

NOVEMBER 3, 2014

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

Brenda Anderson, Valley County Treasurer, joined the meeting.

Mrs. Anderson said that she would like to increase the hours for one of her workers to full-time status instead of 3/4 time. She also said that she has an employee who may be retiring in the next couple of years and she would like to get her other employees trained in more of the duties. She said right now when someone wants to take vacation, it leaves the office short staffed because the new employees are not trained in all the duties.

Mrs. Anderson said that Motor Vehicle is much busier than it used to be, and she is having trouble finding the time to do any extra training with her new employees. She said that December is usually their slowest month and she hopes there will be some time then to get more training done. Discussion followed.

Commissioner Peterson said he would like to see some numbers indicating the increase of business and the need.

Mrs. Anderson said she would put some information together for Commissioner Peterson and for now they will leave the hours as is, and she left the office.

Connie Boreson, Valley County Health Department Supervisor, stopped in to update the Commissioners on the Health Department's activities. She said that the Ebola virus has made people more aware of what the Health Departments does.

A refrigerator that the FMDH no longer needs, is being delivered this afternoon to the Health Department.

Mrs. Boreson said that she had a good discussion with the auditors on the billing procedures they are doing. She said that Tesa Seiler was just at a conference on health department billing and brought back some good information and she had learned that Quick Books was a needed addition to the accounting practices, just as the auditors had recommended. They will be looking into adding that accounting procedure.

Mrs. Boreson said that she would like to advertise for a part-time, 10 hours per week, nurse position because her two nurses now want to go to 30 hours per week and the Health Department needs another nurse that will be there consistently one day per week. This person could also fill in when the other nurses are not working or on leave. She said one of her nurses will probably be retiring in the next few years and she would like to get someone else trained before she leaves. She said there may be grant money becoming available to help pay salary for more nurse hours.

After some discussion the Commissioners said they would have to think about this request for another nurse.

Mrs. Boreson said her department is diligently contacting people to get them back on their immunization schedule for their children. Discussion followed.

Mrs. Boreson left the office.

Kari Knierim, Refuse Secretary, dropped off a contract for the Commissioners to sign.

Colleen Pankratz, Valley County Transit Supervisor, visited with the Commissioners about possibly changing her hours to 30 hours per week instead of forty because she does not want to use up all her leave to maintain forty hours per week. Discussion followed.

Mrs. Pankratz left the office.

The Commissioners' office was vacated at noon today so the Clerk & Recorder's group could use it for the election process and the election judge's sequester area.

The meeting was adjourned at 11:30 a.m.

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ATTEST:  David L. Pippin, Chairman

NOVEMBER 5, 2014

The Board of County Commissioners met in regular session in the office of the Commissioners with members Bruce H. Peterson and David Reinhardt and Recording Secretary Joanne Strommen present. Chairman Pippin was out today for medical reasons and Commissioner Peterson will be Acting Chairman in his absence.

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

Paul Tweten, Valley County Road Administrator, and Todd Young, Valley County Road Supervisor was in to discuss some road issues. Mr. Tweten was congratulated on his winning the election as the Commissioner for a six year term, filling the vacancy that will be made by Chairman Pippin on January 1, 2015.

Mr. Tweten and Mr. Young left the office.

Glen Meier, Valley County Sheriff, was in and visited with the Commissioners.

Sheriff Meier was also congratulated on winning the election for the Valley County Sheriff for another four year term.

A motion was made by Commissioner Reinhardt to sign the Fort Peck Project, Montana, Supplemental Agreement No. 4 to License No. DACW45-3-96-8014, Valley County, which extends the agreement to January 14, 2018, giving the Valley County Refuse District No. 1, the right to maintain a refuse site on their land near Fort Peck. The motion was seconded by Acting Chairman Peterson and the motion carried.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 599, between Valley County and Nemont Telephone Cooperative, for the construction of an underground utility line located on Road 9 and the Bjornberg Road, 29 feet to east of road centerline to center of Bridge, located in the Northeast Quarter of the Northeast Quarter, Section 30, Township 32 North, Range 35 East. The motion was seconded by Commissioner Reinhardt and it unanimously passed.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Dana Venable as a permanent, part-time Detention Officer for the Sheriff's Office beginning November 4, 2014, at \$12.16 per hour. The motion was seconded by Acting Chairman Peterson and passed.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Ken Borseth as a permanent, full-time Gravel Lead man for the Road Department beginning November 2, 2014, increasing his wage to \$19.05 per hour. The motion was seconded by Acting Chairman Peterson and passed.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Michelle L. Wettstein as a permanent, part-time Dispatcher for the Sheriffs Office beginning November 6, 2014, at \$12.16 per hour. The motion was seconded by Acting Chairman Peterson and passed.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Termination for Rick Gamas as a Mower for the Road Department effective October 30, 2014. The motion was seconded by Acting Chairman Peterson and passed.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Termination for Neva E. McCombs as an Intern for the Sheriffs Office effective October 14, 2014. The motion was seconded by Acting Chairman Peterson and passed.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Termination for Tracie Vaughn as a Secretary for the Health Department effective November 14, 2014. The motion was seconded by Acting Chairman Peterson and passed.

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A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Termination for Patrick McGuinness as a Mower for the Road Department effective October 30, 2014. The motion was seconded by Acting Chairman Peterson and passed.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Termination for Kevin Coverdell as a Mower for the Road Department effective November 5, 2014. The motion was seconded by Acting Chairman Peterson and passed.

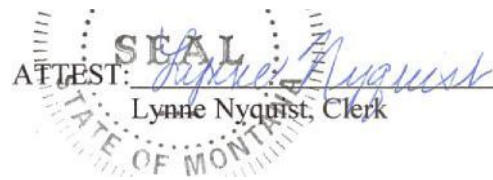
A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Termination for Lisa Murdock as the Airport Board Secretary for the Airport, effective October 15, 2014. The motion was seconded by Acting Chairman Peterson and passed.

Commissioner Reinhardt left the office for the day.

Commissioner Peterson left the office.


Lynn Nyquist

Witnessed at 2:15 p.m.

ATTEST: 
Lynn Nyquist, Clerk

ATTEST:


David L. Pippin, Chairman

NOVEMBER 10, 2014

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

Glen Meier, Valley County Sheriff, informed Commissioner Peterson that the Tri Agency Drug Task Force has decided to pay the full salary amount for the three undercover Drug Task Force Officers.

Sheriff Meier asked if his office could make storage out of the room in the basement that was used for the lady's day room when the jail was in the basement.

Commissioner Peterson said he believed that they could use that area for their storage in the basement.

Sheriff Meier left the office.

Chairman Pippin and Commissioner Reinhardt joined the meeting.

Todd Young, Valley County Road Supervisor visited with the Commissioners about a job opening for a fulltime-Mechanic/Equipment Operator/Welder/Truck Driver that will be advertised in-house for the next five days. Some other road issues were discussed and Mr. Young left the office.

Commissioner Peterson informed the Commissioners that he had received a call from the City of Glasgow Water Department regarding shutting off the water to the Weed/Mosquito Shop and the Fair grounds. He said he contacted Stone Tihista, Valley County Weed/Mosquito Coordinator, and Doris Ozark, Valley County Fair Manager, and asked them to contact the City and deal with that process.

Commissioner Peterson said he had visited with Shane Mintz, Glendive Department of Transportation and they discussed a variety of projects the DOT is possibly going to do in Valley County.

Connie Boreson, Valley County Health Department Supervisor, asked the Commissioners if she could get a cell phone for the Health Department that they could use to text some clients for various health issues.

After some discussion, the Commissioners were in agreement that the Health Department could add a cell phone to their department and Mrs. Boreson left the office.

Lucas Locke, Airport Manager, visited with the Commissioners about a variety of issues at the Airport. He said the Airport was closed at 4:00 p.m. yesterday afternoon due to ice on the runway, and reopened at 6:00 a.m. this morning. Mr. Locke left the office.

Glen Meier, Valley County Sheriff, and Dwight and Carroll Sibley joined the meeting.

Mr. Sibley said he wanted to inform the Commissioners that the signage on the Wiota Road needs to be improved. There was a fatality on that road this weekend, there has been at least three other wrecks on

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Commissioner Peterson left the office.

Valley County
Commissioners' Journal
November 10, 2014

meeting was adjourned at 2:15 p.m.

** EST:

Ernest E. Cypriani
County Clerk

Ernest E. Cypriani
Clerk

ATTEST:

David L. Pippin

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this sharp curve where the accidents occur and there was another fatality in the past. He said the sharp curve in this road needs to be marked much better.

Commissioner Reinhardt said that Paul Tweten, Valley County Road Administrator, was discussing this issue with the Tribes because the Tribes are in charge of this road, not Valley County. He said the Wiota Road is not an official Valley County Road. Some different options of marking the road were discussed.

The Commissioners assured Mr. Sibley that they will make sure that road is marked more visibly, even if Valley County has to put the signs up. Mr. Tweten should have more information after he meets with the Tribe Road Department.

Mr. and Mrs. Sibley left the office.

Kristi Brabeck, Valley County Airport Commission Chairman, visited with the Commissioners about some issues at the Airport with Cape Air and Transportation Security Administration (TSA), who want to do some remodeling and get more room at the Airport Terminal.

Mrs. Brabeck left the office.

The Commissioners left the office from 3:00 to 3:05 p.m. to participate in the verification of the provisional ballot vote count.

Paul Tweten, Valley County Road Administrator, visited with the Commissioners about the Wiota Road. He said he called several different Tribal departments about getting some better signage on the Road. He said he would need to follow up and make sure the sign issue is addressed at the sharp corner on that road. Some different options were discussed to make that sharp curve more visible.

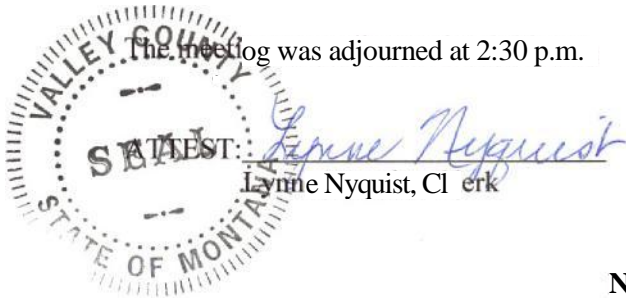
Mr. Tweten asked if the Commissioners thought there was any problem with him continuing to help the Road Department out with plowing this winter if the need should arise, once he takes over the Commissioner seat in January.

After some discussion the Commissioners were in agreement that Mr. Tweten could do that on his off time.

Commissioner Reinhardt said that the Commissioners were hoping to not fill Mr. Tweten's position at the Road Department until next Spring. Discussion followed.

Mr. Tweten said he would continue to monitor the Wiota Road to be sure the Tribes put up more signage, and he left the office.

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



ATTEST:

A blue ink signature of David L. Pippin, with the text "David L. Pippin, Chairman" written below it.

NOVEMBER 12, 2014

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

Chairman Pippin left the office for a short time to participate in a radio ad for the telethon to raise money for a building construction for the Milk River Activity program.

Todd Young, Valley County Road Supervisor visited with the Commissioners about the activities at the Road Department. He said they would have all the rural roads plowed by this afternoon, after the snow storm from the weekend. Mr. Young left the office.

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

Chairman Pippin asked for any additions and/or deletions to the agenda. Chairman Pippin said he wanted to add a request from the Nashua Senior Citizens and Commissioner Peterson said he would like an update on the Courthouse roof.

There was no public comment submitted.

Commissioner Reinhardt said that Mike Stevenson, MA, Stevenson Design, is going to be in Glasgow tomorrow and said he would come over and look at the roof and see what he finds and provide some suggestions.

Chairman Pippin said that he had been contacted by Mike Brown, local contractor, and Mr. Brown is interested in possibly bidding to fix the roof if the County decides to replace the roof. The Commissioners all verified that if the roof needs to be replaced it will definitely be put out for bids.

Chairman Pippin said he told Mr. Brown to make an appointment and come in and meet with the Commissioners to discuss the roof.

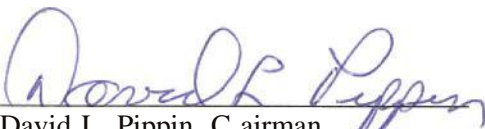
After some discussion it was agreed that once Mr. Stevenson takes a look, they will have a better idea of what needs to be done. Mr. Stevenson thought the roof could be repaired with a spray and that would be much cheaper. No decisions will be made until Mr. Stevenson and Mr. Brown provide their input.

Mr. Ozark left the office.

Chairman Pippin left the office for the day.

The meeting was adjourned at 11:00 AM.

ATTEST: _____
Lynn Nyquist, Clerk

ATTEST: 
David L. Pippin, Chairman

NOVEMBER 13, 2014

Paul Tweten, Valley County Road Administrator, and Todd Young, Valley County Road Supervisor were in the office investigating documentation on the Fort Peck Tribes Road Agreement to verify that the Tribes is in fact responsible for the upkeep on the Wiota Road.

Mr. Tweten received a call from the Valley County 911 Dispatch stating that the Montana Highway Patrol had requested there be more signage posted on the Wiota Road and Mr. Tweten asked the Dispatcher if she would also call the Tribes Road Department and forward that request from the Highway Patrol.

Mr. Tweten and Mr. Young left the office in hopes of meeting with Nick Murnion, Valley County Attorney, regarding the liability associated with the Wiota Road.

Lynne Nyquist, Bonnie Bell and Carol Ann Walton from the Valley County Clerk and Recorder's Office and Joanne Strommen audited, by hand count, the votes for the Frazer Precinct per the State of Montana's request, verifying the accuracy of the voting machines. The State of Montana randomly chooses a precinct, for each County, to audit candidates and issues. The counts gathered were all the same as those done by the voting machines.

Mr. Young phoned and said that an individual from the Fort Peck Tribes Road Department had phoned and said they had gone out and trimmed the trees away from the signs on the Wiota Road to make the warning signs more visible.

Chairman Pippin came in and visited with Mike Stevenson, AIA, Stevenson Design, about some options to repair the Valley County Courthouse roof that has some areas where the roof is leaking.

Mr. Stevenson said he spoke with Dexter Thiel, Thiel Brothers Roofing, and they are interested in spraying the roof. Mr. Stevenson said he believed that spraying the roof would have a ten year warranty and that would take care of the problem. He didn't see any reason to replace the entire roof. Discussion followed.

Chairman Pippin said he would give this information to the other Commissioners and they would have to make a decision.

Mr. Stevenson left the office.

Chairman Pippin left the office.

NOVEMBER 14, 2014

Chairman Pippin was in the office for a while in the morning.

Commissioner Peterson stopped in for a while and worked on a few things.

NOVEMBER 17, 2014

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

Glen Meier, Valley County Sheriff, visited with the Commissioners.

Commissioner Reinhardt joined the meeting.

Paul Tweten, Valley County Road Administrator, informed the Board that Bishop Construction was starting the Willow Creek Road project today.

Roubie Younkin, Extension Agent, and Shelley Mills, Extension Agent, visited with the Commissioners about using the MSU Government Center to do some Valley County Board training in addition to possibly mediating a meeting between the 4H Council, Valley County Extension Agents and the Valley County Fair Commission.

Ms. Mills requested that the training and meeting be set up after the first of the year as most people's schedules get very busy this time of the year.

After some discussion the Commissioners told the Extension Agents they thought that would be a good idea.

Ms. Younkin will get the phone numbers and information to contact the MSU Government Center to schedule some training and they left the office.

Lynne Nyquist, Valley County Clerk and Recorder, joined the meeting and the Commissioners canvassed the votes from the General Election held November 4, 2014. The election results were as follows:

ELECTION RETURNS - GENERAL ELECTION - November 4, 2014

Districts / Precincts			Voters		United States Senator		
District	Precinct Number	Precincts	Total Number of Registered Electors	Total Votes Cast (72%)	Amanda Curtis Democrat	Roger Roots Libertarian	Steve Daines Republican
RD 31	1	Fort Peck		513	177	6	319
	2	Frazer	295	134	76	1	51
		HD TOTAL	933	647	253	7	370
HD 33	3	Hinsdale	374	301	56	3	233
	4	Glasgow	1,560	1,109	374	38	661
		HD TOTAL	1,934	1,410	430	41	894
HD 34	5	Glasgow NE	1,261	904	261	25	603
	6	Nashua	254	195	65	4	123
	7	Lustre	115	91	3	1	86
	8	Opheim	223	170	43	7	117
		HD TOTAL	1,853	1,360	372	37	929
GRAND TOTAL			4,720	3,417	1,055	85	2,193

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	2	Frazer	295	134	76	1	51
		HD TOTAL	933	647	253	7	370
HD 33	3	Hinsdale	374	301	56	3	233
	4	Glasgow	1,560	1,109	374	38	661
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HD 34	5	Glasgow NE	1,261	904	261	25	603
	6	Nashua	254	195	65	4	123
	7	Lustre	115	91	3	1	86
	8	Opheim	223	170	43	7	117
		HD TOTAL	1,853	1,360	372	37	929
GRAND TOTAL			4,720	3,417	1,055	85	2,193

Districts / Precincts			United States Representative			Public Service Commissioner District #1	Supreme Court Justice #1 Non-Partisan	
District	Precinct Number	Precincts	John Lewis Demo.	Mike Fellows Lib.	Ryan Zinke Rep.	Travis Kavulla Republican	W. David Herbert	Jim Rice
HD 31	1	Fort Peck	173	23	307	368		328
	2	Frazer	74	7	48	86	13	88
		HD TOTAL	247	30	355	454	106	416
HD 33	3	Hinsdale	59	5	229	234	48	237
	4	Glasgow	382	68	615	819	155	778
		HD TOTAL	441	73	844	1,053	203	1,015
HD 34	5	Glasgow NE	270	38	570	701	155	597
	6	Nashua	60	15	118	153	25	145
	7	Lustre	3	4	83	70	15	62
	8	Opheim	43	11	108	119	26	108
		HD TOTAL	376	68	879	1,043	221	912
GRAND TOTAL			1,064	171	2,078	2,550	530	2,343

Districts / Precincts			Supreme Coast Justice #2 Non-Partisan		House District 31	House District 33	
District	Precinct Number	Precincts	Lawrence VanDyke	Mike Wheat	Bridget Smith Democrat	Michael Morse Finley Democrat	Mike Lang Repub.
HD 31	1	Fort Peck	179	248	299		
	2	Frazer	39	77	90		
		HD TOTAL	218	325	389	0	0
HD 33	3	Hinsdale	143	120		47	240
	4	Glasgow	371	556		301	711
		HD TOTAL	514	676	0	348	951
HD 34	5	Glasgow NE	334	431			
	6	Nashua	83	93			
	7	Lustre	68	13			
	8	Opheim	67	73			
		HD TOTAL	552	610	0	0	0
GRAND TOTAL			1,284	1,611	389	348	951

Districts / Precincts			House District 34		County Commissioner District 1 Non-Partisan		County Clerk & Recorder / Supt. Of Schools Non-Partisan
District	Precinct Number	Precincts	Gene Hartsock Democrat	Austin Knudsen Rep.	Russell Dahl	Paul Tweten	Lynne Nyquist
HD 31	1	Fort Peck			178	312	435
	2	Frazer			63	58	103
		HD TOTAL	0	0	241	370	538
HD 33	3	Hinsdale			95	185	255
	4	Glasgow			410	653	963
		HD TOTAL	0	0	505	838	1,218

The meeting was adjourned at 2:00 P.M.

ATTEST:

Lynn Nyquist, Secretary

ATTEST:

David L. Pippin, Chairman

NOVEMBER 19, 2014

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

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

Mike Bain, Valley County Computer Technician, joined the meeting and gave his monthly update to the Commissioners for November.

The meeting

was adjourned at 1:10 P.M.

ATTEST:

Lynn Nyquist, Secretary

ATTEST:

David L. Pippin, Chairman

NOVEMBER 20, 2014

Commissioner Peterson was in the office working in the morning.

Vicky Wetz, Council on Aging (COA) Supervisor, visited with Commissioner Peterson about an employee that has been off work for the last couple months due to a doctor's order and has not returned to work or been in contact with Mrs. Wetz regarding her employment intentions.

Bonnie Davidson, Glasgow Courier, stopped in to get an update on the current events with Valley County.

Martin DeWitt, Great Northern Development Corporation (GNDC) Director, visited with Commissioner Peterson about a variety of issues.

Commissioner Peterson signed a letter supporting GNDC's efforts to get funding through the State for infrastructure improvements and Mr. DeWitt left the office.

Commissioner Peterson left the office to attend the Transit Board's annual planning meeting at noon.

NOVEMBER 21, 2014

Chairman Pippin was in Glendive today to attend the Action for Eastern Montana Governing Board meeting. Glasgow Mayor Becky Erickson rode along with Chairman Pippin to also attend this meeting.

NOVEMBER 24, 2014

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

The memo for this year's Holiday Luncheon was sent out today to all departments.

Rene Clampitt, Planner/911/GIS Supervisor, submitted the updated Subdivision Reviews for the two TransCanada Keystone Pipeline LP, Man Camps.

Vicky Wetz, Council on Aging (COA) Supervisor, stopped in to inform the Commissioners that she will be out of town for a few days and discussed an employee issue with them.

Virgil Nelson visited with the Commissioners.

The meeting was adjourned* 2:00 p.m. SEA IL

ATTEST: _____
Lynne Nyquist, Secretary

ATTEST: 
David L. Pippin, Chairman


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The meeting adjourned at 10:20 p.m.

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Lynne Nyquist, Secretary

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Vicky Wetz, Council on Aging (COA) Supervisor, visited with Commissioner Peterson about an employee that has been off work for the last couple months due to a doctor's order and has not returned to work or been in contact with Mrs. Wetz regarding her employment intentions.

Bonnie Davidson, Glasgow Courier, stopped in to get an update on the current events with Valley County.

Martin DeWitt, Great Northern Development Corporation (GNDC) Director, visited with Commissioner Peterson about a variety of issues.

Commissioner Peterson signed a letter supporting GNDC's efforts to get funding through the State for infrastructure improvements and Mr. DeWitt left the office.

Commissioner Peterson left the office to attend the Transit Board's annual planning meeting at noon.

NOVEMBER 21, 2014

Chairman Pippin was in Glendive today to attend the Action for Eastern Montana Governing Board meeting. Glasgow Mayor Becky Erickson rode along with Chairman Pippin to also attend this meeting.

NOVEMBER 24, 2014

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

The memo for this year's Holiday Luncheon was sent out today to all departments.

Rene Clampitt, Planner/911/GIS Supervisor, submitted the updated Subdivision Reviews for the two TransCanada Keystone Pipeline LP, Man Camps.

Vicky Wetz, Council on Aging (COA) Supervisor, stopped in to inform the Commissioners that she will be out of town for a few days and discussed an employee issue with them.

■

Virgil Nelson visited with the Commissioners.

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Paul Tweten, Valley County Road Administrator, joined the meeting and updated the Commissioners on various road projects. He said that there is a wooden bridge on Fox Farm Road that one of the stringers need to be adjusted.

Allen Bunk, Department of Revenue (DOR), joined the meeting. He informed the Board that there is a group in Nashua that are looking at possibly building a retirement center in Nashua, and he was looking for some input from the Commissioners. He said they are only in the preliminary planning process and he thought they would be leaning towards building condominium style, single living homes. A variety of options were discussed.

Chairman Pippin suggested he check with GNDC and Two Rivers for funding sources.

Mr. Bunk said that his office is working on reappraisals and consequently farm and ranch taxes will be going up by quite a bit and there is no phase in time for these increases. Commercial and homes have gone up about 40%, but the increase will be phased in for the next six years. He thought his office would complete the reappraisals in February, 2015.

Mr. Tweten asked if the DOR reappraises property every ten years and Mr. Bunk said no, they do it every six years. Discussion followed.

Mr. Bunk asked the Commissioners if they would consider adopting a County building permit process so the DOR would be informed when someone builds an addition to their property. He said there are so many farmers adding new bins, shops, or a variety of new buildings that do not require an electrical permit or sewer drain, and therefore the DOR has no idea of the increase of their property value. He said when these improvements are not reported, than those individuals are not paying their share of taxes, and other county taxpayers are paying more than they should.

Commissioner Reinhardt said he had spoken with Stillwater County about a building permit and that County discovered that they had to have county zoning done before they could adopt a county building permit. Valley County has no zoning in place at this time.

After much discussion Mr. Bunk left the office.

Mr. Tweten said that he had spoken with Nick Murnion, Valley County Attorney, about Valley County Road Department putting more signs up on the Wiota Road, even though it is not a Valley County Road and the Fort Peck Tribes maintain that road, and Mr. Murnion said not to add any signage unless the Tribes were in agreement to do that. Mr. Tweten said he would continue to visit with the Tribes and make sure there is more signage put up to mark the dangerous sharp curves in that road.

Mr. Tweten left the office.

Dan Carney, Fire Marshal, topped in and visited with the Commissioners.

Chairman Pippin

The meeting *as 3:45 dial. 45cp Vin.

ATTEST:
Lynn Nyquis

ATTE k 6 4
David L. Pippin, Chairman 

NOVEMBER 25, 2014

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

Bob Hanson, Long Run Fire Department Chief, and Lynne Nyquist, Valley County Clerk and Recorder, visited with the Commissioners about paying a private individual to haul a Long Run pickup to the DNRC in Missoula to retrofit it for a fire fighting rig.

After some discussion the Commissioners agreed that Long Run could pay the individual \$500 to haul the pickup on their flatbed to Missoula.

Chairman Pippin left the office.

Paul Tweten, Valley County Road Administrator, informed the Board that he had spoken with the Tribes Road Department and he was told that the Tribe is going to do a safety study and the Tribes will be putting Chevron stripes up on the sharp turn on the Wiota Road. Mr. Tweten said the Tribes is considering moving the road making it safer.

Mr. Tweten left the office.

The meeting was adjourned at 27:10 p.m.

EAL

ATTEST: 1/6/14 (d.t)

ATTEST: 1-0021r-c-040, VlymNyq

David L. Pippin, Chairman

3/14/14

W.C.

NOVEMBER 26, 2014

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

Rene Clampitt, Planner/911/GIS Supervisor, visited with the Commissioners about some subdivision matters. The Commissioners agreed with the Planning Board's thoughts concerning the Skylark Subdivision having a frontage road, instead of having individual approaches for the various lots along Skylark Road.

There was a phone call from Stacy Amundson, Glasgow City Clerk, who said she wants a Valley County Commissioner to attend a meeting at 1:30 on December 4th at the City Office. This phone conference will be with the Department of Natural Resource and Conservation and the Department of Environmental Quality, regarding the Magruder property. They will discuss what the next steps will be concerning this property where the contamination testing has already been done.

Commissioner Peterson reported on the Transit Planning Board meeting he had attended last week. He said Colleen Pankratz, Valley County Transit Supervisor, may need some administration help with her new scheduling computer program. Commissioner Peterson and other Transit Board members are doing an informal survey to help determine if another phone line is needed for transit customers. The Transit Board members will call during various times of the day to see if the Transit dispatcher answers and if they are available to schedule rides. There have been some complaints that people call and don't get an answer to get a ride and this survey is to help see the magnitude of this problem and if it has to be addressed with another phone line, or more help, or just what needs to be done.

Discussion about the request from Allen Bunk to have some sort of permitting process so that the DOR would be made more aware of new construction for appraisal and taxing purposes. Commissioner Reinhardt called Stillwater County and he was advised that such a process cannot exist unless there is county zoning adopted.

Bonnie Davidson, Glasgow Courier joined the meeting.

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

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Kendall Vaughn as a permanent, full-time mechanic/welder/operator/truck driver for the Road Department beginning November 16, 2014, at \$18.49 per hour. The motion was seconded by Commissioner Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Shyanne Clem Isakson as a temporary, part-time, Operator the Mosquito District beginning September 18, 2014, at \$11.35 per hour. The motion was seconded by Commissioner Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Shyanne Clem Isakson as a temporary, part-time, Operator the Mosquito District effective October 28, 2014. The motion was seconded by Commissioner Reinhardt and passed unanimously.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Taryn Stebleton as a permanent, full-time, Clerk I for the Clerk & Recorder's Office, completing her probation period and increasing her pay to \$14.23, effective November 30, 2014. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Carol Ann Walton as a permanent, full-time, Clerk I for the Clerk & Recorder's Office, completing her probation period and increasing her pay to \$14.23, effective November 30, 2014. The motion was seconded by Commissioner Peterson and passed unanimously.

The next item on the agenda was Resolution No. 36-2014 Authorizing An Increase in the Public Health Department, Fund #2973; From Unanticipated Grant Revenue.

Commissioner Peterson said this resolution is being done as a request from the auditors to merely show actual expenditures for a grant that the Health Department was awarded.

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

RESOLUTION NO. 36-2014
RESOLUTION AUTHORIZING AN INCREASE
IN THE PUBLIC HEALTH DEPARTMENT, FUND #2973

WHEREAS, the Valley County Public Health Department has received unanticipated grant money from the Maternal and Child Health Block Grant Fund; and

WHEREAS, the budget must be increased for receipt of said funds during Fiscal Year 2014/15;

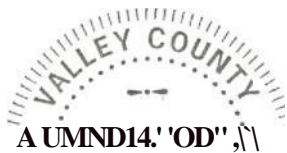
NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby authorizes a budget increase for the Public Health budget, Fund #2973, in the amount of \$6,126 for Fiscal Year 2014/15 as follows:


2973-76-440170-111	\$5,190.00
2973-76-440170-141	\$320.00
2973-76-440170-142	\$45.00
2973-76-440170-143	\$75.00
2973-76-440170-144	\$75.00
2973-76-440170-145	\$421.00
Revenue: 2973-331143	\$1,053.00
Revenue: 2973-383002	\$5,073.00

DATED this 26th day of November, 2014.


BOARD OF COUNTY COMMISSIONERS
 VALLEY COUNTY, MONTANA

David L. Pippin, Chairman





 David Reinhardt, Member



 Bruce H. Peterson, Member



 Lynne Requist, Clerk

To consider the bid for the used backhoe/loader was the next item on the agenda.

A motion was made by Commissioner Peterson to accept the bid of \$15,250.00, from Fossum Read Mix to purchase the 1995 CAT 446B backhoe/loader. The motion was seconded by Commissioner Reinhardt and it carried unanimously.

33 The next agenda item was to discuss the Valley County Courthouse roof repairs.

Chairman Pippin said that the Commissioners need to decide if they want to go out for bids. He said he would suggest they bid it as two separate projects, one to spray the roof and one to replace the entire roof.

After some discussion it was agreed that Chairman Pippin will contact a local contractor, Mike Brown, to get further information on what he can do and the approximate cost. It was pointed out that if they replace the entire roof, the old roof covering will have to be removed to meet state regulations and that will increase the cost considerably. This will be discussed again at next week's meeting.

Chairman Pippin visited with Mrs. Davidson about the airport and she left the office. . . . O..u. tAtijoaff,

ted at 11:30 a.m.

4-rrfsT:
Lynn Nyquist, C ek)

David L. Pippin, Chairm

