.

Mayor Erickson wanted to know how the search is going for an Assistant County Attorney.

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

Chairman Reinhardt said we will not be looking for a Deputy County Attorney until after the general election.

Commissioner Peterson stated that he would like input from the County Attorney who is elected at the general election to have input into who is hired as the Deputy County Attorney.

General discussion followed concerning the Roosevelt Hotel. The consensus is that it will cost a lot of money to fix it up due to the settling and cracking. There is water damage to the structure and according to some of the tenants, they were without hot water for a couple of weeks this summer. Since the Hotel is now on month to month billing for rooms, there is not as much oversight from the City.

Mr. Kompel stated that the striping and handicap spots on East Court Street will be painted sometime in the next two weeks.

Commissioner Peterson asked if the City of Glasgow had decided on raises yet. Mayor Erickson said they are waiting for more input and have not decided.

Mayor Erickson invited the Commissioners to a tour of the levee with the staff from Danes office. Commissioner Tweten will attend the tour. Mayor Erickson stated that Dan Carney did a great job appointing the board for the levee.

Mayor Erickson and Mr. Kompel 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 there was one addition, voting for the raise increase for all County employees.

There was no public comment submitted.

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 Termination for Austin Erlenbusch, as a permanent, full-time Bridge Crew Worker, effective August 4, 2016. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda was Resolution No. 20-2016- Adopting Resource Categories & Expenditure Order.

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

RESOLUTION No. 20-2016

**ADOPTING RESOURCE CATEGORIES AND EXPENDITURE
ORDER FOR RESOURCE CATEGORIES
FOR ALL GOVERNMENTAL AND PROPRIETARY FUNDS (GASB 54)**

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued its Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, requiring, among other things, all state and local governmental entities to adopt a policy regarding spending priorities of fund balance in governmental and proprietary funds; and

WHEREAS, Valley County receives inflows of revenue and other financing sources for use in governmental and proprietary funds; and

WHEREAS, governmental and proprietary funds will expend those resources; and

WHEREAS, it is the intent of the Board of County Commissioners to adopt this resolution to affirm that the fund balance resources of the County's governmental and proprietary funds will be categorized according to Generally Accepted Accounting Principles (GAAP) for state and local governments, to identify the expenditure order of resource categories for all governmental and proprietary funds and to designate the County Clerk and Recorder and/or the Board of County Commissioners, individually and/or collectively, as having authority to express assignments in the County's governmental and proprietary funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Valley County that the fund balance resources of the County's governmental and proprietary funds will be categorized as follows:

RESOURCE CATEGORIES

- Nonspendable Resources not in spendable form (ex: inventory) or those legally required to be maintained intact (ex: principal portion of permanent trust funds)
- Restricted: Constraint is externally imposed by third party (grantor, contributor, etc.), State Constitution or by enabling legislation by the State Legislature
- Committed: Constraint is internally imposed by local government by resolution
- Assigned: Constraint is internally expressed intent by government body or authorized official through budget approval process;
- Unassigned: no constraints

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of County Commissioners of Valley County that the expenditure order of resource categories for all governmental and proprietary funds, when restricted, committed, assigned and unassigned are available, be as follows:

EXPENDITURE ORDER FOR RESOURCE CATEGORIES

- First: Restricted
- Second: Committed
- Third: Assigned
- Fourth: Unassigned

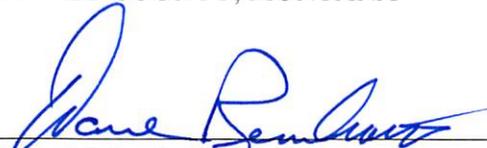
NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of County Commissioners of Valley County designates the County Clerk and Recorder and/or the Board of County Commissioners, individually and/or collectively, as having authority to express assignments in the County's governmental funds.

ADOPTED this 1st day of July, 2016, as moved by Commissioner Peterson, seconded by Commissioner Reinhardt and passed unanimously. Effective upon passage and approval.

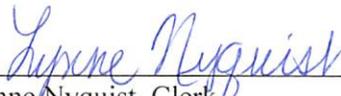
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA

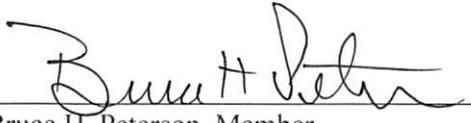


ATTEST:


Dave Reinhardt, Chairman


Paul Tweten, Member


Lynne Nyquist, Clerk


Bruce H. Peterson, Member

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

RESOLUTION No. 21-2016

**COMMITTING FUND BALANCE RESOURCES
FOR SPECIAL REVENUE FUNDS (GASB 54)**

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued its Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, requiring, among other things, all state and local governmental entities to adopt a policy (Resolution) committing fund balance resources for special revenue funds; and

WHEREAS, Valley County receives inflows of property tax, State Entitlement share, investment earnings, grant funding and other revenues including but not limited to certain lease revenue and fee and permit revenue for expenditures on the specific purpose (function) of certain Special Revenue Funds; and

WHEREAS, it is the intent of the Valley County Board of County Commissioners to adopt this resolution to restrict and commit the fund balance resources of special revenue funds in accordance with Generally Accepted Accounting Principles (GAAP) and GASB 54, and intends to continue to allocate and report the activity of the specific purpose in Special Revenue Funds, as follows:

FUND NAME	FUND #	DESCRIPTION	FUNCTION	MCA CITE
Road	2110	Public Works	430000	7-14-2501
Road - 10 Mills	2112	Public Works	430000	
Bridge	2130	Public Works	430000	7-14-2502
Weed	2140	Public Works	430000	7-22-2142
Predatory Animals	2150	Public Health	440000	81-7-303
Predatory Animal Cattle	2155	Public Health	440000	
County Fair	2160	Culture & Recreation	460000	7-21-3410
Airport	2170	Public Works	430000	67-10-402
District Court	2180	General Government	410000	
Nashua Mosquito Control	2200	Public Health	440000	
Glasgow Mosquito Control	2205	Public Health	440000	
Hinsdale Mosquito Control	2206	Public Health	440000	
Park	2210	Culture & Recreation	460000	
Library	2220	Culture & Recreation	460000	22-1-304
Emergency Disaster Programs	2260	Public Works	430000	
Extension	2290	Social and Economic Services	450000	7-21-3203

Detention Commissary	2305	Public Safety	420000	
Rural Fire Control	2340	Public Safety	420000	
Fire Warden	2341	Public Safety	420000	
Museum - 1 Mill	2360	Culture & Recreation	460000	
Search and Rescue	2382	Public Safety	420000	
Local Option Tax	2384	General Government	410000	
Local Option Tax	2384	Public Safety	420000	
Local Option Tax	2384	Public Works	430000	
Local Option Tax	2384	Social and Economic Services	450000	
Local Option Tax	2384	Culture & Recreation	460000	
Drug Forfeiture	2390	Public Safety	420000	44-12-206(2)
Records Preservation	2393	General Government	410000	7-4-2635
FUND NAME	FUND #	DESCRIPTION	FUNCTION	MCA CITE
CDBG-Housing	2396	Housing & Community Devel.	470000	7-12-2202 xx
Aids Grant	2398	Public Health	440000	Grant
Hinsdale Lights	2400	Public Works	430000	
Richland SID 9-R	2420	Public Works	430000	
Bell Motel Trust	2701	General Government	410000	
Fair Endowment	2702	Culture & Recreation	460000	
Long Run Fire Control Endowment	2703	Public Safety	420000	
Museum Expenditure	2704	Culture & Recreation	460000	
Alcohol Rehab	2800	Public Health	440000	53-4-206
Junk Vehicle	2830	Public Works	430000	75-10-534
Noxious Weed Grant	2840	Public Works	430000	Grant
Noxious Weed Coop	2841	Public Works	430000	Grant
Noxious Weed Trust	2844	Public Works	430000	Grant
911 Emergency	2850	Public Safety	420000	10-4-311 & 12
County Land Information	2859	Public Safety	420000	7-6-2230
Land Use Planning	2860	General Government	410000	90-1-108
State Allocated Fed. Mineral Royalties	2894	General Government	410000	17-3-240
PILT	2900	General Government	410000	
PILT	2900	Public Safety	420000	
PILT	2900	Public Works	430000	
PILT	2900	Public Health	440000	
PILT	2900	Social and Economic Services	450000	
PILT	2900	Culture & Recreation	460000	
PILT	2900	Housing & Comm. Develop.	470000	
MT Brd of Control - Drug Task Force	2913	Public Safety	420000	Grant
Stone Garden-Homeland Security	2914	Public Safety	420000	Grant
MT Bd Crime Control Cops	2915	Public Safety	420000	Grant
COPS &/or MT Brd Crime Control Youth	2916	Public Safety	420000	Grant
Northeastern MT SWAT	2919	Public Safety	420000	Grant
Adm Sheriff Grant	2921	Public Safety	420000	Grant
Pre Disaster Mediation Grant	2927	Public Safety	420000	Grant
DES Homeland Security	2928	Public Safety	420000	Grant
Training Hazmat Operations	2929	Public Safety	420000	Grant
DUI Task Force	2950	Public Safety	420000	Grant
Comm. Trans. Enhancement (CTEP)	2956	Public Works	430000	Grant
Comm. Trans. Enhancement (CTEP)	2956	Public Culture & Recreation	460000	Grant
PHEP	2969	Public Health	440000	Grant
Family Planning	2972	Public Health	440000	Grant
Maternal Child Health Grant	2973	Public Health	440000	Grant
STEP	2974	Public Health	420000	Grant

Immunization Action Program Grant	2976	Public Health	440000	Grant
Public Health Improvement Grant	2977	Public Health	440000	Grant
Council on Aging	2980	Social and Economic Services	450000	Grant
Transportation	2990	Social and Economic Services	450000	Grant

NOW, THEREFORE, BE IT RESOLVED by the Board of Valley County Commissioners that it commits allocated general tax, State Entitlement, grant revenue and interest earnings for expenditure on the specific function of the Special Revenue funds listed above; and

BE IT FURTHER RESOLVED that the specific amount formally committed will be determined by the Clerk and Recorder, in conjunction with the Board of County Commissioners by means of the following: (1) review fund balance as of June 30th each year (2) determine necessary cash/reserve to be maintained in the fund, and (3) determine if excess fund balance will be retained in the fund as a commitment for the specific purpose or transferred to the General Fund.

Adopted this 1st day of July, 2016. Effective on passage and approval.

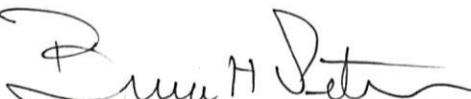
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



Dave Reinhardt, Chairman



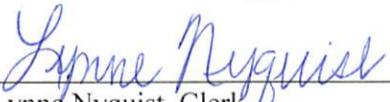
Paul Tweten, Member



Bruce H. Peterson, Member

ATTEST:





Lynne Nyquist, Clerk

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

RESOLUTION NO. 23-2016

**RESOLUTION AUTHORIZING THE OVERTIME HOURS PAID THROUGH THE
OPERATION STONE GARDEN GRANT PROGRAM (OPSG)
AND
SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP)
AND
DUI TASK FORCE**

WHEREAS, the Sheriff's Office has received funding through the **Stone Garden\Crime Control (OPSG)**, the **Sustained Traffic Enforcement Program (STEP)**, and the **Montana Department of Transportation (DOT) Drug Tax Force**; and

WHEREAS, the OPSG supports enhanced cooperation and coordination among local, tribal, territorial, State, and Federal law enforcement agencies in a joint mission to secure the United States' borders along routes of ingress from international borders to include travel corridors in States bordering Mexico and Canada, as well as States and territories with international water borders; and

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WHEREAS, STEP funds will allow the Valley County Sheriff's Office to conduct special enforcement for impaired driving mobilizations and/or occupant protection mobilizations; and

WHEREAS, Montana DOT Drug Task Force funds will allow the Valley County Sheriff's Office to conduct special enforcement for underage drinking and prevention; and

NOW, THEREFORE, BE IT RESOLVED that, effective July 1, 2016, through June 30, 2017, the Board of County Commissioners hereby agree to compensate Deputies in conjunction with the availability of OPSG, STEP and the Montana DOT funds to pay:

"All hours that the Sheriff assigns as Operation Stone Garden (OPSG) hours, STEP hours or Drug Task Force hours, shall be paid at the rate of time and one-half (1½) of the Deputies regular rate of pay. There shall be no pyramiding of time."

DATED this 1st day of July, 2016.

VALLEY COUNTY SHERIFF



Sheriff Glen Meier

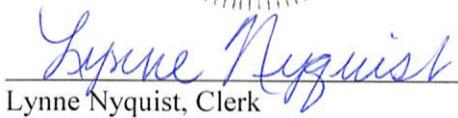
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



Dave Reinhardt, Chairman



ATTEST:



Lynne Nyquist, Clerk



Bruce H. Peterson, Member



Paul Tweten, Member

A motion was made by Commissioner Peterson to execute the following Resolution, seconded by Commissioner Tweten and passed with Commissioner Peterson voting against stating that he does not know where the money is going to come from:

RESOLUTION NO. 24-2016

RESOLUTION SETTING ELECTED OFFICIALS SALARIES

WHEREAS, House Bill 345 (HB 345) passed by the 2001 Montana Legislature established a County Compensation Board (CCB) for annually reviewing the compensation of elected officials and recommending to the county governing body a compensation schedule for said elected officials, including a recommendation for a cost-of-living increment; and

WHEREAS, Montana Code Annotated (MCA) § 7-4-2503 (as amended by HB 345) requires the county governing body to annually establish the salaries of said elected officials based upon the recommendation of the CCB; and

WHEREAS, MCA § 7-4-2504 (as amended by HB 345) requires the county governing body to fix the salaries of said elected officials on or before August 1 of each year by adding to the salaries provided for in § 7-4-2503 a cost-of-living increment based upon the schedule approved by the CCB; and

WHEREAS, the CCB has held hearings for the purpose of reviewing the compensation for said elected officials and making a compensation recommendation to the Board of Valley County Commissioners (Commission); and

WHEREAS, pursuant to House Bill 345 all three (3) members of the Commission, as members of the CCB, participated in said hearings; and

WHEREAS, after completing its hearings the CCB has made a written recommendation to the Commission, which recommendation was approved by the CCB; and

WHEREAS, the Commission has elected to accept the recommendation approved by the CCB to implement a 2.0% salary increase to the current base salary for all elected officials; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Valley County, Montana, as follows:

1. The annual minimum base salary of the following Valley County offices is hereby fixed at the amount set forth for each office as listed:
 - a. County Treasurer \$43,816.80
 - b. County Clerk and Recorder \$43,816.80
 - c. Clerk of the District Court \$43,816.80

The annual salaries of the deputies of these offices are as follows:

90%	\$39,435.12
85%	\$37,244.28
80%	\$35,053.44
75%	\$32,862.60

2. Pursuant to MCA § 7-4-2503 (2)(b), the county sheriff must receive \$2,000, in addition to the annual minimum base salary as set forth above in paragraph 1.b. making a fixed salary amount of \$45,816.80 for the Valley County Sheriff. Pursuant to MCA § 7-4-2510, the county sheriff is entitled to receive a longevity payment amounting to 1% of the annual minimum base salary as set forth above in paragraph 1.b. , for each year of service with the office.
3. Pursuant to MCA § 7-4-2107, the board of county commissioners shall receive an annual salary equal to the annual minimum base salary as set forth above in paragraph 1.b., plus \$2,000, which is hereby fixed at \$45,816.80 for the Board of the Valley County Commissioners.
4. The annual salary of the Justice of the Peace is hereby fixed at 60% of annual minimum base salary as set forth above in paragraph 1.b. plus 60% of \$2,000, \$1,200.00, as per the 2014 Montana Legislature, MCA § 7-4-2503, making a fixed salary amount at \$27,490.08. The office hours for the Justice of the Peace will be from 8:00 a.m. to 12:00 noon, Monday through Friday.
5. The Valley County Clerk and Recorder shall receive a salary of 15% of base salary, \$6,572.52 for the duties as the County Superintendent of Schools/Assessor; this salary is in addition to the salary of the County Clerk and Recorder set forth above in paragraph 1.b.
6. The Valley County Clerk and Recorder shall receive a salary of \$2,000.00 for the duties as Election Administrator; this salary is in addition to the salary of the County Clerk and Recorder set forth above in paragraph 1.b., as per MCA § 7-4-2503 (2)(d).
7. The Valley County Treasurer shall receive a salary of \$2,000.00 as per the 2007 Montana Legislature, MCA § 7-4-2503 (2)(e); this salary is in addition to the salary of the County Treasurer set forth above in paragraph 1.a.
8. The Valley County Clerk of the District Court shall receive a salary of \$2,000.00 as per the 2014 Montana Legislature, MCA § 7-4-2503, this salary is in addition to the salary as set forth above in paragraph 1.c.
9. The annual salary of the Valley County Coroner is hereby fixed at \$3,554.10.
10. The annual salary of the full-time County Attorney is hereby fixed at \$108,908.14. The State of Montana will make a contribution of \$65,344.88 towards the cost of this elected position.
11. These annual salaries shall be effective for the fiscal year beginning **July 1, 2016**.

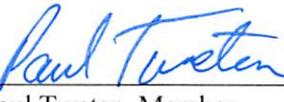
DATED this 1st day of July, 2016.



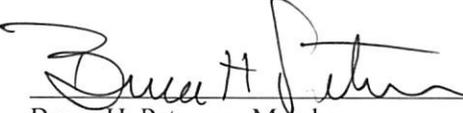
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



Dave Reinhardt, Chairman



Paul Tweten, Member



Bruce H. Peterson, Member



Lynne Nyquist, Clerk

The next item on the agenda, Janitorial Supplies purchase was tabled until further information is obtained.

The appointment of Opheim Cemetery Board members was next on the agenda.

A motion was made by Commissioner Tweten to appoint Vivian Floyd to the Opheim Cemetery Board to fulfill her husband, Ken's unexpired term beginning immediately, and ending June 30, 2017. The motion was seconded by Commissioner Peterson and the motion passed unanimously.

Next on the agenda was the appointment of St. Marie Fire Board members.

A motion was made by Commissioner Peterson to appoint William (Bill) Millerick to the St. Marie Fire Board beginning immediately, and ending May, 2018. The motion was seconded by Commissioner Tweten and the motion passed unanimously.

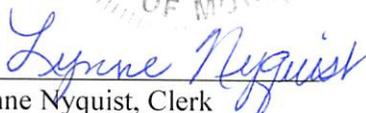
The final item on the agenda was the salary increase for all permanent full-time and part-time employees.

A motion was made by Commissioner Tweten to implement a 2.0% salary increase, the same as the recommendation for the elected officials' salaries, for all permanent full-time and part-time employees, retroactive to July 1, 2016. This 2.0% salary increase excludes all elected officials and deputies whose salaries are mandated by law. The motion was seconded by Commissioner Peterson and the motion passed unanimously.

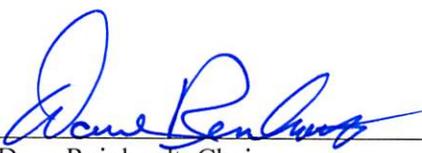
Todd Young, Valley County Road Supervisor, stopped in to visit with the Commissioners concerning various road issues.

Glen Meier, Valley County Sheriff, and Joleen Cotton, Maintenance Supervisor, came in concerning a leak in the roof at the jail.

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

ATTEST: 

Lynne Nyquist, Clerk

ATTEST: 

Dave Reinhardt, Chairman

August 11, 2016

Commissioner Tweten was in the office this morning.

August 15, 2016

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

Shelley Bryan, District Court Clerk, brought Chris Walker, the new District Judge Clerk in to meet the Commissioners.

Vicky Wetz, Council on Aging (COA) Supervisor, stopped by to let the Commissioners know that there is a leak in the roof at the Senior Center.

Connie Boreson, Valley County Health Department Supervisor, stopped by to discuss various issues.

Joleen Cotton, Maintenance Supervisor, stopped by for her weekly maintenance meeting. Ms Cotton is trying to find someone who will clean the vents in the Courthouse. Ms Cotton will also confer with Vicky Wetz, Council on Aging (COA) Supervisor, to see if the Senior Center is doing ok with their current method of providing paper products or if she should include the Senior Center in the new paper products contract that she is reviewing with the Commissioners. Ms Cotton is also checking on the cost of a gas pipeline for the Detention Center.

David Phippen, Valley County Museum Board member, stopped by to remind the Commissioners that the Senior Day of Service is Saturday, September 10, 2016 from 10 AM to 2 PM. Law enforcement, Long Run Fire Department, and Public Health will be in attendance. The main focus of the Day of Service will be giving out flu shots. Mr. Phippen also mentioned that construction will be slowing down at the Pioneer Museum.

Lucas Locke, Airport Manager, stopped in to say that he will have to have some overtime hours at the Airport due to an employee that is in the hospital. Mr. Locke asked if Russell Leader, a member of the Airport Board could fill in. The Commissioners were agreeable to having Mr. Leader help out.

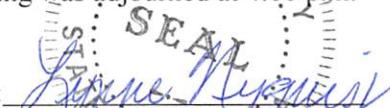
Glen Meier, Valley County Sheriff, dropped by to say that there is a need for a new door on the drunk tank at the Detention Center. Currently the door has to be opened to pass food to the detainees. The Sheriff would like a pass through door, but is concerned about the \$2,000 bid to replace the door. Commissioner Peterson suggested that they purchase an inset for the current door to fix the issue.

Brian Austin, Valley County Refuse District Supervisor, stopped by to let the Commissioners know that the roof is leaking at the Senior Center. The Commissioners were aware of the leak and are already taking steps to fixing the roof.

Christine Gamas, Justice of the Peace Secretary, came in concerning an exception form for travel to a conference. Ms Gamas was advised that per the Internal Revenue Service, the rate paid for a personal vehicle is 26 cents per mile. The only way an exception is signed is when there is not a County vehicle available for use.

Connie Schultz stopped in concerning weed growth on Poverty Ridge.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

August 16, 2016

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

Dan Carney, Fire Marshall, stopped in for his weekly fire call.

Rick Seiler, Valley County DES Coordinator, stopped in to discuss plats with Commissioner Tweten.

René Clampitt, Planner/911/GIS Supervisor, had a request for new house numbers on Richland Road. She will mail the house numbers to those who request them.

Chairman Reinhardt left to attend the LEPC/911 meeting.

Commissioner Peterson left to attend the Valley County Mental Health Local Advisory Council meeting.

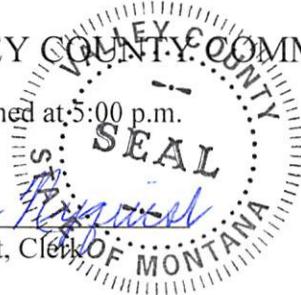
Dan Taylor came in to discuss various issues with the Commissioners.

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

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

August 17, 2016

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

Lois Wesen dropped by the office with an example of the sign that was requested for the hallway leading to the Clerk of Court. Chairman Reinhardt will review the example and get in touch with Ms Wesen.

Dean Jensen brought in documentation concerning the ownership of land near the Hinsdale Airport.

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

There were no additions or deletions to the agenda, and no public comment was submitted.

The first actionable item was employment/termination notices.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Termination for Amy Breigenzer, as a part-time Museum Assistant, effective August 10, 2016. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Termination for Perry Shorten, as an Airport Operator, effective August 17, 2016. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda was the TORK Advantage bid for paper products for the Courthouse submitted by Tim Young.

A motion was made by Commissioner Tweten authorizing the Chairman to sign a contract with TORK to supply the paper products for the Courthouse for the next three years. The motion was seconded by Chairman Reinhardt and passed unanimously.

Last on the agenda was discussion about an easement for the levee on Valley County property. Both Chairman Reinhardt and Commissioner Tweten were agreeable to an easement on the levee.

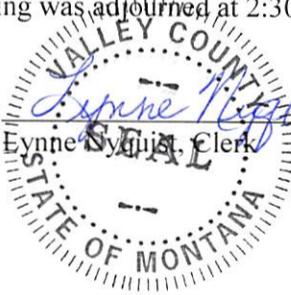
Joleen Cotton, Maintenance Supervisor, and René Clampitt, Planner/911/GIS Supervisor, stopped in to discuss food and paper contracts for the Valley County Courthouse and jail.

Kirk Cornwell stopped by concerning the tin that is on the pig barn at the Fairgrounds. The pig barn is going to be demolished and he wants to know what will be done with the tin. Mr. Cornwell was referred to the Extension office as they are the ones who will be working on the pig barn.

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

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

August 18, 2016

Jenny Reinhardt, Valley County Airport Commission Secretary, stopped in with information on the runway in Hinsdale. She will confer with the Department of Revenue and stop in again on Tuesday, August 23, 2016.

August 22, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, and member Bruce H. Peterson present.

Commissioner Peterson was in office at start of day.

Lynne Nyquist was in for brief discussion on satellite voting office.

Lois Wesen dropped off the lobby info sign, and the bill.

Rene Clampitt in to discuss various issues.

Sherri Turner dropped off some signed personnel policy sheets.

Chairman Reinhardt joined meeting at 10:00

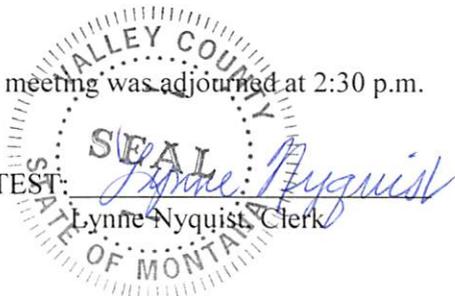
René Clampitt, Planner/911/GIS Supervisor, was back in the office and wondering what she should answer to request from mapping programmer to work at St Marie. Commissioners agreed with her recommendation to not do St Marie at this time.

Lynne Nyquist, Valley County Clerk and Recorder, reported that her copier in vault is going down and she is probably looking at new one at cost of about \$3000. She will be working with Gaffaney's to get prices. The old one is obsolete and parts are not available anymore.

Scotty Gray, local ham radio operator, and Sheriff Meier were in to discuss a short wave antenna upgrade on the courthouse. Commissioners were fine with plans as long as Joleen Cotton, Maintenance Supervisor, was involved and around for safety reasons.

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

ATTEST:



Lynne Nyquist, Clerk

ATTEST:



Dave Reinhardt, Chairman

August 23, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, and member Bruce H. Peterson present.

Commissioner Peterson was in office at start of day.

Dan Carney called to inform Commissioners that he would do the weekly BLM fire call from North Dakota, and that if there are restrictions he will call Commissioners to inform of same.

Connie Boreson, Valley County Health Department Supervisor, was in to request that her husband ride home from Billings in county car on September 29. She will be in Billings for a conference and he is flying into Billings from out of state on that day. Commissioner Peterson gave the OK.

Joleen Cotton, Maintenance Supervisor, and Russ Pickard, from Alliance Group (AGI) were in to discuss boiler condition. AGI is located in Wisconsin and they sell products which are able to test and treat boilers. Pickard visits yearly at this time but Ms Cotton can and will send samples at any time. At present the boiler is not leaking, but there is condensation and with continued chemical additions the boiler appears to be able to continue functioning properly.

Commissioner Peterson left the office at 9:30 to attend Eastern Service Area Authority meeting via TeleMed at FMDH and returned at noon.

Chairman Reinhardt came to the office at 10:00 AM.

Joleen Cotton, Maintenance Supervisor, and Glen Meier, Valley County Sheriff, were in to discuss the broken skylight cover, and other fixes, in the detention center. Meier has talked to Pat Newton of Clausen Construction about the repairs. A new skylight cover will cost \$1500 and with other items the total cost will be about \$3500. When the new cover arrives Mr. Newton will come to Glasgow to address the list of repairs. Mr. Newton has suggested that the County report this to our insurance company because we assume one the summer storms dropped some hail and caused the damage. There was discussion on fixing the Detention Center outside door to kitchen and it was agreed that Mr. Newton will add that to his list. Commissioner Peterson contacted United Insurance to report damage.

Joleen Cotton, Maintenance Supervisor, was in for her weekly maintenance report. There are a couple of concerns with the bids, food and paper, from Food Services of America and she would like a bit more time to research before she recommends approval. The new oven, and need for more natural gas line, will be discussed on the next jail tour. Ms Cotton is still trying to get bids on cleaning of vent system. Glen Meier, Valley County Sheriff, and Ms Cotton have talked about having a full blown fire alarm drill in the near future, and that will also be discussed on the next jail tour.

Brenda Anderson, Valley County Treasurer, visited about her concerns with determining who can write checks on the account used by St Marie Fire Department. The bank says that decision is up to the County Treasurer and Ms Anderson says that procedure is new to her. She is going to see how other non county entities have determined their check signees.

Joleen Cotton, Maintenance Supervisor, was in wondering about using the upstairs of Detention Center to store television sets. When TVs were replaced in the jail pods some were still serviceable so they were just carried upstairs. Ms Cotton does not want that area to become the new downstairs storage area, an area that needs a good triage. Commissioner Peterson followed up with Glen Meier, Valley County Sheriff, who stated that the TV's were fine there, just keep an eye on the storage area so that it doesn't become a problem.

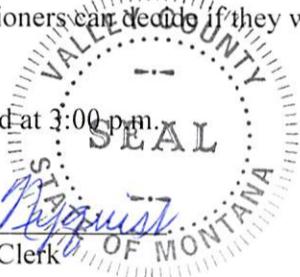
Jenny Reinhardt, Valley County Airport Commission Secretary, was in to check on salary increases for airport personnel. She also reiterated the request from airport commission for a one mill levy revenue for the airport budget.

Darcia Schindler was to in drop off specs for the compactor that landfill wants to purchase. She had questions on how and where to advertise for bids. She was advised to talk to Administrative Assistant Ruth Dowell next week.

A call was made to United Insurance wondering if the skylight that was probably broken by hail storm in May was eligible for insurance. Jon Bengochea said the bill may be eligible but just wait until we get the actual bill from Clausen's. The County should make the best guess as to what actual cost was for skylight and the labor and miscellaneous that went into the project for the hail damage. After securing that information, the Commissioners can decide if they want to submit the claim or not.

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

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Dave Reinhardt, Chairman

August 24, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, and member Bruce H. Peterson present.

Lynne Nyquist, Valley County Clerk and Recorder, came in to discuss budgets with Commissioner Peterson.

Tim Young of Food Services of America (FSA), Sheriff Glenn Meier, and René Clampitt, Planner/911/GIS Supervisor, were in to discuss purchase of meals for the Detention Center inmates. There has been some misunderstanding or miscommunication over last several months as to cost and dependable delivery of inmate meals. FSA has for several years been the source of meals for inmates. The meals are packaged and sold by WCI in Washington state and then FSA, located in Billings, orders, receives, and then delivers to Glasgow.

Earlier this year a meal order was not received by the Detention Center. At that time SYSCO of Billings, which is the same type of business as FSA, was contacted as a source of meals. It was found that SYSCO also uses WCI as a source. An order was placed with SYSCO and delivery was prompt and the cost was lower than FSA. FSA representative Tim Young requested this meeting so that he could present a case to the commissioners to again be the source of inmate meals. He acknowledged that FSA had made mistakes but he would like a chance to prove himself as a dependable source.

Glen Meier, Valley County Sheriff, reiterated several times that he absolutely had to have meals delivered on time in addition to receiving the best price available. Mr. Young said he was not really aware until recently that the county was requesting a bid. He consulted with his superiors at FSA and is proposing a one year exclusive contract with reduced prices and an expanded selection of meals. Mr. Young

presented a cost listing of meals to the commissioners. His only possible change of price would result if the price of meat increased dramatically, and then only after consultation and approval from the county.

Mr. Young realizes that he is making a bid and that SYSCO will also be submitting a proposal within the next day or two. A decision will be made next week when all three commissioners are present, and after looking at both bids.

Chairman Reinhardt began Discussion and Decision at 11:05 a.m.

There were no additions or deletions to agenda and no public comment.

The first actionable item on the agenda was employment/termination notices..

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Russell Leader, as a temporary, part-time Airport Operator, beginning September 01, 2016 at \$17.10 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment Wage Increase for Leslie Bishop, as a permanent, part-time Transit Driver, effective May 03, 2016 after completing her six month probation, increasing pay to \$12.58 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment Wage Increase for Craig Lawson, as a permanent, part-time Transit Cleaner, effective August 21, 2016 after completing his six month probation, increasing pay to \$11.44 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment Wage Increase for Mark Arneson, as a permanent, full-time Refuse Heavy Equipment Operator, retroactive to July 01, 2016, increasing pay from \$19.12 to \$19.79 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment Wage Increase for Brian Austin, as a permanent, full-time Refuse Manager, retroactive to July 01, 2016, increasing pay from \$21.30 to \$22.05 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment Wage Increase for Darcia Schindler, as a permanent, part-time Refuse Secretary, retroactive to July 01, 2016, increasing pay from \$13.00 to \$13.46 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment Wage Increase for Jim Wilson, as a temporary, full-time Refuse Laborer, retroactive to July 01, 2016, increasing pay from \$14.15 to \$16.00 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment Wage Increase for August Aho, as a permanent, full-time Refuse Operator, retroactive to July 01, 2016, increasing pay from \$18.81 to \$19.47 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment Wage Increase for Kari Knierim, as a permanent, part-time Refuse Secretary, retroactive to July 01, 2016, increasing pay from \$15.68 to \$16.23 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

Next on the agenda was the contract with Pitney Bowes for the postage meter in the Treasurer's Office.

A motion was made by Commissioner Peterson authorizing the Chairman to sign a five year contract with Pitney Bowes for the postage meter at a cost of \$471.75 per quarter. The motion was seconded by Chairman Reinhardt and passed unanimously.

The Right-of-Way #694 for Kelly Burke of Deseret Coulee Ranch Inc was next on the agenda.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 694 between Valley County and Deseret Coulee Ranch Inc. for the

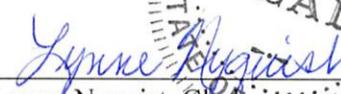
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construction of a water line located in Township 24North, Range 36East, Section 21 NW1/4 SW1/4. The motion was seconded by Chairman Reinhardt and it unanimously passed. The said Document, No. 158898, was filed in the office of the Clerk and Recorder on August 30, 2016.

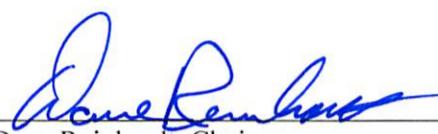
The final item on the agenda was the Right-of-Way #695 for Ft. Peck Rural County Water District Approach.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 695 between Valley County and Ft. Peck Rural Co. Water District for an approach located in SESE Section 13, Township 26North, Range 40 East. The motion was seconded by Chairman Reinhardt and it unanimously passed. The said Document, No.158902, was filed in the office of the Clerk and Recorder on August 30, 2016.

The meeting was adjourned at 11:07 a.m.

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Dave Reinhardt, Chairman

Bonnie Bell dropped off travel bills and the keys to county vehicle she used to attend Tax Appeal Board secretary training in Helena. She said she learned a lot and then requested a key to the Tax Appeal Board office in the Annex. She said she was going to talk to Mike Bain, county tech consultant, about receiving emails at home and a computer in the Annex office. Commissioner Reinhardt will check on a key. Ms Bell said she would visit with Ruth Dowell next week if she had further questions.

Joleen Cotton, Maintenance Supervisor, was in to discuss the paper products bid from FSA representative, Tim Young. The three year contract would provide, at no cost, all needed dispensers in exchange for those dispenses to use only FSA sold items. Since the FSA bid was informally submitted Ms Cotton has received interest from another company. She would like to delay the decision until mid September to allow research, and then a bid, by All Seasons Lumber, the business from which products have been purchased over the last several years. Ms Cotton will notify All Seasons and Tim Young that bids will be considered in mid September.

Ms Cotton will also check into the status of the Tax Appeal Board office to make sure it is ready for action.

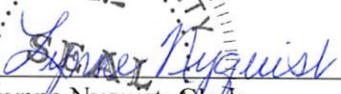
Lynne Nyquist, Valley County Clerk and Recorder, and Shelly Novak of Gaffaney's were in with bid from Gaffaney's for new copier in the vault. Basic cost will be about \$3,000 and for an extra \$150 the copier can be a model with increased speed. Ms Nyquist would like to order a new vault copier for \$3,155.

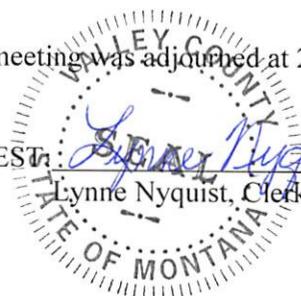
Commissioner Peterson made motion to approve the more expensive copier and second by Reinhardt and passed.

Commissioners Reinhardt and Peterson told Ms Novak to process that order. Ms Novak had just done a evaluation of the hall copier and researched some costs. She said that for about \$840 she will do necessary maintenance on the copier, and probably can have it all done within two weeks. The hall copier probably cost \$8-9,000 in 2013, has about 220,000 copies processed, and should be able to go about 1,000,000 copies before it has to be replaced. The Commissioners wondered if we should have yearly maintenance contract. Ms Novak pointed out that the first three years of maintenance for the copier will total \$840 and this would compare to a total of \$4200 cost, \$1400 per year, for yearly maintenance contract. She is of opinion that the copier the County has is a workhorse and is very low maintenance and had many copies to run before we should consider purchasing a new machine.

Chairman Reinhardt left at 2:30 to keep appointment with Bob Kompel of City of Glasgow, and Commissioner Peterson left at same time and the meeting was done for the day.

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

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Dave Reinhardt, Chairman

Commissioner Peterson was in the office at 8:00 am.

Stone Tihista, Valley County Weed and Mosquito Control, was in to discuss budget. Commissioner Peterson assured her that her budget is in order. Ms Tihista said she still had areas to get covered to finish the weed year but feels pretty confident that her department can finish the job if she can maintain size of work force and weather permitting. After weed season she will discuss with her Board the value of hiring someone for 6 months of the year, purchase of side by sides and a trailer, more improvement for the shop, and some other items.

Commissioner Peterson wondered if doing state and BLM lands is interfering with other weed eradication obligations in the county. Ms Tihista said that she wants to do BLM because affected Agriculture Operators get a much better deal than if BLM were to go private for their weed eradication needs. Commissioner Peterson also wondered if hourly wage should be increased in order to get more experienced employees. He gave the opinion that recruiting good people should be a number one priority and that it has to take place the entire year.

Steve Funk from north Hinsdale came to make inquiry about putting a water line under the county road. Commissioner Peterson took him to see Todd Young and the inquiry was answered.

Jolene Cotton was in and wondering if she should open a credit account, or use credit card, to buy a variety of filters for the Courthouse and Detention Center. She will talk to the Clerk and Recorder Office.

Commissioner Peterson left for day at 11:45.

August 29, 2016

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

Joleen Cotton, Maintenance Supervisor, came in to discuss various maintenance issues. The boiler went out in the detention center this weekend. The issue has been fixed. The doors in the Courthouse will be re-keyed due to the locks being very loose. Ms Cotton will be getting the authority to make the keys due to difficulty getting keys from the current key maker. Also, the sod on the south east corner of the Courthouse needs to be removed to get the water to run away from the building. The meeting ended and Ms Cotton left the office.

René Clampitt, Planner/911/GIS Supervisor, stopped in concerning the food service for the Detention Center. There was an immediate need for food, and an order was sent in this morning. The official bids for food service will be considered on the September 7, 2016 meeting. Chairman Reinhardt will attend the MACo meeting in Forsyth MT tomorrow.

Steven Funk from FUNK LIVESTOCK INC dropped off Right of Way #696 for a waterline to be put in near Hinsdale.

Connie Boreson, Valley County Health Department Supervisor, stopped in to discuss terms of employment and compensation for the new Family Planner in the Public Health Department. The budget was another topic of conversation, as well as a proposal to encourage County employees to get flu shots.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 696 between Valley County and FUNK LIVESTOCK INC for A water line outside of Hinsdale located in Section 32, Township 36, Range 14, and Section 32, Section 36, Range 11. The motion was seconded by Chairman Reinhardt and it unanimously passed. The said Document, No.158920, was filed in the office of the Clerk and Recorder on September 1, 2016.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Connor Jon Moran, as a permanent, full-time Deputy Sheriff, effective August 6, 2016. The motion was seconded by Chairman Reinhardt and passed unanimously.

August 30, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with member Bruce H. Peterson and Recording Secretary Ruth Dowell present.

Chairman Reinhardt is in Forsyth, Montana today attending the MACo Summer District meeting.

Dan Carney, Fire Marshall, stopped by for his weekly fire call, there are no burn restrictions this week.

Joleen Cotton, Maintenance Supervisor, dropped in to let the Commissioners know that she will be working at the Transit office this morning.

Christy Hagler, regional director for Congressman Ryan Zinke came in to discuss issues important to Valley County. A few of the topics covered were, the levee, mental health in schools, energy research, satellite voting, and Veterans Administration.

Rick Seiler, Valley County DES Coordinator, stopped by to discuss various issues.

Doug Bailey, Opheim Volunteer Fire Department, dropped off the Mutual Aid Agreement with Valley County.

August 31, 2016

Chairman Reinhardt was in the office this morning.

Todd Young, Valley County Road Supervisor, came in to review Right-of-Way 696. Mr. Young and Mr. Bailey also discussed the care of the landfill at Opheim.

Mr. Bailey and Mr. Young left the office.

Colleen Pankratz, Valley County Transit Supervisor, stopped by with Personnel Policy paperwork. She also mentioned that the employees at the Transit office are going to take turns running the Safety Meetings. Ms Pankratz also shared with the employees that they will be paid for one hour of time for each Safety Meeting. Discussion continued concerning who would be available for late night calls in case one of the buses has problems.

Joleen Cotton, Maintenance Supervisor, came in to advise Chairman Reinhardt that the elevator in the Courthouse needs to have a valve replaced at a cost of \$17,903.00. The Commissioners will vote on having the money taken from Local Option Tax.

Vicky Wetz, Council on Aging (COA) Supervisor, stopped in to advise that she will no longer be working on Fridays due to health issues.

Claims for the month of August were approved as follows;

Vendor	Claim #	Amount
4901 A & I DISTRIBUTORS	66708	140.90
1075 ACTION FOR EASTERN MONTANA	66716	1,040.00
3145 ADAM'S ASPHALT	66671	29,400.00
2820 ADAPCO, INC	66717	5,934.80
4435 AG PARTNERS LLC	66718	997.50
1798 AGLAND CO-OP	66672	65.79
	66719	35.59
3479 ALFRED SCHMITT	66720	150.00
2853 ALL SEASON HOME CENTER	66721	1,233.03
184 AMERICAN WELDING & GAS INC	66722	77.90
5019 ANGIE PAGE	66723	40.00
558 ARCH'S TIRE & SERVICE	66724	605.00
3772 AVAILITY LLC	66725	79.00
4613 B & B PUMPING	66726	150.00
2554 BALCO UNIFORM CO INC	66727	827.46
75 BIG VALLEY WATER	66728	394.00
580 BILLINGS GAZETTE	66795	265.72
3696 BLUE CROSS/SHIELD OF MONTANA	66673	179.68
504 BOB BARKER CO INC	66674	450.71
	66796	665.53
5024 BONNIE BELL	66855	69.00
4427 BS CENTRAL INC	66729	768.00
182 CARQUEST AUTO PARTS	66730	1,389.45
495 CENTURY CONSTRUCTION CO INC	66675	714,087.55
3360 CENTURY LINK ACCT 407878239	66744	1,071.90
4761 CENTURY LINK ACCT 85598259	66676	174.71
3839 CHAPPELL'S AUTOMOTIVE INC	66731	2,710.60
4976 CINTAS CORPORATION	66732	74.75
677 CITY OF GLASGOW	66733	3,858.96
4723 CITYSERVICEVALCON	66677	49,425.40
5020 COMTECH SERVICES	66734	7,226.22
3680 CONNIE KAWASAKI	66735	150.00
3618 CROP PRODUCTION SERVICES INC	66736	7,037.00

Vendor	Claim #	Amount
225 D & G SPORTS & WESTERN	66737	2,974.37
39 DALE PLUMBING & HEATING INC	66738	219.20
5021 DANIELS COUNTY MUSEUM	66739	838.15
2740 DARLA SHIPMAN	66798	76.00
212 DATA IMAGING SYSTEMS	66678	39.33
4223 DAVID REXHAUSEN	66740	150.00
3169 DENTAL CARE CLINIC	66741	105.00
4573 DIAGNOSTIC PEST SOLUTIONS	66742	108.00
3110 DIGITAL-ALLY, INC	66743	410.00
4578 DILLON COLLINS	66679	50.00
4903 DOWL	66680	19,059.55
260 EASTERN MONTANA MENTAL HEALTH CENTER	66745	5,747.00
2724 ECOLAB	66766	84.95
2729 EMC INSURANCE	66746	5,303.00
3634 EXPRESSIONS IN THREAD	66799	113.96
812 EZZIE'S WHOLESALE INC	66681	17,691.70
	66747	3,937.75
2757 FARM EQUIPMENT SALES	66748	2,523.35
54 FOOD SERVICES OF AMERICA - BILLINGS	66682	11,662.66
57 FOSSUM READY MIX INC	66749	946.25
59 FRANCES MAHON DEACONESS HOSPITAL	66750	107.82
206 FRANCES MAHON DEACONESS HOSPITAL	66751	2,182.92
4655 G & J ENTERPRISES	66800	84.00
311 GAFFANEYS TOTAL OFFICE SOURCE INC	66752	5,733.75
66 GLASGOW AUTO SAFETY CENTER	66753	14.00
71 GLASGOW COURIER INC	66754	1,700.00
4994 GLASGOW TIRE CENTER	66755	781.00
762 GLAXOSMITHKLINE PHARMACEUTICALS	66756	240.84
4299 GLOBALSTAR USA	66683	50.73
4657 GLORIA DOUCETTE	66801	21.60
3609 GRABAR VOICE AND DATA INC	66757	2,131.00
392 HI LINE FORD INC	66758	674.30
1873 HI LINE YOUTH HOCKEY	66759	650.00
1604 HI MILE TIRE COMPANY	66710	2,896.72
3301 HOME CARE SERVICES	66760	1,250.75
153 IRENE STANDING	66761	150.00
3576 J & M DISTRIBUTING	66762	228.90
4935 JACKIE DOWELL	66711	1,257.75
693 JEANETTE RISA	66763	24.00
4462 JED KORMAN	66684	181.04
15 JIM BAILEY	66765	150.00
574 JIMISON JANITORIAL & CARPET CLEANING LLC	66764	3,500.00
5025 JORY'S DIRT WORKS	66856	624.16
1953 JOYCE ENGLISH	66802	32.40
368 KLTZ/KLAN INC	66767	1,710.00
95 KREISERS INC	66768	83.28
	66859	73.86
3152 KRESS WELDING & FABRICATION INC	66769	360.00
3088 KRISTEN MCCOLLY	66803	744.00
987 L & D SIGNS	66770	590.00
4741 LACAL EQUIPMENT	66771	829.79
4623 LEE RIDDICK PLUMBING & HEATING	66857	392.00
3418 LEGARE LAWNS	66772	280.00
96 LILA KULCZYK	66773	150.00
848 LYNNE NYQUIST	66774	115.00
3133 MAPPING & PLANNING SPECIALISTS, INC	66775	3,278.75
101 MARKLE'S INC	66685	1,009.07
	66776	2,909.03
2475 MATTFELDT ELECTRIC	66777	2,760.39
413 MERCK SHARP & DOHME CORP.	66778	4,575.04
4756 MICHAEL BAIN	66779	8,960.00
105 MILK RIVER INC	66780	66.50
3042 MOGAN'S SPRINKLERS	66781	125.00
1287 MONTANA ASSC OF COUNTY CLERK & RECORDERS	66783	500.00
540 MONTANA ASSOCIATION OF COUNTIES/MACO	66782	98.94
1310 MONTANA BOARD OF CRIME CONTROL	66686	165.00
113 MONTANA DAKOTA UTILITIES	66784	658.14
3276 MONTANA DEPT OF AGRICULTURE	66785	150.00
893 MONTANA DEPT OF LABOR & INDUST.	66786	62.00
252 MONTANA DEPT OF TRANSPORTATION AERONAUTI	66787	256.80
874 MONTANA FOOD BANK NETWORK INC	66789	233.42
697 MONTANA LAW ENFORCEMENT ACADEMY	66790	874.00
1085 MONTANA SUPREME COURT	66791	550.00
1128 MONTANA WEED CONTROL ASSOCIATION	66792	800.00
428 MORRISON MAIERLE CORP	66687	2,106.00
	66793	250.00
5026 MPHA	66858	199.00
2624 MSU EXTENSION PUBLICATIONS	66788	140.00
239 MSU EXTENSION SERVICE	66794	4,653.74
3144 NANCY GALLAHER	66804	23.76
1114 NEMONT BEVERAGE CORP.	66805	80.00

