

Vendor	Claim #	Amount
1419 RITA TALKS DIFFERENT	62806	65.60
4804 ROBERT J FRUEH	62858	10.00
1207 ROBERTA BOUCHER	62808	111.50
1760 ROCKMOUNT RESEARCH & ALLOYS INC	62954	371.28
4168 ROGER WAGNER	62819	77.90
3056 ROUBIE YOUNKIN	62955	174.55
4806 SALLY IRWIN	62859	219.66
4490 SANDY SWENSON	62834	115.90
147 SCOTT'S TRACK 'N' WHEEL	62956	26.95
4751 SHARON SKILLMAN	62822	69.70
4752 SHELBY JO TALKSDIFFERENT	62805	65.60
262 SHELLEY BRYAN	62860	61.99
154 STATE BAR OF MONTANA	62957	100.00
3589 STERICYCLE, INC	62958	317.28
3693 STOUGHIE'S BAR AND GRILL	62861	769.50
162 SYSCO MONTANA INC	62959	1,250.73
163 T & R TRUCKING INC	62960	17,920.61
6 TAYLOR STORAGE	62961	600.00
788 TERRY LIGHTHIZER	62962	277.98
3902 THE OUTPOST	62862	1,719.50
4754 THELMA BLOUNT	62807	132.80
3943 THERESA SHIPP	62831	122.00
41 TIRE-RAMA SERVICE CENTER	62963	1,371.30
3673 TISA SEILER	62964	69.00
1074 TOWER DISTRIBUTION COMPANY	62863	359.66
700 TOWN OF NASHUA	62864	60.00
171 TRACTOR & EQUIPMENT CO	62965	2,297.35
172 TRI STATE TRUCK-EQUIP INC	62966	2,086.49
787 U.S. POSTAL SERVICE/PITNEY BOWES	62967	1,093.02
77 VALLEY BUILDERS SUPPLY	62968	18.56
614 VALLEY CO TRANSIT	62969	807.75
617 VALLEY CO TREASURER	62865	18,314.60
	62971	2,200.73
674 VALLEY VIEW HOME	62970	120.00
3247 VAXSERVE	62972	654.91
4245 VERIZON WIRELESS	62866	101.18
1087 VISA	62973	296.14
3023 VISA	62974	406.86
3559 VISA	62867	3,217.81
4061 VISA	62868	1,552.18
4652 VISA	62871	60.18
4050 VISA 7495	62869	2,622.84
187 WEST PAYMENT CENTER	62975	272.50
188 WESTERN DRUG INC	62976	79.59
32 WEX BANK	62870	87.20
190 WILLS OFFICE WORLD/RADIO SHACK	62977	335.12
193 ZERBE BROS INC	62978	757.86

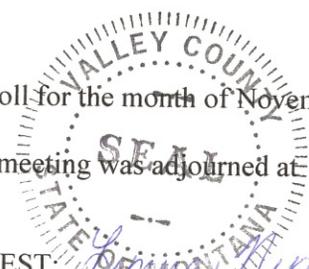
Total: 330,140.63

Payroll for the month of November was approved in the amount of \$404,433.85.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
David L. Pippin, Chairman



DECEMBER 1, 2014

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

Paul Tweten, Valley County Road Administrator, stopped in and said that he was on his way to Helena to participate in the New Commissioners training seminar this week.

Todd Young, Valley County Road Supervisor updated the Commissioners on the current activities at the Road Department.

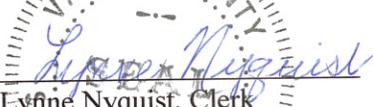
Megan Haddix, Glasgow City-County Librarian and Janet Markle, Library Board member, visited with the Commissioners about the current happenings with the City-County Library.

A motion was made by Commissioner Reinhardt directing the Chairman to sign the Federal Financial Report, seconded by Commissioner Peterson and the motion passed unanimously.

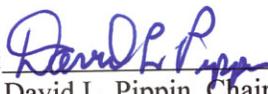
Steve Fossum, Fossum Ready Mix, stopped in and dropped off a check for the 1995 Backhoe/Loader that he had bid on. Mr. Fossum was informed that the Road Department will need to keep the old loader until their new machine comes in and Mr. Fossum was agreeable to that.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


David L. Pippin, Chairman

DECEMBER 2, 2014

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

Dan Forbes, TransCanada Keystone Pipeline LP, phoned and said that they are looking at giving some donations to some organizations in Valley County and asked for some recommendations from the Commissioners.

Michael Pedersen, Long Run Fireman, visited with the Commissioners about some concerns he had regarding the fire department and the election of officers coming up.

Commissioner Peterson attended the Two Rivers Board meeting over the noon hour.

Commissioner Reinhardt left the office.

Rick Seiler, Valley County DES Coordinator, Mary Nyhus, Daniel County DES Coordinator, Ron Kemp, Integrated Solutions and Dan Sietsema, Roosevelt County DES Coordinator joined the meeting.

Pursuant to the Call for Proposals published in the local newspaper, at 1:30 p.m. Chairman Pippin opened sealed bids, for the best and final offer as specified in the RFP criteria, to develop and produce a FEMA approved Pre-Disaster Mitigation Plan (PDM), for each of the following Counties; Valley, Daniels, Sheridan and Roosevelt. There were three bids submitted. Chairman Pippin opened and reviewed each bid with the results as follows:

Barb Beck P.O. Box 870, Red Lodge, MT 59068	\$87,745.00
Tetra Tech 303 Irene St., Helena, MT 59601	\$91,500.00
Integrated Solutions 315 Woodland Place, West Fargo, ND 58078	\$86,000.00

Chairman Pippin asked that all four counties review each bid separately before a decision is made.

Mr. Seiler said that he had reserved a room for them to all review the bid documents and they will make a recommendation to the Commissioners. He said due to the fact that there was one of the four counties not represented here today, he would recommend that they postpone making any decisions until Sheridan County could review the bids and provide their recommendation.

Chairman Pippin said that this decision will be put on the Commissioners' agenda next week for a final decision to be made.

The bid opening was adjourned at 1:36 p.m. and the group left the office to review the bids as submitted.

The meeting was adjourned at 1:45 p.m.

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

David L. Pippin
David L. Pippin, Chairman

DECEMBER 3, 2014

Chairman Pippin was in Wolf Point this morning attending a DES training.

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

Dan Carney, Fire Marshall, informed Commissioner Peterson that Long Run Fire Department had their elections last night and Chris Knodel was elected as the new Long Run Fire Department Chief, for the next two years. Bob Hansen will finish out this year. A variety of issues were discussed before Mr. Carney left the office.

Commissioner Peterson left the office to attend meetings in Miles City for the Eastern Montana Community Mental Health Center Board.

DECEMBER 4, 2014

Commissioner Reinhardt was in the office for a while after lunch before he attended the meeting at the City Office regarding the Magruder property.

DECEMBER 8, 2014

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

Connie Boreson, Valley County Health Department Supervisor, updated the Commissioners on the current activities with the Health Department. She discussed an issue with a past employee with the Commissioners.

Mrs. Boreson said two Valley County Health Department nurses put together a power point presentation on immunizations that they will be presenting to the City of Glasgow and Mrs. Boreson was proud of the fact that the Health Department took some training in computer technology and are using their training to improve the department's services. Discussion followed.

Mrs. Boreson left the office.

Christina Hillman, elected Justice of the Peace beginning January 1, 2015, joined the meeting.

Chairman Pippin explained the email process for Valley County and told Mrs. Hillman that her emails will be run through the State instead of the Courthouse's email system.

Mrs. Hillman said she would like to do something to improve the current filing system for the Justice of the Peace office and some of the office furniture needs to be updated. The Commissioners said there are some extra files available for her and she thought that would improve the current system substantially. Discussion ensued.

Mrs. Hillman said that she wanted to change the hours for the Justice of the Peace Office to be open during the noon hour, probably from 8:30 to 1:30 p.m. four days a week. She said she wanted the office accessible through the noon hour for people to come in. Discussion followed.

Mrs. Hillman said she had met with the current Justice of the Peace and the secretary and they had said there should be an additional Clerk for Justice Court to cover the office when the Judge and the Clerk are holding Court.

After some discussion the Commissioners and Mrs. Hillman agreed that she would evaluate what was needed once she is in the office and then decide what is really needed.

Commissioner Peterson and Mrs. Hillman left the office to go downstairs and take a look at the current office set up.

Reuben Vincent, Great Northern Development Corporation, phoned and visited with Chairman Pippin about the old refuse dump on the old Air Force Base that once belonged to Valley County.

Glen Meier, Valley County Sheriff, submitted a letter addressed to the Valley County Commissioners from a Custer County inmate that is being housed in the Valley County Detention facility.

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

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

David L. Pippin, Chairman

DECEMBER 9, 2014

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

Reuben Vincent, Great Northern Development Corporation (GNDC), and Ken Elliott, NewFields, visited with the Commissioners about the Magruder Motor Co. Property and the old Airbase.

Mr. Vincent requested that the Commissioners sign the Montana Petroleum Tank Release Compensation Board Designation of Representative Form 5, which will allow the Department of Natural Resource be reimbursed. This expense can be used to help meet the County's co pay amount of \$17,500 that is required for the cleanup from the Brownfields Program. There needs to be more testing done and some additional wells drilled. They are concerned that there may be some contamination on the adjoining property and will investigate that possibility.

Mr. Vincent said that the County is responsible for a co pay amount of \$17,500 but he hopes GNDC will have some funds available to assist the County with the co pay requirement. Discussion followed.

Mr. Elliott said his company is looking at the old refuse site on the old Airbase property to see what would have to be done there for clean up. Chairman Pippin reviewed some the history of the old Airbase and Valley County.

Mr. Vincent and Mr. Elliott left the office.

Commissioner Reinhardt joined the meeting.

Michael Pedersen, Long Run Fireman, visited with the Commissioners about the Long Run election results and discussion ensued regarding the role of the County Commissioners regarding the fire department.

René Clampitt, Planner/911/GIS Supervisor, submitted the findings from the Valley County Planning Board for the proposed Skylark Subdivision, for the Commissioners to review.

Commissioner Peterson left the office.

Chairman Pippin left the office.

Terry Lee, St. Marie, dropped off some documentation for the Commissioners regarding the "Protective Covenants of the Village of St. Marie" and visited with Commissioner Reinhardt about these documents.

Commissioner Reinhardt left the office.

The meeting was adjourned at 1:45 p.m.

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

David L. Pippin, Chairman

DECEMBER 10, 2014

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

Commissioner Peterson and Sheriff Glen Meier will be attending a meeting in Glendive regarding housing inmates for the State of Montana. Glendive is concerned they may run out of space to house inmates for the State due to the increase from the Bakken area and Valley County would probably have a pod of eight they could allow the State to use.

Chairman Pippin and Commissioner Reinhardt left the office from 9:00 to 9:30 a.m. to attend the Employee meeting this morning.

Bob Steele, Maintenance Supervisor, reported that there was a problem with the dishwasher's hot water booster at the Council on Aging.

Scott Patera, Northwestern Energy, stopped in and visited with the Commissioners.

Travis West, West Engineering, who is the engineering firm for the Skylark Subdivision, joined the meeting in addition to Bonnie Davidson, Glasgow Courier.

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

Chairman Pippin asked for any additions and/or deletions for the agenda and said they need to add the Treasurer's Report ending November 30, 2014, discussion on the Milk River Road Bridge, the quote submitted from Skylark Technology and Valley County Board training.

Chairman Pippin asked for any public comment and none were given.

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

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Rebecca Voss as a permanent, part-time cleaner for the Transit beginning December 5, 2014, at \$10.80 per hour. The motion was seconded by Chairman Pippin and the motion carried.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Tisa Seiler as a permanent, full-time Administrative Assistant for the Health Department changing her funding source to 20% from fund 2972-172-440110, 20% funding from 2969-125-440100 and 60% from 1000-23-440100, beginning December 28, 2014. The motion was seconded by Chairman Pippin and the motion carried.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Alex C. Esteves as a permanent, full-time Deputy Coroner for the Sheriff's Office beginning December 14, 2014, for an additional \$100.00 per month. The motion was seconded by Chairman Pippin and the motion carried.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Termination for Reed Mesman as a Deputy Coroner for the Sheriff's Office effective December 14, 2014. The motion was seconded by Chairman Pippin and the motion carried.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Termination for Wayne Waarvik, as the Road Supervisor for the Road Department, who had been on a leave of absence, effective December 11, 2014. The motion was seconded by Chairman Pippin and the motion carried.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Termination for Angela Peterson as a Dispatcher for the Sheriff's Office effective December 1, 2014. The motion was seconded by Chairman Pippin and the motion carried.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Termination for Keith Guenther, who is retiring, as an operator for the Road Department effective January 21, 2015. The motion was seconded by Chairman Pippin and the motion carried.

The next item on the agenda was the Pre-Disaster Mitigation Plan (PDM) bid results.

Chairman Pippin said that the second round of bids, which were the best and final offer as specified in the RFP criteria, were opened on December 2, 2014. (The first bids were opened on October 28, 2014.)

Chairman Pippin said that Valley County started to develop their PDM in 2003 and now it is time to update it. He said there were three bids submitted, Barb Beck from Red Lodge, MT, Tetra Tech from Helena, MT, and Integrated Solutions from West Fargo, ND. A committee of representatives from the four counties reviewed the bids and have recommended that the bid from Integrated Solutions be accepted.

A motion was made by Commissioner Reinhardt to accept the bid of \$21,500 per county, a total cost of \$86,000, from Integrated Solutions, to develop and produce a FEMA approved Pre-Disaster Mitigation Plan (PDM), for each of the following Counties; Valley, Daniels, Sheridan and Roosevelt. The motion was seconded by Chairman Pippin and the motion carried.

The next item on the agenda was to accept the preliminary plat for the Skylark Subdivision.

Chairman Pippin said the Valley County Planning Board submitted the following recommends for the conditional approval by the Valley County Commissioners of the preliminary plat for the Skylark Minor Subdivision with the following conditions:

1. Assurance that the frontage road or shared approaches giving legal access to all lots be completed or that their installation after final plat approval will be guaranteed as provided by section II-B-4 of the Valley County Subdivision Regulations.
2. An easement to all of the lot owners for the right of ingress and egress.
3. A maintenance agreement for the shared approaches or frontage road to be filed with the plat.
4. Drainage and culverts must be approved by the DEQ and Valley County Road Department.
5. Restrictive covenants are required in a subdivision to ensure that the subdivision remains attractive to all lot owners and that the subdivision does not become a burden to surrounding property owners.
6. Approval by DEQ and County Sanitarian for all lots.
7. Required easements to be obtained and shown on final plat.
8. Final plat approval reviewed and accepted by Examining Surveyor.

Chairman Pippin said that there has been an ongoing discussion on where the approaches would be located for these lots.

Commissioner Reinhardt asked Mr. West what they were considering for approaches because he was concerned the location was on a hill, poor visibility, and not a safe location for cars entering from approaches. Discussion followed.

Mr. West said there is an old approach already established that is located in the northwest corner of Lot #1, and there would be a shared approach for Lots #2, #3, and #4, with the approach being located between Lots #2 and #3. Mr. West said they would add a 30 foot easement to Lot #3 that will benefit Lot #4, giving them access to the approach. He said that a frontage road was discussed, but is cost prohibitive because it would have to be built to meet the Valley County Road Standards and that would be a very costly project.

Chairman Pippin asked if it should be a 40 foot easement and Mr. West said that 30 feet is the standard required amount. Discussion followed.

Chairman Pippin said that he is concerned about the drainage for Lot #1 because the water seems to sit there and may affect the approach. Mr. West said they are aware of this drainage area and are not going to affect anything in their subdivision. He said Lot #1 property owners will be aware of this and will have to build their driveway to compensate for the drainage problem.

Mr. West said he had a question about condition number 5 listed above. He said that this is in the Subdivision Regulations, but the problem is that conditions are usually listed due to a finding that should be listed. They are not sure how to meet this condition and asked what the intent is there.

Commissioner Reinhardt said that he looks at this condition as being weed control, which is already addressed, junk vehicle control, those kinds of nuisances.

Mr. West said that the State of Montana controls junk vehicle issues. He said more than likely the developers will have restrictive covenants because that enhances the value of the property. Discussion followed.

Chairman Pippin said he believed this references the problem of too many pets or other livestock.

Commissioner Reinhardt asked if there are any covenants developed yet and Mr. West said no, the owner has not proposed any yet.

Mr. West said he needs to know what the real intent is of condition #5, so they know how to satisfy that. He asked if they would strike that condition unless there is something in particular the County is looking for.

After some discussion it was agreed by Mr. West and the Commissioners that condition #5 will be amended to say;

"Restrictive covenants that are acceptable to Valley County, the Valley County Planning Board, and the Developer will be required in a subdivision to ensure that the subdivision remains attractive to all lot owners, and that the subdivision does not become a burden to surrounding property owners."

There was some discussion on the time line involved.

Mr. West said he believed as long as that new language was in there, he could then work with the Planner and make sure he meets the intent of this condition for the final plat approval. Discussion followed.

René Clampitt, Planner/911/GIS Supervisor, joined the meeting and was versed on the discussion and the change in the verbiage of Condition #5 and she was in agreement to that change.

Mr. West said his concerns is that normally the Counties do not get involved with the restrictive covenants, and that they were not clear of what the real intent was.

Mr. West explained the change to have only one shared approach located between Lots #2 and #3, and add the 30 foot easement to Lot #3 that will give Lot #4 access to the approach. He said that there was already an approach established in the past near Lot #1. Mr. West said the final plat will have the utility easements documented on it.

Discussion followed.

A motion was made by Commissioner Reinhardt that the Valley County Commissioners give conditional approval of the preliminary plat for the Skylark Minor Subdivision with the following conditions:

1. Assurance that the frontage road or shared approaches giving legal access to all lots be completed or that their installation after final plat approval will be guaranteed as provided by section II-B-4 of the Valley County Subdivision Regulations.
2. An easement to all of the lot owners for the right of ingress and egress.
3. A maintenance agreement for the shared approaches or frontage road to be filed with the plat.
4. Drainage and culverts must be approved by the DEQ and Valley County Road Department.
5. Restrictive covenants that are acceptable to Valley County, the Valley County Planning Board, and the Developer will be required in a subdivision to ensure that the subdivision remains attractive to all lot owners, and that the subdivision does not become a burden to surrounding property owners.
6. Approval by DEQ and County Sanitarian for all lots.
7. Required easements to be obtained and shown on final plat.
8. Final plat approval reviewed and accepted by Examining Surveyor.

The motion was seconded by Chairman Pippin and the motion passed.

A letter will be sent to the Engineer documenting this decision.

Chairman Pippin told Mr. West that Valley County has had some interesting subdivisions develop in the past, so we may be a little more particular about subdivisions because we are concerned about what will happen in twenty years or more when these issues are not addressed in the development stage. We have learned our lessons from previous subdivisions.

Discussion followed regarding some problems with the Duck Creek Townsite and some things that were not originally addressed in that development.

Mrs. Clampitt and Mr. West left the office.

The Aitken Subdivision was the next item on the agenda.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute SP No. 336A for the William J. Aitken Trust for the purpose to establish the lines of a parcel as called out in a Trust distribution and is therefore exempt from subdivision review pursuant to section 76-3-201(1)(a), MCA, property described as;

SE¼, Section 27, Township 28N, Range 39E, Montana Principal Meridian, Valley County, Montana;

The motion was seconded by Commissioner Pippin and the motion carried. The said Document, No. 1558066, was filed in the office of the Clerk and Recorder on December 16, 2014.

The next item to be considered was the appointment of a Valley County Fair Commission Board member.

A motion was made by Commissioner Reinhardt to appoint Tasha Morehouse-Mix to the Valley County Fair Commission Board for a three-year term beginning January 1, 2015, and ending December 31, 2018. The motion was seconded by Chairman Pippin and it passed.

The added agenda item to sign the Treasurer's Report was up for action.

A motion was made by Commissioner Reinhardt, seconded by Chairman Pippin and passed to sign the Valley County Treasurer's Report for the month ending November 30, 2014.

The added agenda item to discuss the Milk River Road Bridge was next.

Commissioner Reinhardt said that Valley County has submitted an application to the Treasure State Endowment Program (TSEP) to replace the Milk River Road Bridge near Hinsdale. This grant requires a 50% match so we need to start looking at ways to fund this project. He said there is PILT money that was put in some special funds from the revenue for some Valley County land that was sold several years ago. This money was designated for projects such as these. There is also a PILT fund that was designated for energy development that will never be needed for that and Commissioner Reinhardt would like both of these funds designated for the Milk River Road Bridge project. Commissioner Reinhardt said that when the county land was sold, the law says it has to be put into the general fund, so the same amount of money from PILT funds were designated for long term projects, and not to be used to supplement the budget. At that time we knew the bridge grants required a 50/50 match and so these funds were designated for those types of projects. Some past history of these funds were reviewed.

Chairman Pippin said that Valley County took an inventory of their gas and oil rights and at that time was considering the development of our own gas well to provide energy and there was county land sale revenue put into a PILT fund for energy development. The approximate total of these two funds is about \$186,000 and Commissioner Reinhardt would like these funds to be designated for the Milk River Road Bridge project.

Chairman Pippin said that he estimates the cost to replace this bridge at about \$500,000 so there needs to be a \$250,000 match and he believed it would be a doable project.

After some discussion it was agreed to put this on the next week's agenda for action.

The next added item was the quote from Skylark Technologies.

Commissioner Reinhardt said that Skylark Technologies has been archiving the documents out of the Clerk & Recorder's vault and has submitted a quote to make some of those documents searchable by a word search. Most the documents are now searchable by description, grantor or grantee, document number, date filed and those type of searches. The Commissioners' Minutes Journals have been scanned and put on and Mr. Chalmers can add the option to search all the minute journals through a word search, making them a more useable document. The cost to do this would be \$1,200. Discussion followed.

A motion was made by Commissioner Reinhardt to accept the quote of \$1,200 from Barry Chalmers, Skylark Technology, for the additional services to search the full content of Commissioners' Journals, etc., to be paid out of Local Option Tax. The motion was seconded by Chairman Pippin and it passed.

The last added item on the agenda was to discuss Valley County Board training.

Commissioner Reinhardt said he just wanted to report that he has been working with Daniel Clark, MSU Local Government Center, to set up some board training for Valley County Board members and Mr. Clark will also work with the Valley County Fair Commission Board, the 4-H Council and the Valley County Extension Office to see how they can work better together as a group.

Mr. Clark is available the middle of January to come to Valley County. Discussion followed.

It was agreed by the Commissioners that Commissioner Reinhardt will schedule these services with Mr. Clark.

Mrs. Davidson left the office.

Rick Seiler, Valley County DES Coordinator, and Ken McCormick, Performance Auditor for the Legislative Audit Division joined the meeting.

Mr. McCormick said the Legislative Audit Division is given a list of potential audit topics each year and then decide who to audit. He is from the performance side of the audit division so he does not deal with the accounting side. This year they are looking at railroad safety, more than likely because of the increase of oil crossing the State. He said they will be looking at prevention which involves the Public Safety Commission, Department of Transportation (DOT) and local agencies, DES, Fire Wardens, City and County Fire Departments and Hazmat groups.

Mr. McCormick said he is not here to grade anybody's work, it is to see where these agencies are for training and what they may need from the State. Discussion followed.

Chairman Pippin discussed his hopes and wants to develop a regional emergency operation center in Glasgow that could be used by all, and or any agency to be able to use this center in an emergency situation. This center would be equipped with the most up to date technology for multiple entities to access.

Commissioner Reinhardt asked Mr. McCormick if the results of his audits will be available to the public.

Mr. McCormick said that they hope to have this done by June or July of next year and will be available to the next legislature, and will also be available at their website for others to look at.

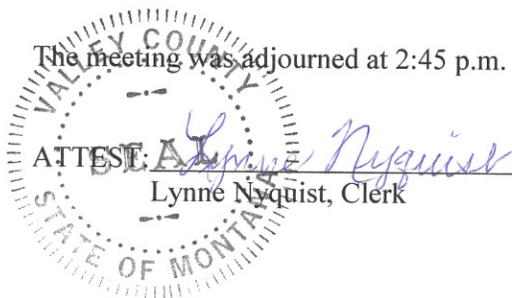
Mr. Seiler and Mr. McCormick left the office.

Chris Knodel, 2015 Long Run Fire Department Chief, visited with the Commissioners about his hopes and plans for the new year. Mr. Knodel was asked to update the contact list for the fire department and asked to submit a list of the new officer for the next two years.

A motion was made by Commissioner Reinhardt to close the Valley County Courthouse Offices at noon on Wednesday, December 24, 2014, for some scheduled maintenance and to allow the employees to enjoy the holidays with their families. The motion was seconded by Chairman Pippin and it passed.

Commissioner Peterson will attend the Health Board meeting this evening.

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



ATTEST: David L. Pippin
David L. Pippin, Chairman

DECEMBER 11, 2014

Cam Shipp, Valley County Sanitarian, phoned to inform the Commissioners that the Council on Aging's (COA) dish washer problem is solved for now, until another system is installed.

Chairman Pippin was in the office for a while today.

Commissioner Peterson stopped by after attending the City-County Library Board meeting this afternoon.

DECEMBER 12, 2014

Chairman Pippin and Commissioner Reinhardt stopped in prior to attending the Valley County employee Holiday Luncheon hosted by the Valley County Health Department.

Dan Clark, Director, MSU Local Government Center, stopped in and visited with Chairman Pippin about the upcoming Valley County board training. He said there was a scheduling conflict with the additional

meeting that was set up with the Fair Commission and the Extension Agents and the 4-H Council. Mr. Clark said he would reschedule their meeting to coincide with some other training when he comes up this way.

DECEMBER 15, 2014

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

Mike Brown visited with the Commissioners about the maintenance needed for the Valley County Courthouse roof.

Chairman Pippin said that the Commissioners have received a quote from one company at a cost of around \$95,000 to replace the roof and put down another urethane membrane.

Mr. Brown said that it is very difficult to get any warrantee work done after a roof has been sprayed on and did not think there was any reason to tear off the old roofing. He said that if the roof's insulation is not damaged he would not want it removed.

Commissioner Reinhardt said that he was told there cannot be more than two layers of roofing so then the old roof would have to be removed due to code. Discussion followed.

Chairman Pippin said that perhaps the County would want to do it in three different projects in three years, spreading out the cost over three years.

It was decided to investigate the roof closer to see if they can find out if the insulation has been saturated and damaged, and check code to see if the old roof has to be removed. Once that information is gathered, then an RFP for the project will be advertised.

Mr. Brown left the office.

Mike Pedersen, Long Run Fireman, visited with the Commissioners about some Long Run issues.

Chairman Pippin left the office to attend the Glasgow Weed District Board meeting this afternoon.

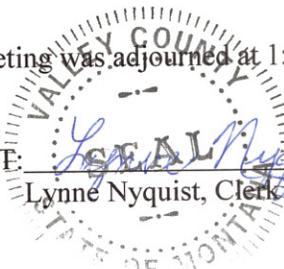
Commissioner Peterson and Commissioner Reinhardt left the office.

Dan McGee, Engineer doing the surveys for the Fort Peck Corps of Engineers, phoned and wanted to make an appointment to meet with the Commissioners. He needs to discuss the taxing of the two lots in the Pines' Cabin area that are set up for drain fields for the cabin owners. These two lots belong to all the property owners there and should not have the taxes added onto one owner's property. He asked that the Commissioners visit with Allen Bunk about this issue before the meeting is scheduled.

Mona Amundson stopped in to visit with Commissioner Reinhardt about the sidewalk project at the Northeast Montana Fairgrounds. She said she would attend the meeting with the DOT regarding this project.

The meeting was adjourned at 1:30 p.m.

ATTEST:

 Lynne Nyquist, Clerk

ATTEST:


David L. Pippin, Chairman

DECEMBER 16, 2014

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

Commissioner Reinhardt attended a TSEP meeting at the State of Montana Department of Transportation (DOT) Shop this morning, regarding a grant that was awarded to put in sidewalks at the Northeast Montana Fairgrounds.

Pam Walling, MACo Health Care Trust Representative, joined the meeting and reviewed Valley County's past year's insurance claims with the Commissioners.

Mrs. Walling informed the Commissioners that the Trust has contracted another group to manage the health screenings for this year and she asked if the Commissioners were content with the past dates of them being held in the Spring.

The Commissioners were in agreement that April or May was a good time to continue and they preferred a group coming in and doing just the Valley County employee's health screenings all at once. The place to have the screening was discussed and all agreed the Senior Citizen Building was a good location.

Mrs. Walling reviewed the Health Care Blue Book services with the Commissioners and showed them how to access it on the internet.

Mrs. Walling left the office.

Jed Kirkland, Brittany Alsberg and John Bach from Interstate Engineering, stopped in to visit with the Commissioners.

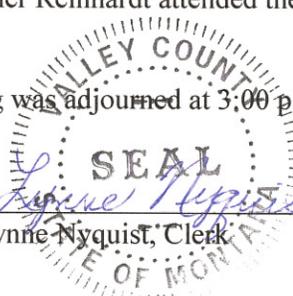
Commissioner Peterson left the office for the day.

Chairman Pippin left the office and said he would be attending the Valley County Airport Board meeting this evening.

Commissioner Reinhardt attended the Refuse District #1 Board meeting this evening.

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

ATTEST:

 *Lynne Nyquist*
Lynne Nyquist, Clerk

ATTEST:

David L. Pippin
David L. Pippin, Chairman

DECEMBER 17, 2014

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

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

There was one addition for the agenda, the Silver One Subdivision Plat, and there was no public comment submitted.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Christopher Richter as a permanent, full-time 88% Deputy Sheriff for the Sheriff's Office, who has completed his one year probation period, effective December 14, 2014. The motion was seconded by Commissioner Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Andrew Lam, changing his status from part-time to a full-time Driver for the Transit beginning December 14, 2014, at \$13.90 per hour. The motion was seconded by Commissioner Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Paul Tweten, as the Road Supervisor for the Road Department effective December 31, 2014, because he will then take over the position of Valley County Commissioner. The motion was seconded by Commissioner Reinhardt and passed unanimously.

The next item on the agenda was the time clock program.

Chairman Pippin said that Mike Bain, Valley County Computer Technician, had planned on being here to discuss this with the Commissioners but he had to be gone today. He said he would like the Commissioners to make a motion to move forward with this and purchase Black Mountain's Time Clock program. Discussion followed.

Commissioner Peterson said that he thought they should wait until after they speak with Mr. Bain.

Commissioner Reinhardt made the motion to table any decision on this subject until next week, the motion was seconded by Commissioner Peterson and passed unanimously.

The Milk River Road Bridge replacement project, Treasure State Endowment Program (TSEP) Grant Program, was the next item on the agenda.

The Department of Transportation has approved the grant, and now the money has to be allocated by this year's legislature. There is going to be a conference call Thursday morning regarding this project and Chairman Pippin will be the only Commissioner available to participate.

Chairman Pippin said he would like to have a motion from this Board committing the funds for this project.

Chairman Pippin said let's just make a commitment of the funds to do this project. There is a good chance the bid will come in cheaper than estimated. There is a couple of funds that Commissioner Reinhardt has found that could be designated to fixing this bridge and if the bid comes in too high we just won't do it until we have enough money saved. Discussion followed.

Commissioner Peterson said that he is not sure that this project is at the top of his list of priorities, and he is worried about making next year's budget. The Road Department may have a difficult time meeting their budget when there is no FEMA funds to supplement it. Commissioner Peterson asked if it was in fact a 50/50 match. Discussion followed.

Commissioner Reinhardt said there is some PILT money that was put into a fund to be used to fix bridges and he would like to designate that this money be used to fix this bridge.

Chairman Pippin said if the bid came in at \$500,000 and Valley County had to pay \$250,000, that would be a cheap fix for the bridge. He said the tax value of the land that the Milk River Road bridge services is very high and those land owners pay plenty of Valley County taxes to warrant this project.

Chairman Pippin said there were PILT funds set aside several years ago for energy development that was to develop a natural gas well for Valley County. That money could also be designated for this project because it will never be used for that designation. Discussion followed.

A motion was made by Commissioner Reinhardt that if Valley County receives a TSEP Grant to fix the Milk River Road Bridge near Hinsdale, the two PILT Funds, No. 2900-102097 restricted cash-Bridge Match for \$132,014 and No. 2900-102020, restricted cash-Energy Development, \$53,969, will be designated to be used as match for this project, the motion was seconded by Commissioner Peterson. The motion passed with Chairman Pippin and Commissioner Reinhardt voting aye and Commissioner Peterson voting nay.

The Notice for Public Hearing to Close Courthouse Offices at noon on December 24, 2014, was the next item on the agenda.

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

NOTICE OF PUBLIC HEARING

The Valley County Commissioners will hold a public hearing on Monday, December 22, 2014, at 10:00 a.m., in the office of the Valley County Commissioners, 501 Court Square, Glasgow, Montana. The purpose of the hearing is to obtain public comments regarding a Resolution for an early closure of the Valley County offices at noon on December 24, 2014.

DATED this 17th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA

By: David L. Pippin
David L. Pippin, Chairman

ATTEST:
Lynne Nyquist
Lynne Nyquist, Clerk



Chairman Pippin said that he would like this to become a yearly event that the Courthouse is closed down for some maintenance work. Then, that needed maintenance work would be done on an annual schedule which is needed.

The next item on the agenda is the Glasgow Chamber of Commerce membership dues of \$100 to consider.

A motion was made by Commissioner Peterson to pay the membership dues for the Glasgow Chamber of Commerce of \$100, the motion was seconded by Commissioner Reinhardt and it passed unanimously.

The added agenda item to consider the Silver One Subdivision Plat was the last action to be taken.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a survey of the Silver One Subdivision for the Ronald M. Watson Trust, for the purpose to create one lot for sale and a parcel to be retained by the owner, described as;

S½SE¼, Section 11, Township 26N, Range 40E, Montana Principal Meridian, Valley County, Montana;

The motion was seconded by Commissioner Peterson and the motion carried unanimously. The said Document, No. _____, was filed in the office of the Clerk and Recorder on _____.

Commissioner Peterson left the office to head to Glendive to attend a meeting in the morning for the Eastern Montana Community Mental Health Board.

Commissioner Reinhardt left the office.

Steve Van Heldon, Nashua, visited with Chairman Pippin about the sloughing of the Carlson Road South of Nashua, south side of the Milk River. This Road near him is washing out and Mr. Van Heldon wanted to know where he can turn to get some help.

After some discussion, Chairman Pippin said he would investigate the history on that road and find out if in fact it is a Valley County Road and then get back to Mr. Van Heldon.

Mr. Van Heldon left the office.

Chairman Pippin left the office to attend a meeting at the Airport with Bonnie Davidson, Glasgow Courier, to gather information for an article she is writing on the Airport.

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

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

David L. Pippin
David L. Pippin, Chairman

DECEMBER 18, 2014

Chairman Pippin Paul Tweten, Valley County Road Administrator, and Todd Young, Valley County Road Supervisor joined the meeting to participate in a conference call with the Department of Commerce, Treasure State Endowment Program TSEP staff, regarding the grant application to replace the Hinsdale Milk River Road Bridge.

Those on the conference call from the Helena was Becky Anseth, TSEP Program Manager, Valerie Short, TSEP Program Specialist, Kristina Brownlee, TSEP Program Specialist, Richard Knatterud, Community Development Division (CDD) and Engineers, Karl Yakawich, and Dan Carlin, both from Great West Engineering, who is representing Valley County in this project.

The group reviewed the evaluation process and the Engineering Review Report process which prioritized the grant application in seven different areas.

Priority #1 - Solves urgent and serious public health or safety problems, or enables local governments to meet state or federal health or safety standards. Valley County scored at a level 4, receiving 880 points out of 1,100 points.

Priority #2 - Reflects greater financial need. Valley County received 615 points out of 900 points.

Priority #3 - Incorporates appropriate, cost-effective technical design and provides thorough, long-term solutions to community public facility needs. Valley County was scored at a level 4 and received 800 points out of a possible 800 points.

Priority #4 - Reflects substantial past efforts to ensure sound, effective long-term planning and management of public facilities and attempts to resolve the infrastructure problem with local resources. Valley County scored at a level 3, and received 420 points out of a possible 700 points. This priority was graded lower because the TSEP group had reviewed Valley County's audit and it showed there are procurement issues with grant administration and that reduced the score.

Priority #5 - Obtains funds from other sources. Valley County scored at a level 4 and received 480 points out of 600 points.

Priority #6 - Provides long-term, full-time job opportunities for Montanans, or Provides public facilities necessary for the expansion of a business that has a high potential for financial success, or maintains or encourages expansion of the tax base. Valley County scored at a level 1 and received 160 points out of a possible 480 points.

Priority #7 - High local priority and strong community support. Valley County scored at a level 5 and received 400 points out of 400 points. It was pointed out that there were two public meetings held, one in Hinsdale and one in Glasgow, and there were 24 letters of support included in the application, and those letters were not just form letters. The local paper also had a news article on this bridge project. The TSEP group was impressed with the community interest displayed for this project.

After some discussion the call came to an end.

Chairman Pippin said that he would like them to consider having the Road Department tear down the old bridge to be used as in-kind match, and possibly selling the scrap metal from the old bridge. Discussion followed.

Mr. Tweten and Mr. Young left the office.

Chairman Pippin left the office.

DECEMBER 19, 20141

Chairman Pippin was in Glendive today attending the Action for Eastern Montana Governing Board meeting today.

Commissioner Peterson stopped in the office for a short while this morning.

Commissioner Reinhardt attended the Council on Aging's Senior Citizen Christmas dinner today and came back to the office for a conference call with TSA, Transportation Security Administration, regarding a remodel project of their space at the Valley County Airport.

Lucas Locke, Airport Manager, Airport Commission members Kristie Brabeck and Russell Leader joined the meeting to participate in the call.

Burt Obert, TSA, called and visited with the group about the remodel project. He reviewed the diagram of their proposed remodel project that they had submitted earlier to the Airport Commission Board with the group. He said they were very concerned to get the floor supported better, and that is included in the plan. Their equipment is costly and they want to make sure it is safe and secure.

Mrs. Brabeck said that Cape Air was concerned that they make sure Cape Air does not lose visual site of their plane at all times and Mr. Obert verified that the project would not affect that site.

Mrs. Brabeck said that Cape Air had said they thought TSA was going to include remodeling their area also and TSA verified they were not doing anything in Cape Air's area. Discussion followed.

Mr. Lucas said that he had spoken recently with Cape Air and they were aware that TSA was not going to supply any funds for Cape Air to remodel.

Mrs. Brabeck asked the group if there were any objections by anyone here and none were voiced.

Commissioner Reinhardt asked if TSA would get him what their plans are to firm up the support under the floor and Mr. Obert said he would send him that information.

Mr. Obert said that he would like a decision as soon as possible from the Airport Commission Board so he can move forward with the project and Mrs. Brabeck said she thought she could speak with the rest of the Airport Commission Board and try to get them an answer next week and the call came to an end.

The airport group left the office.

The Board received a letter from Tee Aune stating he would like to be the student representative on the Valley County Fair Commission Board.

Commissioner Reinhardt left the office.

Wayne Johnson, Hinsdale, stopped in and submitted his letter of resignation from the Hinsdale Water District, Hinsdale Fire District Board and the Hinsdale T.V. District Board.

DECEMBER 22, 2014

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

Pursuant to notice published in the local newspaper, at 10:02 a.m., the Valley County Commissioners held a public hearing today, Monday, December 22, 2014, at 10:00 a.m., in the office of the Valley County Commissioners, 501 Court Square, Glasgow, Montana. The purpose of this hearing is to obtain public comments regarding a Resolution for an early closure of the Valley County offices at noon on December 24, 2014.

Commissioner Reinhardt made a motion to close the public meeting, seconded by Commissioner Peterson and the motion carried unanimously and at 10:30 a.m. the meeting was closed. There was no members of the public in attendance; therefore no opposition against the closing was heard.

Brian Austin, Valley County Refuse District Supervisor, joined the meeting and visited with the Commissioners about the new leadership for the Long Run Fire Department and some issues that have been voiced by other firemen.

Mike Bain, Valley County Computer Technician, joined the meeting to supply information regarding the Black Mountain time clock program.

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

Chairman Pippin asked for any additions and/or deletions to the agenda.

Commissioner Peterson said that he would recommend they adjust the agenda, moving up the discussion on the time clock program to now, while Mr. Bain is here and the Commissioners agreed to make that change.

Chairman Pippin asked for any public comment and none was give.

The first thing to discuss will be the last item on the agenda, the time clock program.

Chairman Pippin asked Mr. Bain to give them an idea of what \$3,870, the cost for this clock program with Black Mountain, would provide for Valley County.

Mr. Bain said that most time clock programs he has found are basically the same. This program, as he understands it, basically provides electronic timecards, which will then transfer this information to the payroll division, then that timecard information for each employee will be transferred into the Black Mountain payroll module and then it will do all the figuring and entering of the payroll information. This will provide the data to generate several payroll reports, speed up the payroll process and eliminate the possibility of human error being entered when it is done by hand. He said that there will be remote Valley County stations that will be sending in their electronic time cards to the payroll clerk for payroll too. Each employee will have password protected entry of their timecard on a daily basis. He said that each timecard, for each department, would then have to be reviewed and signed off by the Department Head before this information is sent to the Clerk & Recorder's Office. Discussion followed.

Commissioner Peterson said that the Auditors were concerned that the Department Heads currently are not reviewing the time cards for their departments. Perhaps doing them with a time clock program will ensure that the department heads verify their employee's hours.

Mr. Bain said that the way he understands the program, is that the program is only a timecard, it not a time clock. A spreadsheet has to have each days' hours are filled out, similar to what the employees do at this time, unless a time clock is added. Discussion followed.

Chairman Pippin asked Mr. Bain how long it would take to implement this program if it was purchased and Mr. Bain thought it could be done in approximately thirty days. He said being as Valley County is already using Black Mountain, it should go fairly easy and quickly.

Chairman Pippin suggested we have a representative from Black Mountain come in and show a demonstration with the Department Heads at their next meeting in January. Discussion followed.

There is a Department Heads meeting in a couple weeks and this issue will be discussed there.

Because there are some questions that need to be answered there will be no decision made at this time until further information is gathered.

Mr. Bain left the office.

There were no Employment/Termination Notices submitted for consideration.

The first item on the agenda for action was Resolution No. 37-2014 Resolution For an Early Closure of Valley County Offices at Noon on December 24, 2014.

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

RESOLUTION NO. 37-2014

RESOLUTION FOR AN EARLY CLOSURE OF VALLEY COUNTY OFFICES AT NOON ON DECEMBER 24, 2014,

WHEREAS, a request has been made for offices located within the Valley County Courthouse to be closed at noon, on December 24, 2014, in the spirit of the holiday season and to foster employee morale and good will, and;

WHEREAS, scheduled maintenance needs to occur for the Valley County Courthouse.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that pursuant to Section 7-4-2211, MCA, a public hearing was held at 10:00 a.m., Monday, December 22, 2014, and no opposition was heard, and therefore the Valley County offices located in the Valley County Courthouse, Valley County Transit Building, Valley County Annex, Valley County Senior Citizen Center and the Valley County Road Department will be closing at noon, December 24, 2014, in addition to the legal holidays; and

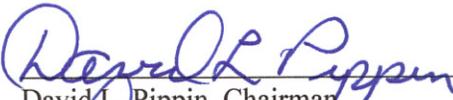
BE IT FURTHER RESOLVED that scheduled annual maintenance will occur during this closing period; and

BE IT FURTHER RESOLVED that employees shall be provided the option to either take vacation or appropriate leave, or to remain at the office during this period of closure performing such work as directed by their supervisor;

BE IT FURTHER RESOLVED that this decision will not affect the Valley County Sheriff's Officers or Valley County Dispatch.

PASSED and ADOPTED this 22nd day of December, 2014.

BOARD OF COUNTY COMMISSIONERS AND ELECTED OFFICIALS OF VALLEY COUNTY, MONTANA

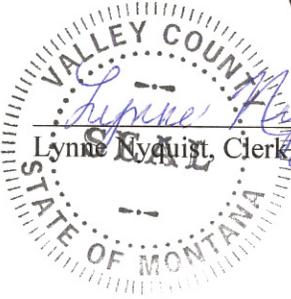


David L. Pippin, Chairman



Dave Reinhardt, Member

ATTEST:



Lynne Nyquist
Lynne Nyquist, Clerk

Bruce H. Peterson

Bruce H. Peterson, Member

Glen Meier

Glen Meier, Valley County Sheriff,

Nick Murnion

Nick Murnion, Valley County Attorney,

Shelley Bryan

Shelley Bryan, District Court Clerk,

Lynne Nyquist

Lynne Nyquist, Valley County Clerk and Recorder,

Brenda Anderson

Brenda Anderson, Valley County Treasurer,

Resolution No. 1-2015 - Resolution Setting Commissioner Meeting Dates and Establishing Office Hours was the next item on the agenda.

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

RESOLUTION NO. 1-2015

RESOLUTION SETTING COMMISSIONER MEETING DATES AND ESTABLISHING OFFICE HOURS.

WHEREAS, the Board of County Commissioners of Valley County, Montana pursuant to MCA 7-5-2122, shall establish Monday, Tuesday and Wednesday as their regular meeting days to conduct official county business in Room 110, of the Valley County Courthouse, Glasgow, Montana, unless otherwise posted.

BE IF FURTHER RESOLVED, the Board of County Commissioners of Valley County, Montana pursuant to MCA 7-4-102, will established office hours to begin at 10:00 a.m. and conclude at 4:00 p.m. on Monday, Tuesday and Wednesday, in Room 110, of the Valley County Courthouse, Glasgow, Montana, unless otherwise posted.

DONE BY ORDER of the Board of County Commissioners, Valley County, Montana on this 22nd day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA

David L. Pippin

David L. Pippin, Chairman

David Reinhardt

David Reinhardt, Member

Bruce H. Peterson

Bruce H. Peterson, Member



ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

Resolution No. 2-2015 Resolution Establishing Daily Rate for Incarceration for 2015, was the next item up for consideration.

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

RESOLUTION NO. 2-2015

RESOLUTION ESTABLISHING DAILY RATE FOR INCARCERATION FOR 2015

WHEREAS, Montana Code Annotated, §46-18-403, states that "the daily rate of credit for incarceration must be established annually by the board of county commissioners by resolution"; and

WHEREAS, the daily rate must be equal to the actual cost incurred by the detention facility; and

WHEREAS, it has been determined that the actual costs incurred by the detention facility on an average daily basis is \$60.00 for all male inmates; and actual costs incurred on an average daily basis is \$65.00 for all female inmates;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Valley County that the daily rate for confinement costs, other than for actual medical costs, is hereby established at \$60.00 per day for all male inmates; and \$65.00 per day for all female inmates; and

BE IT FURTHER RESOLVED that if a judgment is for a fine and imprisonment until the fine is paid, the male detainee may be allowed a credit of \$60.00 for each day of incarceration; and the female detainee may be allowed a credit of \$65.00 for each day of incarceration; and

BE IT FURTHER RESOLVED that an inmate is responsible for the actual costs of medication, medical services, or hospitalization while detained in a detention center, based upon the individual's ability to pay and/or private provider health care coverage, or a bona fide and responsible third-party payer; and

BE IT FURTHER RESOLVED that the County Attorney shall initiate proceedings to collect from the inmate any charges arising from the medical services or hospitalization in accordance with §7-32-2245, MCA.

This resolution of fees shall become effective January 1, 2015.

PASSED and APPROVED this 22nd day of December, 2014.

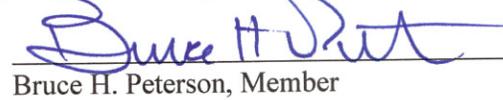
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



David L. Pippin, Chairman



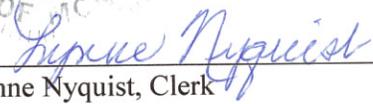
David Reinhardt, Member



Bruce H. Peterson, Member



ATTEST:



Lynne Nyquist, Clerk

The next agenda item was Resolution No. 3-2015 - Resolution Establishing Fees for Services Provided By the Sheriff for 2015.

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

RESOLUTION NO. 3-2015
A RESOLUTION ESTABLISHING FEES
FOR SERVICES PROVIDED BY THE SHERIFF FOR 2015

WHEREAS, Montana Code Annotated § 7-4-2525 provides that the county governing body may annually, by resolution, fix the fees of the sheriff for services provided in § 7-32-2141.

WHEREAS, the Board of County Commissioners for Valley County, has elected to fix the fees for the sheriff pursuant to this statutory authority, and;

WHEREAS, the Board of County Commissioners for Valley County, has considered the prevailing rate charged by private process servers in the county for similar services.

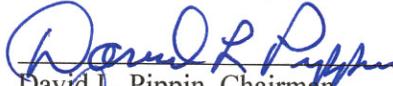
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Valley County as follows:

1. The fees of the sheriff for services rendered pursuant to Montana Code Annotated § 7-32-2141 shall be set as follows:
 - a. for service of summons and complaint on each defendant, \$60.00;
 - b. for making a return of a summons for a person not found in the county, \$60.00;
 - c. for levying and serving each writ of attachment of execution on real or personal property, \$85.00;
 - d. for service of attachment on the body or order of arrest on each defendant, \$60.00;

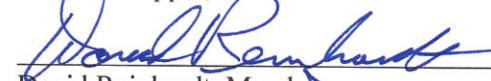
- e. for service of affidavit, order, and undertaking in claim and delivery, \$60.00;
 - f. for serving a subpoena, \$60.00 for each witness summoned;
 - g. for serving writ of possession or restitution, \$60.00;
 - h. for trial of the right of property or damages, including all services, \$60.00;
 - i. for taking bond or undertaking in any case authorized by law, \$60.00;
 - j. for serving every notice, rule, or order, \$60.00 for each person served;
 - k. for copy of any writ, process, or other paper when demanded or required by law, \$1.00 for each page up to 10, then 50 cents each page thereafter;
 - l. for posting the first notice and advertising any property for sale on execution or under any judgment or order of sale, exclusive of cost of publication, \$60.00; additional posting, \$25.00 each;
 - m. for holding any sheriff's sale for personal or real property on execution or under any judgment or order of sale, \$60.00; except that if a sale is ordered from the United States District Court, then the fee for conducting the sale, posting notice, and publication shall be the same as charged by the United States Marshals pursuant to federal law; and
 - n. for cancellation or postponement of sheriff's sale, \$60.00.
2. The sheriff is not entitled to a fee for mileage because mileage is included as part of the individual fees set forth above.
 3. This resolution of fees shall be effective January 1, 2015, through December 31, 2015.

DATED this 22nd day of December, 2014.

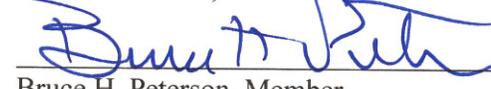
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



David L. Pippin, Chairman



David Reinhardt, Member



Bruce H. Peterson, Member



ATTEST:



Lynne Nyquist, Clerk

The next item on the agenda was Resolution No. 4-2015 - Establishing a Fire Season.

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

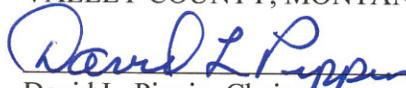
RESOLUTION NO. 4-2015
ESTABLISHING A FIRE SEASON

Pursuant to the provisions of §7-33-2205, M.C.A., the Board of County Commissioners of Valley County, Montana, hereby establish a fire season for the year 2015, beginning January 1, 2015, to December 31, 2015, during which time no person shall set any forest fire, slash-burning fire, debris-burning fire, or open fire within the County protection area without having obtained an official permit to ignite or set fire from the Valley County Sheriff or Dispatch Office, 228-6269.

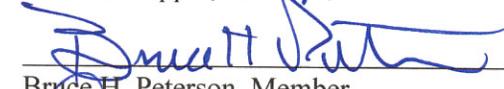
Violation of the above statute may be prosecuted under the provisions of §7-33-2206, M.C.A., which provides that violations of a closed fire season may be prosecuted as a misdemeanor.

DATED this 22nd day of December, 2014.

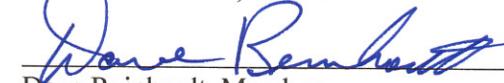
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



David L. Pippin, Chairman



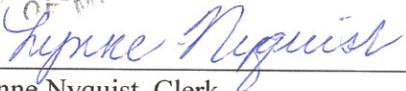
Bruce H. Peterson, Member



Dave Reinhardt, Member



ATTEST:



Lynne Nyquist, Clerk

Resolution No. 5-2015 - Resolution Changing Mileage Rates for Reimbursement, Amending a Portion of Resolution No. 5-2014 was the next item on the agenda.

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

**RESOLUTION NO. 5-2015
CHANGING MILEAGE RATES FOR REIMBURSEMENT
AMENDING A PORTION OF RESOLUTION NO. 5-2014**

WHEREAS, all county officers/employees and county volunteers who must travel in state and out of state on county business; and

WHEREAS, the rates for Per Diem have not changed; Per Diem Allowed - Meals. (Receipts are not required for meals.)

<u>3 hrs. Travel Within</u>	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
Breakfast 12:01 AM - 10:00 AM	\$ 5.00	\$ 7.00
Lunch 10:01 AM - 3:00 PM	6.00	11.00
Dinner 3:01 PM - 12:00 PM	<u>12.00</u>	<u>23.00</u>
	\$23.00	\$41.00

- a. No per diem for travel less than three hours.
- b. The meal allowance for a trip between the hours of 7:00 a.m. and 6:00 p.m. shall be the noon-day expense, not to exceed \$6.00.
- c. Midnight shall be recorded as 12:00 a.m. Noon shall be recorded as 12:00 p.m. for expense claim purposes.
- d. Noon meal will not be reimbursed by Valley County if an employee is attending a meeting in Glasgow.

Standard Rate	All Year	\$83.00
Big Sky/West Yellowstone	October thru May	\$83.00
	June thru September	\$117.00
Butte	All Year	\$88.00
Glendive / Sidney	All Year	\$105.00
Helena	All Year	\$88.00
Missoula / Polson / Kalispell	October thru June & September	\$89.00
	July and August	\$114.00

Per Diem Allowed - Lodging. Receipts required.

WHEREAS, the Internal Revenue Service has changed the standard mileage rates for reimbursement to 57.5¢ per mile.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby set the following rates for all travel as of January 1, 2015:

1. Mileage for use of private vehicles for county business will be paid at **57.5¢** per mile up to 1,000 miles and **54.5¢** per mile after 1,000 miles.
2. When a state officer or employee is authorized to travel by motor vehicle and chooses to use a privately owned motor vehicle even though a government-owned or government-leased motor vehicle is available, the officer or employee may be reimbursed only at the rate of **48.15%** of the mileage rate allowed by the United States Internal Revenue Service for the current year.
3. The reimbursement rate for private airplane usage will be \$1.33 per nautical mile (MCA-2-18-503(4)).
4. Per Diem Allowed - Meals. Receipts are not required.

<u>3 hrs. Travel Within</u>	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
Breakfast 12:01 AM - 10:00 AM	\$ 5.00	\$ 7.00
Lunch 10:01 AM - 3:00 PM	6.00	11.00
Dinner 3:01 PM - 12:00 PM	<u>12.00</u>	<u>23.00</u>
	\$23.00	\$41.00

The following exceptions are to be noted:

- a. No per diem for travel less than three hours.
- b. The meal allowance for a trip between the hours of 7:00 a.m. and 6:00 p.m. shall be the noon-day expense, not to exceed \$6.00.
- c. Midnight shall be recorded as 12:00 a.m. Noon shall be recorded as 12:00 p.m. for expense claim purposes.
- d. Noon meal will not be reimbursed by Valley County if an employee is attending a meeting in Glasgow.

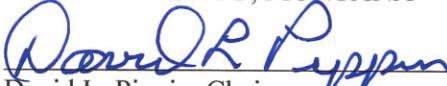
FURTHERMORE, the rates for lodging has changed to:

Standard Rate	All Year	\$83.00
Big Sky/West Yellowstone	October thru May	\$86.00
	June thru September	\$125.00
Butte	All Year	\$88.00
Glendive / Sidney	All Year	\$161.00
Helena	All Year	\$89.00
Missoula / Polson / Kalispell	October thru June & September	\$92.00
	July and August	\$128.00

Per Diem Allowed - Lodging. Receipts required.

DATED this 22nd day of December, 2014

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA


David L. Pippin, Chairman


Dave Reinhardt, Member


Bruce H. Peterson, Member



ATTEST

Lynne Nyquist, Clerk

Appoint Board Chairman for 2015 was the next agenda item.

A motion was made by Commissioner Peterson to appoint Dave Reinhardt as Chairman of the Valley County Commissioners effective January 1, 2015, through December 31, 2015. The motion was seconded by Chairman Pippin and the motion carried with two ayes from Commissioner Peterson and Chairman Pippin and Commissioner Reinhardt abstaining from the vote.

The next item on the agenda was the Agreement to Perform County Superintendent of School Duties with Vivian Taylor, Phillips County Superintendent of Schools.

Chairman Pippin said that this is a requirement that needs to be met by contracting a certified Superintendent of Schools, in case we need those services throughout the year.

A motion was made by Commissioner Reinhardt to contract Phillips County Superintendent Vivian Taylor to fulfill some of the duties required of a County Superintendent of Schools for Valley County, effective January 1, 2015 through December 31, 2015. The motion was seconded by Commissioner Peterson and passed unanimously.

This last item on the agenda was the Electronic Time Sheet Program which was discussed earlier in this meeting.

Chairman Pippin left the office.

Brandon and Rob Brunelle, Long Run Fire Department, visited with the Commissioners about a variety of Long Run issues.

The Brunelles left the office.

Chris Knodel, Long Run Fire Department, visited with Commissioner Peterson about the budget for Long Run. Mr. Knodel was elected Long Run Fire Chief for the 2015 year.

A motion was made Commissioner Reinhardt directing the Chairman to sign the Valley County Health Department Quarantine and Isolation Policy, this plan will be annexed to the Valley County Emergency Response Plan and is hereby approved for implementation and supersedes all previous editions. The motion was seconded by Acting Chairman Peterson and the motion passed.

A motion was made Commissioner Reinhardt directing the Chairman to sign the Valley County Health Department Influenza Pandemic Plan, this plan will be annexed to the Valley County Emergency

Response Plan and is hereby approved for implementation and supersedes all previous editions. The motion was seconded by Acting Chairman Peterson and the motion passed.

A motion was made Commissioner Reinhardt directing the Chairman to sign Task Order 15-07-4-31-100-0, the Valley County Unified Government Master Contract that Covers the Period of July 1, 2012 through June 30, 2019, Immunization Program. The motion was seconded by Acting Chairman Peterson and the motion passed.

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



ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

Bruce H. Peterson
Bruce H. Peterson, Acting Chairman

DECEMBER 29, 2014

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

Commissioner Reinhardt made a motion to pay Markles, Inc. \$999.00 out of Local Option Tax, for a new stove for the Valley County Detention Facility. The motion was seconded by Commissioner Peterson and it passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Will Kegel as a permanent full-time Truck Driver/Operator for the Road Department increasing his pay to \$18.89, because he has qualified to receive his chauffeur's license, effective December 28, 2014. The motion was seconded by Commissioner Reinhardt and passed unanimously.

Connie Boreson, Valley County Health Department Supervisor, updated the Commissioners on the Valley County Health Department activities and accomplishments.

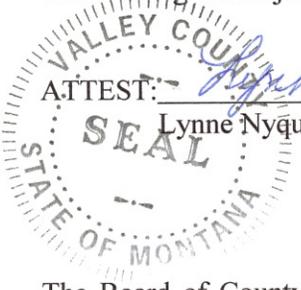
Chairman Pippin left the office for the day.

The Board received a letter from Michael Mulligan requesting to use Family Medical Leave.

Commissioner Peterson left the office.

Deann Ketchum, St. Marie, visited with Commissioner Reinhardt about a variety of St. Marie issues.

The meeting was adjourned at 1:30 p.m.



ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

David L. Pippin
David L. Pippin, Chairman

DECEMBER 30, 2014

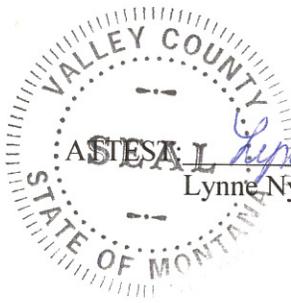
The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman David L. Pippin, members Bruce H. Peterson and David Reinhardt and Recording Secretary Joanne Strommen present.

A motion was made by Commissioner Peterson to pay GoDaddy \$419.40, out of Local Option Tax, for the renewal of the Valley County domains for the next five years. The motion was seconded by Chairman Pippin and it carried.

Chairman Pippin left the office for the day.

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

The meeting was adjourned at 10:30 a.m.



AL'S METAL WORK INC
Lynne Nyquist, Clerk

ATTEST: David L. Pippin
David L. Pippin, Chairman

DECEMBER 31, 2014

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

Chairman Pippin began Discussion and Decision at 10:00 a.m.

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

There was no public comment submitted.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Casey Jo Johnston as a Transport Matron for the Sheriff's Office beginning December 20, 2014, at \$12.16 per hour. The motion was seconded by Commissioner Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Autum Gagne as an Operator for the Weed District effective October 5, 2014. The motion was seconded by Commissioner Reinhardt and passed unanimously.

The next item on the agenda is to consider pledged securities.

A motion was made by Commissioner Reinhardt, seconded by Commissioner Peterson and carried unanimously to execute the following Pledged Securities:

FIRST COMMUNITY BANK, GLASGOW
December 31, 2014

Table with 5 columns: Lender Name, ID#, Interest Rate, Maturity Date, and Amount. Lists various Federal National Mortgage Assn. and Federal Home Loan Bank entries, totaling \$11,000,000.00.

VALLEY BANK, GLASGOW
December 31, 2014

Table with 5 columns: Lender Name, ID#, Interest Rate, Maturity Date, and Amount. Lists Federal Home Loan Bank and Federal Farm Credit Bank entries, totaling \$850,000.00.

Claims for the month of December were approved as follows;

Summary table with 3 columns: Vendor, Claim #, and Amount. Entry for 3403 AL'S METAL WORK INC with claim # 63153 and amount 61.17.

Vendor	Claim #	Amount
3479 ALFRED SCHMITT	63042	280.00
2853 ALL SEASON HOME CENTER	63043	1,572.19
184 AMERICAN WELDING & GAS INC	63044	186.18
558 ARCH'S TIRE & SERVICE	63045	1,160.00
18 BELL MORTUARY INC	63046	960.00
75 BIG VALLEY WATER	63047	146.28
3696 BLUE CROSS/SHIELD OF MONTANA	63048	336.48
4427 BS CENTRAL INC	63049	188.00
1676 CALIFORNIA CONTRACTORS SUPPLIES INC	63050	159.60
756 CAMERON SHIPP	63155	50.00
182 CARQUEST AUTO PARTS	63051	1,794.60
1143 CASCADE CO REGIONAL YOUTH SERV CENTER	63052	21,401.00
3360 CENTURY LINK	63156	1,148.58
4761 CENTURY LINK	62996	188.44
	63053	5.21
4786 CHRIS RICHTER	62997	34.00
4814 CHRISTINA HILLMAN	62998	679.04
3326 CHRISTINE GAMAS	62999	353.68
677 CITY OF GLASGOW	63171	2,429.40
4723 CITYSERVICEVALCON	63000	33,570.76
	63054	28,104.18
1095 COCA-COLA BOTTLING CO	63055	14.00
548 COLLEEN M PANKRATZ	63157	4.12
4615 COMMUNICATION RESOURCES LLC	63001	780.00
36 COTTONWOOD INN	63002	671.87
3618 CROP PRODUCTION SERVICES INC	63158	7,080.00
225 D & G SPORTS & WESTERN	63056	2,565.96
39 DALE PLUMBING & HEATING INC	63057	1,006.66
40 DAN OLSON DBA	63058	241.48
212 DATA IMAGING SYSTEMS	63059	59.24
4573 DIAGNOSTIC PEST SOLUTIONS	63154	41.50
1627 E STOP BUSINESS LICENSES	63003	280.00
260 EASTERN MONTANA MENTAL HEALTH CENTER	63060	3,832.00
801 ELECTION SYSTEMS & SOFTWARE INC	63004	4,125.00
744 EUGENE'S PIZZA	63159	329.60
812 EZZIE'S WHOLESALE INC	63005	35,574.40
	63061	2,558.73
2757 FARM EQUIPMENT SALES	63006	38.60
	63062	2,285.86
130 FIRST COMMUNITY BANK	63007	21,165.80
54 FOOD SERVICES OF AMERICA	63008	735.74
	63063	10,189.58
4822 FORT PECK FIRE DEPT	63160	300.00
825 FORT PECK TRIBES	63161	3,629.50
57 FOSSUM READY MIX INC	63009	11,012.50
59 FRANCES MAHON DEACONESS HOSPITAL	63010	154.70
	63064	638.79
206 FRANCES MAHON DEACONESS HOSPITAL	63065	2,182.92
4655 G & J ENTERPRISES	63162	846.00
311 GAFFANEYS TOTAL OFFICE SOURCE INC	63066	1,681.71
66 GLASGOW AUTO SAFETY CENTER	63068	2,734.00
1630 GLASGOW CHAMBER OF COMMERCE	63067	370.00
71 GLASGOW COURIER INC	63069	358.50
67 GLENN'S AUTOMOTIVE REPAIR	63011	150.00
4299 GLOBALSTAR USA	63012	28.59
280 GORDON BELL MD	63013	1,000.00
80 HI LINE COLLISION REPAIR	63070	27.59
392 HI LINE FORD INC	63164	160.14
3343 HINSDALE FIRE DEPT	63163	600.00
3301 HOME CARE SERVICES	63071	864.51
4648 I STATE TRUCK CENTER	63072	71.33
3896 INDUSTRIAL COMMUNICATIONS & ELECTRONICS	63073	2,090.75
3576 J & M DISTRIBUTING	63074	144.03
574 JIMISON JANITORIAL & CARPET CLEANING LLC	63075	1,631.70
95 KREISERS INC	63076	110.72
3029 LANE & ASSOCIATES	63077	138.60
628 LEE'S PRECISION PAINT	63078	400.65
4819 LOOMACRES, INC	63079	21,125.72
4816 LORMAN EDUCATION SERVICES	63080	360.00
3133 MAPPING & PLANNING SPECIALISTS, INC	63081	2,560.00
101 MARKLE'S INC	63082	1,588.46
4297 MATT REMMICH	63084	41.00
2475 MATTFELDT ELECTRIC	63083	207.73
4756 MICHAEL BAIN	63165	4,840.00
213 MICHAEL J BOYER	63085	375.00
104 MID-AMERICAN RESEARCH CHEMICAL CORP	63086	517.69
4417 MIDWEST LABORATORIES INC	63087	192.50
105 MILK RIVER INC	63088	6.35
4377 MODERN MACHINERY	63089	142.06
3042 MOGAN'S SPRINKLERS	63090	125.00
252 MONTANA AERONAUTICS DIVISION	63091	20.00

Vendor	Claim #	Amount
1810 MONTANA ASSOC OF AG AGENTS	63092	105.00
540 MONTANA ASSOCIATION OF COUNTIES/MACO	63093	370.50
113 MONTANA DAKOTA UTILITIES	63095	7,073.75
3276 MONTANA DEPT OF AGRICULTURE	63096	120.00
874 MONTANA FOOD BANK NETWORK INC	63166	340.99
1708 MONTANA LTAP	63097	50.00
1335 MONTANA MOSQUITO & VECTOR CONTROL ASSOC	63098	40.00
1749 MONTANA SHERIFF'S & PEACE OFFICERS ASSOC	63099	490.00
1288 MONTANA STOCKGROWERS ASSOCIATION	63014	14,816.50
1128 MONTANA WEED CONTROL ASSOCIATION	63100	225.00
814 MONTANA WOOLGROWERS ASSOCIATION	63015	305.00
239 MSU EXTENSION SERVICE	63101	4,580.46
2958 MSU FIRE SERVICES TRAINING SCHOOL	63094	470.00
2750 NAEIR	63104	115.25
4661 NASHUA FIRE DEPT	63105	300.00
183 NEMONT TELEPHONE COOPERATIVE, INC	63016	6,062.20
236 NEWMAN TRAFFIC SIGNS	63102	916.85
165 NEWTON MOTORS INC	63103	134.45
272 NICKOLAS C MURNION	63106	339.24
775 NORTH DAKOTA STATE UNIVERSITY	63107	128.00
4817 NORTH WEST PARTS & EQUIPMENT	63108	53.40
121 NORTHERN MONTANA TEXTILES SERVICES	63109	663.40
115 NORTHWESTERN ENERGY	63017	1,285.21
	63111	9,443.82
120 NORVAL ELECTRIC CO-OP INC	63112	1,589.27
4820 OFFICE SOLUTIONS	63113	48.00
3596 OLNES & ASSOCIATES PC CPA'S	63018	500.00
3287 OLSON LAND SURVEYING	63110	525.00
4662 OPHEIM FIRE DEPT	63114	600.00
4792 OREILLY AUTOMOTIVE INC	63036	183.78
	63115	196.22
126 PACIFIC STEEL & RECYCLING	63116	533.70
759 PAGE-WHITHAM LAND & CATTLE CO	63117	280.00
4248 PARK GROVE BAR & CAFE	63019	378.00
3087 PAT NEULEIB	63020	1,460.00
758 PAUL MOGAN	63118	280.00
2499 PAUL TWETEN	63119	62.00
3948 PERFORMANCE CONCRETE & CONSTRUCTION	63167	12,929.23
129 PETTY CASH	63040	1,401.38
4551 PFIZER INC	63021	2,662.08
4575 POCKET PROS	63120	600.00
2768 PRIORITY COMMUNICATIONS	63121	465.00
136 PROBST CLEANING SERVICE INC	63168	780.00
2962 PRODUCTIVITY PLUS ACCOUNT	63037	310.39
257 QBS SAFEGUARD	63122	174.90
2620 RDO EQUIPMENT TRUST #80-5800	63038	120,000.00
	63123	1,666.05
76 REYNOLDS	63124	1,196.83
2799 ROBERT BERRISFORD	63169	30.00
317 ROCK'S AUTOMOTIVE WORKS	63125	803.00
4821 ROGER WAARVIK DESIGN	63126	5,000.00
4818 S & S WELDING SUPPLY LLC	63127	653.00
219 SANOFI PASTEUR INC	63128	1,185.17
3132 SHERRY WRIGHT	63129	35.91
2661 SKYLARK TECHNOLOGY	63039	25,000.00
2919 SOLID WASTE ASSOCIATION OF NORTH AMERICA	63130	200.00
2548 STATE TREASURER	63041	965.00
3693 STOUGHIE'S BAR AND GRILL	63022	494.00
162 SYSCO MONTANA INC	63023	1,579.78
	63131	595.90
163 T & R TRUCKING INC	63024	12,012.12
	63132	55.00
6 TAYLOR STORAGE	63133	830.00
788 TERRY LIGHTHIZER	63134	273.57
291 THE CHEMNET CONSORTIUM	63170	35.00
3282 THE HUNTING SHACK INC	63135	3,060.00
3902 THE OUTPOST	63025	1,510.50
2364 THYSSENKRUPP ELEVATOR CORP	63026	1,448.90
1074 TOWER DISTRIBUTION COMPANY	63027	359.66
680 TOWN OF OPHEIM	63028	60.00
	63136	60.00
171 TRACTOR & EQUIPMENT CO	63137	1,453.69
172 TRI STATE TRUCK-EQUIP INC	63138	404.51
174 TRIPLE A GLASS INC	63139	2,030.16
2645 U.S. POSTAL SERVICE	63141	58.00
787 U.S. POSTAL SERVICE/PITNEY BOWES	63142	836.11
627 UNCLE MILT'S BODY SHOP	63140	420.00
614 VALLEY CO TRANSIT	63143	882.20
674 VALLEY VIEW HOME	63144	120.00
3247 VAXSERVE	63029	369.29
4245 VERIZON WIRELESS	63030	94.45
949 VERNON BUERKLE	63145	30.00

Vendor	Claim #	Amount
1087 VISA	63146	137.87
3559 VISA	63031	3,757.62
4061 VISA	63032	3,909.78
4050 VISA 7495	63033	927.03
803 WARNE CHEMICAL & EQUIP CO	63147	586.20
872 WAYNE SHIPP	63148	36.00
187 WEST PAYMENT CENTER	63149	283.40
32 WEX BANK	63034	59.83
190 WILLS OFFICE WORLD/RADIO SHACK	63150	2,557.59
4815 WSTOA - ATTN MIKE WILEY	63035	7,475.36
193 ZERBE BROS INC	63151	2,175.27
4697 ZUERCHER TECHNOLOGIES, LLC	63152	1,950.00
	Total:	535,869.39

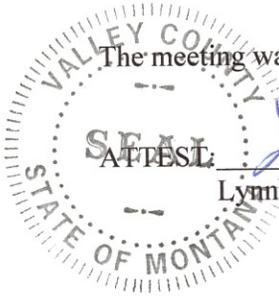
Payroll for the month of December was approved in the amount of \$388,689.99.

The Commissioners left the office to attend the swearing in ceremony for the new Valley County elected officials for 2015.

Paul Tweten was sworn in to replace Commissioner Dave Pippin, effective January 1, 2015.

Mr. Tweten was in the office getting some direction from Chairman Pippin for his new position as Valley County Commissioner.

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



ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

David L. Pippin
David L. Pippin, Chairman