

## FEBRUARY 2, 2015

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

Glen Meier, Valley County Sheriff, visited with the Commissioners about some training he was considering sending one of his deputies to.

Sheriff Meier informed the Commissioners that he had been told last week that the Havre Detention facility was closing down and becoming a 72 hour holdover facility only. If that happens, then Havre and Blaine County will be in need of housing for their inmates. Discussion followed.

Sheriff Meier left the office.

Commissioner Tweten left the office to attend Incident Command training, Classes IS 700 and IS 100, being held by Mark Gruener, DES District 6 Representative, and Rick Seiler, Valley County DES Coordinator.

A motion was made by Commissioner Peterson to pay \$1,207.09, out of PILT Funds to the Montana State University Local Government Center for Valley County Board Training that was held here on January 15 and 16, 2015. The motion was seconded by Chairman Reinhardt and it passed.

Todd Young, Valley County Road Supervisor visited with the Commissioners about an employee issue.

Commissioner Tweten returned to the office.

The Commissioners discussed a request from the Chamber of Commerce to have a representative on the Chamber of Commerce Board and attend their monthly meetings. It was agreed that Commissioner Tweten would be the representative from the Valley County Commissioners' Office.

A motion was made by Commissioner Peterson directing the Chairman to sign a Valley County Direct Sick Leave Grant Form for Melvin Novak, who is retiring, to make a direct grant of 60 hours of sick leave to Ron Reddig. The motion was seconded by Commissioner Peterson and it passed unanimously.

The meeting was adjourned at 4:45 p.m.

ATTEST:

*Lynne Nyquist*  
Lynne Nyquist, Clerk

ATTEST:

*Dave Reinhardt*  
Dave Reinhardt, Chairman



## FEBRUARY 3, 2015

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

Lynne Nyquist, Valley County Clerk and Recorder, visited with Commissioner Peterson about the election process and the compared the costs to hold the elections as currently being done versus mail ballot elections.

A motion was made by Commissioner Peterson directing the Chairman to sign a Request for Records Disposal or Transfer Authorization for the Valley County Clerk & Recorder's Office for Wage attachments from 1/9/1999 to 12/31/2009. The motion was seconded by Commissioner Tweten and passed unanimously.

The Commissioners received a letter from Lucas & Tonn, P.C. Attorneys, who are handling the voluntary dissolution of the Eastern Plains Resource Conservation and Development Area, Inc., of which Valley County is a member. After some discussion, the Commissioners agreed to the dissolution of this organization.

Chairman Reinhardt signed the ballot stating Valley County is in favor of the Plan of Dissolution of Eastern Plains Resource Conservation and Development Area, Inc.

Herb Fullerton, Road Department, visited with the Commissioners about a variety of issues.

Rob Brunelle, Long Run Fire Department, submitted some documentation about their proposed new building for the fire department. He said Dave Pippin had given them some information about an INTERCAP Loan, but Mr. Brunelle said that he didn't think the Fire Department could handle those payments. Discussion followed.

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

ATTEST:

  
Lynne Nyquist, Clerk

ATTEST:

  
Dave Reinhardt, Chairman

**FEBRUARY 4, 2015**

The Board of County Commissioners met in regular session in the office of the Commissioners with members Bruce H. Peterson and Paul Tweten and Recording Secretary Joanne Strommen present.

In the absence of Chairman Reinhardt, Commissioner Peterson will be Acting Chairman today.

Dan Carney, Fire Marshall, visited with the Commissioners about some Long Run issues.

Mike Peterson, Long Run Fire Fireman, joined the meeting to voice his frustration that there were not many firemen that responded to a fire in St. Marie last night.

Mr. Carney and Mr. Peterson left the office.

Nashua Mayor Allen Bunk told the Commissioners that he would suggest the new sidewalks, that were going to be constructed in Nashua through the TSEP project, be constructed near Bergie's café to the school along the highway. He said he hates to see kids walking on the highway when they go up to café.

Commissioner Peterson said he would relay that request to Chairman Reinhardt who is handling that project and Mr. Bunk left the office.

Herb Fullerton, Valley County Road Department employee, visited with the Commissioners about a possible Lay-off for him until April. He said he had already spoken with Todd Young, Valley County Road Supervisor, and it was agreeable with Mr. Young. The Commissioners told him that he needs to get that request completed through Mr. Young because the Commissioners really do not do anything with the lay-off notices.

Mr. Fullerton left the office.

Bonnie Davidson, Glasgow Courier, joined the meeting and discussed some Valley County rumors she had been contacted about this past week. She said she has looked into all the rumors and none of them are true, one of them being a rumor that Valley County had misused FEMA funds and had to pay back almost a million dollars.

The Commissioners assured Mrs. Davison that the rumor was not true, and FEMA has been very complimentary of the way Valley County has handled the funds and the required paperwork documenting all the expenses.

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

Acting Chairman Peterson asked for any additions and/or deletions to the agenda said they need to add two Right-of-Way Applications to the agenda.

There was no public comment submitted.

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

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Jim Wilson, changing his status to a permanent, full-time laborer for the Landfill, effective October 27, 2014. The motion was seconded by Acting Chairman Peterson and it passed.

The next item on the agenda was to set grazing fees for 2015.

A motion was made by Commissioner Tweten to charge \$11.50 per AUM for 2015 Valley County grazing leases, the motion was seconded by Acting Chairman Peterson.

Commissioner Peterson said that every year the Commissioners consider what fee they should charge for the use of County owned grazing property. There is about 16,000 acres of Valley County grazing land, with about 2,500 AUMs, Animal Units per Month, assigned to those acres. There are eleven different entities that lease this property. The price was \$9.35 per AUM last year. The Commissioners used to charge the same fees as the State Lands, but a few years ago, the State took a big jump and the County did not follow that lead. For 2015, the State went up \$3.00 to \$14.41, and Valley County is going to \$11.50 per AUM. There was some discussion on past history.

Acting Chairman Peterson asked for the vote and the motion carried.

The next item on the agenda was the inmate phone services for the Valley County Detention facility.

Acting Chairman Peterson said the Commissioners are in the process of looking at some different providers for this service. The current provider's contract, CTCL, will be lapsing soon and so we will have more information gathered to make a decision at that time. The Sheriff, Dispatch Supervisor and the Jailer Supervisor will be looking at the various options once all the information is gathered.

The added agenda item to consider Right of Way Permits for Nemont Telephone was the last item for action.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 636, between Valley County and Nemont Telephone Cooperative, Inc. for the construction of an underground utility line located on the Lustre Grain East Road in Sections 28 and 33, Township 31 North, Range 44 East. The motion was seconded by Acting Chairman Peterson and it passed.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 637, between Valley County and Nemont Telephone Cooperative, Inc. for the construction of an underground utility line located on the West Pankratz Road in Sections 16 and 21, Township 31 North, Range 44 East. The motion was seconded by Acting Chairman Peterson and it passed.

Mrs. Davidson left the office.

Commissioner Tweten left the office.

Dan Carney, Fire Marshall, informed Commissioner Peterson that he has to have some work done to the Ford pickup that is in Missoula having the DNRC put the firefighting equipment on it, and then it will be stationed at Opheim. This pickup has some motor issues that will require some mechanic work from the Ford garage in Missoula. He estimated the cost would be anywhere from \$150 up to \$500 and asked what fund should pay for that.

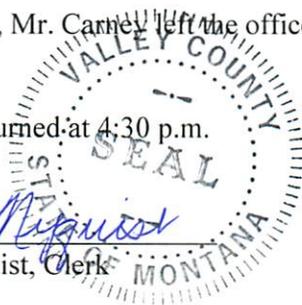
Commissioner Peterson said that he would assume that either Long Run or Mr. Carney's Fire Marshall budget should take care of the repairs.

After some discussion, Mr. Carney left the office.

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

ATTEST:

*Lynne Nyquist*  
Lynne Nyquist, Clerk



ATTEST:

*Bruce H. Peterson*  
Bruce H. Peterson, Acting Chairman

**FEBRUARY 4, 2015**

Commissioner Tweten was in the office in the morning and will be attending the Chamber of Commerce meeting over the noon hour.

**FEBRUARY 5, 2015**

Commissioner Tweten was in the office in the morning.

Kristie Brabeck, Valley County Airport Commission Chairman informed the Board that the Airport Commission needed to extend the due date for the engineering proposals to March 5th, and then run a new Notice in the paper.

The Notice was updated as follows:

**VALLEY COUNTY AIRPORTS - REQUEST FOR QUALIFICATIONS**  
**2nd Request with Extended Due Date**

Valley County is soliciting statements of qualifications and experience (SOQ) to be used in selecting a Principal Consultant to provide Airport Engineering and Planning Services for the Valley County Airports. Services are outlined in FAA Advisory Circular 150/5100-14D, including engineering or planning services for all phases and required incidental services for projects, which may be multiple-grant funded. The contract for consulting services is expected to be for a five-year period. The services to be provided may include, but are not limited to, the planning, design, construction inspection, coordination, and administration of all project stages for the following projects:

1. Pavement Construction, Rehabilitation, and Maintenance
2. Lighting, Signing, Navaid, and Electrical Improvements
3. Environmental Documentation
4. Complete Aeronautical Surveys
5. Airport Layout Plan (ALP) / Master Plan Update
6. Capital Improvement Planning (CIP)
7. Revenue Generation Facilities (Hangars, Fuel System)
8. Fencing, Gates, and Drainage Improvements
9. Terminal Building Construction / Improvements
10. Part 139 and TSA Compliance Items / Improvements
11. Land Acquisition
12. Acquire / Construct Snow Removal and ARFF Equipment and Buildings
13. Other Engineering and Planning Projects as Necessary.

Selection criteria contained in the FAA Advisory Circular 150/5100-14D, will be applied in the following order of importance:

1. Recent experience in similar projects and airports.
2. Quality of previous projects
3. Qualifications of key personnel.
4. Capability of performing the projects.
5. Capability of meeting deadlines, schedules, and budgets.
6. Reputation and references.
7. Affirmative action program.

Upon review of the submitted material, Valley County and the Valley County Airport Board may select a consultant based on the submitted material, or reduce the list of applicants to approximately three (3) for oral presentation. A detailed scope of work will be developed with the highest ranked consultant. Firm consulting fees will be negotiated, utilizing an independent cost estimate as necessary, for the services to be performed under an FAA grant as approved by the FAA. This contract is subject to the provisions of Executive Order 11246 (Affirmative Action to Ensure Equal Employment Opportunity) and to the provisions of Department of transportation Regulations 49 CFR Part 26 (Disadvantaged Business Enterprise Participation). DBE firms are encouraged to submit. To be considered for these services, please provide four (4) copies post marked on or before **March 5, 2015**. All responses must be submitted in a sealed envelope plainly marked "Statement of Qualifications - Airport Engineering and Planning Services." The Statement of Qualifications should not exceed 40 pages including dividers. Questions or comments and submittals should be addressed to Kristie Brabeck, Valley County Airport Board, Chairperson, 100 Airport Road, Glasgow, Montana 59230. Phone 406-228-2719.

DATED this 9th day of February, 2015.

BOARD OF COUNTY COMMISSIONERS  
 VALLEY COUNTY, MONTANA



*Dave Reinhardt*  
 Dave Reinhardt, Chairman

*Lynne Nyquist*  
 ATTEST: Lynne Nyquist, Clerk

(Published February 11, and 18, 2015)

**FEBRUARY 9, 2015**

Chairman Reinhardt and Commissioner Tweten will be in Helena this week attending the MACo Midwinter Conference.

Commissioner Peterson received a call from Jay Billingsley informing the County that the Billingsley Road was under water and the road into his house was also under water.

Commissioner Tweten was in the office for a short while before he left for Helena.

Todd Young, Valley County Road Supervisor, stopped in and visited with the Commissioners about the Billingsley Road and some other flooded areas due to the warm weather over the weekend.

Mr. Young and Mr. Tweten left the office.

The Commissioners received a letter from Paul Yeska stating that he was resigning from the Hinsdale Hillview Cemetery Board, effective February 28, 2015.

The Commissioners received a request from Nick Murnion, Valley County Attorney, asking that a Resolution be passed appointing Peter L. Helland as Special Deputy County Attorney in cases which may arise during the absence of the Valley County Attorney and the Deputy County Attorney, as deemed appropriate and necessary. A resolution will be put on next week's agenda for consideration.

Connie Boreson, Valley County Health Department Supervisor, visited with Commissioner Peterson about the grant her department has received to conduct a community service survey, identifying what services the community would like from the health department.

Mike Bain informed the Commissioners that he had installed a new phone at the Council on Aging building and all seems to be working well. This phone has three handsets with two of them being cordless.

Commissioner Peterson left the office at 3:00 to host the annual community meeting in Frazer this afternoon, and then to Nashua to host the yearly community meeting there this evening.

**FEBRUARY 10, 2015**

Commissioner Peterson reported there were six people who attended the Frazer Community meeting last night and four people at the Nashua meeting.

**FEBRUARY 11, 2015**

Commissioner Peterson left the office from 9:00 a.m. to 9:45 a.m. to attend the Employee meeting.

**FEBRUARY 12, 2015**

Commissioner Peterson was in the office today and attended the COA Board meeting, and the Transit Board meeting in the afternoon.

Ralph Ellsworth stopped in and paid his grazing lease fees for the year.

**FEBRUARY 13, 2015**

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

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

Chris Knodel, Long Run Fire Chief, stopped in and visited with the Commissioners.

Commissioner Peterson had some questions about Long Run's process of appointing members.

**FEBRUARY 17, 2015**

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

Chairman Reinhardt informed the Board that he had met with Hayden Janssen, State of Montana Department of Environmental Quality, Petroleum Brownfields Coordinator, on Wednesday of last week when Chairman Reinhardt was in Helena for the MACo Conference. He said they discussed the Magruder property clean up and some other possible properties in Valley County that may be considered for this

same program. While there, Chairman Reinhardt signed a Consent for Access to Property allowing the DEQ access to the Magruder property, owned by Valley County, here in Glasgow.

Todd Young, Valley County Road Supervisor visited with the Commissioners about a variety of issues.

Rick Seiler, Valley County DES Coordinator, joined the meeting.

Commissioner Peterson said he had spoken with Pat Gunderson from the BLM and Mr. Gunderson is organizing a committee to review the roads on their BLM land to verify ownership. Mr. Seiler and Ken Oster are members on this committee and Mr. Seiler verified that he had also spoken with Mr. Gunderson about these plans. Discussion followed.

Mr. Seiler and Mr. Young left the office.

A motion was made by Commissioner Peterson authorizing the Chairman to execute Certificate of Survey No. 337B for Jerry Phillips Revocable Living Trust for the purpose to layout a parcel to be sold, described as;

**SE¼, Section 16, Township 34N, Range 43E, Montana Principal Meridian, Valley County, Montana;**

With an access easement described as;

**E½, Section 16, 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. 155401, was filed in the office of the Clerk and Recorder on February 11, 2015.

Commissioner Tweten said he and Chairman Reinhardt were in Lustre, last night hosting the annual Community meeting there. Nine people from Lustre were in attendance and there were no major issues of concerns voiced.

Tara Hicks, Nemont, joined the meeting per her appointment. She said that Nemont has postponed the project to install fiber optic lines in the Hinsdale area and she did not know when, or if, Nemont would be doing this project in the future. Discussion followed.

Mrs. Hicks said that she was here to inform the Commissioners that Nemont is going to provide Internet Protocol television (IPTV), which is a system through which television services are delivered using the Internet protocol suite over a packet-switched network such as a LAN or the Internet, instead of being delivered through traditional methods such as a satellite signal or cable television format. This is known as streaming media. This service is already being provided in the Glasgow area and Nemont is now going to expand into the Hinsdale, St. Marie, and Fort Peck areas. The Federal Communication Commission (FCC) regulations require Nemont to have a franchise agreement signed with Valley County for these areas because they are unincorporated towns. She asked if the Commissioner's were in charge of St. Marie and they told her they would need to work with the condominium associations in St. Marie, but Hinsdale and St. Marie were unincorporated towns and under Valley County. Mrs. Hicks said she already has this same agreement signed by the Town of Nashua and Glasgow.

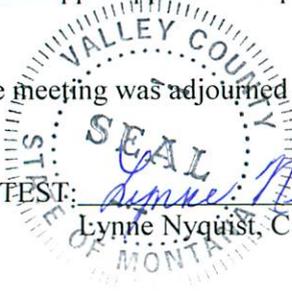
Chairman Reinhardt suggested she visit with the Hinsdale T.V. District and to Terry Lighthizer about this new service.

After some discussion Mrs. Hicks said she would submit a copy of a franchise agreement for the Commissioners to review and she left the office.

Cam Shipp stopped in and paid his grazing lease fees for 2015.

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

ATTEST:   
Lynne Nyquist, Clerk



ATTEST:   
Dave Reinhardt, Chairman

FEBRUARY 18, 2015

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

Bonnie Davidson, Glasgow Courier and Raye Jean Dowe 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 he said that he wanted to add an appointment to the Hinsdale Cemetery Board and also he would like to give a review of the meeting he had with the Department of Environmental Quality (DEQ) in Helena when he was there.

Chairman Reinhardt asked for any public comment and none was given.

The first item on the agenda for discussion was Employment and Termination Notices.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Joleen Cotton as a permanent, part-time Driver/Administrator Assistant for the Transit beginning February 18, 2015, at \$13.90 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 Termination for Anthony Sones as a temporary, full-time Operator for the Weed District effective November 2, 2014. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda was the Health Department's request for an additional part-time Nurse.

Commissioner Peterson said that he would still like to wait and see what information comes out of the survey that the Health Department will be doing for a grant to see what services the community would like provided by the Health Department. He said he would also like to see what their budget reflects for the next year. He said that he doesn't want to add any extra hours, increasing their current budget. Other departments have asked for more hours too, and he wants to hold off and see what next year's budgets indicate. He said if the current nurses want to work less hours then so be it, give them less hours.

Commissioner Tweten said he would agree with that.

No action will be taken at this time.

Resolution No. 7-2015, Appoint Special Deputy County Attorney was the next item on the agenda for action.

Commissioner Peterson said that this is needed because Nick Murnion, Valley County Attorney, will be gone for a couple of weeks and Dave Gorton, Valley County Deputy Attorney is indisposed for medical reasons, so we need to appoint a special Deputy County Attorney in case those services are needed during this time.

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

**RESOLUTION NO. 7-2015  
RESOLUTION APPOINTING SPECIAL DEPUTY COUNTY ATTORNEY**

WHEREAS, the Valley County Attorney has requested prosecutorial assistance for cases which may arise in his absence and in the absence of the Valley County Deputy County Attorney; and

WHEREAS, pursuant to Montana Code Annotated §7-4-2705 the Board of County Commissioners has the power to employ or authorize the county attorney to employ special counsel in a criminal case or civil action; and

WHEREAS, it is desired and deemed appropriate that a special deputy county attorney be appointed to assist in cases which may arise in the absence of the Valley County Attorney and the Deputy County Attorney; and

WHEREAS, Peter L. Helland, of Glasgow, Montana, has agreed to assist as a special deputy county attorney.

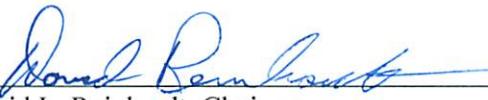
NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. That Peter L. Helland, be appointed as special deputy county attorney of Valley County in cases which may arise in the absence of the Valley County Attorney and the Deputy County Attorney, as he deems appropriate and necessary.

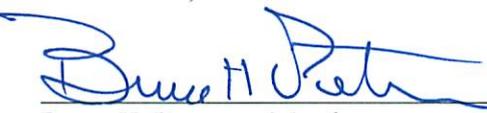
- 2. That Peter L. Helland shall be paid at the rate of \$90.00 per hour, including travel time. Additionally, he shall be paid for travel, meals, lodging and actual cost of necessary out-of-pocket expenses. Travel, meals and lodging shall be at the state rate.
- 3. That Peter L. Helland shall submit monthly detailed statements of attorney fees and other expenses, accompanied by a completed Valley County claim form, to the Valley County Attorney.

DATED this 18th day of February, 2015.

BOARD OF COUNTY COMMISSIONERS  
VALLEY COUNTY, MONTANA

  
 \_\_\_\_\_  
 David L. Reinhardt, Chairman

Paul Tweten, Member

  
 \_\_\_\_\_  
 Bruce H. Peterson, Member



ATTEST:

  
 \_\_\_\_\_  
 Lynne Nyquist, Clerk

The Valley County Attorney hereby agrees to the appointment of a Special Deputy County Attorney as provided herein.

The Valley County Attorney hereby agrees to the appointment of a Special Deputy County Attorney as provided herein.

DATED this 18th day of February, 2015.

VALLEY COUNTY ATTORNEY

\_\_\_\_\_  
 Nickolas C. Murnion

The next item on the agenda was to replace the dishwasher for the Council on Aging.

Commissioner Peterson said he had spoken with Vicky Wetz, Council on Aging (COA) Supervisor, and she is still trying to gather some prices so he would rather not take any action right now until she gets some more prices. No action will be taken at this time and will consider it again on the next agenda.

The bid from Michael Eide for some property owned by Valley County was next item for consideration.

Chairman Reinhardt said that Valley County has received a bid for some property Valley County owns that adjoins Mr. Eide's property, located on and around the dike South of Glasgow. Mr. Eide has made an offer of \$200, and also requested that Valley County remove the old vehicles on the property.

Commissioner Peterson said that he had looked at the property and it does look like there are some old cars on the property. Mr. Eide said in his offer that Valley County would be responsible to remove the old vehicles that are currently located on the property.

Commissioner Peterson said he had spoken with Allen Bunk, Department of Revenue (DOR), and Mr. Bunk went and looked at the property and revalued it from \$5,925 to \$1,193, because this property is pasture land.

Commissioner Peterson said he spoke with Melanie Sorenson, who is on the Glasgow City Council, and asked if the City needed that property and she said they did not have any positive plans now, they are just looking at all their options.

Mrs. Davison said that the city has two options, either move the dike or buy the land it sits on. Discussion followed.

Chairman Reinhardt said that Valley County still has the junk vehicle program so they could contact Rick Seiler and have them remove the vehicles.

Mrs. Dowe asked if the County had to advertise that property before it must be sold and Chairman Reinhardt said that if the value is less than \$2,500, than it does not have to be advertised. When this property was originally taken through the tax deed process it is advertised twice, and there has never been any interest shown in this property because the dike goes through the middle of the property leaving it useless to build on it.

A motion was made by Commissioner Tweten to accept the offer from Michael Eide of \$200 dollars for Lot 003 of the Browning Addition (Glasgow), Section 11, T28N, R39E. The motion was seconded by Commissioner Peterson and the motion passed unanimously.

The next item on the agenda was ID badges for Courthouse employees.

Commissioner Peterson said he had received a request from a Valley County resident that it would be nice to know who they are speaking to when they come into do business in the Courthouse. Commissioner Peterson said he wasn't sure how he felt about it and he wasn't sure who would need to wear them.

No action will be taken on this issue.

To appoint a Transit Board member was the next item to consider.

Commissioner Peterson said that Dan Manfreda is the new maintenance person at Valley View Nursing Home, and that is the person who is supposed to hold this position on the Transit Board.

A motion was made by Commissioner Peterson to appoint Don Manfreda to the Valley County Transit Board, seconded by Commissioner Tweten and unanimously carried.

The County Treasurer's Report ending January 31, 2015, was next on the agenda.

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 January 31, 2015, with a total balance of Valley County funds at \$24,619,963.68.

Applications for Cancellation of Taxes was the next item on the agenda.

A motion was made by Commissioner Tweten, seconded by Commissioner Peterson and passed unanimously authorizing the Chairman to sign an Application for Cancellation of Taxes No. 0246, of \$1,985.77 in real estate taxes, for the Assiniboine & Sioux Tribes of Fort Peck for a temporary property tax exemption, effective for tax year 2014.

A motion was made by Commissioner Tweten, seconded by Commissioner Peterson and passed unanimously authorizing the Chairman to sign an Application for Cancellation of Taxes No. 0247, of \$242.32 in real estate taxes, for the Assiniboine & Sioux Tribes of Fort Peck for a temporary property tax exemption, effective for tax year 2014.

A motion was made by Commissioner Tweten, seconded by Commissioner Peterson and passed unanimously authorizing the Chairman to sign an Application for Cancellation of Taxes No. 0246, of \$1,531.78 in real estate taxes, for the Assiniboine & Sioux Tribes of Fort Peck for a temporary property tax exemption, effective for tax year 2014.

Chairman Reinhardt said that on Monday night, at the Hinsdale Community meeting, Wade Riden had volunteered to be a member on the Hinsdale Cemetery Board and that is one of the agenda items that was added which is the next item for consideration.

A motion was made by Commissioner Peterson to appoint Wade Riden to the Hinsdale Cemetery Board to fill a vacated three-year term beginning immediately, and ending June 30, 2015. The motion was seconded by Commissioner Tweten and unanimously carried.

Chairman Reinhardt said he wanted to report on the meeting he had with Hayden Janssen, State of Montana Department of Environmental Quality, Petroleum Brownfields Coordinator, when he was in Helena at the MACo conference last week. He wanted to make sure of the plans for the Magruder property, which is the property that is used for the Farmer's Market here in Glasgow. This property is currently being accessed for hazardous materials through the Brownfields program. He said this program will provide the first \$17,500 for this project and if the cost goes higher, than the mediation fund from the State of Montana will cover those expenses. He verified that there will be no cost to Valley County.

Chairman Reinhardt said he thought this week there will be four more wells drilled on this property to test for contamination. If anything is found then they will clean it up, if none is found than there will just be continued monitoring done. There is another area of contamination located near the Magruder property that the DEQ is looking at to make sure is does not migrate and mix with the Magruder contamination area. Discussion followed.

Chairman Reinhardt said there was a couple of other properties in Glasgow that the DEQ wants to look at for contamination remediation.

Once the clean-up is completed on the Magruder property, than the Commissioners can make a decision as to what will be done with that property. In the past the Commissioners had planned on giving this property to the City of Glasgow with the stipulation that it will stay the Farmer's Market as it is now.

Chairman Reinhardt asked for any other business.

Mrs. Davison said she has been checking on policy for meetings and how that works with agendas, and she has been visiting with one of her colleagues and it was suggested that the Commissioners review a case law regarding a District Court case with Rosebud County. She said that anytime there is two Commissioners in the office, that makes a quorum, and if someone comes in to discuss something that person has to be put on an agenda for discussion so the public has a chance to attend the meeting. She said also all Valley County committees or County Boards must post their agendas.

Commissioner Tweten asked Mrs. Davison that if someone came in from out in the Country to discuss roads, then she would expect them to be told they would have to come back the next week and discuss it, and not talk to them. Mrs. Davison said if there are two Commissioners in the office than yes, that meeting has to be put on an agenda. He said that it seems there are times that people can come in and discuss a road or something with the Commissioners.

Mrs. Davison said that if it is a department decision than Department Heads can make a decision and come in and discuss it with a Commissioner. She said she spoke with Nick Murnion, and they discussed it and he agreed with her. She said the discussion has to be put on an agenda. Discussion followed.

Chairman Reinhardt said that he would contact MACo and discuss this issue with them for clarification.

Mrs. Davison and Ms. Dowe left the office.

Brian Austin, Valley County Refuse District Supervisor, and Refuse Chairman Dan Carney joined the meeting to discuss an issue with a fuel storage tank at the Refuse site. The storage tank needs some repairs of about \$1,100 to fix the valve so it will store fuel. Mr. Austin also questioned who owned the tanks.

Chairman Reinhardt said the tanks belong to Valley County and the Road Department uses the tanks for fuel storage now.

The Commissioners told Mr. Austin that the Commissioners would consider paying half the repairs if the Refuse wanted to pay for the other half so they can get a load of fuel to be stored in this tank. A decision will be put on the next agenda and Mr. Austin and Mr. Carney left the office.

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

ATTEST: Lynne Nyquist  
Lynne Nyquist, Clerk

ATTEST: Dave Reinhardt  
Dave Reinhardt, Chairman

**FEBRUARY 19, 2015**

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

Commissioner Tweten was in for a while in the morning and left to attend Aaron Flint's talk radio show "Voices of Montana" being held today in Glasgow.

**FEBRUARY 23, 2015**

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

The Commissioners were informed that long time Valley County Road Department employee, Floyd (Shorty) Doke had passed away Sunday afternoon.

Sandy Boese stopped in and made an appointment to visit with the Commissioners about her current medical situation affecting her job at the Council on Aging.

Chairman Reinhardt joined the meeting.

Andy Lam joined the meeting, per his scheduled appointment, and visited with the Commissioners about an employee issue.

After listening to Mr. Lam's concerns the Commissioners said they would look further into it.

Tara Hicks, Nemont Telephone Coop, joined the meeting, per her appointment, to visit with the Commissioners about Nemont's intent to provide Protocol television (IPTV), to the Hinsdale area. She reviewed the television services that will be provided.

To meet FCC requirements, Mrs. Hicks said she needs to verify that she has spoken with the Commissioners about providing this service. To meet that need, she would like a resolution signed by the Commissioners verifying acknowledgment and the County's agreement to allow these television services in Valley County. Discussion followed.

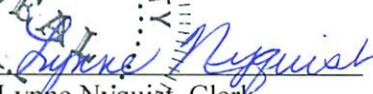
Commissioner Peterson said he would rather the Resolution referred to all of Valley County, not just the Hinsdale area. Commissioner Peterson asked if she has had Resolutions done for the other Towns in Valley County such as Nashua and Fort Peck.

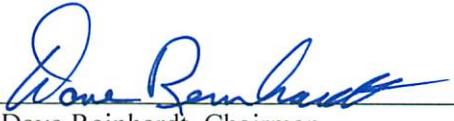
Mrs. Hicks said she has had approval from Nashua, and she is in the process of getting Fort Peck and Opheim to sign agreements. Discussion followed.

Mrs. Hicks said she would send the Commissioners an updated resolution for them to review and a copy of the FCC regulation that requires this agreement, and she left the office.

Chairman Reinhardt and Commissioner Tweten left the office to host the St. Marie and Opheim Community meetings this afternoon and evening.

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

ATTEST:   
Lynne Nyquist, Clerk

ATTEST:   
Dave Reinhardt, Chairman



**FEBRUARY 24, 2015**

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

Commissioner Tweten said that there were eleven people in attendance at the St. Marie Community Meeting yesterday and three in attendance at Opheim's Community Meeting in the evening with no major concerns voiced.

Dan Carney, Fire Marshall, visited with the Commissioners about the cost, just over \$700, to repair the engine on a pickup that was donated to the Long Run by Hi-Line Ford. The vehicle has been in Missoula where the DNRC has been adding a water tank and various equipment to make it a grasslands fire fighting vehicle for Long Run.

Todd Young, Valley County Road Supervisor informed the Commissioners that he is considering putting some gravel on the Burns Road. This is the road that will be used for the proposed TransCanada Keystone Pipeline Man Camp if it is built. Discussion followed.

Mr. Young said that the funeral for Mr. Doke is scheduled for Thursday and he will be closing down the Road Department early Thursday so his employees can attend the service.

Mr. Young left the office.

Chris Knodel, Long Run Fire Chief, joined the meeting.

Mr. Carney said that he has someone who will bring the pickup, with the repaired engine, back from Missoula to Glasgow this week for the cost of the fuel. The group discussed the placement of the various DNRC firefighting trucks in Valley County. This pickup coming back this week will go to Opheim.

After some discussion it was agreed that Long Run will pay for the cost of the repairs to the pickup and Mr. Carney will take care of the fuel cost to bring it back to Glasgow out of his Fire Marshall budget.

Mr. Carney and Mr. Knodel left the office.

Paul Jensen, visited with the Commissioners about the Hinsdale Mosquito District, who will need to get someone certified to spray mosquitoes for Hinsdale this season.

Commissioner Peterson left the office.

Reuben Vincent, Great Northern Development Corporation phoned and visited with Chairman Reinhardt about the Magruder property and the Brownfields program associated with that property. After some discussion it was agreed that Mr. Vincent would put in a request to the DEQ to reevaluate the current work plan for the Magruder property. Mr. Vincent will keep the Valley County Commissioners apprised of the progress.

Virgil Vaupel, Hinsdale, called and spoke with Commissioner Tweten about the current status of replacing the Milk River Road Bridge near Hinsdale.

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

ATTEST:   
Lynne Nyquist, Clerk

ATTEST:   
Dave Reinhardt, Chairman

FEBRUARY 25, 2015

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

Bonnie Davidson, Glasgow Courier, joined the meeting.

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

Chairman Reinhardt asked for any additions and/or deletions to the Agenda and said that he wanted to add the request from Bob Steele, Maintenance Supervisor, to purchase a new broom attachment for the Courthouse tractor for snow removal.

There was no public comment submitted.

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

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Douglas C. Donoho as a permanent, full-time Detention Officer for the Sheriff's Office beginning February 23, 2015, changing his pay status to permanent full-time, with no change in salary. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Termination for Joseph J. Tihlarik as a permanent, full-time Detention Officer for the Sheriff's Office effective February 22, 2015. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Joseph J. Tihlarik as a permanent, full-time Deputy for the Sheriff's Office beginning February 22, 2015, at 85% of the Sheriff's salary. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Termination for Sandy Boese as a permanent, part-time Homemaker for the Council on Aging effective February 25, 2015. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Termination for Anita Little as a temporary, part-time Homemaker for the Council on Aging effective February 25, 2015. The motion was seconded by Commissioner Peterson and passed unanimously.

The next item on the agenda was Resolution No. 9-2015 TV Agreement.

Chairman Reinhardt said that the Commissioners are still waiting for an updated Resolution from Nemont, so there will be no action taken on this agenda item.

The agenda item to repair fuel storage tanks located at the Refuse site was the next item for consideration.

Chairman Reinhardt said that there are two large storage tanks located at the Refuse site that the Road Department got through the 1033 Program several years ago, and the Refuse would like to purchase some bulk fuel to put in the tanks while the fuel costs are so low. There is a valve on the storage tank that is leaking that needs to be repaired. It will cost a total of \$1,040.00.

A motion was made by Commissioner Peterson that Valley County will pay for half of the cost to repair the fuel storage tank located at the Refuse site out of Local Option Tax funds for a cost of \$520.00 and the Refuse District will pay the other half. The motion was seconded by Commissioner Tweten and it passed unanimously.

Resolution No. 8-2015, Resolution Affirming Active Participation in the Great Northern Development Corporation (GNDC) was the next item on the agenda.

Chairman Reinhardt said that Valley County has been a member of the Great Northern Development Corporation for several years. There is no increase in the dues of \$4,119, which is based on the population of Valley County.

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

**RESOLUTION NO. 8-2015**

**RESOLUTION AFFIRMING ACTIVE PARTICIPATION IN THE GREAT NORTHERN DEVELOPMENT CORPORATION DISTRICT**

**WHEREAS**, Valley County is an active member of the Great Northern Development Corporation District; and

**WHEREAS**, the Great Northern Development Corporation District comprises of six counties, including Valley, Roosevelt, Daniels, McCone, Sheridan and Garfield, working together for the common good of the area; and

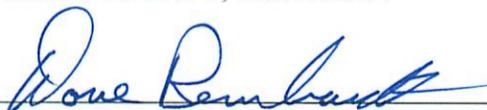
**WHEREAS**, an Overall Economic Development Plan has been completed for the six-county area; and

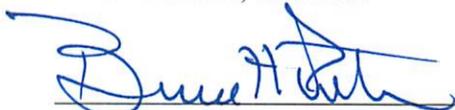
**WHEREAS**, it is desired that the Great Northern Development Corporation role be expanded to include active participation as an Economic Development District;

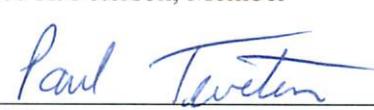
**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Valley County formally acknowledge the need for district wide economic development and planning and will pledge \$4,119.00 for fiscal year 2014-2015 as Valley County's share of local matching funds.

**PASSED and ADOPTED** this 25th day of February, 2015.

BOARD OF COUNTY COMMISSIONERS  
VALLEY COUNTY, MONTANA

  
\_\_\_\_\_  
Dave Reinhardt, Chairman

  
\_\_\_\_\_  
Bruce H. Peterson, Member

  
\_\_\_\_\_  
Paul Tweten, Member

ATTEST:

The seal of Valley County, Montana, is circular with a dotted border. It contains the text 'VALLEY COUNTY' at the top, 'SEAL' in the center, and 'STATE OF MONTANA' at the bottom. A signature, 'Lynne Nyquist', is written across the seal.  
Lynne Nyquist, Clerk

The next agenda item was to sign the Grant Application for Valley County Transit.

Chairman Reinhardt said this is the annual grant from the Montana Department of Transportation that provides financial assistance to the Valley County Transit program.

A motion was made by Commissioner Peterson directing the Chairman to sign the Montana Department of Transportation Application for Financial Assistance & Coordination Plan Outline for an Operating grant of \$360,117.42 with the in-kind match by Valley County being \$129,780, and the Capital Grant for \$103,000, with Valley County's in-kind match of \$13,823. The motion was seconded by Commissioner Tweten and it passed unanimously.

Commissioner Peterson said that there was a bill proposed at the Legislature to impose a 5¢ fuel tax with 3¢ going to County Road Departments and 2¢ going to Transit systems. He said he was not sure what the current status was of that legislation. Discussion followed.

Chairman Reinhardt said that the added agenda item to consider a new broom for the maintenance department was next.

Chairman Reinhardt said that Bob Steele, Maintenance Supervisor, informed the Commissioners that the broom that is attached to the Courthouse tractor for snow removal has been repaired once and needs to be replaced. The broom has to be a John Deere accessory and Mr. Steele got the best price locally at \$2,704.75. The bid originally had an additional \$250 on it to replace the PTO shaft, but that is not necessary.

A motion was made by Commissioner Tweten to purchase a new John Deere broom accessory at a cost of \$2704.75, to be paid out of Local Option tax funds. The motion was seconded by Commissioner Peterson and the motion carried unanimously.

Mrs. Davison asked about the Nemont Resolution and Chairman Reinhardt explained the new service that is being provided by Nemont.

Mrs. Davison left the office.

Sandy Boese joined the meeting for her scheduled appointment to discuss her employment status with Valley County because she has been off work for several months due to medical reasons.

Chris Knodel, Long Run Fire Chief, was in for his appointment to discuss Long Run equipment. He submitted a list for the Commissioners to review. This is a list that he has put together of excess equipment that he did not think was necessary for Long Run to keep. Some of this equipment is being stored at Taylor Storage and he believed that by getting rid of this equipment, Long Run can eliminate the need for the extra storage and save the \$600 per month storage cost. Mr. Knodel said that he will be submitting this list at the next Long Run Fire Department meeting for approval from the firemen to dispose of the excess equipment.

Mr. Knodel said he would visit with outlying Long Run Fire Departments and see who would be the best fit for the excess equipment. They will have to consider who has the need and the funds to maintain the equipment also.

The group reviewed the list of equipment and the Commissioners were in agreement that this would be the correct thing to do.

Chairman Reinhardt said the Commissioners would advertise the surplus equipment for sale when the approved list is submitted and there is no department in need of it.

Mr. Knodel said there is an old pickup on the list that was donated to them by Bitter Creek. He will contact Bitter Creek and see what their requirements would be to remove the pickup from their inventory.

Glen Meier, Valley County Sheriff, joined the meeting.

Mr. Knodel asked Sheriff Meier about some of the fire equipment that was purchased through the 1033 Program and Sheriff Meier was in agreement that it could go to another fire department or government entity. Discussion followed.

The Commissioners told Mr. Knodel that they felt this decision was up to Mr. Knodel and his firemen but they supported his plans to eliminate the added expense of storage.

Mr. Knodel said the Long Run Fire Department Building Committee is still looking at getting a loan for \$70,000 so that this summer they can put up the shell for their new building and insulate it. They have estimated that the payments they are currently making for storage would be eliminated, and that money would make the loan payments. He said once the Committee has the details worked out regarding the loan, he would be back to discuss this with the Commissioners.

Chairman Reinhardt told Mr. Knodel that at the Hinsdale Community meeting the Hinsdale Fire Chief, Tyler Hillman, asked if the Hinsdale firemen could do some training on the burn trailer that has been in Glasgow.

Mr. Knodel said yes, it would be back again for training in the near future and he will contact the Hinsdale Fire Chief to schedule the training.

Mr. Knodel asked the Commissioners where the money would go from the sale of their fire equipment and Chairman Reinhardt said it would go back into Long Run's budget or building project fund.

Mr. Knodel left the office.

Jay Billingsley stopped in to visit with the Commissioners about the road into his house off the Billingsley Road. He said this is a Valley County Road and asked if the Commissioners would consider raising up his road so it would not flood so often. He said when it flooded this month, it was a very slow thaw and there should not have been enough water to close the access out of his house. It is because of the inefficient culvert that the County put in, that his road is flooding. He said it would only need about a quarter mile of the road raised. Discussion followed.

The Commissioners said they would discuss this with Todd Young, Valley County Road Supervisor, and consider his request and Mr. Billingsley left the office.

Gene Grenada stopped in and visited with the Commissioners about an issue with the West Grenada Road.

Claims for the month of February were approved as follows;

Vendor	Claim #	Amount
3924 911 SUPPLY	63482	859.01
2853 ALL SEASON HOME CENTER	63325	553.86
323 ALPINE ANALYTICAL, INC	63394	1,575.00
184 AMERICAN WELDING & GAS INC	63395	33.86
558 ARCH'S TIRE & SERVICE	63396	407.00
4831 ASSINIBOINE & SIOUX TRIBES OF FT PECK RE	63393	3,759.87
3772 AVAILITY LLC	63326	79.00
2957 AXMEN	63327	164.42
2629 BARRY DAMSCHEN CONSULTING, LLC	63483	1,050.00
18 BELL MORTUARY INC	63484	250.00
75 BIG VALLEY WATER	63328	65.00
	63397	20.00
504 BOB BARKER CO INC	63485	1,526.62
4779 BRAKE & CLUTCH SUPPLY INC	63329	768.48
867 BRIAN AUSTIN	63398	35.00
4427 BS CENTRAL INC	63399	12.00
2930 BURLINGTON NORTHERN SANTE FE RAILWAY CO.	63423	256.44
182 CARQUEST AUTO PARTS	63400	697.15
1143 CASCADE CO REGIONAL YOUTH SERV CENTER	63354	4,937.69
3360 CENTURY LINK	63486	1,148.58
4761 CENTURY LINK	63330	139.81
3147 CHARLES ROMO	63401	219.99
677 CITY OF GLASGOW	63355	570.99
	63402	2,802.82
4723 CITYSERVICEVALCON	63403	28,006.68
529 CLAYTON MEMORIAL CHAPEL	63404	250.00
1095 COCA-COLA BOTTLING CO	63405	7.00
548 COLLEEN M PANKRATZ	63424	3.52
4615 COMMUNICATION RESOURCES LLC	63331	1,512.00
1204 CONNIE BORESON	63383	41.00
2785 CREATIVE FORECASTING	63406	60.00
2626 CREMATION & FUNERAL GALLERY	63332	200.00
39 DALE PLUMBING & HEATING INC	63407	440.45
40 DAN OLSON DBA	63487	105.00
2740 DARLA SHIPMAN	63334	64.00
4202 DARRELL BECKNER	63391	35.00
3243 DARRYL SCHLABS	63335	39.96
212 DATA IMAGING SYSTEMS	63333	106.80
	63408	498.58
884 DAVID L REINHARDT	63409	30.00
1629 DAWSON COUNTY	63410	1,088.30
4832 DENNIS WETHERN	63488	72.00

Vendor	Claim #	Amount
4060 DOUG MARTIN	63336	134.00
260 EASTERN MONTANA MENTAL HEALTH CENTER	63411	250.00
812 EZZIE'S WHOLESALE INC	63337	23,045.23
2757 FARM EQUIPMENT SALES	63412	425.43
289 FIFTH AVE PHARMACY & GIFT	63338	18.42
	63489	46.36
54 FOOD SERVICES OF AMERICA	63339	8,345.84
	63413	1,205.46
57 FOSSUM READY MIX INC	63414	480.00
59 FRANCES MAHON DEACONESS HOSPITAL	63425	12,265.76
206 FRANCES MAHON DEACONESS HOSPITAL	63415	2,182.92
311 GAFFANEYS TOTAL OFFICE SOURCE INC	63384	3,370.00
	63416	1,263.32
247 GALLS LLC	63490	2,187.00
4407 GARY BRINK INC	63417	259.00
66 GLASGOW AUTO SAFETY CENTER	63418	250.00
71 GLASGOW COURIER INC	63419	453.89
653 GLENN GUENTHER	63340	39.96
67 GLENN'S AUTOMOTIVE REPAIR	63420	165.00
4299 GLOBALSTAR USA	63341	28.61
4657 GLORIA DOUCETTE	63421	23.00
4264 GREAT WEST ENGINEERING	63422	2,452.06
80 HI LINE COLLISION REPAIR	63426	75.00
392 HI LINE FORD INC	63427	5,292.92
3301 HOME CARE SERVICES	63428	756.44
4828 IDEAL MFG. INC.	63429	985.86
348 INTEGRA	63342	1,160.00
3576 J & M DISTRIBUTING	63430	164.74
4776 JOHN ROGNESS	63343	113.00
572 JOHNSTONE SUPPLY	63345	418.85
1632 JON KLIEWER	63344	110.00
4722 JOSEPHINE DORSEY	63431	21.85
1953 JOYCE ENGLISH	63432	34.50
4833 KEITH LEININGER	63493	800.00
3852 KY IDLER	63346	96.57
987 L & D SIGNS	63433	72.00
99 LAWSON PRODUCTS INC	63434	1,792.57
4623 LEE RIDDICK PLUMBING & HEATING	63435	728.23
848 LYNNE NYQUIST	63392	69.00
3133 MAPPING & PLANNING SPECIALISTS, INC	63491	776.25
101 MARKLE'S INC	63347	1,594.06
	63436	944.44
2475 MATTFELDT ELECTRIC	63437	2,330.61
3277 MELVIN NOVAK	63348	125.00
4756 MICHAEL BAIN	63440	4,840.00
104 MID-AMERICAN RESEARCH CHEMICAL CORP	63438	370.04
4417 MIDWEST LABORATORIES INC	63439	46.90
105 MILK RIVER INC	63441	149.72
1326 MJC & MCCA	63442	35.00
3042 MOGAN'S SPRINKLERS	63492	125.00
252 MONTANA AERONAUTICS DIVISION	63387	150.00
1293 MONTANA AIRPORT MANAGEMENT ASSOCIATION	63385	50.00
540 MONTANA ASSOCIATION OF COUNTIES/MACO	63349	412.30
3832 MONTANA COMMUNITY AIRPORT ASSOC	63386	50.00
962 MONTANA CORONERS' ASSOCIATION	63443	375.00
113 MONTANA DAKOTA UTILITIES	63444	5,911.74
3820 MONTANA STATE VOLUNTEER FIREFIGHTERS ASS	63350	45.00
239 MSU EXTENSION SERVICE	63445	4,580.46
1167 MSU LOCAL GOVERNMENT CENTER	63351	1,207.09
4797 MYRON REDFIELD	63352	224.00
2750 NAEIR	63446	85.00
3144 NANCY GALLAHER	63447	25.30
200 NANCY HAMILTON	63353	52.00
4653 NATIONAL JUDGES ASSOCIATION	63388	90.00
2822 NATIONAL TRANSLATORS ASSOCIATION	63448	500.00
3669 NAXIN SAFETY	63449	147.37
183 NEMONT TELEPHONE COOPERATIVE, INC	63356	5,417.22
121 NORTHERN MONTANA TEXTILES SERVICES	63450	37.02
115 NORTHWESTERN ENERGY	63357	1,291.39
	63451	9,338.62
120 NORVAL ELECTRIC CO-OP INC	63358	1,759.99
3596 OLNES & ASSOCIATES PC CPA'S	63359	850.00
4792 OREILLY AUTOMOTIVE INC	63360	236.02
	63452	89.97
126 PACIFIC STEEL & RECYCLING	63453	1,096.47
4248 PARK GROVE BAR & CAFE	63361	387.00
3087 PAT NEULEIB	63362	1,600.00
	63454	19.55
2499 PAUL TWETEN	63455	70.90
129 PETTY CASH	63456	482.00
131 PITNEY BOWES INC	63457	601.95
2768 PRIORITY COMMUNICATIONS	63363	452.00

Vendor	Claim #	Amount
201 QUILL CORPORATION	63470	115.70
2620 RDO EQUIPMENT TRUST #80-5800	63458	351.04
76 REYNOLDS	63459	816.83
471 RICHARD SEILER	63389	23.00
3056 ROUBIE YOUNKIN	63460	14.94
4818 S & S WELDING SUPPLY LLC	63461	173.00
3015 SAND ELECTRIC	63462	450.00
3910 SCOTTIE EXPRESS WASH INC	63463	200.00
2661 SKYLARK TECHNOLOGY	63465	50.00
2919 SOLID WASTE ASSOCIATION OF NORTH AMERICA	63365	400.00
3901 SOUTHSIDE WELDING MACHINE INC	63466	264.79
3589 STERICYCLE, INC	63467	317.28
3693 STOUGHIE'S BAR AND GRILL	63364	760.00
162 SYSCO MONTANA INC	63366	1,849.57
163 T & R TRUCKING INC	63367	9,549.58
6 TAYLOR STORAGE	63464	760.00
575 TAYLOR STORAGE CONDO ASSOC	63368	170.00
788 TERRY LIGHTHIZER	63390	210.58
3902 THE OUTPOST	63369	1,130.50
41 TIRE-RAMA SERVICE CENTER	63468	391.90
1074 TOWER DISTRIBUTION COMPANY	63382	374.04
680 TOWN OF OPHEIM	63370	60.00
171 TRACTOR & EQUIPMENT CO	63469	450.86
4834 TRANSCO RAILWAY PRODUCTS	63494	240.00
172 TRI STATE TRUCK-EQUIP INC	63472	1,594.12
174 TRIPLE A GLASS INC	63471	546.43
2645 U.S. POSTAL SERVICE	63371	58.00
787 U.S. POSTAL SERVICE/PITNEY BOWES	63473	1,023.96
77 VALLEY BUILDERS SUPPLY	63474	541.78
473 VALLEY CO HEALTH DEPT	63476	40.00
614 VALLEY CO TRANSIT	63475	646.00
1087 VISA	63377	57.16
3023 VISA	63372	579.77
3559 VISA	63373	2,104.56
4061 VISA	63374	269.43
4652 VISA	63375	366.30
4050 VISA 7495	63376	4,066.10
4547 VISA 7644	63378	295.98
4726 VORTEX OPTICS	63379	849.99
187 WEST PAYMENT CENTER	63477	283.40
188 WESTERN DRUG INC	63478	80.89
32 WEX BANK	63380	35.55
190 WILLS OFFICE WORLD/RADIO SHACK	63479	364.14
1599 WOLFTRAX BROADCASTING LLC	63381	465.00
192 ZEE MEDICAL	63480	257.84
193 ZERBE BROS INC	63481	60.13
Total:		208,758.19

Claims for the month of February were approved as follows;

Payroll for the month of September was approved in the amount of \$394,965.07.

Commissioner Peterson left the office.

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

ATTEST:   
Lynne Nyquist, Clerk

ATTEST:   
Dave Reinhardt, Chairman

**FEBRUARY 26, 2015**

Commissioner Peterson was in Glendive today attending the Eastern Montana Community Mental Health Center (EMCMHC).

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

Chairman Reinhardt stopped in to sign some documents in the afternoon.

**FEBRUARY 27, 2015**

Scott Patera, NorthWestern Energy, Community Relations Manager, dropped off some material showing the current rates and some new programs.

Dave Pippin stopped by and said he was working on gathering the donations to pay for the trees for the Free Tree Day program.

René Clampitt, Planner/911/GIS Supervisor, dropped off a map of the TransCanada Keystone Pipeline Man Camp located south of Nashua. She said the MDU Compressor Station is located across the road from the proposed camp and MDU does not allow any buildings within 200 feet of their compressor station. Mrs. Clampitt said she forwarded this information onto Keystone to deal with MDU.