

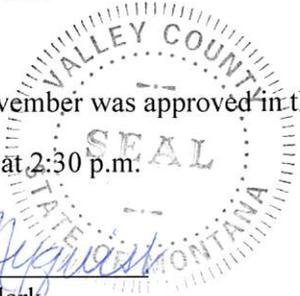
Vendor	Claim #	Amount
32 WEX BANK	67292	444.37
190 WILLS OFFICE WORLD/RADIO SHACK	67392	467.41
4909 ZANE TOLLEFSON	67393	150.00
193 ZERBE BROS INC	67394	159.83
Total:		386,556.80

Payroll for the month of November was approved in the amount of \$398,668.78.

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

ATTEST: *Lynne Nyquist*
 Lynne Nyquist, Clerk

ATTEST: *Dave Reinhardt*
 Dave Reinhardt, Chairman



December 1, 2016

Commissioner Tweten and Chairman Reinhardt were in the office today.

René Clampitt, Planner/911/GIS Supervisor, came in to discuss the procedure for closing roads in Valley County.

Jeff Sanders stopped by to discuss various issues.

Rick Seiler, Valley County DES Coordinator and Todd Young, Valley County Road Supervisor discussed a variety of road issues.

Vicky Wetz, Council on Aging (COA) Supervisor, stopped in concerning the lease at the Senior Center. Ms Wetz will come by next week when all of the Commissioners are in so they can discuss the particulars on the lease.

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

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

December 2, 2016

Commissioner Tweten was in the office today.

Tom Flynn from Oswego stopped in concerning the cleaning of cattle guards on Valley County Roads. Commissioner Tweten advised Mr. Flynn that Valley County will install cattleguards once the land owner purchases them, but it is not the policy in Valley County to be responsible for cleaning the cattleguards.

Commissioner Peterson was in the office this afternoon.

December 5, 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.

Dylan Jensen, Valley County Attorney, came in concerning the hiring of an assistant.

Brock Turner and Rick Perkins from TransCanada called for their 9:30 am teleconference concerning extending right-of-ways for 2017.

Commissioner Peterson went to Coordination Access Resource Education (CARE) meeting.

Glen Meier, Valley County Sheriff, turned in his resignation effective December 31, 2016.

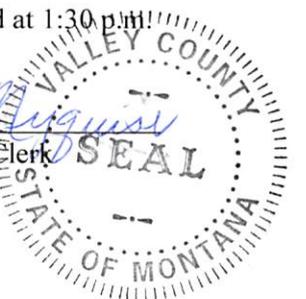
Lucas Locke, Airport Manager, brought in the final bill for the Fuel Farm excluding the retention.

Tim Volk called about a possible easement for or purchase of the property in front of the hockey rink. They are having difficulties with vandalism, trash strewn about, dead animals thrown on top of the roof, automobiles running into the building etc. The hockey board would like to put a fence up to avoid the aforementioned incidents.

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

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

December 6, 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.

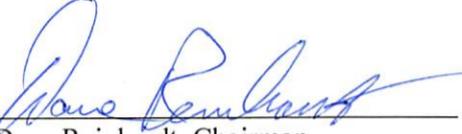
Dylan Jensen, Valley County Attorney, conferred with the Commissioners concerning appointing a Sheriff to take over when Glen Meier, Valley County Sheriff, retires.

Todd Young, Valley County Road Supervisor, discussed various issues concerning the Road Department.

Vern Buerkle, Valley County Undersheriff, came in advising that he is interested in the Sheriff position that is coming open at the end of the year.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

December 7, 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.

Lucas Strommen, Valley County Sheriff Deputy, dropped off a letter of support for Valley County Undersheriff Vernon Buerkle to be appointed as the interim Sheriff of Valley County when Glen Meier, Valley County Sheriff, retires on December 31, 2016. The letter was signed by Chief Deputy Matt Remmich, Deputy Lucas Strommen, Deputy Alex Esteves, Deputy Chris Richter, Deputy Joe Tihlarik, and Deputy Casey Mulkey (in absentia).

Mayor Becky Erickson and Robert Kompel, Director of Public Works, stopped for their monthly meeting.

Discussion ensued concerning TransCanada, the County was contacted a couple of days ago by Brock Turner from TransCanada in reference to extending right-of-ways. Mr. Turner stated they are energized with the new administration coming in and are cautiously optimistic that work may commence within the next couple of years. Mayor Erickson stated that if Keystone gets going in this area again, she would like to get together with Mr. Turner, the chief of police, the new sheriff, and the Commissioners.

Mr. Kompel stated that he is going to Glendive tomorrow to report on the levee.

Mayor Erickson said they are ready to go with the \$500,000 grant that the city has to demolish non-safe buildings on the south side of Glasgow and rebuild affordable housing. There is an application process for low income people to apply for the funding. Only one property will be worked on at a time.

Mayor Erickson also stated that the City took over Valley Court Apartments and that Northern Heights will manage the property.

Stan Ozark, KLTZ/Mix 93, and Dane Osen, Glasgow Courier, Glen Meier, Valley County Sheriff, and Vern Buerkle, Valley County Undersheriff, joined the meeting.

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

There were no additions or deletions to the agenda, no public comment, and no employment/termination notices.

The first actionable item was the resignation of Glen Meier, Valley County Sheriff, effective December 31, 2016.

A motion was made by Commissioner Peterson authorizing the Chairman to accept the resignation of Glen Meier, Valley County Sheriff, effective December 31, 2016. The motion was seconded by Commissioner Tweten and passed unanimously.

The final item on the agenda was appointing an interim Sheriff effective January 01, 2017 to finish the rest of Glen Meier, Valley County Sheriff's term.

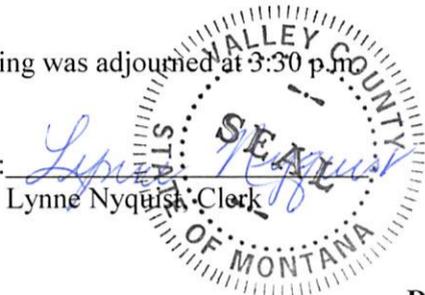
A motion was made by Commissioner Tweten authorizing the Chairman to appoint Vern Buerkle, Valley County Undersheriff as the interim Valley County Sheriff effective on January 1, 2017. The motion was seconded by Commissioner Peterson and passed unanimously.

Mayor Erickson, Robert Kompel, Director of Public Works, Glen Meier, Valley County Sheriff, Vern Buerkle, Valley County Undersheriff, Stan Ozark from KLTZ/Mix 93, and Dane Osen from the Glasgow Courier left the office.

Chairman Reinhardt went to weld the basketball hoop at the Detention Center.

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

ATTEST:



Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

December 8, 2016

Commissioner Peterson was in the office today.

December 9, 2016

Commissioner Tweten was in the office this morning.

Commissioner-elect John Fahlgren stopped by to report on the Elected Official Training that he attended in Helena from December 5th through December 8th.

Chairman Reinhardt and Commissioner Peterson were in the office this afternoon.

Deanna Ketchum, St. Marie Village Association Administrative Assistant, brought in the St. Marie Condominium Association news letter.

December 12, 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.

Vicky Wetz, Council on Aging (COA) Supervisor, stopped in to advise that the annual COA bake sale will be this Thursday. Today is the last day to purchase tickets to the Valley County Senior Citizens Holiday prime rib dinner. The sign up period for Medicare Part D ended on Wednesday, December 7th.

Connie Boreson, Valley County Health Department Supervisor, came in to advise the Commissioners that the Retired Senior Volunteer Program (RSVP) meetings on Thursday, December 15, 2016 will be as follows: 10:00 am at the Senior Center, and the 12:00 pm meeting will in the Community Room at the Courthouse.

Vern Buerkle, Valley County Undersheriff, advised that the Sheriff is headed out of town. Undersheriff Buerkle had a suggestion of hiring Glen Meier, Valley County Sheriff, as a part-time employee once he retires.

Vicky Wetz, Council on Aging (COA) Supervisor, called to let the Commissioners know that a senior citizen, Aldon Bergtoll, slipped on the sidewalk outside the Senior Center. Ms Wetz stated that he is not hurt, but the sidewalks need to be cleared before the Senior Center opens for the day. Joleen Cotton, Maintenance Supervisor, was contacted to clear the snow at the Senior Center.

Todd Young, Valley County Road Supervisor, Rick Seiler, Valley County DES Coordinator, and Cathy Granger, Glasgow Police Department, came to discuss Valley County applying for a grant to purchase two Crisafulli pumps for the dike. Mr. Seiler stated that we could probably use the Crisafulli pump for some of the neighboring towns as well.

Purchase of a Crisafulli pump would cost Valley County approximately \$60,000 each for a total of \$120,000 for use once or twice every three years.

Ms Granger would write a grant for 100% funding of the Crisafulli pumps.

Chairman Reinhardt mentioned that there are a lot of farmers that own Crisafulli pumps who have moved on to floating pumps instead. Chairman Reinhardt suggested that we may be able to rent pumps from the farmers, who typically don't use the pumps during flooding season when the County needs them. Also discussed was the possibility of purchasing Crisafulli pumps from farmers who no longer have a use for them.

Rick Seiler, Valley County DES Coordinator, stated that it sounds like they should follow through with Commissioner Tweten and look for Crisafulli pumps to either rent or purchase locally.

Discussion also went to the road from highway 2 up to the High School. It will cost the County approximately 1.7 million dollars to fully reconstruct the road, which would widen the road to 26 feet. The cost of just fixing the soft spots would cost approximately 750 thousand dollars.

Todd Young, Valley County Road Supervisor, Rick Seiler, Valley County DES Coordinator, and Kathy Granger, Glasgow Police Department, left the office.

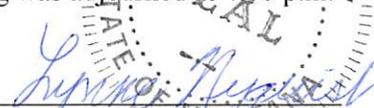
Joleen Cotton, Maintenance Supervisor, stopped for her weekly meeting. The Commissioner's have decided not to go ahead with the contract from Food Services for paper products as they are concerned with follow through on the part of the sales representative. They will still look at replacing the paper dispensers in the Courthouse in an effort to save money at a later date. Ms Cotton will contact Mike with All Seasons to see what their cost is for dispensers.

Vicky Wetz, Council on Aging (COA) Supervisor, stopped in to discuss the agreement with the Senior Citizens Center. The new board would like a contract concerning pay, usage and care of the Senior Center. The Senior Citizens board would also like to put a sink in the newer side of the Council on Aging building so they can fill their coffee pots from a sink instead of having to use the sink in the restroom. Patrons are not allowed to be in the kitchen area of the COA building due to health codes.

Lynne Nyquist, Valley County Clerk and Recorder, came in to discuss the future openings on various boards in Valley County.

Mark Bengochea stopped by to discuss various issues.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

December 13, 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-elect, John Fahlgren stopped by to discuss various issues.

Tim Volk and Kent Hubbard arrived for their scheduled meeting. There has been a lot of vandalism at the Valley Event Center. Mr. Volk and Mr. Hubbard are suggesting a fence surrounding the property. Discussion ensued concerning installing cameras, large rocks, cable fencing, or chain link fencing. Due to the weather, it is not possible to fence the property now, so they will proceed with installing cameras. In fencing the property, there will need to be three fences installed. A suggestion was made to have the local law enforcement patrol the property on a regular basis.

Mr. Volk and Mr. Hubbard left the office.

Pam Walling, MACo Health Care Trust Marketing Representative, Taylor Nordhagen, MACO Wellness Coordinator, Taryn Stebleton, Clerk and Recorder Deputy, Carol Ann Walton, Clerk and Recorder Deputy, Lynn Miller, Valley County Health Department, Britany Archambeault, Valley County Health

Department, and Leslie Simensen, Valley County Health Department, met with the Commissioners concerning updates for MACo Trust and Wellness issues.

Ms Walling stated that MACo has negotiated a new contract with Caremark/CVS. Starting July 2017, the price for generic drugs will decrease from an approximately \$6.81 co-pay prescription to a zero co-pay. Preferred prescriptions currently run approximately \$80 and will drop to \$25. Non-preferred prescriptions currently average over \$200, and will drop to \$50.

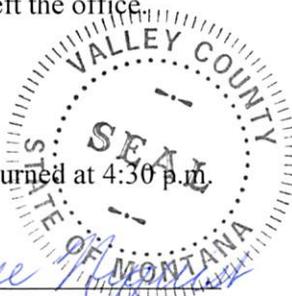
As of January 01, 2017 due to new Equal Employment Opportunity laws, some procedures that previously were not covered, such as, gender identification, gender dysphasia, counseling and hormone treatment will now be covered. Also, the explanation of benefits that is sent to clients after a doctor visit will include additional pages in other languages with the option of translation services.

Pertaining to the Employee Assistance Program, all employees except those participating in the high deductible plan are eligible for three outpatient counseling sessions with a licensed medical provider, which are covered at 100%. Starting July 01, 2017 employees covered by life insurance are eligible for an additional three counseling sessions which are covered at 100% provided they use an UNIM provider. Additionally, MACo is offering a critical incident debriefing counselor at the rate of \$230/hr if called in the day after the incident, or \$315/hr if the counselor is called in the same day of the critical incident. With the critical incident debriefing counselor, they will need to be paid for a minimum of two hours.

MACo would like to develop a wellness program. Commissioner Peterson mentioned that there was a survey done in Valley County and the community rated the top three needs as mental health, substance abuse, and fitness/wellness. Ms Walling stated that she thinks that the needs of the County employees may be slightly different than that of the entire County as it is a different demographic. Ms Nordhagen said she is working on a health needs assessment for a couple of other counties and would like to partner with the Health Department to determine the needs of County employees.

The group touched on the possibility of partnering with Glasgow Recreation Department (Rec Center) to obtain a discount for Valley County employees. Currently the Rec Center partners with Frances Mahon Deaconess Hospital and offers their employees a 15% discount for use of the facilities. Payment is made directly to the Rec Center from the Hospital and payments are deducted through payroll for the participating Hospital employees.

Those in attendance left the office.



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

ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST: Dave Reinhardt
Dave Reinhardt, Chairman

December 14, 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.

Tim Young and Troy Kelsey, Fort Peck Engineer, stopped by to invite the Commissioners to Interstate Engineering for their open house.

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

Added to the agenda was the purchase of a Crisafulli pump for the dike.

There were no deletions from the agenda, and no public comment submitted.

The first actionable item was employment/termination notices.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Accounting Change for Cassandra Strong moving from full-time to a part-time Dispatcher beginning December 11, 2016, at \$15.85 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

Next on the agenda was the purchase of a Crisafulli pump.

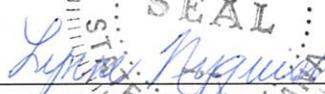
A motion was made by Commissioner Tweten authorizing the Chairman to purchase a used Crisafulli from Keith Beil for the amount of \$8,000 to be paid out of Local Options Tax. The motion was seconded by Commissioner Peterson. Chairman Reinhardt recused himself from the vote as Keith Beil is his brother in law. The motion passed with two ayes and one abstaining.

Frank Vinton stopped by to discuss various matters.

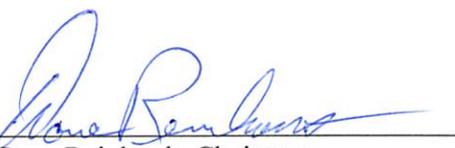
Steve Fossum dropped off a bid for a scraper that the Refuse Department has advertised for sale in the Glasgow Courier.

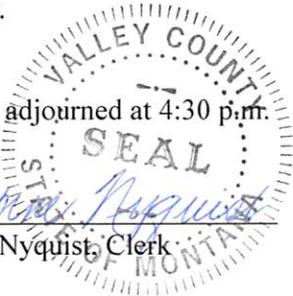
The meeting was adjourned at 4:30 p.m.

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman



December 15, 2016

Commissioner Peterson was in the office this morning.

Stone Tihista, Valley County Weed and Mosquito, came in to discuss her budget.

Commissioner Tweten was in the office this morning.

Jory Casterline, Recreation Director, Glasgow Recreation Department is wondering if Valley County has millings that he can purchase for the Town of Glasgow. Commissioner Tweten will confer with Todd Young, Valley County Road Supervisor, to determine if Valley County is able to part with that amount of millings.

Discussion ensued concerning the millings and it was suggested that Mr. Casterline could purchase the millings and leave them in their present location instead of having to move the millings for storage and then again for usage.

Discussion of the purchase of the millings will continue on Monday when all Commissioners are in attendance.

Joleen Cotton, Maintenance Supervisor, came in to advise the Commissioners that the motor on the air to air exchanger in the Detention Department is wearing out, causing it to be cold in the Detention Center. Ms Cotton is researching the part, hoping to get it for less than \$200, getting the part ordered, and replacing the motor.

Commissioner Peterson and Commissioner Tweten left the office to attend the Retired Senior Volunteer Program (RSVP) meeting.

Brady Smelser stopped by concerning purchasing some property for a business venture in Glasgow. René Clampitt, Planner/911/GIS Supervisor, assisted Mr. Smelser.

Rick Seiler, Valley County DES Coordinator, was in to thank the Commissioners for the purchase of the Crissafulli pump for the County.

Darin Pankratz dropped off a bid for one of the scrapers advertised by the Refuse Department.

December 16, 2016

Adam Powell dropped off a bid for one of the scrapers advertised by the Refuse Department.

December 19, 2016

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

Dave Pippin, Pioneer Museum, stopped by to discuss various issues concerning the museum.

John Bach, Troy Kelsey, Lonni Fleck, and Jed Kirkland, from Interstate Engineering stopped in to say hello.

Jory Casterline, Recreation Director, Glasgow Recreation Department, came in concerning purchase of millings from Valley County for the City of Glasgow. The price agreed upon was \$4,800 for 1,600 yards of millings. The millings will remain where they are until the City of Glasgow is ready to use them.

Lisa Koski, Brian Austin, Tyler Malnaa, Josh Thompson, Rob Brunelle, Dewayne Ozark, Del Hansen, Bryce Lawrence, and Randy Isakson came in to discuss the potential carnival and fair.

One of the concerns of the group in attendance is that the Fair Board voted in August for the dates of the fair and carnival for 2017, According to the group, a member of the Fair Board was outvoted and was upset over the dates and times and has been going behind their backs to set up carnival arrangements, which would necessitate a change in dates for the other activities. The group also commented that this member has circumvented the Fair Board by going out on their own and offering money and contracts without the blessing of the quorum.

The one thing that is agreed upon is that the concert is going to be here on Saturday, August 5th, 2017. A bone of contention is that the Fair Board member hired a carnival for \$45,000 and is allowing the carnival to keep all of the ticket sales as well, earning no money at all for Valley County. Also in contention is whether to have the derby before the rodeo, something Milk River Motorsports is not interested in doing due to safety reasons, the timeframe involved in berming the arena for the rodeo, and a conflict of scheduling with other derbies and rodeos. The consensus of the group is that the Fair Board member also went outside of Valley County to see if other areas such as Opheim and Hinsdale would be interested in hosting the rodeo.

Ms Koski stated that she feels the Fair Board misrepresented the arrangement for the carnival and the Chamber is not happy that it appears the Fair Board will solicit money from the businesses that are already members of the Chamber, something that the Chamber would not like to have done.

Discussion ensued concerning the possibility of having a community carnival with bouncy houses and local entertainment instead of spending more for the carnival than is being spent on the concert.

Commissioner Peterson asked if there was a problem with having a 7 day event, and the response was "no." The consensus is that the people in attendance want the fair to be a success, do not think it is a good financial decision, but will try to make it a success.

Also, it was stated numerous times that a certain Fair Board member has been bullying, antagonizing, threatening, and cursing, and they would like to know what the Commissioners intend to do about it.

Commissioner Tweten advised that the Valley County Commissioners do not have the authority to remove board members from the fair board without due cause and showed the assembly a copy of Montana Code stating such.

The Commissioners advised that they heard the viewpoints of those assembled and that they would be in touch with the Fair Board.

Those assembled left the office.

Connie Boreson, Valley County Health Department Supervisor, stopped by concerning an opportunity for an educational grant. One half of the money is paid for by the State of Montana, and Valley County's portion could be paid for by the remainder of the HIV grant money that the Health Department already has in its possession. Lynn Miller is close to her Master's Degree, she has two bachelor's degrees and a nursing degree. This program would give Lynne credits toward her Master's Degree in Public Health. Ms Boreson thinks that the education would enhance the workplace. If Ms Miller could add the credits offered in the program, she would be closer to gaining her Master's Degree. The classes are online, and Ms Boreson states that by educating Lynne, she hopes that she might be a person that steps up when a position is available. The cost for four semesters is \$3,500, with \$1,750 coming from the State of Montana and \$1,750 from the HIV grant. The schooling is through the University of Montana.

Commissioner Peterson states that he supports education but is wondering if this is the best use of Valley County money.

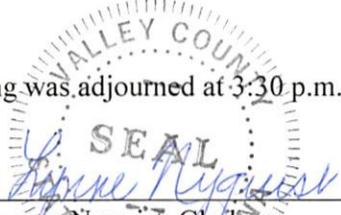
Ms Boreson stated that as one of the lowest paid counties, the small perks of having Fridays off as well as possibly having part of your education paid for is what keeps the employees. Replacing employees is a huge cost.

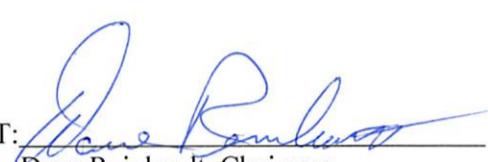
Commissioner Peterson would like some time to think over Ms Boreson's proposal.

Ms Boreson was also requesting a support letter for Retired Senior Volunteer Program, (RSVP)

Ms Boreson left the office.

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

ATTEST: 
 Lynne Nyquist, Clerk

ATTEST: 
 Dave Reinhardt, Chairman

December 20, 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.

David Phippen, Pioneer Museum came by to advise the Commissioners that there is \$13,500 in the General Museum fund.

Dan Carney, Fire Marshall, stopped by concerning the fire school that is coming to Glasgow next year.

Pursuant to the Call for Sealed Bids published in the local newspaper, at 10:00 a.m. Chairman Reinhardt opened sealed bids for the 2 surplus CAT Scrapers owned by the Refuse Department.

Brian Austin, Valley County Refuse District Supervisor, and Darcia Schindler, Refuse Department Administrative Assistant, joined the meeting to view the bid opening.

The bids were as follows:

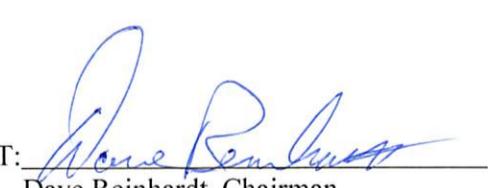
Darin Pankratz	\$5,000.00
Jerry Arnold	\$3,800.00 for either one
Steve Fossum	\$8,750.00 each

The Commissioners will forward the information to the Refuse Department to take this information to their Board.

Nancy Hamilton, Safety Coordinator, talked to the Commissioners to request purchasing Treads, a winter snow ice cleat. She would like to spend \$400 on the Treads. The Commissioners gave Ms Hamilton the go ahead to purchase the Treads.

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

ATTEST: 
 Lynne Nyquist, Clerk

ATTEST: 
 Dave Reinhardt, Chairman

December 21, 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 went to the Valley County Safety meeting.

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

There were no additions/deletions or public comment 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 Termination for Glen Meier, full time Sheriff beginning December 31, 2016. 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 Accounting Change for Vernon Buerkle as a full-time Sheriff beginning January 01, 2017. 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 Darcia Schindler as a permanent Secretary, having completed her six month probationary term for the Refuse Department beginning December 11, 2016, at \$13.96 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

Appointment of the Chairman of the Board for 2017 was the next item on the agenda.

A motion was made by Commissioner Tweten to appoint Commissioner Peterson as Chairman of the Valley County Commissioners effective January 1, 2017, through December 31, 2017. The motion was seconded by Chairman Reinhardt and the motion carried.

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

RESOLUTION NO. 1-2017

RESOLUTION SETTING COMMISSIONER MEETING DATES AND ESTABLISHING OFFICE HOURS.

WHEREAS, the Board of County Commissioners of Valley County, Montana pursuant to MCA 7-5-2122, shall establish Monday, Tuesday and Wednesday as their regular meeting days to conduct official county business in Room 110, of the Valley County Courthouse, Glasgow, Montana, unless otherwise posted.

BE IF FURTHER RESOLVED, the Board of County Commissioners of Valley County, Montana pursuant to MCA 7-4-102, will established office hours to begin at 10:00 a.m. and conclude at 4:00 p.m. on Monday, Tuesday and Wednesday, in Room 110, of the Valley County Courthouse, Glasgow, Montana, unless otherwise posted.

DONE BY ORDER of the Board of County Commissioners, Valley County, Montana on this 21st day of December, 2016.



ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA

Dave Reinhardt
Dave Reinhardt, Chairman

Bruce H. Peterson
Bruce H. Peterson, Member

Paul Tweten
Paul Tweten, Member

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

RESOLUTION NO. 2-2017

RESOLUTION ESTABLISHING DAILY RATE FOR INCARCERATION FOR 2017

WHEREAS, Montana Code Annotated, § 46-18-403, states that “the daily rate of credit for incarceration must be established annually by the board of county commissioners by resolution; and

WHEREAS, the daily rate must be equal to the actual cost incurred by the detention facility; and

WHEREAS, it has been determined that the actual costs incurred by the detention facility on an average daily basis is \$65.00 for all male inmates; and actual costs incurred on an average daily basis is \$70.00 for all female inmates;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Valley County that the daily rate for confinement costs, other than for actual medical costs, and other than those contracts that have been signed with set dates, is hereby established at \$65.00 per day for all male inmates; and \$70.00 per day for all female inmates; and

BE IT FURTHER RESOLVED that if a judgment is for a fine and imprisonment until the fine is paid, the male detainee may be allowed a credit of \$65.00 for each day of incarceration; and the female detainee may be allowed a credit of \$70.00 for each day of incarceration; and

BE IT FURTHER RESOLVED that an inmate is responsible for the actual costs of medication, medical services, or hospitalization while detained in a detention center, based upon the individual’s ability to pay and/or private provider health care coverage, or a bona fide and responsible third-party payor; and

BE IT FURTHER RESOLVED that the County Attorney shall initiate proceedings to collect from the inmate any charges arising from the medical services or hospitalization in accordance with § 7-32-2245, MCA § 7-4-2503; and

BE IT FURTHER RESOLVED that this increase will not change any active agreements or contracts that were previously signed with another entity to house prisoners at the Valley County Detention Center, Glasgow, Montana.

This resolution shall become effective **January 1, 2017**.

PASSED and APPROVED this 21st day of December, 2016.



ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA

Dave Reinhardt
Dave Reinhardt, Chairman

Paul Tweten
Paul Tweten, Member

Bruce H. Peterson
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. 3-2017

**A RESOLUTION ESTABLISHING FEES
FOR SERVICES PROVIDED BY THE SHERIFF FOR 2017**

WHEREAS, Montana Code Annotated § 7-4-2525 provides that the county governing body may annually, by resolution, fix the fees of the sheriff for services provided in § 7-32-2141.

WHEREAS, the Board of County Commissioners for Valley County, has elected to fix the fees for the sheriff pursuant to this statutory authority, and;

WHEREAS, the Board of County Commissioners for Valley County, has considered the prevailing rate charged by private process servers in the county for similar services.

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

1. The fees of the sheriff for services rendered pursuant to Montana Code Annotated § 7-32-2141 shall be set as follows:
 - a. for service of summons and complaint on each defendant, \$60.00;
 - b. for making a return of a summons for a person not found in the county, \$60.00;
 - c. for levying and serving each writ of attachment of execution on real or personal property, \$85.00;
 - d. for service of attachment on the body or order of arrest on each defendant, \$60.00;
 - e. for service of affidavit, order, and undertaking in claim and delivery, \$60.00;
 - f. for serving a subpoena, \$60.00 for each witness summoned;
 - g. for serving writ of possession or restitution, \$60.00;
 - h. for trial of the right of property or damages, including all services, \$60.00;
 - i. for taking bond or undertaking in any case authorized by law, \$60.00;
 - j. for serving every notice, rule, or order, \$60.00 for each person served;
 - k. for copy of any writ, process, or other paper when demanded or required by law, \$1.00 for each page up to 10, then 50 cents each page thereafter;
 - l. for posting the first notice and advertising any property for sale on execution or under any judgment or order of sale, exclusive of cost of publication, \$60.00; additional posting, \$25.00 each;
 - m. for holding any sheriff's sale for personal or real property on execution or under any judgment or order of sale, \$60.00; except that if a sale is ordered from the United States District Court, then the fee for conducting the sale, posting notice, and publication shall be the same as charged by the United States Marshals pursuant to federal law; and
 - n. for cancellation or postponement of sheriff's sale, \$60.00.
2. The sheriff is not entitled to a fee for mileage because mileage is included as part of the individual fees set forth above.
3. This resolution of fees shall be effective January 1, 2017, through December 31, 2017.

DATED this 21 day of December, 2017.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

Dave Reinhardt
Dave Reinhardt, Chairman

Paul Tweten
Paul Tweten, Member

Bruce H. Peterson
Bruce H. Peterson, Member

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

RESOLUTION NO. 4-2017

ESTABLISHING A FIRE SEASON

Pursuant to the provisions of §7-33-2205, M.C.A., the Board of County Commissioners of Valley County, Montana, hereby establish a fire season for the year 2017, beginning January 1, 2017, to December 31, 2017, during which time no person shall set any forest fire, slash-burning fire, debris-burning fire, or open fire within the County protection area without having obtained an official permit to ignite or set fire from the Valley County Sheriff or Dispatch Office - 228-6269.

Violation of the above statute may be prosecuted under the provisions of §7-33-2206, M.C.A., which provides that violations of a closed fire season may be prosecuted as a misdemeanor.

DATED this 21st day of December, 2016.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk

Dave Reinhardt
Dave Reinhardt, Chairman

Bruce H. Peterson
Bruce H. Peterson, Member

Paul Tweten
Paul Tweten, Member

The next item on the agenda was the Beaver Creek Bridge in Hinsdale. Commissioner Tweten would like to give Great West the go ahead for the final design on the bridge so that the bidding process can begin in March.

Commissioner Peterson stated that we don't know where we are on the budget, and he would like a final budget so the Commissioners can have a priority talk. Commissioner Peterson would like to know what giving the go ahead will do.

Chairman Reinhardt stated that by having the final design that gives you everything you would need to start the bidding process.

Commissioner Tweten mentioned that now is a good time to get the bidding process started since there isn't much work for the State of Montana right now.

Commissioner Peterson stated he has been reading on Department of Transportation (DOT) funding and understands that the DOT is cutting money and is wondering how that will affect the project.

Commissioner Tweten stated that TSEP funding comes from coal tax and that Beaver Creek Bridge qualifies for the TSEP grant, so Valley County will end up paying 50% of the cost.

A motion was made by Chairman Reinhardt to give Great West the go ahead for the final design of the Beaver Creek Bridge in Hinsdale, the bid was seconded by Commissioner Tweten and passed two to one with Commissioner Peterson against.

Next on the agenda was the decision to consolidate the credit cards used by Valley County into one local bank, Independence Bank. Noted in the discussion is the convenience of paying the credit card bill directly at Independence Bank in Glasgow. In order to consolidate, the County is in need of three additional credit cards, one each for the Transit Department, Road Department, and the Airport, with Colleen Pankratz, Todd Young, and Lucas Locke as verified signers on the respective accounts.

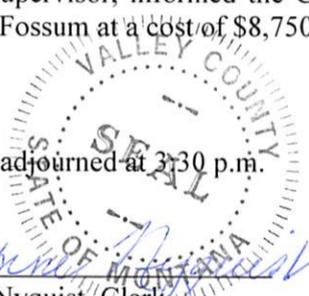
A motion was made by Commissioner Peterson and seconded by Commissioner Tweten to request additional credit cards for the Transit, Road and Airport Departments, the motion passed unanimously.

The final item on the agenda was the Refuse Department scraper bids. Brian Austin, Valley County Refuse District Supervisor, informed the Commissioners that the Refuse Board has agreed to sell both scrapers to Steve Fossum at a cost of \$8,750.00 each.

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

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

Dave Reinhardt, Chairman

December 22, 2016

Commissioner Peterson and Commissioner Tweten were in the office today.

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

Smiley Johnson, Valley County Fair Board, stopped by to converse about the upcoming fair.

Commissioner Peterson left the office.

Dylan Jensen, Valley County Attorney, came in to confer about a variety of subjects.

December 23, 2016

Commissioner Tweten was in the office this morning.

December 27, 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, had an alarm going off this weekend. She cleared the codes, but cannot get Generac to return her emergency calls. This is the second time in two weeks that the company has not returned calls on the emergency call in line. Ms Cotton is researching a company that will be more proactive in meeting the needs of Valley County.

The Commissioners left the office to attend the swearing in of elected officials by Judge Christina Hillman. In attendance for the festivities were Ann Fahlgren Labrie, with son Liam Labrie and daughter Tenny Labrie. Also in attendance were Marcella Flannigan with her husband, David Flannigan, Tess Fahlgren, Marie Fahlgren and her husband, Zac Thomas and Mary Fahlgren, Commissioner-elect John Fahlgren's wife.

Taking oath were John Fahlgren as Commissioner, Dylan Jensen as Valley County Attorney, Shelley Bryan as District Clerk of Court, and Vernon Buerkle as Sheriff. Retiring Sheriff, Glen Meier swore in the newly appointed Sheriff, Vern Buerkle.

Darcia Schindler, Valley County Landfill Secretary, stopped by to pick up the check for the scrapers that the Landfill sold.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman

December 28, 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.

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

FIRST COMMUNITY BANK

December 31, 2016

	CUSIP #	%	RECEIPT #	MATURE DATE	AMOUNT
FNMA MTN	3136G0DU2	2.000%	1048	4/30/2020	\$500,000.00
FNMA MTN	3136G1H28	1.700%	1055	9/28/2020	\$500,000.00
FNMA MTN	3136G1LD9	1.000%	1057	12/20/2018	\$500,000.00
FHLB DEB	313382WY5	1.000%	1058	11/21/2018	\$500,000.00
FNMA MTN	3136G0P62	1.500%	1063	10/15/2020	\$500,000.00
FNMA DEB	3135G0XA6	1.030%	1065	5/21/2018	\$500,000.00
FNMA MTN	3136G02V2	1.050%	1114	5/15/2018	\$500,000.00
FHLB DEB	3130A4P89	2.000%	1207	12/30/2020	\$1,000,000.00
FHLB DEB	313378J77	1.875%	1208	3/13/2020	\$1,000,000.00
FHLB DEB	3130A4AL6	1.050%	1210	2/27/2019	\$500,000.00
FHLMC MTN	3134G44G0	1.500%	1232	5/22/2020	\$500,000.00
FFCB DEB	3133EFTR8	2.450%	1384	12/21/2022	\$500,000.00
FHLMC MTN	3137EADB2	2.375%	1391	1/13/2022	\$1,000,000.00
FHLMC MLTCL MTG	3137AL6V6	2.320%	1407	10/25/2018	\$500,000.00
FNMA #MA0751	31417YZR1	3.500%	1417	4/1/2031	\$250,000.00
FNMA #MA0751	31417YZR1	3.500%	1419	4/1/2031	\$250,000.00
FNMA #MA1459	31418ATR9	3.000%	1426/1428	5/1/2033	\$500,000.00
FNMA #MA2120	31418BLA2	3.000%	1427/1429	12/1/2024	\$500,000.00
FHLMCGD G18575	3128MMT94	3.000%	1490	11/1/2013	\$1,000,000.00
FHLMCGD G18519	3128MMSH7	3.500%	1491	7/1/2029	\$500,000.00
FHLMCGD J21988	31307AF56	2.000%	1492	1/1/2023	\$500,000.00
					\$12,000,000.00

VALLEY BANK PLEDGE SECURITIES

December 31, 2016

	CUSIP #	%	PLEDGE #	MATURE DATE	AMOUNT
FED HOME LOAN BANK	3133X0PF0	5.375%	33073	8/15/2018	\$400,000.00
FED FARM CREDIT BANK	3133ECBY9	0.93%	33075	4/26/2018	\$100,000.00
FED FARM CREDIT BANK	3133ECBY9	0.93%	33085	4/26/2018	\$100,000.00
					\$600,000.00

Claims for the month of December were approved as follows;

Vendor	Claim #	Amount
4901 A & I DISTRIBUTORS	67401	105.90
1798 AGLAND CO-OP	67402	36.77
2853 ALL SEASON HOME CENTER	67501	1,087.59
184 AMERICAN WELDING & GAS INC	67502	81.50
558 ARCH'S TIRE & SERVICE	67403	850.00
	67503	708.00
3772 AVAILITY LLC	67504	79.00
4613 B & B PUMPING	67404	150.00
2554 BALCO UNIFORM CO INC	67405	482.14
2629 BARRY DAMSCHEN CONSULTING, LLC	67505	1,125.00
75 BIG VALLEY WATER	67506	123.00
580 BILLINGS GAZETTE	67524	273.90
3696 BLUE CROSS/SHIELD OF MONTANA	67406	712.67
439 BRABECK LUMBER SUPPLY	67507	7.38
4041 BRIAN "AUZZY"AUSTIN	67493	769.00
4427 BS CENTRAL INC	67508	120.00
2930 BURLINGTON NORTHERN SANTE FE RAILWAY CO.	67407	51.96
1676 CALIFORNIA CONTRACTORS SUPPLIES INC	67584	203.40
5050 CAROLYN FAUTH	67408	250.00
182 CARQUEST AUTO PARTS	67509	1,213.52
3360 CENTURY LINK ACCT 407878239	67409	1,071.90
	67510	1,071.90
4761 CENTURY LINK ACCT 85598259	67410	171.14
3839 CHAPPELL'S AUTOMOTIVE INC	67579	1,746.81
5051 CHARM-TEX INC	67411	305.42
	67525	83.80
4976 CINTAS CORPORATION	67580	272.30
677 CITY OF GLASGOW	67412	3,550.45
	67581	3,258.15
4723 CITYSERVICEVALCON	67413	22,537.39
	67511	22,478.13
36 COTTONWOOD INN	67414	1,413.02
225 D & G SPORTS & WESTERN	67415	1,000.00
	67526	200.00
39 DALE PLUMBING & HEATING INC	67416	525.00
	67577	52.95
2740 DARLA SHIPMAN	67417	72.00
	67582	52.00
212 DATA IMAGING SYSTEMS	67418	42.13
2546 DAVID L PIPPIN	67583	24.95
1629 DAWSON COUNTY	67512	190.00
4573 DIAGNOSTIC PEST SOLUTIONS	67419	43.00
4903 DOWL	67420	923.45
5052 DUKE PETERSON	67421	100.00
4925 DYLAN JENSEN	67422	315.28
1627 E STOP BUSINESS LICENSES	67425	280.00
260 EASTERN MONTANA MENTAL HEALTH CENTER	67423	5,747.00
2724 ECOLAB	67548	84.95
801 ELECTION SYSTEMS & SOFTWARE INC	67424	4,125.00
	67513	150.00
4882 ENCARTELE	67527	2,640.00
812 EZZIE'S WHOLESALE INC	67426	29,779.89
	67585	3,283.39
2757 FARM EQUIPMENT SALES	67427	630.60
	67514	20.71
130 FIRST COMMUNITY BANK	67428	21,165.80
1369 FIRST INTERSTATE BANK	67586	676.85
54 FOOD SERVICES OF AMERICA - BILLINGS	67489	1,733.49
57 FOSSUM READY MIX INC	67429	6,360.00
59 FRANCES MAHON DEACONESS HOSPITAL	67515	810.12
206 FRANCES MAHON DEACONESS HOSPITAL	67516	2,182.92
311 GAFFANEYS TOTAL OFFICE SOURCE INC	67517	7,140.91
66 GLASGOW AUTO SAFETY CENTER	67541	50.00
1630 GLASGOW CHAMBER OF COMMERCE	67518	100.00
71 GLASGOW COURIER INC	67519	425.80
4994 GLASGOW TIRE CENTER	67431	1,060.00
	67520	17.00
762 GLAXOSMITHKLINE PHARMACEUTICALS	67430	1,127.52
	67587	2,115.49
4299 GLOBALSTAR USA	67432	335.66
2708 GRANITE DOOR COMPANY	67521	65.00
5053 HI LINE EYECARE	67433	150.00
392 HI LINE FORD INC	67434	363.78
4900 HI TECH ELECTRIC INC	67435	602.63
	67500	1,315.03
4982 HIGH PEAK LPTV	67436	12,850.00

Vendor	Claim #	Amount
5056 HOBART SALES & SERVICE	67522	5,897.00
3301 HOME CARE SERVICES	67523	642.00
3896 INDUSTRIAL COMMUNICATIONS & ELECTRONICS	67528	297.50
3576 J & M DISTRIBUTING	67529	147.00
4935 JACKIE DOWELL	67437	2,057.25
5057 JANET GULLICKSON	67530	32.00
574 JIMISON JANITORIAL & CARPET CLEANING LLC	67542	3,500.00
4425 JIMMY'S SPRINKLERS	67531	60.00
5055 JOHN FAHLGREN	67488	482.96
2974 KENNETH BORSETH	67438	150.00
3152 KRESS WELDING & FABRICATION INC	67532	320.00
3029 LANE & ASSOCIATES	67533	76.23
99 LAWSON PRODUCTS INC	67439	403.79
4623 LEE RIDDICK PLUMBING & HEATING	67534	269.89
3418 LEGARE LAWNS	67588	160.00
2920 MADESC	67494	50.00
3133 MAPPING & PLANNING SPECIALISTS, INC	67578	3,083.66
101 MARKLE'S INC	67495	848.59
	67535	693.54
2475 MATTFELDT ELECTRIC	67536	2,196.21
413 MERCK SHARP & DOHME CORP.	67440	5,430.19
	67589	2,255.16
4756 MICHAEL BAIN	67590	5,880.00
4417 MIDWEST LABORATORIES INC	67540	90.00
3042 MOGAN'S SPRINKLERS	67441	125.00
1810 MONTANA ASSOC OF AG AGENTS	67442	105.00
540 MONTANA ASSOCIATION OF COUNTIES/MACO	67443	336.60
	67564	10.00
969 MONTANA COUNTY ATTORNEYS ASSOCIATION	67537	783.00
113 MONTANA DAKOTA UTILITIES	67491	3,923.57
3276 MONTANA DEPT OF AGRICULTURE	67444	250.00
484 MONTANA DEPT OF TRANSPORTATION	67445	18,748.00
252 MONTANA DEPT OF TRANSPORTATION AERONAUTI	67446	20.00
2976 MONTANA ENVIROMENTAL HEALTH ASSN	67591	50.00
1288 MONTANA STOCKGROWERS ASSOCIATION	67486	15,362.75
1128 MONTANA WEED CONTROL ASSOCIATION	67447	175.00
814 MONTANA WOOLGROWERS ASSOCIATION	67487	247.50
2861 MOTOROLA SOLUTIONS INC	67448	5,896.14
2506 MSU EXTENSION FOOD & NUTRITION	67538	51.00
239 MSU EXTENSION SERVICE	67539	4,746.82
2750 NAEIR	67543	59.00
3954 NATIONAL ASSOCIATION OF COUNTY HEALTH OF	67544	205.00
3669 NAXIN SAFETY	67545	87.53
183 NEMONT TELEPHONE COOPERATIVE, INC	67449	5,736.51
5016 NORTH HINSDALE HEALTH CLINIC	67450	3,513.20
121 NORTHERN MONTANA TEXTILES SERVICES	67546	37.02
115 NORTHWESTERN ENERGY	67451	1,352.44
	67547	7,814.72
120 NORVAL ELECTRIC CO-OP INC	67496	1,924.74
1781 O'DAY EQUIPMENT INC	67549	6,850.79
3596 OLNES & ASSOCIATES PC CPA'S	67452	500.00
3287 OLSON LAND SURVEYING	67453	350.00
4792 OREILLY AUTOMOTIVE INC	67454	281.93
	67550	41.17
125 OTIS ELEVATOR COMPANY	67551	8,951.00
4248 PARK GROVE BAR & CAFE	67490	351.00
223 PEHLKE'S FURNITURE	67455	27.00
129 PETTY CASH	67552	287.89
131 PITNEY BOWES GLOBAL FINANCIAL	67492	478.98
2497 PREWETT INTERIORS	67553	13.50
2768 PRIORITY COMMUNICATIONS	67456	85.00
135 PRO CO-OP	67457	8.44
2962 PRODUCTIVITY PLUS ACCOUNT	67458	75.55
201 QUILL CORPORATION	67459	1,849.56
2620 RDO EQUIPMENT TRUST #80-5800	67554	5,014.50
76 REYNOLDS	67555	1,540.72
1760 ROCKMOUNT RESEARCH & ALLOYS INC	67556	433.87
418 ROCKY MOUNTAIN ASSOCIATION OF FAIRS	67460	125.00
5054 ROSE JOHNSON	67461	250.00
4438 RUSSELL DAHL	67462	125.70
514 SACO DEHY INC	67557	24.99
219 SANOFI PASTEUR INC	67499	292.96
	67592	532.09
147 SCOTT'S TRACK 'N' WHEEL	67558	8.90
3804 SHELLEY MILLS	67559	33.36
4586 SHOPKO STORES OPERATING CO LLC	67560	22.06
2919 SOLID WASTE ASSOCIATION OF NORTH AMERICA	67463	257.00
2744 STATE OF MONTANA DEPT OF REVENUE	67561	69.20
3693 STOUGHIE'S BAR AND GRILL	67464	955.50

Vendor	Claim #	Amount
162 SYSCO MONTANA INC	67465	748.69
	67562	2,092.56
428 SYSTEMS TECHNOLOGY CONSULTANTS	67466	4,463.00
	67563	840.00
163 T & R TRUCKING INC	67467	23,797.25
1399 TANK MANAGEMENT SERVICES INC	67468	250.00
788 TERRY LIGHTHIZER	67469	121.60
	67497	263.15
3902 THE OUTPOST	67470	1,624.50
41 TIRE-RAMA SERVICE CENTER	67565	35.00
1074 TOWER DISTRIBUTION COMPANY	67471	389.00
680 TOWN OF OPHEIM	67472	66.00
171 TRACTOR & EQUIPMENT CO	67473	635.46
174 TRIPLE A GLASS INC	67566	668.47
4373 TWENTERPRISES INC	67567	119.43
4836 U.S. FISH WILDLIFE SERVICE	67474	100.00
2645 U.S. POSTAL SERVICE	67476	58.00
787 U.S. POSTAL SERVICE/PITNEY BOWES	67568	550.56
627 UNCLE MILT'S BODY SHOP	67475	913.07
473 VALLEY CO HEALTH DEPT	67569	97.00
614 VALLEY CO TRANSIT	67570	899.50
4758 VALLEY COUNTY HISTORICAL SOCIETY	67482	136.60
3645 VFW FT PECK POST 3107	67483	50.00
1087 VISA	67498	51.89
3559 VISA	67477	561.18
4061 VISA	67478	2,411.29
4652 VISA	67479	60.94
4050 VISA 9210	67480	3,110.71
4547 VISA 7644	67481	11.91
4899 WATCH GUARD VIDEO	67571	107.00
187 WEST PAYMENT CENTER	67573	242.97
188 WESTERN DRUG INC	67484	636.46
	67572	7.40
32 WEX BANK	67485	110.03
190 WILLS OFFICE WORLD/RADIO SHACK	67574	352.41
193 ZERBE BROS INC	67575	108.34
4697 ZUERCHER TECHNOLOGIES, LLC	67576	1,950.00
	Total:	362,383.98

The Commissioners left the office to attend the retirement party for Chairman Reinhardt.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman

December 29, 2016

Commissioner Peterson and Commissioner Tweten were in the office today.

December 30, 2016

Commissioner Peterson was in the office today.

Darcia Schindler, Valley County Landfill Administrative Assistant, came in to discuss the Landfill budget.

Sam Waters, First Community Bank President dropped off a calendar for the Commissioners office.

Commissioner Peterson left the office.

A call came in from Bridgette Lapke Lonebear that someone had run into the North West corner of the Senior Citizens Center. The wall was hit, a guard rail surrounding the air conditioning system was bent and pulled from the wall, the rain spout is broken, and the air conditioner appears to have been pushed away from the building. There is concern that the connections may be broken between the air conditioning unit and the Senior Center. The Glasgow Police Department was informed and will be sending someone to check out the damage and take a report. Joleen Cotton, Maintenance Supervisor, contacted United Insurance to notify them of the damages.

Chairman Reinhardt stopped by to look at the damages caused to the Senior Center.

Payroll for the month of December was approved in the amount of \$535,159.48.