

Vendor	Claim #	Amount
4652 VISA	60554	109.35
4050 VISA 7495	60555	1,941.54
1152 WAYNE WAARVIK JR	60687	41.00
187 WEST PAYMENT CENTER	60688	222.00
188 WESTERN DRUG INC	60689	15.69
32 WEX BANK	60556	175.60
190 WILLS OFFICE WORLD/RADIO SHACK	60690	781.49
193 ZERBE BROS INC	60691	5,258.82
	Total:	373,480.07

Payroll for the month of November was approved in the amount of \$366,287.45.

DECEMBER 2, 2013

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

Commissioner Reinhardt will be out of the State of Montana effective Tuesday, December 3, 2013, through Thursday, December 12, 2013.

Paul Tweten, Valley County Road Administrator, visited with the Commissioners about a road and its petitions and history.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Christopher L. Olsen as a permanent, part-time Detention Officer for the Sheriff's Office beginning November 30, 2013, at \$12.36 per hour. The motion was seconded by Chairman Pippin and the motion passed.

Lannie Hanson visited with the Commissioners about some airport issues.

Kristie Brabeck and Darrel Morehouse, Valley County Airport Commission members, joined the meeting.

The group discussed some different possibilities to build a hangar.

Mrs. Brabeck said that they have had several inquiries to rent hangar space at the Airport including FedEx. Discussion followed.

Chairman Pippin said that he wanted to inform them that Breezy Burlison and Ed Croymans from CityServiceValcon, LLC, are meeting with them tomorrow and he wanted to discuss how this meeting came about.

Chairman Pippin said that he discovered this company, who provides Phillips 66 fuel to airports, was the supplier for Leland Bladder when he was running the Valley County Airport so Chairman Pippin called CityServiceValcon, LLC and Mr. Croymans said they would be traveling through Glasgow on their way to North Dakota and they would stop and meet with the Valley County Airport Commission.

Chairman Pippin said that Mr. Croymans said they could supply everything needed to put Valley County into the fuel business at the Airport, including supplying the fuel trucks, credit card services and the necessary training to the employees. Chairman Pippin said that the computer program that is currently being used at the Airport by Choice Aviation, Total FBO, which is a very good program to continue with. Discussion followed.

Mr. Morehouse said he would like to call Avfuel and see what they can provide in comparison and he said he would make that call. Mr. Morehouse said that as Airport Commission Board members they are going to need some help getting this all lined out and doing the footwork because there is less than twenty days to get this all lined out. Discussion followed.

The group discussed the time needed for the Airport Secretary Board position and Mrs. Brabeck and Mr. Morehouse both said once the County takes over the Airport there will be too much for Mrs. Beil to do with her other job requirements. It is also too much additional work for the current manager to add to their work load. They said they feel it is very important to keep the secretary position as a double check on all the accounting done at the Airport. The Airport Secretary should do the billing and accounting for the Airport. Discussion followed.

Chairman Pippin said that Mr. Croymans had said that Valley County should consider getting a good reputable company to become a Fixed Base Operator (FBO) for the Valley County Airport. Discussion followed on the various tasks that have to be accomplished for the County to take over the management of the Airport.

Lynne Nyquist, Valley County Clerk and Recorder, visited with the group about some outstanding Airport Commission invoices.

The group left the office.

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



ATTEST:

Brynn Nequist, Clerk

ATTEST:

David L. Pippin, Chairman

DECEMBER 3, 2013

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

René Clampitt, Planner/911/GIS Supervisor, and Gene Hartsock joined the meeting to attend the public hearing.

At 10:00 a.m. Chairman Pippin announced that the public hearing is being held by the Board of County Commissioners and the purpose of the hearing is to obtain public comments regarding a Resolution adopting regulations for the application and review of buildings for lease or rent under the authority of Title 76, Part 8, MCA.

Mr. Hartsock said that he questioned whether there is a cut-off date to meet the requirements and regulations of the buildings and lease resolution. He asked what was going to be the limit of units these regulations would affect and Mrs. Clampitt said six. Mr. Hartsock said that he would suggest the limit to be three. Discussion followed.

Mrs. Clampitt said that she thought that Section 7 in the Resolution regulated the enforcement and penalties of those in non compliance.

Mr. Hartsock asked who would be the enforcing administrator and Mrs. Clampitt said the County Planner and the County Sanitarian both would be the administrators of these regulations.

The public meeting came to an end.

Mrs. Clampitt and Mr. Hartsock left the office.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Jeff Robertson as a permanent, part-time Truck Driver/Operator for the Road Department beginning December 5, 2013, at \$18.59 per hour. The motion was seconded by Chairman Pippin and the motion passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute Certificate of Survey No. 179 for Joan E. Swails, H1 Subdivision Plat, and Agriculture Exemption for the purpose to create a 2 Lot Minor Subdivision, described as;

**SW $\frac{1}{4}$ , Section 20, Township 29N, Range 40E, Montana Principal Meridian, Valley County, Montana;**

The motion was seconded by Chairman Pippin and the motion carried. The said Document, No. 152489, was filed in the office of the Clerk and Recorder on December 23, 2013.

A motion was made by Commissioner Peterson authorizing the Chairman to execute Certificate of Survey No. 417 for Dayton Cherney for the purpose to layout a parcel to be used for a binsite, described as;

**SW $\frac{1}{4}$  SE $\frac{1}{4}$ , Section 31, Township 29N, Range 42E, Montana Principal Meridian, Valley County, Montana;**

The motion was seconded by Chairman Pippin and the motion carried. The said Document, No. 152363, was filed in the office of the Clerk and Recorder on December 9, 2013.

Commissioner Peterson left the office for the day.

Bonnie Davidson, Editor, Glasgow Courier, visited with Chairman Pippin about current Health Department issues.

Chairman Pippin left the office to meet with the Valley County Airport Commission Board members.

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

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

David L. Pippin, Chairman

DECEMBER 4, 2013

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

Stone Tihista, Weed/Mosquito District Assistant Supervisor, joined the meeting for the opening of the bids.

Chairman Pippin said the Valley County Weed District advertised November 13, and 20, 2013, in the local paper to sell a 1999 Honda TRX300 with a minimum bid of \$1,100, and a 2004 Honda TRX450 with a minimum bid of \$2,300.

The bids received were as follows:

Item	Bidder	Bid
1999 Honda TRX300	Jim Holter	\$1,100
2004 Honda TRX450	Heather Munson	\$2,300

A motion was made by Commissioner Peterson to accept the bids as submitted for the two Hondas as listed above. The motion was seconded by Chairman Pippin and it carried.

Ms. Tihista will contact the bidders and inform them of this decision and she left the office.

Ella Tweten, Health Department, visited with Commissioner Peterson.

A motion was made by Commissioner Peterson directing the Chairman to sign the Custer County Public Health Family Planning Agreement between the Custer County Public Health and Valley County for the purpose of providing family planning services. The motion was seconded by Chairman Pippin and it carried.

Nick Murnion, Valley County Attorney, visited with the Commissioners about the AT&T Easement Agreement and said he wanted some changes made on that document before it is signed. Discussion followed.

A motion was made by Commissioner Peterson to appoint Karla Thompson as interim Health Department Director until that position is filled. The motion was seconded by Chairman Pippin and the motion carried.

Dan Carney, Refuse District Chairman, visited with the Commissioners about some Refuse District issues.

A motion was made by Commissioner Peterson to sign the Agreement to Perform County Superintendent of Schools Duties with Phillips County Superintendent Vivian Taylor and Valley County to fulfill some of the duties required of a County Superintendent of Schools for the time period of January 1, 2014 through December 31, 2014. The motion was seconded by Chairman Pippin and the motion passed.

Chairman Pippin left the office for the day.

Commissioner Peterson participated with the interviews for the position of Valley County Deputy this afternoon.

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

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

David L. Pippin, Chairman

DECEMBER 5, 2013

Commissioner Peterson was in the office today.

Commissioner Peterson visited with Dan Carney, Refuse District Chairman, about some Refuse District issues.

Rick Seiler, Valley County DES Coordinator, visited with Commissioner Peterson about some grants he is applying for.

Commissioner Peterson signed the letter from the Montana Disaster and Emergency Services confirming that Valley County is accepting a Homeland Security Program grant for the FFY13 HS Valley County DES Generator, funding of \$50,000, Federal Grant No. EMW-2013-SS-00064.

Mr. Seiler left the office.

Wayne Waarvik, Jr., Valley County Road Supervisor, and Nancy Hamilton, Safety Coordinator, visited with Commissioner Peterson about a safety incentive program.

Ms. Hamilton left the office.

Commissioner Peterson discussed the possibility of needing to get a road employee certified to plow the airport in an emergency situation with Mr. Waarvik.

Mr. Waarvik left the office.

Mr. Carney returned to visit with Commissioner Peterson about the Refuse District.

Burt Johnston dropped off a petition to gather signatures of all property owners adjacent to the Hi-Line Park of which Valley County owns property which borders the trailer park. Mr. Johnston wants to make improvements to the trailer park and needs the signatures to move forward.

#### DECEMBER 6, 2013

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

A motion was made by Commissioner Peterson to sign the Consent to Change in Conditional Use Petition for the Hi-Line Trailer Park, as submitted by Burt and Bette Johnston. The motion was seconded by Chairman Pippin and it passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute Certificate of Survey No. 418 for Denzel Miller for the purpose to create a parcel of land to be used for a right-of-way or utility sites, described as;

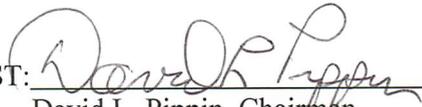
**S½S½, Section 22, Township 28N, Range 40E, Montana Principal Meridian, Valley County, Montana;**

The motion was seconded by Chairman Pippin and the motion carried. The said Document, No. 152548, was filed in the office of the Clerk and Recorder on January 7, 2014.

The Board received a letter from Jerry Arnold stating he would like to continue to be a member of the Valley County Fair Commission Board when his term expires next year.

The meeting was adjourned at 10:00 a.m.

ATTEST:   
Lynne Nyquist, Clerk

ATTEST:   
David L. Pippin, Chairman

Chairman Pippin left the office for the day.

#### DECEMBER 9, 2013

Chairman Pippin signed the Federal Financial Report for the Federal Aviation Airport Division Grant No AIP 3-30-0033-015-2011 and reviewed the disbursement form for Robert Peccia & Associates, Inc., for a payment of \$8,700.

DECEMBER 10, 2013

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

Dan Carney, Fire Marshall, visited with the Commissioners about some new regulations with the new health care laws that indicate the County would have to supply health insurance to firemen if the total number of firemen exceeds fifty.

Wayne Waarvik, Jr., Valley County Road Supervisor, was in and visited with the Commissioners about some road issues.

A motion directing the Chairman to sign the Funds Transfer for Medicaid Match Agreement between Valley County and the Department of Public Health and Human Services, Addictive and Mental Disorder Division to provide funding to the County for Medicaid reimbursement for mental health services. The motion was seconded by Chairman Pippin and it passed.

Chairman Pippin and Commissioner Peterson left the office.

Tom Klotz stopped in to visit with the Commissioners about the plans for the airport.

Chairman Pippin returned to the office.

Pursuant to the Call for Proposals published in the local newspaper, at 1:30 p.m. Chairman Pippin opened sealed bids for the Wokal Field/Glasgow International Airport to conduct a biological study for the Wokal Field/Glasgow International Airport Improvements. There was only one bid submitted and it was submitted as follows:

Loomacres Wildlife Management, Inc. 2005 Gregg Ave., Suite 2 Worland, WY 82401	Wildlife Hazard Assessment (W101-7.1) Wildlife Hazard Mitigation Plan (W-101-5.1)	\$73,940.00 \$ 7,271.00
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The bid will be reviewed by the Valley County Airport Commission this evening at their meeting, so no decision will be made at this time.

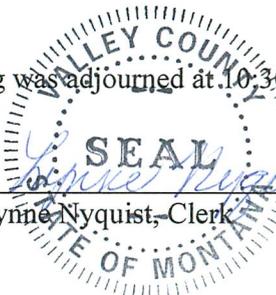
Chairman Pippin left the office to go to the Airport for Cape Air's open house celebration.

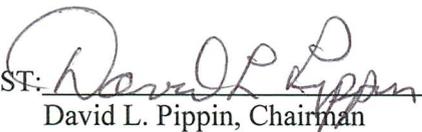
Chairman Pippin returned to the office.

Jessica Flint from Representative Steve Daine's Office visited with Chairman Pippin about a variety of issues. Ms. Flint also attended the open house for Cape Air.

Chairman Pippin attended the Valley County Airport Commission meeting this evening.

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

ATTEST:  Lynne Nyquist, Clerk

ATTEST:  David L. Pippin, Chairman

DECEMBER 11, 2013

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

DECEMBER 12, 2013

Chairman Pippin was in the office today.

DECEMBER 13, 2013

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman David L. Pippin, member Bruce H. Peterson present.

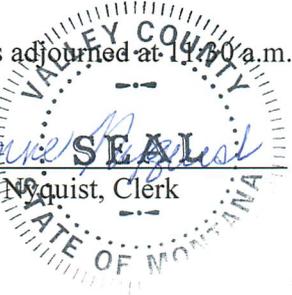
A motion was made by Commissioner Peterson authorizing the Chairman to sign the Vehicle Options Request Form with the Montana Department of Transportation and the Valley County Transit to purchase and verify the options for the 19-Passenger Cutaway Bus. The motion was seconded by Chairman Pippin and it passed.

A motion was made by Commissioner Peterson directing the Chairman to sign the Recommendation of Award for the Glasgow International Airport/Wokal Field awarding Loomacres Wildlife Management, Inc., the bid to perform a Wildlife Hazard Assessment (W101-7.1), at a cost of \$73,940.00. The motion was seconded by Chairman Pippin and it carried.

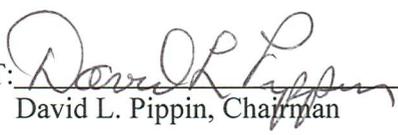
The meeting was adjourned at 1:40 a.m.

ATTEST:

  
Lynne Nyquist, Clerk



ATTEST:

  
David L. Pippin, Chairman

DECEMBER 16, 2013

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 present.

Brian Austin, Valley County Refuse District Supervisor, stopped in to say that the new bull dozer is in and also expressed concern about some Refuse District bills that have not been paid yet.

Commissioner Reinhardt will follow up on this situation.

Glen Meier, Valley County Sheriff, brought the new Deputy, Chris Richter, in to meet the Commissioners.

Marv Bethea joined the meeting.

Mr. Bethea said that he just wanted to bring the Commissioners up to date on what is going on at St. Marie. He gave what he perceived to be the history of what has happened up there over the last 20, or so years. He said that St. Marie Development was formed to take over operations after Terry Parks left.

Mr. Bethea feels that it was a big mistake, by the County, to accept stocks in the Corporation instead of taking land in lieu of being paid taxes. He said he won a lawsuit with St. Marie Corporation, \$125,000, and he has yet to collect as he and Pat Kelly have been talking unit trades and etc instead of doing a cash payment.

Mr. Bethea talked about his plans which include trying to provide good value housing for a type of senior community. He said he does not want St. Marie to become a location of all low income housing.

Mr. Bethea said the major players are himself, Mike Mitchell, DTM, Pat Kelly, and the St. Marie Corporation which actually is made up of a variety of stockholders, of which Valley County is a stockholder.

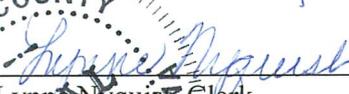
Mr. Bethea said there are still some suits and countersuits going on but he hopes that the major players would get together and get a unified plan of sort, to include quiet title actions so that everyone knows, in finality, who owns what and that the property it is free and clear.

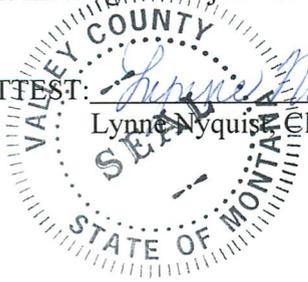
Mr. Bethea requested that the County get more active in bringing more order to the Development of St. Marie and he left the office.

Commissioner Reinhardt attended the Special Airport Commission Board meeting this evening.

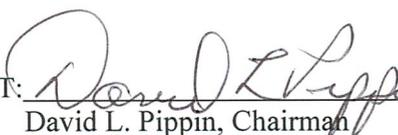
The meeting was adjourned at 3:30 p.m.

ATTEST:

  
Lynne Nyquist, Clerk



ATTEST:

  
David L. Pippin, Chairman

DECEMBER 17, 2013

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.

Ryan Schlicting, RDO Equipment Co., and Wayne Waarvik, Jr., Valley County Road Supervisor, joined the meeting.

Mr. Schlicting said that Valley County's backhoe has a lot of hours on it, 6,500, and is in need of some maintenance work and repairs, so this may be a good time to consider upgrading. The next year's backhoe model's prices will probably increase by about 2% after February 1, 2014, but the year after that will be a more substantial increase. He said that because Valley County has already purchased several motor graders from John Deere, the County qualifies for a government multi unit price discount. Discussion followed.

Mr. Waarvik asked if RDO had any good used machines and Mr. Schlicting said no, backhoes are used fairly hard in the oil fields where their used machines come from.

Chairman Pippin said that Valley County would have to bid this out if they decided to move forward. He asked if John Deere would look at a lease program similar to the motor graders that were purchased at the low interest, and Mr. Schlicting said that John Deere would finance on a similar program.

Mr. Schlicting handed out and reviewed a sheet on a John Deere backhoe that was comparable to what the County currently has. Mr. Schlicting said he would put together the specs for a bid if the County would like.

Commissioner Peterson asked what other equipment the Road Department needed and what was the priorities. Mr. Waarvik said they will need a skid steer in the future but the backhoe was a bigger priority right now. Discussion followed.

Mr. Waarvik said their current backhoe is twenty years old and they would expect the next one to last that long too.

After some discussion it was agreed that Mr. Waarvik will put together the specs to put out a bid and Mr. Schlicting and Mr. Waarvik left the office.

Chairman Pippin left the office from 9:45 a.m. to 10:35 a.m. to attend the Beck Foundation Board meeting.

Bonnie Davidson, Glasgow Courier, joined the meeting and visited with Commissioner Peterson about the plans for the Valley County Health Department.

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

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

Chairman Pippin asked if there were any additions and/or deletions to the agenda and Commissioner Peterson said he needed to add a discussion on tearing down some old buildings on some Valley County properties that have been discussed in the past, so that will be added to the end of the agenda.

Chairman Pippin asked for any public comment and there was none given.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Christopher Richter as a permanent, full-time Deputy Sheriff for the Sheriff's Office beginning December 16, 2013, at \$17.84 per hour, at 85% of the Sheriff's salary. 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 Jake Zumbuhl as a permanent, full-time Maintenance Worker for the Airport Commission beginning December 23, 2013, at \$15.50 per hour. The motion was seconded by Commissioner Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Chris Mortensen as a permanent, full-time Maintenance Worker for the Airport Commission beginning December 23, 2013, at \$15.50 per hour. The motion was seconded by Commissioner Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Gwendolyne Honrud as a permanent, full-time Airport Manager for the Airport

Commission beginning December 23, 2013, at \$16.50 per hour. The motion was seconded by Commissioner Reinhardt and passed unanimously.

The next item on the agenda for discussion was airport business.

Chairman Pippin said that the Airport Commission has agreed to contract with CityServiceValcon to supply them with the Phillips 66 fuel and use their credit card services. This company will be here Monday morning to provide some training to the new employees and help Valley County in the process of taking over the management of the Airport.

A motion was made by Commissioner Reinhardt authorizing the Chairman to sign the Electronic Funds Transfer Authorization Agreement between CityServiceValcon and Valley County. The motion was seconded by Commissioner Peterson and it carried unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to sign the Fuel Supply Contract between CityServiceValcon and Valley County. The motion was seconded by Commissioner Reinhardt and it carried unanimously.

A motion was made by Commissioner Reinhardt authorizing the Chairman to sign the Umbrella Insurance Addendum between CityServiceValcon and Valley County. The motion was seconded by Commissioner Peterson and it carried unanimously.

This program provides excess liability insurance coverage, over and above the County's own liability insurance coverage, with such excess coverage currently in the amount of \$50,000,000 per occurrence. Valley County will have to provide a one million dollar liability coverage first, then this umbrella insurance will take over after that. Chairman Pippin said that he has verified through MACo that Valley County's insurance will meet that requirement.

A motion was made by Commissioner Peterson authorizing the Chairman to sign the Credit Application to CityServiceValcon. The motion was seconded by Commissioner Reinhardt and it carried unanimously.

A motion was made by Commissioner Peterson directing the Chairman to sign the CityServiceValcon Credit Application to provide fuel for the Valley County International Airport/Wokal Field. The motion was seconded by Commissioner Reinhardt and it carried unanimously.

A motion was made by Commissioner Reinhardt, seconded by Commissioner Peterson and passed unanimously to sign the Valley County Treasurer's Report for the month ending November 30, 2013.

Commissioner Reinhardt said that he wanted to verify that the remaining fuel left in the storage tanks when Valley County takes over Monday, which is owned by Choice Aviation, will be purchased from Choice Aviation at the current market price, not at resale price.

Commissioner Reinhardt said that the Commissioners need to get three cell phones for the Airport employees, some office furniture, a cash box and cash register. There will be some training done by CityServiceValcon Monday for the fueling services and they hope that a couple of employees from the Road Department would also take some training to be backups for snow removal if needed in the future.

Chairman Pippin said that they want to pay for the equipment from Choice Aviation that is being purchased out of PILT, in separate checks, to show how the money is being spent because there will be some funds available through FAA to reimburse the County for some of the equipment they are purchasing from Choice Aviation.

The next item for the agenda was Resolution No. 1-2014 Establishing Fees for Services Provided by the Sheriff.

Chairman Pippin said these fees, and the jail fees, are the same as last year, the Sheriff did not make any changes on either of their resolutions.

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

**RESOLUTION NO. 1-2014**  
**A RESOLUTION ESTABLISHING FEES**  
**FOR SERVICES PROVIDED BY THE SHERIFF FOR 2013**

**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, 2014, through December 31, 2014.

DATED this 17th day of December, 2013.



ATTEST:

*Lynne Nyquist*  
 Lynne Nyquist, Clerk

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

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

**RESOLUTION NO. 2-2014**  
**RESOLUTION ESTABLISHING DAILY RATE FOR INCARCERATION FOR 2014**

**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

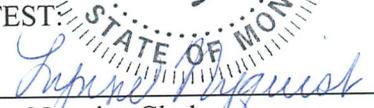
**BE IT FURTHER RESOLVED** that an inmate is responsible for the actual costs of medication, medical services, or hospitalization while detained in a detention center, based upon the individual’s ability to pay and/or private provider health care coverage, or a bona fide and responsible third-party payor;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

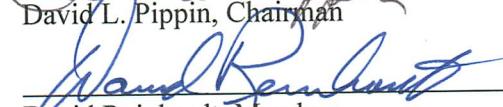
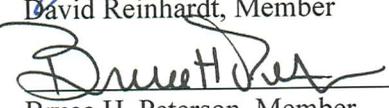
**BE IT FURTHER RESOLVED** that the County Attorney shall initiate proceedings to collect from the inmate any charges arising from the medical services or hospitalization in accordance with § 7-32-2245, MCA.

This resolution of fees shall become effective January 1, 2014.

**PASSED and APPROVED** this 17th day of December, 2013.

  
 VALLEY COUNTY  
 SEAL  
 STATE OF MONTANA

ATTEST:  
  
 Lynne Nyquist, Clerk

BOARD OF COUNTY COMMISSIONERS  
 VALLEY COUNTY, MONTANA  
  
 David L. Pippin, Chairman  
  
 David Reinhardt, Member  
  
 Bruce H. Peterson, Member

The next item on the agenda is the Resolution No. 3-2014-Establishing a Fire Season.

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

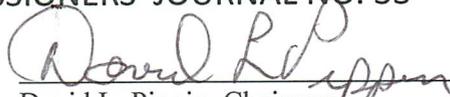
**RESOLUTION NO. 3-2014**  
**ESTABLISHING A FIRE SEASON**

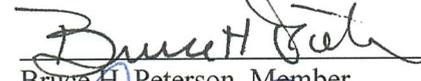
Pursuant to the provisions of §7-33-2205, M.C.A., the Board of County Commissioners of Valley County, Montana, hereby establish a fire season for the year 2014, beginning January 1, 2014, to December 31, 2014, during which time no person shall set any forest fire, slash-burning fire, debris-burning fire, 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 - 228-4333.

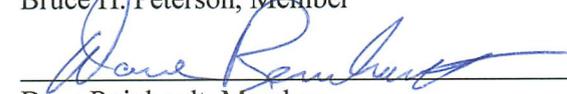
Violation of the above statute may be prosecuted under the provisions of §7-33-2206, M.C.A., which provides that violations of a closed fire season may be prosecuted as a misdemeanor.

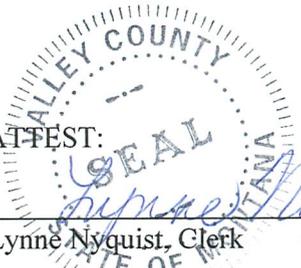
**DATED** this 17th day of December, 2013.

BOARD OF COUNTY COMMISSIONERS  
 VALLEY COUNTY, MONTANA

  
 \_\_\_\_\_  
 David L. Pippin, Chairman

  
 \_\_\_\_\_  
 Bruce H. Peterson, Member

  
 \_\_\_\_\_  
 Dave Reinhardt, Member

ATTEST:  
  
  
 \_\_\_\_\_  
 Lynne Nyquist, Clerk

The Resolution No. 4-2014 Setting Commissioner Meeting Dates and Office Hours was the next item on the agenda.

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

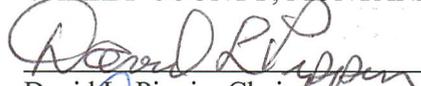
**RESOLUTION NO. 4-2014**  
**RESOLUTION SETTING COMMISSSIONER MEETING DATES AND ESTABLISHING OFFICE HOURS.**

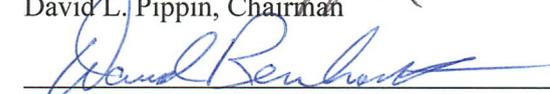
**WHEREAS**, the Board of County Commissioners of Valley County, Montana pursuant to MCA 7-5-2122, shall establish Monday, Tuesday and Wednesday as their regular meeting days to conduct official county business in Room 110, of the Valley County Courthouse, Glasgow, Montana, unless otherwise posted.

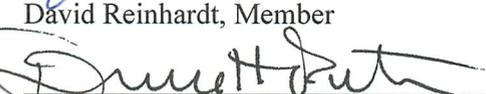
**BE IF FURTHER RESOLVED**, the Board of County Commissioners of Valley County, Montana pursuant to MCA 7-4-102, will established office hours to begin at 10:00 a.m. and conclude at 4:00 p.m. on Monday, Tuesday and Wednesday, in Room 110, of the Valley County Courthouse, Glasgow, Montana, unless otherwise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

**DONE BY ORDER** of the Board of County Commissioners, Valley County, Montana on this 17th day of December, 2013.

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 to appoint the Chairman for the Valley County Commissioners for 2014.

Commissioner Peterson made the motion to appoint Chairman Pippin as the Chairman of the Valley County Commissioners for 2014, seconded by Commissioner Peterson and it carried unanimously.

Commissioner Reinhardt said that this will get the chairmanship back into the rotation that it use to be, rotating every two years, and Chairman Pippin taking the chairmanship for his last two years in office.

The Chamber of Commerce dues was the next item on the agenda.

A motion was made by Commissioner Reinhardt that Valley County pay the \$100 dues to be members of the Glasgow Chamber of Commerce for 2014. The motion was seconded by Commissioner Peterson and it carried unanimously.

Commissioner Peterson said that Wayne Waarvik, Jr., Valley County Road Supervisor, was in and asked if the Commissioners still wanted his crew to tear down some old buildings because he may have some time to get it done this winter, depending on the weather.

Commissioner Reinhardt said that he still does not want to tear down the warehouse along the railroad tracks unless BN wants to help with the cost of demolition. They need to consider the cost to dispose of this building material because the Refuse is not going to take this disposal material without it costing the County.

After some discussion it was agreed to tear down the house located southwest of the Council on Aging building for sure and then do some research on the warehouse that is located on the railroad before a decision is made to destroy that building.

Mr. Ozark and Mrs. Donaldson left the office.

Commissioner Peterson left the office.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute Certificate of Survey No. 417, the Fay Subdivision Plat, for Mike and Samar Fay for the purpose to create a three lot minor subdivision and to determine the acres is agriculture land, described as;

**Parts of Sections 29, 32 and 33, Township 28N, Range 41E, Montana Principal Meridian,  
Valley County, Montana;**

The motion was seconded by Chairman Pippin and the motion carried. The said Document, No. 152492, was filed in the office of the Clerk and Recorder on December 23, 2013.

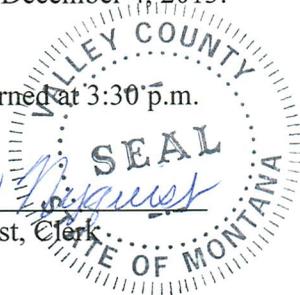
Commissioner Reinhardt attended the Refuse District No. 1 Board meeting this evening.

The Board received a letter from William Marks resigning as a member of the Valley County Council On Aging Board, effective December 4, 2013.

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

ATTEST:

*Lynne Nyquist*  
Lynne Nyquist, Clerk



ATTEST:

*David L. Pippin*  
David L. Pippin, Chairman

**DECEMBER 18, 2013**

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 sign the Safety Coordinator Agreement to provide a shared Safety Coordinator that will develop safety standards for Daniels, Roosevelt, Sheridan and Valley Counties, and be funded by the participation of each County determined by the agreed upon monies and services rendered as indicated in this document. The motion was seconded by Commissioner Reinhardt and it passed unanimously.

Pat Gunderson, Glasgow BLM Field Manager, joined the meeting.

Mr. Gunderson handed out a watershed assessment for Porcupine/Buggy Creek and the group reviewed it. Mr. Gunderson said that they are currently working on the same assessments for Antelope/Brazil Creek and Rock Creek. Discussion followed.

Chairman Pippin asked if the BLM had any plans to replace some breached reservoirs in Valley County.

Mr. Gunderson said that they will be evaluating these water levies and decide which ones need to be repaired. Their biggest concern is to protect transportation routes and will look at the dams that may affect any of those. He said there are a lot of reservoirs that were built with far less money in the past and there is not enough money to replace all of them.

Chairman Pippin asked if the ranchers can request dams to be fixed and Mr. Gunderson said that some grazing agreements include the maintenance of the reservoirs and many do not. Discussion followed.

Chairman Pippin asked if Mr. Gunderson thought that the fact that many dams have washed out has affected the number of sage-grouse.

Mr. Gunderson said that sage-grouse are native to this country and have been here prior to any dams that were built, so they do not believe that would be a conclusion even though there are some affects. He said the BLM wants to keep sage-grouse off the endangered list. Discussion followed on a variety of sage-grouse issues.

Mr. Gunderson said that the BLM is going to experiment with a new program to try and eliminate the overwhelming population of crested wheatgrass on BLM land. Discussion followed.

The noxious weed problems were discussed and Mr. Gunderson said that the BLM is going to revisit their weed program to make improvements. He said that maybe there is a better use of the BLM dollars that is given to the County for weed control which is now used for aerial spraying, which is quite costly. He said that they could possibly use that money to put people on the ground spraying and maybe it would go further. Discussion followed.

Mr. Gunderson handed out a BLM survey submitted by Valley County regarding the County's relationship with the BLM in a variety of areas. The survey was done by the Environmental Quality Council who is made up of legislative members. He said that since this survey, and the letter to the editor that was written by Chairman Pippin, it seems there is some issues that need to be amended between the BLM and Valley County. He reviewed the survey and they discussed the responses.

Commissioner Reinhardt said that he feels that Valley County gets along well with the BLM, but CMR has always been hard to work with on a variety of programs and fire control being one issue of contention. He said that the survey should be filled out with one regarding the BLM and one regarding CMR. Discussion followed.

Mr. Gunderson said that his office would like to work with Valley County to identify public access roads versus private roads to maintain access for the public. He said he understands that the County is currently working on recording all the road documentation and that will be a big help. Discussion followed.

Chairman Pippin said the two-track roads need to be identified for fire safety reasons.

Chairman Pippin said that he wants to see agriculture to continue being a big part of Valley County. Discussion followed.

Chairman Pippin said that he does not see a coordinated effort with the federal agencies to keep the County informed of what they are doing. He suggested a monthly meeting to inform the Commissioners of what the BLM is doing. He said he did not believe the reintroduction of the Swift Fox is a well thought plan regarding the protection of sage-grouse. Discussion followed.

Mr. Gunderson said that he wants to work with Valley County and keep in touch with them. He said that he thought the County should look over all the Environmental Assessments (EA) that the BLM does to get the Commissioners' comments. He said this information is available on their website and he will try and see that the County gets a copy of all EA documents that are done. Discussion followed.

The Commissioners thanked Mr. Gunderson for coming in to visit with them and he left the office.

Jenny Reinhardt, Valley County Treasurer, updated the Commissioners on the mobile homes taxes and her frustration with those not yet paid. She said she would be sending out letters reminding them to pay their delinquent taxes.

Commissioner Peterson left the office.

Glen Meier, Valley County Sheriff, joined the meeting and discussed the airport management with the Commissioners.

Kristie Brabeck and Dora Jean Beil, Refuse District/Airport Commission Secretary, joined the meeting and discussed some current issues with the airport and some problems that were arising.

After much discussion Glen Meier, Valley County Sheriff, said that he would have one of his deputies patrol the Glasgow Airport through the rest of the week and weekend until Valley County takes over the management on Monday.

There was discussion regarding the hiring of the Airport Manager and the possibility that this position may not be filled after all. Mrs. Brabeck said she would look further into this issue and get back to the Commissioners and she and Mrs. Beil left the office.

Sheriff Meier left the office.

Kristie Brabeck, Valley County Airport Commission Chairman phoned to inform the Board that Gwendolyne Honrud had declined the position of Airport Manager and the Commission will be interviewing some other applicants to fill that position.

The Notice of Employment for Ms. Honrud, that was accepted on December 17, 2013, was pulled and will not be completed for employment as Ms. Honrud refused to sign it and declined the position.

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

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

David L. Pippin, Chairman

**DECEMBER 19, 2013**

Chairman Pippin phoned Mark Gabel, FAA Inspector, to inform him that Valley County will have to surrender their Part 139 certification because they will not have anyone hired that is certified to meet the Part 139 requirements.

**DECEMBER 20, 2013**

Chairman Pippin was in the office in the morning.

A letter was sent to Sarah P. Dalton, Manager, FAA Airports Division, Renton, WA, informing them that Valley County is voluntarily surrendering their airport operating certification as of the time Choice Aviation ceases their services as manager, effective midnight, December 22, 2013. This letter also requires the signature of the City of Glasgow as an owner and will include the certificate of operation.

Steve Stanley dropped off the exit documentation from Choice Aviation, that will need to be completed after their exit effective midnight, December 22, 2013. Chairman Pippin took these documents to Nick Murnion, Valley County Attorney, for review.

Glasgow Mayor Dan Carney stopped in and signed the letter that will be sent surrendering the Part 139 certification at the Valley County Airport. The City of Glasgow is co-owner of the Airport with the County.

Mr. Murnion dropped off the Airport documents from Choice Aviation and said he was satisfied with their content and said they could be signed Monday when the Board is in session.

Chairman Pippin sent a letter to a letter to Eric Tetreault, Lockheed Martin Flight Service, Plans & Procedures Specialist, Arizona, updating the Valley County Airport's list of authorized personnel for the NOTAM documentation. This information is a Notice to Airmen (NOTAM or NoTAM) which is a notice filed with an aviation authority to alert aircraft pilots of potential hazards along a flight route, or at a location that could affect the safety of the flight.

**DECEMBER 23, 2013**

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.

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.

Valley County took over the management of the Valley County International Airport/Wokal Field today.

Commissioner Peterson will be out of the State of Montana effective Friday, December 27 through Sunday, December 30, 2013.

A motion was made by Commissioner Reinhardt to purchase the following equipment and the remaining fuel at the Airport from Choice Aviation, LLC, paying \$80,000 for miscellaneous equipment, to be paid out of PILT Funds, with the intent that the money will be reimbursed as it comes in. The motion was seconded by Chairman Pippin and it carried.

The list of equipment purchased is; 1973 100LL Fuel Truck, 1984 Jet A Fuel Truck, 2001 300 gallon Wilray Fuel Trailer, Fuel Master Self Serve System, Filter Vessel, Meter (M-7-2) and Counter, Metal Storage Compt., Hannay Hose Reel, 2 Universal Tow Bars, Oxygen Cart, Fox Cart GPU, Fuel QC Supplies, Gammon Membrane and testing equipment for \$58,000. A 26 foot by 60 foot membrane storage building at a cost of \$22,000. The remaining fuel will be measured and another claim submitted at a later date.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Gary J. Martinson as a temporary, part-time Airport Manager for the Airport Commission beginning December 23, 2013, at \$20.00 per hour. The motion was seconded by Chairman Pippin and passed.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Perry L. Shorten as a temporary, part-time Airport Operator for the Airport Commission beginning December 23, 2013, at \$20.00 per hour. The motion was seconded by Chairman Pippin and passed.

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

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

David L. Pippin, Chairman

**DECEMBER 27, 2013**

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

Dan Carney, Refuse District Chairman, stopped in to see if the Commissioners had made any decisions or changes in the Refuse District personnel.

**DECEMBER 30, 2013**

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 informed the Board that the Valley County Airport has been shut down for the past three days due to ice on the runway. He said that STAT is currently running out of the Poplar Airport.

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, 2013**

Federal Home Loan Bank	Receipt #305005	1.00%	11/21/2018	500,000
Federal Home Loan Bank	Receipt #26021	2.50%	06/13/2014	1,000,000
Federal Home Loan Bank	Receipt #26022	.87%	12/12/2014	1,000,000
Federal National Mtg. Assn.	Receipt #10881	2.50%	05/15/2014	500,000
Fannie Mae Unsecured Note Call	Receipt #10857	1.75%	2/21/2019	500,000
Federal National Mtg. Assn.	Receipt #10858	1.00%	02/27/2017	500,000
Federal National Mtg. Assn.	Receipt #10859	1.25%	03/28/2017	500,000
Fannie Mae Unsecured Note Call	Receipt #10860	2.00%	4/17/2017	500,000
Fannie Mae Unsecured Note Call	Receipt #10878	1.45%	04/17/2019	500,000
Federal National Mtg. Assn.	Receipt #10880	2.00%	04/30/2020	500,000
Federal National Mtg. Assn.	Receipt #27881	1.13%	09/06/2017	500,000
Federal National Mtg. Assn.	Receipt #27680	0.88%	08/28/2017	500,000
Federal National Mtg. Assn.	CUSIP#3136G1A66	0.70%	12/26/2017	500,000
Federal National Mtg. Assn.	Receipt #301466	1.70%	09/28/2020	500,000
Federal Home Loan Mtg. Corp.	Receipt #302891	2.32%	10/25/2018	1,000,000
FNMA GTD Pass Thru Pool	Receipt #302894	2.50%	12/01/2022	1,085,000
Federal Home Loan Mtg. Corp.	Receipt #302892	1.88%	05/25/2019	500,000
FNMA GTD Pass Thru Pool	Receipt #302895	2.50%	04/01/2023	1,500,000
FNMA GTD Pass Thru Pool	Receipt #302897	2.50%	06/01/2033	500,000
FNMA GTD Pass Thru Pool	Receipt #302896	2.00%	04/01/2028	500,000

FNMA GTD Pass Thru Pool Receipt #302898 3.00% 06/01/2033 1,000,000  
**Balance at First Community Bank** **\$14,085,000**

Commissioner Peterson left the office for the day.

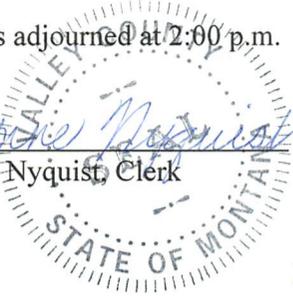
The meeting was adjourned at 2:00 p.m.

ATTEST:

*Lynne Nyquist*  
 Lynne Nyquist, Clerk

ATTEST:

*David L. Pippin*  
 David L. Pippin, Chairman



DECEMBER 31, 2013

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.

Clay Berger, FMDH Emergency Services Director, visited with the Commissioners about a variety of issues. He said even though the Airport is closed due to ice on the runway, the new crew there is doing a good job of managing the Airport.

Chairman Pippin left the office to meet with the

Commissioner Peterson left the office for the day.

Commissioner Reinhardt joined the meeting.

Claim Fund claims for the month of December were approved as follows;

Vendor	Claim #	Amount
3759 4TH STREET MACHINE COMPANY	60813	2,200.00
3924 911 SUPPLY	60746	687.91
4048 A.C.E. DIVING	60702	1,000.00
1798 AGLAND CO-OP	60879	79.92
296 ALBERTSONS/PURCHASE ADVANTAGE CARD	60747	27.30
4663 ALEX ESTEVES	60703	52.00
	60878	34.00
3479 ALFRED SCHMITT	60748	450.00
2853 ALL SEASON HOME CENTER	60749	19,573.43
184 AMERICAN WELDING & GAS INC	60750	454.34
4664 ANDREW LAM	60751	29.50
558 ARCH'S TIRE & SERVICE	60752	215.50
2554 BALCO UNIFORM CO INC	60753	37.92
2629 BARRY DAMSCHEN CONSULTING, LLC	60754	1,025.00
75 BIG VALLEY WATER	60755	72.00
504 BOB BARKER CO INC	60704	223.61
2962 BORDER PLAINS EQUIPMENT	60789	154.79
3522 BRABECK CONSTRUCTION INC	60756	295.38
4427 BS CENTRAL INC	60757	425.00
2563 CARNEY CONCRETE	60758	3,250.00
182 CARQUEST AUTO PARTS	60759	2,170.05
3360 CENTURY LINK	60705	186.99
	60760	1,148.58
4403 CHOICE AVIATION LLC	60880	80,000.00
677 CITY OF GLASGOW	60889	2,694.67
3760 CMI INC	60761	115.08
3680 CONNIE KAWASAKI	60762	150.00
225 D & G SPORTS & WESTERN	60763	171.95
39 DALE PLUMBING & HEATING INC	60764	689.79
40 DAN OLSON DBA	60765	285.00
4665 DANETTE BORGEN	60766	94.88
2740 DARLA SHIPMAN	60767	248.00
4223 DAVID REXHAUSEN	60768	150.00
637 DEPT OF PUBLIC HEALTH & HUMAN SERVICES	60769	103.50
4445 DJ & A PC	60770	2,032.50
3207 DUANE MEIDINGER	60771	880.00
260 EASTERN MONTANA MENTAL HEALTH CENTER	60706	3,832.00
2724 ECOLAB	60772	819.00
4533 EK BUS SALES	60773	209.84
634 ENVIRONMENTAL RESOURCE MANAGEMENT INC	60774	6,176.03
744 EUGENE'S PIZZA	60881	540.70
812 EZZIE'S WHOLESALE INC	60707	41,577.67
	60775	6,332.53
2757 FARM EQUIPMENT SALES	60708	16,782.49

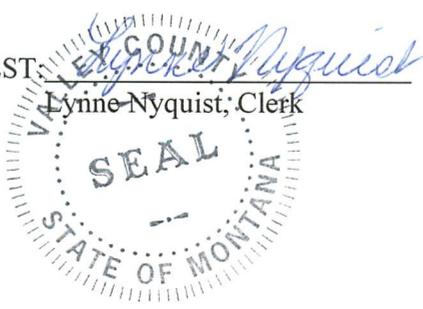
Vendor	Claim #	Amount
2757 FARM EQUIPMENT SALES	60776	321.30
3076 FLICKS	60777	51.51
1501 FLOREN'S PRINTING	60709	132.00
54 FOOD SERVICES OF AMERICA	60710	4,711.03
	60779	2,065.94
825 FORT PECK TRIBES	60711	2,493.75
57 FOSSUM READY MIX INC	60780	565.50
59 FRANCES MAHON DEACONESS HOSPITAL	60778	13,328.82
206 FRANCES MAHON DEACONESS HOSPITAL	60781	2,182.92
4455 FREEMAN AND GAFFNEY ASSOCIATES	60782	1,804.80
311 GAFFANEYS TOTAL OFFICE SOURCE INC	60783	3,600.75
247 GALL'S INC	60784	586.49
665 GARY J MARTIN	60785	442.81
66 GLASGOW AUTO SAFETY CENTER	60786	179.00
1630 GLASGOW CHAMBER OF COMMERCE	60787	370.00
71 GLASGOW COURIER INC	60788	734.15
762 GLAXOSMITHKLINE PHARMACEUTICALS	60712	1,087.05
4299 GLOBALSTAR USA	60713	99.10
280 GORDON BELL MD	60882	1,000.00
4264 GREAT WEST ENGINEERING	60790	6,893.13
4015 HALVAR OLSTEAD	60791	150.00
4629 HARMONY COMMUNICATIONS INC	60792	560.00
3772 HEALTH E WEB	60883	79.00
392 HI LINE FORD INC	60793	2,801.92
703 HI LINE SECURITY INC	60884	59.96
1873 HI LINE YOUTH HOCKEY	60714	600.00
3301 HOME CARE SERVICES	60794	207.38
4642 I C S JAIL SUPPLIES INC	60795	898.00
3896 INDUSTRIAL COMMUNICATIONS & ELECTRONICS	60796	12,271.88
2885 INTERSTATE BATTERIES	60797	333.66
153 IRENE STANDING	60798	150.00
3576 J & M DISTRIBUTING	60799	202.76
693 JEANETTE RISA	60800	165.00
4425 JIMMY'S SPRINKLERS	60801	60.00
4308 JON BLOCKHUS	60802	150.00
368 KLTZ/KLAN INC	60803	90.00
95 KREISERS INC	60805	210.99
3152 KRESS WELDING & FABRICATION INC	60806	295.25
3897 KYLES REPAIR	60804	1,272.00
987 L & D SIGNS	60807	210.00
3029 LANE & ASSOCIATES	60808	138.60
3366 LARCAN USA INC	60809	612.38
628 LEE'S PRECISION PAINT	60745	4,334.94
3418 LEGARE LAWNS	60885	240.00
96 LILA KULCZYK	60810	150.00
3133 MAPPING & PLANNING SPECIALISTS, INC	60811	1,819.75
101 MARKLE'S INC	60812	2,084.36
3818 MARTY WASSER	60814	150.00
4297 MATT REMMICH	60715	52.00
2475 MATTFELDT ELECTRIC	60817	638.65
4666 MICHELLE NEUMANN	60815	319.80
104 MID-AMERICAN RESEARCH CHEMICAL CORP	60716	80.24
	60886	74.05
144 MIDWEST CANCER SCREENING	60818	16.15
3042 MOGAN'S SPRINKLERS	60816	225.00
252 MONTANA AERONAUTICS DIVISION	60823	21,700.88
2762 MONTANA ASSOC OF EXTENSION 4-H AGENTS	60819	160.00
540 MONTANA ASSOCIATION OF COUNTIES/MACO	60717	405.50
2480 MONTANA ASSOCIATION OF PLANNERS	60820	60.00
113 MONTANA DAKOTA UTILITIES	60821	5,599.60
3276 MONTANA DEPT OF AGRICULTURE	60822	250.00
3536 MONTANA EXTENSION ASSOC OF FAMILY	60824	125.00
874 MONTANA FOOD BANK NETWORK INC	60828	597.04
697 MONTANA LAW ENFORCEMENT ACADEMY	60718	445.00
1288 MONTANA STOCKGROWERS ASSOCIATION	60829	14,488.00
1128 MONTANA WEED CONTROL ASSOCIATION	60826	175.00
	60830	250.00
814 MONTANA WOOLGROWERS ASSOCIATION	60831	98.00
2624 MSU EXTENSION PUBLICATIONS	60825	6.75
239 MSU EXTENSION SERVICE	60827	5,587.06
2750 NAEIR	60832	97.25
401 NATIONAL DISTRICT ATTORNEYS ASSOC	60833	97.00
3669 NAXIN SAFETY	60834	105.09
183 NEMONT TELEPHONE COOPERATIVE, INC	60719	4,050.10
272 NICKOLAS C MURNION	60835	40.00
706 NORTH VALLEY CO WATER & SEWER DISTRICT	60720	59.90
121 NORTHERN MONTANA TEXTILES SERVICES	60836	991.87
115 NORTHWESTERN ENERGY	60721	905.08
	60837	8,313.81
120 NORVAL ELECTRIC CO-OP INC	60722	1,760.21
3287 OLSON LAND SURVEYING	60838	525.00
759 PAGE-WHITHAM LAND & CATTLE CO	60839	300.00

Vendor	Claim #	Amount
4248 PARK GROVE BAR & CAFE	60723	639.00
3087 PAT NEULEIB	60724	1,161.00
758 PAUL MOGAN	60840	300.00
129 PETTY CASH	60888	349.27
4551 PFIZER INC	60725	7,536.83
4575 POCKET PROS	60841	75.00
2768 PRIORITY COMMUNICATIONS	60842	44.00
135 PRO CO-OP	60843	363.07
136 PROBST CLEANING SERVICE INC	60844	385.00
257 QBS SAFEGUARD	60726	154.16
3184 QUALIFICATION TARGETS INC	60845	442.06
2620 RDO EQUIPMENT TRUST #80-5800	60846	420.80
2789 RENE CLAMPITT	60847	177.52
76 REYNOLDS	60848	1,024.55
251 RICK MOLVIG	60849	150.00
1760 ROCKMOUNT RESEARCH & ALLOYS INC	60850	401.97
1898 ROY HUGHES	60851	2,145.00
2381 S & S TIN BALING LLC	60727	2,500.00
219 SANOFI PASTEUR INC	60728	398.31
	60887	781.43
147 SCOTT'S TRACK 'N' WHEEL	60852	6.50
3804 SHELLEY MILLS	60729	170.43
4586 SHOPKO	60853	123.92
2661 SKYLARK TECHNOLOGY	60854	35.00
2919 SOLID WASTE ASSOCIATION OF NORTH AMERICA	60860	195.00
3423 ST MARIE VILLAGE OPERATIONS	60730	7.50
472 STATE OF MONTANA	60855	205.27
3693 STOUGHIE'S BAR AND GRILL	60732	424.00
162 SYSCO MONTANA INC	60731	539.71
	60856	318.10
163 T & R TRUCKING INC	60858	14,617.00
6 TAYLOR STORAGE	60857	600.00
788 TERRY LIGHTHIZER	60744	241.60
291 THE CHEMNET CONSORTIUM	60859	35.00
3902 THE OUTPOST	60733	1,000.00
2364 THYSSENKRUPP ELEVATOR CORP	60861	1,403.29
41 TIRE-RAMA SERVICE CENTER	60862	908.24
1074 TOWER DISTRIBUTION COMPANY	60743	345.83
680 TOWN OF OPHEIM	60734	50.00
171 TRACTOR & EQUIPMENT CO	60863	149.89
172 TRI STATE TRUCK-EQUIP INC	60864	160.88
174 TRIPLE A GLASS INC	60865	5.00
4288 TRUENORTH STEEL	60735	65,356.00
2645 U.S. POSTAL SERVICE	60736	54.00
787 U.S. POSTAL SERVICE/PITNEY BOWES	60867	2,063.74
627 UNCLE MILT'S BODY SHOP	60866	2,900.49
179 UNITED INSURANCE & REALTY INC	60737	6,071.00
1452 VALLEY CO COUNCIL ON AGING	60868	12.00
614 VALLEY CO TRANSIT	60869	1,166.00
949 VERNON BUERKLE	60870	17.00
1087 VISA	60872	1,208.00
3023 VISA	60871	274.49
3559 VISA	60738	1,656.12
4061 VISA	60740	899.17
4652 VISA	60741	21.99
4050 VISA 7495	60739	2,759.16
876 WEST PAYMENT CENTER	60873	272.50
188 WESTERN DRUG INC	60874	136.14
32 WEX BANK	60742	150.79
190 WILLS OFFICE WORLD/RADIO SHACK	60875	469.54
192 ZEE MEDICAL	60876	302.15
193 ZERBE BROS INC	60877	53.10
	Total:	\$466,060.27

Payroll for the month of December was approved in the amount of \$351,722.01.

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

ATTEST:



Lynne Nyquist, Clerk

ATTEST:

*David L. Pippin*  
 David L. Pippin, Chairman