

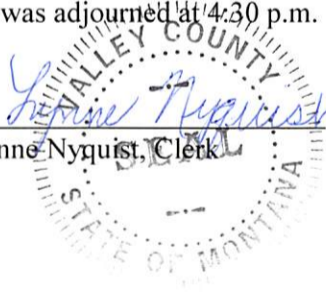
Vendor	Claim #	Amount
	67741	12.00
3693 STOUGHIE'S BAR AND GRILL	67626	838.50
162 SYSCO MONTANA INC	67627	10,588.21
	67743	2,157.33
428 SYSTEMS TECHNOLOGY CONSULTANTS	67742	777.50
163 T & R TRUCKING INC	67628	14,679.66
	67744	42.00
575 TAYLOR STORAGE CONDO ASSOC	67745	240.00
788 TERRY LIGHTHIZER	67746	284.96
3902 THE OUTPOST	67629	1,282.50
5028 THERESA OHL	67630	74.90
4928 THIRD SIGNAL LLC	67747	2,000.00
2996 THOMPSON & SONS	67748	9,187.59
1074 TOWER DISTRIBUTION COMPANY	67749	389.00
680 TOWN OF OPHEIM	67750	66.00
171 TRACTOR & EQUIPMENT CO	67631	200,000.00
	67751	2,815.97
174 TRIPLE A GLASS INC	67632	6,025.00
1296 U.S. BANK TRUST-SPA LOCKBOX CM9695	67633	32,251.31
	67752	32,796.12
787 U.S. POSTAL SERVICE/PITNEY BOWES	67753	636.11
77 VALLEY BUILDERS SUPPLY	67754	291.53
473 VALLEY CO HEALTH DEPT	67755	528.00
5061 VALLEY CO JUSTICE COURT	67756	943.00
614 VALLEY CO TRANSIT	67757	797.00
4245 VERIZON WIRELESS-LERT B	67758	100.00
1087 VISA	67760	128.96
3023 VISA	67759	19.82
3559 VISA	67634	2,019.16
4061 VISA	67635	611.67
4652 VISA	67636	49.95
4050 VISA 9210	67637	4,068.84
4547 VISA 7644	67638	25.96
4899 WATCH GUARD VIDEO	67639	29,520.00
876 WEST PAYMENT CENTER	67761	242.97
188 WESTERN DRUG INC	67640	491.12
	67762	986.64
5062 WILLISTON DAILY HERALD	67764	73.40
190 WILLS OFFICE WORLD/RADIO SHACK	67641	3,435.52
	67763	237.81
193 ZERBE BROS INC	67765	384.61
	Total:	678,162.25

Payroll for the month of January was approved in the amount of \$404,217.60.

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

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST:

Bruce H. Peterson
Bruce H. Peterson, Chairman

Bruce H. Peterson

February 1, 2017

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

Vernon Buerkle, Valley County Sheriff, stopped in to discuss various issues.

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

Stan Ozark, KLTZ/Mix 93, and Dane Osen, Glasgow Courier, were in attendance.

Added to the agenda was the discussion of striping and waxing the big room floors at the Senior Center.

There was no public comment submitted.

The first actionable item was employment/termination fees.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Darcia Schindler, as a permanent, part-time Administrative Assistant for the Glasgow International Airport beginning February 1, 2017, at \$14.50 per hour. The motion was seconded by Commissioner Fahlgren and passed unanimously.

Setting the grazing fees was next on the agenda.

Commissioner Peterson suggested a fee of \$13.50 per animal unit per month, (AUM).

Commissioner Fahlgren commented that last year the State rate was \$19.00 and this year the State rate is down to \$14.01. Commissioner Fahlgren stated that it would be a good time to match the state grazing rate. Last year the grazing rate was \$13.00 per AUM.

A motion was made by Commissioner Fahlgren authorizing the Chairman to raise the grazing rate from \$13.00 per AUM to \$14.01 per AUM. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda was approval of the Fair Board Policies and Procedures Manual.

A motion was made by Commissioner Tweten authorizing the Chairman to approve the Fair Board Policies and Procedures Manual as written. The motion was seconded by Commissioner Fahlgren and passed unanimously.

Next on the agenda was Resolution #9-2017, Active Participation in Great Northern Development Corporation District (GNDC). The resolution is as follows:

RESOLUTION NO. 9-2017

RESOLUTION AFFIRMING ACTIVE PARTICIPATION IN THE GREAT NORTHERN DEVELOPMENT CORPORATION DISTRICT

WHEREAS, Valley County is an active member of the Great Northern Development Corporation District; and

WHEREAS, the Great Northern Development Corporation District comprises of six counties, including Valley, Roosevelt, Daniels, McCone, Sheridan and Garfield, working together for the common good of the area; and

WHEREAS, an Overall Economic Development Plan has been completed for the six-county area; and

WHEREAS, it is desired that the Great Northern Development Corporation role be expanded to include active participation as an Economic Development District;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Valley County formally acknowledge the need for district wide economic development and planning and will pledge \$-4,119.00 for fiscal year 2016-2017 as Valley County's share of local matching funds.

PASSED and ADOPTED this 1 day 17 of February, 2017.

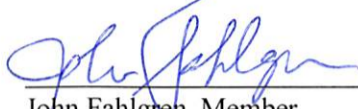
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



Bruce H. Peterson, Chairman



Paul Tweten, Member



John Fahlgren, Member



ATTEST:



Lynne Nyquist, Clerk

A motion was made by Commissioner Fahlgren authorizing the Chairman to approve participation in the Great Northern Development Corporation District. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda was paying for a DVR recorder for the jail out of Local Option Tax.

A motion was made by Commissioner Fahlgren to pay B&H Photo \$1,084.00, out of Local Option Tax for the purchase of a recorder for the jail cameras. The motion was seconded by Commissioner Tweten and the motion carried.

The final item of discussion was the estimates for stripping and waxing the floors in the Big Room at the Senior Center. Discussion ensued as to whether our maintenance department should do the stripping and waxing. Joleen Cotton, Maintenance Supervisor, stated that she does not have experience with stripping and waxing floors, and could not guarantee that they would be done correctly. Vicky Wetz, Council on Aging (COA) Supervisor, stated that the Senior Citizen's Center is willing to pay half of the cost of the stripping and waxing if Valley County would pick up the other half of the costs. Commissioner Peterson stated that he would like Ms. Cotton to supervise the floor waxing. It was also noted that the floors have not been stripped and waxed for approximately ten years and are looking rather shabby.

The bids for stripping and waxing the Big Room at the Senior Center were as follows:

Steele Repair	\$2,653.27
Jimison Janitorial & Carpet Cleaning, LLC	\$2,000.00
Greatscottis Cleaning	\$1,196.25


A motion was made by Commissioner Fahlgren to accept the bid for stripping and waxing the Big Room at the Senior Citizens Center from Greatscottis Cleaning for \$1,196.25. Valley County will pay \$598.12 with the balance to be paid by the Senior Citizens Center. The motion was seconded by Commissioner Tweten and the motion passed unanimously.

Bill Sugg stopped in before attending the Weed Board meeting this afternoon.

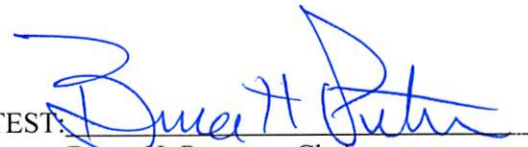
Commissioner Fahlgren left the office.

Nancy Hamilton, Safety Coordinator, and Joleen Cotton, Maintenance Supervisor, were in to discuss the fire safety training meeting that will take place tomorrow.

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

ATTEST: 

Lynne Nyquist, Clerk

ATTEST: 

Bruce H. Peterson, Chairman

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February 2, 2017

Commissioner Tweten and Commissioner Fahlgren were in the office today.

Rick Seiler, Valley County DES Coordinator, stopped in to drop off the Valley County Pre-disaster Mitigation plan for approval.

Nancy Hamilton, Safety Coordinator and Joleen Cotton, Maintenance Supervisor, conducted two safety meetings for Valley County employees. Items covered at the meeting were slip and fall hazards as well as the written procedure for fire alarms.

Todd Young, Valley County Road Supervisor and Commissioner Fahlgren went to look at a bridge near Nashua.

February 3, 2017

Commissioner Peterson and Commissioner Fahlgren were in the office this morning.

Commissioner Fahlgren went to the Valley County Landfill for a tour by Brian Austin, Valley County Refuse District Supervisor.

Gerald Brabeck stopped in concerning taxes that were assessed for his home. Mr. Brabeck requested an adjustment for his taxes from the Department of Revenue (DOR), and was denied the adjustment without any reference as to why he was denied. Mr. Brabeck states that the home was not complete when it was assessed yet is being assessed as though it was complete. Mr. Brabeck is requesting an appeal with the county tax appeal board as per 15-7-102(6) MCA.

Commissioner Peterson stated that he will start the appeal, but only after Mr. Brabeck visits with DOR again.

Commissioner Tweten was in the office today.

February 6, 2017

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

Nancy Hamilton, Safety Coordinator, stopped by concerning fire alarms for the Courthouse. Discussion ensued concerning the possibility of adding to the current fire system at the Detention Center or having bids for the fire system. Our insurance is through MACo and upon discussion with them, they advised that we need to have a written fire plan until a more formal remedy is found. Ms. Hamilton mentioned that during the safety meeting last week, there was emphasis on fire safety with a review of the current written plan and demonstration of an individual fire alarm. Ms. Hamilton requested ten fire alarms to put in the Courthouse until a permanent solution is found. Commissioner Peterson and Commissioner Fahlgren are both in agreement that Ms. Hamilton can go forward with the purchase of ten fire alarms for the Courthouse. Discussion continued with the possibility of purchasing cameras for the detection of smoke.

Lynne Nyquist, Valley County Clerk and Recorder, came in to discuss budgeting issues with the Commissioners.

Joleen Cotton, Maintenance Supervisor, came for her weekly meeting. Concerning the move of Nancy Hamilton, Safety Coordinator, to the North West office: there is a filing cabinet that belongs to the Clerk and Records office, tax appeal information, airport information, and Leroy Kountz's information that will need to be moved before Ms. Hamilton switches to the new office. There are numerous filing cabinets and desks that will also need to be moved. Ms. Hamilton would like to be in the back office. All files will be moved to a secure office.

Dylan Jensen, Valley County Attorney, stopped in to discuss personnel and legal issues with the Commissioners.

Russ Copenhaver stopped in to visit with Commissioner Fahlgren.

February 7, 2017

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

A motion was made by Commissioner Fahlgren authorizing the Chairman to sign a letter of intent to terminate an employee, Karla Nix, a permanent, part-time Transit Driver. The motion was seconded by Commissioner Tweten and passed unanimously.

Commissioner Peterson stated that he spoke to Gerald Brabeck concerning the tax appeal that he wanted to initiate. Mr. Brabeck informed Commissioner Peterson that he spoke with the Department of Revenue and the issue had been resolved to his satisfaction.

Todd Young, Valley County Road Supervisor, came in to discuss various issues.

Shelley Mills, Extension Agent and Roubie Younkin, Extension Agent, came in for their scheduled meeting.

Ms. Younkin mentioned the display in the lobby of the Courthouse and thanked the Commissioners for the opportunity to display community related items in the glass display case. March is diabetes awareness month, and displayed in the case are various foods and drinks with sugar cubes showing the amount of sugar in each item.

As part of a diabetes awareness program, Ms. Younkin is conducting diabetes awareness meetings at the Senior Center. Patti Fogle, a nurse from Frances Mahon Deaconess Hospital is willing to attend the meetings and monitor the glucose level in participants' blood.

A few other programs that Ms. Younkin is involved with are Heart Strong, Arthritis Education, Strong Women, and a 4-H after school program in Hinsdale. The 4-H will be fundraising for pens for the pig barn at the Glasgow Fairgrounds.

Commissioner Peterson invited Ms. Younkin to participate in upcoming Mental Health meetings. Ms. Younkin stated that she was interested in the recent suicide awareness training in Bozeman, but due to the five day commitment to the training, she was not able to go.

Ms. Mills has recently finished her Master's degree. Some upcoming meetings and classes that Ms. Mills is involved with are: mold and toxins, grazing leases, rangeland weed management, bee keeping, pesticide training, and a beginning master gardener class. The free tree day is coming up and Ms. Mills has the order in for the trees.

Both Ms. Younkin and Ms. Mills are excited about presenting the True Colors Personality Test to Valley County employees. The personality test is a method of understanding yourself as well as how to best work with other personalities. The cost for the testing is \$8 per booklet. To make sure everyone is able to attend, they would like to split the class in half and have two classes, one in the morning and one in the afternoon.

February 8, 2017

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

The Commissioners left the office to attend the employees meeting.

Mayor Becky Erickson and Robert Kompel, City of Glasgow Public Works Director stopped in for their monthly meeting.

Mayor Erickson stated that there will be a work session concerning the levy on Monday, February 13th at 5:30 p.m. There will also be a public hearing and education meeting on Wednesday, February 15th at the High School at 6:00 p.m.

Discussion ensued concerning the condition of the Roosevelt Hotel and the lack of water, electricity, and the overall neglect of the structure. The City of Glasgow is looking for a remedy.

Rod Lambert would like to find out about opening a medicinal marijuana store in Glasgow. The Commissioners let Mr. Lambert know that they are awaiting news from the legislature concerning how to proceed.

Mayor Erickson and Mr. Kompel left the office.

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

Added to the agenda was advertising the position of Assistant County Attorney and the Treasurer's Report.

There was no public comment submitted.

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

A motion was made by Commissioner Fahlgren authorizing the Chairman to execute a Notice of Termination for Joseph J. Tihlarik a Deputy Sheriff effective February 4, 2017. The motion was seconded by Commissioner Tweten and passed.

A motion was made by Commissioner Fahlgren authorizing the Chairman to execute a Notice of Employment for Marshall W. Visger as a permanent, full-time Deputy at 85% of the Sheriff's salary beginning February 13, 2017. The motion was seconded by Commissioner Tweten and passed.

Next on the agenda was resolution No. 10-2017, Valley County Pre-disaster Mitigation Plan.

The resolution No. 10-2017 was tabled to allow for further review of the plan.

Application for cancellation of taxes for Gerald Brabeck was next on the agenda.

A motion was made by Commissioner Tweten, seconded by Commissioner Fahlgren and passed unanimously authorizing the Chairman to sign an Application for Cancellation of Taxes No. 1113, of \$296.50 in personal taxes for Gerald Brabeck due to value change as per the State of Montana.

Next on the agenda was support of the Watershed Alliance.

A motion was made by Commissioner Fahlgren authorizing the Chairman to support the Watershed Alliance with \$1,000 from PILT funds. The motion was seconded by Commissioner Tweten and passed.

The next item on the agenda was advertising for the position of Assistant County Attorney.

A motion was made by Commissioner Tweten, seconded by Commissioner Fahlgren and passed unanimously authorizing the Chairman to advertise for the position of Assistant County Attorney.

The Treasurer's Report was the final agenda item.

A motion was made by Commissioner Fahlgren, seconded by Commissioner Tweten and carried unanimously to approve the Treasurer's report for January 31, 2017.

Mona Amundson from Great Northern Development Corporation (GNDC) came in to explain a little bit about GNDC. The cost for membership to the County is \$1 per person in the County, excluding people who live inside city or town limits in Valley County.

Currently the Brownsfield administrator is writing a grant for more Brownsfield money for cleanup. The last project that the County paid for with Brownsfield money was the cleanup of asbestos at the Irl School.

Ms. Amundson suggested that with future County projects that the Commissioners are working on that they ask themselves "what can GNDC help with."

Ms. Amundson stated that they would keep their eyes open for infrastructure funding for the levy.

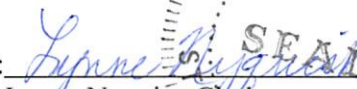
Conversation continued concerning a building across from the Coke plant that the County owns on Burlington Northern property. It was suggested that the road department may be able to knock it down when they are slow at the shop. Ms. Amundson asked if there had been an assessment done on the property, and if there was asbestos. If so, it could be a possible GNDC project.

Ms. Amundson left the office.

Debby Cornwell dropped off a letter of interest to serve on the Valley County Transit Board.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Bruce H. Peterson, Chairman

February 9, 2017

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

Leanne Fontaine, Administrative Assistant for the Extension Agency, came in concerning the storage of various records in Valley County.

Vernon Buerkle, Valley County Sheriff, stopped by to advise that the Department of Homeland Security has a grant available that he would like to apply for, the application is due by March 3rd. Sheriff Buerkle would like a grant writer to take care of grants for Valley County.

Commissioner Peterson states that he has mixed feelings about having a grant writer for Valley County. His contention is that if we as a County look to use every grant available then we should not complain about government debt.

Sheriff Buerkle stated that if we are able to apply for grants it will free up other money for the betterment of Valley County.

Several names were brought up as potential grant writers for Valley County. Sheriff Buerkle will check into the grant further as well as searching for potential grant writers.

Roubie Younkin, Extension Agent, came in to discuss various subjects.

Larry Brence, Montana State University Eastern Region Department Head, stopped by to discuss upcoming budget cuts as well as the Extension personnel that are working with Valley County.

Rick Seiler, Valley County DES Coordinator and Todd Young, Valley County Road Supervisor, came into the office for a teleconference concerning the Pre-disaster Mitigation Plan with Mike Kemp, consultant from Integrated Solutions Consulting which is headquartered in Minneapolis, Minnesota. Mr. Kemp, the son of Ron Kemp of Glasgow, is faculty chair at Capella University in addition to his consulting.

Commissioner Fahlgren wondered what mandates Valley County to have a Pre-disaster Mitigation Plan produced. Mr. Kemp said that it is federal law and a successful state and Federal Emergency Management Agency FEMA approved plan qualifies Valley County for funding projects from a variety of sources. Approval of this plan by the Commissioners is not an obligation for the county to take any action.

Commissioner Fahlgren wondered if a potential problem with pipeline protestors would qualify for grant funds, despite not being listed in the Pre-disaster Mitigation Plan. Mr. Kemp said there is a process available, on page 163 that will allow changes to be made and still be qualified for grant funds. He said to keep in mind that both the State and FEMA have approved the 2016 Plan so they should not be able to prevent applying for funds for such an instance. There is a North Dakota county trying to do this very thing right now and he could put us in contact with them if the county so desired. In other words this is a living document.

Mr. Seiler asked why Marten Coulee showed so high on the priority list. Mr. Kemp said that this was probably suggested by a private citizen and that is part of the process, to get input from the public. In addition keep in mind that the prioritization list is based on cost benefit analysis and does not mean that a county has to follow the list precisely. This list is a requirement from FEMA and they are trying to produce a good reference source for counties.

Mr. Kemp said that if the county decided to do a project from the list they have to start from scratch and do a new cost analysis and other requirements in order to be eligible for funds. This 2016 Plan puts Valley County on the approved list to get started.

Commissioner Peterson asked how such things as projected timeline were figured, i.e. who determines if the project is short term, or long term. Mr. Kemp said that he looks at each project and assigns a number and then sends a completed list to local coordinators who present the ratings in public meetings and the numbers can be changed with their input.

Mr. Kemp gave a strong recommendation that Valley County DES Coordinator get a good working relationship with Nadine Wadsworth from the State DES office as she can be a key in helping to fund listed projects from the 2016 Plan.

Commissioner Peterson asked if there were cost numbers listed anyplace. Mr. Kemp said that they do get some numbers as the Plan is prepared but they never put them in book because when a county decides to pursue a project it has to be started from scratch.

Mr. Kemp was asked to make comment on what Valley County should do starting today. He said that Valley needed to approve the plan, then get good relations going with state, and then have a sit down with local folks to ask what project(s) should be seriously considered.

There was discussion on what weather data was available, the value of that data in present form, and what could have been done with a more lucrative contract. The 2016 Plan follows regulation/law guidelines and format and all consultants produce very similar content information.

A motion was made by Commissioner Fahlgren, seconded by Commissioner Tweten and passed unanimously authorizing the Chairman to sign Resolution No. 10-2017, Valley County Mitigation Plan an Application.

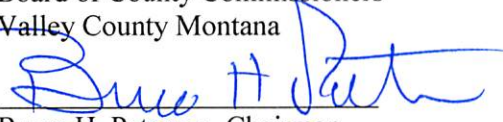
Resolution No. 10-2017

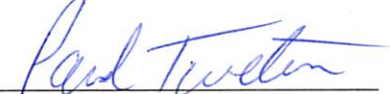
Valley County Hazard Mitigation Plan

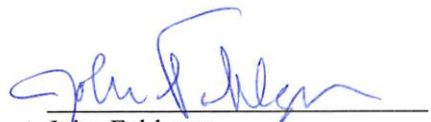
Whereas, the Valley County 2016 Hazard Mitigation Plan has been approved by the State of Montana Disaster Emergency Services and FEMA (Federal Emergency Management Agency).


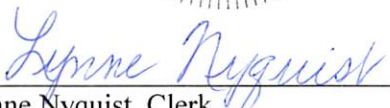
Now, therefore, be it resolved by the Valley County Commissioners agree to approve and implement the said plan.

Dated at Glasgow, Montana this 8th day of February, 2017.

Board of County Commissioners
Valley County Montana

Bruce H. Peterson, Chairman
Board of County Commissioners


Paul Tweten, member




John Fahlgren


Attest:


Lynne Nyquist, Clerk

Dan Carney, Fire Marshall, dropped by concerning various subjects.

Vernon Buerkle, Valley County Sheriff, stopped in concerning housing options for one of his employees.

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

ATTEST: 
Lynne Nyquist, Clerk


ATTEST: 
Bruce H. Peterson, Chairman

February 10, 2017

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

A motion was made by Commissioner Tweten on October 28, 2016 authorizing Acting Chairman Peterson to execute an Application and Permit to Use Right-of-Way No. 700, between Valley County and Nemont., for the construction of an underground utility line boring near Park Grove in the following location:

Starting at Lot 1 across to lot 25A for Kris Simensen new service. The motion was seconded by Chairman Peterson and it unanimously passed. Recording was delayed awaiting payment from Nemont. The said Document, No 159906, was recorded in the office of the Clerk and Recorder on February 10, 2017.

Dylan Jensen, Valley County Attorney, was in to discuss a potential bill to the County to finish up the airport project. There has been concern that an approximate \$125,000 in change orders, grass planting and extra gravel, were not approved by Valley County. The County's match share of that amount is 10%. Attorney Jensen has studied the contracts with DOWL Engineering, Century Paving, and the Federal Aviation Administration (FAA) and has also called FAA and the State of Montana Aeronautical Office, Tim Conway, about this matter. He shared his preliminary thoughts with the commissioners.

Attorney Jensen said that FAA has a policy with the construction companies that allows them leeway on costs of up to 25% without doing a change order. But, that is between the FAA and the company and Attorney Jensen, and Mr. Conway, believe that that relationship has no effect on any contracts signed between Valley County and DOWL and Century. He feels our contracts are very clear that the two companies have to get permission from Valley County to do any change orders. It was mentioned that FAA evidently has already cut check for extra costs, but Attorney Jensen believes that does not obligate Valley County to pay 10% match on what FAA has paid.

The tentative plan is for Valley County to not pay the 10% match at this time, but when the DOWL representative comes to the airport commission meeting that a meeting be scheduled with the Commissioners, DOWL, airport commission representative, and Attorney Jensen to talk about this matter. Commissioner Peterson reiterated that his concerns were that extra gravel was hauled in because of rainy summer should have been part of original bid if the engineering were done right, and that the extra grass area should also have been part of original bid. With that in mind there should not have been need to do a change order.

Dylan Jensen, Valley County Attorney left the office.

The meeting was adjourned at 12:30 p.m.

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

Bruce H. Peterson
Bruce H. Peterson, Chairman

February 13, 2017

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

Commissioner Fahlgren is attending the MACo Midwinter Conference in Helena this week.

René Clampitt, Planner/911/GIS Supervisor, stopped in to discuss text to 911.

Nancy Hamilton, Safety Coordinator, stopped in concerning new hire paperwork.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Cindy Ramsbacher, as a permanent, full-time Clerk I for the Clerk and Records office beginning February 27, 2017, at \$14.75 per hour. The motion was seconded by Commissioner Peterson and passed.

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

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

Bruce H. Peterson, Chairman

February 14, 2017

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

Commissioner Fahlgren is at the MACo Midwinter Conference in Helena.

Loyal Kauffman stopped in to invite the Commissioners to a dinner at the Senior Citizen's Center on Saturday, March 11th at 5:30 p.m. The Assembly of God Church is putting on the prime rib dinner as a thank you to the men who work for the community.

Curt Bass, Century Construction came in to discuss any upcoming road projects that the County may have.

The meeting was adjourned at 12:30 p.m.

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

Bruce H. Peterson, Chairman

February 15, 2017

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

Sherri Turner, Sheriff's Administrative Assistant, came in to discuss various concerns from the Historical Society. Discussion centered on how the room in the new building would be used. Several suggestions are to have a room to house the plaques, a meeting room, and covering the walkway between the older portion of the Museum and the new portion.

Commissioner Tweten left the office to attend the Safety Meeting.

Vernon Buerkle, Valley County Sheriff, came in to discuss the County websites and how they are maintained.

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

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

The first actionable item was employment/termination notices.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Thomas Michael Cushing, as a permanent, part-time Detention Officer beginning February 9, 2017, at \$13.62 per hour. The motion was seconded by Commissioner Peterson and passed.

Next on the agenda was William Sugg's letter of interest for the Valley County Weed Board.

A motion was made by Commissioner Tweten to appoint William Sugg to the Valley County Weed Control District Board finishing the term of John Knierim ending June 30, 2017. The motion was seconded by Commissioner Peterson and unanimously carried.

Debby Cornwell's letter of interest in the Valley County Transit Board was the next item on the agenda.

A motion was made by Commissioner Tweten to appoint Debby Cornwell to the Valley County Transit Board finishing the unexpired term ending June 30, 2017. The motion was seconded by Commissioner Peterson and unanimously carried.

The final item on the agenda was the MT-TSEP draw for the Milk River Bridge Road.

Commissioner Peterson and Commissioner Tweten signed the Treasure State Endowment Program (TSEP) Request for Funds Form for Milk River Road Bridge, project number MT-TSEP-CG-17-853 in the amount of \$18,346.74.

The meeting was adjourned at 2:50 p.m.

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

Bruce H. Peterson, Chairman

February 16, 2017

Commissioner Tweten was in the office today.

Shelley Mills, Valley County Extension Agent, stopped by requesting a job description.

Todd Young, Valley County Road Supervisor, came in to discuss various road projects in Valley County.

February 17, 2017

Commissioner Tweten and Commissioner Fahlgren were in the office today.

Mike Bain, Computer Tech, came in to install a program on the office computer.

Stone Tihista, Valley County Weed Department, came in to discuss the need for a computer with GIS mapping for the Weed Department.

Commissioner Peterson was in the office this afternoon.

February 21, 2017

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

David Pippin, Valley County Museum came in concerning the fire alarm system at the Pioneer Museum. Mr. Pippin is meeting with API this afternoon to discuss options for the system.

Connie Boreson, Valley County Health Department Supervisor, and Lynn Miller, Valley County Health Department, came in to discuss applying for a grant for Ms. Miller.

Connie Boreson wanted to apply for a grant for Lynn Miller to get training for Public Health Accreditation. Previously, Ms. Boreson was allowed to pursue further education and created a Workforce Development Plan. Ms. Boreson states that former Commissioner, David Reinhardt signed off on the plan that states that Valley County will support education related to workforce development. The guideline was presented to the Commissioners. According to Ms. Boreson, applying for the grant seems like an opportunity to follow the guidelines established by the workforce development plan in assisting with schooling funding. Ms. Miller filled out an application for the program and is now in the process of applying to a school.

The majority of the funding for the schooling would come from the grant in question, with the remaining \$1,800 coming from the HIV/AIDS grant. Ms. Boreson feels that a precedence has been set to close the HIV/AIDS grant by using the money to go toward education.

Lynn Miller stated that the schooling she is pursuing is available online if she is chosen to participate in the program. It is four semesters of training with one class per semester. This would give Ms. Miller a certificate in Public Health that would assist her in her goal of a Master's Degree.

Ms. Boreson stated that when she took her training, there were not any credits attached to her training. The difference is that Ms. Miller will receive credits for the training that she is taking.

Ms. Miller stated that it can take years for the Health Department to receive accreditation, but this certificate is working toward that goal.

Ms. Boreson states that this is the foundation of the accreditation process.

Ms. Miller stated that accreditation is her pathway to learn the language of the Health Department.

Commissioner Fahlgren asked if it is difficult to take the classes.

Ms. Boreson stated that the University of Montana has to accept Ms. Miller as a student before she will be able to take the classes.

Ms. Miller stated she would be happy to send any of her paperwork to the Commissioners to review.

Commissioner Peterson stated that we are too small and we will never get accreditation as per what Ms. Boreson and Ms. Miller have been saying.

Neither Ms. Boreson nor Ms. Miller are willing to say never.

Ms. Boreson will send information on accreditation and the grant program.

Commissioner Peterson stated that he feels that Ms. Boreson is proof that you do not need a nursing degree to be an administrator. He feels that we need nurses to do nursing.

Ms. Miller states that the classes will teach Health Department related materials toward administration. She states that she has the time to do it, is excited about it, and is willing to do it.

Ms. Boreson states that a good administrator plans for their departure. Ms. Boreson also mentioned that what we are planning for today is the betterment of the Valley County Health Department.

Ms. Miller stated that she is not saying that she plans on taking the position once Ms. Boreson leaves, but Valley County benefits from the education she will have from the classes.

Commissioner Fahlgren asked what Ms. Miller will do when the program ends.

Ms. Miller states that the certificate is one half of a Master's Degree, and it appears that they strongly encourage the completion of a Master's Degree.

Commissioner Tweten states that to simplify it, Valley County has an HIV/AIDS grant that could pay the County's portion of the grant.

Commissioner Peterson states that he sees the value, but also thinks there are other programs that could better use the grant money. The recent survey has identified wellness, drug abuse, and mental health as areas of most concern.

Ms. Boreson contacted the auditors to find out if she can use the HIV/AIDS grant for education and was told that she could.

Ms. Miller stated that the money spent for her education will pay off over the next ten years and is wondering if that money would be as well spent on Mental Health.

Commissioner Peterson stated that he is certain that there would be a benefit to the community over the next ten years if the money is put into Mental Health. Commissioner Peterson asked if we are willing to do the same type of training in other departments.

Commissioner Peterson stated that the Commissioners are going to Frazer and Nashua this evening for Community Meetings and he would like to know what he can tell them concerning Oral Health. He would like to see the Health Department consider going to Frazer to work on oral health. In the Oral Health Grant, region one, tribes, and underserved are mentioned. He is wondering if Valley County could plan one day to go to Frazer and Nashua and do oral health.

Ms. Boreson stated that they put fluoride varnish on the children's teeth to aid in prevention of tooth decay.

Ms. Miller stated it is something they would have to plan for and check into.

Ms. Boreson and Ms. Miller left the office.

Patrick McGuinness from St. Marie stopped in to let the Commissioner's know that the stop sign on Cedar Street in St. Marie has been knocked down. Commissioner Tweten forwarded the message to Todd Young, Valley County Road Supervisor.

Vernon Buerkle, Valley County Sheriff, came in to discuss the Custer County Pipeline Unrest meeting that he attended in Miles City last week. Keystone is talking to Fort Peck and will continue to have public meetings. The pipeline will be done in four sections with four man camps. It was determined that Sheriff Buerkle should continue attending the Keystone pipeline meetings.

Also discussed with Sheriff Buerkle was the use of the refrigerated room in the Detention Center. Sheriff Buerkle says it appears that there has been some advantage taken in the use of the refrigerated room. He will monitor the situation to determine if anything different needs to be done.

Briefly touched upon was the possibility of combining the Valley County websites and paying a company to maintain the website for a more user friendly experience. Sherri Turner and Janet Garrison will stop in tomorrow to discuss future plans.

Lynne Nyquist, Valley County Clerk and Recorder, came in to discuss precinct boundaries for voting.

Dan Carney, Fire Marshall, stopped by to pick up paperwork and discuss the fire engines that are on loan to the Fire Department.

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

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

Bruce H. Peterson, Chairman

February 22, 2017

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

Commissioner Peterson and Commissioner Tweten attended Community Meetings in Frazer and Nashua last night.

Commissioner Tweten advised that the main thing that he took away from the Nashua Community Meeting is that they would like to have the County Health Nurse come to the Nashua School.

Sherri Turner, Sheriff's Administrative Assistant and Janet Garrison, Valley County Dispatch, came in for their meeting to discuss outsourcing Valley County's web design to a company that could make it more user friendly. The set up would cost approximately \$3,000 with an annual maintenance fee of \$1,200.00. The County would no longer have to pay Nemont for the maintenance of two websites. Ms. Garrison suggested that updating could be done by each department.

Commissioner Peterson asked if Valley County has the ability to update our website without bringing in another company.

Ms. Garrison stated that she is updating the website constantly, having to keep a hard drive with her 24/7 to make sure the site is updated.

Ms. Turner stated that we could have current information on the website, such as polling districts.

Ms. Garrison stated that our website is old and hard to navigate.

Ms. Turner stated that if you look at some other websites you will see the ease with which they operate.

Commissioner Peterson stated that we can currently link to other sites.

Ms. Turner stated that it would be easier and quicker to update the site under a different administrator.

Ms. Garrison mentioned that we would incorporate both websites that we now have into one website.

Commissioner Fahlgren asked if they could be shown the difference between the current website and a new website.

Ms. Turner stated that our website is sixteen years old and there has been a lot of update in software since that time.

Ms. Garrison provided examples of various Montana county sites that are currently outsourcing their web design.

Commissioner Peterson wanted to verify that the County will still have to pay someone to update the site, so there will be no savings on salary because we will still need someone to head the gathering of information. Commissioner Peterson also asked if there is anyone locally that can do the same job.

Ms. Garrison stated that this is a government website builder and it is a good deal.

Commissioner Peterson asked if they have shopped around.

Ms. Turner stated that this is an established company that will not be gone in two years. Ms. Turner mentioned that she searches a lot of sites for sheriff information and this company seems to have very user friendly sites.

Ms. Garrison's biggest concern is that we need a better website, one that can be easily maintained, and one that she doesn't have to worry about.

Commissioner Fahlgren states that the website should be able to encourage economic development by encouraging people to move here.

Ms. Garrison stated that the steps taken to post to a new website are greatly reduced through this new website. There will be four confidential logins to update the site. If an agreement is made by the end of the month, it would cost only \$3,000 with \$1,200 per year maintenance on a five year contract, including automatic updates and virus protection.

Commissioner Peterson asked if they have an example of a contract.

Ms. Garrison does not know what we are paying Nemont for the two websites the County currently has, but we would drop the expense of an extra domain.

Commissioner Peterson asked what other places are outsourcing their websites to this company. He was told Glendive, Livingston, and the City of Hamilton.

Commissioner Peterson stated that we would save \$500.00 for migration and \$219.00 in set up fees by getting the order in by the end of the month.

Ms. Garrison will check into how much the County is currently paying for both of the websites.

The Commissioners will take the decision under advisement.

Sherri Turner, Sheriff's Administrative Assistant, and Janet Garrison, Valley County Dispatch, left the office.

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

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

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

No employment/termination notices were reviewed.

The first actionable item on the agenda was the taxiway reconstruction and pavement maintenance project amendment.

A motion was made by Commissioner Tweten authorizing the Chairman to sign the Taxiway Reconstruction and Pavement Maintenance Project Amendment. The motion was seconded by Commissioner Fahlgren and passed unanimously.

The final item on the agenda was approval of the 5311 Grant Application and Coordination Plan for the Valley County Transit.

Commissioner Peterson said this is the annual grant from the Montana Department of Transportation that provides financial assistance to the Valley County Transit program.

A motion was made by Commissioner Fahlgren directing the Chairman to sign the Montana Department of Transportation Application for grant for 5311, Financial Assistance & Coordination Plan Outline for

an Operating grant and application for 11AED's. The motion was seconded by Commissioner Tweten and it passed unanimously.

The Commissioners discussed the request for window tinting in the Clerk of Courts office. It was agreed that Triple A Glass could be called to go ahead with the approximately \$720 to have the windows tinted.

Owen Childres stopped in to discuss fire district issues.

Lucas Locke stopped by with a copy of an amendment for the FAA. Commissioner Peterson was out of the office, but since the FAA needed the paperwork today, and it was previously voted upon and passed, Commissioner Tweten signed the amendment in his Commissioner Peterson's absence.

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

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

Bruce H. Peterson, Chairman

February 23, 2017

Commissioner Peterson was in and out of the office today.

Commissioner Tweten and Commissioner Fahlgren were in the office today.

Joleen Cotton, Maintenance Supervisor, came in to the office to see if the Commissioners had any other ideas on people who may be able to fix the wall that was run into at the Senior Center. Commissioner Peterson gave Ms. Cotton a couple of names of people who may be able to bid on the job.

Rick Seiler, Valley County DES Coordinator, stopped to advise that he met with Bill Colter at Nashua School concerning a Crisis Management for Schools program. Although Mr. Seiler had been in contact with a person to present this to the school, there was a scheduling conflict and Mr. Seiler is now in search of another resource.

Vicky Wetz, Council on Aging (COA) Supervisor stopped in to discuss various subjects.

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

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

Bruce H. Peterson, Chairman

February 24, 2017

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

The Commissioner's went to the Detention Center with Sheriff Buerkle to perform the quarterly Detention Center audit.

Vicky Wetz, Council on Aging (COA) Supervisor, stopped in concerning her printer at the Senior Center.

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

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

Bruce H. Peterson, Chairman

February 27, 2017

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

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David Pippin, Valley County Museum came in to discuss security systems for the Museum.

Todd Young, Valley County Road Supervisor, came in to pick up a current credit card and discuss roads.

Joleen Cotton, Maintenance Supervisor, stopped by for her weekly meeting. The main focus of discussion was the repairs needed at the Detention Center. There are issues with heating and cooling, doors, cameras and the washing machine.

Steve Lawrence stopped in concerning closing a road near Hektner Road. The subject has been discussed previously and Commissioner Tweten advised that you cannot close a road if it land locks other land owners.

All of the Commissioners left the office to attend a budgeting meeting.

Frank Smith stopped by to discuss the issues that are being voted on in Helena.

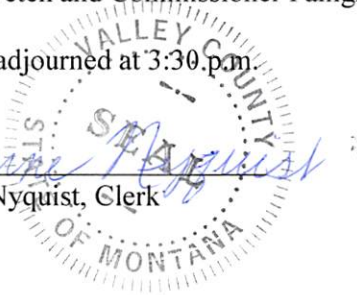
Commissioner Peterson left for the day.

Commissioner Tweten and Commissioner Fahlgren left to attend the Community Meeting in Lustre.

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

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

Bruce H. Peterson, Chairman

Bruce H. Peterson

February 28, 2017

Commissioner Tweten and Commissioner Fahlgren were in the office today.

Commissioner Fahlgren attended the LEPC meeting at the Hospital today.

Todd Young, Valley County Road Supervisor, stopped in to discuss various subjects.

Commissioner Peterson was in the office this afternoon. Commissioner Peterson will attend the Community meeting in Fort Peck this evening.

René Clampitt, Planner/911/GIS Supervisor, came in to discuss the Local Emergency Planning Committee (LEPC) meeting that she and Commissioner Fahlgren attended.

Stone Tihista, Valley County Weed Board came in to discuss the technology needs for weed mapping in Valley County.

Commissioner Tweten and Commissioner Fahlgren left the office, they will attend the Community meeting in Hinsdale this evening.

Claims for the month of February were approved as follows:

Vendor	Claim #	Amount
4724 AIRNAV LLC	67886	54.00
2853 ALL SEASON HOME CENTER	67895	1,095.36
184 AMERICAN WELDING & GAS INC	67807	83.62
558 ARCH'S TIRE & SERVICE	67766	365.00
	67891	59.00
3772 AVAILITY LLC	67808	79.00
2554 BALCO UNIFORM CO INC	67900	620.56
2629 BARRY DAMSCHEN CONSULTING, LLC	67809	1,125.00
75 BIG VALLEY WATER	67810	88.75
5066 BRANDON REDDIG	67811	150.00
4427 BS CENTRAL INC	67812	474.00
182 CARQUEST AUTO PARTS	67813	2,620.40
495 CENTURY CONSTRUCTION CO INC	67767	7,801.45
	67901	99,994.82
3360 CENTURY LINK ACCT 407878239	67814	1,071.90
4761 CENTURY LINK ACCT 85598259	67768	167.32
4976 CINTAS CORPORATION	67887	30.76
677 CITY OF GLASGOW	67902	3,012.49
4723 CITYSERVICEVALCON	67888	23,374.61
1095 COCA-COLA BOTTLING CO	67815	7.00

Vendor	Claim #	Amount
4870 CODY TRIBBY	67769	28.19
548 COLLEEN M PANKRATZ	67903	13.91
1204 CONNIE BORESON	67770	252.76
3680 CONNIE KAWASAKI	67816	150.00
225 D & G SPORTS & WESTERN	67817	39.95
39 DALE PLUMBING & HEATING INC	67771	4,634.94
40 DAN OLSON DBA	67818	104.00
47982 DARIA BRENNNA	67892	198.00
2740 DARLA SHIPMAN	67904	68.00
4223 DAVID REXHAUSEN	67819	150.00
2724 ECOLAB	67820	84.95
812 EZZIE'S WHOLESALE INC	67772	14,295.77
	67889	3,372.05
1640 FALL LINE CORPORATION	67890	1,361.91
2757 FARM EQUIPMENT SALES	67821	30.12
3012 FLOWMARK/HIGH TECH COMPANIES	67906	71.67
54 FOOD SERVICES OF AMERICA - BILLINGS	67773	1,276.32
57 FOSSUM READY MIX INC	67822	100.00
59 FRANCES MAHON DEACONESS HOSPITAL	67823	6.77
206 FRANCES MAHON DEACONESS HOSPITAL	67824	2,182.92
311 GAFFANEYS TOTAL OFFICE SOURCE INC	67825	537.83
5063 GARY CALLANTINE	67774	28.19
4963 GLASGOW ADULT TREATMENT CENTER	67826	500.00
66 GLASGOW AUTO SAFETY CENTER	67827	58.00
71 GLASGOW COURIER INC	67828	466.00
950 GLASGOW MOSQUITO DISTRICT	67829	800.00
4994 GLASGOW TIRE CENTER	67830	731.50
762 GLAXOSMITHKLINE PHARMACEUTICALS	67777	563.76
4657 GLORIA DOUCETTE	67905	21.60
4264 GREAT WEST ENGINEERING	67775	18,934.55
392 HI LINE FORD INC	67806	39,605.00
	67896	1,878.71
5064 HOLBROOK SEED POTATOES	67776	457.50
3301 HOME CARE SERVICES	67832	690.00
2885 INTERSTATE BATTERIES	67838	117.95
153 IRENE STANDING	67837	150.00
3576 J & M DISTRIBUTING	67833	190.15
4935 JACKIE & STEVE DOWELL	67799	1,482.00
	67834	234.00
15 JIM BAILEY	67836	150.00
574 JIMISON JANITORIAL & CARPET CLEANING LLC	67907	3,500.00
5055 JOHN FAHLGREN	67908	74.00
5067 JOHN JENSEN	67835	250.00
5068 JULIE MCGUINNESS	67831	387.59
4741 LACAL EQUIPMENT	67839	1,151.14
4623 LEE RIDDICK PLUMBING & HEATING	67909	262.41
96 LILA KULCZYK	67840	150.00
5065 LOADED TOAD	67778	50.00
848 LYNNE NYQUIST	67894	69.00
3133 MAPPING & PLANNING SPECIALISTS, INC	67923	4,466.25
101 MARKLE'S INC	67780	986.67
	67841	1,291.58
2475 MATTFELDT ELECTRIC	67842	1,439.64
413 MERCK SHARP & DOHME CORP.	67779	3,324.32
	67843	3,644.23
4756 MICHAEL BAIN	67910	5,440.00
104 MID-AMERICAN RESEARCH CHEMICAL CORP	67911	188.21
4417 MIDWEST LABORATORIES INC	67844	42.00
3042 MOGAN'S SPRINKLERS	67845	125.00
4182 MONTANA ASSOCIATION OF COUNTIES	67898	2,000.00
540 MONTANA ASSOCIATION OF COUNTIES/MACO	67781	252.96
	67846	10.00
2399 MONTANA CORRECTIONAL ENTERPRISES	67782	337.00
1743 MONTANA COUNTY FIREWARDEN'S ASSOCIATION	67922	100.00
1069 MONTANA COUNTY TREASURER'S ASSOCIATION	67783	465.00
113 MONTANA DAKOTA UTILITIES	67803	5,482.07
484 MONTANA DEPT OF TRANSPORTATION	67847	6.93
697 MONTANA LAW ENFORCEMENT ACADEMY	67848	625.00
1749 MONTANA SHERIFF'S & PEACE OFFICERS ASSOC	67893	390.00
1128 MONTANA WEED CONTROL ASSOCIATION	67912	250.00
5026 MPHA	67785	200.00
239 MSU EXTENSION SERVICE	67849	4,746.82
3691 MTLEIRA	67850	50.00
3144 NANCY GALLAHER	67913	23.76
2822 NATIONAL TRANSLATORS ASSOCIATION	67854	500.00
183 NEMONT TELEPHONE COOPERATIVE, INC	67786	5,538.28
165 NEWTON MOTORS INC	67914	13.46
4744 NORMAN STEPHENSON	67851	150.00

Vendor	Claim #	Amount
5016 NORTH HINSDALE HEALTH CLINIC	67787	3,492.00
121 NORTHERN MONTANA TEXTILES SERVICES	67856	37.02
115 NORTHWESTERN ENERGY	67788	1,587.87
	67852	9,861.18
120 NORVAL ELECTRIC CO-OP INC	67853	2,115.40
1781 O'DAY EQUIPMENT INC	67915	26,811.39
3287 OLSON LAND SURVEYING	67916	350.00
4792 OREILLY AUTOMOTIVE INC	67855	145.04
4248 PARK GROVE BAR & CAFE	67800	369.00
3087 PAT NEULEIB	67917	18.36
129 PETTY CASH	67857	1,215.66
4551 PFIZER INC	67789	1,563.98
	67858	3,314.76
4053 PHILLIPS CONSERVATION DISTRICT	67859	1,000.00
131 PITNEY BOWES GLOBAL FINANCIAL	67804	471.75
1367 PITNEY BOWES INC	67897	61.19
135 PRO CO-OP	67860	113.68
3238 PROFORCE LAW ENFORCEMENT	67861	2,889.28
257 QBS SAFEGUARD	67790	252.08
201 QUILL CORPORATION	67899	104.26
76 REYNOLDS	67862	585.71
251 RICK MOLVIG	67863	150.00
1760 ROCKMOUNT RESEARCH & ALLOYS INC	67918	749.25
4818 S & S WELDING SUPPLY LLC	67864	596.25
147 SCOTT'S TRACK 'N' WHEEL	67865	9.25
3910 SCOTTIE EXPRESS WASH INC	67866	20.59
2744 STATE OF MONTANA DEPT OF REVENUE	67784	78.80
	67919	1,280.87
3589 STERICYCLE, INC	67867	385.95
3693 STOUGHIE'S BAR AND GRILL	67801	1,053.00
162 SYSCO MONTANA INC	67868	16,172.76
428 SYSTEMS TECHNOLOGY CONSULTANTS	67869	465.00
163 T & R TRUCKING INC	67791	12,915.56
788 TERRY LIGHTHIZER	67870	178.31
291 THE CHEMNET CONSORTIUM	67920	125.00
3902 THE OUTPOST	67802	1,491.50
2996 THOMPSON & SONS	67871	193.31
41 TIRE-RAMA SERVICE CENTER	67872	1,014.70
680 TOWN OF OPHEIM	67805	66.00
171 TRACTOR & EQUIPMENT CO	67873	7,028.45
172 TRI STATE TRUCK-EQUIP INC	67874	386.63
174 TRIPLE A GLASS INC	67875	140.54
787 U.S. POSTAL SERVICE/PITNEY BOWES	67925	675.00
627 UNCLE MILT'S BODY SHOP	67876	647.15
77 VALLEY BUILDERS SUPPLY	67877	174.42
4561 VALLEY CO AIRPORT COMMISSION	67878	23.92
1452 VALLEY CO COUNCIL ON AGING	67921	12.00
2544 VALLEY CO SEARCH & RESCUE	67792	500.00
3247 VAXSERVE	67793	215.89
	67879	425.28
1087 VISA	67924	14.56
3023 VISA	67880	858.33
3559 VISA	67794	491.82
4061 VISA	67795	1,212.91
4652 VISA	67796	43.51
4050 VISA 9210	67797	2,641.73
4547 VISA 7644	67798	79.99
876 WEST PAYMENT CENTER	67881	242.97
188 WESTERN DRUG INC	67926	656.50
190 WILLS OFFICE WORLD/RADIO SHACK	67882	854.32
4909 ZANE TOLLEFSON	67883	150.00
193 ZERBE BROS INC	67884	40.50
4697 ZUERCHER TECHNOLOGIES, LLC	67885	21,184.00
	Total:	418,283.46

Payroll for the month of February was approved in the amount of \$374,419.15.

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

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

Bruce H. Peterson, Chairman