

May 2, 2016

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 Ruth Dowell present.

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

(GENERAL FUND LOAN)

RESOLUTION AUTHORIZING PARTICIPATION IN THE INTERCAP PROGRAM

CERTIFICATE OF MINUTES RELATING TO RESOLUTION NO.15-2016

Issuer: Valley County

Kind, date, time and place of meeting: A Board of County Commissioners meeting held on 05-02-2016__ at 10:30 o'clock a.m. in Glasgow, Montana.

Members present:

Members absent:

RESOLUTION NO. 15-2016

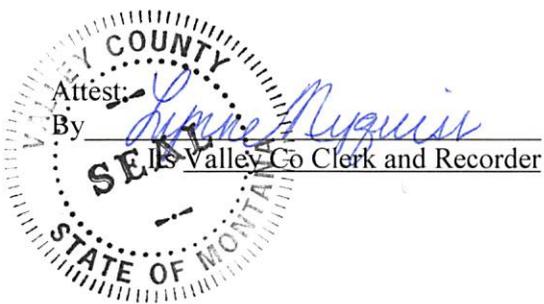
RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA ANNUAL ADJUSTABLE RATE TENDER OPTION MUNICIPAL FINANCE CONSOLIDATION ACT BONDS (INTERCAP REVOLVING PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS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

I, the undersigned, being the fully qualified and acting recording officer of the public body issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of the public body in my legal custody, from which they have been transcribed; that the documents are a correct and complete transcript of the minutes of a meeting of the governing body at the meeting, insofar as they relate to the obligations; and that the meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this 02 day of May, 2016.

By Dave Reinhardt

Its Chairman _____



RESOLUTION NO. 15-2016

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

BE IT RESOLVED BY THE Board of County Commissioners (the Governing Body) OF VALLEY COUNTY (the Borrower) AS FOLLOWS:

ARTICLE I

DETERMINATIONS AND DEFINITIONS

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

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

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

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

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

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

Borrower shall mean the Borrower above named.

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

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

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

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

Loan Date means the date of closing a Loan.

Loan Rate means the rate of interest on the Loan which is initially 1.55% per annum through February 15, 2017 and thereafter a rate equal to the Adjusted Interest Rate on the Bonds and up to 1.50% per annum as necessary to pay Program Expenses.

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

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

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

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

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

Section 1.03. Execution of Agreement and Delivery of Note. Pursuant to the Indenture and the Board Act, the Board has issued and sold the Bonds and deposited a part of proceeds thereof in the Loan Fund held by the Trustee. The Board has, pursuant to the Term Sheet, agreed to make a Loan to

the Borrower in the principal amount of \$600,000.00 and upon the further terms and conditions set forth herein, and as set forth in the Term Sheet and the Loan Agreement.

ARTICLE II

THE LOAN AGREEMENT

Section 2.01. Terms. (a) The Loan Agreement shall be dated as of the Loan Date, in the principal amount of \$600,000.00 and shall constitute a valid and legally binding obligation of the Borrower. The obligation to repay the Loan shall be evidenced by a Promissory Note. The Loan shall bear interest at the initial rate of 1.55% per annum through February 15, 2017 and thereafter at the Adjusted Interest Rate, plus up to 1.50% per annum as necessary to pay the cost of administering the Program (the Program Expenses). All payments may be made by check or wire transfer to the Trustee at its principal corporate trust office.

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

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

(d) The Prepayment Amount shall be equal to the principal amount of the Loan outstanding, plus accrued interest thereon to the date of prepayment.

(e) Within fifteen days following an Adjustment Date, the Trustee shall calculate the respective amounts of principal and interest payable by each Borrower on and with respect to its Loan Agreement and Note for the subsequent August 15 and February 15 payments, and prepare and mail by first class mail a statement therefore to the Borrower.

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

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

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

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

ARTICLE III

CERTIFICATIONS, EXECUTION AND DELIVERY

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

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

Section 3.03. Execution. The Loan Agreement, Note, and any other document required to close the Loan shall be executed in the name of the Borrower and shall be executed on behalf of the Borrower by the signatures of the Authorized Representatives of the Borrower. PASSED AND APPROVED by the Valley County Commissioners this 2 day of May, 2016.

Attest:
By [Signature]
Its Valley Co Clerk and Recorder



By [Signature]
Its Chairman

Based upon the foregoing, we are of the opinion that:

- (a) The Borrower is a political subdivision duly organized and validly existing under the laws and Constitution of the State of Montana with full legal right, power and authority to enter into, execute and perform its obligations under the Program Documents and to carry out and effectuate the transactions contemplated thereunder.
- (b) The execution of the Loan Agreement and Promissory Note have been duly authorized and are valid, binding and enforceable against the Borrower in accordance with its terms.
- (c) The Loan Agreement Resolution of the Borrower has been duly adopted and is valid, binding and enforceable against the Borrower in accordance with its terms.
- (d) The Borrower has taken all action required to be taken by it to authorize the execution and delivery of and the performance of the obligations contained in the Program Documents; and such authorization is in full force and effect on the date hereof.
- (e) The Borrower has complied with all applicable competitive bidding requirements for the purchase, acquisition, and construction of the Project.
- (f) All environmental permits necessary for the construction and continued operation of the Project have been obtained.
- (g) No consent, approval, authorization, order, filing, registration, qualification, election or referendum, of or by any person, organization, court or governmental agency or public body whatsoever is required to be obtained by the Borrower in connection with the execution, delivery and performance of the Program Documents or the consummation of the other transactions effected or contemplated thereby.

(h) The execution, delivery and performance of the Program Documents, and compliance with the provisions thereof will not conflict with or constitute a breach of, a violation of, or default under, the Constitution of the State of Montana, or any existing law, charter, judgment, ordinance, administrative regulation, decree, order or resolution of or relating to the Borrower and do not conflict with or result in a violation or breach of, or constitute a default under, any agreement, indenture, mortgage, lease or other instrument, to which the Borrower is a party or by which it is bound or to which it is subject.

(i) The Program Documents executed by the Borrower, when delivered to the Board, will have been duly authorized and executed and will constitute validly issued and legally binding obligations of the Borrower according to their terms.

It is understood that the enforceability of the Program Documents may be limited by applicable bankruptcy, insolvency, moratorium, reorganization or other similar laws affecting the enforcement or creditors rights.

Sincerely,

Borrower Attorney

Joleen Cotton, Maintenance Supervisor, stopped for her weekly maintenance meeting.

Ron Shumway, volunteer Fairground worker stopped by concerning some pipes that are being unearthed in preparation for the sidewalks that will be poured next week. Chairman Reinhardt contacted Jerry Arnold to go to the fairgrounds and make sure that everything remains safe.

Cam Shipp, Valley County Sanitarian, paid \$3,000 for the shed that has been advertised on Glasgow Online Garage Sale.

May 3, 2016

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

Lynne Nyquist, Valley County Clerk and Recorder, stopped in to discuss satellite voting places with Commissioner Peterson. It was determined that the Clerk and Recorders will have two people go to Frazer to operate a satellite station on May 19, May 26, and June 2nd.

Dan Carney, Fire Marshall, came in to discuss various issues with the Commissioners.

Commissioner Tweten left the office to attend the BLM Sagebrush Focal Area Withdrawal Montana Cooperating Agency meeting.

Duane Tihista, Montana Department of Transportation called to say they are encountering ground water at the fairgrounds where they are putting the sidewalks in. He would like to have someone come and look at it. Tasha Morehouse-Mix, Northeast Montana Fair Board member, was contacted and she will send someone to take a look at it. Commissioner Tweten was also contacted and will be looking into the situation.

Tasha Morehouse-Mix and Jerry Arnold came in to discuss the sidewalk project at the fairgrounds.

Commissioner Tweten came back to the office.

May 4, 2016

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 Ruth Dowell present.

Stan Ozark, KLTZ/Mix 93, joined the meeting. Discussion ensued concerning tourism money that is brought into Valley County, and the condition of Skylark Road.

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

There were no additions or deletions to the agenda.

Chairman Reinhardt asked for public comment and none was submitted.

The first actionable item on the agenda was employment/termination notices.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Bonnie Bell a Deputy Clerk and Recorder, effective May 5, 2016. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Julie Ann Stucky a Dispatcher, effective April 29, 2016. The motion was seconded by Chairman Reinhardt and passed unanimously.

Colleen Pankratz, Valley County Transit Supervisor, dropped off the meeting agenda for Thursday, May 12, 2016.

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

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk



May 6, 2016

ATTEST:

Dave Reinhardt
Dave Reinhardt, Chairman

Commissioner Peterson was in the office this morning.

Deanne Ketchum dropped off the St. Marie newsletter.

May 9, 2016

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

Chairman Reinhardt and Commissioner Peterson left to attend a satellite election meeting in Poplar with the Fort Peck Tribe and Roosevelt County Commissioners.

René Clampitt, Planner/911/GIS Supervisor, stopped in to discuss various issues with Commissioner Tweten.

Greg Jackson from MACo and John Bengochea from United Insurance met with Commissioner Tweten concerning MACo rates and Workers' Compensation (WC).

Commissioner Tweten asked if MACo would cover WC for High School students that are working with T&R Trucking to clean around the land fill sites.

Mr. Jackson said that MACo would not cover the students if they were working for a private company. If T&R trucking is paying, they are an employer and are responsible for WC. If a student is hurt on County property due to County negligence, the County liability insurance will pay.

Commissioner Tweten asked about insurance for the volunteer fire fighters.

Mr. Jackson stated that the charge for volunteer fire fighters is one hundred thirty dollars each. If the fire fighters come from a Fire District, such as Hinsdale and St. Marie they need to have separated coverage in their own District, Valley County needs to have a mutual aid agreement with Hinsdale and St. Marie. Incorporated towns such as Nashua, Fort Peck, and Opheim should be covered by Montana Municipal Insurance Authority (MMIA). If they fight fires anywhere else in Valley County we need to have a mutual aid agreement on file. Valley County can add firefighters to the MACo insurance. There can only be twenty six firefighters per roster. If there are more firefighters, we need to have more rosters. Rosters should be updated quarterly with Mr. Bengochea.

Moving on to Valley County Workers' Compensation renewal rates, there is a five percent increase over last year.

Joleen Cotton, Maintenance Supervisor, stopped in for her weekly meeting. The workshop behind the Courthouse was removed over the weekend. The bids for the court room windows were discussed. The price to fix the headliner in the maintenance truck is falling down. Cost to fix the headliner is approximately \$500. The air exchanger in the jail needs repair. There is a bad bearing and the shaft is worn. Commissioner Tweten advised Mrs. Cotton that the dishwasher in the Community Room is not working.

Clay Berger, Director of Northeast Montana STAT Air Ambulance Cooperative (STAT), stopped in to discuss the millings at the airport. He is wanting to know if they can be packed down to create a base for the taxiway. There is a report being run to see if they will compact well enough. Mr. Berger will consult with Todd Young, Valley County Road Supervisor, as well.

Sherrill Richardson dropped off a letter of interest to continue serving on the Valley County Transit Board for another term.

Jerry Arnold and Adam Powell stopped by to discuss Fair issues. Mr. Arnold is interested in continuing on the Valley County Fair Board.

Tasha Mix, Valley County Fair Board, stopped by with paperwork for the Fair Board meeting tonight.

May 10, 2016

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

Todd Young, Valley County Road Supervisor, stopped to discuss various road issues with Commissioner Peterson. Todd is on his way to Miles City to purchase a pickup.

Stan Ozark, KLTZ/Mix 93, stopped by to discuss various issues with the Commissioners, and to drop off his desire to serve on the Valley County Tax Appeal Board as well as on the Valley County Salary Compensation Board.

René Clampitt, Planner/911/GIS Supervisor, came in to discuss properties at St. Marie.

Glen Meier, Valley County Sheriff, stopped by with the demographics of the jail.

A motion was made by Commissioner Tweten directing the Chairman to authorize the purchase of a new pickup for \$17,062.50 for the Road Department. The motion was seconded by Chairman Reinhardt and it passed.

Clay Berger, Director of Northeast Montana STAT Air Ambulance Cooperative (STAT) brought Mark Beckman into the office to introduce him to the Commissioners. Mr. Beckman is taking over the position that Clay Berger previously had as Frances Mahon Deaconess Hospital Emergency Services Director. Discussion ensued concerning Northeast Montana STAT Air Ambulance Cooperative (STAT) and insurance billing. STAT air should have over six hundred flights by the end of this fiscal year. They already flew five hundred seventeen flights by the end of April.

Stone Tihista, Weed & Mosquito Control brought in pictures of damage that was done to the door at the Weed Shop. She will take the information to John Bengochea, our MACo Insurance dealer. She also ordered a hot water heater for the shop.

Lucas Locke, Airport Manager, came in to see about disposing of scrap metal at the airport. Pacific Hide and Fur in Glasgow will be closing at the end of the month, and will discontinue taking scrap metal on Friday, May 13th of May. Commissioner Peterson mentioned that the Road Department cannot work on the roads due to the rain and that Mr. Locke may be able to get some help from the Road Department in loading and taking the scrap metal to Pacific Hide and Fur before their deadline.

May 11, 2016

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

René Clampitt, Planner/911/GIS Supervisor, stopped in to discuss Right-of-Ways in Valley County.

Joleen Cotton, Maintenance Supervisor, came in to advise the Commissioners of the damage to sheetrock in the basement due water damage from the three inches of rain yesterday. The Commissioners will go look at the damage to determine the best course of action.

Lynne Nyquist, Valley County Clerk and Recorder, stopped in to discuss budget details.

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

Parker Kulczyk, Glasgow Courier, attended the meeting.

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

The first actionable item on the agenda was employment/termination notices.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Taryn Stebleton, as a permanent, full-time Deputy Clerk and Recorder, beginning May 01, 2016, at \$16.52 per hour. The motion was seconded by Commissioner Tweten and passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Carol Ann Walton, as a permanent, full-time Deputy Clerk and Recorder, beginning May 01, 2016, at \$16.52 per hour. The motion was seconded by Commissioner Tweten and passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Chad Smith, as a permanent, full-time Driver for the Transit Department completing his probation period and increasing his pay to \$14.12 per hour beginning May 10, 2016. The motion was seconded by Commissioner Tweten and passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Wade Jackson, as a permanent, full-time Driver for the Transit Department completing his probation period and increasing his pay to \$12.08 per hour beginning May 03, 2016. The motion was seconded by Commissioner Tweten and passed.

The next agenda item was a Right-of-Way application for Rod and Debra Lambert.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No 688, between Valley County and Rod and Debra Lambert, for road bore for water line installation located in Township 27 North, Range 41 E.M.M., Sections 30, Lot 1, South East 1/4 North East 1/4. The motion was seconded by Commissioner Peterson and it unanimously passed.

The final agenda item was approval of the April 2016 minutes.

A motion was made by BP, seconded by Commissioner Tweten and carried unanimously to approve the minutes for the month of April, 2016.

Parker Kulczyk asked about the condition of Skylark Road.

Commissioner Peterson told him that as soon as the chloride comes in and weather conditions permit, Skylark Road will be taken care of.

Mr. Kulczyk left the office.

Mayor Becky Erickson and Robert Kompel stopped for the Mayor's monthly meeting with the Commissioners.

Chairman Reinhardt asked about the City's plans for the streets in Glasgow.

Mr. Kompel said that work will begin on East Court Street, Fifth Avenue North, and the section of Ninth Street South near Head Start and the Department of Licensing in mid June. Forth Avenue South and Third Street South will be chip sealed.

Mayor Erickson stated there are a lot of terrible roads, but not enough money to improve them all. Mayor Erickson also stated that Two Rivers Economic Growth met with the Department of Transportation (DOT) concerning studies for crosswalks over Highway 2 and incidents with the underpass in town. The DOT agreed to study the need for more crosswalks over Highway 2. The City of Glasgow would like a crosswalk near First Street North and Highway 2 or at the bottom of the hill to assist at the Glasgow Middle School in crossing the highway safely. Initially DOT did not have enough information to warrant a study of the underpass. Police reports were compiled, a new documentation system was put in place, and due to the records available, the DOT will also study the underpass issues.

Mayor Erickson said that they would like to create two bus stops for Valley County Transit. They are currently planning to put a stop on the north side of Western Drug and a stop on the East side of Soma Dis. The current disabled parking spot by Soma Dis will be moved south to accommodate the bus stop. The down town revitalization continues. There are between twenty and twenty four hanging baskets that will be put in place in the next two weeks.

Mr. Kompel mentioned that striping will be done in the spring and fall as opposed to once a year as was previously done.

Mayor Erickson stated that there was a glitch in the transfer of the Magruder property from Valley County to the City of Glasgow. The Commissioners were given a copy of a letter from the Helland Law Firm recommending that the City of Glasgow not take the steps necessary to assume ownership of the Magruder property.

Chairman Reinhardt stated that the City of Glasgow asked Valley County to take the property, and now they don't want it. Valley County has spent \$17,000 on the property, the rest is covered by the State of Montana. It is up to the members of City Council what they do now.

Commissioner Peterson and Commissioner Tweten both stated they agree with Chairman Reinhardt , Valley County has done their due diligence in the matter.

Mayor Erickson and Robert Kompel left the office.

Ron and Cary Gilbertson stopped by to visit with the Commissioners.

Russell Menge came in to discuss roadways with Commissioner Tweten.

Terry Lighthizer dropped off the minutes from the Valley County TV District #1 meeting.

May 12, 2016

Commissioner Tweten was in the office this morning.

Commissioner Peterson stopped by the office this afternoon.

May 13, 2016

Chairman Reinhardt and Commissioner Tweten stopped by before leaving to the MACo Spring District Meeting in Circle.

A sealed bid from Jamieson Motors for the 1973 fire truck arrived in the mail today.

May 16, 2016

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

Dylan Jensen, Valley County Deputy Attorney, met with Commissioner Peterson concerning budgets.

Glen Meier, Valley County Sheriff, came in to discuss the Sherriff retirement plan.

Brenda Anderson, Treasurers Department, came in for her budget meeting with the Commissioners.

David Pippin, Museum County Board, stopped in to discuss the progress on the boardwalk at the Pioneer Museum. Lumber will be purchased for the boardwalk at the end of the week.

Joleen Cotton, Maintenance Supervisor, came in for her weekly maintenance meeting. The air to air exchanger in the Mezzanine is out. Parts have been ordered, but will take approximately five weeks to arrive. Flooding in the basement has been cleaned up, maintenance was done on the sump pumps after the record rainfall. Casters will be put on the storage bins downstairs to allow quick removal of the bins if necessary. One of the apple trees on the courthouse property drops apples on the sidewalk creating a huge mess. Ms. Cotton will see if she can locate a sprayer to borrow to take care of the mess.

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Rick Seiler, Valley County DES Coordinator, dropped off his budget for Disaster and Emergency Services. He also advised that Frazer is without water and they will be taking a truck of non potable water to Frazer. Bottled water will be taken to Frazer for drinking water. Mr. Seiler has also been checking the condition of roadways in Valley County.

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. 1092, of \$60.65 in personal taxes, for Lavonne Mosby, due to the Property Tax Assistance Program.

René Clampitt, Planner/911/GIS Supervisor, came in to let the Commissioners know that the part for the generator came in.

The meeting was adjourned at 9:30 p.m.

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt, Chairman

May 17, 2016

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

Dan Carney, Fire Marshall, stopped by to discuss the Fire Warden budget. Mr. Carney has a grant coming in for \$7,000 and would like to purchase range land gear for Long Run Fire Department. Mr. Carney will discuss the details of funding with Lynne Nyquist, Valley County Clerk and Recorder.

Mr. Carney left the office.

Clay Berger, Valley County Board of Health, stopped in to discuss the upcoming work on the hanger at the airport. Commissioner Tweten mentioned that Chairman Reinhardt and he would like the millings used to build up the base for the hanger to be taken from the pile closest to the airport. Mr. Berger said that would be fine, they would take the millings from whichever pile worked best. Mr. Berger expects the completion date of the whole project to take nine to twelve months. They should be able to have airplanes in the Hanger by October.

René Clampitt, Planner/911/GIS Supervisor, visited with the Commissioners concerning planning issues.

Ms. Clampitt left the office.

Mr. Berger left the office.

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

Mr. Ozark would like to talk to have one of the Commissioners come into the station to talk about the upcoming ballot. Commissioner Tweten will talk with KLTZ on Monday, May 23, 2016.

Dylan Jensen, Valley County Deputy Attorney, stopped by to discuss budget issues.

Todd Young, Valley County Road Supervisor, visited with the Commissioners concerning a mower that the Road Department is purchasing, as well as other road concerns.

René Clampitt, Planner/911/GIS Supervisor, dropped off the agenda for the Valley County E-911 LEPC meeting today at 11:30 am.

Mr. Young, left the office.

Lynne Nyquist, Valley County Clerk and Recorder, stopped in concerning the budget for the Pioneer Museum.

Joleen Cotton, Maintenance Supervisor, came in to discuss various maintenance issues.

Dave Leraas, Big Valley Water, stopped to drop off a bid for a water system for the jail.

Connie Boreson, Valley County Health Department Supervisor, visited with the Commissioners concerning the rabies policy. There have been thirty six animal bites in the last year. Ms. Boreson is also attending a meeting tomorrow to wrap up the information from the survey taken by Valley County Health Department, Frances Mahon Deaconess Hospital, and Northeast Montana Community Mental Health Center.

Ms Boreson left the office.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman

May 18, 2016

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

Commissioner Peterson is in Miles City today attending a Mental Health meeting.

Glen Meier, Valley County Sheriff, stopped by to discuss the budget for the Sheriff's office.

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

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

Parker Kulczyk joined the meeting.

There was one addition to the agenda, purchasing a water softener for the jail to cut down on the expense of replacing corroded machine parts.

There was no public comment submitted.

The first actionable item on the agenda was employment/termination notices.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Justin Wooley as a temporary full-time Operator for the Weed and Mosquito Control beginning May 10, 2016, at \$10.35 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Casey D. Mulkey as a permanent Detention Officer for the Sheriff's Department beginning May 16, 2016, at \$13.35 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

Next on the agenda was the Dan O'Brien, interim Valley County Attorney Inter-Local agreement which expires June 17, 2016

A motion was made by Commissioner Tweten to extend the contract for Dan O'Brien, interim county attorney for the period of June 18, 2016 through July 31, 2016 with compensation in the amount of \$7,500 per month which includes all travel expenses. Dan O'Brien will be paid on a contract basis. The motion was seconded by Commissioner Reinhardt and passed unanimously.

The next item on the agenda was the land sales near Hinsdale and north of Frazer.

A motion was made by Commissioner Tweten authorizing the Chairman to advertise surplus property in Frazer and Hinsdale for sale. Hinsdale property is located at S23, T31 N, R35 E, ACRES 400, SE4NE4, S2NW4, SW4, W2SE4, NE4SE4. Frazer property is located at T28N R44E S28 W1/2 Twenty percent undivided interest. The motion was seconded by Chairman Reinhardt and passed unanimously.

The final item on the agenda was the water softener for the jail.

A motion was made by Commissioner Tweten authorizing the Chairman to purchase a Hellenbrand Water Conditioning System from Big Valley Water for \$1,485.00. The water conditioning system will be

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used in the jail to decrease the corrosive water damage to equipment, hopefully eliminating the need to replace expensive equipment as often. The motion was seconded by Chairman Reinhardt and passed unanimously.

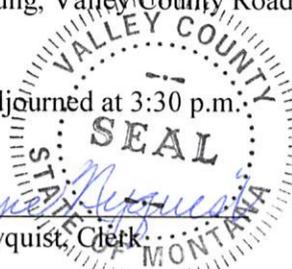
Mike Mulligan, Transit, stopped in to talk with the Commissioners.

Jay Long came in to lodge a complaint about how the road department is taking care of Skylark Road. He states that the Road Department has messed up his driveway and he wants it fixed. Chairman Reinhardt contacted Todd Young, Valley County Road Supervisor, to look into the situation.

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

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

Dave Reinhardt, Chairman

May 19, 2016

Commissioner Peterson was in the office this morning.

Commissioner Tweten was in the office this afternoon.

May 20, 2016

Commissioner Tweten is in Glendive attending the Action For Eastern Montana meeting.

Jim Kountz stopped by wanting to look at a personnel policy manual. After reviewing the personnel policy manual, Mr. Kountz was offered an appointment to meet with the Commissioners to air his grievance. Mr. Kountz stated that he needed to check his schedule first and that he would call on Monday to set up an appointment.

Mr. Kountz left the office.

May 23, 2016

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

Joleen Cotton, Maintenance Supervisor, came in for her weekly meeting. Ms. Cotton will be leaving early today and tomorrow to attend to personal property damage due to the storm that occurred in Glasgow over the weekend. During Ms. Cotton's vacation, Ron Canen will be taking care of maintenance issues, as well as opening up the courthouse.

Nancy Hamilton, Safety Coordinator, stopped in to discuss various issues.

Vicky Wetz, Council on Aging (COA) Supervisor, came in for her budget review.

Glen Meier, Valley County Sheriff, and Frank LaRoche stopped in to discuss the One Nation, One Voice Healing Rite ride against Meth that is taking place from Ft. Belnap to Poplar. The first night they will stay at Sleeping Buffalo, then on to Hinsdale for the next night, the following night they will be in Glasgow. There will be at least twenty horses that the group will be riding. Mr. LaRoche would like to be able to have the horses stay at the Fairgrounds in Glasgow on June 17, 2016.

Commissioner Peterson stated that it is a good idea, and mentioned that they might want to contact the BS Buzz for advertising.

Mr. LaRoche stated that everyone is welcome to participate.

Glen Meier, Valley County Sheriff, and Mr. LaRoche left the office.

Jim Kountz came in to discuss Valley County termination procedures, Mr. Kountz previously stopped in on Friday, May 20th requesting information, the Employee Personnel Policy was reviewed and Mr. Kountz was advised that he needed to take his grievance to the Commissioners. Mr. Kountz was given a

copy of the Policy manual today. Commissioner Peterson advised Mr. Kountz that he will note the original date that he contacted the office, and that he will get back to him with the requested information for his grievance. Commissioner Peterson asked Mr. Kountz how long he has been working for the County. Mr. Kountz states that he has been employed with Valley County for one year and six days. Mr. Kountz left the office with the Policy Manual in hand.

Glen Meier, Valley County Sheriff, stopped to discuss employment concerns.

David Pippin stopped by to discuss employment at the Pioneer Museum.

Todd Young, Valley County Road Supervisor, stopped in to discuss road issues.

Connie Boreson, Valley County Health Department Supervisor, brought in the Task Order Contract for Chairman Reinhardt to review and sign.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

May 24, 2016

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 Ruth Dowell present.

Commissioner Tweten is at Hazmat training today.

Tasha Morehouse-Mix, Valley County Fair Board, stopped by to discuss the pole barn construction at the Fairgrounds.

Commissioner Peterson made a follow-up call to a visit last week from Haley Mindt who was questioning selling fireworks at the Lakeridge Store near Fort Peck. Commissioner Peterson advised that the County has no ordinances that would prevent her from operating such a business outside of city limits.

Commissioner Peterson called and left a message for Jim Kountz stating he will receive a letter from Glen Meier, Valley County Sheriff, his next action would be to file a grievance. If he chooses to file a grievance, he can call the Commissioners office to set up an appointment.

Pursuant to the Notice published in the local newspaper, a public hearing was held at 10:00 a.m. to obtain public comment on a Petition to Abandon a County Road. No member of the public appeared in person or in writing in favor or in opposition to said Petition. The Board will make a decision on the Petition at a later date. The public hearing closed at 10:20 a.m.

Dan Carr, stopped by to offer his volunteer services to the County.

Roubie Younkin, and Shelley Mills, Extension Agents, stopped in to update the Commissioners on what the Extension Agency is doing.

Roubie Younkin, is busy working with the Fairground project. They have forty five chicks and are picking up forty more tomorrow. Sheep tagging will be done on the 4th of June, a showmanship workshop on June 12th, and the Washington DC trip will be June 13 to 25. There will be thirteen children and three adults on the DC trip. Ms. Younkin is conducting babysitting classes and a Strong Women class two times per week.

Shelley Mills, Extension Agent, mentioned that she just finished four weeks of gardening classes. There was such a good response that she will run the classes again next year. Ms. Mills is going to Agriculture training in Bozeman soon. Locally, Ms. Mills will put out midge traps next week. She also mentioned that the community is having problems with cut worms and weevils this year.

On June 8th and 9th Ms. Younkin and Ms. Mills will conduct a murder mystery teacher workshop. The workshop combines science, history and math. Teachers will receive sixteen Office of Public Instruction credits renewal units for attending the Murder Mystery.

Ms. Younkin and Ms. Mills left the office.

Dan Carney, Fire Marshall, Brett Blumhardt, Bureau of Land Management, (BLM), Don Pyrah, Department of Natural Resources and Conservation, (DNRC), Heath Gerber, DNRC, and Matthew Poole, DNRC came in for their scheduled appointment with the Commissioners. The purpose of the meeting was to review the Reciprocal Fire Protection Agreement between the Valley County Board of County Commissioners and the U.S. Department of the Interior Bureau of Land Management for exchange of initial attack responsibilities for fighting wildland fires in Valley County Montana.

Mr. Blumhardt stated that the last time the agreement was signed was in 2011. The rates that Valley County can bill BLM are double the previous rates. Historically Valley County has never billed BLM and conversely, BLM has never billed Valley County.

Mr. Pyrah wanted to point out that the Valley County agreement is different than other County agreements. The goal was to make it so that Valley County can recoup costs of fighting fires.

Chairman Reinhardt mentioned that Valley County is not interested in billing BLM, we just want the ability to fight fires.

Mr. Blumhardt stated that Valley County is great to work with.

Commissioner Peterson commented that the reason for the successful relationship is right here, indicating Dan Carney, Fire Marshall.

Dan Carney, Fire Marshall, mentioned that DNRC has been gracious enough to provide us with a fire truck. We have a great working relationship with DNRC.

Mr. Pyrah said that DNRC, BLM, and Fish, Wildlife, and Parks are going to get together near the end of June to do some mitigation work at the Pines to reduce the possibility of fires. The goal is to make improvements near the cabin areas. The work is a pilot program and most of the costs incurred are expected to be taken care of by DNRC. The plan is to have a work crew of twenty to thirty people working for seven to eight days to clean up the area. Mr. Pyrah invited the Commissioners to drop by two to three days after the work is started to see what they are doing.

Dan Carney, Fire Marshall, stated that they may ask Valley County to help out by hauling some of the debris.

A motion was made by Commissioner Peterson authorizing the Chairman to sign the Reciprocal Fire Protection Agreement, Chairman Reinhardt seconded and the motion and it passed unanimously.

The meeting was over, and all attendees left the office.

Fossum Ready Mix dropped off their bid for the 1973 Dodge W-300 that was advertised in the Glasgow Courier.

Jim Novelli, executive director of Eastern Montana Community Mental Health Center, stopped in to speak with Commissioner Peterson concerning healthcare issues.

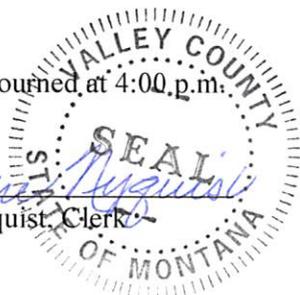
Tonja Fransen dropped by with some questions about the 10 mill levy.

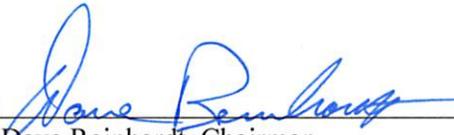
Commissioner Tweten returned to the office.

Loyal Kauffman stopped by to discuss various issues with Chairman Reinhardt.

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

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Dave Reinhardt, Chairman

May 25, 2016

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

Art Widhalm, VFW, came in to see if it would be possible to have Community Transit send a bus for the dedication of the Northeast Montana Veterans Memorial Park in Ft. Peck, Montana on the 4th of July. The desire would be to have a bus for Nemont Manor and Prairie Ridge.

Commissioner Peterson stated that would be a neat thing to do and the County is definitely not opposed to the idea. Since it is a holiday, it may be difficult to find drivers, also, there are considerations when it comes to the Community Transit contract. Colleen Pankratz, Valley County Transit Supervisor, would be able to assist in contract details. Commissioner Peterson asked what time the transportation would be needed.

Mr. Widhalm stated that the dedication begins at 10:00 a.m. and should be over by 11:00 or 11:30.

Commissioner Peterson mentioned that the Nashua school district used to send a school bus for the Longest Dam Run in Ft. Peck, and that contacting Glasgow School District Superintendent, Bob Connors, might be another option. Commissioner Peterson also asked how many people Mr. Widhalm expected will use the bus service.

Mr. Widhalm stated that he did not know how many people to expect. He thinks that last time fifteen or twenty people rode the bus. Mr. Widhalm said he would be coming in to Glasgow again on Friday and would address it further at that time.

Commissioner Peterson and Mr. Widhalm discussed various other things concerning the Northeast Montana Veterans Memorial Park.

Mr. Widhalm left the office.

Marv Bethea stopped by concerning Shareholders Development Corporation in St. Marie which was created through a bankruptcy proceeding. According to Mr. Bethea, the corporation was established to run until the first Saturday in June when the annual shareholders meeting is held, on Saturday, June 4, 2016 at 12:00 in the Chapel Building at St. Marie. Mr. Bethea states that there have been notices sent out to shareholders concerning the meeting, although they had to use a list that was approximately fourteen years old. Mr. Bethea stated they would like someone from the County come to the meeting to hopefully represent the County interest in St. Marie.

Chairman Reinhardt said he would check into getting a representative to the meeting in June.

Mr. Bethea left the office.

Pursuant to the Request for Bid, Chairman Reinhardt opened sealed bids at 10:00 a.m. for the following surplus property, 1973 Dodge W300 Fire truck, 4 wheel drive, 4 speed, 360 engine, Pierce bed, hose truck, "as is", "where is". The sealed bids were due by 5:00 p.m. Tuesday, May24, 2016. The bids submitted were as follows:

Jimison Motors-Chinook	\$1,000.00
Fossum Ready Mix	\$ 525.00

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

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

Parker Kulczyk, Glasgow Courier, joined the meeting.

Additions to the agenda were the Taylor/Nieskens Road Abandonment Petition and the sale of the 1973 Dodge fire truck.

There was no public comment submitted.

The first actionable item on the agenda was employment/ termination notices.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Taylor J. Trang as a permanent, full-time Clerk for the Treasurer's Office beginning May 23, 2016, at \$13.00 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for John Callsvik as a short term Painter for the Pioneer Museum beginning May 24, 2016, at \$11.00 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Ron Canen as a temporary, part-time Maintenance Assistant for the Valley County Courthouse beginning May 26, 2016, at \$12.50 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Accounting Change for Ella Tweten as a permanent Registered Nurse beginning May 16, 2016, at \$26.72 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Jim Kountz as a Detention Officer, effective May 18, 2016. The motion was seconded by Commissioner Tweten and passed unanimously.

Next on the agenda was the budget. Commissioner Peterson stated that he would like to prioritize the budget requests to determine the best course for the County. Commissioner Peterson will compile the information and discuss it further at a later date.

Next on the agenda was the Frazer and Hinsdale land sale by the County. Commissioner Peterson stated he does not want to re-vote the issue, but he questions the business decision of selling the Hinsdale property. It is Commissioner Peterson's opinion that the Hinsdale property would increase in value in the next ten years and maybe we should be looking at that. Commissioner Peterson stated that selling the Frazer property makes sense because it should go for a good price, but is wondering how aggressively we are advertising it. Commissioner Peterson questioned whether we should involve the Planning Board if we sell property in the future.

Chairman Reinhardt did not see a need to consult with the Planning Board for future sales.

Next on the agenda was inventory. Commissioner Peterson asked where we are on the inventory.

Chairman Reinhardt stated that there hasn't been anything done with it, we tried to get Olness to help us, but they didn't.

Commissioner Peterson asked if we asked to have it turned in, would anyone know what we were talking about.

Chairman Reinhardt stated that the road department and the weed department do a real good job with their inventory, but the rest of the County doesn't do as well.

Commissioner Peterson stated that we get gigged by the auditors on the inventory every year.

Commissioner Tweten stated that from what he understands it isn't everything that needs to be inventoried, just the big stuff that is \$10,000 or more.

A memo will be sent to department heads requesting inventories.

Next on the agenda was the Resolution for the Airport Taxilane project.

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

LOAN RESOLUTION

RESOLUTION NO. 16-2016

A RESOLUTION ENTITLED; "A RESOLUTION OF THE CITY OF Glasgow AND COUNTY OF Valley , APPROVING A LOAN IN THE AMOUNT OF \$76,415.00, TOGETHER WITH INTEREST THEREON AT THE RATE OF 1.750% PER ANNUM ON THE UNPAID BALANCE OF THE PRINCIPAL UNTIL PAID, FROM THE AERONAUTICS DIVISION OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF MONTANA TO THE CITY OF Glasgow AND COUNTY OF Valley, FOR THE PURPOSE OF: Rehab Asphalt

AT THE Glasgow Valley County AIRPORT, LOCATED IN Glasgow MONTANA, PROVIDING FOR THE REPAYMENT OF LOAN, AND THE TERMS THEREOF,"

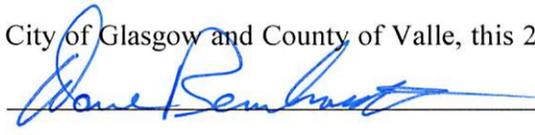
Whereas, the City of Glasgow, and County of Valley, herinafter known as "SPONSER", had approval from the Aeronautics Division of the Department of Transportation of the State of Montana, hereafter known as "DIVISION", for a loan of State funds in the amount of \$76,415.00 together with interest thereon at the rate of 1.750% per annum of the unpaid balance of the principal until paid, for the purpose of Airport Improvements described above.

The DIVISION, has prescribed the terms and conditions under which loan is to be repaid, to wit: Said sum of \$76,415.00 together with interest thereon at the rate of 1.750% per annum on the unpaid balance of the principal until paid, must be repaid to the DIVISION, in annual installments in such payment amounts and in accordance with the schedule of repayments as set forth in the repayment schedule attached hereto and marked EXHIBIT "A".

The SPONSOR accepts such DIVISION monies and agrees to expend same upon such terms and conditions as are prescribed by the DIVISION, and in accordance with the Airport Aid Application Section Four (Representations) and Section Three (Sponsor Assurances) and by this reference incorporated herein as though fully set forth.

1. SPONSOR, hereby agrees to receive and expend such loan totaling \$76,415.00 for the improvements of the Glasgow Airport, located in Glasgow, Montana, in the manner and form applied for, and as approved by the DIVISION.
2. That in consideration of said loan, that SPONSOR, hereby obligates itself during the period of time as set forth in EXHIBIT "A", to repay to the DIVISION, the loan of \$76,415.00, together with interest thereon at the rate of 1.750% per annum on the unpaid balance of the principal until paid, in annual installments in accordance with EXHIBIT "A". The first of said payments, in the amount as stated in EXHIBIT "A", will be made on or before the date set forth in EXHIBIT "A". in the full amount of the loan together with interest as aforesaid; and
3. The SPONSOR shall have the right of prepayment of the principal and interest of the loan, or any part thereof, without penalty, at any time. Any prepayment shall be applied first to interest then accrued at the time of payment and the balance of the payment shall be applied to the principal balance of the loan at the time of prepayment. Any prepayment of principal shall accordingly reduce the amount of interest to be paid on the loan. The prepayment shall not relieve the Sponsor from making the next succeeding payment installment or installment when due until the total balance of the loan is paid in full.
4. SPONSOR, in consideration of said loan does hereby obligate itself to include within its budget for the period of time during which loan is to be repaid, sufficient funds to pay and discharge loan together with interest thereon in the amount as stated in EXHIBIT "A".

Unanimously passed and approved by the City of Glasgow and County of Valle, this 25th day of May, 2016



Dave Reinhardt, Chairman, County Commissioners

Mayor

Witnessed by:

Next on the agenda was the Taylor/Nieskens Road Abandonment Petition granting a request to abandon an unused county road located in Sutter Subdivision, an unnamed "roadway" between Tracts A and B, and Tracks C,D, and E on the survey/plat filed as Document No. 401339 on April 25, 1958 at 1:05 p.m. in the Office of the Clerk & Recorder, Valley County Montana. The Petition to Abandon County Road was presented to the Board on April 06, 2016. A notice of Public Hearing was published in the Glasgow Courier, Glasgow, Montana on May 11, 2016 and May 18, 2016. No public comment was submitted in support of or in opposition to the Road Abandonment Petition due date of 5p.m. May 23, 2016.

A motion was made by Commissioner Peterson authorizing the Chairman to execute the Taylor/Nieskens Road Abandonment Petition Sutter Subdivision, an unnamed "roadway" between Tracts A and B, and Tracks C, E, and E on the survey/plat filed as Document No. 401339 on April 25, 1958 at 1:05 p.m. in the Office of the Clerk & Recorder, Valley County, Montana. The motion was seconded by Commissioner Tweten and it unanimously passed.

The final item on the agenda was the sale of the 1973 Dodge W300 Fire Truck.

Commissioner Tweten made a motion to accept the highest bid of \$1,000.00 from Matt Langford, Jamieson Motors Inc. in Chinook, Montana, to purchase Valley County's 1973 Dodge. The motion was seconded by Commissioner Peterson and it carried unanimously. This company will be sent a letter stating that they can pick up the vehicle once the funds are successfully deposited by the Valley County Treasurer.

Shelley Bryan, District Court Clerk, came in to discuss her budget. She also brought up several other issues such as keyless entry and the desire for office space for a law clerk.

Brandon Brunelle from Long Run Fire Department stopped by to sign off on the title for the 1973 Fire Truck.

Chris Richter dropped by with information concerning the DUI Task Force grant. Money is used for media, extra patrols, equipment, and various other things pertaining to DUI awareness. The grant brings in approximately \$5,000 per year.

May 26, 2016

Commissioner Tweten was in the office this morning.

Sam Feezell stopped and mentioned that they had their annual meeting in the Sunny Hills neighborhood. Mr. Feezell stated that there are a few places that need work. He mentioned that there are some millings out at the airport that could possibly be used.

Commissioner Tweten stated that the millings at the airport are not in the right shape to put on the roads.

Mr. Feezell said they should be able to fix the roads for little cost.

Commissioner Tweten mentioned that the bid to fix the road at Sunny Hills Drive to fix the patches was \$30,000, and a 3" overlay on the road was \$80,000. The project bid was given by Adam Mummy, Adam's Asphalt in August 2015. It was Mr. Mummy's opinion that the overlay was really what needed to be done.

Mr. Feezell said that filling the holes really needs to be done, he wonders if maybe the State would help out on the road.

Commissioner Tweten let Mr. Feezell know that the road is not a county road.

Mr. Feezell left the office.

Chairman Reinhardt stopped by briefly this morning.

May 27, 2016

Commissioner Tweten was in the office this morning.

Dan Carr came in to offer his services on one of the Valley County boards.

May 31, 2016

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

Vicky Wetz, Council on Aging (COA) Supervisor, stopped by to discuss various issues.

Rocky Kittleson came in concerning the road conditions at Tiger Butte West. He would like some gravel brought in. The roads are slimy on the edges. His grandson was driving and turned over his truck on the road. Mr. Kittleson states the road is dangerous as it is and could use some more gravel.

Commissioner Tweten contacted Todd Young, Valley County Road Supervisor and advised him of the visit from Mr. Kittleson.

Nancy Hamilton, Safety Coordinator, came in and set up her budget meeting.

Daniel Taylor stopped by to discuss various issues.

Dean Jensen came in to discuss the south runway at the Hinsdale Airport.

Connie Boreson, Valley County Health Department Supervisor, brought in an amendment #1 to Task Order number 15-07-1-01-141-0 authorizing an additional \$5,000 grant for strengthening local boards of health and in completing a community health assessment and community health improvement plan.

A motion was made by Commissioner Peterson authorizing the Chairman to sign the amendment authorizing an additional \$5,000 of grant money in addition to the original amount of \$10,000. The motion was seconded by Commissioner Tweten and passed unanimously.

Scott Fossum dropped by to discuss properties adjoining Antelope Creek.

Claims for the month of May were approved as follows;

Vendor	Claim #	Amount
15 JIM BAILEY	66118	150.00
32 WEX BANK	66070	219.97
39 DALE PLUMBING & HEATING INC	66025	1,278.48
	66090	157.05
41 TIRE-RAMA SERVICE CENTER	66166	518.42
43 MONTANA DEPT OF ENVIRONMENTAL QUALITY	66048	2,300.00
54 FOOD SERVICES OF AMERICA - BILLINGS	66100	13,814.88
57 FOSSUM READY MIX INC	66101	720.00
59 FRANCES MAHON DEACONESS HOSPITAL	66102	1,130.72
66 GLASGOW AUTO SAFETY CENTER	66105	676.00
67 GLENN'S AUTOMOTIVE REPAIR	66108	187.50
71 GLASGOW COURIER INC	66107	997.80
75 BIG VALLEY WATER	66077	1,582.00
76 REYNOLDS	66152	733.00
77 VALLEY BUILDERS SUPPLY	66171	149.00
96 LILA KULCZYK	66123	150.00
101 MARKLE'S INC	66126	2,068.03
104 MID-AMERICAN RESEARCH CHEMICAL CORP	66129	187.01
113 MONTANA DAKOTA UTILITIES	66133	2,129.30
115 NORTHWESTERN ENERGY	66050	1,263.56
	66139	8,413.02
120 NORVAL ELECTRIC CO-OP INC	66142	1,738.32

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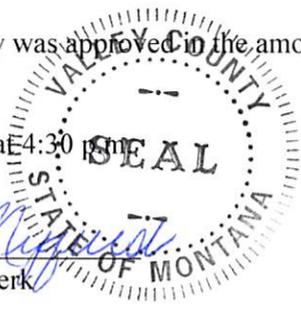
Vendor	Claim #	Amount
121 NORTHERN MONTANA TEXTILES SERVICES	66138	37.02
126 PACIFIC STEEL & RECYCLING	66052	315.48
	66144	2,013.72
129 PETTY CASH	66146	505.74
130 FIRST COMMUNITY BANK	66036	241.00
131 PITNEY BOWES INC	66147	139.37
135 PRO CO-OP	66148	85.21
153 IRENE STANDING	66115	150.00
162 SYSCO MONTANA INC	66160	1,013.67
163 T & R TRUCKING INC	66060	18,407.87
172 TRI STATE TRUCK-EQUIP INC	66168	337.04
174 TRIPLE A GLASS INC	66167	1,113.22
176 ELLA TWETEN	66033	24.00
179 UNITED INSURANCE & REALTY INC	66170	65.00
182 CARQUEST AUTO PARTS	66081	1,836.66
183 NEMONT TELEPHONE COOPERATIVE, INC	66049	5,438.28
184 AMERICAN WELDING & GAS INC	66074	77.90
187 WEST PAYMENT CENTER	66177	465.55
188 WESTERN DRUG INC	66069	194.81
	66178	300.97
190 WILLS OFFICE WORLD/RADIO SHACK	66179	799.21
193 ZERBE BROS INC	66182	298.13
206 FRANCES MAHON DEACONESS HOSPITAL	66103	2,182.92
219 SANOFI PASTEUR INC	66055	3,125.84
	66154	424.93
225 D & G SPORTS & WESTERN	66089	294.95
226 FEWER PUMPING SERVICE	66099	125.00
236 NEWMAN TRAFFIC SIGNS	66141	518.58
239 MSU EXTENSION SERVICE	66136	4,653.74
251 RICK MOLVIG	66162	150.00
252 MONTANA AERONAUTICS DIVISION	66134	214.00
260 EASTERN MONTANA MENTAL HEALTH CENTER	66097	250.00
289 FIFTH AVE PHARMACY & GIFT	66186	312.30
311 GAFFANEYS TOTAL OFFICE SOURCE INC	66104	1,350.18
317 ROCK'S AUTOMOTIVE WORKS	66164	160.64
321 SMILEY JOHNSON	66158	455.87
368 KLTZ/KLAN INC	66119	35.00
409 D R DURELL CONSTRUCTION	66095	145.00
413 MERCK SHARP & DOHME CORP.	66043	1,542.01
423 SHERRI R TURNER	66056	102.00
463 DIEBOLD INC	66030	422.00
504 BOB BARKER CO INC	66078	704.74
540 MONTANA ASSOCIATION OF COUNTIES/MACO	66046	397.80
558 ARCH'S TIRE & SERVICE	66075	834.00
574 JIMISON JANITORIAL & CARPET CLEANING LLC	66188	4,135.00
580 BILLINGS GAZETTE	66019	353.60
614 VALLEY CO TRANSIT	66173	1,124.00
677 CITY OF GLASGOW	66184	2,963.13
680 TOWN OF OPHEIM	66063	66.00
693 JEANETTE RISA	66117	16.00
732 NORTHEAST MONTANA FAIR	66137	1,000.00
762 GLAXOSMITHKLINE PHARMACEUTICALS	66037	2,692.68
787 U.S. POSTAL SERVICE/PITNEY BOWES	66169	2,737.72
788 TERRY LIGHTHIZER	66161	250.40
801 ELECTION SYSTEMS & SOFTWARE INC	66032	8,230.48
810 VAN DIEST SUPPLY CO	66174	436.80
812 EZZIE'S WHOLESale INC	66035	14,446.53
874 MONTANA FOOD BANK NETWORK INC	66135	416.24
884 DAVID L REINHARDT	66195	50.03
969 MONTANA COUNTY ATTORNEYS ASSOCIATION	66045	205.00
1074 TOWER DISTRIBUTION COMPANY	66062	389.00
1087 VISA	66175	1,316.51
1095 COCA-COLA BOTTLING CO	66085	7.00
1143 CASCADE CO REGIONAL YOUTH SERV CENTER	66083	8,089.00
1452 VALLEY CO COUNCIL ON AGING	66172	18.00
1629 DAWSON COUNTY	66092	200.00
1676 CALIFORNIA CONTRACTORS SUPPLIES INC	66080	427.30
1760 ROCKMOUNT RESEARCH & ALLOYS INC	66054	1,180.14
1953 JOYCE ENGLISH	66190	32.40
2399 MONTANA CORRECTIONAL ENTERPRISES	66047	3,033.00
2475 MATTFELDT ELECTRIC	66127	669.85
2480 MONTANA ASSOCIATION OF PLANNERS	66132	295.00
2554 BALCO UNIFORM CO INC	66076	296.39
2620 RDO EQUIPMENT TRUST #80-5800	66150	644.73
2661 SKYLARK TECHNOLOGY	66157	60.00
2724 ECOLAB	66125	209.95
2740 DARLA SHIPMAN	66026	36.00
2757 FARM EQUIPMENT SALES	66098	2,142.95
2768 PRIORITY COMMUNICATIONS	66149	25.00
2778 R & R GLASS AND AUTO BODY	66151	500.00
2838 BRUCE PETERSON	66194	77.05
2853 ALL SEASON HOME CENTER	66072	889.21

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Payroll for the month of May was approved in the amount of \$356,354.78.

The meeting was adjourned at 4:30 pm.

ATTEST:

The seal of Valley County, Montana, is a circular emblem. It features the words "VALLEY COUNTY" at the top and "STATE OF MONTANA" at the bottom, separated by a dotted border. In the center, the word "SEAL" is prominently displayed. The seal is partially overlaid by the signature of Lynne Nyquist.
Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

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