#### MARCH 1, 2016

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

Dan Carney, Fire Marshall, stopped by this morning to discuss budgets and grants.

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

Rick Seiler, Valley County DES Coordinator, brought in the Emergency Management Performance Grant information.

Leslie Simensen, Health Department stopped by concerning t-shirt purchases.

Megan Walstead from Hinsdale FFA stopped by to discuss grants with Chairman Reinhardt.

Keith Fogle stopped to discuss various issues with the Commissioners.

Commissioner Tweten attended the Glendive District Annual TCEP Planning meeting in Wolf Point.

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

OF WO

yquist, Clerk

ATTEST

Dave Reinhardt, Chairman

#### MARCH 2, 2016

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

Lucas Locke, Airport Manager, stopped in before leaving to Helena for his conference.

Darwin Johnson, with the Nashua Mosquito Control District stopped in concerning licensing of a vehicle for the District.

Mayor Becky Erickson stopped for her monthly meeting with the Commissioners. Robert Kompel also attended the meeting. Discussion ensued concerning signage on the road next to the Armory and the possible need for a stop sign instead of a yield sign at that intersection. The Magruder property as well as the appointment of a County Attorney was also addressed.

Nick Murnion, Valley County Attorney, Rick Seiler, Valley County DES Coordinator, and Todd Young, Valley County Road Supervisor met with the Commissioners. It was decided that a map will be drawn up with all the roads that Valley County is responsible for and that subdivisions and town sites will be encouraged to create Road districts to meet the needs of community roads that are not the responsibility of Valley County.

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

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

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

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Ron Canen, as a temporary, part-time Carpenter for the Pioneer Museum effective February 29, 2016, at \$12.50 per hour. The motion was seconded by Commissioner Peterson and passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Melvin Waldner, as a permanent, full-time Operator/Bridge Crew for the Road

Department beginning February 21, 2016, at \$16.06 per hour. The motion was seconded by Commissioner Tweten and passed.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Paul Siefert, as a permanent, full-time Operator/Bridge Crew for the Road Department beginning February 21, 2016, at \$17.95 per hour. The motion was seconded by Commissioner Peterson and passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Jim Wilson, as a permanent, full-time Laborer for the Refuse Department beginning February 29, 2016, at \$14.15 per hour. The motion was seconded by Commissioner Tweten and passed.

Next on the agenda was the Emergency Management Performance Grant (EMPG) commitment letter. The letter confirms that Valley County, in accepting a FFY 2016-17 EMPG grant is fully aware that the project funding will be conducted as follows: EMPG Federal Share Funding (50%) \$38,536.50, Valley County Match (50%) \$38,536.50, total project cost, \$77,073.00.

A motion was made by Commissioner Tweten authorizing the Chairman to sign the EMPG budget commitment. The motion was seconded by Commissioner Peterson and passed unanimously.

The Resolution establishing an election to authorize the Valley County Commissioners to levy ten (10) mills per year for ten years for constructing highways was the next item on the agenda.

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

#### **RESOLUTION NO. 10-2016**

#### A RESOLUTION ESTABLISHING AN ELECTION TO AUTHORIZE THE VALLEY COUNTY COMMISSIONERS TO LEVY TEN (10) MILLS PER YEAR (APPROXIMATELY \$243,000)

FOR TEN FISCAL YEARS BEGINNING 2016-2017, AND EACH YEAR THEREAFTER THROUGH 2025-2026

# FOR THE CONSTRUCTION, MAINTENANCE OR IMPROVEMENT OF PUBLIC HIGHWAYS FUND NO. 2112

WHEREAS, the revenue received will be for the specific purpose of contracting to crush gravel and contracting to gravel county roads; and the revenue will be spent approximately equal among the three Valley County Commissioner Districts

WHEREAS, Montana Code Annotated [MCA] § 7-14-2507 provides that the Board of County Commissioners may make an additional levy upon the taxable property in the county for the construction, maintenance, or improvement of public highways, which tax is in addition to that authorized by § 7-14-2501; and

WHEREAS, MCA Title 15, Chapter 10, Part 4, limits the amount of taxes levied to the amount levied for tax year 1996; and

WHEREAS, MCA § 15-10-425(1) provides that before the additional levy may be made, the question must be submitted to a vote of the people as provided in MCA § 15-10-425(2); and

WHEREAS, MCA § 15-10-425 and 7-14-2501 authorizes the governing body to impose the amount specified in this resolution if the majority voting on the question are in favor of the levy;

WHEREAS, MCA § 7-14-2501(2) provides that the road tax levy does not apply to incorporated cities and towns; and

WHEREAS, the financial impact for 2016 would be approximately \$21.60 on a home with a taxable market value of \$100,000, and \$43.20 on a home with a taxable market value of \$200,000; and

WHEREAS, the Board of County Commissioners has duly reviewed and considered this matter and finds as follows:

- 1. That the present road tax is insufficient to adequately maintain the public roads within the county.
- 2. That there are no alternative sources of revenue from which to maintain said roads.
- 3. That it is in the best interests of the residents of the county to obtain additional funds for road maintenance within the county.
- 4. That an additional ten (10) mills per year will be sufficient for such road maintenance.
- 5. That approximately ten (10) mills will be required to raise the required amount.
- 6. That the levy shall be effective for ten fiscal years, beginning 2016-2017 and each year thereafter through 2025-2026.

### NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners:

1. That the Valley County Clerk and Recorder, as Election Administrator, is hereby directed to prepare an election ballot for consideration of the electorate living within Valley County, excluding the electorate living within the incorporated boundaries of Glasgow, Fort Peck, Nashua and Opheim, on the issue as to whether the Board shall be authorized to levy ten (10) mills (approximately \$243,000), per year upon the taxable property in the county for the purpose of constructing public highways.

Per MCA § 15-10-425, the language for this ballot issue will be as follows:

LEVY FOR CONSTRUCTION, MAINTENANCE AND IMPROVEMENT OF PUBLIC HIGHWAYS

Shall the Board of County Commissioners of Valley County, Montana be authorized to make a levy of Ten (10) mills per year (approximately \$243,000), for ten fiscal years, beginning 2016-2017 and each year thereafter through 2025-2026, upon the taxable value of all property within the County subject to taxation for the purpose of construction, maintenance and improvement of Public Highways.

Ten (10) mills (approximately \$243,000) should result in a financial impact for 2016 of approximately \$21.60 on a home with a taxable market value of \$100,000 and approximately \$43.20 on a home with a taxable market value of \$200,000.

FOR authorizing the Board to make the levy. AGAINST authorizing the Board to make the levy.

- 2. That said election shall be held on June 7, 2016, the same day as the primary election.
- 3. That the Valley County Clerk and Recorder shall publish notice of this election as provided in MCA § 13-1-108.
- 4. That said levy, if approved, shall be effective for ten fiscal years, beginning 2016-2017 and each year thereafter through 2025-2026.

**DATED** this <u>3rd</u> day of March, 2016.

VALLEY COUNTY, MONTANA

David Reinhardt, Chairman

Bruce H. Peterson, Member

Paul Tweten, Member

Lynne Nyquist, Clerk

Todd Young, Valley County Road Supervisor and Rick Seiler, Valley County DES Coordinator, Stopped to discuss various issues.

Jon Bengochea, MACo stopped to discuss insured Valley County property with Commissioner Tweten.

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

ATTEST: JYME / FYG

Lynne Nyquist Clerk y

ATTEST:

Dave Reinhardt, Chairman

MARCH 3, 2016

Commissioner Tweten was in the office this morning.

#### MARCH 4, 2016

Commissioner Peterson and Commissioner Tweten stopped by the office this morning.

#### MARCH 7, 2016

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

Ed Hopfauf came in to drop off his letter of credit for the CTEP Opheim Sidewalk Project.

Joleen Cotton, Maintenance Supervisor, came in for her weekly meeting. Tuesday or Wednesday Joleen will be in training on the phone systems. Compressor is installed at the Senior Citizen Center. Various other maintenance issues were discussed.

Jenny Reinhardt, Valley County Airport Commission Secretary stopped by to pick up some paperwork from Chairman Reinhardt.

A representative from the Episcopal Church came in and said that snow and gravel had been put on their grass. Chairman Reinhardt looked into the situation and the Maintenance Department went and cleaned up the property.

Todd Young, Valley County Road Supervisor stopped by to discuss current road issues with the Commissioners. Mr. Young attended fire training that was put on today by DNRC.

Commissioner Tweten is attending the City Council meeting.

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

ATTEST: Typine / Juguer Lypine Nyquist, Clerk ATTEST: \_\_\_\_\_\_\_ on least

#### **MARCH 8, 2016**

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

Rob Burnell with Long Run Fire Department came in to discuss various issues with the Commissioners.

Clint Jacobs stopped by to discuss a roadway that was in Valley County, but is now in Roosevelt County.

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

Lynne Nyouist, Člerk

ATTEST: Dave Reinhardt, Chairman

#### MARCH 9, 2016

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

We received the Valley County Fair Commission Board Agenda for March 14, 2016 at 6 pm from Tasha Morehouse-Mix today.

Jenny Reinhardt, Valley County Airport Commission Secretary, sent the minutes from the February 9, 2016 Valley County Airport Commission meeting.

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

Stan Ozark, KLTZ/Mix 93, and Parker Kulczyk, Glasgow Courier attended the meeting.

There was one item added to the agenda, Right-of-Way application for Nemont Telephone Cooperative.

There was no public comment.

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

A motion was made by Commissioner Tweten authorizing Chairman Reinhardt to execute a Notice of status change in Employment for Anita Little as a permanent Homemaker/Personal Care beginning February 29, 2016. The motion was seconded by Commissioner Reinhardt and passed unanimously.

A motion was made by Commissioner Tweten authorizing Chairman Reinhardt to execute a Notice of Employment for Julie Ann Stucky as a permanent, full-time Dispatcher beginning March 8, 2016, at \$13.35 per hour. The motion was seconded by Commissioner Reinhardt and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Termination for Nick Murnion as County Attorney, effective March 16, 2016. The motion was seconded by Commissioner Reinhardt and passed unanimously.

Next on the agenda was the INTER-LOCAL AGREEMENT between the county of Valley, Montana, the Valley County Attorney, the county of Phillips, Montana, the Phillips County Attorney and the Deputy Phillips County Attorney.

A motion was made by Commissioner Tweten to appoint Dan O'Brien as interim county attorney for the period of March 17, 2016 through June 17, 2016 with compensation in the amount of \$7,500 per month which includes all travel expenses. Dan O'Brien will be paid on a contract basis. The motion was seconded by Commissioner Reinhardt and passed unanimously

Next on the agenda was approval of the February 2016 minutes.

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

Next on the agenda was the County Treasurer's Report.

A motion was made by Commissioner Tweten to sign the County Treasurer's Report. The motion was seconded by Chairman Reinhardt and passed unanimously.

The final agenda item was a Right-of-Way application for Nemont Telephone.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No 685, between Valley County and Nemont Telephone Coop., for road bore installation of Fiber Optic line for South Bench Road, Hinsdale located in Township 30 North, Range 36 East, Sections 29, 32, and 33. The motion was seconded by Chairman Reinhardt and it unanimously passed.

Jenny Reinhardt, Valley County Airport Commission Secretary, stopped by to discuss various Airport issues with the Commissioners.

René Clampitt, Planner/911/GIS Supervisor, came in to discuss subdivision review, codes and roadway issues.

Jayme Benson, phone technician from Montana Phone, came in to assist Joleen in training on the phone systems. While visiting with the Commissioners, Mr. Benson discussed battery backup, upgrades, as well as a few other things. Mr. Benson will send quotes for the backup parts.

Stone Tihista, Mosquito Board has a 1999 F250 truck that they would like to get rid of. Shelley Mills, Extension Agent, , Roubie Younkin, Extension Agent, would like to purchase the vehicle for \$3,000, and have it available for Extension. Per Ms. Tihista, the truck will need alignment and new tires. Chairman Reinhardt suggested we offer \$2,500 since it needs some work. Upkeep and fuel would have to go through the Extension budget, and Extension is requesting that the money be paid out of Local Option Taxes.

Glen Meier, Valley County Sheriff, stopped by to discuss fees for services provided by the sheriff.

Dave Pippin, Pioneer Museum, dropped off a map for the boardwalk at the Museum.

Jane Hide, Long Run Fire Department, dropped paperwork.

The Commissioners received the minutes for the Valley County TV District #1.

Todd Lipscomb stopped by to see if the shooting range outside of town is County owned. He is willing to help clean in hip to the City and advised Mr. Lipscomb who to get in touch with to offer his services.

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

Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt, Chairman

#### MARCH 10, 2016

Commissioner Tweten was in the office today.

Pat Gunderson, Bureau of Land Management, (BLM) District Manager stopped by to discuss the burn that they are doing north of town today. He stated they have about eight fire trucks ready. He will go discuss the burn with Glen Meier, Valley County Sheriff.

#### MARCH 11, 2016

Commissioner Tweten was in the office this morning.

Vicky Wetz, Council on Aging (COA) Supervisor, stopped by to discuss the food show that she and Bridgette Lapke Lonebear went to in Deadwood, S.D.

Alan Bunk dropped of a preliminary valuation of some property that he has been looking at for the Commissioners.

#### MARCH 14, 2016

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

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

René Clampitt, Planner/911/GIS Supervisor, stopped by to discuss abandoned road issues.

Joleen Cotton, Maintenance Supervisor, came in for her weekly meeting.

Connie Boreson, Valley County Health Department Supervisor, came to discuss the quarterly Nurses activity report. Thursday is the POD exercise in conjunction with the Red Thumb reminder day. Ms. Boreson is hoping to close the Health Department on Thursday, March 17th at 2:00, the Commissioners are in agreement. There will be a debriefing after the meeting to find out what went well and what can be improved upon. Discussion ensued concerning the signage for the dog quarantine as well as discussion that the funding for the concrete pour for the quarantine will be paid for out of the Health Department fund.

Vern Buerkle, Valley County Undersheriff, dropped off information for Commissioner Peterson.

David Pippin came in to discuss Free Tree Day.

Rick Seiler, Valley County DES Coordinator, stopped to research information on County roads.

The meeting was adjourned at 4:15 p.m.

ATTEST

**ATTEST** 

Dave Reinhardt, Chairman

MARCH 15, 2016

Commissioner Tweten was in the office this morning.

Tara Hicks, Nemont Telephone, dropped off a proposed change of route for fiber optics.

#### **MARCH 16, 2016**

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

Lynne Nyquist, Valley County Clerk and Recorder, stopped by to discuss voting regulations with Commissioner Peterson.

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

Tasha Mix attended the meeting.

There were no additions or deletions to the agenda nor was there any public comment.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment change for Odie Jo Taylor, as a permanent, part-time, Detention Officer, effective March 20, 2016, at \$13.85 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Dacherie Driver, as a permanent, Detention Officer, effective March 10, 2016, at \$13.35 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

Tasha Mix, Fair board member, came in to discuss rebuilding a barn at the fairgrounds. The Fair Board would like to start the barn this year and use funding from this fiscal year as well as next fiscal year to finance it. There is a company that would like to bid on the project. Chairman Reinhardt suggested that it would be advantageous to get more bids by advertising in the paper. Discussion ensued on whether material should be bought now, and the building done in October when additional funds are available, or if the money on hand now should be rolled over to capital improvement. It was expressed that they would like to start the project as soon as possible. Chairman Reinhardt warned against hurrying up to build the barn before the fair in July as we would like to make sure that it is done correctly. Discussion concluded and Ms. Mix left the office.

Jim Dewit stopped by with some questions about a rural road district. Mr. Dewit stated that the community is paying their taxes, but they are not getting any services. They would like to come up with a structure, possibly a rural improvement district to improve the roads in their neighborhood. Mr. Dewit is wondering if they can relieve the county of liability on the roads by setting up a rural road district.

Chairman Reinhardt stated that most road districts assess themselves a fee to pay for the roads. The neighborhood is getting the benefit of the roads that are already being maintained by the County with their tax dollars. Chairman Reinhardt stated that he will not say that there is no money, but he will look into it.

Mr. Dewit stated that when some of the residents of the neighborhood are asked for fees for the road, they say no.

Chairman Reinhardt said that a district can be created if there is a 60 percent consensus among those affected.

Mr. Dewit said the main purpose is to get a structure to maintain the roads. The discussion ended and Mr. Dewit left the office.

Tim Jennings came in to discuss speed limits on Duck Creek Road. Chairman Reinhardt said that he would get back in contact with Darren McMurray with the Corp of Engineers again to see if a resolution can be reached.

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

ATTEST: Mysky - Lygs

ATTEST:

Dave Reinhardt, Chairman

#### MARCH 17, 2016

Commissioner Tweten was in the office today.

Loyal Kauffman came in to say thank you to the road department for the nice job they did on the road near his place.

#### MARCH 18, 2016

Commissioner Tweten was in the office this morning and attended the Action for Eastern Montana Governing Board Meeting remotely.

#### MARCH 21, 2016

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

Dale and Karen Bender stopped by to discuss road issues. Mr. Bender stated that the County has paved roads in the County previously and is now turning them back into gravel roads and he is wondering why. Mr. Bender's main concern is that the County needs to maintain the roads, not turn them back to gravel, as that is a backwards move for the County. Commissioner Peterson mentioned that the issue is money, it comes down to paying \$600,000 for a paved road, or \$60,000 to maintain a gravel road. Although we would like to have paved roads everywhere, we need to meet the budget.

Mr. Bender stated that Sunny Hill road is wash boarding out. Mrs. Bender stated that it is a bus route, and they previously took better care of it. Commissioner Tweten stated that he would let Todd Young, Valley County Road Supervisor, know about the issues expressed. Commissioner Peterson brought up the possibility of the Sunny Hills neighborhood creating a road district. Discussion ensued concerning the road behind Ezzie's that goes up to the High School, and the need to take care of that road.

Mrs. Bender would like to know who to contact to get a stop or yield sign on Sunny Hill instead of Sunny Drive because there are driveways coming out of Sunny Drive and there are a lot of vehicles coming down the hill without slowing down. Commissioner Tweten mentioned maybe an approach sign would be helpful. Discussion concluded and the Benders left the office.

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

Todd Young, Valley County Road Supervisor came in to discuss various road issues. He will set up a road counter on Airport Road.

Ray Yoss stopped by concerning possibly running for school board.

Jerry Ketchum from Valley County Water and Sewer dropped off a petition from William Silver to serve on the St Marie Rural Fire District. It will be added to Wednesday's agenda.

Commissioner Peterson left the office.

Commissioner Tweten left the office.

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

ATTEST: OUM

Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt, Chairman

#### MARCH 22, 2016

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

Glen Meier, Valley County Sheriff, stopped by to introduce the new Deputy Sheriff, Conor Moran to the Commissioners.

Commissioner Peterson left the office.

Chairman Reinhardt left the office.

The meeting was adjourned at 4:30 p.n

ATTEST: Cympo Nyguist Clar

ATTEST:

Dave Reinhardt, Chairman

MARCH 23, 2016

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

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

Parker Kulczyk from the Glasgow Courier attended the meeting.

Additions to the agenda were a right-of-way application and a quit claim deed.

No public comment was offered.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Conor Moran as a temporary, full-time Deputy Sheriff at 85% of the Sheriff's salary, beginning March 22, 2016. The motion was seconded by Commissioner Tweten and it passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Julie McGuinness as a permanent Clerk/TAC with an increase of \$1.20 per hour to \$15.00 per hour beginning March 18, 2016. There was also an accounting change, funding the salary from 1000-5-410540-111. The motion was seconded by Commissioner Tweten and it passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Tina Beckner as a temporary, part-time Matron, effective March 05, 2016. The motion was seconded by Commissioner Tweten and it passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Casey Mulkey as a permanent Deputy, effective March 21, 2016. The motion was seconded by Commissioner Tweten and it passed.

Next on the agenda was the appointment of William Silver to St. Marie Rural Fire District. Mr. Silver's term expires in May of 2016. Since there are no candidates for election Mr. Silver is willing to accept an appointment and serve on the Board.

A motion was made by Commissioner Tweten to appoint William W. Silver as trustee for St. Marie Rural Fire District. The motion was seconded by Commissioner Peterson and passed unanimously.

The right-of-way application from the Assiniboine & Sioux Rural Water Supply System was next on the

A motion was made by Commissioner Peterson authorizing the Chairman to sign Right-of-Way Application No. 686 with Assiniboine & Sioux Rural Water Supply System to install approximately 57 miles of pipeline, 1-1/2 inch to 6 inch diameter, service to 160 users, installation of master meter stations, crossings, connections, meters, valves and miscellaneous work, from Wolf Point to Frazer. The motion was seconded by Commissioner Tweten and it passed unanimously.

The final item on the agenda was a quit claim deed from Valley County to Tony Gundermann releasing right, title and interest in a portion of property in Nashua Montana. The property was incorrectly recorded in a 1940 deed and the quit claim was drafted to correct the error.

A motion was made by Commissioner Tweten authorizing the Chairman to sign the quit claim deed to Tony Gunderman. The motion was seconded by Commissioner Peterson and it passed unanimously.

Dean Reddig spoke with Commissioner Tweten concerning an abandoned home in Lustre.

The meeting was adjourned at 2.30 p.m.

ATTEST: Tripme

Lynne Nyquist; Clerk

ATTEST

Dave Reinhardt, Chairman

MARCH 24, 2016

Commissioner Tweten was in the office this morning.

Commissioner Peterson attended the Eastern Montana Community Mental Health Center meeting in Glendive today.

Harold Dohlen dropped off a right-of-way application.

MARCH 25, 2016

Commissioner Peterson was in the office this morning.

Dean Blunt from Frazier School District stopped by to discuss Social Security questions with Commissioner Peterson.

#### **MARCH 28, 2016**

Commissioner Tweten is attending the Montana Association of County Road Supervisors (MACRS) conference in Great Falls this week.

Chairman Reinhardt was in the office this morning.

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

René Clampitt, Planner/911/GIS Supervisor, stopped in concerning a quit claim deed.

LeRoy Kountz, Valley County Public Administrator, and Ben Kountz, stopped by to discuss the disposal of a truck for the estate of Milton Smisek.

Lucas Locke, Airport Manager, stopped by to inform Chairman Reinhardt that he will be posting a position for an Airport Operator at the local job service and the BS Buzz.

Richard Wiens called to discuss roads near Duck Creek that need to be graded.

#### **MARCH 29, 2016**

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

Rick Seiler, Valley County DES Coordinator, stopped by to pick up a vehicle for his trip to Lewistown.

#### MARCH 30, 2016

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

Stan Ozark, KLTZ/Mix 93, came in to discuss various issues with the Commissioners

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

Parker Kulczyk, Glasgow Courier, attended the meeting.

Added to the agenda was the signing of Fuel Farm construction contracts with DOWL Engineering

No public comment was submitted.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Chris Mortenson as an Airport Operator beginning March 28, 2016. The motion was seconded by Chairman Reinhardt and passed unanimously.

The Right-of-Way application from Harold of Dohlen Farms was the next item on the agenda.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 683, between Valley County and Dohlen Farms LLC, for the installation of cattle guards located on 148 Dohlen Road, Township 34, Range 41 East, Section 14. The motion was seconded by Chairman Reinhardt and it passed. The said Document, No. 157863, was filed in the office of the Clerk and Recorder on April 04, 2016.

The final item on the agenda was the signing of the Fuel Farm Construction contracts.

A motion was made by Commissioner Peterson directing the Chairman to sign the Fuel Farm construction contracts with DOWL Engineering. The motion was seconded by Chairman Reinhardt and passed unanimously.

Claim Fund claims for the month of March were approved as follows:

Vendor	Claim #	Amount
1798 AGLAND CO-OP	65709	38.67
2853 ALL SEASON HOME CENTER	65743	772.92
323 ALPINE ANALYTICAL. INC	65744	2,160.00

Vendor	Claim #	Amount
184 AMERICAN WELDING & GAS INC	65745	73.90
558 ARCH'S TIRE & SERVICE	65746	284.00
3772 AVAILITY LLC	65701	79.00
	65846	79.00
2554 BALCO UNIFORM CO INC	65846 65756	108.66
2629 BARRY DAMSCHEN CONSULTING, LLC	65702	1,100.00
75 BIG VALLEY WATER	65703	
	65747	10.00
4576 BRIDGETTE LONEBEAR-LAPKE	65747 65748	105.00
3109 BRYCE LAWRENCE	65749	198.75
4427 BS CENTRAL INC	65750	147.00 491.09 15,129.49
182 CARQUEST AUTO PARTS	65751	491.09
1143 CASCADE CO REGIONAL YOUTH SERV CENTER	65750 65751 65757	15,129.49
4967 CASSANDRA STRONG	65704 65758 65705	30.00
3360 CENTURY LINK	65758	1,148.58
4761 CENTURY LINK 3839 CHAPPELL'S AUTOMOTIVE INC	65/05	165.98
4795 CHARLES DANIELS	03/3Z 65047	200.78
677 CITY OF GLASGOW	65752 65847 65853 65753	2 676 70
1095 COCA-COLA BOTTLING CO	65753	2,070.73
1906 CONNIE WETHERN	65754	<b>₹</b> () ()()
36 COTTONWOOD INN	65755	405.00
225 D & G SPORTS & WESTERN	65759	16.00
1557 DAHL AVIATION	65760	
39 DALE PLUMBING & HEATING INC	65706	97/ //
40 DAN OLSON DBA	65706 65761	195.00
212 DATA IMAGING SYSTEMS	65762	558.35
4573 DIAGNOSTIC PEST SOLUTIONS	65763 65764	41.50
4903 DOWL	65764	41,185.00
2724 ECOLAB	65765	
801 ELECTION SYSTEMS & SOFTWARE INC	65766	2,390.72
4882 ENCARTELE	65707 65767	2,160.00 9,822.98
634 ENVIRONMENTAL RESOURCE MANAGEMENT INC 812 EZZIE'S WHOLESALE INC		9,822.98
612 EZZIE S WHOLESALE INC	65708	6,607.38
2757 FARM EQUIPMENT SALES	65768 65710 65769	19,162.46
2757 PARM EQUIPMENT SALES	65760	209.93 47.62
289 FIFTH AVE PHARMACY & GIFT	65770	47.02 53.00
54 FOOD SERVICES OF AMERICA - BILLINGS	65711	1.831.41
2221.00	65770 65711 65771	2.816.79
59 FRANCES MAHON DEACONESS HOSPITAL	65770	0 000 40
206 FRANCES MAHON DEACONESS HOSPITAL	65854	2,182.92
311 GAFFANEYS TOTAL OFFICE SOURCE INC	65773	1,423.98
66 GLASGOW AUTO SAFETY CENTER	65774	255.00
1630 GLASGOW CHAMBER OF COMMERCE	65775	100.00
71 GLASGOW COURIER INC	65776	184.00
4299 GLOBALSTAR USA	65712	45.83
206 FRANCES MAHON DEACONESS HOSPITAL 206 FRANCES MAHON DEACONESS HOSPITAL 311 GAFFANEYS TOTAL OFFICE SOURCE INC 66 GLASGOW AUTO SAFETY CENTER 1630 GLASGOW CHAMBER OF COMMERCE 71 GLASGOW COURIER INC 4299 GLOBALSTAR USA 4657 GLORIA DOUCETTE 984 GREGG HUNTER	65/13	21.60
984 GREGG HUNTER 4629 HARMONY COMMUNICATIONS INC 737 HELLAND AGENCY 65778 432.00 80 HI LINE COLLISION REPAIR	65777 65848	220.00
737 HELLAND AGENCY 65778 432 00	03046	862.50
80 HI LINE COLLISION REPAIR	65779	1 515 Q <i>l</i>
392 HI LINE FORD INC 3896 INDUSTRIAL COMMUNICATIONS & ELECTRONICS 4855 INTEGRATED SOLUTIONS CONSULTING 3576 J & M DISTRIBUTING 4935 JACKIE DOWELL	65780	1,526.98
3896 INDUSTRIAL COMMUNICATIONS & ELECTRONICS	65781	185.00
4855 INTEGRATED SOLUTIONS CONSULTING	65781 65789	14,502.34
3576 J & M DISTRIBUTING	65782	249.04 2,525.25
		2,525.25
574 JIMISON JANITORIAL & CARPET CLEANING LLC		3,200.00
4733 JOSEPH TIHLARIK	65784 65715	92.00
1953 JOYCE ENGLISH 3152 KRESS WELDING & FABRICATION INC 4371 KRISTIE BRABECK 4630 KTF WOOD DESIGNS 987 L & D SIGNS 4741 LACAL EQUIPMENT 99 LAWSON PRODUCTS INC 4623 LEE RIDDICK PLUMBING & HEATING 4775 LESLIE SIMENSEN 4725 LUCAS LOCKE 3095 LUCAS STROMMEN	65715 65785 65849 65786 65790 65791	32.40
3152 KRESS WELDING & FABRICATION INC	65785	258.90
4571 KRISTIE BRABEUK	65849	431.71
987 I E D STEMS	65786	1,000.00
4741 LACAL FOULTPMENT	65790	10.00
99 LAWSON PRODUCTS INC	65792	702.00
4623 LEE RIDDICK PLUMBING & HEATING	65793	289.37
4775 LESLIE SIMENSEN	65794	100.41
4725 LUCAS LOCKE	65795	116.45
	65796	80.00
4968 MALTA TIRE FACTORY	65796 65787	
3133 MAPPING & PLANNING SPECIALISTS, INC	65850	1,600.00
101 MARKLE'S INC	65716 65788	676.73
0.475	65788	
24/5 MATTFELDT ELECTRIC	65797	29.82
4/30 MICHAEL BAIN	65798	6,280.00
2475 MATTFELDT ELECTRIC 4756 MICHAEL BAIN 4417 MIDWEST LABORATORIES INC 3557 MILLER OIL CO 3042 MOGAN'S SPRINKLERS	65804 65717	165.00
3042 MOCAN'S SERINKIEDS	65700	
1293 MONTANA AIRPORT MANAGEMENT ASSOCIATION	65799 65800	125.00 50.00
959 MONTANA ASSOC OF CLERK/DISTRICT COURT	65800 65718	300.00
540 MONTANA ASSOCIATION OF COUNTIES/MACO	65719	
		2000

Vendor	Claim #	Amount
962 MONTANA CORONERS' ASSOCIATION	65812	400.00
	65901	2 993 00
113 MONTANA DAKOTA SCALE SERVICE	65801 65802	2,883.00 4,161.92
113 MONTANA DAKOTA UTILITIES 697 MONTANA LAW ENFORCEMENT ACADEMY	65802	4,161.92
697 MONTANA LAW ENFORCEMENT ACADEMY	65720	250.00
1749 MONTANA SHERIFF'S & PEACE OFFICERS ASSOC	65811	470.00
1352 MONTANA TAXPAYERS ASSOCIATION	65803 65726	60.00
1352 MONTANA TAXPAYERS ASSOCIATION 1128 MONTANA WEED CONTROL ASSOCIATION 428 MORRISON MAIERLE CORP	65726	330.00
428 MORRISON MAIERLE CORP	65805	5.786.89
239 MSU EXTENSION SERVICE	65806	4 653 74
4572 MSU POTATO LAB	65955	4,653.74 180.00
3691 MTLEIRA	65721	100.00
	65721	200.00
3640 MUNICIPAL EMERGENCY SERVICES	65722	1,600.00
3144 NANCY GALLAHER	65723	23.76
1114 NEMONT BEVERAGE CORP.	65807	86.53
183 NEMONT TELEPHONE COOPERATIVE, INC	65724 65808 65725	5,385.96
121 NORTHERN MONTANA TEXTILES SERVICES	65808	37.02
115 NORTHWESTERN ENERGY	65725	1.327.54
110 NONTHWOOLDING DIVERGE	65809	E 000 47
120 NORVAL ELECTRIC CO-OP INC	65609	1 720 62
	65810	1,730.62
4792 OREILLY AUTOMOTIVE INC	65729	45.62
	65813	17.99
126 PACIFIC STEEL & RECYCLING	65814	638.56
4248 PARK GROVE BAR & CAFE	65727	638.56 369.00 18.36
3087 PAT NEULEIB	65728	18.36
129 PETTY CASH	65017	237.00
	05017	237.00
2768 PRIORITY COMMUNICATIONS	65815 65816	582.50 109.68
201 QUILL CORPORATION	65816	109.68
2620 RDO EQUIPMENT TRUST #80-5800	65818	
76 REYNOLDS	65819	1,467.26
4969 RIVERSTONE HEALTH	65820	486.15
4818 S & S WELDING SUPPLY LLC	65730	375 00
4010 2 % D WEDDING SOFFEE EDC		
040	65821	282.00
219 SANOFI PASTEUR INC	65822 65823	3,806.48
3910 SCOTTIE EXPRESS WASH INC	65823	33.83
3804 SHELLEY MILLS	65824	22.16
4559 SHOPKO PHARMACY	65825	
154 STATE BAR OF MONTANA	65852	81.98 395.00
3693 STOUGHIE'S BAR AND GRILL	65852 65731	693.50
162 SYSCO MONTANA INC	05731	704.11
	65826	704.11
163 T & R TRUCKING INC	65732	12,002.82
788 TERRY LIGHTHIZER	65827	239.76
291 THE CHEMNET CONSORTIUM	65851	70.00
3902 THE OUTPOST	65733	1,586.50
2996 THOMPSON & SONS	65734	4,609.31
2364 THYSSENKRUPP ELEVATOR CORP	65735	1,547.60
41 TIRE-RAMA SERVICE CENTER	65828	277.35
1074 TOWER DISTRIBUTION COMPANY		
	65829	389.00
680 TOWN OF OPHEIM	65736	66.00
171 TRACTOR & EQUIPMENT CO	65831	1,293.61
174 TRIPLE A GLASS INC	65830	767.96
787 U.S. POSTAL SERVICE/PITNEY BOWES	65833	746.73
179 UNITED INSURANCE & REALTY INC	65832	2,077.00
77 VALLEY BUILDERS SUPPLY	65834	37.90
4561 VALLEY CO AIRPORT COMMISSION	65835	60.49
1452 VALLEY CO COUNCIL ON AGING	65836	96.00
614 VALLEY CO TRANSIT	65837	505.00
3333 VICKY WETZ	65838	105.00
1087 VISA	65856	59.40
3023 VISA	65839	334.36
3559 VISA	. 65737	1,468.17
		•
4061 VISA	65738	543.88
4652 VISA	65739	49.95
4050 VISA 9210	65740	373.39
4547 VISA 7644	65741	311.00
876 WEST PAYMENT CENTER	65840	546.40
188 WESTERN DRUG INC	65841	221.80
4444 WESTERN STATES FIRE PROTECTION MISSOULA	65842	283.00
32 WEX BANK	65742	173.37
190 WILLS OFFICE WORLD/RADIO SHACK	65843	571.83
3756 YELLOWSTONE CO YOUTH SERVICES CENTER	65844	3,760.00
193 ZERBE BROS INC	65845	2,234.31
	Total:	244,985.64

Payroll for the month of March was approved in the amount of \$385,098.31

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

ATTEST:

Dave Reinhardt, Chairman

MARCH 31, 2016

Commissioner Tweten was in the office this afternoon.