

MARCH 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.

René Clampitt, Planner/911/GIS Supervisor, visited with the Commissioners about installing a telephone circuit from the Valley County Dispatch to the Opheim radio tower that will provide radio communication services to the North Valley County area for a variety of emergency services. Discussion followed.

The Commissioners agreed to have the telephone circuit installed, as this seems to be the only way to get radio communication services to that part of Valley County.

Rick Stellflug, Valley County Weed/Mosquito Coordinator, and Stone Tihista, Assistant Valley County Weed/Mosquito Coordinator, joined the meeting.

Mr. Stellflug said that they have an old 1996 Ford one ton dually pickup with a water tank, pumps and booms on it that they want to sell. The Blue Book values it between \$6,000 and \$7,000. Discussion followed.

It was agreed by the Commissioners to advertise the pickup for sale by sealed bids at a minimum of \$6,000.

Mr. Stellflug said that they need to purchase a four wheeler (ATV) and a small two to four passenger off-road utility vehicle (UTV). He said that the four wheeler that is now being furnished by the BLM will no longer be provided by the BLM.

Ms. Tihista said BLM wants them to use the money the Weed District gets from the grazing districts to purchase the ATV, in addition to the money they will get from selling the 1996 Ford pickup. The BLM used to own the four wheeler and the Weed District used it, but now BLM does not want the liability of owning it. Discussion followed regarding the budgeting of this equipment.

It was agreed that one ATV and one UTV will be purchased and paid for out of the Weed budget.

Mr. Stellflug said that the individual that has been doing the BLM spraying in the summer is now retired so he has to find someone who can take that position. Discussion followed.

Ms. Tihista said that she will begin advertising for summer help very shortly.

A motion was made by Commissioner Reinhardt directing the Chairman to sign the Contract Documents for the Whately Bridge Extension, FEMA: PA-08-MT-1996-PW-01497(0), between Valley County and TCA Inc. at a cost of \$453,390.00. The motion was seconded by Commissioner Peterson and it carried unanimously.

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

Mr. Gunderson said that he was here as a periodic check-in to update the Commissioners on what the BLM is doing that may affect the County.

The final document of the RMP for this area is slated to be released in May. He said he wasn't sure if that was going to actually happen because they are still making corrections to get all the documents to be consistent throughout.

Mr. Gunderson said that there are some designations listed in the RMP, and there are two areas in Valley County that are being considered as lands with wilderness characteristics. The two areas are on either side of the Stoneberg Ranch. One is in Valley and Phillips Counties to the West, and the Square Creek area to the East. Other areas being considered are the Long Coulee, Carpenter Creek, and Leenah Coulee. Some of these areas they already know will not be designated lands with wilderness characteristics and will not be included in the RMP when the final document is completed.

Chairman Pippin asked if those areas then will not be allowed to have any surface occupancy in them.

Mr. Gunderson said that when land is designated as wilderness characteristics it does not allow any oil or gas, or anything that disturbs the surface. He said that horizontal drilling would allow access to the oil or gas from adjacent property.

Chairman Pippin said that he does not like this action and he felt if those royalties are taken away, someone should compensate for that loss.

Mr. Gunderson said that the BLM has a weed assistance agreement with Valley County. Through this agreement the BLM provides \$40,000 of funding for weed control and that money is used for the helicopter spraying and wages for someone to do spot spraying. Discussion followed.

Mr. Gunderson verified that the BLM was not going to supply an ATV for the County to use anymore. This was only done in Malta and Glasgow and is not really BLM policy because of the liability issue. He said that the County gets about \$15,000 from the grazing districts and they have suggested that money be used to purchase an ATV. Discussion followed regarding the BLM funding for Valley County.

Mr. Gunderson said that they feel that the weed management being done has improved the area a great deal, even though there is still a lot of work needed and continued weed management required.

Commissioner Reinhardt asked if there were any concerns that he could bring up at his BLM Resource Advisory Council (RAC) meeting this month and Mr. Gunderson said he did not have any.

Mr. Gunderson reviewed the documents on the Environmental Assessments done for Antelope-Brazil Creek, the lower Tomato Can (TC) Creek Habitat Restoration and the Itcaina and Judy Reservoir Reconstruction documents.

Mr. Gunderson said that they are going to start on the project to convert crested wheat grass to a more beneficial grass for livestock and wildlife. They are going to start working on a 375 acre piece of ground along Fossum Road on Davenport's BLM allotment. This Spring they will burn it to get rid of the old dead grass, the residual cover, as soon as they can after March 1st. When things start greening up they will spray it with Roundup and then let it rest all summer and in the Fall probably go in and seed it. It will still have some crested in it. We will begin there and try to control it and then move forward from there. Even if they can slow down the spread and production for fifteen years, that will be beneficial. Discussion followed.

Commissioner Reinhardt said that whatever Northern Border used to seed over their pipeline construction site, twenty some years ago, was a good mix because one can't even see where that pipeline is now. Discussion followed.

Chairman Pippin asked if there was money available to repair dams and reservoirs that have washed out.

Mr. Gunderson said that it varies as to who is responsible for the maintenance of each dam. It is designated in the Agreement for each dam as to who is responsible for the maintenance, the leasee or BLM. However, there are some dams that there were no agreements made, so that responsibility lies with the BLM. He said that the BLM would have to look up the original agreement to verify for each location in question. It is difficult to track and find some of the old documents as they have been stored in a variety of locations in the past thirty years. He said that the BLM has to make the decision as to what dams to repair based on need and benefits. Discussion followed.

Chairman Pippin asked if the BLM had a website where all their meetings are posted and Mr. Gunderson said that he did not know of one but agreed that each field office should have that posted on their websites.

The Commissioners thanked Mr. Gunderson for keeping them apprised of the BLM's activity and he left the office.

Glen Meier, Valley County Sheriff, visited with the Commissioners about some incidents at the Detention Center over the weekend.

A motion was made by Commissioner Peterson directing the Chairman to sign the Transportation Security Administration Lease, HSTS01-14-R-RELW002, with the Valley County Airport for a term of five years ending February 28, 2019. The motion was seconded by Commissioner Reinhardt and it passed unanimously.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Stone Tihista as a permanent, full-time Assistant Weed/Mosquito Coordinator, changing her salary funding sources to 65% from Fund 2140, 10% from Fund 2841 and 25% from Fund 2205,

beginning February 28, 2014. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Rick Stellflug as a permanent, full-time Weed/Mosquito Coordinator, changing his salary funding sources to 75% from Fund 2140, 25% from Fund 2205, beginning February 28, 2014. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Justin Douziech as a temporary, part-time maintenance for County Buildings beginning March 3, 2014, at \$15.00 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

Chairman Pippin left the office.

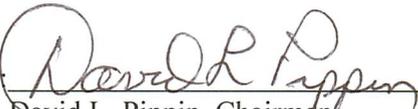
Commissioner Reinhardt left the office.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


David L. Pippin, Chairman

MARCH 4, 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, seconded by Commissioner Reinhardt and carried unanimously to approve the minutes for the month of February, 2014.

Commissioner Reinhardt left the office to participate in a Shelter Belt Care seminar put on by Shelley Mills, Extension Agent.

Dora Jean Beil, Airport Commission Secretary/Health Department, Scott Johnson, Fuel Compliance Agent, Helena, Montana IRS, and Lucas Locke, Airport Manager, joined the meeting.

Mr. Johnson reviewed the fuel exemption process for the Airport. Valley County pays fuel tax on all the fuel they purchase for resale, so when an entity comes in who qualifies for the fuel exemption, Valley County will then need to file for the exemption and get that money back for the fuel taxes that were not paid on that sale.

Chairman Pippin estimated that it would maybe be about 10% of the sales that qualify for the exemption.

A motion was made by Commissioner Peterson directing the Chairman to sign the Agreement Form between Loomacres Wildlife Management, Inc. and Valley County to perform the Wildlife Hazard Assessment at a cost of \$73,940.00, and the Wildlife Hazard Mitigation Plan at a cost of \$7,271.00. The motion was seconded by Chairman Pippin and it passed.

This contract is part of project AIP-3-30-0033-018-2013, Wokal Field/Glasgow International Airport Improvements.

The group left the office.

Commissioner Peterson discussed the desire of the City-County Library Board to have a 2 mill levy request put on the ballot in June. He said the current one mill levy that was voted on and passed in 2008 will end this year. He said the library wants to go for a two mill levy this time for five years.

Commissioner Peterson said that the decision to put anything on the ballot has to be to the Clerk and Recorder by next Monday, March 10th.

It was agreed by the Commissioners that they would run that in the June election. It will be put on an agenda for Monday morning.

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

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

David L. Pippin, Chairman

MARCH 5, 2014

Chairman Pippin was out of the office today in Havre attending the Montana Water Court, Lower Missouri Division Beaver Creek Tributary of Milk River-Basin 40M. This meeting is to address vested water rights.

Commissioner Peterson left the office at 8:30 to meet with some employees from the Valley County Public Health Department.

Todd Archambeault, T&R Trucking, stopped in and visited with Commissioner Reinhardt about a Refuse issue.

Commissioner Peterson left the office to go to Circle to attend a Eastern Montana Community Mental Health Center (EMCMHC) Board meeting.

Pam Walling, MACo Health Care Trust Insurance Representative, visited with Commissioner Reinhardt.

MARCH 6, 2014

Commissioner Peterson was in the office today.

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

MARCH 7, 2014

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

Commissioner Peterson was in the office in the morning and completed the audit response and the response was forwarded to Olness and Assoc. for the audit findings for FY2012-13.

MARCH 10, 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, and Alex Eggert and Jeff Schmidt, Bridge Inspectors from the Glendive, Montana Department of Transportation joined the meeting.

Mr. Eggert handed out the Valley County bridge inspection reports and reviewed a couple of the reports. He said that Valley County does not have very many deficiencies and some of the bridges listed have been repaired and will be updated on the next report.

Mr. Waarvik explained what the plans were for the repair project on the Whately Road Bridge.

Mr. Eggert asked that once the Whately Bridge project is complete, he would like a copy of the project work sent to his office to update their records. Mr. Eggert said that anytime a change is made to a bridge he would like to be notified. Discussion followed.

Mr. Eggert, Mr. Schmidt and Mr. Waarvik left the office.

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

Chairman Pippin asked if there were any additions or deletions to the agenda and said the Transit has submitted some contracts that need signature and will be added to the agenda in addition to the Treasurer's Report for February 28, 2014.

There was no public comment submitted.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Termination for Tabitha R. Wolff as a part-time Dispatcher for the Sheriff's Office beginning March 6, 2014. The motion was seconded by Commissioner Peterson and passed unanimously.

The first thing on the agenda was Resolution No. 10-2014, A Resolution Establishing an Election to Authorize Valley County Commissioners to Levy Two Mills Per Year For Five Years For the Glasgow City-County Library Fund.

A motion was made by Commissioner Peterson to execute the following Resolution and seconded by Commissioner Reinhardt.

Chairman Pippin asked for any discussion.

Commissioner Reinhardt said that the library had a one mill levy in the past and is now asking for a two mill levy and Commissioner Peterson verified that this Resolution will be for a two mill levy for five years, and in the past it was voted in to give the Library a one mill levy, and that runs out this next year.

Chairman Pippin asked for a vote and the motion passed unanimously:

RESOLUTION NO. 10-2014
A RESOLUTION ESTABLISHING AN ELECTION TO
AUTHORIZE THE VALLEY COUNTY COMMISSIONERS
TO LEVY TWO (2) MILLS PER YEAR
(APPROXIMATELY \$51,784)
FOR FISCAL YEARS 2015-2016 THROUGH 2019-2020 FOR
THE ADDITIONAL GLASGOW CITY COUNTY LIBRARY FUND

WHEREAS, Montana Code Annotated [MCA] § 22-1-304 provides that the Board of County Commissioners may make an additional levy upon the taxable property in the county to maintain adequate public library service; 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 22-1-304 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; and

WHEREAS, the financial impact would be approximately \$4.94 on a home with a taxable market value of \$100,000, and \$9.88 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 Glasgow City County Library general fund is insufficient to adequately maintain the public library services.
2. That there are no alternative sources of revenue from which to maintain said public library services.
3. That it is in the best interests of the residents of the county to obtain additional funds for the Glasgow City County Library.
4. That an additional two (2) mills per year will be sufficient to maintain such library services for the Glasgow City County Library.
5. That the levy, if voted, shall be effective for fiscal years 2015-2016 through 2019-2020.

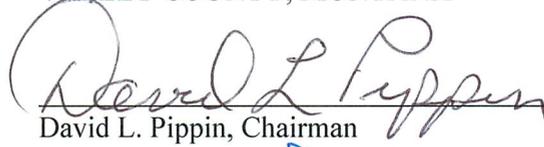
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners:

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, on the issue as to whether the Board shall be authorized to levy two (2) mills, per year upon the taxable property in the county to maintain adequate public library services for the Glasgow City County Library.

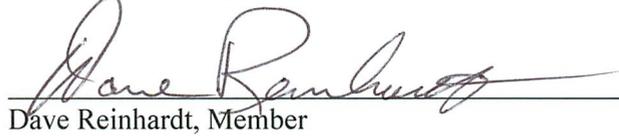
- 2. That said election shall be held on June 3, 2014, the same day as the regular election.
- 3. That the Valley County Clerk and Recorder shall publish notice of this election as provided in MCA § 13-1-108.
- 4. That said levy, if voted, shall be effective for the fiscal years 2015-2016 through 2019-2020.

DATED this 10th day of March, 2014.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA


David L. Pippin, Chairman


Bruce H. Peterson, Member


Dave Reinhardt, Member




Lynne Nyquist, Clerk

The additions to the agenda were next up for consideration.

Chairman Pippin said these contracts will provide federal funding for the Transit to purchase computer software that will assist with the scheduling of the Transit buses.

A motion was made by Commissioner Reinhardt authorizing the Chairman to sign Section 5311 Capital Contract #107568, CFDA #20.599-Formula Grants for Other Than Urbanized Areas between Valley County Transit and the Montana State Department of Transportation Planning Division. The motion was seconded by Commissioner Peterson and it passed unanimously.

A motion was made by Commissioner Peterson directing the Chairman to sign the Software License and Services Agreement between RouteMatch Software and Valley County, seconded by Commissioner Reinhardt and the motion passed unanimously.

A motion was made by Commissioner Reinhardt to pay the Montana Department of Transportation \$6,697.37, out of Local Option Tax Fund for the 13.42% local match money for contract #107568 to purchase a computer software program that will assist in the management of the Transit program. The motion was seconded by Commissioner Peterson and it carried unanimously.

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 February 28, 2014.

The Commissioners discussed the usage of computers by the Valley County employees and agreed that they need policy that reflects the acceptable usage of computers.

Commissioner Reinhardt informed the Board that he had attended the public meeting held in Hinsdale last week sponsored by the Fish Wildlife and Parks, regarding the damage caused by elk South of Hinsdale. There were about twelve attended and five FWP representatives.

Jenny Reinhardt, Valley County Treasurer, was in and voiced her concern that there may not be enough money in her salary budget to last until the end of the year now that Sally Irwin is going to begin working full-time in the Treasurer's Office.

After some discussion the Commissioners agreed to supplement her budget if need be at the end of the year.

Chairman Pippin left the office.

Bonnie Davidson, Glasgow Courier, visited with the Commissioners about some local issues.

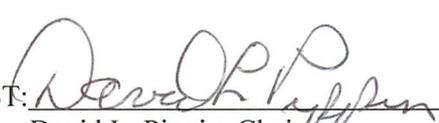
Dan Carney stopped in and visited with the Commissioners.

The meeting was adjourned at 9:30 p.m.

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


David L. Pippin, Chairman

MARCH 11, 2014

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

Chairman Pippin left the office to gather donations for the Valley County Free Tree Day sponsors.

Allen Bunk, Department of Revenue, visited with Commissioner Peterson about inventory values for Valley County property and said he would see what he could do to find the historical value of this property.

Commissioner Reinhardt joined the meeting.

Richard Dunbar, Phillips County Commissioner stopped in and visited with the Commissioners.

Commissioner Peterson left the office for the day.

Commissioner Reinhardt left the office for the day.

Chairman Pippin returned to the office.

Jenny Reinhardt, Valley County Treasurer, visited with Chairman Pippin about the St. Marie Development Corporation of MT bankruptcy hearing coming up this week in Billings.

Ella Tweten, Valley County Health Department, visited with Chairman Pippin about an employment issue.

Chairman Pippin attended the Valley County Airport Commission meeting at 5:00 p.m. at the Airport.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


David L. Pippin, Chairman

MARCH 12, 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.

The Commissioners left the office from 9:00 a.m. to 10:00 a.m. to attend the Department Heads meeting this morning.

Max Hallfrisch and Jim Stone from Teamsters Local Union No. 2 representatives stopped in to inform the Board that Mr. Stone will be the new Valley County Representative because Mr. Hallfrisch will no longer be in that position.

Commissioner Reinhardt left the office to meet with Nick Murnion, Valley County Attorney.

Colleen Pankratz, Valley County Transit Supervisor, joined the meeting.

Mrs. Pankratz discussed an issue she is having with an employee and the policy procedures that should be followed. The Commissioners agreed that she was following the correct procedures.

Commissioner Reinhardt returned to the office.

Mrs. Pankratz said that she is receiving more requests all the time from St. Marie for rides and that is taking her drivers out of town more and now she is getting complaints from local people who are having to wait so long for the bus to get back from St. Marie. She said she is considering hiring another employee but she would need some additional money to meet the match requirements to pay the wages. Some different options were discussed.

Commissioner Peterson suggested she try hiring someone for about six months and see how it works and the costs involved.

Commissioner Reinhardt said he would like to see them set up scheduled runs to St. Marie and not take any extra runs in between. Discussion followed.

The Commissioners agreed to provide about \$3,000 for additional wages for the matching requirements to hire an additional Transit driver.

Mrs. Pankratz asked if the County had a policy that allows employee incentives to be paid.

Chairman Pippin said that Valley County has not added any policy on incentives, he said it has been discussed in the past, but no decisions have ever been made to provide that. Discussion followed.

Mrs. Pankratz left the office.

Commissioner Reinhardt said that Mr. Murnion asked if Chairman Pippin, Jenny Reinhardt, Valley County Treasurer, and maybe DeeAnn Ketchum from St. Marie get together and write down a timeline of the happenings at St. Marie before they leave and that history is lost. Mr. Murnion would like to have this information for future reference, before Mr. Pippin and Mrs. Reinhardt end their terms for Valley County.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Ella Tweten, Nurse for the Health Department, granting her a temporary increase to her salary by \$1.00 per hour until a Director for the Health Department is hired, retroactive to October 1, 2013, which is the date the past Director left that position. The motion was seconded by Commissioner Reinhardt and the motion passed.

Chairman Pippin left the office.

Loran Albus of Hinsdale was in and visited with the Commissioners.

Commissioner Peterson left the office.

Stone Tihista, Mosquito/Weed Assistant Supervisor, stopped in and asked that the Commissioners sign a letter to the BLM giving her authority to sign their documents for Valley County and Commissioner Reinhardt agreed that they would send that letter with that designation.

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

ATTEST:

 *Lynne Nyquist*
Lynne Nyquist, Clerk

ATTEST:

David L. Pippin
David L. Pippin, Chairman

MARCH 13, 2014

Chairman Pippin went to Billings today to attend the Chapter 11 Bankruptcy Case, Meeting of Creditors and Deadlines involving the St. Marie Development Corporation of MT, to represent Valley County's interests in regards with this Corporation through stocks and delinquent taxes.

MARCH 14, 2014

Chairman Pippin was in the office in the morning.

MARCH 17, 2014

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

Wayne Waarvik, Jr., Valley County Road Supervisor, visited with the Commissioners about upcoming public meetings for the possible repairs of the Milk River Road Bridge near Hinsdale.

Norm Girard visited with Commissioner Peterson about the Museum's budget and some future construction plans.

Commissioner Reinhardt joined the meeting.

Glen Meier, Valley County Sheriff, visited with the Commissioners about an incident in the jail over the weekend and some possible changes that may be made regarding the prisoner supervision responsibilities.

Bob Steele, Maintenance Supervisor, visited with the Commissioners about some construction projects for the summer.

Mr. Steele said he believes the lifespan for the Courthouse roof cover has been met, and it is time to consider replacing the roofing.

Commissioner Reinhardt said he would like to see the roof sloped more if possible. Discussion followed.

Commissioner Reinhardt said he would call Theil Brothers Roofing, who did the last repairs, and see what they would suggest.

Mr. Steele said he would like to get a sidewalk constructed on the South side of the Senior Center Building, to the Valley County parking lot. The sidewalk in front of the building that was torn down, on the east side of the parking lot, needs to be replaced.

Mr. Steele asked if the Commissioners want to add some plug-ins on the southeast side of the parking lot where the building was torn down, and the Commissioners were in agreement to do that. These plug-ins would be for the County owned vehicles that are used for travel.

Mr. Steele asked about replacing the lawn, and putting rock in around the Senior Center Building.

Commissioner Reinhardt said he would like to see cement put down instead of rocks because then you can eliminate a weed problem.

Commissioner Peterson said he would like the Senior Citizen group contacted for their input on this project before any decisions are made. Discussion followed.

Commissioner Reinhardt will contact the President of the Senior Citizens, Georgia Barstad, and inform her of their plans for the replacement of the lawn.

The Commissioners agreed to have Mr. Steele get some ideas on the cost for these projects. The roof project will have to be bid.

Mr. Steele left the office.

The Commissioners left the office at 11:30 a.m. to participate in a job interview for the Director of the Valley County Health Department position.

The Commissioners received a notice from Mike Sehestedt, MACo, regarding the hiring of minors in the Weed/Mosquito Departments. State law, MCA § 41-2-107, prohibits the employment of minors who are 16 or 17 years of age in certain occupations.

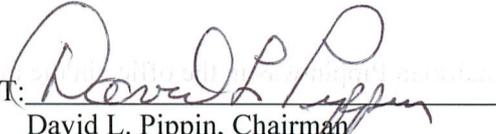
Mr. Sehestedt Federal rules regarding child labor prohibit the employment of minors aged 16 or 17 in nonagricultural occupations was declared hazardous by the Secretary of Labor. These rules prohibit among other things driving a motor vehicle and being an outside helper on a motor vehicle. (see 29 CFR § 570.52). While this not a per se prohibition on the employment of minors aged 16 and 17 by county weed departments it does impose significant limits on what tasks minors aged 16 to 17 can perform if employed by a county weed department. While there are some exceptions which would allow limited driving by minors aged 17 none of them are really relevant to a weed spraying operation. For purposes of the regulations "motor vehicle" is defined by 29 CFR § 570.52 (c)(1).

He went on to say that given the prohibition on the operation of motor vehicles and the forgoing definition of "motor vehicle", if you employ any minors age 16 to 17 in your weed department you cannot use them as drivers or helpers on spray trucks or four wheelers which is going to limit your ability to make use of them as employees in the major tasks performed by the weed department.

The Commissioners agreed that this information would eliminate the hiring of minors in those positions in the Valley County Weed or Mosquito departments.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
David L. Pippin, Chairman

MARCH 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.

Scott Patera, NorthWestern Energy, joined the meeting and updated the Commissioners on the current events with the company. He said that NorthWestern Energy is considering the purchase of some hydroelectric power sources. They own the Geyser wind farm and purchase electricity from the Judith Gap wind farm. He said the wind farms are not a reliable, continual source of electricity. Discussion followed.

Mr. Patera said that the rebate programs are coming to an end and said if the County has anything they want to submit it needs to be done right away.

Chairman Pippin said that he was wondering about updating the outside lights at the Airport and if there was any rebate programs that would assist with that. Discussion followed.

Mr. Patera left the office.

Commissioner Peterson visited with Rick Stellflug, Valley County Weed/Mosquito Coordinator, about the hiring of 16 and 17 year olds for his summer help and Mr. Stellflug was told that he should not hire any minors based on the recommendation by MACo earlier this week.

Marv Bethea, St. Marie 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 none were given.

There was no public comments submitted when asked.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Termination for Jake Zumbuhl as an operator for the Airport effective March 5, 2014. The motion was seconded by Commissioner Peterson and passed unanimously.

The next item on the agenda was the Equipment Disposal List of obsolete computer supplies.

Chairman Pippin said this list of various old computers and printers was submitted by Bill Gaffney as obsolete equipment.

After some discussion the Commissioners agreed to display this equipment in the lobby next Monday, March 24th, and anyone can take the equipment with the understanding that there is no guarantee it will work. A list of the equipment and the details will be sent out to the departments and any equipment remaining will be destroyed.

Commissioner Peterson said that he wanted to make a note that Valley County will no longer employ sixteen and seventeen year olds as summer work employees due to the recent information from MACo informing counties of this stipulation.

The St. Marie Development Corp. of Montana Bankruptcy update was the next item on the agenda.

Chairman Pippin said that he had attended quite a meeting in Billings for the bankruptcy hearing for the St. Marie Development Corporation, MT. Mr. Kelly implied that Valley County caused his problems due to the increase in taxes. Chairman Pippin said that it was brought to the attention of the bankruptcy trustee that there are several different names of corporations associated with Mr. Kelly. It was interesting that there was a representative from the State Dept. of Revenue stating that Mr. Kelly had not filed any tax returns for several years. Mr. Kelly made a number of statements that were not true and there was no evidence submitted supporting his testimony. Chairman Pippin said that Mr. McKay, Bankruptcy Trustee, said that Valley County, as a stockholder, can submit a letter against the bankruptcy if that is their desire.

Chairman Pippin said that he thought they should discuss this issue with Nick Murnion, Valley County Attorney, before any action is taken.

Commissioner Peterson said that it seems to be to the County's advantage to send a letter and stop the bankruptcy action, but we would need to get direction from Mr. Murnion.

Chairman Pippin asked Mr. Bethea if he had any comments.

Mr. Bethea said he didn't believe Valley County was necessarily blamed for Mr. Kelly's failure to make any money, but there were many people against him. Discussion followed.

Mr. Bethea said there were a couple things that he wanted to clear up and one was that he did not get any property in lieu of payment as Chairman Pippin stated at the hearing. Mr. Bethea said he has a judgment for the amount of money that was owed, and there has not been any property received. There has been several different options offered to Mr. Kelly to settle the judgment, but Mr. Kelly has not agreed to anything yet. The face amount of the judgment is \$125,000. The filing of this bankruptcy has conflicted with that judgment. Discussion followed.

Chairman Pippin said that he did not believe that the Quiet Title action was going to be the answer for St. Marie because there are too many different people involved that have to cooperate to accomplish it. Discussion followed.

Mr. Bethea said he would like to get an interim board organized to be on the St. Marie Development Corporation to take some action according to the Corporation's by laws, at least until the next annual shareholder's meeting is held, which is supposed to be in June. The goal would be to take Mr. Kelly out of the control so that all the creditors and shareholders are represented. He said all shareholders should be involved to appoint the interim board members. He asked the Commissioners if they would submit some names to be on this Board. Discussion followed.

Mr. Bethea asked if the County would consider giving him some relief on some of his property that the County is considering taking through the tax deed process. He said he is in the process of developing a subdivision on the hospital property and in that process all the taxes must be paid to file the plat for the subdivision.

It was pointed out that Mr. Bethea has until the end of April to pay those delinquent taxes before they will be taken by the County.

Chairman Pippin asked if this was a formal request from Mr. Bethea to the Commissioners and Mr. Bethea said he would request to have an extended time period, or a partial payment of the taxes now, and then pay the rest of them later because he will have to have all the taxes paid before he can file his plat and they plan to do that, but they have to go out and gather the funds to complete it all.

Commissioner Peterson said he would be opposed to Mr. Bethea's request because then they would be opening up the door to allow everyone to do that even though he wishes Mr. Bethea the best in his endeavors at St. Marie.

Commissioner Reinhardt said that the Commissioners have told Pat Kelly several times that they will not give him a break on his taxes so the Commissioners cannot hardly give anyone else one. Discussion followed.

Mr. Bethea asked if the Commissioners have taken all the property at St. Marie that has delinquent taxes. Chairman Pippin said that often they don't take all the delinquent property because it would cost too much money to get the title searches done on them all. Discussion followed.

Mr. Bethea said that they have paid a considerable amount of taxes on property in Tract 6 in the past few weeks.

Chairman Pippin said that Valley County definitely appreciates that, but we have to treat everyone the same.

The group discussed the option to organize an interim board for the St. Marie Development Corporation and some past history.

Mr. Bethea said if Mr. Kelly refuses to allow that to happen, than he believed the next step would be a shareholders/creditor's lawsuit against Mr. Kelly personally, because he is not following the by-laws and articles of the corporation which were created to specifically not allow any one person to have control of the Board. He said that Pat Kelly and Eliot Strommen have the majority of shares, so they would have the most say electing board members, but they can't find anyone either to be on the Board. At least it would eliminate Pat Kelly from running everything. Discussion followed.

Chairman Pippin said that he thought they would be writing a letter to the bankruptcy trustee and recommend that the bankruptcy be changed to a Chapter 7. Discussion followed.

Chairman Pippin said that Valley County should have been listed with the other shareholders.

Mr. Bethea left the office.

Commissioner Peterson and Chairman Pippin left the office.

Commissioner Reinhardt received a phone call from the Montana State Family Services office informing Valley County that they will no longer be renting office space in the Valley County Annex, effective May 1, 2014.

Bob Hanson, Long Run Fire Department Chief, told Commissioner Reinhardt that the St. Marie Fire District has asked Mr. Hanson if Valley County would sign the fire truck that was given to Valley County by the Boeing Company over to the St. Marie Fire District. This is currently being used in St. Marie and is owned by Long Run Fire Department.

Commissioner Reinhardt told Mr. Hanson that the truck was given to Valley County and the title will stay in Valley County's name.

Mr. Hanson said that the old fire truck at St. Marie will come back to Glasgow and he would like to sell it because it is old and needs mechanical work and the Fire Department doesn't need it.

Commissioner Reinhardt told him to bring it down and they will advertise it for sale and Mr. Hanson left the office.

Commissioner Peterson and Chairman Pippin returned to the office.

Emily Wilson, Glasgow City-County Library Director joined the meeting.

Mrs. Wilson said she wanted to thank the Commissioners for their support and the additional funds that was put into the Library's budget this year. She said that she has gone to the City of Glasgow and they are now paying their full 20% to the budget as their agreement states. She has appreciated Commissioner Peterson's expertise on the budgets and explaining this process to the Library Board members. Discussion followed.

Mrs. Wilson said she has a couple of projects she is working on at the Library. She said they are working on the updating the computers, the children's section and the entryway circulation area. She said if Valley County had any extra money, she needs additional funds to complete some of her plans. The biggest project is revamping the children's section. The Friend's of the Library is willing to commit \$10,000 to this project and she has a grant request in to BNSF, she has asked Nemont and NorVal Electric for donations also. Nemont gave \$500, which is their cap for donations.

She asked if there was any chance that Valley County would have any extra funds for the Library. She said if there is no possibility of getting funds then she would not spend the time to put a presentation together for the Commissioners.

Commissioner Reinhardt asked how much the project would cost.

Mrs. Wilson said in the children's section they want to replace all the shelving and add some mobile carts and replace the carpet. The current shelving is unsafe. The cost to replace all the shelving is estimated to cost \$22,500.

Mrs. Wilson said she is also hoping to have enough money to knock down a wall and add some room to the children's' section at a cost of about \$2,500. Discussion followed.

Commissioner Reinhardt left the office to attend a funeral.

Commissioner Peterson said that these upgrades will cost around \$28,000. It looks like she will need about \$16,000 additional funds to complete these projects. Commissioner Peterson asked if she had a date she wanted the project completed.

Mrs. Wilson said she would like to have it done for this summer when school gets out, around the first or second week of June.

After some discussion the Commissioners agreed to discuss this and review the budget numbers and make a decision on Mrs. Wilson's request. They told Mrs. Wilson not to get her hopes up, because there may not be funds available.

Mrs. Wilson left the office.

Nancy Hamilton, Safety Coordinator, visited with the Commissioners about a request from Colleen Pankratz, Valley County Transit Supervisor, that she take the role of safety officer for the Transit as required for grant funding. She said that she would have to get some additional training certification to qualify for this designation.

After some discussion Commissioner Peterson said he would discuss this with the other counties that Mrs. Hamilton works with and see how they feel about Mrs. Hamilton taking on the additional role as the Transit Safety Coordinator.

Mrs. Hamilton left the office.

Chairman Pippin left the office.

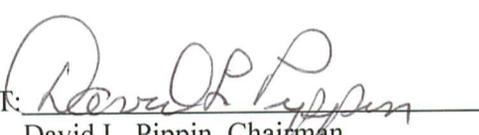
Commissioner Peterson attended the Valley County Health Board meeting this evening.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


David L. Pippin, Chairman

MARCH 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.

Norm Girard stopped in and visited with the Commissioners about the Museum.

Commissioner Peterson left the office to attend the Safety Committee meeting at 8:30 a.m.

Sandy Boese, Council on Aging Hostess, visited with the Commissioners about some issues she is having at the Council on Aging. The Commissioners told her they would visit with Vicky Wetz, Council on Aging (COA) Supervisor, and get more details.

A letter was mailed today to the City of Glasgow stating that Valley County will continue to pay their monthly water fee rate, even though Valley County changed the meter to a two inch meter, but will continue to pay the three inch meter rate.

Vicky Wetz, Council on Aging (COA) Supervisor, joined the meeting.

Chairman Pippin asked Mrs. Wetz about an individual that was working in the kitchen at the COA to complete some Community Service work and Mrs. Wetz explained the situation which had Bridgette Lonebear, COA Cook, supervising the Community Service worker who was a member of her family.

After some discussion, Commissioner Reinhardt phoned the Valley County Detention Officer to ask some questions regarding the requirements for Community Service work. He was told that the supervisor for

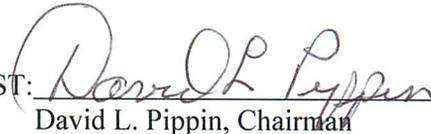
the Community Service work could not be done by a family member and he forwarded that information to Mrs. Wetz and she said they would no longer do that and she left the office.

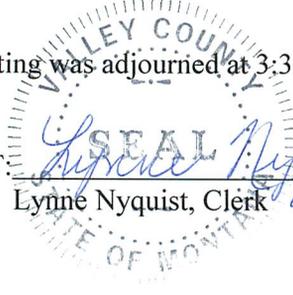
A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Connie Boreson as the permanent, full-time Director of Valley County Health Department beginning May 1, 2014, at \$18.25 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

Commissioner Peterson left the office.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
David L. Pippin, Chairman



MARCH 20, 2014

Chairman Pippin was in the office today.

Maxine Korman visited with Chairman Pippin and they compiled some additional Valley County Resource Use Plan booklets for dispersal.

The Board received a letter from Robert Lipscomb resigning from the Valley County Airport Commission.

MARCH 21, 2014

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

Commissioner Peterson was in Miles City today attending a meeting for the Eastern Montana Community Mental Health Center (EMCMHC).

MARCH 24, 2014

Commissioner Reinhardt and Chairman Pippin will be attending the Montana Association of County Road Supervisors (MACRS) Spring Conference in Great Falls this week.

MARCH 25, 2014

Commissioner Peterson was in the office today.

Commissioner Peterson signed the contract with Nemont installing a 4 wire circuit between Glasgow Dispatch and the Oheim Tower which will increase the radio reception for the emergency services in North Valley County. The Commissioners discussed this option with René Clampitt, Planner/911/GIS Supervisor, on March 3rd, and it was approved at that time.

Karla Thompson inquired as to the requirements to have a volunteer nurse assist them tomorrow with giving shots at the Glasgow School.

After discussion with the Clerk and Recorder's Office it was agreed that the volunteer will be put on an Employment Notice designating her as a volunteer, with no pay, but in turn will add her into the payroll system so she is covered for worker's comp and liability purposes and Commissioner Peterson was in agreement that this was the way to handle that process.

MARCH 26, 2014

Commissioner Peterson was in the office today.

Terry Lee stopped in to inform the Commissioners that they, DTM and Glacier Trail, asked what the Commissioners were doing in regards to the St. Marie Development bankruptcy. He said that DTM and

Glacier Trail groups have sent a list of individuals to the Bankruptcy Court requesting that they allow a Board to be organized for the St. Marie Development Corporation of MT. They have also sent several documents indicating that Pat Kelly was hiding assets from the Court. He said that his group was in favor of proceeding with the bankruptcy.

Mr. Lee said he would be back next week to visit with all the Commissioners.

MARCH 27, 2014

Chairman Pippin was in the office today.

Paul Tweten, Valley County Road Administrator, brought in the Montana Department of Transportation map of Valley County and certification form documenting the fuel tax allocation through the road mileage in Valley County for Chairman Pippin to sign.

Mr. Tweten said that there is a change in the mileage total documented on the certification form deleting 2.5 miles of road tax miles. He said there was a road listed that is not a public access road. He said he has documented a few changes on this map several times but it still has not been changed on the map.

Chairman Pippin left the office to attend a meeting with Cape Air, Lucas Locke, Airport Manager and some other Airport Commission Board members.

Glasgow Mayor Becky Erickson stopped in to discuss a newspaper article that was in the paper regarding the Detention Center water meter. Mrs. Erickson said she wanted to extend her apologies because she was very upset with this article and felt there was only the City of Glasgow's side reported and that Valley County Commissioners should have been contacted to get their view on this issue before it was published in the paper. She said she would contact the Commissioners next week and she left the office.

Owen Childers stopped in to visit with Commissioner Peterson about the Health Department.

MARCH 31, 2014

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

A motion was made by Commissioner Peterson to pay Hi-Line Ford, Inc. \$36,270.00 out of Local Option Tax, for a 2014 Ford Expedition for the Sheriff's Department. The motion was seconded by Chairman Pippin and it carried.

Jenny Reinhardt, Valley County Treasurer, informed the Board that she believes she has enough money in her budget to cover the additional salary costs for Sally Irwin who is going to be changed to a full-time position in her office.

Commissioner Peterson left the office to attend Valley County's Safety review by Emelia McEwen, MACo Safety Supervisor.

Mrs. Reinhardt said that excluding St. Marie property, Valley County has 99.6% of the taxes paid for 2010, 2011 and 2012. Discussion followed.

Mrs. Reinhardt left the office.

Commissioner Reinhardt joined the meeting.

Glen Meier, Valley County Sheriff, visited with the Commissioners about appointing Duane Ozark as the Jail Supervisor who would now manage the discipline with a \$.50 increase in wages. He said that Darrel Beckner does the work of a Jail Administrator and will continue in that capacity, but does not have the time to deal with all the disciplinary actions that need to be enforced.

After some discussion the Commissioners agreed that this appointment for Duane Ozark, on a six month probationary period, would be a good solution.

Commissioner Peterson left the office after lunch to attend the Ergonomic Training put on by Emelia McEwen from MACo.

Herb Sand visited with the Commissioners about the TransCanada Keystone Pipeline and said he believed they should be pushing that project based on the tax revenue it will create which can then be used to improve roads and counties' infrastructure in addition to the big boost in school revenues.

The Commissioners received a letter from Halvar E. Olstead, informing them that he was resigning as a member of the Valley County Refuse District #1 Board and as Opheim's landfill site monitor effective *April 1, 2014*. Jim Bailey has agreed to take over as site monitor April 1, 2014.

Claims for the month of March were approved as follows;

Vendor	Claim #	Amount
4186 ALCOPRO, INC	61401	480.25
2853 ALL SEASON HOME CENTER	61294	917.05
184 AMERICAN WELDING & GAS INC	61295	1,539.76
558 ARCH'S TIRE & SERVICE	61296	864.00
2554 BALCO UNIFORM CO INC	61256	1,026.99
2629 BARRY DAMSCHEN CONSULTING, LLC	61297	1,025.00
1766 BEN'S RADIATOR REPAIR	61298	85.00
75 BIG VALLEY WATER	61299	30.00
2962 BORDER PLAINS EQUIPMENT	61300	245.08
4041 BRIAN "AUZZY"AUSTIN	61301	286.50
4427 BS CENTRAL INC	61302	162.00
182 CARQUEST AUTO PARTS	61303	1,964.90
3360 CENTURY LINK	61257	19.66
	61304	1,148.58
34 CHANNING BETE CO INC	61258	117.95
677 CITY OF GLASGOW	61402	2,283.69
4723 CITYSERVICEVALCON	61305	32,813.95
1095 COCA-COLA BOTTLING CO	61306	14.00
548 COLLEEN M PANKRATZ	61403	7.50
4730 COMPLIANCE MONITORING SYSTEMS LLC	61404	465.00
225 D & G SPORTS & WESTERN	61307	150.00
39 DALE PLUMBING & HEATING INC	61308	259.75
40 DAN OLSON DBA	61405	55.77
2740 DARLA SHIPMAN	61259	60.00
637 DEPT OF PUBLIC HEALTH & HUMAN SERVICES	61309	141.50
3676 DETROIT INDUSTRIAL TOOL	61310	103.04
3110 DIGITAL-ALLY, INC	61260	300.00
260 EASTERN MONTANA MENTAL HEALTH CENTER	61313	250.00
801 ELECTION SYSTEMS & SOFTWARE INC	61312	3,145.61
3634 EXPRESSIONS IN THREAD	61314	102.00
812 EZZIE'S WHOLESALE INC	61261	21,548.18
2757 FARM EQUIPMENT SALES	61406	10,733.42
226 FEWER PUMPING SERVICE	61407	125.00
54 FOOD SERVICES OF AMERICA	61262	1,593.40
	61318	6,082.03
59 FRANCES MAHON DEACONESS HOSPITAL	61316	3,347.20
206 FRANCES MAHON DEACONESS HOSPITAL	61317	2,182.92
4455 FREEMAN AND GAFFNEY ASSOCIATES	61408	8,251.80
311 GAFFANEYS TOTAL OFFICE SOURCE INC	61319	1,632.10
247 GALL'S INC	61320	6,511.79
66 GLASGOW AUTO SAFETY CENTER	61321	125.00
71 GLASGOW COURIER INC	61322	157.00
67 GLENN'S AUTOMOTIVE REPAIR	61323	163.50
4299 GLOBALSTAR USA	61263	103.67
4264 GREAT WEST ENGINEERING	61324	10,248.30
1618 HEALTH INFONET INC	61325	75.40
4699 HELENA CHEMICAL CO	61326	99.80
392 HI LINE FORD INC	61327	38,326.00
3301 HOME CARE SERVICES	61328	474.00
3896 INDUSTRIAL COMMUNICATIONS & ELECTRONICS	61330	9,414.00
207 INLAND TRUCK PARTS CO INC	61329	486.96
3576 J & M DISTRIBUTING	61331	227.40
4731 JAMES OPHEIM	61409	50.00
693 JEANETTE RISA	61410	150.00
367 KARI LEE KNIERIM	61264	40.54
368 KLTZ/KLAN INC	61332	5.00
3152 KRESS WELDING & FABRICATION INC	61333	1,405.44
4725 LUCAS LOCKE	61265	22.00
3133 MAPPING & PLANNING SPECIALISTS, INC	61411	2,945.00
2975 MARJORIE JACOBSON	61334	97.50
101 MARKLE'S INC	61335	1,376.19
2475 MATTFELDT ELECTRIC	61337	4,032.08
144 MIDWEST CANCER SCREENING	61338	32.30
3557 MILLER OIL CO	61339	332.00
3042 MOGAN'S SPRINKLERS	61340	75.00
252 MONTANA AERONAUTICS DIVISION	61343	232.47
4182 MONTANA ASSOCIATION OF COUNTIES	61336	2,000.00
540 MONTANA ASSOCIATION OF COUNTIES/MACO	61266	212.80
	61341	15.00
113 MONTANA DAKOTA UTILITIES	61342	7,883.60

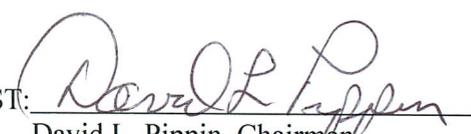
Vendor	Claim #	Amount
43 MONTANA DEPT OF ENVIRONMENTAL QUALITY	61267	25.13
484 MONTANA DEPT OF TRANSPORTATION	61293	6,697.39
874 MONTANA FOOD BANK NETWORK INC	61268	58.00
	61412	634.35
697 MONTANA LAW ENFORCEMENT ACADEMY	61344	625.00
692 MONTANA PETERBILT	61345	89.06
3820 MONTANA STATE VOLUNTEER FIREFIGHTERS ASS	61346	90.00
1085 MONTANA SUPREME COURT	61311	300.00
1352 MONTANA TAX FOUNDATION	61413	60.00
1128 MONTANA WEED CONTROL ASSOCIATION	61347	250.00
1171 MOREHOUSE PAINTING	61269	631.96
2861 MOTOROLA SOLUTIONS INC	61348	6,040.75
	61414	6,040.75
2624 MSU EXTENSION PUBLICATIONS	61349	6.19
239 MSU EXTENSION SERVICE	61350	4,512.76
3579 NATIONAL CURRICULUM & TRAINING INSTITUTE	61351	270.18
4728 NDSU - PLANT DIAGNOSTIC LAB	61354	125.00
183 NEMONT TELEPHONE COOPERATIVE, INC	61270	4,582.55
165 NEWTON MOTORS INC	61352	681.05
4499 NORDISK SYSTEMS, INC	61353	2,769.00
706 NORTH VALLEY CO WATER & SEWER DISTRICT	61271	59.90
121 NORTHERN MONTANA TEXTILES SERVICES	61355	637.08
115 NORTHWESTERN ENERGY	61272	960.23
	61356	7,391.42
120 NORVAL ELECTRIC CO-OP INC	61357	1,614.90
3596 OLNES & ASSOCIATES PC CPA'S	61358	500.00
126 PACIFIC STEEL & RECYCLING	61359	235.08
4248 PARK GROVE BAR & CAFE	61273	540.00
3087 PAT NEULEIB	61274	1,332.00
129 PETTY CASH	61416	389.70
4727 PINE VALLEY ECO PRODUCTS INC	61360	387.26
2497 PREWETT INTERIORS	61415	35.00
2768 PRIORITY COMMUNICATIONS	61361	405.00
3238 PROFORCE LAW ENFORCEMENT	61275	2,250.00
257 QBS SAFEGUARD	61362	529.20
4409 RAPID DETECT INC	61292	280.00
2620 RDO EQUIPMENT TRUST #80-5800	61363	1,325.56
3052 REED MESMAN	61364	103.00
76 REYNOLDS	61365	494.02
4051 ROBERT LIPSCOMB	61366	735.51
1760 ROCKMOUNT RESEARCH & ALLOYS INC	61367	232.68
3056 ROUBIE YOUNKIN	61368	168.00
3015 SAND ELECTRIC	61369	23,243.00
1571 SHARON LABONTY	61276	800.00
4404 SMITH MEDICAL PARTNERS	61277	13.22
	61370	906.96
2919 SOLID WASTE ASSOCIATION OF NORTH AMERICA	61373	240.00
47 ST MARIE CONDOMINIUM ASSOCIATION	61279	106.00
154 STATE BAR OF MONTANA	61278	395.00
472 STATE OF MONTANA	61371	24.77
3693 STOUGHIE'S BAR AND GRILL	61291	560.00
4732 SYN-TECH SYSTEMS, INC	61417	1,496.25
162 SYSCO MONTANA INC	61372	654.63
163 T & R TRUCKING INC	61374	8,516.75
6 TAYLOR STORAGE	61375	90.00
788 TERRY LIGHTHIZER	61376	246.31
291 THE CHEMNET CONSORTIUM	61377	70.00
3282 THE HUNTING SHACK INC	61379	188.80
3902 THE OUTPOST	61280	1,096.00
2996 THOMPSON & SONS	61380	3,518.10
2364 THYSSENKRUPP ELEVATOR CORP	61381	1,448.90
41 TIRE-RAMA SERVICE CENTER	61382	2,059.88
3180 TOOLE COUNTY SHERIFF'S OFFICE	61383	200.00
1074 TOWER DISTRIBUTION COMPANY	61384	359.66
170 TOWN & RANCH SERVICENTER	61385	110.75
680 TOWN OF OPHEIM	61281	60.00
171 TRACTOR & EQUIPMENT CO	61386	101.64
172 TRI STATE TRUCK-EQUIP INC	61387	2,033.67
174 TRIPLE A GLASS INC	61388	158.62
787 U.S. POSTAL SERVICE/PITNEY BOWES	61390	1,140.75
627 UNCLE MILT'S BODY SHOP	61389	3,586.34
179 UNITED INSURANCE & REALTY INC	61282	4,430.00
667 VALLEY CO ABSTRACT CO INC	61391	625.00
614 VALLEY CO TRANSIT	61392	1,353.45
674 VALLEY VIEW HOME	61393	80.00
4245 VERIZON WIRELESS	61290	137.24
1087 VISA	61394	229.15
3023 VISA	61395	1,631.20
3559 VISA	61283	3,381.42
4061 VISA	61284	2,095.59
4652 VISA	61285	372.95
4050 VISA 7495	61286	1,542.91

Vendor	Claim #	Amount
4547 VISA 7644	61287	71.50
4726 VORTEX OPTICS	61288	1,511.91
187 WEST PAYMENT CENTER	61396	272.50
188 WESTERN DRUG INC	61397	34.27
4444 WESTERN STATES FIRE PROTECTION MISSOULA	61398	283.00
32 WEX BANK	61289	153.13
190 WILLS OFFICE WORLD/RADIO SHACK	61399	375.84
193 ZERBE BROS INC	61400	1,660.24
Total:		321,642.28

Payroll for the month of March was approved in the amount of \$363,765.90.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
David L. Pippin, Chairman

