

JUNE 1, 2015

Commissioner Tweten was in Miles City today attending the MACo District #1 meeting.

Commissioner Peterson was in the office today.

Jim Mattfeldt and John Fontaine, from Mattfeldt Electric, dropped off an estimate to hook up the new generator at the Courthouse and discussed it with Commissioner Peterson.

Todd Young, Valley County Road Supervisor came in and told Commissioner Peterson that he had spoken with Emitt Northup about Skylark Road. He told Mr. Northup about their plans to possibly tear up the asphalt and put it back to a gravel road and he felt that Mr. Northup was in agreement with that plan.

Commissioner Peterson left the office.

JUNE 2, 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 in the absence of Chairman Reinhardt.

Lucas Locke, Airport Manager, dropped off some papers that he needed signed from Dowl Engineering for the Airport taxiway project. The following documents authorize Dowl Engineering to be the authorized Secretary for the Taxiway Reconstruction and Pavement Maintenance Project in Valley County's behalf.

A motion was made by Commissioner Tweten to sign the Selection of Consultants Airport Improvement Program Sponsor Certification for the Taxiway Reconstruction and Pavement Maintenance Project for the Wokal Field/Glasgow Airport. The motion was seconded by Commissioner Peterson and it passed.

A motion was made by Commissioner Tweten to sign the Construction Project Final Acceptance form for the Airport Improvement Program Sponsor Certification for the Taxiway Reconstruction and Pavement Maintenance Project for the Wokal Field/Glasgow Airport. The motion was seconded by Commissioner Peterson and it passed.

A motion was made by Commissioner Tweten to sign the verification of Drug-Free Workplace form for the Airport Improvement Program Sponsor Certification for the Taxiway Reconstruction and Pavement Maintenance Project for the Wokal Field/Glasgow Airport. The motion was seconded by Commissioner Peterson and it passed.

A motion was made by Commissioner Tweten to sign the Equipment and Construction Contract form for the Airport Improvement Program Sponsor Certification for the Taxiway Reconstruction and Pavement Maintenance Project for the Wokal Field/Glasgow Airport. The motion was seconded by Commissioner Peterson and it passed.

A motion was made by Commissioner Tweten to sign the Project Plans and Specifications form for the Airport Improvement Program Sponsor Certification for the Taxiway Reconstruction and Pavement Maintenance Project for the Wokal Field/Glasgow Airport. The motion was seconded by Commissioner Peterson and it passed.

Vicky Wetz, Council on Aging (COA) Supervisor, phoned and informed the Commissioners that there is a leak in the ceiling of the kitchen at the Council on Aging Building and Commissioner Tweten went over to take a look at the situation.

Connie Boreson, Valley County Health Department Supervisor, joined the meeting for her scheduled budget appointment. She reviewed her projected FY 2015-16 budgets with the Commissioners. She informed the Commissioners that the reimbursement amount for immunizations and some other services has increased so she was able to increase her revenue amounts.

Mrs. Boreson left the office.

Dan Carney, Fire Marshall, brought in a title for a utility trailer that is stored at Long Run and visited with the Commissioners about the use of this trailer that currently holds a generator that was originally planned to be installed at the Long Run Fire Station to compensate when the electricity is out.

Mr. Carney left the office.

Gwen Cornwell joined the meeting to visit with the Commissioners about the four, ten hour day schedule for the Valley County Public Health Department.

Allen Bunk, Department of Revenue (DOR), discussed the upcoming tax reevaluations that is coming up for Valley County. He said that the State DOR Office is still adjusting and making estimates before the final numbers are released.

Todd Young, Valley County Road Supervisor, stopped in and updated the Commissioners on some road issues. He said there were some areas out south that caused some flooding problems that have never been a problem before.

Corey Clayton, St. Marie, asked the Commissioners if Valley County had any property for sale at St. Marie.

Commissioner Peterson told him that Valley County did not have any property there at this time but the new list of delinquent tax payers will be coming out in the next couple of months and he told Mr. Clayton to stop back in August to see if there is any property available.

After some discussion on the current happenings in St. Marie, Mr. Clayton left the office.

Commissioner Peterson left the office for the day.

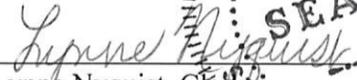
Kip Hentges visited with Commissioner Tweten about the possible options to get gravel on Poverty Ridge Road.

Commissioner Tweten told Mr. Hentges he would take his request to the rest of the Commissioners and they would get back to Mr. Hentges and Mr. Hentges left the office.

Commissioner Tweten left the office and will attend the Fair Commission Board meeting this evening.

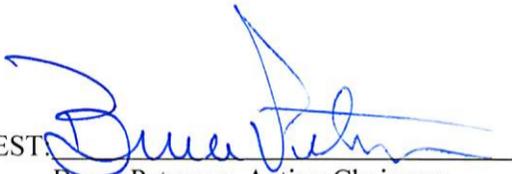
The meeting was adjourned at 3:30 p.m.

ATTEST:


Lynne Nyquist, Clerk



ATTEST:


Bruce Peterson, Acting Chairman

JUNE 3, 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 in Chairman Reinhardt's absence today.

Acting Chairman Peterson signed the Resource Development (RDG) Grant Agreement between the Resource Development Bureau and Valley County to provide some grant funding to assist with the cleanup of the Magruder property. These documents were forwarded to Wilhelm Welzenbach, Newfields Perspective, the company that is doing the cleanup work.

Dan Carney, Fire Marshall, visited with the Commissioners about supplies

Commissioner Peterson left the office to attend a meeting.

Todd Young, Valley County Road Supervisor, joined the meeting.

Pat Gunderson, Bureau of Land Management, (BLM) District Manager, dropped by and visited with Commissioner Tweten and Mr. Young about some roads near some BLM property and some cattleguards that need some attention and possible replacement.

Mr. Young asked Mr. Gunderson to get him the locations of the cattleguards and he will look into it and asked about the possibility of getting some dirt off BLM land.

The group discussed the Valley County road documents that have been scanned and should be accessible to the BLM. Mr. Chalmers will be contacted to get a copy of those documents to the BLM.

Mr. Gunderson said the Resource Management Plan for this area has been released and there is a 90 day comment period going on right now. He said the plan does not change any AUM designations and most of the BLM land north and south have been designated priority management areas with some of the south area also designated as a sage grouse focal area. There has been about 900 acres designated for no oil and/or gas activity. Discussion followed.

Commissioner Tweten asked if the new plan was going to affect how the ranchers use their grazing.

Mr. Gunderson said no, unless the protection of sage grouse makes some changes with their grazing practices. He said he believed there are a lot of things that have affected the sage grouse population. With road improvements and better access, the traffic has increased a great deal which affects the sage grouse in addition to the natural predators such as the coyotes and large birds. Discussion followed.

Mr. Gunderson left the office.

After the discussion of various road issues, Mr. Young left the office.

Commissioner Peterson returned to the office.

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

ATTEST:

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

Lynne Nyquist, Clerk

ATTEST:

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

Dave Reinhardt, Chairman

JUNE 4, 2015

Commissioner Tweten was in the office in the morning.

JUNE 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.

Elaine Moss and Arlene Egosque were in and asked the Commissioners about a surveying issue, and who they could turn to regarding this. There was a survey done for a new house that is being built next to their property and they believe that the property line that was surveyed is incorrect.

Commissioner Peterson took the ladies to René Clampitt, Planner/911/GIS Supervisor, to see if she could be of some assistance.

Bob Steele, Maintenance Supervisor, joined the meeting for his weekly maintenance update with the Commissioners. The group discussed Mr. Steele's project to repair the foundation on the COA Building.

Mr. Steele left the office.

Lori Brengle, Program Director Area I Agency on Aging, Glendive, MT, and Jenny Chalmers and Shelly Isle, local Action for Eastern MT representatives, joined the meeting for their scheduled meeting to discuss the FY 15-16 budget.

Mrs. Chalmers reviewed the current budget with the Commissioners. She said there were some budget lines that aren't being used and some that are overspent, and she believes there is a lack of communication or understanding with these budgets. Discussion followed.

Mrs. Brengle said that she has plans to meet with Lynne Nyquist, Valley County Clerk and Recorder, to set up some additional budget lines to breakdown more of the budget, in hopes it will be easier to understand and follow. She said that she believes there is some confusion as to what funds are to be used for what expenses. Discussion followed.

The group discussed the Frazer congregational meal contract for next year. Mrs. Chalmers said that she was told the Commissioners had decided that there would only be \$2,500 budgeted for meals in Frazer.

Commissioner Peterson said that he was not sure who recommended that number.

Mrs. Brengle said there has been some lack of information submitted to Valley County to meet the requirements for the Frazer meals. Discussion followed.

Mrs. Brengle said if the paperwork is not good enough or complete, she returns it to Vicky Wetz, Council on Aging (COA) Supervisor, to fix. She asked Commissioner Peterson if he would want a copy of the incomplete paperwork that is returned to Mrs. Wetz, and Commissioner Peterson said yes, he would like to see those communications. Mrs. Brengle pointed out that the employees at the Council on Aging are employees of the County. Discussion followed.

Mrs. Chalmers reviewed the proposed FY2015-16 budget with the Commissioners.

Mrs. Brengle said that she wanted to make sure the Commissioners remember that the contribution funds that are left in their budget at the end of the year, must carry over and be kept in that fund and spent accordingly. Discussion followed.

A motion was made by Commissioner Peterson to sign the Montana's Older Americans Act Programs Contract from the Area I Agency on Aging Contract Number 2016-001-16, starting July 1, 2015 through June 30, 2016, with Valley County agreeing to furnish \$19,686.00 with \$107,600.00 being contributed by the Area Agency. The motion was seconded by Commissioner Tweten and it passed unanimously.

The group from Action for Eastern Montana left the office.

Chairman Reinhardt left the office.

Dan Carney, Fire Marshall, stopped in and visited with the Commissioners about some fire mitigation plans out at the Pines. He also discussed a truck that was received through the 1033 program that has been customized as a fire fighting rig.

John Fontaine, Mattfeldt Electric, explained the process they would use to replace the old Courthouse generator with the new larger one.

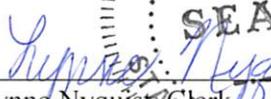
Commissioner Peterson left the office.

Reuben Vincent, Great Northern Development Corporation, (GNDC) Brownfields Program Manager, visited with the Commissioners and said they are working with the DEQ on the Magruder property cleanup and would keep the Commissioners apprised of the work as it progresses.

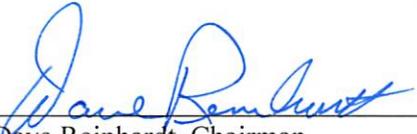
Commissioner Tweten left the office.

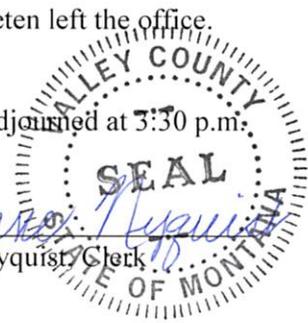
The meeting was adjourned at 3:30 p.m.

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman



JUNE 9, 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.

Rick Seiler, Valley County DES Coordinator, and Todd Young, Valley County Road Supervisor submitted the proposed budget for the Valley County Road Department budget for FY 2015-16 and the group reviewed the material.

Mr. Young voiced his frustration that he is short so many personnel that has not been replaced from the vacated positions.

Commissioner Peterson said that he is asking all departments to cut their budgets and he asked if the Road Department can get by with the current staff and Mr. Young said no, he believed he needed more help.

Commissioner Peterson said they may have to cut services done by the Road Department then. Discussion followed.

Chairman Reinhardt joined the meeting.

The group discussed the Skylark Road project.

Chairman Reinhardt asked if they should be considering putting fabric down on this road and all were in agreement that the fabric would be a good option. The fabric does not allow water to mix with the gravel so the gravel lasts much longer, so fabric will be added to the road on this project.

Mr. Seiler and Mr. Young left the office.

Jenny Reinhardt, Valley County Airport Commission Secretary, and Lucas Locke, Airport Manager, and Kristi Brabeck, joined the meeting to review the proposed Airport's FY 15-16 budget.

Connie Boreson, Valley County Health Department Supervisor, dropped off some forms that needed signatures.

A motion was made by Commissioner Peterson directing the Chairman to sign the Family Planning Contract with Dawson County Family Planning to provide comprehensive family planning services to those needing them in Valley County. The motion was seconded by Commissioner Tweten and it passed unanimously.

A motion was made by Commissioner Peterson directing the Chairman to sign Task Order 16-07-11-055-0 to Valley County Unified Government Master Contract that covers the Period of July 1, 2012, through June 30, 2019, (Public Health Emergency Preparedness). The motion was seconded by Commissioner Tweten and the motion passed unanimously.

Rob Brunelle, Long Run Fireman, stopped in to visit with the Commissioners about the Fair Commission meeting that was held last night.

The group discussed the inventory of various fire vehicles and where they are needed and who decides their location.

Chairman Reinhardt asked Mr. Brunelle if he could put together an inventory of what equipment Long Run has and where it is located and Mr. Brunelle said he would work on that and he left the office.

Michael D. Foster, USDA Wildlife Biologist, joined the meeting.

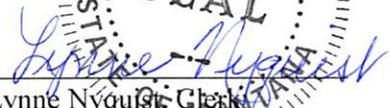
A motion was made by Commissioner Tweten to sign the Memorandum of Understanding between the Montana Wool Growers Association Predator Control Fund to collect \$597.60, for the protection of sheep from destructive animals through the collection of taxes on stock sheep licenses. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten to sign the Memorandum of Understanding between the Montana Wool Growers Association Predator Control Fund to collect \$30,418.00, for the protection of cattle from destructive animals through the collection of taxes on stock cattle licenses. The motion was seconded by Commissioner Peterson and passed unanimously.

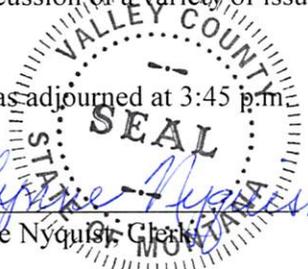
Commissioner Peterson left the office.

After much discussion of a variety of issues, Mr. Foster left the office.

The meeting was adjourned at 3:45 p.m.

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman



JUNE 10, 2015

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

The Commissioners left the office from 9:00 a.m. to 9:45 a.m. to attend the Employee meeting.

Nick Murnion, Valley County Attorney, joined the meeting to discuss an issue regarding a Board member of one of Valley County's Boards.

Mr. Murnion said that as long as the Valley County Board was organized through the County Commissioners, and the Commissioners appointed the Board members, than the County Commissioners are responsible for disciplinary actions with those board members. If the Valley County Board wants a member removed, it is up to the Commissioners to take that action. He said if the Valley County Board Chairman would send a letter to the Commissioners requesting the removal of the Board member, than the County Commissioners can put it on their agenda to take action. Discussion followed.

It was agreed that once the letter requesting removal is received by the County Commissioners, then Mr. Murnion will review the letter and a plan of action will be taken.

Mr. Murnion reviewed a lawsuit that has been filed against Valley County law enforcement by Terry Lee.

Mr. Murnion left the office.

Chairman Reinhardt began Discussion and Decision at 11:25 a.m.

Chairman Reinhardt asked for any additions and/or deletions to the Agenda and the County Treasurer's Report was added to the agenda.

There was no public comment submitted.

The first item for action was Employment/Termination Notices.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Kerry Hentges as a temporary, full-time Office staff for the Fair Commission, beginning June 1, 2015, at \$11.00 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute Notices of Employment for Devin Rasmusen, Dillen Rasmuson and Jake Hentges as temporary, full-time grounds keepers for the Fair Commission, beginning May 18, 2015, all at \$9.50 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute Notices of Employment for Terry Young and Craig Duprez as temporary, full-time Operators for the Weed District, beginning June 1, 2015, all at \$10.35 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute the Notice of Employment for Norm Braaten as a temporary, full-time Operator for the Weed District, beginning June 4, 2015, at \$10.35 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute the Notice of Employment for Mike Pace as a temporary, part-time Operator for the Weed District, beginning June 4, 2015, at \$10.35 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute the Notice of Employment for Autum Gagne as a temporary, full-time Field Operator for the Weed District, beginning May 26, 2015, at \$10.85 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute the Notice of Employment for Zach Lipzyk as a temporary, full-time Operator for the Weed District, beginning June 4, 2015, at \$10.80 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute the Notice of Employment for Christopher Richter as a permanent, full-time Deputy for the Sheriff's Office, changing his funding source to 1000-18-420100, because the Fort Peck contract is finished, effective May 31, 2015. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute the Notice of Employment for Lucas Strommen as a permanent, full-time Deputy for the Sheriff's Office, changing his funding source to 1000-18-420180, starting the new Fort Peck contract, effective May 31, 2015. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute the Notice of Employment for Tyane Lighthizer as a temporary, part-time Assistant for 911 Emergency, beginning May

17, 2015, at \$12.32 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute the Notice of Termination for Wade Martin as a permanent, full-time Operator/Trucker for the Road Department, effective May 4, 2015. The motion was seconded by Commissioner Peterson and passed unanimously.

The next item on the agenda was the COA Contract for Personal Care Services.

A motion was made to sign the contract between the Valley County and Home Care Services, in Glasgow, Montana, for personal care services which offers temporary, substitute supports or living arrangements for older persons in order to provide a brief period of rest for family members or other caregivers.

The Right-of-Way Applications for Dry Prairie Rural Water Authority was next issue for consideration.

There was a Resolution passed in 2007, Resolution No. 4-2007, giving Dry Prairie Rural Water Authority the authority to maintain a water pipeline along and on all Valley County roads, as long as they inform the County thirty days in advance of their plans and location of crossings.

A motion was made by Commissioner Peterson, seconded by Commissioner Tweten and passed unanimously, authorizing Dry Prairie Rural Water Authority the right to construct a water pipeline across or under Valley County roadways in the following locations:

Township 28 North, Range 39 East, Sections 2, 2A, 3, 11 and 14

Township 29 North, Range 39 East, Sections 6, 8, 9, 11, 13, 14, 15, 19, 23, 27, 29, 33 and 34

Township 29 North, Range 40 East, Section 7

The next item on the agenda was a Right-of-Way Application from NorVal Electric.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 643, between Valley County and NorVal Electric Cooperative Inc., for the construction of an underground utility line boring New Deal Road, 6,750 feet North of centerline of Fullerton Road, located in Section 30, Township 27 North, Range 41 East. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 156068, was filed in the office of the Clerk and Recorder on June 12, 2015.

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

Chairman Reinhardt said the Commissioners are still waiting for a quote from Sands Electric so the Commissioners will not take any action at this time.

The next item for action was the Application for Cancellation of Taxes from the Treasurer's Office.

A motion was made by Commissioner Peterson, seconded by Commissioner Reinhardt and passed unanimously authorizing the Chairman to sign an Application for Cancellation of Taxes No. 0249, of \$53.50 in personal taxes, for Terrance M. Grady, due to an error in reporting personal property and has produced a value change.

A motion was made by Commissioner Peterson, seconded by Commissioner Reinhardt and passed unanimously authorizing the Chairman to sign an Application for Cancellation of Taxes No. 0250, of \$6.29 in personal taxes, for Dish Network LLC, due to an error in reporting personal property which has produced a value change.

A motion was made by Commissioner Peterson, seconded by Commissioner Reinhardt and passed unanimously authorizing the Chairman to sign an Application for Cancellation of Taxes No. 0251, of \$5.27 in personal taxes, for Dish Network LLC, due to a change in reporting personal property which has produced a value change.

A motion was made by Commissioner Peterson, seconded by Commissioner Reinhardt and passed unanimously authorizing the Chairman to sign an Application for Cancellation of Taxes No. 0252, of \$9.67 in personal taxes, for Dish Network LLC, due to an error in reporting personal property and has produced a value change.

A motion was made by Commissioner Peterson, seconded by Commissioner Reinhardt and passed unanimously authorizing the Chairman to sign an Application for Cancellation of Taxes No. 0253, of \$5.00 in mobile home taxes, for James and Rose Scoville due to a mobile home that was moved to their real estate property.

A motion was made by Commissioner Peterson, seconded by Commissioner Reinhardt and passed unanimously authorizing the Chairman to sign an Application for Cancellation of Taxes No. 0250, of \$1,232.91 in personal taxes, for Century Companies Inc., due to a change in personal property and has produced a value change.

The last item on the agenda was the Valley County Treasurer's Cash Report ending May 31, 2015, that was added.

A motion was made by Commissioner Tweten, seconded by Commissioner Peterson and passed unanimously to sign the Valley County Treasurer's Report for the month ending May 31, 2015.

Commissioner Peterson asked about the INTERCAP Loan for the Airport's fuel farm and Chairman Reinhardt said he would call them.

Chairman Reinhardt informed the Commissioners that he had spoken to the INTERCAP people and the application will be filled out and submitted. Most of the extra paperwork had just been done for the Long Run Fire Department loan, so the application should go through fairly quickly.

Stone Tihista, Valley County Weed/Mosquito Coordinator, visited with Commissioner Peterson about her budget for FY 2015-16.

A motion was made by Commissioner Peterson directing the Chairman to sign the Direct Sick Leave Grant Form for Matt Remmich, donating 30 hours to Deputy Wayne Shipp. The motion was seconded by Commissioner Tweten and the motion passed unanimously.

A motion was made by Commissioner Peterson directing the Chairman to sign the Direct Sick Leave Grant Form for Vern Buerkle, donating 40 hours to Deputy Wayne Shipp. The motion was seconded by Commissioner Tweten and the motion passed unanimously.

A motion was made by Commissioner Peterson directing the Chairman to sign the Direct Sick Leave Grant Form for Lucas Strommen, donating 25 hours to Deputy Wayne Shipp. The motion was seconded by Commissioner Tweten and the motion passed unanimously.

A motion was made by Commissioner Peterson directing the Chairman to sign the Direct Sick Leave Grant Form for Chris Richter, donating 20 hours to Deputy Wayne Shipp. The motion was seconded by Commissioner Tweten and the motion passed unanimously.

A motion was made by Commissioner Peterson directing the Chairman to sign the Direct Sick Leave Grant Form for Alex Esteves, donating 20 hours to Deputy Wayne Shipp. The motion was seconded by Commissioner Tweten and the motion passed unanimously.

Adam Kroft and Eric Romero, Department of Transportation, (DOT) joined the meeting.

Mr. Kroft said they had been at the Valley County Transit assisting with the new computer bus scheduling program and reviewing some of the Transit's grants. He said that the federal government has made some changes. One of the main changes were how grants can handle the direct and indirect charges. Some samples of direct charges are the costs for the drivers, the coordinator salary, gas, repairs and other things that can physically show the cost through an invoice. The big change is how clerical administrative costs are handled, estimated costs or indirect charges. (CFR 200.413 & 414)

Indirect costs can be established in two ways. One, which is probably the easiest, is to just take 10% of the total of the direct costs, and that amount will be your indirect costs. He said that he believed the 10% is fairly close to what Valley County is currently claiming for indirect costs. The other way to do indirect costs is to build a cost allocation plan.

Mr. Romero said if Valley County chooses to take 10% as the direct cost rate, then Valley County has to be sure they have never been allocated another percent for direct costs in the past. Discussion followed.

Mr. Romero said if Valley County decides to request the 10% cost, then that percent must be used for all federal grants in the future. The new requirements say that all federal agencies will then allow this percent to be used.

To get this percent designated, Valley County has to decide who is their cognizant agency, which is the agency that grants the county the most federal dollars. Mr. Romero reviewed Valley County's audit report which lists all federal funds and he verified that the DOT would be the cognizant agency and he could then verify that Valley County could be designated with the 10% indirect cost rate.

Commissioner Peterson questioned whether we get more funds from FEMA and Mr. Romero said that the onetime payments do not count. Discussion followed.

Mr. Romero said Valley County needs to send a letter to him, at DOT, and ask for the 2CFR (Cost Fixed Rate) of 10%. Discussion followed.

Commissioner Peterson said that costs increase and change each year, how do they deal with that.

Mr. Kroft said they try to get 5% or so increase each year for costs. Discussion followed.

Mr. Romero and Mr. Kroft left the office.

Wes Peterson visited with Commissioner Tweten about a lot he has in the Fewer Subdivision and asked if there was anything that could be done regarding the dust on this road. He asked if the County could put some calcium chloride on Poverty Road to compensate for the dust.

Commissioner Tweten told Mr. Peterson that the Valley County Road Department does not have the equipment, or budget, to spread the chloride.

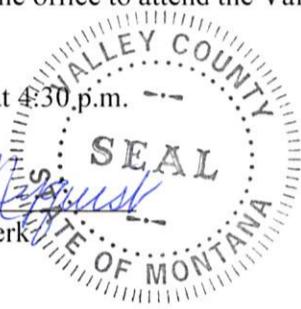
The INTERCAP Loan Application for the Airport Fuel Farm was submitted today to begin the loan process.

Commissioner Peterson left the office to attend the Valley County Board of Health meeting this evening.

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

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

JUNE 11, 2015

Commissioner Tweten was in the office in the morning and left to attend a meeting sponsored by Two Rivers Economic Growth Council called "Bring Our Families Back", by Greg Gianforte.

Ed Hopfauf, Braden Pehlke Construction stopped in and said he had never received his check that was mailed out over a week ago, for the replacement of the Transit's parking lot project. After visiting with the Clerk & Recorder's office, the form to collect on a lost warrant was given to Mr. Hopfauf to complete and submit so a new check could be written.

Nick Murnion, Valley County Attorney, dropped off a letter from Assistant County Attorney David Gorton stating that he will be resigning effective August 14, 2015.

JUNE 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.

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

Commissioner Peterson visited with Commissioner Tweten about the flex plan that is now being offered through the Valley County payroll and the monthly administrative cost of \$5.75 per enrollee.

The Commissioners agreed that Valley County will use Allegiance as the administrator of the flex plan, and policy will state that once a person is terminated as an employee from Valley County, their flex plan will be suspended immediately.

Todd Young, Valley County Road Supervisor stopped in and visited with the Commissioners about some road issues. They discussed the request to help get gravel on Poverty Road.

Bob Steele, Maintenance Supervisor, joined the meeting for his weekly update on maintenance work. He said he is still working on the Senior Citizen Building trying to get the foundation and the building leveled because it has settled. The group discussed the air circulation problem with the lobby and hallway at the Valley County Detention Center.

Glen Meier, Valley County Sheriff, dropped off the law enforcement contract for the Towns of Opheim and Nashua.

Chris Knodel, Long Run Fire Chief, visited with the Commissioners about his proposed budget for FY 2015-16.

Lucas Locke, Airport Manager, dropped off a fuel contract form to be signed.

A motion was made by Commissioner Tweten to sign the Proprietary Loyalty Program Support Agreement between Valley County Airport and ConocoPhillips Company providing the "WingPoints" Program to the customers. The motion was seconded by Acting Chairman Peterson and the motion passed.

Jerry Arnold, Valley County Fair Commission member, joined the meeting. Mr. Arnold visited with the Commissioners about the Fair's budget and the remaining cash that will be left in their budget and a variety of fair issues.

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

ATTEST: 
 Lynne Nyquist, Clerk



ATTEST: 
 Dave Reinhardt, Chairman

JUNE 16, 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.

Twila Isakson phoned and visited with Commissioner Peterson voicing her support of Gene Hartsock as a member of the Valley County Fair Commission Board, stating he has done a lot of work at the fairgrounds.

Chairman Reinhardt joined the meeting.

The Commissioners left the office from 10:00 a.m. to 10:45 a.m. to attend the Compensation Board meeting.

Russ Gilbertson visited with the Commissioners.

Bob Steele, Maintenance Supervisor, stopped in and visited with the Commissioners about a variety of issues.

A motion was made by Commissioner Peterson authorizing the Chairman to sign the Montana Petroleum Tank Release Claim for Reimbursement for Corrective Action on the former Mike's Muffler facility at a reimbursement cost of \$11,666.00. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Tweten directing the Chairman to sign the Corrected Quit Claim Deed for Green Power, Inc., seconded by Commissioner Peterson and unanimously carried: the corrected property description is:

Corrected Description: A tract in Section 34, T31N, R40E, P.M.M., Valley County, Montana, set forth on Certificate of Survey No. 328 filed in the office of the Valley County Clerk and Recorder on April 11, 2003, as M#23871, (246.24 Acres) and more particularly described as follows:

Beginning at the SE section corner of said Section 34 which is the TRUE POINT OF BEGINNING; then N 89d 58' 20" W a distance of 2643.77 feet to the S ¼ corner; then S 89d 58' 20" W a distance of 1446.33 feet; then N 30d 01' 05" E a distance of 1580.00 feet; then N 59d 58' 55" W a distance of 1140.59 feet; then N 30d 04' 28" E a distance of 1510.75 feet; then S 59d 55' 52" E a distance of 871.00 feet; then N 30d 16' 36" E a distance of 567.67 feet; then S 60d 00' 48" E a distance of 1581.90 feet; then N 29d 59' 12" E a distance of 551.00 feet; then S 60d 00' 48" E

a distance of 896.30 feet; then S 00d 03' 03" E a distance of 1852.60 feet; then N 89d 56' 57" E a distance of 100.00 feet; then S 00d 03' 03" E a distance of 630.00 feet to the TRUE POINT OF BEGINNING and containing 246.24 acres more or less, and;

Section 30, T31N, R40E, that portion of the N½ of Section 3 and the SE¼NE¼ of Section 4, set forth on Certificate of Survey No. 255, filed in the office of the Valley County Clerk and Recorder on July 23, 1992, as M#22594. (24.12 Acres)

Subject to reservations and easements of record.

Commissioner Peterson phoned maintenance employee Joyce Holter Miller to inform her that Valley County is going to solicit bids for the cleaning of the Valley County Courthouse to consider as a budget saving option.

Commissioner Tweten visited with Commissioner Peterson about a phone call he had received from Mark Knaff who wanted some gravel put down on a road near Steve Knaff's house. Mark Knaff said that his father had given Valley County gravel in the past and the deal was to give the Knaff's gravel.

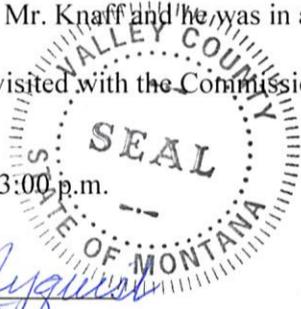
After some discussion it was agreed that the Valley County Road Department will supply the gravel and Mr. Knaff will spread the gravel themselves, but this would be the last of the gravel projects to compensate the Knaffs.

Commissioner Tweten phoned Mr. Knaff and he was in agreement with the Commissioner's decision.

Harold Blount stopped in and visited with the Commissioners.

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

ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST: Dave Reinhardt
Dave Reinhardt, Chairman

JUNE 17, 2015

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

Commissioner Peterson left the office from 8:30 to 9:15 a.m. to attend the Safety Committee meeting.

Tee Aune, Tasha Mix, Smiley Johnson, Adman Powell, and Gene Hartsock, all members from the Valley County Fair Commission Board, joined the meeting.

Glen Meier, Valley County Sheriff, Stan Ozark, KLTZ/Mix 93, Brian Austin and Duane Ozark joined the meeting.

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

Chairman Reinhardt asked if there were any additions and/or deletions to the Agenda and none were given.

Chairman Reinhardt said that because the visitors were here to participate in agenda item #7, Valley County Fair Commission Board issue, then he would suggest they move this issue up to first so the visitors can leave if they want. He asked for any objections to make that change and all present were in agreement.

Chairman Reinhardt asked Mr. Johnson, Chairman of the Fair Commission, to please start off by explaining his Board's request.

Mr. Johnson said the six items they had listed in their letter to the Commissioner was brought to the Fair Commission's attention by the public. On June 8, 2015, the Fair Commission had this issue put on their agenda to discuss.

Mr. Johnson said Gene Hartsock has done a lot for the fairgrounds in the past years and they all appreciate his work, however, the Fair Commission Board members decided that something had to be done regarding the attitude and behavior at meetings. The six items addressed in the letter were foul language, threats towards others, rude remarks to board members and the public, budget/spending and spending over budgeted amounts, addressing all matters with the Fair Commission Board prior to starting a project and having respect in general for other board members.

Mr. Johnson said that at the meeting this was discussed and four of the five Fair Commission Board members that were present, all except Mr. Hartsock, voted to remove Mr. Hartsock from the Board. The Valley County Commissioners are the ones who have the authority to remove a member from a Valley County Board so the request from the Fair Commission Board was given to the Commissioners for action.

James Walling, Glasgow Courier Publisher, joined the meeting.

Mr. Johnson said that Mr. Hartsock has done a lot of work at the fairgrounds, and so has the Rodeo Club, the motorsports group, in addition to all the Fair Commission Board members and volunteers.

Commissioner Peterson asked if anyone else present wanted to make some public comment. He reviewed the request that was submitted to the Valley County Commissioners from the Fair Commission members asking to remove Mr. Hartsock from their Board. Commissioner Peterson said this is what the Valley County Commissioners must address today.

Mr. Duane Ozark asked if it was a unanimous vote of the Fair Commission members and he was told it was unanimous to remove by the four of the five members that were there. Fair Board member Bob Hansen was not present and Mr. Hartsock did not vote on the motion.

Mr. Ozark said he has been around the fair for a long time and since Gene has been there he has saved most of the buildings, he is always there working and has the time to spend there. If Gene goes away, is there money to hire a full-time maintenance man or is the Board members going to step up and spend eight to ten hours per day there. Gene may have issues, but we all have issues. I have not agreed with him every time either, but he has done a very good job working on the fairgrounds and that needs to be considered.

Mr. Ozark said that there are three new people on the Fair Commission Board that haven't been there long and they need to consider all the work that Gene has done at the fairgrounds.

Mr. Austin said that he totally agreed with Mr. Ozark. He said Gene puts in lots of hours working at the Fairgrounds and if something has to get done, Gene gets it done. He said he understands that people have to be respectful and watch their language, but Gene gets the job done. He said he agrees that someone will have to be hired then to be there and do the work that Gene has done in the past. He said he would not deny that sometimes Gene is hard to get along with, but they need to consider all the work that will need to be done without Gene there, and who will step up to do it.

Mrs. Mix said that on behalf of the Valley County Fair Commission Board, they know that Gene does a lot of work at the fairgrounds. Her issue is at the Fair Commission Board meetings. She has been a member of the Board for the past six months and she has had several people talk to her from the public about this issue. She said one person from the public left crying because Gene was so hard on her. His language at meetings is completely uncalled for. She said she understands that Gene's heart is in that fairgrounds but they cannot have that kind of behavior in their meetings. It is his actions within the meetings that are intolerable. The problem is Gene's language and lack of respect towards the public, never mind the way he treats other Fair Commission Board members.

Mrs. Younkin said that she has been involved with the fair for the past ten years and the Fairgrounds is in the good shape it is due to Gene's work. She said he has a way with rigging things up that will work and save on cost. He can go around the community and get materials and negotiate a really good deal or get them for nothing. It just seems that service needs to be considered.

Mrs. Younkin said that in regards to the Fair Commission meetings, she believed the tone of the whole Fair Commission Board needs to be addressed. She said at one of the meetings there was a 4H person in attendance and the innuendoes that were being said was totally embarrassing for the 4H young person. The Fair Commission Board needs a whole over haul on attitudes and behavior at their meetings, not just Gene.

Mr. Aune said that he had a lot of respect for Gene before, when Gene helped him with some projects in the past. However, since he got on the Fair Commission Board and saw the inside workings of the Board, the attitude and lack of professionalism from Gene has resulted in him losing every ounce of respect he had for Mr. Hartsock. An organization has to have professionalism to be taken seriously. Mr. Hartsock does not invoke any professionalism in the Board meetings so the Fair Board is not taken seriously.

Mr. Powell said the Fair Commission Board is not denying the work that Mr. Hartsock has done at the Fairgrounds over the years. Mr. Hartsock has done a lot and some of it Mr. Powell may not agree with, but he also believes they have done a lot without him and he believes the Fairgrounds look good. Their budget is finally getting some leeway and they will have some extra funds to put into the Fairgrounds now. He said he believes they will get along fine without Mr. Hartsock on the Board. It is very hard to work with someone that is "poison" to the group. He said it is hard for a group to get something done when there is one person who is hardheaded and goes against everyone else all the time.

Chairman Reinhardt asked Mr. Hartsock if he had anything he wanted to say.

Mr. Hartsock said the list of things the Fair Commission Board gave him have no merit whatsoever.

The foul language at meetings happened one time and he believes he should not have done that. There were a couple of ladies there at the time and they both told him later that they were not offended at what he had done.

Mr. Hartsock said he does not know what they are talking about with the reference to making threats towards others. He said at one meeting he asked one of the board members to step outside, maybe all he wanted to do was talk to him, he did not offer to put him in the hospital.

Mr. Hartsock said he does not remember making any rude remarks towards any of the board members except Mr. Arnold, but does not recall making any towards the public. He said he would like to see someone from the public tell him of that. If this was brought into a courtroom, it would be wadded up and thrown in the garbage because there is no merit to it.

Mr. Hartsock went on to say in reference to budget spending, the only money he has spent has been on maintenance of equipment. It was general maintenance work that needed to be done. He said the County gave him a tractor through the Sheriff's Department and then it was taken back and another one was given to him. He said he put \$200 into it and now it will start and can be sold so that money was worth it.

Mr. Hartsock said as far as respect for the Fair Commission Board members go, one cannot demand respect, one earns it. He asked if there were any questions for him.

Commissioner Peterson asked Mr. Hartsock if he felt there was no problem here and Mr. Hartsock said he knows there is a problem and Commissioner Peterson asked what the solution would be.

Mr. Hartsock said he did not know. He said you may need to go a bit deeper to get the facts. When the 4H needs a hot water heater lit, who are they going to call then. The other day he went out and was cleaning the grandstand because it was full of bird manure and there was no one else there helping.

Commissioner Peterson said that everybody here has spoken to the fact that Mr. Hartsock has gotten a lot of things done at the Fairgrounds. He said he reads Mr. Hartsock to say that he, Mr. Hartsock, does a great job and that means he can do anything else he wants. Commissioner Peterson said he has heard nothing more than all the good work Mr. Hartsock does. But, that does not warrant the issues that are being addressed by the Fair Board members. He said there is a problem here and the Board is not being as efficient as they could be and we have to solve it. The Fair Commission Board's advice on a solution to the problem is to remove Mr. Hartsock from the Fair Commission Board. Nobody here has denied the work Mr. Hartsock has done, but it doesn't excuse the other actions.

Commissioner Peterson said to Mr. Hartsock that Mr. Hartsock does not believe these things really happened, however these people on the Fair Commission Board are telling Commissioner Peterson they feel it, regardless of the proof that Mr. Hartsock is asking for. He said the request from the Fair Commission Board is that Mr. Hartsock be removed from the Board, not asking if Mr. Hartsock did a good job or not.

Commissioner Peterson asked Mr. Hartsock if he had a solution for this problem.

Mr. Hartsock said he understands what Commissioner Peterson is asking but Mr. Hartsock is asking for proof of these allegations.

Mr. Johnson reviewed some past history.

Mrs. Younkin asked if there could be a probationary period that Mr. Hartsock could possibly go on to see if there can be a change made.

Mr. Powell said there has been lots of chances given. He said he agrees that one has to earn respect but how do you trust someone that has an attitude towards them all. There has to be some professionalism in the way one acts.

Mr. Hartsock said he would like to know when he was disrespectful to the public.

Mrs. Mix said that it is not only disrespectful, it is disorderly conduct. It just is not the way one conducts themselves in a public meeting, attacking them more than once.

Mr. Aune said that Mr. Hartsock's tone towards Mr. Arnold was obvious and they all knew what Mr. Hartsock meant when he asked Mr. Arnold to step outside. That is totally out of line and no one can deny that. It is a prime example of how Mr. Hartsock's professionalism is not appropriate at the Fair Board meetings.

Mr. Powell said this could be argued all day long. The bottom line is the County Commissioners have to make a decision.

Commissioner Peterson asked for any more comments.

Ms. Mills said in the five years that she has been part of the Fair Commission Board, it hasn't always been a pleasant meeting to go to, and that is before Mr. Hartsock was back on the Board. I think the Fair Commission Board as a whole needs to be more respectful and more professional and she would like to see them keep Mr. Hartsock on the Board.

Commissioner Peterson said if there were no more comments, he would make *a motion, for discussion, that the Valley County Commissioners follow the recommendation from the Valley County Fair Commission Board to remove Gene Hartsock as a member of the Valley County Fair Commission Board.*

The motion was seconded by Commissioner Tweten and Chairman Reinhardt asked for any discussion.

Commissioner Peterson said obviously this is not an easy decision when there are several people involved, but we do have to make a decision. The Valley County Commissioners do not have to accept every recommendation that a Board makes, and that is any Valley County Board. He said there is a problem here and the solution seems to be to remove Mr. Hartsock as a member of the Fair Board. In this case it is very difficult but I will vote in favor of this motion.

Commissioner Tweten said he sadly concurs with what Commissioner Peterson said.

Chairman Reinhardt asked for the vote and the motion passed unanimously.

Chairman Reinhardt said the County Commissioners will move forward with the rest of the agenda and if any of those present wanted to leave they may at that time.

Mr. Hartsock said he has some personal items at the Fairgrounds that he needs to remove. He said he also has a letter of authority to be on the Fairgrounds over the 4th of July, and there was no opposition from anyone in the room to either of those requests from Mr. Hartsock.

Everyone left the room except the County Commissioners and Mr. Walling.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Catherine Potter as a permanent, part-time Office Clerk for the Fair Commission beginning June 18, 2015, at \$8.75 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Termination for Randall McClure as a permanent, full-time Detention Officer for the Sheriff's Office effective June 6, 2015. The motion was seconded by Commissioner Peterson and passed unanimously.

The next agenda item was to approve the May minutes.

A motion was made by Commissioner Peterson, seconded by Commissioner Tweten and carried unanimously to approve the minutes for the month of May, 2014.

The quotes for the Courthouse generator installation was next on the agenda.

Chairman Reinhardt said he is still waiting for one more quote and would like to postpone this decision for another week so there will not be any action taken at this time.

The next agenda item was to consider John Pankratz as a fireman for the Opheim Fire Department.

Chairman Reinhardt said that the Commissioners received the driving record for this individual and there were no tickets or driving history incidents.

A motion was made by Commissioner Peterson to authorize the Chairman to execute an Opheim Volunteer Fire Control Agreements between Valley County and John Pankratz. The motion was seconded by Commissioner Tweten and the motion carried unanimously.

The Law Enforcement Interlocal Agreements for the Towns of Opheim, Nashua and Fort Peck were next on the agenda.

A motion was made by Commissioner Tweten directing the Chairman to sign the Interlocal Agreement between the Valley County Sheriff's and the Town of Opheim to provide 624 hours of general law enforcement services to the town at a cost of \$15,336.00, beginning July 1, 2015, through June 30, 2016.

A motion was made by Commissioner Tweten directing the Chairman to sign the Interlocal Agreement between the Valley County Sheriff's and the Town of Nashua to provide 832 hours of general law enforcement services to the town at a cost of \$20,550.00, beginning July 1, 2015, through June 30, 2016.

A motion was made by Commissioner Tweten directing the Chairman to sign the Interlocal Agreement between the Valley County Sheriff's and the Town of Fort Peck to provide 832 hours of general law enforcement services to the town at a cost of \$20,550.00, beginning July 1, 2015, through June 30, 2016.

Commissioner Peterson left the office to attend a meeting at the City of Glasgow to discuss the Library's budget.

Chairman Reinhardt left the office for the day.

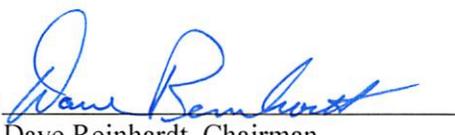
Roubie Younkin, Extension Agent, stopped in and visited with Commissioner Tweten about a variety of issues. She also asked if it was acceptable to have Gene Hartsock helping the 4H groups work at the Fairgrounds.

Commissioner Tweten said he believed that Mr. Hartsock could volunteer and help at the Fairgrounds with the 4H any time.

Smiley Johnson will be contacted and told of this request and action.

The meeting was adjourned at 2:00 p.m.

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

JUNE 18, 2015

Commissioner Tweten was in the office in the morning.

Kayla Peterson phoned and visited with Commissioner Tweten about a Long Run fire call last evening.

Todd Young, Valley County Road Supervisor, stopped in and visited with Commissioner Tweten about some road issues.

Gwen Cornwell stopped in and visited with Commissioner Tweten about the replacement of some cattleguards.

JUNE 22, 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.

Todd Young, Valley County Road Supervisor was in and visited with Commissioner Tweten about some road issues.

Bob Stumvoll stopped in and visited with the Commissioners.

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

Nick Murnion, Valley County Attorney, visited with Commissioner Peterson about the proposed Library Contract with the City of Glasgow. Mr. Murnion wanted a meeting to be set up with representatives from the City and Library and Mr. Murnion to discuss the contract. He said he felt it was important that it be noted in the document that the Library employees are not County employees but fall under the City of Glasgow because they take care of their payroll.

Commissioner Tweten left the office.

A motion was made by Commissioner Peterson authorizing the Chairman to sign the Exemption for Agricultural Purpose Covenant for Blaise Bergtoll. The motion was seconded by Chairman Reinhardt and the motion passed.

Commissioner Tweten returned to the office.

Chairman Reinhardt and Commissioner Tweten went over to the Annex to check out the panic alarm buttons and some possible fixes. These alarms are to notify Dispatch if one of the offices in the Annex need some law enforcement assistance.

Commissioner Peterson left the office for the day.

Chairman Reinhardt and Commissioner Tweten returned to the office.

Glen Meier, Valley County Sheriff, dropped in and discussed a variety of issues with the Commissioners.

Stone Tihista, Valley County Weed/Mosquito Coordinator, joined the meeting and voiced her frustration with a couple of employees she has.

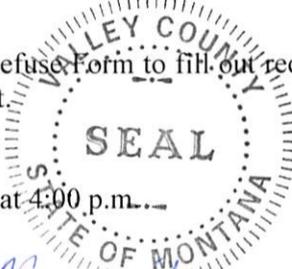
The Commissioners told her to write up a letter of reprimand for the employee to sign and see if that will help, and if no change is seen the employee can be terminated from Valley County.

Noah Egleston visited with Chairman Reinhardt about his Refuse District fees and said his fees seem to be set as a commercial rate instead of residential. At one time there was a commercial green house at that location.

Mr. Egleston was given a Refuse Form to fill out requesting the change and he will return it back to this office for the Refuse District.

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

ATTEST:

 *Lynne Nyquist*
Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

JUNE 23, 2015

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

Vicky Wetz, Council on Aging (COA) Supervisor, visited with Commissioner Peterson about next year's budget.

Tom Fauth, joined the meeting to voice his concerns about the Skylark Road and the need for repairs.

The Commissioners informed Mr. Fauth that the County is looking at turning that road back to a gravel road that can be maintained by the County.

Mr. Fauth visited with the Commissioners about his plans for the Youth Connection, a youth organization, and his hopes to grow and he left the office.

Mike Hughes, Glasgow Job Service, joined the meeting.

Mr. Hughes visited with Commissioner Peterson about the Fair Commission Board.

Mr. Hughes said he wanted the Commissioners to be aware of the law pertaining to serving and selling alcohol in regards to volunteers in this position. He said any person that is paid or volunteering, who is

involved with the process of serving alcohol, must be trained as per the District II Alcohol & Drug Program, and the events with the beer gardens at the Fairgrounds needs to be addressed. He suggested the Valley County Fair include this training as a requirement on their event contracts. Discussion followed.

Mr. Hughes said that there are two trainers in his office and they would be willing to set up a training for a group if need be.

After some discussion, it was agreed that Commissioner Tweten will inform the Fair Commission Board of this training requirement.

Mr. Hughes left the office.

Bob Stumvoll stopped in and said he had some lights and some other supplies that the Airport could use that he would like to dispose of.

Commissioner Tweten told Mr. Stumvoll to visit with Lucas Locke, Airport Manager, about the supplies.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

JUNE 24, 2015

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

Commissioner Tweten was in Williston, ND, today attending a new equipment show being sponsored by RDO.

Dan Carney, Fire Marshall, joined the meeting and discussed an upcoming project being held at the Pines Cabin area on July 7th, to mitigate some fire hazard issues. The DNRC is providing some help to tear down about 4,000 yards of trees and there will be a chipper there to chop up the trees. He asked if Valley County would have a dump truck that could help out by hauling off the chipped wood.

After some discussion it was decided that Mr. Carney should discuss this with Todd Young, Valley County Road Supervisor, and see if they can schedule it. Mr. Carney said he is hoping some of the cabin owners at the Pine will want to take some of the wood chips reducing the amount of trips it will take to haul them off.

Stan Ozark, KLTZ/Mix 93, James Walling, Glasgow Courier, Megan Haddix, Glasgow City/County Librarian, joined the meeting.

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

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

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Jeremy Birkoski as a temporary, part-time Detention Officer for the Sheriff's Office, beginning June 22, 2015, at \$12.16 per hour. The motion was seconded by Chairman Reinhardt and the motion passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Kathryn Yeska as a temporary, part-time Operator for the Mosquito District, beginning June 1, 2015, at \$10.35 per hour. The motion was seconded by Chairman Reinhardt and the motion passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Travis Kirchdoerfer as a permanent, part-time Driver for the Transit, beginning June 17, 2015, at \$11.54 per hour. The motion was seconded by Chairman Reinhardt and the motion passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Rick Gamas as a temporary, full-time Mower for the Road Department, beginning June 22, 2015, at \$12.71 per hour. The motion was seconded by Chairman Reinhardt and the motion passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Jim G. Kountz as a permanent, full-time Operator for the Mosquito District, changing him to full-time status, beginning June 1, 2015, at \$10.35 per hour. The motion was seconded by Chairman Reinhardt and the motion passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Zebediah D. Shawver as a permanent, full-time Detention Officer for the Sheriff's Office, increasing his wages to \$14.53 per hour, effective June 14, 2015. The motion was seconded by Chairman Reinhardt and the motion passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Sherry Berger as a temporary, part-time Transport Matron for the Sheriff's Office, beginning June 18, 2015, at \$12.06 per hour. The motion was seconded by Chairman Reinhardt and the motion passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Lucas Strommen as a permanent, full-time Deputy for the Sheriff's Office, changing his funding source from the Fort Peck Law Enforcement budget to the Sheriff's budget, effective June 28, 2015, at 88% of the Sheriff's salary. The motion was seconded by Chairman Reinhardt and the motion passed.

A motion was made by Commissioner Peterson 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 to come from the Fort Peck Law Enforcement budget, effective June 28, 2015, at 88% of the Sheriff's salary. The motion was seconded by Chairman Reinhardt and the motion passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Craig Doprez as a temporary, full-time Operator for the Weed District, effective June 22, 2015. The motion was seconded by Chairman Reinhardt and the motion passed.

The next item on the agenda for consideration was the quotes for the installation of a new generator for the Valley County Courthouse Generator.

Chairman Reinhardt said that he is still waiting on some information from one of the electricians.

Commissioner Peterson suggested that we table any decision on this for now until the remaining information is gathered.

The appointment of Valley County Board members was next in the agenda.

Chairman Reinhardt said that June 30th ends the term for many of the Valley County Boards and so there are several openings that need to be filled.

A motion was made by Commissioner Peterson to reappoint Jack Schye to the Glasgow Mosquito Control Board for a three-year term beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Jack Barnard to the Hinsdale Mosquito Control Board for a three-year term, beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Michael Merideth to the Nashua Mosquito Control Board for a three-year term beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Wade Riden to the Hinsdale Cemetery District Board for a three-year term, beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Pat Stein to the Opheim Cemetery District Board for a three-year term beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Dale Bender to the Valley County Salary Compensation Board for a three-year term, beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Rocky Zimdars to the Valley County Tax Appeal Board for a three-year term, beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Diane Brandt to the High Plains County Tourism Board for a three-year term, beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Colleen Forrester to the Valley County Transit Board for a three-year term, beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Rick Seiler and Gerry Brabeck to the Valley County Planning Board for a two-year terms, beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to appoint Amber Swindler to the Valley County Planning Board of Health for a three-year term, beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Sheila Malone to the Valley County Historical Museum Board for a three-year term, beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to appoint Dave Pippin to the Valley County Historical Museum Board for a three-year term, beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Smiley Johnson to the Valley County Fair Commission Board for a three-year term, beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Georgia Barstad and Joyce English to the Valley County Council on Aging Board for three-year terms, beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Clay Berger to the Valley County Board of Health for a three-year term, beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Darrell Morehouse to the Glasgow Valley County Airport Commission Board for a three-year term beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Darryl Schlabs, Glenn Guenther and Ky Idler to the Refuse Disposal District No. 1 Board for three-year terms, beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

A motion was made by Commissioner Peterson to reappoint Glenn Guenther to the Glasgow Mosquito Control Board for a three-year term beginning July 1, 2015, and ending June 30, 2018. The motion was seconded by Chairman Reinhardt and the motion carried.

The next item on the agenda was the Library Interlocal Agreement between Valley County and the City of Glasgow.

Commissioner Peterson said this agreement has had some slight changes throughout the years and the City of Glasgow Clerk updated the current agreement and Commissioner Peterson has been making some minor changes. One change to clean up some of the budget language, identifying the exact financial obligation for the County and what the increases would be with the actual budget amounts listed.

Commissioner Peterson said he is still waiting for the updated version of the agreement and they are also investigating why the employees of the Library are a standalone commission with all the paperwork going through the City, and the building belongs to the City of Glasgow which causes an increased insurance cost. He said they are also looking into the retirement options that are available to the Library employees.

Commissioner Peterson said he would be satisfied to make a motion to accept, even though he does not have the final document.

Chairman Reinhardt said let's wait until we get the final paperwork and then make the motion.

No action will be taken at this time.

The Right-of-Way Applications was next on the agenda.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 644, between Valley County and Rod and Debra Lambert, for the construction of an approach near New Deal Road, located in the Southeast Quarter of the Northeast Quarter, Section 30, Township 27 North, Range 41 East. The motion was seconded by Chairman Reinhardt and it passed. The said Document, No. 156167 was filed in the office of the Clerk and Recorder on June 25, 2015.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 645, between Valley County and Travis Volk, for the construction of an approach 440 feet off of Highway 24 on the Hanson Road, located in the Southeast corner of Section 19, Township 29 North, Range 40 East. The motion was seconded by Chairman Reinhardt and it passed. The said Document, No. 156168, was filed in the office of the Clerk and Recorder on June 25, 2015.

The next item on the agenda was the appointment of the Fire Warden for July 1, 2015, through June 30, 2016.

A motion was made by Commissioner Peterson to appoint Dan Carney to continue as the Fire Warden for the next year, July 1, 2015 through June 30, 2016. The motion was seconded by Chairman Reinhardt and it passed.

The last item on the agenda was the Blaine County Fire Policy.

Chairman Reinhardt said that this was brought forward by Dan Carney, Fire Marshall. Chairman Reinhardt said the requirements for alcohol consumption is addressed under workman's comp requirements and our liability insurance, so no need to address it again.

Mr. Carney said that he thought this decision should include Nick Murnion, Valley County Attorney, and Chris Knodel, Long Run Fire Chief, it was the Fire Warden's Association that requested this be brought to the Valley County Commissioners.

Commissioner Peterson asked Mr. Carney if he had spoken with Mr. Murnion and Mr. Carney said no, he didn't know what the Commissioners wanted him to do with it.

After some discussion it was agreed that a Memo will be sent out to the Long Run Fire Chief and ask him to remind his firemen that county policy does not allow any alcohol on county property.

The group left the office except Mr. Walling who visited with the Commissioners about some news articles.

Roubie Younkin, Extension Agent, joined the meeting and visited with Mr. Walling about a publication he is developing.

Mrs. Younkin and Mr. Walling left the office.

A motion was made by Commissioner Peterson authorizing the Chairman to sign Section 5311 Operating Contract #108319, CFDA #20-509-Formula Grants for Other Than Urbanized Areas, providing operating assistance for public transportation. The motion was seconded by Chairman Reinhardt and it passed. The total cost for 2015-16 is 574,289.00, Federal share is \$360,117.42 and County share is \$214,171.58.

A motion was made by Commissioner Peterson authorizing the Chairman to sign the Memorandum Agreement between the Montana Department of Transportation (DOT) and Valley County Transit, the purpose of this agreement is to set forth the terms and conditions for MDT Transit to provide matching funds for operating grants. The motion was seconded by Chairman Reinhardt and it passed.

Chairman Reinhardt left the office.

René Clampitt, Planner/911/GIS Supervisor, visited with Commissioner Peterson about the new inmate phone system that was being installed. She said there was some confusion with the placement of the new phones.

Chairman Reinhardt and Glen Meier, Valley County Sheriff, returned to the office.

Mrs. Clampitt and Sheriff Meier went to the Detention Center to address the phone questions.

Commissioner Peterson left the office for the day.

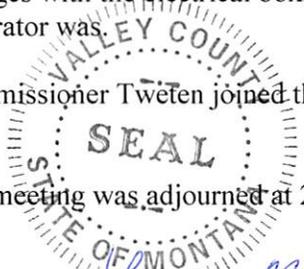
Chairman Reinhardt visited with Dennis Young, NorthWestern Energy, regarding the replacement of the generator for the Courthouse. Mr. Young told Chairman Reinhardt that there does not need to be any changes with the electrical box, as long as the new generator is going to be in the same location as the old generator was.

Commissioner Tweten joined the meeting.

The meeting was adjourned at 2:10 p.m.

ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST: Dave Reinhardt
Dave Reinhardt, Chairman



JUNE 25, 2015

Commissioner Tweten was in the office in the morning.

Gene Granada stopped in and visited with Commissioner Tweten about leasing some grazing land from Valley County.

JUNE 26, 2015

Chris Knodel, Long Run Fire Chief, sent a message out thanking the Valley County Road Department for the response and good work assisting the Long Run Firemen who were fighting a fire on the Adkins Ranch and BLM yesterday. There was also several local farmers and ranchers who helped. With the high winds the fire was contained to approximately 408 acres.

JUNE 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.

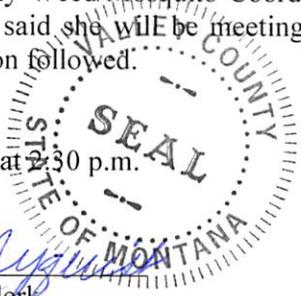
Bob Steele, Maintenance Supervisor, joined the meeting to participate in his weekly maintenance update with the Commissioners.

Stone Tihista, Valley County Weed/Mosquito Coordinator, joined the meeting to discuss her proposed budget for next year. She said she will be meeting with the Mosquito District Board this evening to verify the budget. Discussion followed.

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

ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST: Dave Reinhardt
Dave Reinhardt, Chairman



JUNE 30, 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.

Commissioner Peterson left the office.

Betty Holder, Ellen Anderson and Jennifer Hammond Isaacson, American Prairie Reserve (APR), joined the meeting.

Ms. Holder said it has been a while since they have been here so they wanted to inform the Commissioners of what their objectives are and give the Commissioners an overview of what the APR is doing.

The APR started in 2000, bought their first property in 2004, and introduced their first Bison in 2005. Their goal is to establish a park system working with the public. They are working at establishing wildlife habitat corridors. They want to provide a variety of public opportunities to learn, enjoy and live with the wildlife. All their properties are open to the public and local communities. She reviewed a variety of activities they provide for the community.

Ms. Holder said the APR works very hard at being good neighbors. They have seven full-time employees and fourteen seasonal and part-time employees and bring a lot of people into their local communities who shop and do a lot of business locally. She summarized various activities they have been involved with.

There is a graduate student from Wisconsin who currently lives on the Reserve and is doing a graduate project studying Bison grazing. A group of inner-city kids will be there for a few months this summer and a number of other guests. There are a great number of individuals from all over the U.S. that come there to perform study projects on a variety of issues and work as volunteers. Discussion followed.

Ms. Holder said they just finished a large science and education center which will house fourteen people and has classrooms and an eating facility. They want to organize some activities with the local schools to use this facility and also build a visitor and interoperate center in the near future.

Dave Pippin joined the meeting.

Mrs. Holder discussed the Wild Sky Beef Program which supports conservation at the American Prairie Reserve in two ways. First, a portion of funds go directly toward advancing APR's mission to create a 3.5 million-acre wildlife complex. Second, profit is returned directly to area ranchers who implement wildlife-friendly management protocols by paying top dollar for their beef. Wild Sky's protocols cover a number of areas relating to wildlife conservation from the preservation of native prairie, to the protection of prairie dogs, to the installation of wildlife-friendly fencing. Ranchers who participate in the Wild Sky program receive a premium in exchange for practices that encourage wildlife abundance and diversity. Over time, the cattle from these ranchers will meet Wild Sky's criteria of grass-fed and hormone and antibiotic free and can be sold directly to Wild Sky. The eventual goal is to sell as much beef from the Reserve area as possible. She said the APR will pay prime prices for local beef through this program.

Ms. Holder said they work very hard at being good neighbors and keeping their fences in good order and pay very close attention to their condition. They use an electric fence to train the Bison to stay in and when they buy property they completely reconstruct a new fence around the entire property to hold Bison.

Their Bison is documented disease free and has been for many years. They are tested on a regular basis and those test results are available to their neighbors and the public.

They have an escape management plan that says action will be taken to get the Bison put back in within 24 hours. They will first use ATVs to get them back in, and if that does not work they will use a helicopter to chase them back onto the Reserve. Discussion followed. They have sent out a list of contacts to all their neighbors so they have the information to contact someone if they have any concerns.

Discussion followed regarding a variety of programs and projects the APR has been involved in and wants to do in the future. They have volunteers from all over the U.S. that come in for a period of time to work and learn at the Reserve.

Mrs. Holder said they want to meet with elected officials to keep them apprised of the APR's activities once or twice a year.

Mrs. Anderson said she believes the APR can live as good neighbors with those that adjoin their property, even though they have different management ideas.

Chairman Reinhardt said as long as they are not talking about their buffalo being "free roaming", they can probably get along. Discussion followed.

Mrs. Holder said they can see the problems that Bison can cause, as it has affected the Yellowstone Park area.

Commissioner Tweten asked how many total acres the APR has in Valley County.

Mrs. Anderson said she does not have that number but she knows they have a total of about 65,000 deeded acres in Valley County.

Commissioner Tweten asked what their goal was as far as acres go.

Mrs. Anderson said their long term goal is to have about a 1/2 million acres of private land. Which would all be around the Charles M Russell Reserve (CMR), and that number would also include some State lands. That would give them about 3 1/2 million acres of Reserve, which counts the CMR, and the Monument Land. This number was arrived at because Scientists have studied what it would take to have a fully functional self supporting prairie ecosystem, taking into consideration the wildlife migration patterns. Discussion followed.

Commissioner Tweten questioned whether the APR would bring in enough money to the communities to compensate for the land that is turned into their Reserve, when the local farmers and ranchers are not living there, purchasing supplies and farm equipment.

Mrs. Anderson said that she believes their organization will continue to grow and thrive. She said other communities that are located next to a park are thriving and doing very well. The APR spends a lot of money in their local communities and they have that data.

Ms. Isaacson said the APR had 230 visitors last year and they were buying motels and supplies locally. in 2014 the APR spent about \$105,593 on visitation and tourism expenses and \$1,575,728 purchasing land. Most of their property is located in Phillips County, they have spent about \$304,000 since 2002 in various taxes, the same as everyone else. Wages paid in 2014 was about \$328,000, and a lot of that money goes back into the local communities.

Chairman Reinhardt asked if they purchase their large equipment locally and it was affirmed that they purchase their equipment in Glasgow and some in Lewistown.

Mrs. Anderson reviewed her activities and plans for the future to increase tourism activities.

Commissioner Tweten said that he had thought the Taylor Grazing Act of 1906 said that BLM will only allow grazing of cows, sheep and horses.

Mrs. Holder said the BLM has the authorization to allow indigenous animals on their lands and that covers the Bison.

Chairman Reinhardt said the APR has requested the year around grazing and the Valley County Commissioners feel that if the BLM was going to allow that then they should allow everyone that option. He said he remembers that back in the 1960s the BLM started this rotation practices.

Mrs. Holder said there are some studies that have been done in the past few years that has raised some questions regarding the rest rotation theories and management and there is more debate all the time. She said the BLM has a group called the Montana Resource Advisory Council (RAC) that is meeting soon and will be discussing this year around grazing request. She said some of the science looks at the difference between how the Bison and the cattle graze and how it affects the grazing management.

Chairman Reinhardt pointed out that he is a member on this Board and will be a part of that discussion on grazing management.

Dave Pippin asked Chairman Reinhardt to ask the FWP at the RAC meeting why they are still pushing the prescriptive grazing issue if they want year around grazing. Somewhere there has to be a common denominator that is fair for all.

Mr. Pippin said Glasgow is in the process of putting \$20 million dollars into the schools and losing the cattle would make a big impact on our community.

Commissioner Tweten asked if the APR's goal is to have "free roaming" buffalo.

Mrs. Holden said their organization has discussed this back and forth a great deal and there is not a definite consensus from their group. She said for one reason, they have worked very hard at building their disease free herd. It would be a tough sell to turn the management of their Bison over to someone else. If they became free roaming wildlife, than the State would take over the management of their herd. That would be a tough sell to those who have worked very hard for several years at the APR to turn that original herd of about 16, to the current disease free herd of 600.

Mr. Pippin asked how many cattle their land could run in comparison to how many Bison they can run.

Mrs. Anderson said that Bison are figured the same as cattle for grazing, so it would be 600 cattle or 600 Bison. She said in comparing Bison to cattle, she would estimate their Bison cows are probably comparable to cattle but their bulls are probably bigger. Discussion followed.

The APR group left the office

Mr. Pippin left the office.

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

FIRST COMMUNITY BANK

			RECEIPT	MATURE	
	CUSIP #	%	#	DATE	AMOUNT
Fed National Mtg. Assoc. MTN	3136G0DU2	2.000%	1048	4/30/2020	\$500,000.00
Fed National Mtg. Assoc. MTN	3136G1A66	0.700%	1050	12/26/2017	\$500,000.00
Fed Home Loan Bank DEB	313381TW5	1.000%	1051	1/30/2018	\$500,000.00
Fed Farm Credit Bank DEB	3133ECFF6	1.450%	1052	2/14/2019	\$500,000.00
Fed National Mtg. Assoc. DEB	3135G0UX9	1.200%	1054	2/28/2018	\$500,000.00
Fed National Mtg. Assoc. MTN	3136G1H28	1.700%	1055	9/28/2020	\$500,000.00
Fed National Mtg. Assoc. MTN	3136G1LD9	1.000%	1057	12/20/2018	\$500,000.00
Fed Home Loan Bank DEB	313382WY5	1.000%	1058	11/21/2018	\$500,000.00
Fed Home Loan Bank DEB	313381VG7	1.270%	1059	1/30/2019	\$500,000.00
Fed National Mtg. Assoc. DEB	3135G0QC0	1.250%	1060	10/17/2018	\$500,000.00
Fed National Mtg. Assoc. MTN	3136G0P62	1.500%	1063	10/15/2020	\$500,000.00
Fed National Mtg. Assoc. DEB	3135G0XA6	1.030%	1065	5/21/2018	\$500,000.00
Fed National Mtg. Assoc. MTN	3136G0XG1	1.000%	1109	11/28/2017	\$500,000.00
Fed National Mtg. Assoc. MTN	3136G02V2	1.050%	1114	5/15/2018	\$500,000.00
Fed National Mtg. Assoc. DEB	3136G1FW4	1.000%	1126	3/19/2018	\$500,000.00
Fed National Mtg. Assoc. DEB	3136G2B97	2.000%	1170	12/30/2019	\$500,000.00
Fed Home Loan Mtg. Corp. MTN	3134G3YP9	2.000%	1171	7/26/2021	\$500,000.00
Fed Home Loan Bank DEB	3130A3TR5	2.250%	1180	1/15/2020	\$500,000.00
Fed Farm Credit Bank DEB	3133EEMJ6	1.790%	1196	2/3/2020	\$500,000.00
Fed Home Loan Bank DEB	3130A4P89	2.000%	1207	12/30/2020	\$1,000,000.00
Fed Home Loan Bank DEB	313378J77	1.875%	1208	3/13/2020	\$1,000,000.00
Fed National Mtg. Assoc.	3136G2EL7	1.125%	1209	2/26/2020	\$500,000.00
Fed Home Loan Bank DEB	3130A4AL6	1.050%	1210	2/27/2019	\$500,000.00
Fed Home Loan Bank DEB	3130A4FB3	1.000%	1211	3/16/2020	\$500,000.00
Fed Home Loan Bank DEB	3130A4LD2	1.000%	1212	3/30/2020	\$500,000.00
Fed National Mtg. Assoc. DEB	3135G0RU9	1.050%	1230	11/15/2017	\$500,000.00
Fed Home Loan Bank DEB	3130A3EJ9	1.000%	1231	11/20/2019	\$500,000.00
Fed Home Loan Mtg. Corp. MTN	3134G44G0	1.500%	1232	5/22/2020	\$500,000.00
					\$15,000,000.00

VALLEY BANK PLEDGE SECURITIES

			PLEDGE	MATURE	
	CUSIP #	%	#	DATE	AMOUNT
Fed Home Loan Bank	3133X0PF0	5.375%	33073	8/15/2018	\$400,000.00
Fed Farm Credit Bank	3133ECBY9	0.93%	33075	4/26/2018	\$100,000.00
Fed Farm Credit Bank	3133ECBY9	0.93%	33085	4/26/2018	\$100,000.00
Fed Home Loan Bank	3133716Z4	1.625%	33207	9/28/2015	\$250,000.00
					\$850,000.00

VALLEY COUNTY ACCOUNTS

Balance at First Community Bank (checking)	\$658,868.73
Balance at Wells Fargo (checking)	\$65,137.11
Balance at First Community Bank (savings)	\$7,030,549.91
Balance at Valley Bank (CDBG)	\$43,376.19
Protest Fund	\$1,914.53
Refuse Financial Trust-Polson, MT	\$321,273.83
Bonds with Buchanan Capital LLC	\$2,350,000.00
CD at Valley Bank	\$300,000.00
	\$10,771,120.30

SCHOOL ACCOUNTS

School District #1 - First Community M.M.	\$5,192,047.02
School District #1 -CD at First Community Bank	\$100,000.00
School District #2 Bal - First Community M.M.	\$1,289,124.76
School District #9 Bal -First Community M.M.	\$384,105.11
School District #13 Bal - STIP	\$476,000.00
School District #23 - First Community M.M.	\$123,337.02
School District #9 CD at Valley Bank	\$24,445.29
School District #7 CD at First Comm. Bank-Hinsdale	\$340,200.00
	\$7,929,259.20
TOTAL	\$18,700,379.50

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

**RESOLUTION NO. 12-2015
BUDGET TRANSFERS OF APPROPRIATIONS
WITHIN EXPENDITURE CLASSES**

WHEREAS, it is deemed necessary that transfers of appropriations within and among expenditure classes are necessary in the 2013-2014 fiscal year; and

WHEREAS, Section 7-6-4031, M.C.A., allows for the necessary transfers;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby authorize the following transfers be made:

FUND	DEPARTMENT	ACCOUNT
1000-001-410100	General	County Commissioners
1000-009-410940	General	Tax Deed
1000-012-411200	General	County Buildings
1000-018-420100	General	Sheriff
1000-019-420235	General	Jail
1000-019-420230	General	Dispatch
1000-289-521000	General	Transfer Out
2800-073-440540	Alcohol Rehab	Eastern MT Mental Health
2990-117-450334	Transportation	Construction Project Imp.
4085-169-420400	Rural Fire CIP	Fire Hall

FUND-DEPT-ACCT	DECREASE	INCREASE
1000-001-410100-300		\$3,016.29
1000-009-410940-300		\$2,949.23
1000-012-411200-300	\$11,038.52	
1000-018-420100-300	\$45,733.21	
1000-019-420235-350		\$39,072.49
1000-019-420230-111		\$6,660.72
1000-289-52100-828		\$5,073.00

Increase Budget Alcohol Rehab 2800 by unanticipated Revenue from State; increase Budget Transportation 2900 by unanticipated DOT Grant for Parking Lot; increase Budget Rural Fire Capital Improvement 4085 by unanticipated Loan for construction of Fire Hall.

FUND-DEPT-ACCT	DECREASE	INCREASE
2800-073-440540-393		\$3,832.00
2990-117-450334-942		\$74,806.00
4085-169-420400-950		\$45,810.00

The following transfers are set up as loans from 2384 Local Option Tax and due back from 2341 Fire Warden, 2800 Alcohol Rehab, 2914 Stone Garden, 2927 Pre Disaster Mediation Grant, 2973 Maternal Child Health Grant, 2976 Immunization Grant, 2990 Transportation, 4085 Rural Fire Capital Improvement Project, for the month of June.

FUND-DEPT-ACCT	DECREASE	INCREASE
2341 Fire Warden 101000		\$3,160.62
2800 Alcohol Rehab 101000		\$3,831.62
2914 Stone Garden 101000		\$17,543.59
2927 Pre Disaster Media Grant 101000		\$34,011.76
2973 Maternal Child Health Grant 101000		\$1,352.60
2976 Immunization Grant 101000		\$287.25
2990 Transportation 101000		\$92,806.25
4085 Rural Fire CIP 1011000		\$22,672.85
2384 Local Option Tax 101000	\$175,666.54	
2341 Fire Warden 211000	\$3,160.62	
2800 Alcohol Rehab 211000	\$3,831.62	
2914 Stone Garden 211000	\$17,543.59	
2927 Pre Disaster Media Grant 211000	\$34,011.76	
2973 Maternal Child Health Grant 211000	\$1,352.60	
2976 Immunization Grant 211000	\$287.25	
2990 Transportation 211000	\$92,806.25	
4085 Rural Fire CIP 211000	\$22,672.85	
2384 Local Option Tax 131000		\$175,666.54

DATED this 30th day of June, 2015.



ATTEST OF MONTANA
Lynne Nyquist
 Lynne Nyquist, Clerk

BOARD OF COUNTY COMMISSIONERS
 VALLEY COUNTY, MONTANA

Dave Reinhardt
 Dave Reinhardt, Chairman
Paul Tweten
 Paul Tweten, Member
Bruce H. Peterson
 Bruce H. Peterson, Member

Claims for the month of July were approved as follows;

Vendor	Claim #	Amount
4863 AARON BERKRAM	63987	10.00
2820 ADAPCO, INC	64167	975.00
4435 AG PARTNERS LLC	64001	1,900.00
	64158	1,340.00
1798 AGLAND CO-OP	64032	84.88
	64232	56.10
	64238	113.24
4868 ALICE HAWKINS	64033	66.00
2853 ALL SEASON HOME CENTER	64034	2,012.81
	64168	931.18
	64272	3,141.55
323 ALPINE ANALYTICAL, INC	64035	1,575.00
3677 AMERICAN BAR ASSOCIATION	64036	478.00

Vendor	Claim #	Amount
184 AMERICAN WELDING & GAS INC	64037	72.44
	64239	69.60
558 ARCH'S TIRE & SERVICE	64038	816.00
	64394	619.00
4869 ASSOCIATED FENCING	64039	14.78
4877 AT & T MOBILITY	64169	187.83
2957 AXMEN	64000	8,006.23
	64229	190.83
2629 BARRY DAMSCHEN CONSULTING, LLC	64159	5,625.29
4436 BIG JOHNSON GUTTER GUY	64040	589.00
75 BIG VALLEY WATER	64041	95.00
	64230	15.00
3058 BILLINGS CLINIC	64042	96.00
504 BOB BARKER CO INC	64002	1,682.60
	64240	602.12
389 BRADEN PEHLKE ENTERPRISES INC	63988	74,806.00
	64221	45,810.00
4427 BS CENTRAL INC	64043	864.00
756 CAMERON SHIPP	63989	640.08
4864 CAROL ANN WALTON	63990	35.00
182 CARQUEST AUTO PARTS	64044	1,131.07
	64170	728.87
	64241	41.76
1143 CASCADE CO REGIONAL YOUTH SERV CENTER	64171	7,561.41
3360 CENTURY LINK	63991	1,148.58
	64160	1,148.58
4761 CENTURY LINK	64003	155.43
	64222	155.68
3839 CHAPPELL'S AUTOMOTIVE INC	64396	137.70
	64469	462.21
677 CITY OF GLASGOW	64166	2,982.30
	64172	61,061.66
	64263	13,902.00
4723 CITYSERVICEVALCON	64045	20,229.00
2510 CLAUSEN & SONS INC	64226	679.78
1095 COCA-COLA BOTTLING CO	64047	7.00
	64173	117.00
4870 CODY TRIBBY	64046	20.00
548 COLLEEN M PANKRATZ	64227	4.98
36 COTTONWOOD INN	64048	761.59
4787 CRANE SERVICES LLC	64174	400.00
3618 CROP PRODUCTION SERVICES INC	64175	1,440.00
225 D & G SPORTS & WESTERN	64049	923.16
	64176	47.96
39 DALE PLUMBING & HEATING INC	64050	4,931.63
	64177	855.65
	64397	302.30
3134 DAN CARNEY	64051	23.66
4878 DANE ANTHONY	64223	457.34
2740 DARLA SHIPMAN	64004	80.00
	64178	44.00
4865 DARLENE HUGHES	63992	10.00
3243 DARRYL SCHLABS	64052	80.50
212 DATA IMAGING SYSTEMS	64053	265.51
	64242	70.21
1629 DAWSON COUNTY	64005	698.96
	64398	372.50
1373 DEAN JENSEN	64054	762.50
4879 DENISE STUTHEIT	64224	127.92
4573 DIAGNOSTIC PEST SOLUTIONS	64179	106.50
3597 DTC COMMUNICATIONS INC	64055	5,747.00
260 EASTERN MONTANA MENTAL HEALTH CENTER	64399	3,832.00
2724 ECOLAB	64056	169.90
176 ELLA TWETEN	64057	30.00
634 ENVIRONMENTAL RESOURCE MANAGEMENT INC	64058	4,534.82
744 EUGENE'S PIZZA	64059	588.70
3634 EXPRESSIONS IN THREAD	64060	90.00
812 EZZIE'S WHOLESALE INC	64006	17,335.90
	64061	4,416.45
	64180	27,039.58
	64243	9,557.83
2757 FARM EQUIPMENT SALES	64062	563.39
	64181	35.77
	64400	54.57
289 FIFTH AVE PHARMACY & GIFT	64063	53.40
	64182	17.50
130 FIRST COMMUNITY BANK	64183	2,030.00
3182 FIRST CREEK SEEDS	64064	265.78
1369 FIRST INTERSTATE BANK	64470	643.44
54 FOOD SERVICES OF AMERICA - BILLINGS	64007	592.40
	64065	5,894.02
2637 FORT PECK MARINA & BAR	64066	345.45

Vendor	Claim #	Amount
57 FOSSUM READY MIX INC	64067	2,117.75
	64236	120.00
59 FRANCES MAHON DEACONESS HOSPITAL	64068	16,040.59
	64276	4,335.84
	64401	699.93
206 FRANCES MAHON DEACONESS HOSPITAL	64069	2,182.92
4655 G & J ENTERPRISES	64161	51.17
311 GAFFANEYS TOTAL OFFICE SOURCE INC	64070	1,299.78
	64184	367.43
	64264	113.00
	64274	18.55
	64402	44.00
66 GLASGOW AUTO SAFETY CENTER	64071	2,126.00
	64225	95.00
71 GLASGOW COURIER INC	64072	377.00
	64277	32.00
4714 GLASGOW GLASS	64403	871.76
762 GLAXOSMITHKLINE PHARMACEUTICALS	64008	438.10
653 GLENN GUENTHER	64073	109.25
4299 GLOBALSTAR USA	64009	28.66
	64404	28.66
4264 GREAT WEST ENGINEERING	64074	2,115.05
	64271	1,715.78
4699 HELENA CHEMICAL CO	64010	1,420.00
392 HI LINE FORD INC	64075	6,918.81
	64185	280.38
	64265	302.46
	64405	243.50
3301 HOME CARE SERVICES	64076	489.13
	64186	227.50
268 HOWARD PIPPIN	64187	50.00
4855 INTEGRATED SOLUTIONS CONSULTING	64244	21,003.28
3576 J & M DISTRIBUTING	64077	141.78
	64188	52.56
693 JEANETTE RISA	64189	14.00
385 JENSEN CONSTRUCTION	64078	520.00
574 JIMISON JANITORIAL & CARPET CLEANING LLC	64211	1,550.10
4425 JIMMY'S SPRINKLERS	64190	50.00
4776 JOHN ROGNESS	64079	230.00
1632 JON KLIEWER	64080	230.00
4880 JOSLYN SINDELAR	64235	16.00
4789 KARLA NIX	64266	20.00
368 KLTZ/KLAN INC	64081	101.58
	64233	50.00
95 KREISERS INC	64082	25.21
3152 KRESS WELDING & FABRICATION INC	64083	760.00
3852 KY IDLER	64084	200.00
3029 LANE & ASSOCIATES	64085	301.23
99 LAWSON PRODUCTS INC	64086	270.19
4623 LEE RIDDICK PLUMBING & HEATING	64087	369.00
3418 LEGARE LAWNS	64088	320.00
4775 LESLIE SIMENSEN	63993	28.00
4871 LINDA KAVESHAN	64089	104.89
4872 LLOYD SUNDBY	64090	187.50
4819 LOOMACRES, INC	63994	15,844.29
	64191	10,562.86
848 LYNNE NYQUIST	63995	35.00
3133 MAPPING & PLANNING SPECIALISTS, INC	64162	1,140.00
101 MARKLE'S INC	64091	1,085.07
	64192	1,195.46
	64267	28.05
	64406	22.97
4297 MATT REMMICH	64193	268.00
2475 MATTFELDT ELECTRIC	64092	3,364.96
	64194	481.07
413 MERCK SHARP & DOHME CORP.	64011	2,434.33
4756 MICHAEL BAIN	64093	4,320.00
	64195	1,480.00
213 MICHAEL J BOYER	64395	450.00
4417 MIDWEST LABORATORIES INC	64094	50.00
105 MILK RIVER INC	64095	6.35
4617 MILK RIVER MOTORSPORTS	64031	6,406.00
4876 MOBILE BAING SERVICE INC & VALLEY BANK O	64163	7,500.00
3042 MOGAN'S SPRINKLERS	64096	125.00
540 MONTANA ASSOCIATION OF COUNTIES/MACO	64012	235.60
	64097	337.00
	64245	313.50
1150 MONTANA DAKOTA SCALE SERVICE	64407	12,375.00
113 MONTANA DAKOTA UTILITIES	64098	2,062.10
3276 MONTANA DEPT OF AGRICULTURE	64013	140.00
43 MONTANA DEPT OF ENVIRONMENTAL QUALITY	64246	4,600.00
893 MONTANA DEPT OF LABOR & INDUST.	64196	240.00

Vendor	Claim #	Amount
874 MONTANA FOOD BANK NETWORK INC	64099	196.91
964 MONTANA MAGISTRATES ASSOC	64014	200.00
1749 MONTANA SHERIFF'S & PEACE OFFICERS ASSOC	64408	750.00
1288 MONTANA STOCKGROWERS ASSOCIATION	64100	14,816.50
814 MONTANA WOOLGROWERS ASSOCIATION	64101	305.00
2861 MOTOROLA SOLUTIONS INC	64102	6,207.50
2624 MSU EXTENSION PUBLICATIONS	64106	75.00
239 MSU EXTENSION SERVICE	64103	4,580.46
2958 MSU FIRE SERVICES TRAINING SCHOOL	64104	185.00
3194 MSU HOUS & ENVIR HEALTH PROGRAM	64105	12.00
3640 MUNICIPAL EMERGENCY SERVICES	64107	5,791.30
	64273	1,098.08
2750 NAEIR	64164	29.00
	64197	27.50
183 NEMONT TELEPHONE COOPERATIVE, INC	64015	4,563.71
4873 NEWFIELDS	64108	2,673.00
272 NICKOLAS C MURNION	64109	103.99
2402 NORTHEAST AREA WEED COUNCIL	64198	200.00
121 NORTHERN MONTANA TEXTILES SERVICES	64110	37.02
	64247	26.32
115 NORTHWESTERN ENERGY	64017	1,192.14
	64111	8,274.92
120 NORVAL ELECTRIC CO-OP INC	64112	1,810.92
3287 OLSON LAND SURVEYING	64113	175.00
3858 OPS-CORE INC	64114	1,885.22
4792 OREILLY AUTOMOTIVE INC	64115	776.84
	64199	195.11
	64270	222.10
	64409	4.39
126 PACIFIC STEEL & RECYCLING	64116	1,517.51
	64260	886.57
4248 PARK GROVE BAR & CAFE	64016	387.00
	64200	333.00
3087 PAT NEULEIB	64018	1,090.00
3948 PERFORMANCE CONCRETE & CONSTRUCTION	64269	6,937.41
129 PETTY CASH	64201	483.90
4551 PFIZER INC	64165	2,979.74
131 PITNEY BOWES INC	64117	90.00
2768 PRIORITY COMMUNICATIONS	64118	762.75
	64248	603.00
135 PRO CO-OP	64202	926.99
	64249	197.10
2962 PRODUCTIVITY PLUS ACCOUNT	64119	22.07
3052 REED MESMAN	63996	115.00
2789 RENE CLAMPITT	64019	58.00
3389 RESPOND SYSTEMS	64120	422.85
76 REYNOLDS	64121	1,353.17
	64203	314.91
	64250	72.71
471 RICHARD SEILER	64262	17.43
4581 RIVERSIDE STORAGE & BRICKYARD	64122	180.00
4051 ROBERT LIPSCOMB	64123	18.46
3056 ROUBIE YOUNKIN	64020	26.70
	64124	288.15
4818 S & S WELDING SUPPLY LLC	64125	226.50
3015 SAND ELECTRIC	64126	30.00
	64410	465.39
219 SANOFI PASTEUR INC	64021	1,673.77
4799 SCOTT CASSEL	64204	15,400.00
3910 SCOTTIE EXPRESS WASH INC	64127	400.00
	64251	7.25
262 SHELLEY BRYAN	64128	75.00
	64205	11.89
3804 SHELLEY MILLS	64022	115.00
	64129	201.91
4559 SHOPKO PHARMACY	64130	87.75
4763 SILYNX COMMUNICATIONS INC	64131	3,135.00
233 STATE OF MONTANA	64133	50.00
	64206	5,200.00
3589 STERICYCLE, INC	64132	317.28
	64261	12.00
3693 STOUGHIE'S BAR AND GRILL	64023	779.00
	64275	807.50
158 STUMVOLL ELECTRIC INC	64207	100.00
162 SYSCO MONTANA INC	64208	585.56
163 T & R TRUCKING INC	64134	38,368.42
	64209	6,759.68
4747 TARA STROMMEN	64135	191.25
4866 TARYN STEBLETON	63997	35.00
788 TERRY LIGHTHIZER	64136	809.43
3902 THE OUTPOST	64026	1,776.50
	64237	1,852.50

Vendor	Claim #	Amount
2996 THOMPSON & SONS	64137	18,834.81
2364 THYSSENKRUPP ELEVATOR CORP	64024	1,495.99
1074 TOWER DISTRIBUTION COMPANY	64025	374.04
	64252	374.04
357 TOWN & COUNTRY FURNITURE	64138	1,200.00
680 TOWN OF OPHEIM	64139	2,626.00
	64253	75.18
171 TRACTOR & EQUIPMENT CO	64140	945.08
	64210	106.51
172 TRI STATE TRUCK-EQUIP INC	64141	271.96
174 TRIPLE A GLASS INC	64142	1,020.03
	64254	284.45
4288 TRUENORTH STEEL	64143	25,923.78
787 U.S. POSTAL SERVICE/PITNEY BOWES	64212	1,495.29
77 VALLEY BUILDERS SUPPLY	64144	522.87
	64213	151.16
4561 VALLEY CO AIRPORT COMMISSION	64234	105.23
1452 VALLEY CO COUNCIL ON AGING	64145	6.00
	64214	12.00
614 VALLEY CO TRANSIT	64146	2,733.40
	64255	72.00
765 VALLEY CO WEED DISTRICT	64147	312.84
	64215	1,134.51
674 VALLEY VIEW HOME	64256	60.00
810 VAN DIEST SUPPLY CO	64257	2,619.00
	64471	1,131.60
1087 VISA	64148	1,265.49
	64268	136.83
3023 VISA	64149	37.22
	64258	153.94
3559 VISA	64027	6,213.09
	64216	2,295.59
	64411	68.83
4061 VISA	64028	1,576.85
	64217	1,033.14
4652 VISA	64218	9.99
4050 VISA 9210	64029	4,330.92
	64219	1,849.69
4547 VISA 7644	64030	384.11
4874 WALTER F STEPHENS JR INC	64150	330.80
803 WARNE CHEMICAL & EQUIP CO	64151	128.04
4867 WASHINGTON STATE TACTICAL OFFICERS ASSO	63998	200.00
187 WEST PAYMENT CENTER	64278	259.14
876 WEST PAYMENT CENTER	64152	283.40
188 WESTERN DRUG INC	64153	169.70
4875 WESTERN STATES SHERIFFS ASSOCIATION	64154	100.00
32 WEX BANK	63999	206.13
	64231	195.70
	64412	57.87
190 WILLS OFFICE WORLD/RADIO SHACK	64155	348.12
	64228	24.00
1444 WINDSOCK SKY PARK PROPERTIES	64156	3,807.00
193 ZERBE BROS INC	64157	333.57
	64220	178.34
	64259	94.25
Total:		756,635.74

Payroll for the month of June was approved in the amount of \$405,735.16

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

ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST: Dave Reinhardt
Dave Reinhardt, Chairman

