

OCTOBER 1, 2015

Commissioner Tweten was in the office in the morning.

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

Tara Hicks, Nemont Telephone dropped off two Right-of-Way Applications to be considered.

Mrs. Hicks left the office.

Mr. Young left the office.

Commissioner Tweten left the office.

OCTOBER 2, 2015

Commissioner Peterson was in the office this morning.

Commissioner Peterson visited with Jennifer Owens, Frazer School, regarding a group of students that will be coming to the Courthouse next Wednesday, who want to explore career opportunities. This group of students is part of Frazer's Jobs for Montana Graduates program. Ms. Owens would like the Commissioners to explain their duties to these students and Commissioner Peterson said he would do that.

Gerry Brabeck visited with Commissioner Peterson about a tax appeal that he had submitted and his frustration with the results. Commissioner Peterson told him that he needed to contact the Valley County Tax Appeal Board to move forward with his appeal.

OCTOBER 5, 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.

Olness and Associates will be in the Courthouse this week doing an audit on FY2014-15.

Connie Boreson, Valley County Health Department Supervisor, was in and explained some upcoming training in October regarding isolation and quarantine training. She requested that a Valley County Commissioner attend the training.

Mrs. Boreson reminded the Commissioners that today, from 10:00 a.m. to noon, was scheduled for Valley County employees to get their flu shots from the Health Department.

Mrs. Boreson left the office.

Joleen Cotton, Assistant Maintenance Supervisor, joined the meeting and updated the Commissioners on the various maintenance projects she was handling. She said she has contacted the company regarding the faulty fire drill panel for the Courthouse, at the present time it is not working. She said the old panel is obsolete and she is getting some prices to replace the old panel.

Mrs. Cotton said the backup generator for the Valley County Detention Center failed Monday morning and Ron Canen and herself got it going again. Dave Pippin gave them some direction. The generator system loses the anti-freeze, which causes it to fail. The company that maintains the Detention Center generator will be here to test the new generator that is being installed for the Courthouse in the next few weeks and Mrs. Cotton will have them look at the Detention Center generator at that time.

Mrs. Cotton asked the Commissioners how they wanted to handle her time when she comes in and checks the boiler on the weekends.

After some discussion it was agreed by the Commissioners that Mrs. Cotton could take off an extra two hours during the week to compensate for the two hours it takes to check the boiler on the weekends, one hour each day.

Mrs. Cotton said the County Attorney's office has requested more storage area. Discussion followed.

Mrs. Cotton left the office.

Commissioner Peterson left the office.

A motion was made by Commissioner Tweten directing the Chairman to sign the Zoning Compliance Open Cut Mining form for Riverside Contracting Inc., to expand their Viste/Sauer gravel site located in Sections 26 & 27, Township 28N, Range 41E. The motion was seconded by Chairman Reinhardt and it carried.

A motion was made by Commissioner Tweten directing the Chairman to sign a quote from Industrial Builders, Inc., for the reclaiming asphalt on the Skylark Road at a cost of \$31,539.20. The motion was seconded by Chairman Reinhardt and the motion passed.

Commissioner Peterson returned to the office.

Dan Carney, Fire Marshall, stopped in and filled out a survey regarding the 2015 Fire Restrictions & Closures Customer Feedback. The information was emailed to Lewistown.

Mr. Carney said he has a fire truck at Opheim that will need some repairs and was not sure how to pay for that.

After some discussion the Commissioners agreed that Mr. Carney could speak with Todd Young, Valley County Road Supervisor and see if there was a time the Road mechanic could work on the fire truck.

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

Commissioner Tweten gave Mr. Knodel some information on a possible grant through Nemont to help with the Long Run Fire building project.

Mr. Knodel and Mr. Carney left the office.

Glen Meier, Valley County Sheriff, joined the meeting and informed the Commissioners that he would like to employ one of his part-time Dispatchers as a full-time employee and use her to assist Sherri Turner, Sheriff's Administrative Assistant, with some duties as her job is requiring more paperwork all the time. This would be a good way to get someone else trained in what Mrs. Turner does for future help. He said he believed his budget would be able to pay for this additional expense, approximately \$15,000, because he won't have to be using overtime any more to complete the requirements.

Sheriff Meier left the office.

Pam Walling, MACo Health Care Trust Marketing Representative, joined the meeting and updated the Commissioners on some changes that are coming around due to the Health Care Reform Act.

Taryn Stebleton, Valley County Payroll and Lynne Nyquist, Valley County Clerk and Recorder, joined the meeting.

Mrs. Walling handed out some documentation regarding the Health Care Reform changes coming up and Valley County's plan performance report for August, 2013, through June, 2015.

Mrs. Walling said the new laws will officially go into effect in January, 2016, but Valley County needs to start addressing some of the changes to make the change over easier. She said there is a training being held in Great Falls on November 10, 2016, to educate payroll departments on the upcoming changes. She suggested that the Commissioners consider attending also.

Mrs. Walling said one big change is that any employee who works over twenty hours, or thirty hours, depending on County policy, must be offered insurance. This also includes temporary employees. Valley County will have to make the decision whether they want to continue their policy that refers to health insurance, or change the eligibility time to thirty hours the employee must work to be offered insurance.

Mrs. Walling reviewed the various employee classifications. Class I employee is all full time employees, Class II is variable workers and seasonal workers, Class III is the elected officials. Discussion followed.

Mrs. Walling said that if any employee has a reduction in hours, or termination, MACo must be notified within thirty days. She said this would also include an employee that is out due to a worker's compensation claim, that employee needs to go on Family Medical Leave so the County can continue to carry that employee on their insurance. She said Cobra cannot be offered if the employee is not working

for more than thirty days and is removed from the insurance list, whether they are on worker's compensation leave or not. Any employee that is not physically employed, who does not receive a check from Valley County for more than thirty days must be removed from the health insurance program. Discussion followed.

Mrs. Walling asked how Valley County wants to continue the waiting period of thirty days to be eligible for health insurance.

Commissioner Peterson asked if an employee can be covered by insurance the day after they are hired and Mrs. Walling said no, because Valley County requires that the employee pay a month's premium before they are put on the health insurance.

Mrs. Nyquist said that Valley County's procedure is an employee is eligible for insurance the first of the month, after they have been employed for thirty days. New hires can be added at the first of every month, not during the month, and after they have paid a full month's insurance premium. Discussion followed.

Mrs. Walling said the insurance premiums for the Medicare supplements will be going down this next year.

The Wellness Program is contracting another company to provide the blood testing. There would be some time between Thanksgiving and Christmas that Valley County could be scheduled for a health fair, but that is not a good time to get people to attend.

After some discussion it was agreed that Valley County's Health Fair will be scheduled for the same time as it was in the past, sometime in Spring, 2016.

Mrs. Walling said the Health Trust's actuary has reviewed the past claims and she said they anticipate rates should stay about the same for the next year.

Mrs. Walling, Mrs. Nyquist and Mrs. Stebleton left the office.

Commissioner Peterson left the office for the day.

Darel Toews visited with the Commissioners about some real estate work and voiced his frustration with all the time it takes to get through the paperwork.

Commissioner Tweten left the office.

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



ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST: Dave Reinhardt
Dave Reinhardt, Chairman

OCTOBER 6, 2015

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

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

Commissioner Peterson will be Acting Chairman in Chairman Reinhardt's absence.

Todd Young, Valley County Road Supervisor and Rick Seiler, Valley County DES Coordinator, were in and visited about various road issues.

A motion was made by Commissioner Tweten to pay Hi-Tech Electric, Inc \$1,000.74, out of Local Option Tax, for the installation of electrical outlets for the Valley County fleet vehicles. The motion was seconded by Acting Chairman Peterson and the motion carried.

A motion was made by Commissioner Tweten to pay Stevenson Design, Inc., \$3,900.00, out of Local Option Tax, for the architectural services to design and send out quotes for the Valley County Courthouse roof repairs. The motion was seconded by Acting Chairman Peterson and the motion carried.

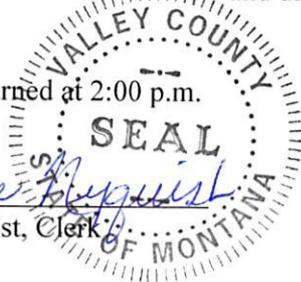
Commissioner Peterson left the office for the day.

Kurt Wyss, Olness and Associates, met with Fair Commission members Tasha Mix, Jerry Arnold and Adam Powell, and Commissioner Tweten and discussed the accounting system.

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

ATTEST:


Lynne Nyquist, Clerk



ATTEST:


Dave Reinhardt, Chairman

OCTOBER 7, 2015

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

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

Nick Murnion, Valley County Attorney, visited with Acting Chairman Peterson about a few issues. He said the City of Glasgow is still considering contracting the Valley County Attorney's office to provide the City of Glasgow with their criminal legal services.

Mr. Murnion left the office.

Commissioner Tweten returned to the office.

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

Acting Chairman Peterson asked for any additions or deletions to the agenda. He said we need to add the TSEP Bridge Replacement 2015 Start-up Conditions for the Milk River Road Bridge that needs signatures, and also wants to discuss the emergency buzzers.

The first item for action was to consider Employment/Termination Notices.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Cassandra Strong as a permanent, full-time Dispatcher for the Sheriff's Office beginning October 14, 2015, at \$14.43 per hour. The motion was seconded by Acting Chairman Peterson and passed.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Hillary Braun as a permanent, part-time Detention Officer for the Sheriff's Office beginning October 5, 2015, at \$13.35 per hour. The motion was seconded by Acting Chairman Peterson and passed.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Lynn Miller, as a permanent, part-time RN for the Health Department changing her funding sources to 25% from 2969-125-440100, 25% from 2976-124-44015 and 50% from 2973-76-440170, effective August 24, 2015. The motion was seconded by Acting Chairman Peterson and passed.

Next on the agenda was the Memorandum of Understanding with Roosevelt County to House Inmates in the Valley County Detention Facility.

A motion was made by Commissioner Tweten to sign the Memorandum of Understanding between Roosevelt County and Valley County to house prisoners at the Valley County Detention Center, at a cost of \$65 per day, per male prisoner and \$70 per day per female prisoner. The motion was seconded by Acting Chairman Peterson and the motion carried.

The next item on the agenda is the Right-of-Way Applications from Nemont.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 654, between Valley County and Nemont Telephone Coop, for the installation of an underground utility line on Whately Road, located in Section 23 and 24, Township 28 North, Range 40 East. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 156918, was filed in the office of the Clerk and Recorder on October 13, 2015.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 655, between Valley County and Nemont Telephone Coop, for the

installation of an underground utility line on Sawney Drive, located Section 33, Township 29 North, Range 39 East. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 156919, was filed in the office of the Clerk and Recorder on October 13, 2015.

The Department of Transportation's (DOT) Secured Interest Agreement for Valley County Transit was the next agenda item.

A motion was made by Commissioner Tweten directing the Chairman to sign the Secured Interest Agreement between Valley County and the Montana Department of Transportation for a grant, Contract No. 105678, 108223 and 107747. The motion was seconded by Acting Chairman Peterson and the motion carried.

The added agenda item for the Milk River Road Bridge was next on the agenda.

Acting Chairman Peterson said this agreement just outlines the project plans and who is responsible for each task.

A motion was made by Commissioner Tweten directing the Chairman to sign the TSEP Bridge Replacement for the Milk River Road Bridge, 2015 Startup Conditions Document, seconded by Acting Chairman Peterson and the motion passed.

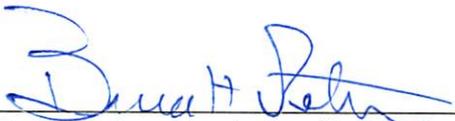
Acting Chairman Peterson said that it has been a couple of years since the emergency buzzers have worked in the offices of the Courthouse and Annex. He spoke with René Clampitt, Planner/911/GIS Supervisor, and she will discuss this problem with the company that wired in all the Dispatch equipment. Mrs. Clampitt was hoping the company would work on our stuff when they have another job in the area so Valley County wouldn't have to pay for all the travel costs.

Acting Chairman Peterson said that he wants the buzzers fixed, regardless of the cost involved and Commissioner Tweten agreed with that. It has taken too long.

Mrs. Clampitt will be asked to move forward with the repairs of the emergency buzzers.

Joleen Cotton, Maintenance Supervisor, visited with the Commissioners about some information for the fire drill panel. She asked if there was a digital copy of the blue prints for the Courthouse as that would have the information she needed and could be forwarded to the fire panel company to review for a cost of replacement.

The meeting was adjourned at 3:00 p.m.
ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Bruce H. Peterson, Acting Chairman

OCTOBER 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 present.

Ernie Olness, Lynne Nyquist, Valley County Clerk and Recorder, and Brenda Anderson, Valley County Treasurer, and René Clampitt, Planner/911/GIS Supervisor, joined the meeting.

Mr. Olness said it was a good year as far as the audit went. Because Commissioner Tweten is new at this process he will discuss each issue.

FY 2014-15 AUDIT EXIT MEETING

SECTION I - SUMMARY OF AUDITOR'S RESULTS

SECTION II - FINANCIAL STATEMENT FINDINGS

2015-001 Capital Assets

Criteria: The preparation of detailed property records aids in the accounting for property disposals, substantiates insurance claims for lost or damaged items and provides controls to safeguard the assets.

Condition: Detail capital asset subsidiary records are not available to support the general ledger control accounts.

Cause: Unknown

Effect: Qualified audit opinion.

Recommendation: Because of the length of time since the last inventory and the fact that it was not correct, the county should contract with a third-party to perform a complete physical count of county-owned assets. The inventory should be used to update the equipment capital asset subsidiary records and adjust and correct the equipment capital asset control accounts. Additionally, a complete list of land, buildings and improvements should be developed. The information should include date of purchase and historical cost. If historical cost is not available, an estimated historical cost should be developed.

Mr. Olness said that Valley County does not have a detailed capital assets record. The way to go about doing that would be to hire a company to come in and have the inventory done. He asked if the County has made any progress with that.

Chairman Reinhardt said he had been thinking about that Lewistown had a company come in and do their inventory and Chairman Reinhardt got that information from Lewistown and he called the company from Texas that Lewistown used and visited with the company and they were supposed to get back to Chairman Reinhardt but never have. I guess that means they do not want to come back to Montana to do a job.

Mr. Olness suggested MACo be contacted and see if they had a recommendation and Chairman Reinhardt said he would do that. This information is valuable for insurance purposes also. He said he would guess that Valley County probably owns things that are not on the inventory list and things are listed that should not be on there. The best place to start is to get a good, detailed and complete inventory done. Once that is done and accurate, then this list can be used as the base information each year to update.

Commissioner Tweten said he spoke with Kurt quite a bit and asked about \$5,000 and above being the value of the equipment for inventory.

Mr. Olness said there are two different inventories here. One is the capital asset inventory which policy dictates that all equipment be listed on the capital assets that have a value of \$5,000 or more. There is also an inventory for insurance that lists all things that are under the \$5,000 value. Discussion followed.

Commissioner Tweten said that last year the Road Department updated their inventory list, taking off anything on the list that was not there and adding those items that were not listed. Discussion followed.

Commissioner Peterson asked Mr. Olness about the Valley County property list that we have and asked what additional information was needed to meet the requirements. He said that the beginning value of the property was actually the taxes that were due at the time the property was taken.

Mr. Olness said that seems like a reasonable value and he reviewed the list. He said that what is the process that is used to guarantee that this list has all the property owned by Valley County.

Mrs. Anderson said this list was compiled several years ago and then this spreadsheet is updated each time there is any property sold or purchased.

Mr. Olness said he is not sure we should add the property that is taken for taxes because the County's intention is not to hold it, but to sell it and get it back on the tax rolls. Discussion followed.

Mr. Olness said numbers 002, 003 and 004 are probably always going to show up on our audit. Numbers 002 and 004 show up on every audit they perform because the counties do not have the specialized individuals on their payroll and it would be quite costly to hire someone to do this work, so the auditors just take care of the financial statements. In most cases there just is not enough people on staff to meet the segregation of duty's requirement. It is important that there be as many people as possible to handle financial transactions to verify and discover any irregularities and fix them as soon as possible. Discussion followed.

2015-002 Financial Statement Preparation

Criteria: We were engaged to assist in the preparation of the government's financial statements and schedule of expenditures federal awards (SEFA). The government ensures the quality of its financial statements and SEFA by engaging a qualified audit firm with expertise in governmental audits and by reading a preliminary draft of the financial statements.

Condition: The government does not have specific controls in place to review the selection and application of accounting principles and resulting disclosures and presentations within the financial statements and SEFA.

Cause: The government is a small organization with limited resources.

Effect: It is common within the governmental sector to rely on the audit firm to prepare the financial statements and SEFA; however, an audit firm cannot be considered part of the government's internal control by professional standards currently in effect. Since some presentations and disclosures may be material to the financial statements and SEFA, this weakness in internal control would be classified as material.

Recommendation: The government should continue to read its draft financial statements and SEFA and ensure the quality of the document and the preparer.

2015-003 Other Post Employment Benefit Liability Not Recorded

Criteria: U.S. generally accepted accounting principles require the OPEB liability and related expense be recorded in the financial statements.

Condition: The government did not record the other post employment benefit (OPEB) liability and related expense (GASB Statement No. 45) in the financial statements.

Cause: The government did not engage an actuarial firm to assist in determining the OPEB liability and related expense as of and for the year ended June 30, 2015.

Effect: The governmental activities, business-type activities and proprietary funds' liabilities are understated, net position is overstated and expenses are understated.

Recommendation: The government should engage an actuarial firm to determine the OPEB liability and related expense.

The County has a theoretical liability to report the actuarial evaluation of the cost of retirees related expenses. He said the cost to hire the actuarial is expensive, so the County will have to decide if it is worth the expense. The cost has come down, and he would guess it would be an expense of about \$5,000. Discussion followed.

2015-004 Segregation of Duties

Criteria: Segregation of duties refers to assigning tasks among personnel so that no one person handles substantially all aspects of a transaction.

Condition: In many financial areas, including federal award programs, the government lacks segregation of duties.

Cause: The extent to which the government can segregate duties is limited based on the number of personnel, their skill set and work load, and organizational structure.

Effect: The risk of errors or irregularities occurring and not being detected in a timely manner increases when a lack of segregation of duties exists.

Recommendation: There are inherent inefficiencies with full segregation of duties and inherent risks with the lack of segregation of duties. The cost versus benefits for both should be considered. The government should continue to evaluate its segregation of duties and when possible assign tasks to strengthen controls.

2015-005 Justice of the Peace Time Pay Accounting

Criteria: The Montana Supreme Court Administrator's Office Full Court Accounting Responsibility & Compliance Guidelines that have been adopted by the Courts of Limited Jurisdiction Automation Committee outlines court personnel accounting responsibilities. The guidelines require court personnel to develop and maintain a system of internal controls to safeguard court resources, check the accuracy of clerical entries, promote operational efficiency, and encourage adherence to prescribed accounting procedures. Effective internal control over time pay accounts requires a reconciliation of the monthly time pay activity to the beginning and ending time pay balances to be prepared to determine that all transactions have been recorded properly and to discover errors and irregularities. Further, a formal time pay reconciliation is a useful tool in evaluating and monitoring outstanding time pay balances.

Condition: The Justice of the Peace office does not perform a monthly time pay account reconciliation.

Cause: Unknown

Effect: Not reconciling the time pay accounts on a monthly basis means that errors or other problems might not be recognized and resolved on a timely basis.

Recommendation: The Justice of the Peace office should prepare a formal reconciliation of time pay activity to the beginning and ending time pay balances on a monthly basis. Once completed, the reconciliation should be reviewed and approved by the Justice of the Peace.

Mr. Olness said this has been listed for several years, and this issue has been beat to death. The Justice of the Peace needs to set up a receivable for a time pay citation, when the payments are made each month, they need to be documented showing an accurate accounting of what has been paid and what is owed. On a monthly base there should be a time pay report generated to justify to the payments made and the deposits made. Mr. Olness said this issue is found everywhere they go.

Commissioner Peterson asked if the auditors spoke with Justice of the Peace Hillman and Mr. Olness said they did and he believes she understands what needs to be done. Commissioner Peterson said he understands the State of Montana is developing a different software program for Court's to use and this may take care of the problem.

Chairman Reinhardt said he had thought they discussed this last year during the audit and it was going to be taken care of at that time.

Mr. Olness said the Justice of the Peace office needs to give the Clerk & Recorder's Office a receivable for every month's time pay. The same process that the Refuse District goes through. Discussion followed.

2015-006 County Fair

Criteria: Since cash is so readily subject to error and mishandling, effective control of checks, currency, and other cash items should begin at the time of receipt and continue through deposit.

Condition: We noted that the fair does not have formal, documented accounting policies and procedures.

Cause: Unknown

Effect: Errors may accumulate but cannot be identified and attributed to a particular period.

Recommendation: On a monthly bases, billing, collection and accounts receivable reports should be provided to the clerk and recorder. The reports should be used to develop a journal voucher to update the accounts receivable balances in the general fund.. At the end of each month, the aged accounts receivable schedule should be agreed to the accounts receivable balance in the general ledger.- Differences, if any, should be investigated and resolved.

Mr. Olness said this is another one we have beat to death. There are no documents to verify anything for this past year. The Fair Commission members have discussed this with the auditors and should have better policy and records for the coming years.

2015-007 Health Department

Criteria: In order to make the health department accounting records generated by the accounting system as meaningful as possible, the health department general ledger accounts receivable balance should be updated on a monthly basis.

Condition: The health department accounts receivable is not recorded in the general ledger.

Cause: Unknown

Effect: Errors may accumulate but cannot be identified and attributed to a particular period.

Recommendation: On a monthly basis, billing, collection and accounts receivable reports should be provided to the clerk and recorder. The reports should be used to develop a journal voucher to update the accounts receivable balances in the general fund. At the end of each month, the aged accounts receivable schedule should be agreed to the accounts receivable balance in the general ledger. Differences, if any, should be investigated and resolved.

2015-008 Required Supplementary Information

Criteria: Accounting principles generally accepted in the United States of America requires the management's discussion and analysis to be presented to supplement the basis financial statements.

Condition: Management has omitted the management's discussion and analysis that accounting principles generally accepted in the United States of America require to be presented to supplement the basic financial statements.

Cause: Unknown

Effect: Such missing information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. Our opinion on the basic financial statements is not affected by this missing information.

Recommendation: The County should develop a management's discussion and analysis as required by accounting principles generally accepted in the United States.

Commissioner Tweten asked for a brief explanation of what this entails.

Mr. Olness said it would entail writing a narrative that discuss what happened in the major funds such as the Transit, Health Department, general, PILT, Local Option. What some of the highlights were with those funds and making comparisons from this year to prior year and why things went up or down. You would discuss the maintenance program and needs. One would discuss the capital assets, what was purchased this year and what may be purchased in the next budget year. Discuss the County's debts and how that has changed and what is planned for the next year. The last process is to discuss the budget expenses planned for the next year. This is a very difficult document to develop, not impossible, but not easy and very time consuming.

Commissioner Peterson said he did not write one last year, but did the year before.

Mr. Olness said this can be a good budgeting tool and you probably do a lot of this when setting the budgets for the next year. Discussion followed.

SECTION III - FEDERAL AWARD FINDINGS AND QUESTIONED COSTS

U.S. DEPARTMENT OF HOMELAND SECURITY:

2015-009 All Major Programs as Described in Section I - Summary of Auditor Results

Findings 2015-001 applies to these federal programs.

2015-010 All Major Programs as Described in Section I - Summary of Auditor Results

Finding 2015-002 applies to these federal award programs.

2015-011 All Major Programs as Described in Section I - Summary of Auditor Results

Finding 2015-003 applies to these federal award programs.

Mrs. Nyquist asked about increasing the Capital Asset Inventory level from \$5,000 to \$10,000 for machinery and equipment.

Mr. Olness said typically it is equipment from \$4,500 up to \$10,000, with a life that exceeds anywhere from one year to two years. If one pays \$7,000 for a piece of equipment, but it doesn't last more than a year, it is not listed on the asset inventory.

Commissioner Peterson said Valley County's Resolution says equipment costing \$5,000, with a useful life of three years or more, is considered capital assets.

Mr. Olness said yes, and once the capital assets are updated and current, he will input that information into their spreadsheet and they will update and maintain it each year. Discussion followed.

Commissioner Tweten asked about the grader leases, whether those machines should be included on the capital assets inventory or not. Mr. Olness thought they should, but one of the other auditors did not think the machines should be on the inventory. So, there will have to be some further investigation done on that when the capital assets inventory is completed.

The question came up regarding listing the 1033 Program equipment as inventory and Chairman Reinhardt said that it really doesn't belong to Valley County but we do insure it.

Mr. Olness said it is up to the Commissioners to decide if it should be listed on assets. Must have a value of \$5,000 or more. Discussion followed.

Mr. Olness said the Fair is trying to develop a policy for the proper procedure of their funds and that should take care of this problem.

Commissioner Peterson asked Commissioner Tweten if he had enough notes from the auditors to meet those requirements and Commissioner Tweten felt the Fair Commission members were confident they could figure it out.

Mr. Olness, Mrs. Nyquist, Mrs. Anderson and Mrs. Clampitt left the office.

The meeting was adjourned at 11:00 a.m.

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt, Chairman

OCTOBER 13, 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.

Joleen Cotton, Maintenance Supervisor and Dan Daubner, Hi Tech Electric, joined the meeting to discuss the project to install the new generator at the Courthouse.

Mrs. Cotton said they would not be doing the generator change over this weekend because they still have a few things to clear up. They are looking at doing the changeover during the weekend of October 17th. She said the refrigerator and freezer at the Annex was hooked up to the old generator so they need to figure out something that will keep the contents cold and protected. Some different options were discussed.

Commissioner Tweten said that he had some documentation that described the protocol for the vaccines and how they should be handled.

The group agreed that the refrigerator and freezer would stay cool for a few hours on their own.

Mr. Daubner said that he would have everything done and ready so that when they shut down the electricity, they will be able to hook up the generator and all should kick in and work as the backup fairly quickly. He estimated that at the most it would take four hours, but barring any unforeseen circumstances, it should be done in two hours. Discussion followed.

Mrs. Cotton asked if the generator in the basement could be fired up for a backup during the changeover. Discussion followed.

Glen Meier, Valley County Sheriff, and Vern Buerkle, Valley County Undersheriff joined the meeting.

Sheriff Meier said Valley County has an agreement with Wolf Point to take over Valley County's 911 calls in an emergency situation. He said it would be a good trial test to have them take over 911 during this changeover.

Undersheriff Buerkle said that if the power goes out, the phones do not work and Dispatch is unable to talk on the radios to law enforcement.

After much discussion it was agreed to investigate the old generator in the basement to see if it will work and contact René Clampitt, Planner/911/GIS Supervisor, who is out of town at meetings, and visit about Wolf Point taking the 911 calls.

The group left the office.

The Commissioners received a letter from Patricia Neuleib stating that she is unable to finish out the year of cooking at the Nashua Senior Citizen Center due to health issues. She will finish out the month of October.

Chairman Reinhardt left the office.

Dexter Thiel joined the meeting to view the bid opening.

Pursuant to the Call for Proposals, at 5:00 p.m. Commissioner Tweten opened sealed bids for the repair of the Valley County Courthouse roof.

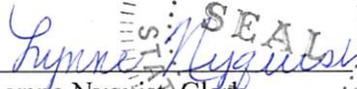
Mr. Thiel asked that there be a reference to the bid bonds being included.

Dextet Thiel - Thiel Brothers Roofing, Inc.	\$98,000	Bid Bond included
Dewey Allsop - Truco Systems, Inc.	\$98,800	No Bid Bond included

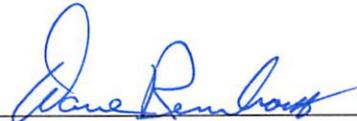
Commissioner Tweten said that these bids will be taken under consideration and Mr. Thiel left the office.

Commissioner Tweten left the office.

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

ATTEST: 
 Lynne Nyquist, Clerk



ATTEST: 
 Dave Reinhardt, Chairman

OCTOBER 14, 2015

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

Commissioner Peterson and Commissioner Tweten left the office to attend the Employee meeting.

Commissioner Tweten returned to the office and Chairman Reinhardt joined the meeting.

Nate Williams, Senator Steve Daine's Office, joined the meeting and visited with Chairman Reinhardt and Commissioner Tweten about a variety of issues.

Chairman Reinhardt reviewed his concerns regarding the Hi-Line Resource Management Plan that is being adopted by the Bureau of Land Management.

Commissioner Tweten discussed the Glasgow levee issue with Mr. Williams and asked for any assistance their office could provide.

Commissioner Peterson returned to the office and told Mr. Williams that he wanted any help his office could provide in support of mental health funding and said we need to continue to investigate fossil fuel issues and support scientific research.

Mr. Williams informed the Commissioners that he would like to set up somewhere to meet with the public on a monthly basis and he was told he could set up in the Community Room. Discussion followed.

Mr. Williams left the office.

The Commissioners left the office from 10:00 a.m. to 10:40 a.m. to participate in the quarterly jail tour.

Stan Ozark, KLTZ/Mix 93, and Patrick Burr, Glasgow Courier, joined the meeting.

Chairman Reinhardt began Discussion and Decision at 10:45 a.m.

Chairman Reinhardt asked for any additions and/or deletions to the agenda and none were given.

No public comments were submitted when asked.

There were no Employment/Termination Notices submitted for consideration.

The first item on the agenda for action was Keith Fogle's request for Flood Plain Variance.

Chairman Reinhardt informed the group that Keith Fogle had submitted a letter seeking a flood plain variance to construct a garage style building on Lot 9, Block 4, Green Meadows Estates. Chairman Reinhardt said this property lies within a flood plain.

Commissioner Peterson said he opposed this because he feels Valley County might be responsible for some liability if a variance was given.

Chairman Reinhardt said that he would like to gather some more information also.

It was agreed by the Commissioners that there would not be a decision made today on this request, and more information will be gathered.

The next item on the agenda was the MACo Inmate Excess Medical Insurance Program renewal.

A motion was made by Commissioner Peterson to renew the MACo/CRS Inmate Excess Medical Insurance Program for policy year 2015-2016, at a cost of \$1.02 per inmate, per day. The motion was seconded by Commissioner Tweten and it carried unanimously.

It was noted that Valley County only carried insurance on Valley County inmates. Other entities are responsible for their own inmates in regards to medical expenses.

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

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 September 30, 2015.

Mr. Ozark and Mr. Barr left the office.

Commissioner Tweten left the office to go with Todd Young, Valley County Road Supervisor, to investigate some possible gravel sources for the County.

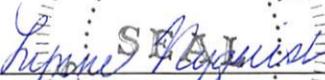
The Commissioners received a letter from Shawn Bergstrom who is interested in providing meals for the Nashua Senior Citizens at a cost of \$10.50 per meal.

Commissioner Peterson left the office for the day.

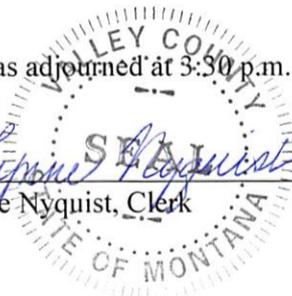
Chairman Reinhardt left the office for the day.

Glen Meier, Valley County Sheriff, visited with Commissioner Tweten about a variety of issues.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman



OCTOBER 15, 2015

Commissioner Tweten was in the office in the morning.

Wayne Waarvik, Jr., RDO Equipment, stopped in and visited with Commissioner Tweten.

Commissioner Peterson was in the office for a short while after attending the City County Library Board meeting this afternoon.

OCTOBER 16, 2015

Commissioner Tweten attended the Action for Eastern Montana Governing Board meeting in Miles City today.

Commissioner Peterson was in the office in the morning.

OCTOBER 19, 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 informed the Board that he will be out of the State of Montana, into Canada from Friday morning, October 30, 2015, returning Sunday, November 1, 2015.

Joleen Cotton, Maintenance Supervisor, updated the Commissioners on her plans for the week. She said there is a company coming into town this week that will take a look at the fire panel for the fire drill system and give us an idea of the cost to replace the system.

After discussing a variety of maintenance issues, she left the office.

Dan Carney, Fire Marshall, was in and visited with the Commissioners.

Commissioner Tweten left the office to attend the Valley County Weed District Board meeting.

Mike Bain, Valley County Computer Technician, updated the Commissioners on this past month's computer activities that Mr. Bain has accomplished.

Commissioner Peterson left the office for the day.

Commissioner Tweten left the office to view the Skylark Road repair that is currently being done.

Chairman Reinhardt left the office.

Commissioner Tweten will attend the Fair Commission meeting this evening.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

OCTOBER 20, 2015

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

Mel Vegge stopped in and requested the Road Department do some work on the Johnson Road because it is so rutted up.

Commissioner Peterson told Mr. Vegge that he would bring this to the attention of Todd Young, Valley County Road Supervisor, and thanked Mr. Vegge for bringing this to their attention.

Mr. Vegge left the office.

Commissioner Peterson and Commissioner Tweten left the office to attend a meeting regarding the changeover of the Courthouse backup generator this weekend.

Commissioner Tweten attended the 911/LEPC Board meeting over the noon hour.

Commissioner Tweten returned to the office.

A motion was made by Commissioner Tweten to pay Dale's Plumbing and Heating \$18,433.42 out of Local Option Tax funds to replace the air condition compressor for the Courthouse. The motion was seconded by Chairman Reinhardt and it carried.

Glen Meier, Valley County Sheriff, visited with Chairman Reinhardt about a variety of issues.

Chairman Reinhardt will attend the Refuse District #1 meeting this evening.

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



ATTEST:

Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt, Chairman

OCTOBER 21, 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 a.m. to 9:45 a.m. to attend the monthly Safety Committee meeting.

Commissioner Peterson left the office at 10:00 to participate in an interview for the secretary position for the Health Department.

Stan Ozark, KLTZ/Mix 93, and Keith Fogle joined the meeting.

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

Chairman Reinhardt asked for any additions and/or deletions to the agenda and said he needed to the Valley County Computer Disposal List, City-County Library Agreement and he wanted the Commissioners to consider the two bids they have received to repair the 2009 GMC that hit a deer.

There was no public comment submitted.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Sally Irwin, changing her employment status from a full-time, to part-time, position as a Clerk for the Treasurer's Office, effective November 1, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Julie McGuiness, changing her employment status from a part-time, to a full-time position as a Clerk for the Treasurer's Office, effective November 1, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Jeremy Birkoski as a Detention Officer for the Sheriff's Office, effective October 13, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Vincent Green as a Driver for the Transit, effective October 17, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Bob Steele as the Maintenance Supervisor, effective October 30, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda was to consider Keith Fogle's request for a Flood Plain Variance.

Chairman Reinhardt said Mr. Fogle has submitted a request to construct a building behind his house which is located in a flood plain.

Chairman Reinhardt said the Valley County Commissioners would ask that there be a condition met which is that Mr. Fogle will give the County a letter stating that Mr. Fogle releases Valley County from any liability associated with his construction in the Flood Plain.

Mr. Fogle said he had no problem with that request.

A motion was made by Commissioner Tweten to approve the Flood Plane Variance request from Keith Fogle, to build a construction for personal storage behind his home located on Lot 9, Block 4 of Green Meadows Estates, with the requirement that Mr. Fogle submit a letter releasing Valley County from any flood issues associated with his construction. The motion was seconded by Commissioner Peterson.

Commissioner Peterson said that he understands and supports what Mr. Fogle is doing, but he would vote against it because he spoke with the County Sanitarian and Mr. Shipp is concerned that in the future this

may potentially cost Valley County flood insurance opportunities. Commissioner Peterson said he does not know what can be done in the future to address this problem and he would like to figure out a way to change the regulations. He said another thing is this may open the door to many others coming in for the same variances. Discussion followed.

Mr. Fogle said he understands that the US Army Corps of Engineers (Corps) does not recognize the levee, but he believes that this levee was substantially tested and there were no problems with it in 2008. He said he is not going to be living in the building, it will only be for personal storage.

Chairman Reinhardt said he would contact MACo to see what can be done to address the flood plain problems.

Commissioner Tweten said he will vote yes because he does not see any way it will obstruct or backup the water flow.

Chairman Reinhardt said he wanted to make a disclosure that his wife's construction company may be doing the cement work for Mr. Fogle's construction project.

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

The Resolution for the Intercap Loan for the Refuse District No. 1 was the next item on the agenda.

Chairman Reinhardt said the Refuse District has been approved for a \$100,000 Intercap loan to purchase a used scraper for the Refuse site.

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

RESOLUTION NO. 19-2015

RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA ANNUAL ADJUSTABLE RATE TENDER OPTION MUNICIPAL FINANCE CONSOLIDATION ACT BONDS (INTERCAP REVOLVING PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO (Refuse District No.1 Scraper - \$100,000)

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

**ARTICLE I
DETERMINATIONS AND DEFINITIONS**

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

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

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

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

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

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

Borrower shall mean the Borrower above named.

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

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

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

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

Loan Date means the date of closing a Loan.

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

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

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

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

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

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

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

ARTICLE II THE LOAN AGREEMENT

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

- (b) The Loan Repayment Dates shall be February 15 and August 15 of each year.
- (c) The principal amount of the Loan may be prepaid in whole or in part provided that the Borrower has given written notice of its intention to prepay the Loan in whole or in part to the Board no later than 30 days prior to the designated prepayment date.
- (d) The Prepayment Amount shall be equal to the principal amount of the Loan outstanding, plus accrued interest thereon to the date of prepayment.
- (e) Within fifteen days following an Adjustment Date, the Trustee shall calculate the respective amounts of principal and interest payable by each Borrower on and with respect to its Loan Agreement and Note for the subsequent August 15 and February 15 payments, and prepare and mail by first class mail a statement therefore to the Borrower.

Section 2.02. Use and Disbursement of the Proceeds. The proceeds of the Loan will be expended solely for the purposes set forth in the Description of the Project/Summary of Draws. The proceeds from the sale of the Note to the Board shall remain in the Borrower's Account pending disbursement at the request of the Borrower to pay the budgeted expenditures in anticipation of which the Note was issued. Requests for disbursement of the Loan shall be made to the Board. Prior to the closing of the Loan and the first disbursement, the Borrower shall have delivered to the Trustee a certified copy of this Resolution, the

executed Loan Agreement and Note in a form satisfactory to the Borrower's Counsel and the Board's Bond Counsel and such other certificates, documents and opinions as set forth in the Loan Agreement or as the Board or Trustee may require. The Borrower will pay the loan proceeds to a third party within five business days after the date they are advanced (except for proceeds to reimburse the Borrower for previously paid expenditures, which are deemed allocated on the date advanced).

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

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

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

**ARTICLE III
CERTIFICATIONS, EXECUTION AND DELIVERY**

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

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

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

PASSED AND APPROVED by the Valley County Commissioners this 21st day of October, 2015.



ATTEST:
Lynne Nyquist
Lynne Nyquist, Clerk

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA

Dave Reinhardt
Dave Reinhardt, Chairman

Paul Tweten
Paul Tweten, Member

Bruce H. Peterson
Bruce H. Peterson, Member

The next item on the agenda was the Federal Transit Administration Title VI Plan for Valley County Transit.

A motion was made by Commissioner Tweten to adopt the Federal Transit Administration Title VI Plan which prohibits discrimination in all Federal Transit Administration Service programs, or benefits on the basis of Race, Color, or Nation Origin. The motion was seconded by Commissioner Peterson and the motion unanimously carried.

The next item on the agenda is to approve September, 2015, Minutes.

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

The Valley County Courthouse roof repair bids was next on the agenda.

A motion was made by Commissioner Peterson to reject both bids that were submitted for the repair of the Valley County roof and not move forward, seconded by Commissioner Tweten and the motion unanimously passed.

Chairman Reinhardt said the bids came in much higher than projected so they will not move forward with this project at this time.

The added agenda item to consider the Valley County Computer Disposal List submitted by Mike Bain, Valley County Computer Technician.

A motion was made by Commissioner Tweten to dispose of the following equipment as suggested by Mike Bain. The motion was seconded by Commissioner Peterson and the motion carried. The equipment to be disposed was listed as: HP Deskjet 612, HP Deskjet 5550, HP Officejet 6000 and Dell XP Desktop.

The next added item was to accept the City-County Library Amended Agreement.

Commissioner Peterson said he had spoken with Nick Murnion, Valley County Attorney, about the agreement and Mr. Murnion said he didn't have any problems with the document but he wanted it to be straightened out whether the Library employees were County or City employees, or whatever. Commissioner Peterson said the Library is like a total independent entity, and the employees do not belong to the City or the County. This agreement is the same as has been used for the past several years with only changes made to the budget numbers.

A motion was made by Commissioner Peterson to sign the Amended Inter-Local Agreement between the City of Glasgow and Valley County to operate and maintain the Glasgow City-County Library with the City of Glasgow providing 20% of the General Fund budget, and Valley County providing 80% of the General Fund budget. The motion was seconded by Commissioner Tweten and it unanimously passed.

The last item was to consider the two bids they have received to repair the 2009 GMC that hit a deer.

The two bids submitted were as follows:

Uncle Milt's Body Shop	\$5,824.99
Lee's Precision Paint	\$6,156.74

A motion was made by Commissioner Tweten to accept the lowest estimate from Uncle Milt's Body Shop to repair the 2009 GMC Envoy at a cost of \$5,824.99. The motion was seconded by Commissioner Peterson and it unanimously carried.

Mr. Fogle and Mr. Ozark left the office.

Nick Murnion, Valley County Attorney, stopped in and visited with the Commissioners. He said he has an Agreement from the City of Glasgow to contract the Valley County Attorney's office to prosecute criminal actions for the City at a fee of \$2,000 per month. He said his office will need to employ some additional secretarial staff to provide one day per week for the city work. Mr. Murnion said he will need some additional files and Commissioner Peterson said there were extra filing cabinets in the basement of the Annex that Mr. Murnion could use. Discussion followed.

Mr. Murnion said there is a case management software program that he wants to try that will cost \$1,100 per user. He said he also wants to send his Deputy County Attorney to some meetings this year that he did not budget for, but believes he will have the funds to do so.

Mr. Murnion voiced his concern that if the Library employees are not going to be City or County employees, then the Library Board needs to develop a good personnel policy to follow. Discussion followed.

Mr. Murnion left the office.

Todd Young, Valley County Road Supervisor, dropped in and visited with the Commissioners.

Mr. Young left the office.

Tim Jennings joined the meeting.

Mr. Jennings said he had met with Darin McMurry and was given a copy of a letter that the US Army Corps of Engineers (Corps) sent to Valley County regarding the Duck Creek Road and he gave the Commissioners a copy of the letter to discuss. Mr. Jennings said Mr. McMurry said Valley County had never responded to this letter regarding the Corps turning the Duck Creek Roads over to Valley County, and the Corps was waiting for a response from the Commissioners to that letter.

Chairman Reinhardt said that he recognized the letter and Valley County had informed the Corps that they would not sign their agreement as it was not acceptable with the County's requirements. He said the Commissioners will contact Mr. McMurry and visit about this letter. Discussion followed.

Mr. Jennings said the Corps said they had not maintained any of these roads since 1997, so the County must have been doing the maintenance.

Chairman Reinhardt said that he would have a hard time believing that, because the Corps blades their own roads. Discussion followed.

Glen Meier, Valley County Sheriff, and Kip Hentges joined the meeting.

Commissioner Tweten said the Valley County Road Department will occasionally go down Poverty Ridge and a few of the roads. There is very little snow removal done because the roads are not wide enough. There was one bad winter that there was a lot of snow and the County tried to clear out some of the roads for the Corps. Discussion followed.

Mr. Jennings said the whole point of this is to find out who is responsible for this road, so we can do something about the way people are speeding down this road. He said he understands that Valley County will not do anything on a road that does not belong to the County, and probably can't do anything on the Corp's roads.

Commissioner Tweten said the County has done some work on these roads in the past, but not on a regular base.

Chairman Reinhardt said Valley County did try to get control of a small section of land along the Duck Creek Road so Valley County could have a control of encroachments there. Discussion followed.

Mr. Jennings said he had discussed this issue with his brother, who is an attorney, and he wrote up his opinion based on the law. He read MCA § 7-14-2101 which says the

" The board of county commissioners, under the limitations and restrictions that are prescribed by law, may: (a) (i) lay out, maintain, control, and manage county roads and bridges within the county".

Mr. Jennings said this looks like the county commissioners have the authority here to set the speed of any road.

Commissioner Tweten said he was always told at his State meetings that speed limits can only be done through a traffic study and then be set by the Commissioners through a resolution or ordinance.

Mr. Hentges asked Sheriff Meier what he needed to a follow a speed limit on a Valley County Road.

Sheriff Meier said he has nothing to do with the speed limits on County Roads. If the Commissioners decide to make an ordinance to set a speed limit then they will enforce it.

Commissioner Tweten said a traffic study does not have to be a complex thing, mainly just gather the average daily traffic count.

Chairman Reinhardt said the only ordinance the Valley County Commissioners have regarding a speed limit is one on Skylark Road at 35 mph, and they did a traffic study there and followed the requirements.

Mr. Hentges said it was brought to his attention that there used to be a 25 mph speed limit sign on Poverty Ridge and now it is gone. He was asked who took it down.

After some discussion it was agreed that the Corp probably took it down because there is no way to enforce that speed limit.

Mr. Jennings said there is still a speed limit sign on the pavement near the West End Campground and it wasn't taken down, does that mean it cannot be enforced. He said one of the Valley County Deputies told him the stop sign at the "Y" is not the proper size so it cannot be enforced either. Discussion followed.

Sheriff Meier said the Corp's roads are under the jurisdiction of the Corp, and the County Deputies have no jurisdiction on those roads, other than state laws. Valley County law enforcement does not enforce Corp laws, which is the same for any City laws or ordinances. His deputies enforce the State of Montana laws. If someone is speeding over 75 mph, there could be a ticket written because it falls under State law which is a 70 mph default speed limit. There are other statutes that speeding on a gravel road could fall under such as over driving the conditions, amongst others. The courts decide what laws are used in various situations.

Mr. Jennings said he would like to get some resolution to verify who owns the road and who has the jurisdiction. He asked if the Valley County Commissioners would please meet with Mr. McMurry and get this settled. He asked if Valley County even wants that road.

Chairman Reinhardt said the Commissioners are not against taking the roads, they just want a simple agreement with the Corps. There were several requirements in the Corp's document that the County would not agree to. However, Chairman Reinhardt said the Commissioners will talk to the Corps and let Mr. Jennings know what the County finds out.

Commissioner Peterson said he had to leave to go to another meeting and he asked Mr. Jennings what his ultimate goal was here today.

Mr. Jennings said he would like to see the Valley County Commissioners work with the Corp, acquire the land and get these people on the tax rolls, put down some speed limits and have them enforced. He wants some sort of order out there.

Mr. Hentges said that the Commissioners should come out and see how fast people drive down their road.

Sheriff Meier said one of the biggest complaints that a City or County has is that people drive too fast. He said his officers patrol Nashua, Opheim and Fort Peck. They can write tickets all day long but as soon as they leave there will be another one speeding by. We have radar signs to put up in the outlying towns. He wanted Mr. Jennings to know that there is no way the deputies can be there 24 hours per day.

Mr. Jennings said he understands that, but everybody knows that there is no risk involved and they cannot be fined.

Sheriff Meier said that even if the speed limits go through, we need the local people to stand up and sign a complaint to enforce the law.

Mr. Jennings and Mr. Hentges said they would be the first to step forward, report and sign a complaint when someone is speeding.

Mr. Jennings said he has discovered that the Valley County Sheriff's Department is doing their job, but they do not have the authority to enforce a speed limit. Discussion followed.

Mr. Hentges asked Sheriff Meier if he had a contract to patrol the cabin area because he has not seen any Deputies in that area.

Mr. Jennings said he has seen them around there and Sheriff Meier said he reads his Deputies' reports and they are patrolling those areas.

Commissioner Peterson left the office to attend a meeting with Connie Boreson, Valley County Health Department Supervisor, at the Francis Mahon Deaconess Hospital.

Mr. Jennings said he thought Mr. McMurry had said the Corps could delegate the authority to the Valley County law enforcement so they could enforce laws there.

Sheriff Meier said it would be quite a difficult task to develop a contract with the federal government to accomplish that.

Mr. Jennings said he was told that from the West End Campground, to the end of the asphalt, was a Valley County Road.

Mr. Hentges said that he was also told when the construction was done on the road to straighten out the curves, it was then turned over to Valley County thereafter. Discussion followed.

Sheriff Meier said the best solution would be if the Corps would train their officers to write tickets and manage their roads, get the equipment to monitor speed and take care of it themselves. Discussion followed.

Mr. Jennings said why do the Deputies have the authority to write tickets for DUIs and nothing else.

Sheriff Meier said that the State laws are enforceable by the Deputies on all lands, local ordinances are not, only if they are Valley County ordinances, then his Deputies enforce them. He said there are no speeding laws on gravel roads in Montana State laws, it is up to the local government to set ordinances to monitor their gravel roads.

Chairman Reinhardt said the Valley County Commissioners passed a speed limit ordinance on Skylark Road. We went to the State Department of Transportation and they did a speed zone study for us on that road. We held a hearing and then went through the process and passed an ordinance for a 35 mph speed limit on Skylark Road. He said that first, Valley County needs to get ownership of that Road. Discussion followed.

Mr. Hentges said he put up a speed bump in front of his house because a driver tore through there and nearly ran over a couple of kids. It worked pretty good. He said he had to take down his speed bump. Discussion followed.

Sheriff Meier said one way to get this fixed would be to go to the legislature and get it changed there, setting a speed limit on all gravel roads.

Chairman Reinhardt said the first thing they need to do is work with the Corps and get the ownership of the roads completed, and he said he would call and visit with Mr. McMurry and set up a meeting.

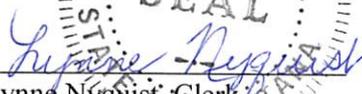
Mr. Jennings and Mr. Hentges left the office.

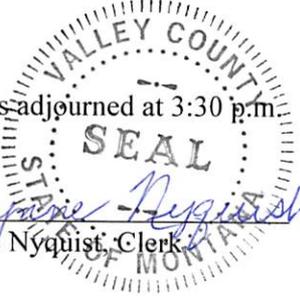
Chairman Reinhardt left the office for the day.

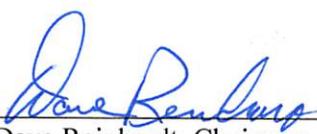
Keith Fogle dropped off a letter stating that Mr. Fogle is building a garage on Lot 9, Block 4, of Green Meadows Estates and he understands that he is fully responsible for any damages done if it floods, and Mr. Fogle stated that he will not hold Valley County responsible for any damages.

Cam Shipp, Valley County Sanitarian, phoned the Commissioners to let them know that he needs to take the decision of the Commissioners to grant the flood variance, and follow up with the next required procedures.

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

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Dave Reinhardt, Chairman

OCTOBER 22, 2015

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

Fair Commission member Adam Powell stopped in and visited with Commissioner Tweten.

OCTOBER 23, 2015

Commissioner Tweten was in the office in the morning.

Mark Dulaney dropped in and visited with Commissioner Tweten asking if there could be some maintenance work done on the Willow Creek and Pine's Road. He said it is very rough.

Commissioner Tweten said he would relay that message to Todd Young, Valley County Road Supervisor.

Commissioner Tweten left the office.

Cam Shipp, Valley County Sanitarian, dropped off some forms that need to be completed by Keith Fogle so there can be a flood variance approved. He said that Mr. Fogle needs to submit an application to build in the flood plain and then when that is denied, he will need to submit a letter to Mr. Shipp explaining

why a variance should be granted. The decision made by the Commissioners on Wednesday, October 21st, granting the variance must be done after Mr. Fogle completes the first two requirements.

Based on Mr. Shipp's information, the following motion that was made Wednesday, October 21, 2015, will be null and void:

"A motion was made by Commissioner Tweten to approve the Flood Plane Variance request from Keith Fogle, to build a construction for personal storage behind his home located on Lot 9, Block 4 of Green Meadows Estates, with the requirement that Mr. Fogle submit a letter releasing Valley County from any flood issues associated with his construction. The motion was seconded by Commissioner Peterson"

OCTOBER 24, 2015

The new backup generator was installed today, Saturday, when all the Courthouse offices were closed. The process took a bit longer than first projected, but all was running by 4:00 p.m.

OCTOBER 26, 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 Tweten attended the Isolation and Quarantine training that was sponsored by the Valley County Health Department for a while this morning and returned to the office at 10:00 a.m.

Joleen Cotton, Maintenance Supervisor, joined the meeting to update the Commissioners on her maintenance activities for the week.

Jenny Reinhardt, Valley County Airport Commission Secretary, informed the Commissioners that she had worked with Fair Commission member Tasha Mix to figure out some Fair budget information. She reviewed some things they had found that had been incorrectly deposited and not accurately recorded.

Myron Malnaa stopped in and discussed taxes with the Commissioners.

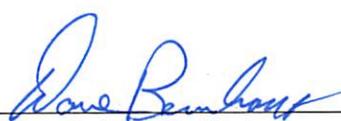
Commissioner Tweten returned to the Isolation and Quarantine training at 2:00 p.m.

Commissioner Peterson left the office.

The meeting was adjourned at 3:15 p.m.

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Dave Reinhardt, Chairman

OCTOBER 27, 2015

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

Commissioner Tweten attended the Isolation and Quarantine training.

Darcy Bunnell, Duck Creek, and visited with Commissioner Peterson about the Duck Creek Loop. Mr. Bunnell said there needs to be several loads of gravel put on that road.

Commissioner Peterson told Mr. Bunnell that the road he is referencing is not a Valley County Road, but the Road Department has graded those roads upon occasion. Commissioner Peterson said he would contact Todd Young, Valley County Road Supervisor, and inform him of Mr. Brunnell's concerns. He thanked Mr. Bunnell for calling.

Commissioner Tweten returned to the office.

Todd Young, Valley County Road Supervisor stopped in and updated the Commissioners on the Skylark Road project. He said there was an area on the end of the road that was wet, and has left the road "spongy". They hope it will dry out some so it will pack down good. Discussion followed.

Commissioner Peterson left the office for the day.

Mr. Young left the office.

Gary Funk stopped in and visited with the Commissioners and said there needs to be some gravel put down on the Frazer North Road. He said there is still a pile of gravel in one of his pastures that belongs to Valley County, that would be close and accessible to put on the Frazer North Road.

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

ATTEST:



Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt, Chairman

OCTOBER 28, 2015

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

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

Chairman Reinhardt asked for any additions and/or deletions to the agenda and had one addition to appoint a Transit Board member.

There was no public comment submitted.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Zebediah Shawver, changing his job position to the permanent, full-time Jail Supervisor for the Sheriff's Office, effective November 1, 2015, at \$17.61 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 Darrell Beckner changing his job position to a permanent, full-time Detention Officer for the Sheriff's Office effective November 1, 2015, at \$15.30 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 Jennifer Reinhardt as a temporary, part-time Clerk for the Fair Commission, beginning October 22, 2015, at \$15.30 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

Mrs. Reinhardt will be helping the Fair Commission sort and organize the Fair Commission's budget documents and help them to establish policy.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Richard Gammass as a Mower for the Road Department effective October 15, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

The Mutual Consent Agreement with the City of Glasgow for Criminal Prosecutions was the next item on the agenda.

A motion was made by Commissioner Tweten directing the Chairman to sign the Mutual Consent Agreement between the City of Glasgow and Valley County, stating the Valley County Attorney will prosecute criminal actions, both city and state on behalf of the City, beginning November 1, 2015 through June 30, 2016, for \$2,000 per month. The motion was seconded by Commissioner Peterson and it passed unanimously.

The next agenda item was the Notice to Advertise for Nashua Congregate Meals.

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

INVITATION TO BIDDERS

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Valley County, Montana, will receive sealed written bids for congregate meals in Nashua for the elderly to begin November 1, 2015, to June 30, 2016. Meals served must be acceptable to the elderly consumer and meet 1/3 RDA. Meals will be served at the Nashua Senior Center on days and times mutually agreed upon by the two parties. The following meal pattern is required:

- Meat or meat alternative- 3 edible ounces
- Vegetables and Fruit-3servings
 - Vegetable serving=1 cup leafy greens or ½ cup cooked
 - Fruit serving= ½ cup or 1 serving
- Grains- 2 servings (whole grains: 100% whole wheat breads, pasta, brown rice)
- Milk or dairy equivalent- 1 serving
- Coffee or hot tea

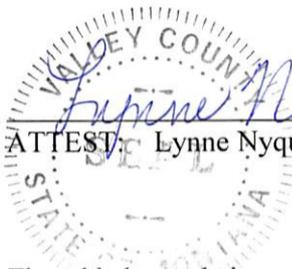
The caterer is responsible for following all safety and sanitation regulations as established by the State of Montana. The caterer is responsible for paying all costs of food, supplies, labor, and other costs as necessary in providing the meals. Meals will be served on site. Bids must be received in the Valley County Courthouse by 5:00 p.m. on Friday, November 6, 2015. Valley County reserves the right to reject any and all bids.

DATED this 28th day of October, 2015.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



Dave Reinhardt, Chairman



ATTEST: Lynne Nyquist, Clerk

(Published October 28, and November 4, 2015)

The added agenda item to appoint Transit Board member.

Chairman Reinhardt said this is to appoint the new Maintenance Supervisor from Valley County View Homes, as there is a seat on the Board for that individual and it has changed employees there.

A motion was made by Commissioner Peterson to appoint Anthony Otten, as the Valley View representative to the Valley County Transit Board, to fill the vacated position that will end June 30, 2017. The motion was seconded by Commissioner Tweten and unanimously carried.

Dave Pippin, Chairman Valley County Historical Museum Board, stopped in and visited with the Commissioners about a variety of issues. He asked the Commissioners if they wanted to allow the Friends of the Pioneer Museum any more room for Heritage Plaques in the Courthouse and the Commissioners agreed that there will be no more space given to the Friends for pictures.

Mr. Pippin left the office.

Chairman Reinhardt left the office for the day.

Shane Mintz, Montana Department of Transportation (DOT), visited with Commissioner Tweten about the CTEP project and said he wanted to partner with Valley County to get some sidewalks done in Nashua because the DOT is doing some work there anyway and will have to replace some sidewalks. Mr. Mintz will call back Monday to discuss it with all the Commissioners.

Commissioner Peterson left the office for the day.

Claims for the month of October were approved as follows;

Vendor	Claim #	Amount
3221 AAKRES OF GREEN GRASS	64837	140.00
1075 ACTION FOR EASTERN MONTANA	64961	4,811.00
1798 AGLAND CO-OP	64962	284.71

102 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 34

Vendor	Claim #	Amount
3479 ALFRED SCHMITT	64838	150.00
2853 ALL SEASON HOME CENTER	64839	1,424.01
184 AMERICAN WELDING & GAS INC	64840	71.10
558 ARCH'S TIRE & SERVICE	64779	797.00
	64841	1,640.75
3140 ASD HEALTHCARE	64842	1,185.00
1190 ASSOC OF MONTANA TROOPERS	64843	300.00
3772 AVAILITY LLC	64844	79.00
2554 BALCO UNIFORM CO INC	64780	1,874.65
	64845	329.14
666 BIG SKY FIRE PROTECTION SERVICE LLC	64846	385.00
75 BIG VALLEY WATER	64847	106.00
900 BLACK MOUNTAIN SOFTWARE INC	64848	122.20
3696 BLUE CROSS/SHIELD OF MONTANA	64849	184.52
504 BOB BARKER CO INC	64850	3,105.19
4427 BS CENTRAL INC	64851	548.00
756 CAMERON SHIPP	64781	467.35
182 CARQUEST AUTO PARTS	64852	1,328.66
1143 CASCADE CO REGIONAL YOUTH SERV CENTER	64782	18,547.98
4799 CASSEL RANCH	64935	17,955.00
3360 CENTURY LINK	64853	1,148.58
4761 CENTURY LINK	64783	147.59
3839 CHAPPELL'S AUTOMOTIVE INC	64963	2,357.76
1148 CHIEF LAW ENFORCEMENT SUPPLY	64854	160.54
4786 CHRIS RICHTER	64784	23.00
4814 CHRISTINA HILLMAN	64785	531.30
3326 CHRISTINE GAMAS	64786	249.72
677 CITY OF GLASGOW	64855	18,034.88
4723 CITYSERVICEVALCON	64787	30,972.79
	64856	20,322.38
548 COLLEEN M PANKRATZ	64880	51.89
3680 CONNIE KAWASAKI	64857	150.00
36 COTTONWOOD INN	64964	666.31
225 D & G SPORTS & WESTERN	64858	2,218.61
39 DALE PLUMBING & HEATING INC	64859	18,564.72
40 DAN OLSON DBA	64788	697.18
2740 DARLA SHIPMAN	64789	64.00
4223 DAVID REXHAUSEN	64860	150.00
4832 DENNIS WETHERN	64965	72.00
4573 DIAGNOSTIC PEST SOLUTIONS	64861	213.00
3110 DIGITAL-ALLY, INC	64790	395.00
4903 DOWL	64862	1,560.00
3075 DXP ENTERPRISES	64966	1,036.00
2924 EAGLE PRINTING & BUSINESS FORMS LLC	64791	359.61
2724 ECOLAB	64863	209.95
176 ELLA TWETEN	64864	57.00
4882 ENCARTELE	64874	1,920.00
3240 EVELYN GREGORY	64829	29.00
812 EZZIE'S WHOLESALE INC	64792	25,171.28
	64865	4,776.34
2757 FARM EQUIPMENT SALES	64866	1,950.41
4907 FASHIONETTE	64867	40.00
289 FIFTH AVE PHARMACY & GIFT	64868	164.80
1369 FIRST INTERSTATE BANK	64869	329.15
54 FOOD SERVICES OF AMERICA - BILLINGS	64793	10,330.34
	64870	9,281.77
2637 FORT PECK MARINA & BAR	64794	182.80
57 FOSSUM READY MIX INC	64795	17,350.50
	64871	10.00
59 FRANCES MAHON DEACONESS HOSPITAL	64872	4,580.09
206 FRANCES MAHON DEACONESS HOSPITAL	64873	2,182.92
311 GAFFANEYS TOTAL OFFICE SOURCE INC	64875	3,815.95
4407 GARY BRINK INC	64796	274.00
66 GLASGOW AUTO SAFETY CENTER	64876	41.00
71 GLASGOW COURIER INC	64877	862.50
762 GLAXOSMITHKLINE PHARMACEUTICALS	64878	1,020.44
4299 GLOBALSTAR USA	64797	28.64
4264 GREAT WEST ENGINEERING	64879	951.35
4906 GREENWOOD TRUCKING	64836	104,000.00
3770 HEADSETS.COM	64881	39.95
392 HI LINE FORD INC	64882	3,910.00
4900 HI TECH ELECTRIC INC	64798	1,000.74
3896 INDUSTRIAL COMMUNICATIONS & ELECTRONICS	64883	115.00
4855 INTEGRATED SOLUTIONS CONSULTING	64884	32,001.12
2885 INTERSTATE BATTERIES	64885	254.90
153 IRENE STANDING	64886	150.00
3576 J & M DISTRIBUTING	64887	261.03
3621 JAMES WIXSON	64830	150.00
2911 JANET E GARRISON	64888	73.00
693 JEANETTE RISA	64889	72.00
15 JIM BAILEY	64890	150.00
574 JIMISON JANITORIAL & CARPET CLEANING LLC	64799	3,200.00

Vendor	Claim #	Amount
574 JIMISON JANITORIAL & CARPET CLEANING LLC	64967	3,200.00
4425 JIMMY'S SPRINKLERS	64891	60.00
3923 JOHN DEERE FINANCIAL	64800	131,000.00
367 KARI LEE KNIERIM	64892	139.99
95 KREISERS INC	64893	38.51
4741 LACAL EQUIPMENT	64894	3,047.97
3029 LANE & ASSOCIATES	64895	228.69
4623 LEE RIDDICK PLUMBING & HEATING	64896	50.00
4775 LESLIE SIMENSEN	64968	57.00
96 LILA KULCZYK	64897	150.00
4816 LORMAN EDUCATION SERVICES	64898	489.30
4725 LUCAS LOCKE	64801	41.00
101 MARKLE'S INC	64805	993.21
	64899	1,136.48
2475 MATTFELDT ELECTRIC	64900	269.25
413 MERCK SHARP & DOHME CORP.	64901	13,822.40
4756 MICHAEL BAIN	64902	6,480.00
213 MICHAEL J BOYER	64903	1,260.38
104 MID-AMERICAN RESEARCH CHEMICAL CORP	64904	184.63
4417 MIDWEST LABORATORIES INC	64905	20.00
105 MILK RIVER INC	64906	13.25
3557 MILLER OIL CO	64969	192.00
3042 MOGAN'S SPRINKLERS	64907	125.00
3536 MONTANA EXTENSION ASSOC OF FAMILY & C	64910	140.00
252 MONTANA AERONAUTICS DIVISION	64909	256.80
540 MONTANA ASSOCIATION OF COUNTIES/MACO	64802	342.00
969 MONTANA COUNTY ATTORNEYS ASSOCIATION	64970	410.00
113 MONTANA DAKOTA UTILITIES	64908	1,817.36
43 MONTANA DEPT OF ENVIRONMENTAL QUALITY	64911	2,300.00
874 MONTANA FOOD BANK NETWORK INC	64803	842.61
697 MONTANA LAW ENFORCEMENT ACADEMY	64804	1,545.00
1160 MONTANA LEGISLATIVE SERVICES DIVISION	64831	1,750.00
4612 MONTANA SMALL SCHOOLS ALLIANCE	64912	75.00
270 MPERA	64913	651.00
239 MSU EXTENSION SERVICE	64914	4,580.46
2750 NAEIR	64915	71.50
183 NEMONT TELEPHONE COOPERATIVE, INC	64806	5,028.27
165 NEWTON MOTORS INC	64916	73.50
4744 NORMAN STEPHENSON	64917	150.00
121 NORTHERN MONTANA TEXTILES SERVICES	64918	37.02
115 NORTHWESTERN ENERGY	64807	1,319.71
	64920	8,291.07
120 NORVAL ELECTRIC CO-OP INC	64919	1,728.75
3638 OK AUTOMOTIVE	64808	432.70
3596 OLNESS & ASSOCIATES PC CPA'S	64921	19,050.00
3287 OLSON LAND SURVEYING	64922	350.00
4792 OREILLY AUTOMOTIVE INC	64809	28.17
126 PACIFIC STEEL & RECYCLING	64810	1,195.08
4248 PARK GROVE BAR & CAFE	64833	441.00
3087 PAT NEULEIB	64811	1,281.00
129 PETTY CASH	64972	356.22
1367 PITNEY BOWES INC	64812	90.00
2768 PRIORITY COMMUNICATIONS	64923	1,449.00
135 PRO CO-OP	64924	21.23
2962 PRODUCTIVITY PLUS ACCOUNT	64813	8.24
257 QBS SAFEGUARD	64971	756.94
201 QUILL CORPORATION	64925	114.95
2635 RDJ SPECIALTIES INC.	64926	630.87
2620 RDO EQUIPMENT TRUST #80-5800	64927	1,488.72
2789 RENE CLAMPITT	64928	69.00
76 REYNOLDS	64929	1,011.13
251 RICK MOLVIG	64930	150.00
3056 ROUBIE YOUNKIN	64931	444.72
4818 S & S WELDING SUPPLY LLC	64932	529.00
514 SACO DEHY INC	64933	23.98
219 SANOFI PASTEUR INC	64934	491.47
3910 SCOTTIE EXPRESS WASH INC	64936	31.93
3804 SHELLEY MILLS	64937	63.30
423 SHERRI R TURNER	64938	73.00
4861 SHI INTERNATIONAL CORP	64939	664.44
4559 SHOPKO PHARMACY	64940	12.12
4908 SILHA FUNERAL HOME	64941	250.00
3538 STEVENSON DESIGN	64814	3,900.00
3693 STOUGHIE'S BAR AND GRILL	64832	1,121.00
162 SYSCO MONTANA INC	64834	1,176.63
163 T & R TRUCKING INC	64815	22,371.28
4747 TARA STROMMEN	64942	15.00
788 TERRY LIGHTHIZER	64835	252.11
291 THE CHEMNET CONSORTIUM	64943	35.00
3282 THE HUNTING SHACK INC	64816	3,151.30
3902 THE OUTPOST	64817	1,871.50
2996 THOMPSON & SONS	64944	2,776.37

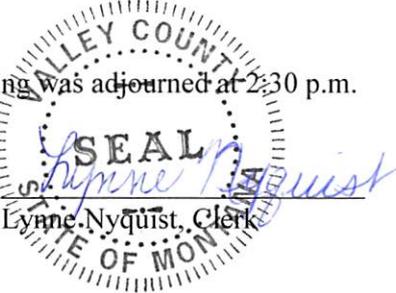
104 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 34

Vendor	Claim #	Amount
1074 TOWER DISTRIBUTION COMPANY	64819	374.04
680 TOWN OF OPHEIM	64818	66.00
4288 TRUENORTH STEEL	64820	5,172.23
2645 U.S. POSTAL SERVICE	64973	2,197.81
787 U.S. POSTAL SERVICE/PITNEY BOWES	64946	1,677.34
627 UNCLE MILT'S BODY SHOP	64945	1,449.09
77 VALLEY BUILDERS SUPPLY	64947	2,175.80
4561 VALLEY CO AIRPORT COMMISSION	64948	90.83
766 VALLEY CO CONSERV DIST	64949	60.00
473 VALLEY CO HEALTH DEPT	64950	40.00
614 VALLEY CO TRANSIT	64951	2,009.60
3247 VAXSERVE	64821	11,823.82
	64952	202.26
1087 VISA	64953	1,160.71
3023 VISA	64954	299.41
3559 VISA	64822	2,029.80
4061 VISA	64823	1,270.14
4652 VISA	64824	390.19
4050 VISA 9210	64825	3,290.88
4547 VISA 7644	64826	209.46
187 WEST PAYMENT CENTER	64955	231.40
188 WESTERN DRUG INC	64827	40.41
32 WEX BANK	64828	162.06
190 WILLS OFFICE WORLD/RADIO SHACK	64956	220.38
4909 ZANE TOLLEFSON	64957	150.00
192 ZEE MEDICAL	64958	163.17
193 ZERBE BROS INC	64959	240.67
4697 ZUERCHER TECHNOLOGIES, LLC	64960	63,280.50
	Total:	749,986.60

Payroll for the month of October was approved in the amount of \$399,475.78.

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

ATTEST:



Lynne Nyquist, Clerk

ATTEST:

[Signature]
 Dave Reinhardt, Chairman

OCTOBER 29, 2015

Commissioner Peterson was in the office today to attend a meeting at the hospital with some Fergus County people who are interested in the process Valley County uses with Room 109 at the hospital, for Fergus County to develop at their hospital.

Commissioner Peterson will attend the Transit Board meeting over the noon hour.

Norm Girard stopped in with some questions regarding his tax statement.