

JULY 1, 2015

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

James Walling, 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 there was three items to add, to consider the Right-of-Way Application submitted from NorVal Electric Cooperative, a list of checks to cancel from the Treasurer's Office.

There was no public comment submitted.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Jim D. Uphaus as a permanent full-time Truck Driver for the Road Department changing his funding source from Special Fuels to the Road Department budget, effective July 17, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Rayshell McDonald as a permanent, part-time Office Clerk for the Health Department, beginning July 2, 2015, at \$11.00 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda was to consider the quotes for the installation of the Courthouse generator.

Chairman Reinhardt said we have three quotes for the installation. They are:

High Tec Electric Inc.	\$23,880.00
Mattfeldt Electric Inc.	\$27,500.00
Sands Electric Inc.	\$29,400.00

Commissioner Peterson asked if all the bids were for the same work and all comparable and Chairman Reinhardt verified that they were.

A motion was made by Commissioner Peterson to accept the lowest bid, \$23,880 from High Tec Electric Inc. to install the new generator at the Valley County Courthouse, the motion was seconded by Commissioner Tweten and it passed unanimously.

Letters will be sent to all bidders informing them of this decision.

Resolution No. 13-2015 - Establishing a Location For Posting Public Notice was the next item on the agenda.

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

RESOLUTION NO.13-2015

A RESOLUTION ESTABLISHING A LOCATION FOR POSTING PUBLIC NOTICE

WHEREAS, Section 7-1-2121 MCA establishes requirements when public notice is to be provided by publication; and,

WHEREAS, Section 7-1- 2122 MCA establishes requirements when public notice is to be provided by mail; and,

WHEREAS, House Bill 334 (2013) establishes requirements when public notice is to be provided by posting and is codified as in Section 7-1-2123 MCA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Valley County Commissioners hereby designate the following places as the locations where public notices will be provided when public notice is required:

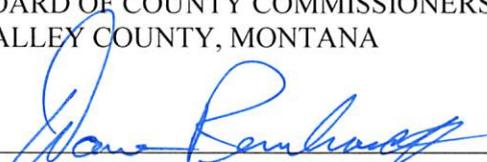
1. The bulletin board near the Northwest entrance on the first floor of the Valley County Courthouse, and;

2 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 34

2. The bulletin board located by the door of the Valley County Commissioners office, and;
3. At the office of the Valley County Clerk and Recorder.

ADOPTED AND DATED this 1st day of July, 2015.

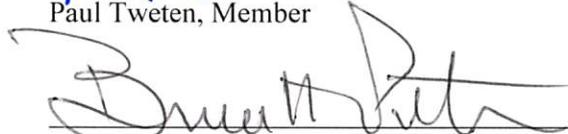
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



Dave Reinhardt, Chairman

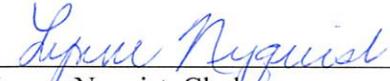


Paul Tweten, Member



Bruce H. Peterson, Member





Lynne Nyquist, Clerk

The Compensation Board's Recommendation of 1.6% (Cost of Living) increase was the next item to consider.

A motion was made by Commissioner Peterson to accept the Compensation Board's recommendation to give a 1.6% salary increase, cost of living, to all elected official's base salary, retroactive to July 1, 2015. The motion was seconded by Commissioner Tweten and Chairman Reinhardt asked for discussion.

Commissioner Peterson said that he wanted to say that the budgets are tight and he would like to do some cuts on budget so they don't have to use so much of the County's reserves.

There was no more discussion and Chairman Reinhardt asked for the vote and the motion passed unanimously.

The following Resolution reflects the motion made above;

RESOLUTION NO. 17-2015
RESOLUTION SETTING ELECTED OFFICIALS SALARIES

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

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

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

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

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

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

WHEREAS, the Commission has elected to accept the recommendation approved by the CCB to implement a 1.6% salary increase to the current base salary for all elected officials; and

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

1. The annual minimum base salary of the following Valley County offices is hereby fixed at the amount set forth for each office as listed:
 - a. County Treasurer \$42,957.65
 - b. County Clerk and Recorder \$42,957.65
 - c. Clerk of the District Court \$42,957.65

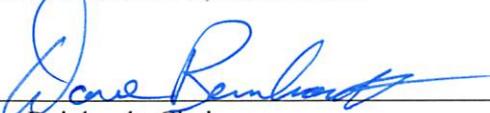
The annual salaries of the deputies of these offices are as follows:

90%	\$38,661.88
85%	\$36,514.00
80%	\$34,366.12
75%	\$32,218.24

2. Pursuant to MCA § 7-4-2503 (2)(b), the county sheriff must receive \$2,000, in addition to the annual minimum base salary as set forth above in paragraph 1.b. making a fixed salary amount of \$44,957.65 for the Valley County Sheriff. Pursuant to MCA § 7-4-2510, the county sheriff is entitled to receive a longevity payment amounting to 1% of the annual minimum base salary as set forth above in paragraph 1.b. , for each year of service with the office.
3. Pursuant to MCA § 7-4-2107, the board of county commissioners shall receive an annual salary equal to the annual minimum base salary as set forth above in paragraph 1.b., plus \$2,000, which is hereby fixed at \$44,957.65 for the Board of the Valley County Commissioners.
4. The annual salary of the Justice of the Peace is hereby fixed at 60% of annual minimum base salary as set forth above in paragraph 1.b. plus 60% of \$2,000, \$1,200.00, as per the 2014 Montana Legislature, MCA § 7-4-2503, making a fixed salary amount at \$26,974.59. The office hours for the Justice of the Peace will be from 8:00 a.m. to 12:00 noon, Monday through Friday.
5. The Valley County Clerk and Recorder shall receive a salary of \$6,443.65 for the duties as the County Superintendent of Schools/Assessor; this salary is in addition to the salary of the County Clerk and Recorder set forth above in paragraph 1.b.
6. The Valley County Clerk and Recorder shall receive a salary of \$2,000.00 for the duties as Election Administrator; this salary is in addition to the salary of the County Clerk and Recorder set forth above in paragraph 1.b., as per MCA § 7-4-2503 (2)(d).
7. The Valley County Treasurer shall receive a salary of \$2,000.00 as per the 2007 Montana Legislature, MCA § 7-4-2503 (2)(e); this salary is in addition to the salary of the County Treasurer set forth above in paragraph 1.a.
8. The Valley County Clerk of the District Court shall receive a salary of \$2,000.00 as per the 2014 Montana Legislature, MCA § 7-4-2503, this salary is in addition to the salary as set forth above in paragraph 1.c.
9. The annual salary of the Valley County Coroner is hereby fixed at \$3,484.41.
10. The annual salary of the full-time County Attorney is hereby fixed at \$108,911.26. The State of Montana will make a contribution of \$63,393.00 towards the cost of this elected position.
11. These annual salaries shall be effective for the fiscal year beginning **July 1, 2015**.

DATED this 1st day of July, 2015.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA

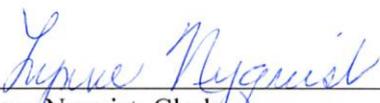


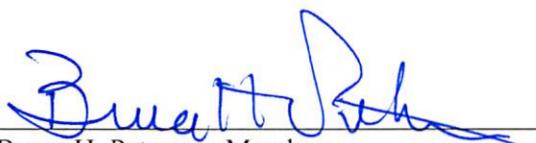
Dave Reinhardt, Chairman



Paul Tweten, Member




Lynne Nyquist, Clerk


Bruce H. Peterson, Member

The next item on the agenda is Resolution No. 14-2015- Adopting Resource Categories & Expenditure Order.

Chairman Reinhardt said the next two resolutions are requirements that we have to follow and are done each year.

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

RESOLUTION No. 14-2015
ADOPTING RESOURCE CATEGORIES AND EXPENDITURE
ORDER FOR RESOURCE CATEGORIES
FOR ALL GOVERNMENTAL AND PROPRIETARY FUNDS (GASB 54)

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

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

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

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

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

RESOURCE CATEGORIES

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

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

EXPENDITURE ORDER FOR RESOURCE CATEGORIES

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

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

ADOPTED this 1st day of July , 2015, as moved by Commissioner Peterson, seconded by Commissioner Reinhardt and passed unanimously. Effective upon passage and approval.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



Dave Reinhardt

Dave Reinhardt, Chairman

Paul Tweten

Paul Tweten, Member

Lynne Nyquist

Lynne Nyquist, Clerk

Bruce H. Peterson

Bruce H. Peterson, Member

Resolution No. 15-2015, Committing Fund Balance Resources for Special Revenue Funds (GASB 54) was the next.

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

RESOLUTION No. 15-2015
COMMITTING FUND BALANCE RESOURCES
FOR SPECIAL REVENUE FUNDS (GASB 54)

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

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

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

FUND NAME	FUND #	DESCRIPTION	FUNCTION	MCA CITE
Road	2110	Public Works	430000	7-14-2501
Road - 10 Mills	2112	Public Works	430000	
Bridge	2130	Public Works	430000	7-14-2502
Weed	2140	Public Works	430000	7-22-2142
Predatory Animals	2150	Public Health	440000	81-7-303
Predatory Animal Cattle	2155	Public Health	440000	
County Fair	2160	Culture & Recreation	460000	7-21-3410
Airport	2170	Public Works	430000	67-10-402
District Court	2180	General Government	410000	
Nashua Mosquito Control	2200	Public Health	440000	
Glasgow Mosquito Control	2205	Public Health	440000	
Hinsdale Mosquito Control	2206	Public Health	440000	
Park	2210	Culture & Recreation	460000	
Library	2220	Culture & Recreation	460000	22-1-304
Emergency Disaster Programs	2260	Public Works	430000	
Extension	2290	Social and Economic Services	450000	7-21-3203
Detention Commissary	2305	Public Safety	420000	
Rural Fire Control	2340	Public Safety	420000	
Fire Warden	2341	Public Safety	420000	
Museum - 1 Mill	2360	Culture & Recreation	460000	
Search and Rescue	2382	Public Safety	420000	
Local Option Tax	2384	General Government	410000	
Local Option Tax	2384	Public Safety	420000	
Local Option Tax	2384	Public Works	430000	

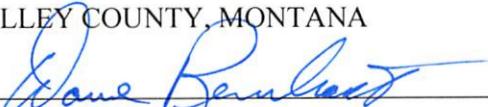
FUND NAME	FUND #	DESCRIPTION	FUNCTION	MCA CITE
Local Option Tax	2384	Social and Economic Services	450000	
Local Option Tax	2384	Culture & Recreation	460000	
Drug Forfeiture	2390	Public Safety	420000	44-12-206(2)
Records Preservation	2393	General Government	410000	7-4-2635
CDBG-Housing	2396	Housing & Community Devel.	470000	7-12-2202 xx
Aids Grant	2398	Public Health	440000	Grant
Hinsdale Lights	2400	Public Works	430000	
Richland SID 9-R	2420	Public Works	430000	
Bell Motel Trust	2701	General Government	410000	
Fair Endowment	2702	Culture & Recreation	460000	
Long Run Fire Control Endowment	2703	Public Safety	420000	
Museum Expenditure	2704	Culture & Recreation	460000	
Alcohol Rehab	2800	Public Health	440000	53-4-206
Junk Vehicle	2830	Public Works	430000	75-10-534
Noxious Weed Grant	2840	Public Works	430000	Grant
Noxious Weed Coop	2841	Public Works	430000	Grant
911 Emergency	2850	Public Safety	420000	10-4-311 & 12-
County Land Information	2859	Public Safety	420000	7-6-2230
Land Use Planning	2860	General Government	410000	90-1-108
State Allocated Fed. Mineral Royalties	2894	General Government	410000	17-3-240
PILT	2900	General Government	410000	
PILT	2900	Public Safety	420000	
PILT	2900	Public Works	430000	
PILT	2900	Public Health	440000	
PILT	2900	Social and Economic Services	450000	
PILT	2900	Culture & Recreation	460000	
PILT	2900	Housing & Comm. Develop.	470000	
MT Brd of Control - Drug Task Force	2913	Public Safety	420000	Grant
Stone Garden-Homeland Security	2914	Public Safety	420000	Grant
COPS &/or MT Brd Crime Control Youth	2916	Public Safety	420000	Grant
Northeastern MT SWAT	2919	Public Safety	420000	Grant
Pre Disaster Mediation Grant	2927	Public Safety	420000	Grant
DUI Task Force	2950	Public Safety	420000	Grant
Comm. Trans. Enhancement (CTEP)	2956	Public Works	430000	Grant
Comm. Trans. Enhancement (CTEP)	2956	Public Culture & Recreation	460000	Grant
Bio Terrorism/Chemical Warfare	2969	Public Health	440000	Grant
Family Planning	2972	Public Health	440000	Grant
Maternal Child Health Grant	2973	Public Health	440000	Grant
Immunization Action Program Grant	2976	Public Health	440000	Grant
Public Health Improvement Grant	2977	Public Health	440000	Grant
Council on Aging	2980	Social and Economic Services	450000	Grant
Transportation	2990	Social and Economic Services	450000	Grant

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

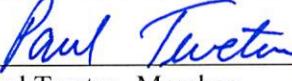
BE IT FURTHER RESOLVED that the specific amount formally committed will be determined by the Clerk and Recorder, in conjunction with the Board of County Commissioners by means of the following: (1) review fund balance as of June 30th each year (2) determine necessary cash/reserve to be maintained in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

Adopted this 1st day of July, 2015, as moved by Commissioner Reinhardt, seconded by Commissioner Peterson and passed unanimously. Effective on passage and approval.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



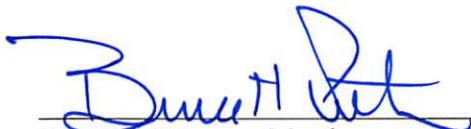
Dave Reinhardt, Chairman



Paul Tweten, Member




 Lynne Nyquist, Clerk


 Bruce H. Peterson, Member

The next item on the agenda was the request to lease some Valley County grazing property.

Chairman Reinhardt said that Mr. Granada had requested to lease some grazing property that Valley County owns about 20% interest in.

Commissioner Peterson said that he would like to get an estimate of the value of this property before anything is decided. He said the Fort Peck Tribes is in the process of purchasing some of these types of properties and Valley County could possibly get an idea of the value the Tribes has come up with. He said he believed it was the Commissioner's duty to sell this property at a fair value.

The Commissioners agreed to get more information so there will be no action taken at this time.

The next item on the agenda was Resolution No. 16-2015-Stone Garden & STEP Participation for Law Enforcement.

Chairman Reinhardt said this resolution is done each year verifying the overtime hours for the two grant programs.

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

RESOLUTION NO. 16-2015
RESOLUTION AUTHORIZING THE OVERTIME HOURS PAID THROUGH THE
OPERATION STONE GARDEN GRANT PROGRAM (OPSG)
AND
SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP)

WHEREAS, the Sheriff's Office has received funding through the **Stone Garden\Crime Control (OPSG)** and the **Sustained Traffic Enforcement Program (STEP)**; and

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

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

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

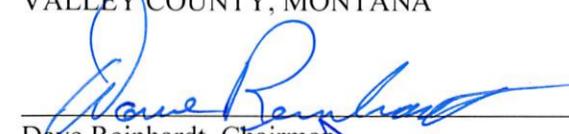
"All hours that the Sheriff assigns as Operation Stone Garden (OPSG) hours or STEP hours shall be paid at the rate of time and one-half (1½) of the Deputies regular rate of pay. There shall be no pyramiding of time."

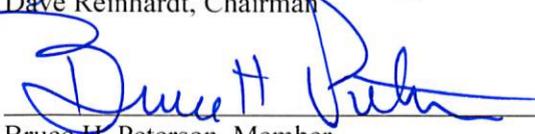
DATED this 1st day of July, 2015.

VALLEY COUNTY SHERIFF

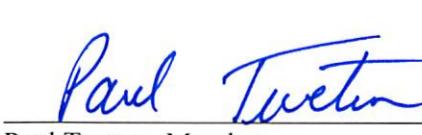
BOARD OF COUNTY COMMISSIONERS
 VALLEY COUNTY, MONTANA

 Sheriff Glen Meier


 Dave Reinhardt, Chairman


 Bruce H. Peterson, Member




 Paul Tweten, Member

Lynne Nyquist, Clerk

The next item on the agenda was to publish the Notice Requesting Proposals for Courthouse cleaning duties.

Chairman Reinhardt said they want to advertise to see if this is something that would save some money.

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

NOTICE OF REQUEST FOR PROPOSALS

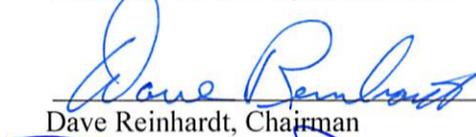
The Valley County Commission is seeking proposals for the janitorial cleaning services for the daily cleaning duties at the Valley County Courthouse, Annex and Detention Facility. Proposals are due in the Office of the Valley County Commissioners, Valley County Courthouse, by 5:00 P.M. Friday, July 24, 2015. Each written bid must be signed and submitted in a sealed envelope addressed to the Board of County Commissioners, 501 Court Square, #1, Glasgow, MT 59230. The envelope shall be plainly marked on the outside as the bid for "Janitorial Cleaning Services".

The Board of County Commissioners reserves the right to reject any or all bids, in whole or in part, to waive irregularities, or to accept any bid they deem to be in the best interest of Valley County.

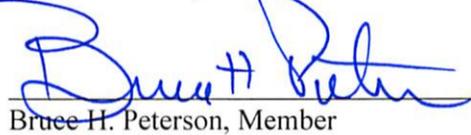
For more detailed proposal requirements, contact the Valley County Commission, 501 Court Square, Glasgow, Montana. 406-228-6219, or email vccomm@valleycountymt.net with your question.

DATED this 1st day of July, 2015.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



Dave Reinhardt, Chairman



Bruce H. Peterson, Member



Paul Tweten, Member





ATTEST: Lynne Nyquist, Clerk

(Published July 1 and 8, 2015)

The added agenda item to consider the Right-of-Way Application for NorVal Electric Cooperative was next.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 646, between Valley County and NorVal Electric Cooperative, for the installation of an underground utility line running parallel for 200 feet along Thoeny Road, located in the Northwest Quarter of Section 21, Township 36 North, Range 40 East. The motion was seconded by Commissioner Tweten and it passed. The said Document, No. 156248, was filed in the office of the Clerk and Recorder on July 7, 2015.

The Treasurer's list of checks to cancel for FY 2014-15 was the added agenda item.

A motion was made by Commissioner Tweten directing the Chairman to sign the List of Checks to Cancel from Brenda Anderson, Valley County Treasurer, seconded by Commissioner Peterson and passed unanimously. Those checks to be canceled are LaDonna Sauer for \$30.03, Joseph Reyling for \$23.54, and John McGurk for \$44.47, a total of \$98.04.

Mike Ames joined the meeting and inquired of some grazing land that Valley County owns north of Frazer.

Nick Murnion, Valley County Attorney, visited with the Commissioner about next year's budget and wondered if he was going to have funds to hire a part-time Valley County Deputy Attorney.

Nick Murnion, Valley County Attorney, visited with the Commissioner about next year's budget and wondered if he was going to have funds to hire a part-time Valley County Deputy Attorney.

Commissioner Peterson said he did not have the budgets completed, and was concerned that Valley County is having to use more reserves each year and concerned that those funds will run out.

After some discussion, Mr. Murnion was asked to wait until the FY 2015-16 budgets are done before a decision is made and Mr. Murnion left the office.

James Walling, Glasgow Courier, visited with the Commissioners about current county activities.

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

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

JULY 6, 2015

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

Dan Carney, Fire Marshall, visited with the Commissioners about the possibility of putting a fire radio in Rick Seiler's, Valley County DES Coordinator, pickup so he and Mr. Seiler are able to converse with Dispatch and the firemen during a fire.

Chairman Reinhardt joined the meeting.

Glen Meier, Valley County Sheriff, visited with Mr. Carney about interfering with the Dispatch personnel during a fire situation.

Mr. Carney and Sheriff Meier left the office.

Commissioner Peterson informed the Commissioners that he had phoned NACO and was told the balance of the PILT payment, that was short on this year's payment, will be sent to Valley County within the next year.

Nick Murnion, Valley County Attorney, visited with the Commissioners about hiring a part-time assistant attorney for his office.

After much discussion the Commissioners agreed that Mr. Murnion could have \$41,000 to pay a part-time attorney. Mr. Murnion will begin advertising right away.

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

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

JULY 7, 2015

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

Dan Carney, Fire Marshall, joined the meeting to participate in the weekly Lewistown Area Fire Restrictions Conference call. Each group reviewed the fire activity in their areas which was high and the conditions are very dry. The call came to an end and Mr. Carney left the office.

Bill Murch stopped in and asked if the County would consider putting in some "Sharp Corner" signs on the sharp corner on Brazil Creek Road near his property. He said people drive that road too fast and there has been several accidents on this corner.

10 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 34

Commissioner Tweten said he would pass this request on to Todd Young, Valley County Road Supervisor, and Mr. Murch left the office.

Stan Ozark, KLTZ/Mix 93, stopped in and visited with the Commissioners about some current issues and some things that were going on with the City of Glasgow. Mr. Ozark is a City Council member.

Mr. Ozark left the office.

Mike Bain, Valley County Computer Technician, gave the Commissioners his monthly update.

Commissioner Peterson asked if there needed to be a new contract done with him and Mr. Bain thought that his contract had no sunset date, but he would look further into it.

Mr. Bain left the office.

A motion was made by Commissioner Tweten, seconded by Commissioner Peterson and carried unanimously to approve the minutes for the month of July, 2015.

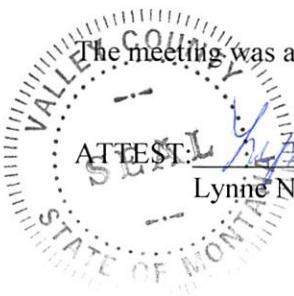
Commissioner Peterson left the office to attend the Two Rivers Growth Board meeting over the noon hour.

Chairman Reinhardt left the office to attend the Conservation District meeting at 1:00.

Commissioner Peterson and Chairman Reinhardt returned to the office.

Chairman Reinhardt informed the Board that he had spoken to Mike Dale, Dale Plumbing, and Mr. Dale confirmed that on June 20th, he had cleaned out the sewer lift at the Northeast Montana Fairgrounds and all was working well at that time and should be ready for the upcoming fair.

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



ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

JULY 8, 2015

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

The Commissioners left the office from 9:00 to 10:00 a.m. to attend the Department Heads' meeting.

Jenny Reinhardt, Valley County Airport Commission Secretary, stopped in to get signatures on the Airport Project Application.

A motion was made by Commissioner Peterson authorizing the Chairman to sign the Application for Federal Assistance SF-424, for the Airport Improvements Taxiway Reconstruction and Pavement Maintenance. The motion was seconded by Commissioner Tweten and passed unanimously.

Mrs. Reinhardt left the office.

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

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

Chairman Reinhardt asked for any additions and/or deletions to the agenda and there was one addition, to appoint a member to the Nashua Mosquito District Board.

There was no public comment submitted.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Nancy Hamilton as a permanent, full-time Safety Coordinator, increasing her pay by 1.6% effective July 1, 2015, at \$18.04 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 Michael Pace as a Mosquito Operator, effective July 6, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for John R. Lamb as a Dispatcher for the Sheriff's Office, effective July 8, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda was Resolution No. 17-2015 Increasing Jail Fees.

Chairman Reinhardt said that the Sheriff would like to increase the jail fees by \$5, changing the cost for a male inmate from \$60 increasing to \$65, and the cost for a female inmate from \$65 increasing to \$70.

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

RESOLUTION NO. 18-2015
RESOLUTION INCREASING DAILY RATE FOR INCARCERATION FOR 2015
AMMENDING RESOLOUTION NO. 2-2015

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 Resolution No. 2-2015 set those fees as required; 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

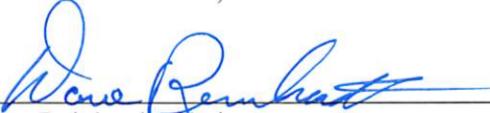
BE IT FURTHER RESOLVED that the County Attorney shall initiate proceedings to collect from the inmate any charges arising from the medical services or hospitalization in accordance with § 7-32-2245, MCA § 7-4-2503; and

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 to increase fees shall become effective **August 1, 2015**.

PASSED and APPROVED this 8th day of July , 2015.

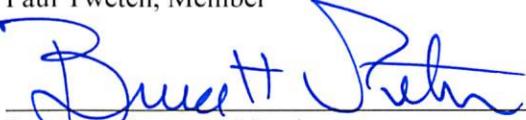
BOARD OF COUNTY COMMISSIONERS
 VALLEY COUNTY, MONTANA



 Dave Reinhardt, Chairman

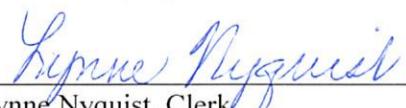


 Paul Tweten, Member



 Bruce H. Peterson, Member



ATTEST:


 Lynne Nyquist, Clerk

12 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 34

Chairman Reinhardt explained that the increase will begin August 1, 2015, but will not affect any of the contracts we have already signed with other law enforcement entities, such as Blaine County.

The salary increase for Valley County employees was the next item on the agenda.

A motion was made by Commissioner Peterson to implement a 1.6% salary increase, same as the recommendation for the elected officials' salaries, for all permanent full-time and part-time employees, retroactive to July 1, 2015. This 1.6% salary increase excludes all elected officials and deputies whose salaries are mandated by law. The motion was seconded by Commissioner Tweten and the motion passed unanimously.

The added agenda item to appoint a member to the Nashua Mosquito Board was the last item for action.

A motion was made by Commissioner Tweten to appoint David Rexhausen, Jr. to the Nashua Mosquito Board to fill the vacated seat of Ray Yoss, the term will begin immediately and end June 30, 2015. The motion was seconded by Commissioner Reinhardt and unanimously carried.

Mr. Ozark left the office.

Commissioner Peterson left the office and will attend the City-County Library Board meeting this afternoon.

Rick Seiler, Valley County DES Coordinator, and Dave Pippin visited with the Commissioners about the grant for the new generator for the Courthouse, and the installation of the old Courthouse generator for the Airport to supply power for the runway lights in a power outage.

Mr. Seiler and Mr. Pippin left the office.

Chairman Reinhardt signed the understanding of services for Olness & Associates, P.C., to perform the FY 2014-15 Audit beginning October 5, 2015.

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

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

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Dave Reinhardt, Chairman

JULY 9, 2015

Commissioner Tweten checked in first thing in the morning for a short while, then headed out to help assist with the Governor's Cup Walleye Tournament this weekend.

Chris Knodel, Long Run Fire Chief, stopped in to inform the Commissioners that there would only be three firemen available in town this weekend for any fire calls. Those three include City firemen also. He said he had warned Dispatch and gave them some extra numbers of outlying Fire Chiefs in case of an emergency. Mr. Knodel also sent an email out to all the Long Run Fire Chiefs in Valley County to be aware they may be asked to respond.

Rick Seiler, Valley County DES Coordinator, sent a note to the Commissioners declining the 1.6% salary increase.

JULY 13, 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.

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

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

Allen Bunk, Appraisal Services, visited with Commissioner Peterson about supplying an appraisal of some grazing property that Valley County has some interest in. Mr. Bunk said he would look into that value and get back to the Commissioners.

Mikel Lund, Daniels County Commissioner, stopped in and visited with the Commissioners about a variety of issues.

Jerry Arnold, Valley County Fair Commission Board, visited with the Commissioners about some projects they are looking to do at the Fairgrounds. He said they had originally wanted to repaint the Pig Barn there but is now looking at remodeling the bathrooms. He asked how much money they had in their capital improvement fund that could be used for these projects.

Commissioner Peterson estimated the Fair budget had about \$31,000 balance left in cash. He asked what the estimated costs would be.

Mr. Arnold said the current Pig Barn is in too poor of condition to remodel, so they are looking at moving the pigs into the sheep barn and possibly build another smaller building for the sheep and ducks, rabbits and chickens. He said the sheep numbers and beef are down, and it would be much cheaper to build a smaller building for the sheep. He said they also want to look at another set of bathrooms at an approximate cost of \$25,000. He said they could do some fund raisers between 4H and the Fair and put some money away each year into the capital improvement fund, then wait some years to accumulate the funds to do the projects. They are still looking at bringing in the Tampico Hall with 4H supplying the funds for all the costs.

Commissioner Peterson printed out the final budget numbers for the last fiscal year. Discussion followed.

Commissioner Peterson asked if the Fair Commission has discussed this with 4H yet and Mr. Arnold said no, they are just investigating their options right now.

Commissioner Peterson said he appreciated that the Fair Commission has trimmed down their budget and are being frugal. He asked if there were any other projects or major repairs that will be coming up in the next few years and Mr. Arnold reviewed the buildings and said he did not believe there was anything barring any unforeseen emergency that may come up. Discussion followed.

Mr. Arnold said the Fair Commission had decided to purchase an ATM machine to be set up for the Fair in a few weeks. Discussion followed.

Mr. Arnold told Commissioner Peterson he would keep him apprised of the Fair Commission's plans for these projects and he left the office.

James Walling, Glasgow Courier, stopped in and visited with the Commissioners about an article that he is publishing in this week's paper and asked what the Commissioners thought was a good subject for the County.

After some discussion it was agreed that the article should be on the Skylark Road repairs. Commissioner Peterson gave Mr. Walling some past history on the road and the County's plans to have the asphalt from the road processed and laid back down with more gravel and Chloride***** which will pack the road good and cut way down on dust in that area.

Mr. Walling said he understood that this is the only option, considering the cost to repave would be in the millions and Valley County does not have the funds to put that into the road.

After much discussion Mr. Walling left the office.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Bruce Peterson, Acting Chairman

JULY 14, 2015

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

14 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 34

A motion was made by Commissioner Peterson authorizing the Chairman to sign the State of Montana Standard Lease Contract between the Montana Department of Revenue and Valley County to provide office space at a cost of \$8.628 per square foot of office space per year, at an annual rental cost of \$10,474.39. The motion was seconded by Commissioner Tweten and it unanimously carried.

Drew Henry and Mark Sullivan, US Fish Wildlife and Parks, joined the meeting for their scheduled appointment.

Mr. Henry said they are in the early development stage of working with Sterling Carroll on a Conservation Easement near Vandalia. There is approximately 4,100 acres they are looking at. He said the first step was to make sure there was public access to the land and there seems to be a question regarding access to a Valley County Road there. The current road is not where the original road easement was documented and Mr. Henry is questioning whether the easement follows the road where it currently lies or the original description.

Chairman Reinhardt said that the current road looks like it would have to be an easement through property still owned by Eliot Strommen. Discussion followed and they reviewed the maps and road petition and documents.

Mr. Henry said the railroad has been working on the road near their train tracks for the past several years and has maintained the road. He said access to the property is a very big deal now and they will need that information before they move forward with the Conservation Easement.

Chairman Reinhardt said the Commissioners will have to take this question to Nick Murnion, Valley County Attorney, and get his legal opinion on the easements with the road.

Commissioner Tweten said that he understands the FWP will have to get permission from Eliot Strommen to access some of the land they are looking at.

Chairman Reinhardt said if the public has been crossing Mr. Strommen's land for several years, and Mr. Strommen has not stopped them, than it can become a public access road by default. Discussion followed.

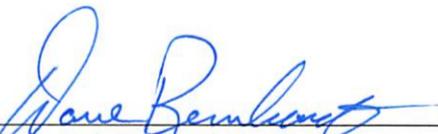
Mr. Henry said that he wanted to invite the Commissioners to a public meeting being held at the Fish Hatchery in Fort Peck to discuss and review the FWP's long term goals and their mission statement.

Mr. Henry asked Chairman Reinhardt if he had heard any more talk from Hinsdale land owners regarding the elk problem south of Hinsdale and Chairman Reinhardt said he had not spoken with anyone regarding that for some time now.

Mr. Henry and Mr. Sullivan left the office.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

JULY 15, 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.

Chairman Reinhardt will be in Lewistown today and the BLM-Montana Resource Advisory Council (RAC) meetings today and tomorrow.

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 and one addition was to consider a bid from Dale's Plumbing to install a gas line to the new generator.

There was no public comment.

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

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Brian Roness as a temporary, full-time Mower for the Road Department beginning July 13, 2015, at \$12.21 per hour. The motion was seconded by Acting Chairman Peterson and the motion passed.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Paul Siefert as a temporary, full-time Mower for the Road Department beginning July 13, 2015, at \$12.21 per hour. The motion was seconded by Acting Chairman Peterson and the motion passed.

A motion was made by Commissioner Tweten authorizing the Chairman to execute Notices of Employment for the following employees for the Sheriff's Office increasing their pay by one dollar, effective July 1, 2015. The motion was seconded by Acting Chairman Peterson and the motion passed.

<u>Dispatchers:</u>	Janet E. Garrison	\$17.64 (Permanent full-time)
	Peggy C. Fleming	\$16.03 (Permanent full-time)
	Cassandra Strong	\$13.16 (Permanent part-time)
	Kimberlee R. Tribby	\$15.78 (Permanent full-time)
	Kimberly V. Woulf	\$15.78 (Permanent full-time)
	Edwin M. Zaborowski	\$14.87 (Permanent part-time)
<u>Jail Supervisor</u>	Darrell Beckner	\$17.35 (Permanent full-time)
<u>Detention Officers:</u>	Jeremy Birkoski	\$13.16 (Temporary part-time)
	Kim Kountz	\$14.62
	Dewayne Ozark	\$16.30 (Permanent full-time)
	Zebediah Shawver	\$15.53 (Permanent full-time)

The Valley County Technical Services Agreement for 2015-16 was next on the agenda.

A motion was made by Commissioner Tweten directing the Chairman to sign the Valley County Technical Services Agreement with Advanced Solution Concepts to provide technical support for IT services. The motion was seconded by Acting Chairman Peterson and it passed.

Acting Chairman Peterson said the cost of these services had not changed from the \$40 per hour of service.

The next item on the agenda was the Valley County Treasurer's Report for June 30, 2015.

A motion was made by Commissioner Tweten, seconded by Acting Chairman Peterson and passed unanimously to sign the Valley County Treasurer's Report for the month ending June 30, 2015.

The Resolution Authorizing Participation in the INTERCAP Loan Program for the Long Run Fire Hall was next on the agenda.

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

RESOLUTION NO. 19-2015

RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA ANNUAL ADJUSTABLE RATE TENDER OPTION MUNICIPAL FINANCE CONSOLIDATION ACT BONDS (INTERCAP REVOLVING PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO (Long Run Fire Hall - \$100,000)

BE IT RESOLVED BY THE VALLEY COUNTY COMMISSIONERS (the Governing Body) OF VALLEY COUNTY (the Borrower) AS FOLLOWS:

**ARTICLE I
DETERMINATIONS AND DEFINITIONS**

Section 1.01. Definitions. The following terms will have the meanings indicated below for all purposes of this Resolution unless the context clearly requires otherwise. Capitalized terms used in this Resolution and not defined herein shall have the meanings set forth in the Loan Agreement.

Adjusted Interest Rate means the rate of interest on the Bonds determined in accordance with the provisions of Section 3.03 of the Indenture.

Authorized Representative shall mean the officers of the Borrower designated and duly empowered by the Governing Body and set forth in the application.

Board shall mean the Board of Investments of the State of Montana, a public body corporate organized and existing under the laws of the State and its successors and assigns.

Board Act shall mean Section 2-15-1808, Title 17, Chapter 5, Part 16, MCA, as amended.

Bonds shall mean the Bonds issued by the Board pursuant to the Indenture to finance the Program.

Borrower shall mean the Borrower above named.

Indenture shall mean that certain Indenture of Trust dated March 1, 1991 by and between the Board and the Trustee pursuant to which the Bonds are to be issued and all supplemental indentures thereto.

Loan means the loan of money by the Board to the Borrower under the terms of the Loan Agreement pursuant to the Act and the Borrower Act and evidenced by the Note.

Loan Agreement means the Loan Agreement between the Borrower and the Board, including any amendment thereof or supplement thereto entered into in accordance with the provisions thereof and hereof.

Loan Agreement Resolution means this Resolution or such other form of resolution that the Board may approve and all amendments and supplements thereto.

Loan Date means the date of closing a Loan.

Loan Rate means the rate of interest on the Loan which is initially 1.25% per annum through February 15, 2016 and thereafter a rate equal to the Adjusted Interest Rate on the Bonds and up to 1.50% per annum as necessary to pay Program Expenses.

Note means the promissory note to be executed by the Borrower pursuant to the Loan Agreement, in accordance with the provisions hereof and thereof, in substantially the form set forth in the Promissory Note, or in such form that may be approved by the Board.

Program shall mean the INTERCAP Program of the Board pursuant to which the Board will issue and sell Bonds and use the proceeds to make loans to participating Eligible Government Units.

Project shall mean those items of equipment, personal or real property improvements to be acquired, installed, financed or refinanced under the Program as set forth in the Description of the Project/Summary of Draws.

Trustee shall mean U.S. Bank National Association (formerly known as First Trust Company of Montana National Association) and its successors.

Section 1.02. Authority. The Borrower is authorized to undertake the Project and is further authorized by the Borrower Act to enter into the Loan Agreement for the purpose of obtaining a loan to finance or refinance the acquisition and installation costs of the Project.

Section 1.03. Execution of Agreement and Delivery of Note. Pursuant to the Indenture and the Board Act, the Board has issued and sold the Bonds and deposited a part of proceeds thereof in the Loan Fund held by the Trustee. The Board has, pursuant to the Term Sheet, agreed to make a Loan to the Borrower in the principal amount of \$100,000.00 and upon the further terms and conditions set forth herein, and as set forth in the Term Sheet and the Loan Agreement.

**ARTICLE II
THE LOAN AGREEMENT**

Section 2.01. Terms. (a) The Loan Agreement shall be dated as of the Loan Date, in the principal amount of \$100,000.00 and shall constitute a valid and legally binding obligation of the Borrower. The obligation to repay the Loan shall be evidenced by a Promissory Note. The Loan shall bear interest at the initial rate of 1.25% per annum through February 15, 2016 and thereafter at the Adjusted Interest Rate, plus up to 1.50% per annum as necessary to pay the cost of administering the Program (the Program Expenses). All payments may be made by check or wire transfer to the Trustee at its principal corporate trust office.

(b) The Loan Repayment Dates shall be February 15 and August 15 of each year.

(c) The principal amount of the Loan may be prepaid in whole or in part provided that the Borrower has given written notice of its intention to prepay the Loan in whole or in part to the Board no later than 30 days prior to the designated prepayment date.

- (d) The Prepayment Amount shall be equal to the principal amount of the Loan outstanding, plus accrued interest thereon to the date of prepayment.
- (e) Within fifteen days following an Adjustment Date, the Trustee shall calculate the respective amounts of principal and interest payable by each Borrower on and with respect to its Loan Agreement and Note for the subsequent August 15 and February 15 payments, and prepare and mail by first class mail a statement therefore to the Borrower.

Section 2.02. Use and Disbursement of the Proceeds. The proceeds of the Loan will be expended solely for the purposes set forth in the Description of the Project/Summary of Draws. The proceeds from the sale of the Note to the Board shall remain in the Borrower's Account pending disbursement at the request of the Borrower to pay the budgeted expenditures in anticipation of which the Note was issued. Requests for disbursement of the Loan shall be made to the Board. Prior to the closing of the Loan and the first disbursement, the Borrower shall have delivered to the Trustee a certified copy of this Resolution, the executed Loan Agreement and Note in a form satisfactory to the Borrower's Counsel and the Board's Bond Counsel and such other certificates, documents and opinions as set forth in the Loan Agreement or as the Board or Trustee may require. The Borrower will pay the loan proceeds to a third party within five business days after the date they are advanced (except for proceeds to reimburse the Borrower for previously paid expenditures, which are deemed allocated on the date advanced).

Section 2.03. Payment and Security for the Note. In consideration of the making of the Loan to the Borrower by the Board, the provisions of this Resolution shall be a part of the Agreement of the Borrower with the Board. The provisions, covenants and Agreements herein set forth to be performed by or on behalf of the Borrower shall be for the benefit of the Board. The Loan Agreement and Note shall constitute a valid and legally binding obligation of the Borrower and the principal of and interest on the Loan shall be payable from the general fund of the Borrower, and any other money and funds of the Borrower otherwise legally available therefore. The Borrower shall enforce its rights to receive and collect all such taxes and revenues to insure the prompt payment of the Borrower obligations hereunder.

Section 2.04. Representation Regarding the Property Tax Limitation Act. The Borrower recognizes and acknowledges that the amount of taxes it may levy is limited by the state pursuant to Section 15-10-402, et. seq. (the Property Tax Limitation Act). The Borrower is familiar with the Property Tax Limitation Act and acknowledges that the obligation to repay the Loan under the Agreement and Note are not exceptions to the provisions of the Property Tax Limitation Act. The Borrower represents and covenants that the payment of principal of and interest on the Loan can and will be made from revenues available to the Borrower in the years as they become due, notwithstanding the provisions of the Property Tax Limitation Act.

Section 2.05. Levy and Appropriate Funds to Repay Loan. The Borrower agrees that in order to meet its obligation to repay the Loan and all other payments hereunder that it will budget, levy taxes for and appropriate in each fiscal year during the term of the Loan an amount sufficient to pay the principal of and interest here on within the limitations of the Property Tax Limitation Act, as may be amended, and will reduce other expenditures if necessary to make the payments hereunder when due.

ARTICLE III CERTIFICATIONS, EXECUTION AND DELIVERY

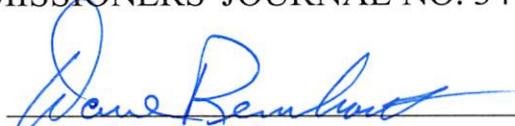
Section 3.01. Authentication of Transcript. The Authorized Representatives are authorized and directed to prepare and furnish to the Board and to attorneys approving the validity of the Bonds, certified copies of this Resolution and all other resolutions and actions of the Borrower and of said officers relating to the Loan Agreement, the Note, and certificates as to all other proceedings and records of the Borrower which are reasonably required to evidence the validity and marketability of the Note. All such certified copies and certificates shall be deemed the representations and recitals of the Borrower as to the correctness of the statements contained therein.

Section 3.02. Legal Opinion. The attorney to the Borrower is hereby authorized and directed to deliver to the Board at the time of Closing of the Loan his or her opinion regarding the Loan, the Loan Agreement, the Note and this Resolution in substantially the form of the opinion set forth in the Attorney's Opinion.

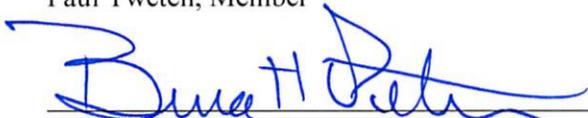
Section 3.03. Execution. The Loan Agreement, Note, and any other document required to close the Loan shall be executed in the name of the Borrower and shall be executed on behalf of the Borrower by the signatures of the Authorized Representatives of the Borrower.

PASSED AND APPROVED by the _____ Valley County Commissioners this _____ 15th _____ day of _____ July, 2015.

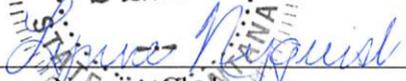
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA


Dave Reinhardt, Chairman


Paul Tweten, Member


Bruce H. Peterson, Member




Lynne Nyquist, Clerk

Consideration of the Valley County Computer Disposal List was the next item on the agenda.

A motion was made by Commissioner Tweten directing the Chairman to sign the Valley County Computer Disposal List for July, 2015, to dispose of two obsolete printers that no longer work. The motion was seconded by Acting Chairman Peterson and carried.

The added agenda item to consider a bid from Dale's Plumbing to install gas line for the new generator.

A motion was made by Commissioner Tweten to accept a bid from Dale Plumbing and Heating, Inc., to disconnect and remove gas piping from the existing generator and install a new properly sized, larger, gas line to the new generator at a cost of \$1,887.00. The motion was seconded by Acting Chairman Peterson and the motion passed.

Mike Dale will be contacted to schedule this project.

Commissioner Tweten left the office.

Kristi Haglar and Alex Sterhan from Congressman Ryan Zinke's Office stopped in and visited with Commissioner Peterson about a variety of issues.

Mrs. Haglar and Mr. Sterhan left the office.

Tim Jennings visited with Commissioner Peterson voicing his frustration that people travel too fast on the Duck Creek Road near his property at Fort Peck. He said he has been told that there is no way to enforce a speed limit along the road because it is US Army Corps of Engineers (Corps) road.

Commissioner Tweten joined the meeting and he suggested the County put out their traffic counter to get an idea of the speed and volume of traffic.

Mr. Jennings asked if they could then use that information to try and get a speed limit set there and Commissioner Tweten said that it may be a start because you need to have that information to begin the process.

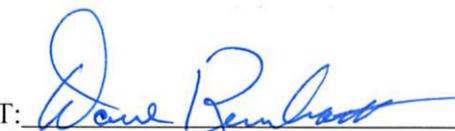
Commissioner Tweten said he would talk to Todd Young, Valley County Road Supervisor about setting up the traffic counter near Mr. Jennings property and Mr. Jennings left the office.

Commissioner Tweten left the office.

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



Lynne Nyquist, Clerk


ATTEST: Dave Reinhardt, Chairman

JULY 16, 2015

Commissioner Tweten was in the office in the morning.

Glen Meier, Valley County Sheriff, stopped in with an update for his budget.

Commissioner Tweten told Sheriff Meier about the visit from Tim Jennings yesterday and asked if the Valley County deputies could write a speeding ticket on US Army Corps of Engineers (Corps) roads, because Mr. Jennings had thought they could not.

Sheriff Meier said that the Valley County law enforcement can write tickets on Corps roads for violation of State laws. So, that means they can write a ticket if someone is speeding over the 70 mph limit, because that is State law. The speed limit signs that were posted by the Corps are not State law so the deputies cannot write tickets for those limits. Any State law that is violated, such as driving under the influence (DUI), can result in a ticket.

Sheriff Meier left the office.

JULY 17, 2015

Barb Walden, Skylark Road, phoned in and voiced her frustration with the poor quality and repair of the Road and asked if the weeds could be sprayed.

JULY 20, 2015

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

Bob Steele, Maintenance Supervisor, informed the Commissioners that Dispatch had put a seal on the floor in their office and the seal did not seem to stick and left a very strong odor. Discussion followed.

Commissioner Peterson left the office for the day.

Sid Rice phoned and said he would prefer that the County keep Skylark Road paved and continue to fill the pot holes, not turn it back into a gravel road.

Chairman Reinhardt joined the meeting.

Stone Tihista, Valley County Weed/Mosquito Coordinator, informed the Commissioners that the Weed District Board had voted to get a new pickup. She had already received bids from the two local dealers. The last pickup was purchased from the Ford dealer, so this time they want to get a pickup from the Chevrolet dealer, and that was also the lowest bid.

After some discussion it was agreed that the decision to purchase a new pickup for the Weed District would be put on this week's agenda.

Ms. Tihista said she still has the funds to remodel the shop and install insulation so the shop can be used in the winter months. Discussion followed.

Ms. Tihista left the office.

Ron and Cary Gilbertson stopped in to visit about his new tax appraisal which had increased substantially.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman



JULY 21, 2015

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

Chairman Reinhardt was at the Transit spraying cement sealant on their new parking lot this morning.

Dan Carney, Fire Marshall, and Pat Gunderson, BLM, joined the meeting to participate in the weekly Lewistown Area Fire Restrictions Conference call. After a review of the fire activity, which was still low, the group felt the hot dry weather would soon be here and the conditions would turn dry. The call came to an end and Mr. Carney and Mr. Gunderson left the office.

Dan Taylor and Dave Pippin stopped in and visited about a variety of County issues.

Commissioner Tweten left the office to attend the Valley County 911/LEPC Board meeting over the noon hour.

Chairman Reinhardt will attend the Refuse Board meeting this evening.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

JULY 22, 2015

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

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

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

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

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

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Julie McGuinness as a temporary, part-time Tax Appeal Board Secretary beginning September 1, 2015, at \$14.02 per hour. The motion was seconded by Chairman Reinhardt and passed.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Patrick McGuinness as a temporary, full-time Mower for the Road Department beginning July 13, 2015, at \$12.21 per hour. The motion was seconded by Chairman Reinhardt and passed.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for David Kloker as a permanent, part-time Driver for the Transit, reducing his pay because he did not get his CDL certification, effective July 1, 2015, at \$11.88 per hour. The motion was seconded by Chairman Reinhardt and passed.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Christopher Richter as a permanent, full-time Deputy for the Sheriff's Office, changing his funding to the Fort Peck LEC Contract, beginning July 26, 2015. The motion was seconded by Chairman Reinhardt and passed.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Alex Esteves as a permanent, full-time Deputy for the Sheriff's Office, changing his funding source from the Fort Peck LEC Contract to the Sheriff's budget beginning July 26, 2015. The motion was seconded by Chairman Reinhardt and passed.

The next item on the agenda was the Right-of-Way Applications for Montana Dakota Utilities (MDU) and NorVal Electric Inc.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 647, between Valley County and Montana Dakota Utilities (MDU), for the construction of an underground utility line at 50 Cherry Creek Street, Sutter Subdivision, located in Lot 0081, M# 15791 Tract A, Section 2, Township 28 North, Range 39 East. The motion was seconded by Chairman Reinhardt and it passed. The said Document, No. 156345, was filed in the office of the Clerk and Recorder on July 23, 2015.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 648, between Valley County and Montana Dakota Utilities (MDU), for the construction of an underground utility line at 560 Cherry Creek Street, Stahl Cherry Creek Subdivision, located in Lot 04A, Section 2, Township 28 North, Range 39 East. The motion was seconded by Chairman Reinhardt and it passed. The said Document, No. 156346, was filed in the office of the Clerk and Recorder on July 23, 2015.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 649, between Valley County and Montana Dakota Utilities (MDU), for the construction of an underground utility line at Hilltop Lane and Keith Avenue, at the Hilltop Trailer Court, located in the Township 28 North, Range 40 East. The motion was seconded by Chairman Reinhardt and it passed. The said Document, No. 156344, was filed in the office of the Clerk and Recorder on July 23, 2015.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 650, between Valley County and NorVal Electric Cooperative, for the construction of an underground utility line located in the N½SE¼ of Section 19, and the SE¼SE¼ and S½ of Section 20, Township 37 North, Range 40 East. The motion was seconded by Chairman Reinhardt and it passed. The said Document, No. 156347, was filed in the office of the Clerk and Recorder on July 23, 2015.

Bill Lloyd, Great West Engineering arrived for his scheduled meeting.

Mr. Lloyd submitted a copy of Valley County's grant application to TSEP for the replacement of the bridge over Beaver Creek on the Milk River Road near Hinsdale, at an estimated cost of \$1,000,783. The cost to Valley County is an estimated \$440,000 cash match. He said the plan is to design the bridge in 2016 and build in 2017. He said all the costs were estimated high because it is very difficult to figure cost when the project won't actually start for three or so years. With that in mind, he truly believes the actual bids will come in lower than projected. Discussion followed.

Mr. Lloyd said the County has to meet start-up conditions, and one being that Valley County has to show the matching funds are budgeted before anything can begin.

Chairman Reinhardt asked if Valley County was supposed to tear out the old bridge and Mr. Lloyd said no, they will contract that out. The group reviewed the project plan.

Mr. Lloyd thought they would bid the project in the Spring of 2016 and hope to begin construction in August of 2017. The start date depends on when they will be allowed in the waterway putting down the pilings. Discussion followed.

Mr. Lloyd submitted his contract for the professional services to do the bridge contract at a cost of \$183,226 and reviewed some of the costs.

Chairman Reinhardt said they would put this on next week's agenda for consideration.

Mr. Lloyd visited with Chairman Reinhardt about the CTEP project they are working on to install some sidewalks in Hinsdale, Nashua and Opheim.

Mr. Lloyd left the office.

Chairman Reinhardt and Commissioner Tweten visited about having the Road Department bring a loader over next Monday morning to remove the Courthouse's old generator so they can get the cement pad poured for the new, bigger generator.

Chairman Reinhardt left the office for the day.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

JULY 24, 2015

The Commissioners received a letter from Justice of the Peace Christina Hillman stating she will be out of the office from July 27 through July 31, 2015.

JULY 27, 2015

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

Emmit Northrup, stopped in and visited with the Commissioners about the Skylark Road.

Todd Young, Valley County Road Supervisor, joined the meeting and explained the process of grinding up the road and changing the road back to a gravel road that the County can maintain.

Mr. Northrup said he would be in favor of changing this road back to gravel as long as the County Road Department will keep it maintained.

Mr. Northrup left the office.

Nick Murnion, Valley County Attorney, joined the meeting.

Commissioner Tweten visited with Mr. Murnion about a road in the Rhode Subdivision at Park Grove and some problems amongst the property owners there and the maintenance of the road.

Commissioner Tweten said this road is not a Valley County road and he has informed the property owners that Valley County has no legal say as to what happens on that road.

Mr. Murnion said the group at Park Grove needs to develop a road district to maintain and run their roads.

After some discussion, Mr. Murnion left the office.

Bob Steele, Maintenance Supervisor, joined the meeting for his weekly maintenance update discussion with the Commissioners.

The Commissioners opened the bid for the janitorial cleaning for Valley County that was submitted by Jimison Janitorial & Carpet Cleaning, LLC. The bid was \$3,200 per month. Discussion followed.

Mr. Steele left the office.

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

Drew Henry, FWP and Nick Murnion, Valley County Attorney, joined the meeting.

Mr. Henry said he needs some verification whether the road is a Valley County Road that provides access to some land that is being considered for a FWP Conservation Easement.

Mr. Murnion said the road in question is a Valley County road to the point where it has been diverted onto private property when the old bridge washed out. There is no documentation that verifies there is any right-of-way easement to Valley County for the diverted portion of the road.

Mr. Murnion left the office.

Mr. Henry left the office.

Ron and Cary Gilbertson visited with the Commissioners about their tax assessment and what their options are to appeal the increase.

Doris Ozark, Valley County Fair Manager, Brenda Anderson, Valley County Treasurer, and Fair Commission Board members Smiley Johnson, Jerry Arnold, Tasha Mix and Adam Powell joined the meeting.

Mrs. Mix asked what the Commissioners would like to know about the ATM machine and Mrs. Anderson said that she needed to know what exactly their procedure and policy would be. She said that she needs to know who is going to be responsible for the cash and the checking account that will have to be set up.

She said after speaking with the company that the Fair Commission is getting the ATM machine from, it is highly recommended that there be a checking account set up in the Fair's name and the only thing that this checking account is used for is to keep the money that is put into the ATM machine and for the transaction fees, and nothing else.

Mrs. Anderson said she wanted to know exactly what the Fair Commission is doing and how they are going to handle the cash, how it is to be funded, and who will be authorized to use the checking account.

Chairman Reinhardt asked if the ATM machine was here.

Mrs. Mix said no, it won't be set up for this year's fair. She said there was some confusion as to who was doing what to get the machine set up. She said they do want to move forward with it, get it ordered and work out all the kinks before next year's fair. Discussion followed.

Chairman Reinhardt said that there is a company that will come in and set up the machine and take care of it, compensating the Fair Commission an amount for every transaction.

Mrs. Mix said they had discussed that option but moved forward with the option to purchase and run their own machine. Discussion followed.

Mr. Powell said they have looked at moving the ATM machine to the Event Center after the Fair season is over. They are still working on that option. They will be attending the next Even Center's Board meeting to discuss it.

Mr. Johnson said if that doesn't pan out then they had talked about perhaps moving it to the Courthouse. Discussion followed.

Chairman Reinhardt said now that they are not trying to get this set up for next week's Fair, then things won't have to move so quickly.

Mrs. Anderson said she was glad to hear they are not rushing into it and trying to get it done so quickly. She said she needs to know how much money they need set up in the checking account and how that will be handled.

Mrs. Mix said she thought there should be \$10,000 set up during the Fair season, and in the off season \$5,000 would probably be enough. Mrs. Mix said she visited with an individual from the bank that she used to work with when she took care of the bank's ATM machine and \$10,000 was the amount suggested. Every day the ATM machine runs a cycle and the ATM use fees will be deposited into the ATM checking account the next day, building up those funds. When that report is generated, it will also tell them how much money is left in the machine so they know if they need to replenish the cash or not. She would suggest they have two people always sign off on the funds used. Discussion followed.

Commissioner Peterson asked if the Fair may have a model procedure plan that will satisfy the Auditors.

Mrs. Mix said they have discussed it but they wanted to know what the Commissioners want done and what would satisfy the Auditors.

Mr. Arnold said as far as the Auditors go, the money will be checked in and out of the account with a signature, and that money trail should be enough to satisfy the Auditors. Discussion followed.

Mrs. Mix said the ATM company charges \$.15 per transaction to maintain the machine and provide software updates. The Fair is planning on charging a \$3.00 fee per transaction with \$2.85 going to the Fair and the \$.15 going to the ATM company.

Chairman Reinhardt asked where in the Fair Commission's budget are they planning to get the \$10,000 for the ATM machine.

Mrs. Anderson said she had hoped to find another Montana County that is doing this already to find out what their procedures were and what the County's responsibilities would be. She said she wants to be sure this account is being kept separate from all other activities other than the ATM cash.

Mrs. Mix said the Billings Fair would be a good place to contact for procedure. Discussion followed.

Commissioner Peterson said that he would figure these procedures would be set in their Fair Policy.

Commissioner Tweten verified that he understands that Mrs. Anderson wants the Fair Commission to open a checking account with \$10,000 in it, that will be totally separate and used only for the ATM machine. She said it would be very difficult if these deposits were mixed up into the County's deposits, and her have to try and balance them all each month.

Mrs. Anderson said she had sent a message to our Auditors to see what they would suggest and she has not heard back from them yet. She has not discussed this with the bank yet.

Commissioner Peterson asked how much they will need to start.

Mr. Arnold said that they have \$3,000 in the Fair budget to purchase the machine. He believed \$5,000 would be enough to start out for the cash machine and they should be able to get that out of their budget. The machine will probably sit dormant until hockey season.

24 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 34

Mrs. Mix said that they have to put \$5,000 in the machine to start out and then have the additional money available to refill the machine when needed. They will probably need to have another \$5,000 available during Fair time, but not till then. Discussion followed.

Mrs. Ozark said the Oasis and the Cottonwood Inn both carry ATM Machines from the same company the Fair are going to use.

Discussion followed regarding some locations for the machine. The machine has a camera included for security services.

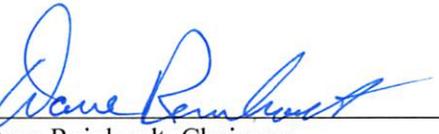
The Fair Commission said they would keep the Commissioners apprised of their plans and they left the office.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman

JULY 28, 2015

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

Dan Carney, Fire Marshall, joined the meeting to participate in the weekly Lewistown Area Fire Restrictions Conference call. After a review of the fire activity, which has increased, the group agreed to keep things as they are with no additional fire restrictions. The call came to an end and Mr. Carney left the office.

Buddy Cornwell stopped in and visited with the Commissioners about the Skylark Road and said that he had traveled on a road near Cut Bank that used the chloride product and it was a very rough road.

Chairman Reinhardt left the office for the day.

Commissioner Tweten left the office from 2:00 to 3:30 to attend the Glasgow Levee Committee meeting.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman

JULY 29, 2015

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

Dave Pippin stopped in and visited with the Commissioners about a project to expand the Bentonite Plant and some land that may be Bankhead Jones, LU (Land Use), land, of which Valley County could receive some royalty payments off the land. The BLM informed Mr. Pippin of the royalty revenue that should be half to the BLM and half to Valley County.

Lee Cornwell joined the meeting.

Commissioner Peterson told Mr. Pippin that Chairman Reinhardt has been discussing this with S&B and has sent in some comments for BLM's HiLine RMP, which could affect the mining and development of the Bentonite Plant.

Mr. Pippin and Commissioner Tweten left the office to search for some of the documents associated with the property near the Bentonite Plant and the designation of the mineral rights.

Mr. Cornwell said the Cornwell Ranch is installing some pivot sprinkler and there is an old Valley County Road off Reynolds Road that goes through the middle of the field he wants to put the sprinkler. If the road can be abandoned, than it would only require one pivot system, otherwise it will take two separate sprinklers to cover the field.

Commissioner Peterson said he would discuss this with the other Commissioners and get back to Mr. Cornwell.

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

Chairman Reinhardt asked for any additions and/or deletions to the agenda and he said he wanted to discuss the meeting last week with Bill Lloyd, Great West Engineering.

There was no one present to submit any public comment.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Jennifer Reinhardt as a permanent, part-time Airport Secretary increasing her pay to \$15.30 per hour, retroactive to July 1, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Melvin Waldner as a temporary full-time Mower for the Road Department beginning July 27, 2015, at \$12.21 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 Fred Beil who is retiring from the Road Department, effective July 23, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda for consideration was the Jimison Janitorial & Carpet Cleaning LLC Bid.

Chairman Reinhardt said the bid submitted was \$3,200 per month.

Commissioner Peterson said he believes this would provide considerable savings to what it costs Valley County now for the cleaning.

Commissioner Peterson said he had spoken with the current maintenance employee who does the cleaning and she was aware and has been looking for other employment anyway.

A motion was made by Commissioner Peterson to accept the proposal of \$3,200 per month from Jimison Janitorial and Carpet Cleaning LLC, to provide the janitorial cleaning services for the daily cleaning duties at the Valley County Courthouse, Annex and Detention Facility beginning September 1, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

The Participation in the Montana Surplus Property Programs was the next item on the agenda.

Chairman Reinhardt explained that this program is provided by the State of Montana where obsolete equipment, furniture and various things are available for sale.

Commissioner Peterson made a motion, seconded by Commissioner Tweten and passed unanimously, directing the Chairman to sign the Property and Supply Bureau Program form updating the authorized agents list to include the following people; Chairman Reinhardt, Commissioner Tweten, Commissioner Peterson, Jo Strommen, Lynne Nyquist, Todd Young, Rick Seiler, Chris Knodel, Stone Tihista, Colleen Pankratz, Rene Clampitt, Glen Meier and Brian Austin.

The next issue on the agenda was the Long Run Notice - Call for Bids for Surplus Property.

A motion was made by Commissioner Tweten to publish the following Notice in the local paper. The motion was seconded by Commissioner Peterson for discussion.

CALL FOR BIDS

The Board of County Commissioners of Valley County, Montana, will receive sealed bids for the purchase of the following Long Run Fire Department's surplus property (equipment):

Garage Door - 11' x 12' electric door

1980 International Model F4370 - semi tractor/trailer with a 3,000 gallon water tank, mounted diesel pump, another pump engine included. Can be seen at Fossum Ready Mix.

26 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 34

1990 K2500 Pickup - 5.72, V8, auto transmission, utility box, 150,100 miles. Can be seen at the Long Run Fire Department.

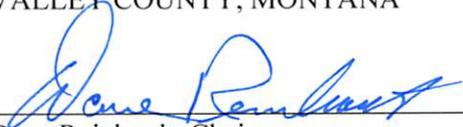
Proposals are due in the Office of the Valley County Commissioners, Valley County Courthouse, by 12:00 NOON Friday, August 7, 2015. Each written bid must be signed and submitted in a sealed envelope, addressed to the Board of County Commissioners, 501 Court Square, #1, Glasgow, MT 59230. The envelope shall be plainly marked on the outside as the bid for the Long Run Fire Department, and the equipment listed that the bid is for.

Bids will be opened at 11:00 o'clock a.m. on Monday, August 10, 2015 in the office of the Valley County Commissioners.

The County reserves the right to reject any and all bids in whole or in part, to waive irregularities, and to act in the best interests of Valley County.

DATED this 29th day of July, 2015.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



Dave Reinhardt, Chairman





Lynne Nyquist, Valley County Clerk and Recorder

(Published July 29, and August 5, 2015)

Commissioner Peterson asked if Chris Knodel, Long Run Fire Chief, had contacted other fire departments and let them know that this equipment is available and it was understood that Mr. Knodel would, but not sure if he had in fact done it.

Commissioner Peterson tried to call Mr. Knodel but did not get an answer.

Chairman Reinhardt asked for the vote and the motion passed with two ayes and one nay by Commissioner Peterson.

Chairman Reinhardt said he wanted to update Commissioner Peterson on the meeting last week with Great West Engineering regarding the Milk River Road bridge over the Beaver Creek because Commissioner Peterson was not in attendance for the meeting. Chairman Reinhardt said in order to qualify for the TSEP Grant to replace the bridge, Valley County has to have the project budgeted in this year's budget, even though we are not going to start the construction for at least two years, and this does not commit the County to have to replace the bridge right now.

Commissioner Peterson said he questions whether this project to build the bridge, is in fact the number one project for Valley County. He asked if \$440,000 was the amount that Valley County will owe.

Chairman Reinhardt said yes, that is the required match amount in addition to an estimated \$40,000 worth of in-kind work from the Road Department. Discussion followed.

Commissioner Peterson said he is not ready to commit those funds to this project at this time.

This issue will be put on next week's agenda for consideration.

James Walling, Glasgow Courier, joined the meeting and the Commissioners reviewed the Surplus Property program with Mr. Walling.

Jenny Reinhardt, Valley County Airport Commission Secretary, informed the Commissioners that she has increased the revenue for the Airport for the next fiscal year because this year's revenue for the past budget year were higher than expected.

Mr. Walling and Mrs. Reinhardt left the office.

Connie Boreson, Valley County Health Department Supervisor, joined the meeting to give the Commissioners an update on Public Health activities. She was at an administration improvement seminar

this past week and she will be working on a Work Force Development Plan to improve her department's policies and procedures.

Mrs. Boreson submitted a contract for signature and explained that this contract will meet the requirements to provide family planning services for the Valley County Health Department. The past provider doesn't want to provide the services so they had to find another provider.

A motion was made by Commissioner Peterson directing the Chairman to sign the Valley County Family Planning Medical Provider Agreement with Kristin McColly, FNP, to provide medical services to the Valley County Health Department to meet Family Planning requirements for a period from August 1, 2015 through June 30, 2016. The motion was seconded by Commissioner Tweten and the motion passed unanimously.

Mrs. Boreson said she has to organize a Stakeholder's Committee to assist her with the community health assessment for a System's Improvement grant. She asked the Commissioners if they had any suggestions for members for that committee. Discussion followed.

Accreditations is going to become a part of the requirements for the Health Departments in the future. She is hoping the Valley County Health Department will be able to attain some accreditations as time progresses.

Mrs. Boreson has an interview with an RN who is interested in working one day a week for the Valley County Health Department to give her current nurses some time off.

Mrs. Boreson left the office.

Mike Bain, Valley County Computer Technician, joined the meeting and updated the Commissioners on the computer tech activities for the month of July. One big concern for him was to inform the board that the law enforcement server and software upgrade will cost about \$120,000. Discussion followed regarding other needs of the computer tech services.

Mr. Bain left the office.

Stone Tihista, Valley County Weed/Mosquito Coordinator, joined the meeting to discuss the purchase of a new pickup for the Weed District.

After some discussion the Commissioners agreed to put it on next week's agenda for a final decision.

Ms. Tihista left the office.

The Commissioners received a draft policy to review from the Valley County Fair Commission for the policy procedures for the ATM machine.

Claims for the month of July were approved as follows;

Vendor	Claim #	Amount
2820 ADAPCO, INC	64295	3,250.00
4435 AG PARTNERS LLC	64296	175.00
3479 ALFRED SCHMITT	64297	430.00
2853 ALL SEASON HOME CENTER	64378	3.49
4891 ANDREW SELEG	64379	562.20
558 ARCH'S TIRE & SERVICE	64298	896.00
4892 BAILEY REMMICH	64380	113.25
75 BIG VALLEY WATER	64291	50.00
504 BOB BARKER CO INC	64299	1,133.94
4881 BRIAN BELL	64300	420.00
331 BROOKMAN RODEO COMPANY	64381	18,400.00
4893 CALE MOON	64382	3,300.00
182 CARQUEST AUTO PARTS	64301	757.66
2690 CENTRAL SERVICES DIVISION	64303	1,587.93
3360 CENTURY LINK	64302	1,148.58
677 CITY OF GLASGOW	64305	2,730.45
4723 CITYSERVICEVALCON	64304	22,603.25
4636 CLOUD SHERPAS	64292	7,500.00
3680 CONNIE KAWASAKI	64306	150.00
3618 CROP PRODUCTION SERVICES INC	64307	893.75
225 D & G SPORTS & WESTERN	64308	701.88
4223 DAVID REXHAUSEN	64309	150.00
4894 DIANA DEYOUNG	64383	117.25
260 EASTERN MONTANA MENTAL HEALTH CENTER	64310	14,418.00
801 ELECTION SYSTEMS & SOFTWARE INC	64311	3,700.00
4882 ENCARTELE	64312	960.00

Vendor	Claim #	Amount
2757 FARM EQUIPMENT SALES	64313	1,406.69
773 FARMERS ELEVATOR-HARVEST STATES	64314	120.00
289 FIFTH AVE PHARMACY & GIFT	64315	10.00
130 FIRST COMMUNITY BANK	64393	38.05
54 FOOD SERVICES OF AMERICA - BILLINGS	64316	3,250.01
57 FOSSUM READY MIX INC	64317	1,200.00
206 FRANCES MAHON DEACONESS HOSPITAL	64318	2,182.92
1622 FREDERICK E PEREZ	64384	4,650.00
311 GAFFANEYS TOTAL OFFICE SOURCE INC	64319	1,459.44
66 GLASGOW AUTO SAFETY CENTER	64320	194.00
71 GLASGOW COURIER INC	64321	238.00
4767 GWYNN SIMENIUK	64386	35.00
4699 HELENA CHEMICAL CO	64294	42.00
80 HI LINE COLLISION REPAIR	64322	345.00
392 HI LINE FORD INC	64293	692.15
2885 INTERSTATE BATTERIES	64323	251.90
153 IRENE STANDING	64324	150.00
3576 J & M DISTRIBUTING	64325	32.46
4257 JAKE KIRKLAND	64387	77.25
15 JIM BAILEY	64326	150.00
4540 JODY CARPER	64388	2,500.00
4308 JON BLOCKHUS	64327	150.00
4883 JOSEPH E REYLING DDS	64328	151.00
368 KLTZ/KLAN INC	64329	1,320.00
3897 KYLES REPAIR	64330	878.60
4741 LACAL EQUIPMENT	64331	7,481.24
96 LILA KULCZYK	64332	150.00
4770 LISA BAXTER	64389	75.00
3133 MAPPING & PLANNING SPECIALISTS, INC	64390	9,368.08
101 MARKLE'S INC	64333	999.35
4756 MICHAEL BAIN	64334	4,320.00
4617 MILK RIVER MOTORSPORTS	64335	8,206.00
252 MONTANA AERONAUTICS DIVISION	64281	46.23
540 MONTANA ASSOCIATION OF COUNTIES/MACO	64337	232,072.00
4884 MONTANA BIOLOGICAL WEED CONTROL PROJECT	64336	30.00
113 MONTANA DAKOTA UTILITIES	64279	812.74
43 MONTANA DEPT OF ENVIRONMENTAL QUALITY	64280	2,300.00
893 MONTANA DEPT OF LABOR & INDUST.	64391	93.00
1128 MONTANA WEED CONTROL ASSOCIATION	64338	200.00
239 MSU EXTENSION SERVICE	64339	4,580.46
183 NEMONT TELEPHONE COOPERATIVE, INC	64282	4,932.11
272 NICKOLAS C MURNION	64283	80.00
4744 NORMAN STEPHENSON	64340	150.00
470 NORMONT EQUIPMENT CO	64341	1,035.65
661 NORTHEAST MONTANA FAIR	64342	15,000.00
732 NORTHEAST MONTANA FAIR	64343	3,400.00
115 NORTHWESTERN ENERGY	64284	1,453.70
	64344	9,184.99
120 NORVAL ELECTRIC CO-OP INC	64285	1,752.84
3287 OLSON LAND SURVEYING	64345	175.00
4792 OREILLY AUTOMOTIVE INC	64346	7.99
759 PAGE-WHITHAM LAND & CATTLE CO	64347	280.00
758 PAUL MOGAN	64348	280.00
1367 PITNEY BOWES INC	64349	90.00
4887 PRAIRIE PALS PETTING ZOO	64350	1,500.00
332 PRCA RODEO SECRETARY	64351	12,000.00
2962 PRODUCTIVITY PLUS ACCOUNT	64352	187.87
3238 PROFORCE LAW ENFORCEMENT	64392	703.95
3184 QUALIFICATION TARGETS INC	64353	331.75
76 REYNOLDS	64354	623.98
471 RICHARD SEILER	64356	165.00
251 RICK MOLVIG	64355	150.00
4818 S & S WELDING SUPPLY LLC	64357	291.00
4888 SCOTT CAMERON	64358	3,000.00
3658 SCOTT ROPER	64385	5,000.00
147 SCOTT'S TRACK 'N' WHEEL	64359	39.50
3804 SHELLEY MILLS	64360	149.50
4772 SHIRLEY SIEFERT	64362	35.00
2661 SKYLARK TECHNOLOGY	64286	25,000.00
4889 STEVE LOOP	64361	550.00
4890 SUSAN ROSEN	64363	4,200.00
4747 TARA STROMMEN	64287	82.50
788 TERRY LIGHTHIZER	64288	198.21
41 TIRE-RAMA SERVICE CENTER	64364	61.95
700 TOWN OF NASHUA	64365	500.00
680 TOWN OF OPHEIM	64289	66.00
172 TRI STATE TRUCK-EQUIP INC	64366	353.52
1296 U.S. BANK TRUST-SPA LOCKBOX CM9695	64290	9,127.29
787 U.S. POSTAL SERVICE/PITNEY BOWES	64370	551.42
4374 ULTRAMAX	64367	327.00
627 UNCLE MILT'S BODY SHOP	64368	70.00
4474 UNIVERSITY OF MONTANA	64369	681.42

Vendor	Claim #	Amount
77 VALLEY BUILDERS SUPPLY	64371	205.00
614 VALLEY CO TRANSIT	64372	400.00
803 WARNE CHEMICAL & EQUIP CO	64373	1,069.20
4465 WENDY BECKER	64374	218.45
188 WESTERN DRUG INC	64375	53.98
190 WILLS OFFICE WORLD/RADIO SHACK	64376	260.36
193 ZERBE BROS INC	64377	104.52
	Total:	484,491.85

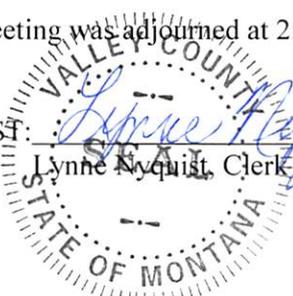
Payroll for the month of July was approved in the amount of \$571,297.76.

The meeting was adjourned at 2:45 p.m.

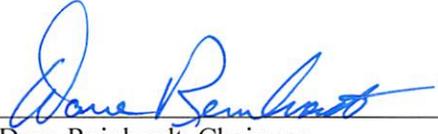
ATTEST:



Lynne Nyquist, Clerk



ATTEST:



Dave Reinhardt, Chairman

JULY 30, 2015

Commissioner Tweten was in the office in the morning.

Sam Hostetler, Five Star Roofing, stopped in and Commissioner Tweten took him for a tour of the Valley County Courthouse roof and Mr. Hostetler will submit a proposal to repair the roof. He said he could put down a fabric over the entire roof at an approximate cost of \$67,000 that may be the best fix.

Mr. Hostetler left the office.

JULY 31, 2015

Commissioner Peterson was in the office this morning.