

Total: 487,155.76

Payroll for the month of January was approved in the amount of \$528,063.61.

FEBRUARY 3, 2014

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

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

Glen Meier, Valley County Sheriff, visited with the Commissioners about having a desk made for his office.

Jon Bengochea, United Insurance Agent, joined the meeting to review Valley County's buildings that are insured with MACo JPIA and verify that everything is insured, and at the correct value.

Mr. Bengochea said that MACo contracted Valuations Northwest to go to each county and value all their buildings and he handed out a copy of that report for the Commissioners to review.

There was a question whether the Road Department's Welding Shop was covered. Mr. Bengochea said he would check and make sure that the welding shop is insured, and if not it will be added at an insured value of \$200,000.

The Airport buildings were reviewed and discussed.

There was some question whether the Refuse Shop was being insured and Mr. Bengochea said he would verify that it was in fact insured and if not, will get it added.

The group reviewed the Fairgrounds and there was some question as to the insured value on some of the buildings.

There was some discussion and concern that the Gideon, Hinsdale, Lustre and Opheim 911 Tower sites were valued higher now. Mr. Bengochea believes more of the equipment is now being included in the building's value and he wanted the Commissioners to get a value estimated on the contents in those buildings to make sure the equipment is covered for replacement. He said if the contents are included with the building now, then we need to make sure it is not also included in the contents inventory.

After much discussion and review, Mr. Bengochea said he would get the value of that equipment from the company that the County uses for maintenance of our 911 equipment. René Clampitt, Planner/911/GIS Supervisor, will be contacted to get some information on this equipment.

It was agreed that the Long Run Fire Hall needed to be added to the insurance list if it was not actually insured at this time.

Mr. Bengochea said that the Commissioners can put a stated value on a building if they would prefer, and if something happens to a building, then MACo will only pay out at that stated value.

The value of the welding shop and its contents were discussed.

Mr. Bengochea said he would look at the welding shop closer and make sure the contents are either included in the value of the building or in the inventory.

Any decisions on the Refuse District buildings needs to be made by the Refuse District Board and Commissioner Reinhardt will contact them about that.

After much discussion it was agreed that the following buildings will have stated values set at:

| | | | |
|------------------------|----------|-------------------------------|----------|
| Maintenance Shed | \$15,000 | Fairground's Stage | \$25,000 |
| Fairground's Office | \$25,000 | Fairground's Paramutual Bldg. | \$12,000 |
| Fairground Jockey Bldg | \$10,000 | | |

The following buildings will be added if they are not already being insured; Long Run Fire Hall, Road Department's Welding Shop, Fairground's Grandstand Restrooms and the Rodeo Announcer's Booth.

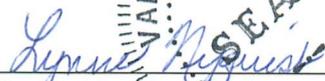
Mr. Bengochea left the office.

Commissioner Reinhardt made a motion to pay Hi-Line Refrigeration \$18,700 for the installation of a 10' x 16' walk-in freezer, for the Detention Center, to be paid out of Local Option Tax. The motion was seconded by Commissioner Peterson and the motion carried.

Chairman Pippin left the office for the day.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Bruce H. Peterson, Acting Chairman

FEBRUARY 4, 2014

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.

Bonnie Davison, Glasgow Courier, joined the meeting and she discussed the Health Department's public meeting that was held last week with the Commissioners.

Chairman Pippin began Discussion and Decision at 10:33 a.m.

Chairman Pippin asked for any additions and/or deletions to the agenda and Commissioner Peterson said that agenda item number 5, appoint Fair Board members, should be deleted because there is more information to gather before a decision is made. Chairman Pippin agreed and that item was deleted from the agenda.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Tabitha R. Wolff as a permanent, part-time Dispatcher for the Sheriff's Office, beginning February 6, 2014, at \$11.86 per hour. The motion was seconded by Chairman Pippin and it passed.

The next item on the agenda was a Resolution Establishing an Election to Authorize the Valley County Commissioners to Levy Ten (10) Mills for road gravel, was the next item on the agenda.

Chairman Pippin said that several times in the past this mill levy has been voted in. It was always done for two years before, but this time we are asking for the levy to be authorized for ten years. It raises approximately \$222,740 per year. This mill excludes the City of Glasgow, Town of Opheim, Nashua and Fort Peck.

A motion was made by Commissioner Peterson to execute the following Resolution, which will be put on the ballot requesting a Ten Mill Levy, seconded by Chairman Pippin and the motion passed:

RESOLUTION NO. 7-2014
A RESOLUTION ESTABLISHING AN ELECTION TO
AUTHORIZE THE VALLEY COUNTY COMMISSIONERS
TO LEVY TEN (10) MILLS PER YEAR
(APPROXIMATELY \$222,740)
FOR TEN FISCAL YEARS BEGINNING 2014-2015, AND EACH YEAR THEREAFTER
THROUGH 2023-2024
FOR CONSTRUCTING PUBLIC HIGHWAYS AND BRIDGES
FUND NO. 2112

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

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

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

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

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

WHEREAS, the financial impact for 2014 would be approximately \$24.70 on a home with a taxable market value of \$100,000, and \$49.40 on a home with a taxable market value of \$200,000; and

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

1. That the present road tax is insufficient to adequately maintain the public roads and bridges within the county.
2. That there are no alternative sources of revenue from which to maintain said roads and bridges.
3. That it is in the best interests of the residents of the county to obtain additional funds for road maintenance within the county.
4. That an additional ten (10) mills per year will be sufficient for such road maintenance.
5. That approximately ten (10) mills will be required to raise the required amount.
6. That the levy shall be effective for ten fiscal years, beginning 2014-2015 and each year thereafter through 2023-2024.

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

1. That the Valley County Clerk and Recorder, as Election Administrator, is hereby directed to prepare an election ballot for consideration of the electorate living within Valley County, excluding the electorate living within the incorporated boundaries of Glasgow, Fort Peck, Nashua and Opheim, on the issue as to whether the Board shall be authorized to levy ten (10) mills (approximately \$222,740), per year upon the taxable property in the county for the purpose of constructing public highways and bridges.

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

LEVY FOR CONSTRUCTION, MAINTENANCE AND IMPROVEMENT OF PUBLIC HIGHWAYS

Shall the Board of County Commissioners of Valley County, Montana be authorized to make a levy of Ten (10) mills per year (approximately \$222,740), for ten fiscal years, beginning 2014-2015 and each year thereafter through 2023-2024, upon the taxable value of all property within the County subject to taxation for the purpose of construction, maintenance and improvement of Public Highways.

Ten (10) mills (approximately \$222,740) should result in a financial impact for 2014 of approximately \$24.70 on a home with a taxable market value of \$100,000 and approximately \$49.40 on a home with a taxable market value of \$200,000.

FOR authorizing the Board to make the levy.

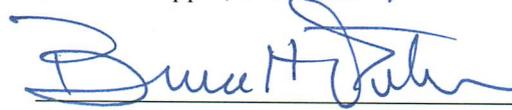
AGAINST authorizing the Board to make the levy.

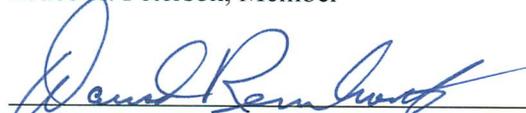
2. That said election shall be held on June 3, 2014, the same day as the primary election.
3. That the Valley County Clerk and Recorder shall publish notice of this election as provided in MCA § 13-1-108.
4. That said levy, if approved, shall be effective for ten fiscal years, beginning 2014-2015 and each year thereafter through 2023-2024.
5. That the revenue received will be for the specific purpose of contracting to crush gravel and contracting to gravel county roads; and the revenue will be spent approximately equal among the three Valley County Commissioner Districts.

DATED this 4th day of February, 2014.

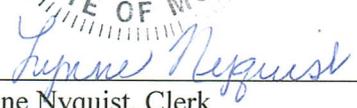
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA


David L. Pippin, Chairman


Bruce H. Peterson, Member


David Reinhardt, Member



ATTEST:

Lynne Nyquist, Clerk

Chairman Pippin said this levy was voted in for a couple of years, not put on the ballot one year, and then passed again the last two years. It has always passed when it was put on the ballot. He said all the money raised has to be used for crushed gravel to be put on County Roads.

Mrs. Davison left the office.

A motion was made by Commissioner Peterson to pay James D. Rector \$2,000 out of Local Option Tax for an executive style desk for the Sheriff's Office. The motion was seconded by Chairman Pippin and it passed.

A motion was made by Commissioner Peterson to appoint Jim Holter to the Valley County Television District No. 1 Board for a term ending June 30, 2016. The motion was seconded by Chairman Pippin and it carried.

Jon Bengochea, United Insurance, phoned and asked that the Jail come up with an inventory for the contents of that building so they can get that value insured and Commissioner Peterson said he would talk to the Sheriff and get that done.

Commissioner Peterson left the office.

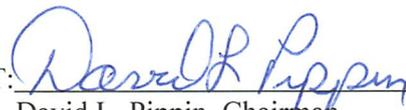
Chairman Pippin left the office.

Commissioner Peterson returned to the office and said Glen Meier, Valley County Sheriff, informed him that the US Army Corps of Engineers (Corps) has agreed to contract the Valley County Sheriff's Department for law enforcement of their jurisdiction.

Commissioner Peterson left the office for the day.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
David L. Pippin, Chairman

FEBRUARY 5, 2014

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.

Chairman Pippin left the office to attend a computer class.

John Egosque stopped in and visited with Commissioner Peterson.

Chairman Pippin returned to the office.

Commissioner Peterson left the office to attend a computer class.

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

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

David L. Pippin, Chairman

FEBRUARY 6, 2014

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

Mark Fauth visited with Chairman Pippin for a while.

FEBRUARY 7, 2014

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

Commissioner Peterson stopped in the office in the morning.

Chairman Pippin and Commissioner Peterson attended the Obamacare Presentation this morning at the Francis Mahon Deaconess Hospital hosted by Monica Lindeen's Office, Commissioner of Securities and Insurance.

FEBRUARY 10, 2014

Commissioner Peterson and Commissioner Reinhardt are in Billings this week attending the Midwinter MACo conference.

Chairman Pippin was in the office.

The new Airport Manager, Lucas Locke, began employment today.

FEBRUARY 11, 2014

Chairman Pippin was in the office today.

Chairman Pippin left the office.

Vicky Wetz, Council on Aging (COA) Supervisor, stopped in to invite the Commissioners to a lunch meeting that will be held on February 20, 2014, at the Senior Citizen Center with Senators Tester and Walsh. She said that they are hoping there will be some time for questions to be asked from the Senior Citizens.

Gwen Cornwell stopped in to inform the Commissioners that she would be interested in serving on a Health Department Committee if there is one formed.

Paul Tweten, Valley County Road Administrator, Dan Karlin, PE, Project Engineer and Karl Yakawich, P.E./Project Manager, Great West Engineering, Inc. and Keevin Stanhope, TCA Inc. joined the meeting to participate in the preconstruction meeting for the Whatley Bridge project.

Mr. Karlin reviewed the contact information and the Whatley Road Bridge project plan which has been bid at \$453,390.00 by TCA, Inc.

Mr. Yakawich asked Mr. Stanhope if he had an estimated date to begin construction.

Mr. Stanhope said that depending on the weather, he was hoping to begin the end of February or first part of March. He said he would start as soon as the weather warms up enough to start his equipment and the ground is beginning to thaw, but they want to get in and out before any Spring flooding begins.

Mr. Karlin pointed out that they did have a clause for winter shutdown if needed.

It was pointed out that Valley County is responsible for the signage of the road closures, remove all stockpiled excess bridge excavation material, complete all roadwork outside the bridge extents and reseeded after the project is completed

Chairman Pippin said that he wants to get some information out to the public via radio and newspaper to inform the public that the Whatley Road will be closed in the near future so the public can get their work done before that road is closed if they need access in that area.

Mr. Yakawich said to inform emergency services of the upcoming closure also.

The group discussed the storage location during the construction and said there are agreements from the property owners allowing 100 feet storage access East and West of the road centerline.

Great West has obtained all permits needed from the Army Corps, FWP and County Flood Plain District. Mr. Karlin said once the project is completed the County will have to sign the Army Corp's permit and return it to them. Discussion followed.

Security was discussed and Chairman Pippin said they would request that the Valley County Sheriff's Department to monitor the construction site area during the project. Discussion followed.

Mr. Karlin said that Nemont has already relocated a fiber optic line and he will verify that today when they go out to the bridge site. He said that they had invited Nemont people to come to this meeting today.

Mr. Stanhope asked where the placement of the erosion control fabric was to be and Mr. Yakawich said to put it on the edges of the upstream and downstream sides where accessible.

The payroll requirements were discussed and Chairman Pippin informed the group of an audit request to have the contractor sign off that they are following the prevailing wage requirements.

Mr. Yakawich said that because some of the funding for this project is coming from FEMA funds, all materials used must come from a certified gravel pit so they need to certify where the riprap material is coming from.

Mr. Stanhope said they were purchasing it from Fossum Ready Mix so it should meet those requirements.

Mr. Yakawich said he would like to review the information they had put together for the TSEP Bridge Grant for Valley County. He handed out some application information and a table showing the condition of all Valley County bridges. Mr. Yakawich said he reviewed each site with Wayne Waarvik, Jr., Valley County Road Supervisor. He said it is very important that they pick the correct bridge based on qualification because the TSEP grants are a very competitive grant program. There is a certain criteria for the program that scores the bridges.

He said after reviewing the bridge inspection documents, there were several bridges that came forward as good candidates for the grant program. TSEP levels 4 and 5 are the ones to consider for the grant program. Two of the bridges that qualified with level 5 classifications have been repaired already, the Thoeny Road Bridge and the Canal Road Bridge. Those bridges will be upgraded once the new bridge inspections are done.

Another level 5 bridge is the Fox Farm Road Bridge on Lindeke Coulee. This is a fairly short stand of a bridge but this bridge could probably be fixed by the Valley County Road Bridge Department by putting a timber pile cap on it. Mr. Waarvik thought after that was replaced it will make it a stable structure to last several years so it did not need to be considered for the TSEP program.

The bridge that would probably be a good candidate for the TSEP program would be the Milk River Road Bridge over Beaver Creek. Mr. Waarvik had agreed that this was high on his list. Mr. Yakawich said they also looked at the Beaverton Road Bridge but it wasn't near as big of a concern as the Milk River Bridge. Discussion followed.

Mr. Yakawich said the TSEP grant applications are due May first, but the funding wouldn't be available for a year and one half to two years out which would give the County time to budget for the expense. If a grant is awarded, the County has a 50% match for the project.

Mr. Yakawich said that it is important to show the significance of the bridge, such as a school bus route, for the TSEP grant. Discussion followed.

Mr. Yakawich said the maximum amount the TSEP program will fund is 1million which would require \$500,000 match from the County. He estimated a replacement structure for the bridge would be around that \$1million max. Discussion followed.

Mr. Yakawich said that if the County is awarded the TSEP money and still didn't have enough money saved up in two years, the County can push the construction out further for more budgeting time. Discussion followed.

Mr. Yakawich asked if Valley County had documented Bridge Standards and said he could get Valley County a sample document. Discussion followed.

Chairman Pippin said he would discuss this with the other Commissioners and come up with a decision whether to move forward or not with the TSEP application and get back to them and the group left the office.

Maurie Graham stopped in and visited with Chairman Pippin about the Valley County Food Bank. He asked if the County had thought about building something for the Food Bank and Chairman Pippin told him they had discussed building a structure for the Food Bank where the County just tore down an old building South of the Senior Citizen Center.

After much discussion Chairman Pippin said he would get some building plans together and discuss this with the rest of the Commissioners and get back to Mr. Graham who then left the office.

Chairman Pippin left the office.

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

FEBRUARY 12, 2014

Chairman Pippin left the office to attend a public meeting with the following people from Helena, Chief of Staff Tim Burton from the Governor's Office, Director Meg O'Leary from the Department of Commerce, Director John Tubbs from the Department of Natural Resource and Conservation, and Director Tracy Stone-Manning from the Department of Environmental Quality.

Norm Girard, Museum Board member visited with Chairman Pippin about the Museum's budget.

FEBRUARY 13, 2014

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

Commissioner Peterson stopped in before he attended the Valley County Transit Board meeting this afternoon.

FEBRUARY 14, 2014

Commissioner Reinhardt was in the office for a short while in the morning.

FEBRUARY 18, 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 Gaffaney's \$264.98 out of the PILT computer fund, restricted cash, for a Brother Fax Machine to be installed in the lobby by the Commissioner's Office to be used by all Valley County departments. The motion was seconded by Chairman Pippin and it passed.

Chairman Pippin left the office.

Sandy Boese, visited with Commissioner Peterson about the changing of her employment position from full-time Cook's Aid to part-time, and adding part-time Homemaker for Senior Citizens to her position.

Mrs. Boese left the office.

Commissioner Peterson left the office.

Chairman Pippin returned to the office.

Commissioner Reinhardt joined the meeting.

Norm Girard, Historical Museum member, and Lynne Nyquist, Valley County Clerk and Recorder, visited with the Commissioners about the Museum's budget.

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

Rick Seiler, Valley County DES Coordinator, visited with the Commissioners about various issues.

Glasgow Mayor Becky Erickson joined the meeting and said she intended on meeting every couple of weeks with the Commissioners to keep them apprised of what the City is doing.

Chairman Pippin said that the County is planning on tearing down the warehouse that is owned along the railroad tracks with the help of Burlington Northern.

Mayor Erickson said that maybe the City could help with the project by assisting with the backfill when the buildings are tore down. Discussion followed.

Mayor Erickson said that the request from the County's EMS services, to put an antenna on the City Water Tower, will be discussed at the Glasgow City Council meeting this evening. She said she did not see any reason that the request would not be granted. She said that they have a contract that they will be reviewing for the County to sign regarding the use of the antenna site.

Chairman Pippin and Commissioner Reinhardt both said that the County was told for years that Priority Communication had an antenna on this tower and that Priority regulated who could put up any other antennas at site.

Commissioner Reinhardt said that many years ago Valley County had an antenna there which provided good coverage to North Valley County, and since that antenna was taken down the Opheim area cannot get good radio coverage for their emergency services. Now, they want to put an antenna back up in that location.

Mayor Erickson said that they had found an old contract and visited with Priority Communication and there does not seem to be any conflicts. The City Council should vote to enter into an agreement to allow the antenna to be installed in that location for Valley County.

Mayor Erickson asked about the history with the Valley County Detention Center's water meter and Commissioner Reinhardt reviewed that with her.

Mayor Erickson asked Commissioner Peterson how he thought the Library was doing and they both agreed that the new Librarian, Emily Wilson, was doing a very good job promoting new ideas and running the program.

The group discussed the TransCanada Keystone Pipeline project and the current status which is the continued deadlock to getting their permit signed at the National level so they can begin construction.

Mayor Erickson asked that information be forwarded to her office regarding any news on the Keystone project.

After much discussion Chairman Pippin agreed to forward any pertinent information to Mayor Erickson and she left the office.

Jenny Reinhardt, Valley County Treasurer, joined the meeting and reviewed the current status on some delinquent tax property and then gave a review of the Treasurer's meetings that she and Brenda Anderson attended last week in Billings. She said that Mrs. Anderson was able to learn a great deal at these meetings on a variety of treasurer activities.

Mrs. Reinhardt said that the State Department of Revenue (DOR) was there and informed the Treasurers that the reappraisals will show up on the 2015 taxes. The DOR said that the most changes will be increases in the crop land because the market value is high for those crops. There will be no phase in time because the DOR believes that it was the phase in period which caused the problems last time. She said there was an estimate that tax values may increase by 54% and she voiced her concern that it will bring forward a lot of tax appeals and taxes paid in protest as they were done in 2009. Discussion followed.

Mrs. Reinhardt said that the State DOR is going to schedule public meetings around the State regarding the reappraisals. She has asked the State DOR to have a public meeting in Glasgow to explain these

increases to Valley County tax payers and she requested that the Commissioners make the same request to the State DOR. Discussion followed.

Mrs. Reinhardt said that the DOR is working on legislation that would allow the DOR to pay counties for the tax money that is paid under protest. She said she didn't like that option because then this protest money would be distributed to the schools and various entities and if the tax payer won their appeal, this money would have to be reimbursed back to the State DOR after it has been spent by the various entities. Discussion followed.

Mrs. Reinhardt said that there was some talk regarding the need of the Compensation Board and maybe to delete that requirement. Discussion followed regarding some other legislation plans.

Mrs. Reinhardt left the office.

Chairman Pippin informed the group that he was told that the Betonite Plant South of Glasgow has sold about 50,000 tons of Betonite that will be hauled out to the oil fields. Discussion followed regarding the tax collection process on this material.

A motion was made by Commissioner Reinhardt directing the Chairman to sign the Valley County Transit FY 2015 Grant Application and Coordination Plan. The motion was seconded by Commissioner Peterson and it carried unanimously.

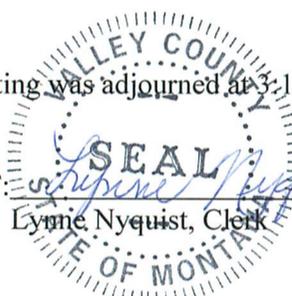
Brian Austin, Valley County Refuse District Supervisor, stopped in and informed the Commissioners that he would be attending a meeting in Sidney tomorrow regarding the disposal of various materials from the oil fields.

Chairman Pippin left the office for the day.

Commissioner Reinhardt left the office.

Commissioner Reinhardt returned to the office and attended the Refuse District No. 1 Board meeting at 5:00 p.m.

The meeting was adjourned at 3:15 p.m.

ATTEST:  Lynne Nyquist
Lynne Nyquist, Clerk

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

FEBRUARY 19, 2014

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

Glen Meier, Valley County Sheriff, was in to discuss the budgeting for the new Drug Task Force for Northeastern Montana. He said he is wants to include the salary for a part-time employee that will be a Valley County employee. He is currently working on a grant for this organization.

Bonnie Davidson, Glasgow Courier, and Raye J. Dowe joined the meeting.

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

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Lucas D. Locke as the full-time Airport Manger for the Valley County Airport/Wokal Field beginning February 10, 2014, at \$17.00 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 Joyce Storle as a part-time Museum Aide for the Museum, effective February 11, 2014. The motion was seconded by Commissioner Reinhardt and passed unanimously.

The next item on the agenda was Resolution No 8-2014, Valley County Airport Employees, After-hour Service Calls Compensation.

Chairman Pippin said the Airport employees run shifts from 6:00 a.m. to 8:00 p.m. and sometimes there are call-backs to the Airport after those hours for services needed. This Resolution documents how those after hour calls will be paid. This was a recommendation from the Valley County Airport Commission.

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

RESOLUTION NO. 8-2014
RESOLUTION SETTING THE VALLEY COUNTY AIRPORT/WOKALFIELD HOURS
AND
COMPENSATION FOR AFTER HOURS SERVICE CALLS FOR VALLEY COUNTY AIRPORT
EMPLOYEES

WHEREAS, the Board of County Commissioners of Valley County have received a request from the Valley County Airport Commission to set the regular hours for the Valley County Airport/Wokal Field to be from 6:00 a.m. to 8:00 p.m. daily; and

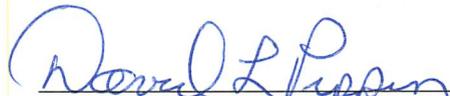
WHEREAS, the Valley County Airport Commission has also requested that Valley County airport employees responding to after-hours service calls be paid at a minimum of 1.5 hours for each after-hours service call. Service calls that require more than 1.5 hours, will be paid for the length of time the employee works, i.e.: a 2-hour service call will be paid at 2 hours, a 1-hour service call will be paid at 1.5 hours.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby adopts the recommendation from the Valley County Airport Commission to set the regular hours for the Valley County Airport/Wokal Field to be from 6:00 a.m. to 8:00 p.m. daily; and

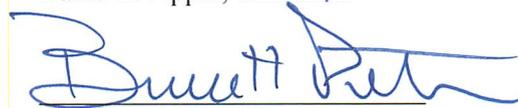
Furthermore, the Board of County Commissioners also adopts the recommendation to pay Valley County airport employees responding to after-hours service calls at a minimum of 1.5 hours for each after-hours service call. Service calls that require more than 1.5 hours, will be paid for the length of time the employee works, i.e.: a 2-hour service call will be paid at 2 hours, a 1-hour service call will be paid at 1.5 hours. The employee will document the amount of time spent on a service call on their time card.

DATED this 19th day of February, 2014.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



David L. Pippin, Chairman



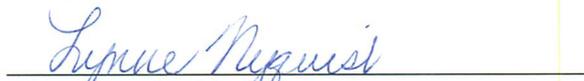
Bruce H. Peterson, Member



Dave Reinhardt, Member



ATTEST:



Lynne Nyquist, Clerk

The appointment of board members to the Fair Commission and Council on Aging was the next item on the agenda for discussion.

A motion was made by Commissioner Peterson to appoint Joyce English to the Council on Aging Board to fill a vacated position with a term ending June 30, 2015. The motion was seconded by Commissioner Reinhardt and unanimously carried.

Chairman Pippin said the next appointments are to the Fair Commission Board. The position of Larry Rasmussen needs to be appointed. Mr. Rasmussen has been on the Board more than two terms and Phillip G. Carroll, Richland area, and Gene Hartsock have put in letters requesting to be on that Board. Mr. Hartsock was previously on the Board. Chairman Pippin said that the County has always maintained that the members of this Board be represented by people throughout Valley County.

A motion was made by Commissioner Peterson to appoint Phillip G. Carroll to the Valley County Fair Commission for a term ending December 30, 2015. The motion was seconded by Commissioner Reinhardt and unanimously carried.

Chairman Pippin said there are two other Fair Commission Board members that need to be re-appointed for a second term, Bob Hanson and Jerry Arnold.

A motion was made by Commissioner Reinhardt to reappoint Bob Hanson and Jerry Arnold to the Valley County Fair Commission for a three year term, ending December 31, 2016. The motion was seconded by Commissioner Peterson and unanimously carried.

The Treasurer's Report for month ending January 31, 2014, was the next item for action.

A motion was made by Commissioner Peterson, seconded by Commissioner Reinhardt and passed unanimously to sign the Valley County Treasurer's Report for the month ending January 31, 2014.

The Zoning Compliance Application for Century Company was the next item on the agenda.

Chairman Pippin said this is for a gravel pit to be opened which has already been reviewed and approved by the Road Department and René Clampitt, Planner/911/GIS Supervisor.

A motion was made by Commissioner Peterson directing the Chairman to sign the Zoning Compliance Application for Century Company, seconded by Commissioner Reinhardt and it passed unanimously.

The Avaya Maintenance IPOSS Quote for \$256.20 was the next agenda item.

Chairman Pippin said this contract is to warranty the new phone system saving the County a great deal if something went wrong with any of the equipment, it does not include labor, but will cover the parts.

A motion was made by Commissioner Reinhardt to sign the Avaya IPOSS one year contract with Cerium Networks, at a cost of \$256.20, to warranty the parts for the phone system. The motion was seconded by Commissioner Peterson and it passed unanimously.

Resolution No. 9-2014 -Resolution Affirming Active Participation in the Great Northern Development Corporation was the next item on the agenda.

Chairman Pippin said that Valley County has been a member of the Great Northern Development Corporation for the past several years and the dues have stayed about the same for those years which is now \$4,119.

Commissioner Peterson said that he felt this was a good investment for Valley County to support this group.

A motion was made by Commissioner Peterson that Valley County will pay \$4,119.00 to the Great Northern Development Corporation to support their endeavor to provide economic development and planning for Valley County and to adopt Resolution No. 9-2014, verifying this participation. The motion was seconded by Commissioner Reinhardt and it passed unanimously.

RESOLUTION NO. 9-2014
RESOLUTION AFFIRMING ACTIVE
PARTICIPATION IN THE GREAT NORTHERN
DEVELOPMENT CORPORATION DISTRICT

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

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

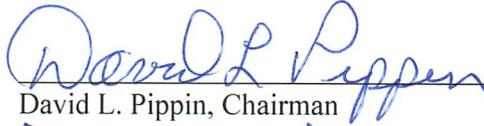
WHEREAS, an Overall Economic Development Plan has been completed for the six-county area; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Valley County formally acknowledge the need for district wide economic development and planning and will pledge \$-4,119.00 for fiscal year 2013-2014 as Valley County's share of local matching funds.

PASSED and ADOPTED this 19th day of February, 2014.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



David L. Pippin, Chairman



Bruce H. Peterson, Member



David Reinhardt, Member



ATTEST:



Lynne Nyquist, Clerk

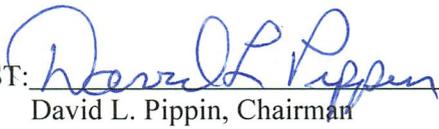
Mrs. Dowe and Mrs. Davidson left the office.

Kevin Rogers stopped in and visited with the Commissioners about some delinquent tax property his mother owns in Glasgow that he is in the process of selling and asked the Commissioners if they would hold off on taking that property through the tax deed process because he needed more time to pay those taxes.

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

ATTEST: 

Lynne Nyquist, Clerk

ATTEST: 

David L. Pippin, Chairman

FEBRUARY 20, 2014

Chairman Pippin was in the office in the morning.

Commissioner Peterson stopped in for a short while.

A motion was made by Commissioner Peterson authorizing the Chairman to sign the Nutrition Program Contract between The Outpost, to provide 2,200 meals per year, at \$8.00 per meal for the Senior Citizens in the Opheim area starting July 1, 2013 through June 30, 2014. The motion was seconded by Chairman Pippin and it carried.

FEBRUARY 21, 2014

Chairman Pippin participated in the monthly Action for Eastern Montana Governing Board meeting, via telephone conference, today.

FEBRUARY 24, 2014

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

Wayne Waarvik, Jr., Valley County Road Supervisor, was in the office visiting with the Commissioners about a variety of issues.

Commissioner Reinhardt joined the meeting.

Kristi Brabeck, Valley County Airport Commission Chairman, updated the Commissioners on the management of the Airport. She said that there was an accident over the weekend with the STAT airplane that caused some minor damage. Discussion followed.

Mrs. Brabeck said that she was concerned that the employees were using the airport pickup to run errands around town and she thought the car should be used for that purpose. Discussion followed.

Mrs. Brabeck said that there is a special meeting for the Airport Commission scheduled for Wednesday to discuss the Airport management.

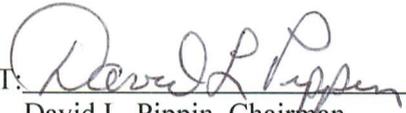
Mrs. Brabeck left the office.

Commissioner Reinhardt left the office to install some shelving into the new walk-in freezer for the Detention Center.

A motion was made by Commissioner Peterson to pay \$355.11 to Valley Builders Supply, out of Local Option Tax, for shelving material for the walk-in freezer for the Detention Center. The motion was seconded by Chairman Pippin and it carried.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
David L. Pippin, Chairman

FEBRUARY 25, 2014

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

A motion was made by Commissioner Peterson directing the Chairman to sign the contract between Sharon LaBonty and Valley County Health Department to perform a variety of services required from Task Order No, 14-07-6-11-055-0, at a cost of no more than \$4,000. The motion was seconded by Chairman Pippin and it carried.

Stan Ozark, KLTZ/Mix 93, visited with the Commissioners.

Commissioner Reinhardt joined the meeting.

Chairman Pippin asked Mr. Ozark to inform the public of the upcoming closing of the Whatley Bridge during the construction period.

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

Chairman Pippin asked for public comment and additions and/or deletions to the Agenda and there were none given.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Kendall Vaughn as a temporary, part-time helper for the Maintenance Department beginning February 21, 2014, at \$15.00 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 Jim Uphaus as a full-time Truck Driver for the Road Department, increasing his pay to \$18.59 per hour after one year of employment, effective February 21, 2014. The motion was seconded by Commissioner Reinhardt and passed unanimously.

The next item on the agenda was to sign the contract to accept the Community Transportation Enhancement Program (CTEP) agreement.

Commissioner Reinhardt verified that this grant was written to construct sidewalks in the towns of Nashua, Hinsdale, and Opheim. He said the funding was for \$123,000, with a Valley County local match of \$16,346. The engineering of these projects will be done by the local engineering firm, DJ&A.

A motion was made by Commissioner Reinhardt to sign the CTEP Project Specific Agreement between Valley County and the Montana Department of Transportation for project titled UPN 8641, Sidewalks-Valley County. The motion was seconded by Commissioner Peterson and it carried unanimously.

Commissioner Peterson left the office to attend the Montana Department of Transportation (MDT) meeting in Wolf Point concerning the current Glendive District Tentative Construction Plan.

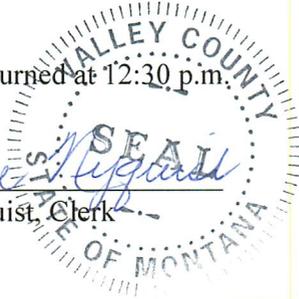
Chairman Pippin left the office.

Wayne Waarvik, Jr., Valley County Road Supervisor, visited with Commissioner Reinhardt about a variety of road issues.

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

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST:

David L. Pippin
David L. Pippin, Chairman

FEBRUARY 26, 2014

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

Wayne Waarvik, Jr., Valley County Road Supervisor, informed the Commissioners that he had gotten some quotes on new pickups to replace his vehicle. His current vehicle is going to need some engine work so he would suggest it be traded in. Some different options were discussed and Mr. Waarvik will get some costs for a new pickup.

Commissioner Peterson left the office for the day.

Chairman Pippin left the office.

Wayne Waarvik, Jr., Valley County Road Supervisor, and Paul Tweten, Valley County Road Administrator, visited with Commissioner Reinhardt about the Commissioners' decision to not submit an application for the TSEP Grant program to the Montana Department of Transportation to replace the bridge on the Milk River Road across Beaverton Creek.

After much discussion it was agreed to move forward with the application because if Valley County should be awarded the grant money, but cannot come up with the matching funds, the grant money can be turned down.

Mr. Waarvik and Mr. Tweten left the office.

Chairman Pippin returned to the office.

A motion was made by Commissioner Reinhardt directing the Chairman to sign the Proposal to Lease Space between the TSA and the Valley County Airport for a five year lease of space in the Terminal Building. The motion was seconded by Chairman Pippin and it carried.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute Certificate of Survey No. 420 for Dorothy Hlad for the purpose to create a utility site, described as;

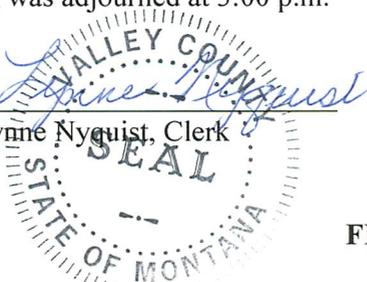
S $\frac{1}{2}$ SW $\frac{1}{4}$ and SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 23, Township 28N, Range 40E, Montana Principal Meridian, Valley County, Montana;

The motion was seconded by Commissioner Pippin and the motion carried unanimously. The said Document, No. 152950, was filed in the office of the Clerk and Recorder on February 26, 2014.

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

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST:

David L. Pippin
David L. Pippin, Chairman

FEBRUARY 27, 2014

Chairman Pippin made a tour of the roads in the South Valley County area today.

FEBRUARY 28, 2014

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

Claims for the month of February were approved as follows;

| Vendor | Claim # | Amount |
|---|---------|-----------|
| 4724 AIRNAV LLC | 61247 | 102.00 |
| 3403 AL'S METAL WORK INC | 61129 | 1,068.05 |
| 4186 ALCOPRO, INC | 61130 | 61.00 |
| 2853 ALL SEASON HOME CENTER | 61035 | 1,400.51 |
| 184 AMERICAN WELDING & GAS INC | 61131 | 291.29 |
| 4705 ANNE WELCH | 61095 | 57.48 |
| 558 ARCH'S TIRE & SERVICE | 61132 | 1,115.50 |
| 4402 BADGER CREEK WILDFIRE | 61041 | 209.00 |
| 2554 BALCO UNIFORM CO INC | 61133 | 76.75 |
| 18 BELL MORTUARY INC | 61134 | 1,250.00 |
| 4706 BETTY TRUSCOTT | 61098 | 25.00 |
| 75 BIG VALLEY WATER | 61135 | 44.00 |
| 2962 BORDER PLAINS EQUIPMENT | 61136 | 94.44 |
| 3522 BRABECK CONSTRUCTION INC | 61137 | 673.63 |
| 439 BRABECK LUMBER SUPPLY | 61254 | 2.04 |
| 2826 BRENDA ANDERSON | 61124 | 75.00 |
| 2838 BRUCE PETERSON | 61126 | 393.72 |
| 4707 BRYCE NICHOLS | 61099 | 70.24 |
| 4427 BS CENTRAL INC | 61138 | 85.00 |
| 4720 BULLITT COMMUNICATIONS | 61139 | 1,440.00 |
| 2930 BURLINGTON NORTHERN SANTE FE RAILWAY CO. | 61140 | 852.51 |
| 182 CARQUEST AUTO PARTS | 61141 | 907.10 |
| 1143 CASCADE CO REGIONAL YOUTH SERV CENTER | 61036 | 10,810.00 |
| 4461 CENTER FOR EDUCATION & EMPLOYMENT LAW | 61042 | 124.95 |
| 3360 CENTURY LINK | 61142 | 1,148.58 |
| 4563 CERIUM NETWORKS | 61248 | 256.20 |
| 4403 CHOICE AVIATION LLC | 61143 | 437.19 |
| 677 CITY OF GLASGOW | 61255 | 3,318.01 |
| 4723 CITYSERVICEVALCON | 61144 | 717.49 |
| 4708 COEL STUTHEIT | 61100 | 27.24 |
| 548 COLLEEN M PANKRATZ | 61101 | 12.00 |
| | 61145 | 24.97 |
| 4554 CONSOLIDATED TELECOM, INC | 61146 | 1,250.00 |
| 1281 CREDIT BUREAU OF MILES CITY | 61037 | 120.00 |
| 225 D & G SPORTS & WESTERN | 61147 | 239.98 |
| 39 DALE PLUMBING & HEATING INC | 61148 | 777.84 |
| 2740 DARLA SHIPMAN | 61039 | 96.00 |
| 3243 DARRYL SCHLABS | 61087 | 62.16 |
| 212 DATA IMAGING SYSTEMS | 61149 | 165.27 |
| 4709 DAVE FULLER | 61102 | 34.40 |
| 884 DAVID L REINHARDT | 61127 | 106.72 |
| 4710 DAWN M JOHNSON | 61103 | 12.00 |
| 2967 DEBBY CORNWELL | 61104 | 12.00 |
| 637 DEPT OF PUBLIC HEALTH & HUMAN SERVICES | 61150 | 138.00 |
| 4573 DIAGNOSTIC PEST SOLUTIONS | 61151 | 83.00 |
| 4711 DORIS RINGSTAD | 61105 | 12.00 |
| 1627 E STOP BUSINESS LICENSES | 61097 | 865.00 |
| 176 ELLA TWETEN | 61249 | 209.17 |
| 812 EZZIE'S WHOLESALE INC | 61040 | 28,218.75 |
| | 61152 | 6,234.13 |
| 2757 FARM EQUIPMENT SALES | 61153 | 1,460.38 |
| 3208 FIRE SUPPRESSION SYSTEMS, INC | 61154 | 290.00 |
| 130 FIRST COMMUNITY BANK | 61155 | 45.90 |
| 1369 FIRST INTERSTATE BANK | 61088 | 625.00 |
| 3076 FLICKS | 61156 | 98.84 |
| 54 FOOD SERVICES OF AMERICA | 61043 | 4,594.53 |
| | 61157 | 6,192.17 |
| 2316 FORT PECK FINE ARTS COUNCIL | 61044 | 776.00 |
| 57 FOSSUM READY MIX INC | 61158 | 150.00 |
| 59 FRANCES MAHON DEACONESS HOSPITAL | 61160 | 11,822.95 |
| 206 FRANCES MAHON DEACONESS HOSPITAL | 61159 | 4,365.84 |
| 4455 FREEMAN AND GAFFNEY ASSOCIATES | 61175 | 3,787.20 |
| 311 GAFFANEYS TOTAL OFFICE SOURCE INC | 61161 | 2,361.66 |
| 247 GALL'S INC | 61162 | 250.99 |
| 66 GLASGOW AUTO SAFETY CENTER | 61163 | 14.00 |
| 71 GLASGOW COURIER INC | 61164 | 773.89 |
| 762 GLAXOSMITHKLINE PHARMACEUTICALS | 61181 | 4,137.83 |
| 653 GLENN GUENTHER | 61089 | 42.18 |
| 67 GLENN'S AUTOMOTIVE REPAIR | 61165 | 25.00 |
| 4299 GLOBALSTAR USA | 61045 | 103.67 |
| 1209 GREAT NORTHERN DEVELOPMENT CORPORATION | 61166 | 4,119.00 |
| 4264 GREAT WEST ENGINEERING | 61167 | 390.00 |
| 4015 HALVAR OLSTEAD | 61090 | 226.44 |

| Vendor | Claim # | Amount |
|---|---------|-----------|
| 3772 HEALTH E WEB | 61182 | 79.00 |
| 4721 HELLO DIRECT INC | 61168 | 216.44 |
| 392 HI LINE FORD INC | 61169 | 2,689.83 |
| 4704 HI LINE REFRIGERATION | 61096 | 28,700.00 |
| 1527 HINSDALE WATER & SEWER DISTRICT INC | 61046 | 20.50 |
| 2573 IAFE | 61047 | 100.00 |
| 4650 IDCSEVCO BUSINESS SERVICES | 61170 | 669.76 |
| 3846 IDVILLE | 61171 | 33.50 |
| 3576 J & M DISTRIBUTING | 61172 | 176.08 |
| 4300 JACK SPILLMAN | 61173 | 180.00 |
| 4702 JAMES D RECTOR | 61048 | 2,000.00 |
| 4712 JAY L LONG | 61106 | 27.24 |
| 430 JENNIFER REINHARDT | 61125 | 75.00 |
| 4713 JERI NEUMILLER | 61107 | 25.00 |
| 4714 JIM MELIKIAN | 61108 | 12.00 |
| 4425 JIMMY'S SPRINKLERS | 61174 | 60.00 |
| 4715 JOAN HELLAND | 61109 | 25.00 |
| 4716 JOBY A FLYNN | 61110 | 51.20 |
| 572 JOHNSTONE SUPPLY | 61049 | 245.37 |
| 1632 JON KLIEWER | 61091 | 55.50 |
| 4722 JOSEPHINE DORSEY | 61176 | 19.04 |
| 367 KARI LEE KNIERIM | 61092 | 359.98 |
| 3022 KIMBERLEE TRIBBY | 61111 | 32.74 |
| 95 KREISERS INC | 61050 | 81.76 |
| | 61183 | 20.17 |
| 4371 KRISTIE BRABECK | 61112 | 1,399.95 |
| 3852 KY IDLER | 61093 | 106.56 |
| 312 LEE'S ELECTRIC | 61177 | 55.00 |
| 1115 LEON DOUCETTE | 61113 | 23.20 |
| 4550 LOU'S GLOVES INC | 61178 | 170.00 |
| 848 LYNNE NYQUIST | 61114 | 381.48 |
| 3133 MAPPING & PLANNING SPECIALISTS, INC | 61250 | 5,023.75 |
| 1875 MARKETING SPECIALTIES INC | 61179 | 652.66 |
| 101 MARKLE'S INC | 61180 | 2,195.47 |
| 4717 MARY FISCHER | 61115 | 12.00 |
| 2475 MATTFELDT ELECTRIC | 61184 | 75.00 |
| 4718 MEAGAN WERSAL | 61116 | 12.00 |
| 3909 MEDICAL ARTS PRESS | 61185 | 77.66 |
| 104 MID-AMERICAN RESEARCH CHEMICAL CORP | 61186 | 132.30 |
| 144 MIDWEST CANCER SCREENING | 61187 | 135.90 |
| 4417 MIDWEST LABORATORIES INC | 61188 | 150.00 |
| 105 MILK RIVER INC | 61189 | 204.44 |
| 3042 MOGAN'S SPRINKLERS | 61190 | 75.00 |
| 1293 MONTANA AIRPORT MANAGEMENT ASSOCIATION | 61051 | 50.00 |
| 4182 MONTANA ASSOCIATION OF COUNTIES | 61191 | 2,000.00 |
| 540 MONTANA ASSOCIATION OF COUNTIES/MACO | 61052 | 265.05 |
| 2559 MONTANA BOILER/CRANE&HOIST OPERATOR PRG | 61192 | 35.00 |
| 3832 MONTANA COMMUNITY AIRPORT ASSOC | 61054 | 50.00 |
| 1326 MONTANA COURTS OF LIMITED JURISDICTION | 61055 | 25.00 |
| 113 MONTANA DAKOTA UTILITIES | 61193 | 5,685.38 |
| 2548 MONTANA DEPT OF ADMINISTRATION | 61117 | 965.00 |
| 43 MONTANA DEPT OF ENVIRONMENTAL QUALITY | 61038 | 554.40 |
| 1708 MONTANA LTAP | 61194 | 450.00 |
| 3130 MONTANA NARCOTICS OFFICERS ASSOCIATION | 61056 | 100.00 |
| 1749 MONTANA SHERIFF'S & PEACE OFFICERS ASSOC | 61195 | 470.00 |
| 3160 MONTANA STATE FIRE CHIEFS ASSOC | 61053 | 225.00 |
| 1128 MONTANA WEED CONTROL ASSOCIATION | 61197 | 10.00 |
| 239 MSU EXTENSION SERVICE | 61196 | 4,512.76 |
| 2750 NAEIR | 61198 | 66.50 |
| 3144 NANCY GALLAHER | 61199 | 24.64 |
| 2822 NATIONAL TRANSLATORS ASSOCIATION | 61200 | 500.00 |
| 183 NEMONT TELEPHONE COOPERATIVE, INC | 61057 | 4,506.96 |
| 165 NEWTON MOTORS INC | 61201 | 122.25 |
| 4499 NORDISK SYSTEMS, INC | 61202 | 2,040.00 |
| 706 NORTH VALLEY CO WATER & SEWER DISTRICT | 61058 | 59.90 |
| 121 NORTHERN MONTANA TEXTILES SERVICES | 61203 | 637.08 |
| 115 NORTHWESTERN ENERGY | 61059 | 1,033.52 |
| | 61204 | 9,307.74 |
| 120 NORVAL ELECTRIC CO-OP INC | 61060 | 1,842.82 |
| 3596 OLNES & ASSOCIATES PC CPA'S | 61061 | 17,250.00 |
| | 61206 | 575.00 |
| 3287 OLSON LAND SURVEYING | 61205 | 350.00 |
| 126 PACIFIC STEEL & RECYCLING | 61207 | 1,213.49 |
| 4248 PARK GROVE BAR & CAFE | 61062 | 657.00 |
| 3087 PAT NEULEIB | 61063 | 1,341.00 |
| | 61208 | 22.40 |
| 2666 PEGGY FLEMING | 61118 | 26.80 |
| 129 PETTY CASH | 61253 | 526.56 |
| 131 PITNEY BOWES INC | 61209 | 478.98 |
| 523 PRCA | 61064 | 450.00 |
| 2768 PRIORITY COMMUNICATIONS | 61094 | 2,406.77 |
| | 61210 | 1,695.50 |

| Vendor | Claim # | Amount |
|--|---------|------------|
| 2372 PRO BABY LLP | 61211 | 44.00 |
| 135 PRO CO-OP | 61065 | 201.12 |
| 3238 PROFORCE LAW ENFORCEMENT | 61066 | 4,431.41 |
| 2620 RDO EQUIPMENT TRUST #80-5800 | 61212 | 2,235.87 |
| 76 REYNOLDS | 61213 | 878.75 |
| 471 RICHARD SEILER | 61214 | 64.00 |
| 4051 ROBERT LIPSCOMB | 61119 | 404.32 |
| 934 ROBERT PECCIA & ASSOCIATES INC | 61128 | 8,700.00 |
| 1898 ROY HUGHES | 61216 | 1,040.00 |
| 4618 SALT LAKE WHOLESALE SPORTS | 61217 | 2,028.00 |
| 3015 SAND ELECTRIC | 61218 | 113.72 |
| 219 SANOFI PASTEUR INC | 61067 | 296.36 |
| | 61219 | 7,065.99 |
| 3132 SHERRY WRIGHT | 61220 | 15.40 |
| 2661 SKYLARK TECHNOLOGY | 61034 | 11,605.00 |
| | 61221 | 10.00 |
| 4404 SMITH MEDICAL PARTNERS | 61222 | 13.75 |
| 2490 SPENCER FLUID POWER | 61223 | 1,230.27 |
| 47 ST MARIE CONDOMINIUM ASSOCIATION | 61068 | 106.00 |
| 472 STATE OF MONTANA | 61224 | 24.77 |
| 3589 STERICYCLE, INC | 61069 | 12.00 |
| | 61225 | 305.79 |
| 4719 STEVE DEYOUNG | 61120 | 23.20 |
| 3693 STOUGHIE'S BAR AND GRILL | 61070 | 648.00 |
| 4703 SWANA PACIFIC BC & YOUKON CHAPTER | 61071 | 890.00 |
| 162 SYSCO MONTANA INC | 61072 | 548.75 |
| 163 T & R TRUCKING INC | 61227 | 9,360.25 |
| 6 TAYLOR STORAGE | 61073 | 1,200.00 |
| 788 TERRY LIGHTHIZER | 61121 | 179.11 |
| 291 THE CHEMNET CONSORTIUM | 61228 | 100.00 |
| 3902 THE OUTPOST | 61074 | 1,264.00 |
| 41 TIRE-RAMA SERVICE CENTER | 61229 | 287.34 |
| 3643 TODD YOUNG | 61075 | 65.00 |
| 3085 TOP QUALITY GLOVE MFG, INC | 61076 | 65.00 |
| | 61230 | 65.00 |
| 1074 TOWER DISTRIBUTION COMPANY | 61251 | 359.66 |
| 170 TOWN & RANCH SERVICENTER | 61232 | 289.50 |
| 680 TOWN OF OPHEIM | 61077 | 60.00 |
| | 61231 | 327.37 |
| 171 TRACTOR & EQUIPMENT CO | 61078 | 534.96 |
| | 61226 | 596.62 |
| 172 TRI STATE TRUCK-EQUIP INC | 61233 | 431.02 |
| 174 TRIPLE A GLASS INC | 61234 | 201.17 |
| 4373 TWENTERPRISES INC | 61235 | 45.46 |
| 787 U.S. POSTAL SERVICE/PITNEY BOWES | 61238 | 750.56 |
| 3565 ULINE | 61236 | 84.74 |
| 3578 ULTIMATE SAFETY SOLUTIONS | 61079 | 1,345.20 |
| 179 UNITED INSURANCE & REALTY INC | 61237 | 2,077.00 |
| 77 VALLEY BUILDERS SUPPLY | 61252 | 355.11 |
| 1452 VALLEY CO COUNCIL ON AGING | 61239 | 72.00 |
| 614 VALLEY CO TRANSIT | 61240 | 925.30 |
| 674 VALLEY VIEW HOME | 61241 | 64.00 |
| 4245 VERIZON WIRELESS | 61080 | 185.16 |
| 3333 VICKY WETZ | 61122 | 82.72 |
| 1087 VISA | 61242 | 400.99 |
| 3023 VISA | 61123 | 572.10 |
| 3559 VISA | 61081 | 1,940.80 |
| 4061 VISA | 61083 | 1,611.52 |
| 4652 VISA | 61082 | 74.25 |
| 4050 VISA 7495 | 61084 | 2,097.65 |
| 876 WEST PAYMENT CENTER | 61243 | 272.50 |
| 188 WESTERN DRUG INC | 61244 | 68.82 |
| 32 WEX BANK | 61085 | 113.41 |
| 190 WILLS OFFICE WORLD/RADIO SHACK | 61245 | 140.33 |
| 524 WPRA | 61086 | 160.00 |
| 193 ZERBE BROS INC | 61246 | 264.15 |
| | Total: | 298,757.00 |

Payroll for the month of February was approved in the amount of \$370,073.00.