

AUGUST 3, 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.

Vicky Wetz, Council on Aging (COA) Supervisor, visited with the Commissioners about the COA activities. She said she has an individual who has volunteered to deliver the "meals on wheels" for them each day, and this individual will get a free meal each day of delivery for compensation.

Glen Meier, Valley County Sheriff, stopped in and informed the Board that he needs a Resolution that authorizes over-time pay for DUI Task Force hours worked. This will be handled in the same manner as the Stone Garden and STEP hours are paid.

A memo was distributed to the Department Heads to give to their employees advertising in-house for a custodial & building maintenance Supervisor.

The Commissioners left the office to tour the Northeast Montana Fair activities over the noon hour.

Colleen Pankratz, Valley County Transit Supervisor, visited with the Commissioners about a variety of issues. She voiced her frustration with the computer program that dispatches her buses and said she is seriously considering dropping that computer program.

The Commissioners told Mrs. Pankratz that they would back her decision regarding the computer program and they realize the program has not worked well for her since the beginning.

The group discussed the Valley View contract and costs to use Valley County Transit versus Valley View owning their own bus.

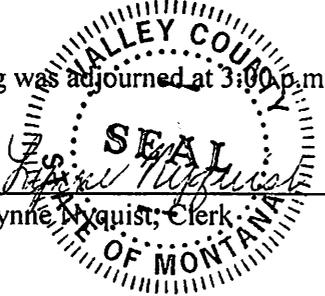
Mrs. Pankratz left the office.

Chairman Reinhardt left the office for the day.

The Department of Revenue submitted the 2015 Certified Taxable Valuation Information for Valley County.

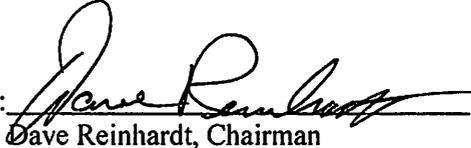
The meeting was adjourned at 3:00 p.m.

ATTEST:

The seal of Valley County, Montana, is circular with a double-line border. The outer ring contains the text "VALLEY COUNTY" at the top and "OF MONTANA" at the bottom. In the center, the word "SEAL" is written in a stylized font. Below the seal, the name "Lynne Nyquist" is written in cursive, and below that, "Lynne Nyquist, Clerk" is printed in a standard font.

Lynne Nyquist, Clerk

ATTEST:

A handwritten signature in cursive script, which appears to read "Dave Reinhardt", is written over a horizontal line. Below the line, the name "Dave Reinhardt, Chairman" is printed in a standard font.

Dave Reinhardt, Chairman

AUGUST 4, 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.

Pat Gunderson, Glasgow BLM Director, joined the meeting for the fire restrictions conference call.

Dan Carney, Fire Marshall, joined the meeting to participate in the weekly Lewistown area fire restrictions conference call. There was some rain reported in most locations and after a review of the fire activity, the group felt the hot dry weather would soon be here again and the conditions would turn dry. The call came to an end and Mr. Carney left the office. No changes for fire restrictions.

Mr. Gunderson discussed some current activities the BLM has been involved with. He said the White Tail Dam repair was done. The Judy Dam road has been put back and is functional, but the repairs to the Judy Dam won't be done till next year.

Mr. Gunderson said the Bentonite Plant permit should be approved by the end of September. There are some questions still being answered. Discussion followed.

Mr. Gunderson left the office.

Commissioner Peterson left the office for the day.

Norman Girard visited with the Commissioners about his projected taxes for the next year.

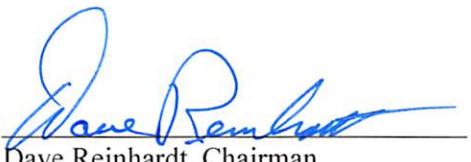
The meeting was adjourned at 3:30 p.m.

ATTEST:


Lynne Nyquist, Clerk



ATTEST:


Dave Reinhardt, Chairman

AUGUST 5, 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 informed Commissioner Tweten that he will be submitting a letter in support of the Bentonite Plant in hopes that the Valley County Commissioners will consider also sending a letter to BLM regarding the BLM's proposed Resource Management Plan (RMP).

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

Sheriff Meier left the office.

The Commissioners discussed the \$600 invoice from Two Rivers for membership dues and it was agreed that the Commissioners will continue to be a member of that organization.

Stan Ozark, KLTZ/Mix 93, 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 and none were given and no public comment was submitted when asked.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Rayshell McDonald as a permanent, part-time Secretary, for the Health Department, increasing her pay to \$12.00 per hour, because she has completed her probationary period, effective July 12, 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 Paul Siefert as a permanent, full-time Blade Operator and Operator for the Bridge Crew for the Road Department, beginning August 3, 2015, at \$17.27 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 Brian Austin as a permanent, full-time Supervisor for the Refuse District, increasing his pay by \$.46 per hour, effective July 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 August Aho as a permanent, full-time Operator for the Refuse District, increasing his pay by \$.53 per hour, effective July 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 Mark Arneson as a permanent, full-time Operator for the Refuse District, increasing his pay by \$.47 per hour, effective July 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 Jim Wilson as a permanent, part-time Operator for the Refuse District, increasing his pay by \$.35 per hour, effective July 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 Kari Lee Knierim as a permanent, part-time Secretary for the Refuse District, increasing her pay by \$.38 per hour, effective July 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 Termination for Terry Young as a Driver for the Transit, effective July 1, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda for consideration was Great West Engineering's Contract for the replacement of the Milk River Road Bridge.

Commissioner Peterson said that he was not finished with FY 2015-16 budgets yet. Lynne Nyquist, Valley County Clerk and Recorder, is out of the office this week for some training in Billings, and he needed some more information from Mrs. Nyquist to complete the budgets. So, he is not ready yet to make a commitment for the bridge project. He said he is concerned that the Commissioners will have to decide what they are going to cut to fund this project. He understood that if they chose to move forward with this project, then they will have to budget the entire \$440,000 this year.

Chairman Reinhardt said the contract from Great West for the design and supervision of the project has an estimated maximum cost of \$183,226 and that is part of the \$440,000 amount that has to be budgeted. Discussion followed.

Commissioner Peterson said that he has looked at budgeting this project in PILT, Local Option and the Oil Gas Tax funds. He said his projection is, with supplementing the budget and this project, it will take PILT and the Local Option budgets to \$0.00, and that is his concern. He said he could not support this project at this time. If the Commissioners move forward with this, then they will have to be very careful not to take on anything else. He said he had hoped they would have an in depth conversation regarding the funding of these projects and decide what they need to do. Various projects were discussed.

Chairman Reinhardt said that he did not believe there had to be any cuts made. There was some question as to whether the money from the grant will be reimbursed as the expenses were paid or if the grant money was paid once the project is completed. After looking at the grant application, it was determined that the expenses are reimbursed as they are paid, not in one lump sum when the project is completed.

Commissioner Tweten said there is still \$189,000 in the Disaster 2 mill account, and there is money yet to come from FEMA to reimburse for some projects that were done. He believed some of that could possibly be used for funding the bridge replacement. Discussion followed.

A motion was made by Commissioner Tweten to sign the 2015 TSEP Bridge Design, Construction Administration and observation, and grant administration services with Great West Engineering at a cost of \$183,226. The motion was seconded by Chairman Reinhardt.

Commissioner Peterson said that he would have to vote against this because he does not see how this will fit into their budgets, and because the Commissioners have not had a good discussion regarding this project.

Commissioner Tweten said he would support this motion because he believes there is still a half of a million dollars coming in for FEMA projects that have not been reimbursed yet, and could go towards this project.

Chairman Reinhardt called for the vote and *the motion carried with two ayes and one nay from Commissioner Peterson.*

The purchase of a Pickup for the Weed District was the next item on the agenda.

Chairman Reinhardt said there were two quotes submitted to Stone Tihista, Valley County Weed/Mosquito Coordinator, from the local dealerships, Newton Motors at \$36,510, and Hi-Line Ford at \$41,400.

A motion was made by Commissioner Peterson to accept the quote from Newton Motors to purchase a 2015, 3500 HD Chevrolet pickup, at a cost of \$36,510. The motion was seconded by Commissioner Tweten and it carried unanimously.

Next on the agenda was Resolution No. 20-2015 - Authorizing Overtime Hours Paid at 1 1/2 times for the DUI Task Force.

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

RESOLUTION NO. 20-2015

RESOLUTION AUTHORIZING THE OVERTIME HOURS PAID THROUGH THE OPERATION OF THE DUI TASK FORCE

WHEREAS, the Sheriff's Office has received funding through the **Montana Department of Transportation (DOT) DUI Task Force**; and

WHEREAS, the DOT 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

WHEREAS, DOT DUI Task Force funds will allow the Valley County Sheriff's Office to conduct special enforcement for impaired driving mobilizations, occupant protection mobilizations, underage drinking and prevention; and

NOW, THEREFORE, BE IT RESOLVED that, effective July 1, 2015, through June 30, 2016, the Board of County Commissioners hereby agree to compensate Deputies in conjunction with the availability of DOT DUI Task Force funds to pay:

"All hours that the Sheriff assigns as DUI 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."

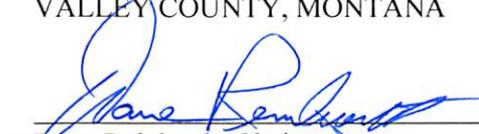
DATED this 5 day of August , 2015.

VALLEY COUNTY SHERIFF

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA

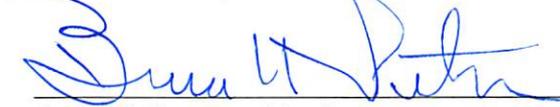


Sheriff Glen Meier



Dave Reinhardt, Chairman





Bruce H. Peterson, Member

ATTEST:



Paul Tweten, Member



Lynne Nyquist, Clerk

Chairman Reinhardt said that he wanted to report that he had visited with Hayden Janssen, State of Montana Department of Environmental Quality (DEQ), regarding the Magruder property clean-up.

He said the DEQ is not getting the information they need from NewFields, the company that is doing the clean-up work on the Magruder Company. Chairman Reinhardt asked the DEQ if the County could change companies if they choose and was told yes. He said there is going to be a conference call next week to discuss this issue with DEQ, GNDC, NewFields and the Commissioners.

Chairman Reinhardt said he was going to contact Bob Waller, Environmental Resource Management, Inc., to see if they would even consider taking the clean-up project over when it is already this far along.

Mr. Ozark left the office.

Commissioner Peterson left the office for the day.

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

34 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 34

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman



AUGUST 10, 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.

Mike Bryan stopped in and asked about the maintenance supervisor position that is currently being advertised in house. The Commissioners told him that the opening is being advertised in house first and was not open to the public as of yet. He was told that if the position is not filled internally, than Mr. Bryan would be informed of the advertisement when it is publically posted.

Mr. Bryan left the office.

Bob Steele, Maintenance Supervisor, updated the Commissioners on the maintenance activities.

Commissioner Peterson left the office for the day.

Adam Mummy, Adam's Asphalt, stopped in and visited with the Commissioners about the Sunny Hills Drive. He said he could fix the patches for \$30,000 and put a 3" overlay on the road for \$80,000. He described the project and said the overlay is really what needs to be done.

After some discussion, Chairman Reinhardt said the Commissioners will discuss the project and get back to Mr. Mummy.

Mr. Mummy left the office.

Doris Ozark, Valley County Fair Manager, and Smiley Johnson reviewed the attendance and past fair activities with the Commissioners. Mrs. Ozark said she thought that overall it was fairly close to last year's totals. Discussion followed on a variety of fair issues.

Mrs. Ozark and Mr. Johnson left the office.

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

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

AUGUST 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.

Chris Knodel, Long Run Fire Chief, stopped in and the Commissioners gave Chief Knodel the two bids that were submitted for the Long Run equipment that was advertised in the paper. Discussion followed.

Chief Knodel said Long Run would submit a request to the Commissioners to sell the equipment to the highest bidders and he left the office.

Chief Knodel left the office.

Chairman Reinhardt and Commissioner Tweten left the office to visit with Nick Murnion, Valley County Attorney, about the proposed BLM HiLine Resource Management Plan (RMP) and the problems it will cause for Valley County if approved.

Mr. Murnion agreed that a letter should be sent documenting the Commissioners' concerns.

The Commissioners left the office to participate in a job interview for the Valley County Courthouse maintenance supervisor position.

Commissioner Peterson left the office for the day at noon.

Darrel Bergtoll and Curtis Cadwell joined the meeting for their appointment.

Mr. Bertoll said he was there because he wanted to close the access to a road that goes through the Black Ranch corals on his private property. He said that hunters access this road to get to some block management hunting ground. However, he didn't want to get into a conflict with BLM or the FWP, but this is not a Valley County Road and is private access.

Chairman Reinhardt verified that it is not a County road and that Mr. Bergtoll should be able to close it. Chairman Reinhardt suggested that maybe Mr. Bergtoll should send a letter to FWP telling them of his intentions to close that access to the public. After some discussion it was agreed that FWP would probably fight the closure.

Mr. Bergtoll said that several years ago the BLM installed some cattleguards on some of his private land and they did not contact or get permission from Mr. Bergtoll before, or after, they were installed. Discussion followed.

Mr. Bergtoll said he would not put a lock on the gate closing the access, because people would just cut down the fence if they were expecting to get through that gate late at night. He thought he would just put in a gate and post it as no trespassing.

Mr. Bergtoll said several years ago he was in and asked about closing the County road that ends at the old Jackson house. The road dead ends at that old house and does not provide access for anyone else but him.

Mr. Bergtoll was given the documentation that documents the process one takes to submit a request to the Valley County Commissioners to close a road.

After some discussion on a variety of issues, Mr. Bergtoll and Mr. Cadwell left the office.

Dave Pippin visited with the Commissioners about the HiLine Resource Management Plan (RMP) that the BLM is proposing and a letter that the Valley County Commissioners will be submitting.

The letter from the Commissioners had five issues of contention:

1. Valley County was not allowed any direct coordination in respect to the Valley County Resource Use Plan, a County Land Plan Document which covers County policy and many, if not all topics covered in the RMP.
2. Valley County was not consulted on the No Surface Occupancy (NSO) listing of LU Lands. No direct coordination with Valley County result in the forfeit and loss of the royalty revenue for these mineral rights which were provided in the original sale of these properties to the United States Government under the Bank-Head Jones Act. NSO stops Valley County from ever collecting any royalty revenue and constitutes a taking without compensation. It is well documented that royalty rights were a part of the original sale of land by Valley County to the U.S. government in 1939. This RMP also denies the rights and privilege of roadways and utility right-of-ways also afforded by the Bank-Head Jones Act.
3. This RMP fails to accurately address the development of bentonite in Valley County, even though the BLM had full knowledge of these leases and mining permits located in South Valley County. This new industry would have brought jobs and significant County tax revenues to Valley County, estimated to be in the hundreds of thousands of dollars range, has been stalled because the BLM is waiting for the implementation of this RMP which will severely restrict the economic feasibility of their business plan.
4. Data quality assurances were not followed with many items misrepresented, or totally ignored or left out of the document. Example: Total mineable bentonite reserves in Phillips and Valley County were not reported with a factual number, and in an unimaginable degree of error. The Betonite reserve and or values stated in the RMP are less than what Valley County has in Minable reserves on LU Lands. The royalty and severance tax revenues could well be in \$20,000,000 in value if developed.
5. We protest any action designed to close, or limit use on existing Valley County Roads or public access roads.

Letters will be sent to the Havre and Washington D. C. BLM Offices and Governor Steve Bullock.

Chairman Reinhardt left the office.

Mr. Pippin left the office.

Commissioner Tweten took the BLM letter to Mr. Murnion to critique and Mr. Murnion was satisfied with the content.

Commissioner Tweten said he would be attending the Valley County PDM/DBG Community Meeting this evening.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

AUGUST 12, 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.

The Commissioners received an email from Chris Knodel, Long Run Fire Chief, requesting that the Commissioners accept the bid of \$1,287.50 from Dan Carney for the 1990 K2500 pickup and bid of \$2,750 from Fossum Ready Mix for the 1980 International Model F4370 - semi tractor/trailer with a 3,000 gallon water tank.

The Commissioners left the office from 9:00 to 9:30 a.m. to attend the Employee meeting.

Jenny Reinhardt, Valley County Airport Commission Secretary submitted Task Order No. 1 for the Airport's Fuel System Project and updated the Commissioners on the activities for the project.

Dowl Engineering told the Airport Commission that the projected plan was the cement will be poured in October and the fuel tanks should be installed in December.

A motion was made by Commissioner Tweten directing the Chairman to sign Task Order No. 1 that describes the engineering services at a cost of \$32,150, to install the new airport fuel system. The motion was seconded by Commissioner Peterson and it carried unanimously.

Mrs. Reinhardt left the office.

The letter created yesterday responding to the BLM's HiLine RPM was signed and mailed out today with copies going to the Washington D.C. and Havre BLM Offices and Governor Bullock's Office.

Dan Forbes, TransCanada Keystone Pipeline LP, (Keystone) joined the meeting.

Mr. Forbes said there is no new information regarding the permitting. He is the only person left in Montana working for Keystone. They have let everybody else go until something is decided on the permit applications at the federal level.

There was some discussion on some possibilities of gravel supplies because there will be a large supply of gravel needed for the two Man Camps and for road maintenance.

Commissioner Peterson asked if Keystone would consider giving the gravel that is temporarily put down on the Man Camp grounds to Valley County, once the Camps are removed. Mr. Forbes said he would inform Keystone that Valley County wants this gravel be given to the County to be used on Valley County Roads. Discussion followed.

Mr. Forbes 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 said that there are two additional Agriculture Exception Surveys that need to be signed, so they will consider those with the other survey they have on the agenda.

There was no public comment submitted and no Employment/Termination Notices submitted for action.

The Stan-Fuhr Subdivision Plat and the additional Agriculture Exemption Plats were the next thing on the agenda.

A motion was made by Commissioner Peterson authorizing the Chairman to execute Subdivision Plat No. 341B for the Karla M. Zerbe Living Trust to describe a tract of land with an Agriculture Exemption, described as;

NE¼NE¼, Section 26, Township 34N, Range 43E, Montana Principal Meridian, Valley County, Montana;

The motion was seconded by Commissioner Tweten and the motion carried unanimously. The said Document, No. 156717, was filed in the office of the Clerk and Recorder on August 5, 2015.

A motion was made by Commissioner Peterson authorizing the Chairman to execute Certificate of Survey No. 428 for the Carroll Trading Company, LLC, to describe two parcels to be traded, described as;

SW¼, Section 15, Township 30N, Range 37E, Montana Principal Meridian, Valley County, Montana;

The motion was seconded by Commissioner Tweten and the motion carried unanimously. The said Document, No. 156495, was filed in the office of the Clerk and Recorder on August 13, 2015.

A motion was made by Commissioner Peterson authorizing the Chairman to execute Certificate of Survey No. 427 for the Carroll Family Limited Partnership to retrace and/or re-monument a parcel with an Agriculture Exemption, described as;

W½W½, Section 15, Township 30N, Range 37E, Montana Principal Meridian, Valley County, Montana;

The motion was seconded by Commissioner Tweten and the motion carried unanimously. The said Document, No. 156493, was filed in the office of the Clerk and Recorder on August 12, 2015.

The next item on the agenda was the Right-of-Way Permit Application from Nemont Telephone Coop.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 651, between Valley County and Nemont Telephone, for the construction of an underground utility line, boring under Community Road, crossing Sections 10 to 9, Township 27 North, Range 41 East. The motion was seconded by Commissioner Peterson and it passed unanimously. The said Document, No. 156505, was filed in the office of the Clerk and Recorder on August 14, 2015.

Next on the agenda was to appoint a Fair Commission Board member.

Chairman Reinhardt said that the Commissioners have received two letters from individuals stating their interest to be on the Fair Commission Board, Debbie Heitman and Doctor Kevin A. Ross.

A motion was made by Commissioner Tweten to appoint Doctor Kevin A. Ross to the Valley County Fair Commission Board, filling the vacated seat of Gene Hartsock, beginning immediately and ending December 31, 2017. Once this term is completed, the position will be reappointed as a three-year term. The motion was seconded by Commissioner Peterson and unanimously carried.

Resolution No. 21-2015, Update to the Valley County Resource Use Plan, was next on the agenda.

Commissioner Tweten said that René Clampitt, Planner/911/GIS Supervisor, was going to check and see if this plan must be approved by the Valley County Planning Board.

Commissioner Peterson said he would suggest it be reviewed by the Valley County Planning Board, this is a significant plan like the Growth Policy.

The Commissioners are going to give this to Mrs. Clampitt to have the Planning Board review it.

No action will be taken at this time.

Commissioner Tweten left the office for the day.

Commissioner Peterson left the office for the day.

Chairman Reinhardt left the office to get some prices on a dishwasher to replace the one at the Detention Center. He reported that Markles had an enamel faced Whirlpool at \$499, and Town & Country had a stainless steel faced Whirlpool dishwasher at \$475.

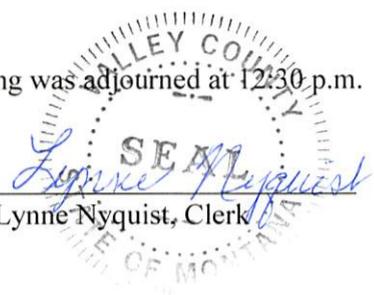
Chairman Reinhardt left the office for the day.

Darrel Fuhrman phoned and wanted the Commissioners to know that pulling a disc behind the motor grader when it is pulling weeds from the side of the road makes for a very good road. He said the Commissioners need to get more discs to put behind the motor graders to break up the dirt and weed clumps.

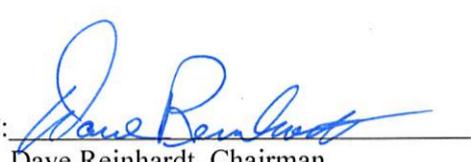
Commissioner Tweten will attend the Fair Commission meeting this evening.

The meeting was adjourned at 12:30 p.m.

ATTEST:

A circular seal for Valley County, Montana, featuring the text 'VALLEY COUNTY' at the top and 'SEAL' in the center. The seal is partially obscured by the signature of Lynne Nyquist.
Lynne Nyquist, Clerk

ATTEST:

A handwritten signature in blue ink, reading 'Dave Reinhardt', written over a horizontal line.
Dave Reinhardt, Chairman

AUGUST 13, 2015

Doris Lagree phoned and voiced her concern that Skylark Road was getting a lot of washboard

AUGUST 17, 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.

Gary Martin stopped in and informed Commissioner Peterson that the West Tampico Road needs to be mowed and bladed. He said the last time they worked on that road they did not finish it to his house and he was wondering why they did not finish the road all the way.

Commissioner Peterson said he would let Todd Young, Valley County Road Supervisor, know of Mr. Martin's concerns and Mr. Martin left the office.

A memo went out to the Department Heads to distribute to their employees advertising in-house for a homemaker at the Council on Aging.

Bob Steele, Maintenance Supervisor, visited with the Commissioners about the current maintenance projects. The generator cement pad was discussed and plans made to get it poured. The group reviewed the quote to replace the windows in the Community Room and the Clerk & Recorder's Office at an estimated cost of \$16,971.

The Commissioners said they would discuss this project further.

Mr. Steele said the new air conditioner motor that was put in last week was faulty and did not work and Dale's Plumbing and Heating ordered another one. There is still one motor working, but it does take two motors to run the system efficiently. Discussion followed.

Chairman Reinhardt said he had looked at the cooler at the Council on Aging and wondered about taking out the racks and have them sand blasted to remove the rust then painted with a special paint.

Mr. Steele said he thought the COA was looking into buying new racks to replace the old ones. Discussion followed.

Mr. Steele left the office.

Glen Meier, Valley County Sheriff, dropped off a contract from Phillips County for holding inmates in the Valley County Detention facility.

The Commissioners left the office from 1:00 to 4:00 p.m. to go to the Community Room to complete the FY 2015-146 budgets.

Chairman Reinhardt left the office for the day.

Fair Commission members Jerry Arnold and Adam Powell joined the meeting.

Mr. Arnold updated the Commissioners on what they believed to be the attendance and ticket sales for the Fair this past week. He said he and Mr. Powell had it figured that Saturday was the Ranch Rodeo and there was \$1,610 collected for tickets; Sunday night rodeo was \$6,670 for tickets; Monday night \$6,350

of tickets; and Tuesday night Demolition Derby was \$7,900 in ticket sales. Mr. Arnold said there was rodeo arena sponsor board fees collected this year of \$13,410, which was up about \$5,000 from past years. He said Dodge gives the Fair \$1,610 sponsorship each year and other sponsors donated \$2,445. There was \$4,198 collected for pre-sale tickets for all three of the night show events. The Beer Garden took in an estimated \$500 Saturday night, \$8,000 Sunday night and \$5,100 Monday night. The Fair Commission gets half of the beer garden's net profit. Discussion followed.

Mr. Arnold said the Carnival was very poorly attended. The all day tickets sold were only \$2,995 and the carnival owner said he only took in \$7,995 total for ticket sales. Discussion followed.

Mr. Arnold said the Fair Commission Board would like the pre-sale tickets broken out to see what was attended with those tickets.

Mr. Arnold said there is another carnival out of Arizona, Sun Valley Rides, that the Fair Commission would like to get next year at a cost of \$45,000, in comparison to the \$15,000 they are now paying for the current carnival. This carnival shares the profit with Valley County and the cost goes down. Discussion followed.

Mr. Arnold said the Fair Commission gets 12.5% from all the food booths, and that money should start coming in within the next couple of months.

Discussion followed regarding the repairs needed on the Hog Barn. Mr. Arnold said that Roger Waarvik had looked at it and his recommendation was not to put any money into repairs because the foundation wasn't stable enough. After a variety of options were discussed for repairs to the buildings Mr. Arnold and Mr. Powell left the office.

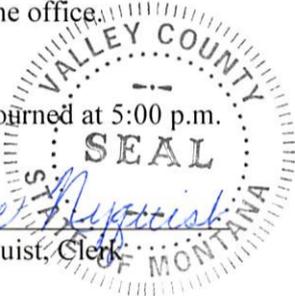
The meeting was adjourned at 5:00 p.m.

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman



AUGUST 18, 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.

Dan Carney, Fire Marshall, joined the meeting to participate in the weekly Lewistown Area Fire Restrictions Conference call. After a review of the fire activity, Hill and Blaine County are in Stage I fire restrictions and no other areas were interested in changing their status. The call came to an end and Mr. Carney left the office.

Terry Lighthizer, Valley County T.V. District member, visited with the Commissioners about the Hinsdale T.V. District. He said the Hinsdale T.V. District needs some equipment for their site but do not have the funds to purchase the needed equipment. He has some extra equipment from the Valley County T.V. District that he can put into the Hinsdale site to keep it working. He said the Hinsdale T.V. District does not have the funds to repair or replace their equipment when needed.

After some discussion the Commissioners agreed with Mr. Lighthizer and the equipment will be given to the Hinsdale T.V. District for their tower site.

Mr. Lighthizer left the office.

The Commissioners left the office from 1:00 to 4:00 p.m. to work on FY 2015-16 budgets.

Chairman Reinhardt will attend the Refuse Disposal District No. 1 Board meeting this evening.

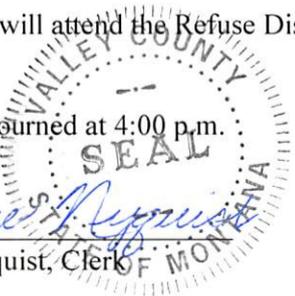
The meeting was adjourned at 4:00 p.m.

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman



AUGUST 19, 2015

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

Stan Ozark, KLTZ/Mix 93, stopped in and visited with Commissioner Peterson about the tax increases.

Tom Fauth visited with Commissioner Peterson, asking what the plans were for the Skylark Road. He said he lives a mile beyond the asphalt and the gravel road is very bad and he would not want the asphalt tore up and the entire road to be a gravel road in the same condition as the North end of Skylark Road. He said if the road is not going to be maintained, then he wants the County to leave the asphalt and fix the holes.

Commissioner Tweten joined the meeting.

Mr. Fauth left the office.

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

Chairman Reinhardt asked for any additions and/or deletions to the agenda and none were given, and no public comment submitted.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Autum Gagne as a temporary, full-time Operator for the Weed District, effective August 11, 2015. The motion was seconded by Chairman Reinhardt and passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Norm Braaten as a temporary, full-time Operator for the Weed District, effective August 14, 2015. The motion was seconded by Chairman Reinhardt and passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Lynn Miller as a permanent, part-time Nurse for the Health Department beginning August 24, 2015, at \$25.00 per hour. The motion was seconded by Chairman Reinhardt and it passed.

Commissioner Peterson said this part-time nurse position is set at 10 hours per week.

The next item on the agenda was the Zuercher Suite, a law enforcement computer program at an estimated cost of \$149,236.

The software product is Zuercher Suite, and the total price for hardware, software, installation and first year maintenance is \$149,236. The Commissioners are requesting E911 pay \$30,000, leaving a County total of \$119,236 for this new program. The purpose of this purchase is to replaced failing hardware and software of the current law enforcement system and the Zuercher system will also add tactical and intelligence capabilities not included in the current system Valley County is using. The City of Glasgow will have to consider purchasing this software for their offices too.

Chairman Reinhardt said that there has been some changes in the ownership of the company that we have been dealing with on this computer program, and the cost may go down. Sherri Turner, Sheriff's Administrative Assistant, is working with the company to possibly get a lower price. Discussion followed.

A motion was made by Commissioner Peterson to purchase Zuercher Suite, and all the accessories for a cost of no more than \$120,000 to Valley County, which will be paid out of Local Option Tax funds. The motion was seconded by Chairman Reinhardt and the motion carried.

The next item on the agenda was to consider the bids for Long Run's surplus equipment advertised in the paper; a garage Door, a 1980 International semi Model F4370 with a water tank and supplies on it and a 1990 K2500 pickup.

Chairman Reinhardt said that there were two bids submitted. A bid of \$1,287.50 from Dan Carney for the 1990 K2500 pickup; and a bid of \$2,750 from Fossum Ready Mix for the 1980 International Model F4370 - semi tractor/trailer with a 3,000 gallon water tank, and Fossum also bid \$350 for the 1990 pickup.

Chris Knodel, Long Run Fire Chief, had sent a note stating that Long Run would like to accept the two highest bids.

Commissioner Peterson made the motion to accept the bid from Dan Carney of \$1,287.50 for the 1990 Chevrolet Pickup, and a bid from Fossum Ready Mix of \$2,750 for the 1980 International Model F4370 - semi tractor/trailer with a 3,000 gallon water tank. The motion was seconded by Chairman Reinhardt, and the motion passed.

The DES Procurement Policy was the next item on the agenda.

A motion was made by Commissioner Peterson to adopt the DES Procurement Policy, seconded by Chairman Reinhardt and the motion carried. (Policy attached.)

The next item is the Phillips County Inmate Memorandum of Understanding for 2015-16.

A motion was made by Commissioner Peterson to sign the Memorandum of Understanding (MOU) with Phillips County that Valley County will house prisoners at the Valley County Detention Facility at a cost of \$65.00 per day for male prisoners, and \$70.00 per day for female prisoners. The motion was seconded by Chairman Reinhardt and the motion passed.

Commissioner Peterson left the office for the day.

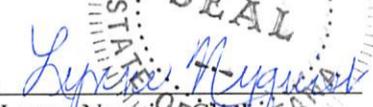
Dan Carney, Fire Marshall, visited with Chairman Reinhardt about a variety of issues. He said the Long Run pickup that he bid on is not in as good of shape as he thought and said he may not be interested in it after all. Discussion followed.

Chris Knodel, Long Run Fire Chief, joined the discussion and said he would look into the problems with the pickup.

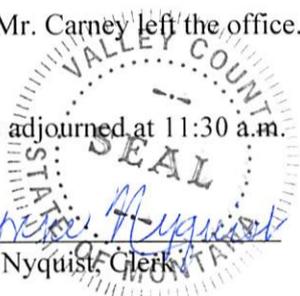
Chairman Reinhardt left the office.

Mr. Knodel and Mr. Carney left the office.

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

ATTEST: 
 Lynne Nyquist, Clerk

ATTEST: 
 Dave Reinhardt, Chairman



AUGUST 24, 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.

Todd Young, Valley County Road Supervisor visited with Commissioner Tweten about the current road activities that the Road Department is working on.

Steve Fossum stopped in and paid for the truck that he purchased from Long Run.

Nick Murnion, Valley County Attorney, visited with Chairman Reinhardt and Commissioner Tweten about the position of part-time Deputy County Attorney that he had advertised for. He said two applications were submitted and one he was very interested in. He said the fact that the position is a part-time position makes it difficult to get someone to move for the part-time salary. Discussion followed.

Mr. Murnion said he was thinking of proposing that the City of Glasgow contract with Valley County to prosecute the criminal cases for the City, making the Deputy County Attorney position more lucrative. He said the City could contract someone to handle their civil cases.

The City of Glasgow is currently looking at contracting a lawyer out of White Sulfur Springs to handle their civil and criminal cases.

Mr. Murnion said there are two issues he needs addressed, one, can he hire a Deputy County Attorney at a cost of \$50,000. He believed this would cause an increase of about \$22,000.

Second, would the Commissioners want Mr. Murnion to pursue the option to provide criminal prosecution services to the City of Glasgow.

After much discussion it was agreed that Mr. Murnion would come back tomorrow and meet with the Commissioners, when all three were present, to discuss this further and Mr. Murnion left the office.

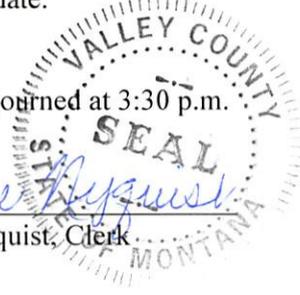
42 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 34

This being the last day for hearing persons or taxpayer comments or protests of the 2015-2016 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.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman



AUGUST 25, 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.

Dan Carney, Fire Marshall, joined the meeting to participate in the weekly Lewistown Area Fire Restrictions Conference call. There was a review of the fire activity in the areas. Even though the conditions are very dry and a high fire environment, Valley County had one very small fire this past week. There are several fires burning around the State of Montana in addition to many fires in other States. Petroleum County will go into State I Fire Restrictions and everyone else on the call will stay the same. The call came to an end and Mr. Carney left the office.

Connie Boreson, Valley County Health Department Supervisor, updated the Commissioners on the current Health Department activities. They are busy scheduling flu shots to be given all around Valley County.

Mrs. Boreson said she is going to have an interview over the radio informing the public of the services provided by the Valley County Health Department. Discussion followed.

Mrs. Boreson left the office.

Todd Young, Valley County Road Supervisor stopped in and visited with the Commissioners about some current activities. He said the Bentonite Road will be closed for a couple of days while they replace a culvert on that road.

Nick Murnion, Valley County Attorney, joined the meeting to discuss the position of Deputy County Attorney. He reviewed his plans with Commissioner Peterson, that was discussed yesterday afternoon, to possibly provide criminal prosecution services to the City of Glasgow, in turn making the Valley County Deputy County Attorney into a full-time position.

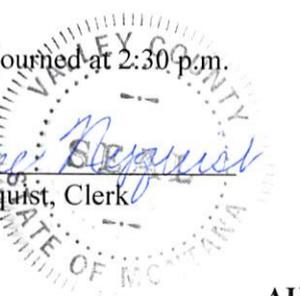
After discussing a variety of options, the Commissioners told Mr. Murnion to discuss the opportunity with the City of Glasgow and then get back to the Commissioners to discuss more details.

Mr. Murnion left the office.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman



AUGUST 26, 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.

Colleen Pankratz, Valley County Transit Supervisor, stopped in and visited with Commissioner Peterson about her FY 15-16 budget to verify the final numbers.

Mrs. Pankratz discussed her dismay with the new Transit computer program. She had called the State of Montana Department of Transportation and asked them for some direction as to how to go about returning

the computer program and the State asked her to contact the computer program company and see if she can get a refund for the program. She will contact the company.

Mrs. Pankratz asked the Commissioner about a longevity program for her drivers, awarding the driver's additional pay, perhaps \$.05 per hour, based on the years of employment. The employee must work five years minimum to qualify for the longevity pay. Discussion followed.

Mrs. Pankratz left the office.

Stan Ozark, KLTZ/Mix 93, 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 and Commissioner Peterson said he has a letter that needs to be sent in requesting a de minim rate of 10% for administrative costs on federal grants.

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 Termination for Amy Breigenzer as a part-time Museum Assistant for the Historical Museum effective August 30, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute Notices of Termination for Devin Rasmussen, Dillen Rasmussen and Jake Hentges for the Fair, effective July 30, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute Notices of Termination for Catherine Potter and Kerry Hentges for the Fair, effective August 9, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

The Notice of Hearing County Proposed Budgets was the next item on the agenda.

Chairman Reinhardt said this was the Notice to advertise to the public that the proposed budgets are ready for review.

The Valley County Clerk and Recorder posted the following Notice in the local paper;

**NOTICE OF HEARING
COUNTY PROPOSED BUDGETS**

NOTICE IS HEREBY GIVEN in accordance with Sections 7-6-4020 through 4024, MCA, that all budgets for Valley County Officers and Institutions have been filed in this office and that such budgets have been tabulated and considered and declared to constitute the County proposed budgets for the fiscal year ending June 30, 2016. All of said budgets are now on file in the office of the Clerk and Recorder and are open for inspection by the public.

NOTICE IS FURTHER GIVEN that the Commissioners will hear any taxpayer relative to budget requirements and increases, and above stated monies, thereto during their regular session August 24, 2015, and will continue from day to day until the final budget is approved and adopted, using the estimated value of a county-wide mill of \$29,363 estimated value outside the city and town limits of \$24,310, subject to the condition that if the certified millages are either higher or lower than estimated, the budget will be proportionally raised or lowered.



LYNNE NYQUIST
Clerk of the Board of
County Commissioners

(Published August 26 and September 2, 2015)

The next item on the agenda was to approve the proposed Valley County Safety Manual.

Chairman Reinhardt said he still has some questions regarding some procedures in the manual that require some duties from the Sheriff's Office.

Commissioner Peterson said this manual has been discussed for a long time by the Safety Committee. Once Chairman Reinhardt has his questions answered, Commissioner Peterson asked that he discuss his findings with Nancy Hamilton, Safety Coordinator.

There will be no action taken at this time to adopt the Safety Manual.

The new employee orientation procedure was next on the agenda.

Commissioner Peterson pointed out that there was a sample form in the Safety Manual documenting all the items that should be covered for a new employee orientation, and Mrs. Hamilton would like to be involved in that process to review Valley County's safety program with the new employees. Commissioner Peterson said it has been discussed that maybe the Safety Coordinator would handle the whole new employee orientation program.

Chairman Reinhardt said that he has always wanted to develop an exit interview procedure also. He said that he believes the Department Heads should be responsible for their new employees' orientation. Discussion followed.

No action will be taken regarding the new employee orientation. It will be discussed at the next Department Head meeting for direction.

The County Treasurer Report for July 31, 2015, was the next item for consideration.

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 July 31, 2015.

The next item on the agenda was to appoint the government representative Board Member to the Action for Eastern Montana Governing Board.

The position on the Action for Eastern Montana Governing Board, that was previously held by the past Valley County Commissioner Dave Pippin, is now vacant and needs to be filled. Commissioner Tweten has agreed to attend those meetings once per month in Glendive. Brian Steffen, Executive Director, from the Glendive office informed the Commissioners that the Governing Board will make the recommendation to appoint the new board member at their next monthly Governing Board meeting in September.

No action will be taken at this time.

The Sheridan and Daniels County Inmate Contracts were the next thing on the agenda for consideration.

A motion was made by Commissioner Tweten directing the Chairman to sign the Memorandums of Understanding, Amended 8/20/2015, with Sheridan County and Daniels County requesting that Valley County house their prisoners at a cost of \$65 per male inmate and \$70 per female inmate. The motion was seconded by Commissioner Peterson and it passed unanimously.

The Notice to Advertise for Airport Fuel System Bids was the next item on the agenda.

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

**WOKAL FIELD/GLASGOW AIRPORT
GLASGOW, MONTANA
FUEL SYSTEM PROJECT
ADVERTISEMENT FOR BIDS**

Sealed Bids for the **Fuel System Project at Wokal Field/Glasgow Airport** will be received and opened, by the Board of County Commissioners of Valley County, Montana, until **2:00 PM, Tuesday, September 22, 2015**, in their office at the Valley County Courthouse, 501 Court Square, Box #1, Glasgow, Montana, 59230

The Project consists of the installation two new above ground storage tanks for aviation fuels and associated equipment at the Glasgow Airport.

Bids will be received for a single prime Contract. Bids shall be on a lump sum and unit price basis, with additive alternate bid items as indicated in the Bid Form.

The Issuing Office for the Bidding Documents is: DOWL, 106 1st Ave. S., Great Falls, MT 59401, (406) 453-4085. Prospective Bidders may examine the Bidding Documents at the Issuing Office on Mondays

through Fridays between the hours of 8 am and 5 pm, and may obtain copies of the Bidding Documents from the Issuing Office as described below. Bidding Documents also may be examined at Airport Manager's office at Wokal Field/Glasgow Airport, 100 Airport Road, Glasgow, MT 59230, on Mondays through Fridays between the hours of 8 am and 5 pm.

Printed copies of the Bidding Documents may be obtained from the Issuing Office for \$75 for each set. Checks for Bidding Documents shall be payable to "DOWL". Upon request and receipt, the Issuing Office will transmit the Bidding Documents via delivery service. The shipping charge amount will depend on the shipping method selected by the prospective Bidder. Partial sets of Bidding Documents will not be available from the Issuing Office. Neither Owner nor Engineer will be responsible for full or partial sets of Bidding Documents, including Addenda if any, obtained from sources other than the Issuing Office.

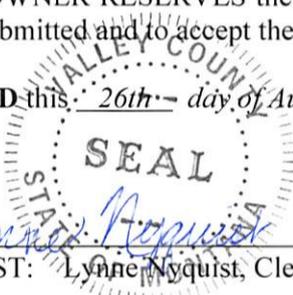
This project will be funded in part by a grant from the Federal Aviation Administration. The proposed project is under and subject to Executive Order 11246 of September 24, 1965 and the Equal Opportunity (EEO) and Federal Labor Provisions. PURSUANT to Sections 18-2-201 and 18-2-422, MCA, you are hereby notified that the Contractor must meet security requirements and pay their employees Montana State Prevailing Wage if they are awarded the bid.

A pre-bid conference will not be held for this project. Perspective bidders may visit the site between the hours of 8 am and 5 pm, Monday through Friday.

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

THE OWNER RESERVES the right to reject any or all bids, to waive any informalities, to evaluate the bids submitted and to accept the proposal which best serves the interest of the owner.

DATED this 26th day of August, 2015.

The seal of Valley County, Montana, is circular with the text "VALLEY COUNTY MONTANA" around the perimeter and "SEAL" in the center. A signature, "Lynne Nyquist", is written across the seal.
ATTEST: Lynne Nyquist, Clerk


David Reinhardt, Chairman
Board of County Commissioners

(Publish August 26, September 2, September 16, 2015)

The added agenda item to approve a letter to the Montana Department of Transportation (DOT) designating 10% as the rate for the administrative costs for federal grants.

A motion was made by Commissioner Peterson to designate 10% as the de minimis rate for administrative costs for all federal grants. The motion was seconded by Commissioner Tweten and it carried unanimously.

A letter documenting the request for a 10% de minimis rate will be sent to Eric J Romero, Financial Planner, Montana Department of Transportation.

Mr. Ozark left the office.

Chairman Reinhardt left the office.

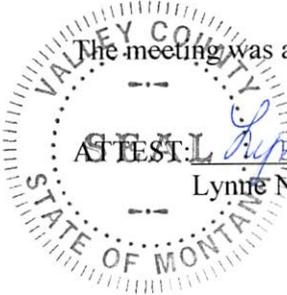
Mark Toennis, from Stevenson Design, joined the meeting after his inspection of the Courthouse roof with Bob Steele, Maintenance Supervisor, to review the wear and damage.

Mr. Toennis thought the roof looked good for the application of a coating over the entire roof. The roof is basically sound. There are a few spots that pond and bridge but overall it is in good shape. If there were extra money it would probably be good to replace the entire edge of the roof, but when looking for the next 10 to 15 years, then some appropriate patching in some areas would be sufficient.

Mr. Toennis said he is led to believe that the county is interested in using a Conklin acrylic product and he would advise against that action. He suggests using a polyurethane, NeoGaurd for the coating.

The process would be to do the necessary patching, give a good power wash, and apply the recommended coating. Mr. Toennis said he would write up proposal so Valley County can advertise and he left the office.

Chairman Reinhardt returned to the office and said he has talked to Mike Stevenson, Stevenson Design, about doing a write up, estimate a cost, and then do advertising to get a contractor to do the roof repair. He will call Mr. Stevenson this afternoon to get that process rolling.



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

ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST: Dave Reinhardt
Dave Reinhardt, Chairman

AUGUST 27, 2015

Commissioner Peterson was in the office for a while working on budgets.

Commissioner Tweten was at the Road Department this morning and they reviewed the refund balance remaining for some completed FEMA road projects.

Commissioner Tweten attended the meeting with the Zuercher Technologies, evaluating a public safety community software for the Valley County law enforcement.

Commissioner Tweten will attend the Valley County Fair Commission meeting this evening.

AUGUST 31, 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.

A motion was made by Commissioner Tweten to pay \$1,194.00 to Municipal Emergency Services, half the cost of two ballistic vests for the Valley County Sheriff's Office, out of Local Option Tax funds. The motion was seconded by Commissioner Peterson and the motion passed unanimously.

Glen Meier, Valley County Sheriff, visited with Commissioner Tweten about the Fair Commission and some past events and history when Sheriff Meier was on the Fair Commission Board.

Mike Bain, Valley County Computer Technician, joined the meeting to give the Commissioners a report on the projects he completed in August.

The group discussed the proposed Zuercher computer program for law enforcement and some changes that will come about. The Commissioners asked if the City of Glasgow would have to also subscribe and pay to get on this program and Mr. Bain pointed out that yes, they would have to be on the same program for their documentation and investigation purposes. Discussion followed.

Mr. Bain left the office.

Todd Young, Valley County Road Supervisor, stopped in and visited with the Commissioners about the current Road Department activities.

Claims for the month of August were approved as follows;

Vendor	Claim #	Amount
4901 A & I DISTRIBUTORS	64581	420.82
3145 ADAM'S ASPHALT	64597	19,997.00
2820 ADAPCO, INC	64413	1,950.00
	64585	1,625.00
1798 AGLAND CO-OP	64473	836.53
424 ALBERTSONS	64582	51.69
2853 ALL SEASON HOME CENTER	64414	505.25
	64583	974.06
323 ALPINE ANALYTICAL, INC	64474	2,790.00
184 AMERICAN WELDING & GAS INC	64475	139.80
4897 AMTEC LESS LETHAL SYSTEMS	64436	6,986.65
558 ARCH'S TIRE & SERVICE	64584	510.00
4447 AV8-ORR HELICOPTERS	64476	28,687.50
2554 BALCO UNIFORM CO INC	64477	213.43
75 BIG VALLEY WATER	64415	41.00
	64478	50.00
439 BRABECK LUMBER SUPPLY	64426	11.42

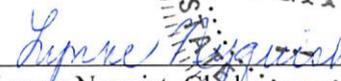
Vendor	Claim #	Amount
389 BRADEN PEHLKE ENTERPRISES INC	64468	53,293.00
4427 BS CENTRAL INC	64479	443.00
1676 CALIFORNIA CONTRACTORS SUPPLIES INC	64416	131.68
182 CARQUEST AUTO PARTS	64480	916.10
3360 CENTURY LINK	64587	1,148.58
4761 CENTURY LINK	64417	151.14
3839 CHAPPELL'S AUTOMOTIVE INC	64481	326.44
677 CITY OF GLASGOW	64482	3,040.44
4723 CITYSERVICEVALCON	64418	34,486.62
	64483	20,551.55
1095 COCA-COLA BOTTLING CO	64484	7.00
1204 CONNIE BORESON	64419	480.33
36 COTTONWOOD INN	64596	50.15
2626 CREMATION & FUNERAL GALLERY	64485	250.00
225 D & G SPORTS & WESTERN	64486	1,707.95
39 DALE PLUMBING & HEATING INC	64420	1,863.05
	64487	200.85
2740 DARLA SHIPMAN	64421	68.00
	64588	84.00
4573 DIAGNOSTIC PEST SOLUTIONS	64488	213.00
260 EASTERN MONTANA MENTAL HEALTH CENTER	64589	250.00
2724 ECOLAB	64422	84.95
	64489	209.95
2729 EMC INSURANCE	64423	5,154.00
4882 ENCARTELE	64490	480.00
634 ENVIRONMENTAL RESOURCE MANAGEMENT INC	64424	4,265.79
744 EUGENE'S PIZZA	64586	260.60
812 EZZIE'S WHOLESALE INC	64425	28,902.27
	64491	4,034.44
2757 FARM EQUIPMENT SALES	64428	761.60
	64492	6,618.97
289 FIFTH AVE PHARMACY & GIFT	64493	70.24
54 FOOD SERVICES OF AMERICA - BILLINGS	64429	7,907.30
	64494	8,579.36
57 FOSSUM READY MIX INC	64495	819.50
59 FRANCES MAHON DEACONESS HOSPITAL	64427	81.60
	64496	5,915.03
206 FRANCES MAHON DEACONESS HOSPITAL	64497	2,182.92
4494 FUSION	64498	375.00
4655 G & J ENTERPRISES	64499	53.00
311 GAFFANEYS TOTAL OFFICE SOURCE INC	64500	2,970.08
66 GLASGOW AUTO SAFETY CENTER	64501	662.00
71 GLASGOW COURIER INC	64502	1,234.89
762 GLAXOSMITHKLINE PHARMACEUTICALS	64430	838.80
67 GLENN'S AUTOMOTIVE REPAIR	64503	150.00
4299 GLOBALSTAR USA	64431	28.64
4657 GLORIA DOUCETTE	64504	23.00
3609 GRABAR VOICE AND DATA INC	64505	2,089.00
301 GRAINGER	64432	294.80
4264 GREAT WEST ENGINEERING	64433	679.64
392 HI LINE FORD INC	64506	286.49
4900 HI TECH ELECTRIC INC	64507	418.22
3301 HOME CARE SERVICES	64508	22.75
3896 INDUSTRIAL COMMUNICATIONS & ELECTRONICS	64509	9,741.22
2885 INTERSTATE BATTERIES	64510	108.95
3576 J & M DISTRIBUTING	64511	315.53
693 JEANETTE RISA	64512	16.00
3608 JOHN BRITTAIN	64513	150.00
1953 JOYCE ENGLISH	64514	34.50
368 KLTZ/KLAN INC	64515	600.00
4741 LACAL EQUIPMENT	64434	3,186.24
	64590	712.24
4896 LINDA HOFER	64435	61.76
848 LYNNE NYQUIST	64516	138.00
3133 MAPPING & PLANNING SPECIALISTS, INC	64591	7,282.25
1875 MARKETING SPECIALTIES INC	64517	4,519.65
101 MARKLE'S INC	64437	416.25
	64518	1,842.83
2475 MATTFELDT ELECTRIC	64519	37.81
413 MERCK SHARP & DOHME CORP.	64438	3,614.66
	64520	5,062.27
4756 MICHAEL BAIN	64532	6,320.00
3800 MICHAEL MULLIGAN	64439	34.00
104 MID-AMERICAN RESEARCH CHEMICAL CORP	64521	579.66
4417 MIDWEST LABORATORIES INC	64522	163.22
3042 MOGAN'S SPRINKLERS	64440	125.00
	64523	125.00
4406 MOLINE INC DBA	64524	493.70
252 MONTANA AERONAUTICS DIVISION	64593	144.68
1287 MONTANA ASSC OF COUNTY CLERK & RECORDERS	64525	500.00
540 MONTANA ASSOCIATION OF COUNTIES/MACO	64441	8,771.60
3832 MONTANA COMMUNITY AIRPORT ASSOC	64526	25.00

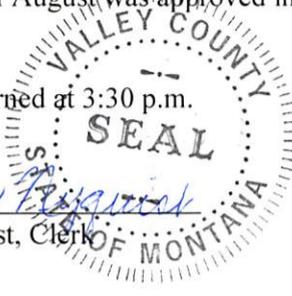
Vendor	Claim #	Amount
113 MONTANA DAKOTA UTILITIES	64527	788.43
1085 MONTANA SUPREME COURT	64528	550.00
1128 MONTANA WEED CONTROL ASSOCIATION	64529	900.00
1171 MOREHOUSE PAINTING	64530	2,875.00
239 MSU EXTENSION SERVICE	64531	4,580.46
3144 NANCY GALLAHER	64533	25.30
183 NEMONT TELEPHONE COOPERATIVE, INC	64442	5,244.24
4647 NETWORK CREATIVE GROUP LL	64443	570.00
165 NEWTON MOTORS INC	64534	436.15
600 NORTHEAST MONTANA FAIR	64472	16,000.00
121 NORTHERN MONTANA TEXTILES SERVICES	64444	10.70
	64535	63.34
115 NORTHWESTERN ENERGY	64445	1,223.34
	64536	8,830.15
120 NORVAL ELECTRIC CO-OP INC	64537	1,949.30
151 NUERA TECHNOLOGIES, INC	64538	866.60
4792 OREILLY AUTOMOTIVE INC	64539	160.46
126 PACIFIC STEEL & RECYCLING	64446	43.20
	64540	374.35
4248 PARK GROVE BAR & CAFE	64447	423.00
3087 PAT NEULEIB	64541	19.55
129 PETTY CASH	64448	852.50
	64592	507.52
131 PITNEY BOWES INC	64542	478.98
2768 PRIORITY COMMUNICATIONS	64543	1,191.72
135 PRO CO-OP	64449	13.40
	64544	1,044.68
2962 PRODUCTIVITY PLUS ACCOUNT	64545	104.34
4898 RAYSELL MCDONALD	64450	29.00
2635 RDJ SPECIALTIES INC.	64546	94.67
3052 REED MESMAN	64451	89.00
76 REYNOLDS	64547	603.54
399 ROGER WAARVIK	64548	1,500.00
4818 S & S WELDING SUPPLY LLC	64594	140.00
4618 SALT LAKE WHOLESALE SPORTS	64452	6,837.00
219 SANOFI PASTEUR INC	64453	4,727.38
	64549	3,068.31
147 SCOTT'S TRACK 'N' WHEEL	64551	329.00
3910 SCOTTIE EXPRESS WASH INC	64550	12.00
3804 SHELLEY MILLS	64552	194.79
2516 SHERRILL RICHARDSON	64553	90.80
4559 SHOPKO PHARMACY	64554	2.53
233 STATE OF MONTANA	64454	40.00
3589 STERICYCLE, INC	64555	354.66
3693 STOUGHIE'S BAR AND GRILL	64556	902.50
162 SYSCO MONTANA INC	64455	849.10
	64557	675.59
163 T & R TRUCKING INC	64558	19,822.22
4747 TARA STROMMEN	64456	315.00
788 TERRY LIGHTHIZER	64559	301.56
3902 THE OUTPOST	64457	1,767.00
2996 THOMPSON & SONS	64560	5,112.63
41 TIRE-RAMA SERVICE CENTER	64561	440.95
1074 TOWER DISTRIBUTION COMPANY	64562	374.04
357 TOWN & COUNTRY FURNITURE	64563	96.00
680 TOWN OF OPHEIM	64458	66.00
171 TRACTOR & EQUIPMENT CO	64459	1,251.08
	64564	87.00
172 TRI STATE TRUCK-EQUIP INC	64565	209.55
174 TRIPLE A GLASS INC	64566	649.46
4620 TRITECH SOFTWARE SYSTEMS	64460	1,349.00
4289 TULSAT	64567	1,114.00
2645 U.S. POSTAL SERVICE	64595	225.00
787 U.S. POSTAL SERVICE/PITNEY BOWES	64569	1,176.94
4474 UNIVERSITY OF MONTANA	64568	601.28
4561 VALLEY CO AIRPORT COMMISSION	64570	50.40
58 VALLEY CO FAIR BOARD	64571	60.00
614 VALLEY CO TRANSIT	64572	1,612.40
810 VAN DIEST SUPPLY CO	64461	1,455.00
1087 VISA	64573	1,028.74
3023 VISA	64574	62.40
3559 VISA	64462	700.92
4061 VISA	64463	1,005.79
4652 VISA	64465	17.64
4050 VISA 9210	64464	2,357.88
803 WARNE CHEMICAL & EQUIP CO	64575	236.72
4899 WATCH GUARD VIDEO	64466	6,349.00
187 WEST PAYMENT CENTER	64576	231.40
188 WESTERN DRUG INC	64577	8.98
32 WEX BANK	64467	127.51
190 WILLS OFFICE WORLD/RADIO SHACK	64578	476.94
1599 WOLFTRAX BROADCASTING LLC	64579	581.25

Vendor	Claim #	Amount
193 ZERBE BROS INC	64580	469.06
	Total:	449,487.20

Payroll for the month of August was approved in the amount of \$395,006.41.

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

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Dave Reinhardt, Chairman