

MAY 1, 2014

Commissioner Peterson was in the office in the morning to attend a meeting with Nick Murnion, Valley County Attorney, and Connie Boreson, Valley County Health Department Supervisor, regarding some Health Department issues.

MAY 2, 2014

Dan Forbes, TransCanada Keystone Pipeline LP, dropped off some Montana Department of Transportation(DOT) Right-of-Way Easements that Keystone submitted for some easements on DOT right-of-ways. Mr. Forbes said that the DOT has a signature line for Valley County so they are aware of the easements being requested even though it is not on any Valley County right-of-ways.

René Clampitt, Planner/911/GIS Supervisor, submitted a copy of a letter she was sending the Jed Kirkland regarding some issues that need to be addressed before final approval of the Kirkland Ranch Estates Subdivision Plat.

MAY 5, 2014

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

Commissioner Reinhardt joined the meeting.

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

René Clampitt, Planner/911/GIS Supervisor, joined the meeting to discuss the Kirkland Ranch Estate Subdivision.

Mrs. Clampitt said she had sent Jed Kirkland an email describing some concerns she still has. She discussed a discrepancy with the drain fields because some of the lots do not show where the drain fields are located. She said the Department of Environmental Quality (DEQ) has approved the drain fields, but she thinks they may be different than what was approved. She said she spoke with Cam Shipp, Valley County Sanitarian, and he is looking into it also.

Mrs. Clampitt said she is still concerned about the fire protection for the Subdivision.

Chairman Pippin said he had some questions regarding Mr. Kirkland's letter that was submitted with the final plat request. The group discussed the roads that will be in the Subdivision and verified that Valley County will not be taking any of these roads as Valley County Roads, but they will probably be roads that are dedicated to the public.

Mrs. Clampitt said that the Subdivision Regulations still require that the roads be safe, whether they are County Roads or just roads dedicated to the public. Discussion followed regarding some statements made on Mr. Kirkland's letter.

Chairman Pippin said that he does not feel that the Subdivision's road that has trees in the middle of the road, without any barriers around it, can be acceptable as a Valley County Road because it is not safe for the public.

Mrs. Clampitt said there is no guard rail around the tree, just a sign posted close by tree that says to keep right. A boulevard would be acceptable with a tree in the middle if it was in the middle of a boulevard and curbs all around.

Chairman Pippin said that Mr. Kirkland needs to know that the Commissioners want the concerns that were submitted by the Planning Board addressed before the final plat is signed.

Commissioner Peterson said that he wanted to see a response from Mr. Kirkland regarding the letter sent from Mrs. Clampitt. He said it looked like there are five issues listed in the letter that need to be addressed. He asked if there needs to be something added regarding the septic tank fields and was there anything else that needs to be considered.

Mrs. Clampitt said that the DEQ needs to look at the septic tank lines. There were a couple more things that needed addressed when the preliminary plat was submitted, a dedicated place for a bus stop area, and a mail box cluster area.

Mr. Waarvik said that the kids need a safe area off the road to wait for the bus.

Mrs. Clampitt said that originally Mr. Kirkland said he was going to talk to the school and see what needed to be set up for the kids for a bus stop area.

Chairman Pippin said that he is concerned that due to the fact that the preliminary plat was approved with no conditions, and a letter sent stating that, then Mr. Kirkland is going to assume that means there are no changes needed for final approval.

Mrs. Clampitt said that one still has to follow the Valley County Subdivision Regulations no matter what. Discussion followed.

Mr. Waarvik said that he had spoken with Mr. Kirkland and Mr. Kirkland said he wanted to keep the trees in the road because it is a private road. Mr. Waarvik said that he would not sign off on the road because he does not feel that would be safe for the public if it is a public road.

Chairman Pippin said that the County would not sign off on the road, because it does not meet the Valley County Road Standards.

Commissioner Reinhardt asked if Valley County has to sign off on a public road if it is not a County Road.

Chairman Pippin said that this is not just a private drive into someone's house, it is part of a subdivision that Valley County is signing off on, and it must meet the Valley County Subdivision Regulations.

Mr. Waarvik voiced his concern regarding the emergency access for fire trucks into the subdivision because the roads are so narrow. He asked if there wasn't some requirements in the Subdivision Regulations that require a wider road to give more access in an emergency situation.

Mrs. Clampitt said that Bob Hanson, Long Run Fire Department Chief, was supposed to be sending a letter verifying the Subdivision meets the fire safety requirements. Discussion followed regarding the possible options proposed to get water for a fire emergency such as a dry hydrant or access to the river via a boat ramp.

After much discussion it was agreed that Mrs. Clampitt will check with someone at the State level to see what the requirements would be on this road issue and other questions that have come up today and she left the office.

Pat Neuleib dropped off a bid for the congregate meal contract for the Nashua senior citizens.

Frank Smith, Poplar, visited with the Commissioners about a variety of issues.

Loren Albus, Hinsdale, visited with Commissioner Reinhardt about the elk heard south of Hinsdale and the damage they cause.

Commissioner Peterson and Chairman Pippin left the office for the day.

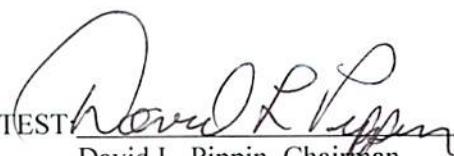
Commissioner Reinhardt left the office to visit with Pam Walling, MACo Health Care Trust Marketing Coordinator who is here to answer any questions employees may have regarding signing up for next year's health insurance plans.

Commissioner Reinhardt left the office for the day.

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

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
David L. Pippin, Chairman

MAY 6, 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.

Jenny Chalmers, Action for Eastern Montana, joined the meeting to review the final budget numbers for the Council on Aging budget for FY 2013-14. The new budget has an increase of \$4,930.00, from \$100,621.00 to \$105,551.00, with an increase in the local match of \$547, increasing from \$18,437.00 to \$19,004.00. Mrs. Chalmers reviewed the changes in the budget.

Chairman Pippin said that he was concerned how expensive it was for the meals that are being provided at the Glasgow Senior Center. The group discussed some different options that could possibly reduce the costs of meals that are served at the Glasgow Senior Center, such as contracting another agency to make and deliver the "meals on wheels" program, and contracting out the cooking and serving of the senior's meals as is done in the outlying towns.

Mrs. Chalmers said the senior citizens are a "new breed" of people. They are not so interested in the social event of coming for the meals. Some possible changes that may encourage more participation would be to serve meals from maybe 11:00 to 1:00 instead of the structured pattern now that serves at 11:30 and everyone must be there then. She suggested offering some other options like always a salad bar set up, having Wi-Fi available for use at the Senior Center.

She said they need to educate the public on the services that are available through the Council on Aging program. She said if one spouse is 65, then that qualifies the other spouse to eat for the Senior Citizen price, whether they are 65 or not. Discussion followed.

Chairman Pippin asked if they would ever consider taking an average cost per meal and offering that to all the centers to keep the meals the same and fair, giving each group the same set price for meals.

Mrs. Chalmers said that if the cost per meal is more in one town, then that town would only get a set amount of money so the number of meals would have to be reduced. Discussion followed.

Commissioner Peterson said maybe they should be considering bidding the meals out the same way in Glasgow and see if that would save money. Discussion followed.

A motion was made by Commissioner Peterson directing the Chairman to sign the Modification #01, To Purchase of Service Contract #2014-001-6 between Valley County and the Area I Agency on Aging. The motion was seconded by Chairman Pippin and the motion carried.

Mrs. Chalmers left the office.

Wayne Waarvik, Jr., Valley County Road Supervisor, and Paul Tweten, Valley County Road Administrator, visited with the Commissioners about a Road Department employee issue.

Chairman Pippin signed the State of Montana Department of Transportation (DOT) Driveway Approach Application Permits between DOT and the TransCanada Keystone Pipeline, LP, for a variety of areas where Valley County Roads meet the State Highways and the easement is needed from the Montana DOT right-of-way. The DOT requires the County to sign off so they are aware of the possible changes in their approaches. There were four applications signed, one at HWY2 and Bear Creek Road; HWY2 and Burns Road; HWY 2 and Cut Across Road, and HWY2 and Section Line Road.

Leni Loendorf, Manager Department of Public Health and Human Services, joined the meeting.

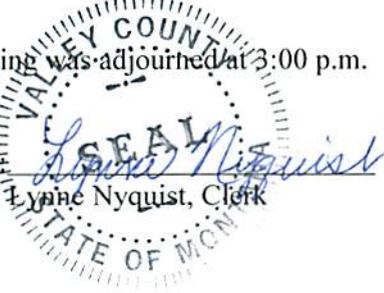
Mrs. Loendorf said that her offices in the basement of the Annex is scheduled to be moved out on July 1, 2014, into the same building as the VA Administration and Social Security Office. She asked the Commissioners if they could store approximately twenty file cabinets in the Annex basement until October, when they can legally destroy the documents that are in those cabinets, and then they would like to just leave the file cabinets here for the County to have. She said their office will come back October 1st and destroy the documents. Discussion followed.

The Commissioners agreed to store those cabinets in a locked area so they will be secure.

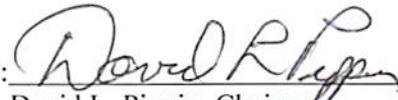
Commissioner Peterson asked if Mrs. Loendorf could have someone send a letter to Valley County documenting their plans to be vacated from the Annex Building. Mrs. Loendorf agreed to request that letter to be sent to the Commissioners and she left the office.

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

ATTEST:



ATTEST:


David L. Pippin, Chairman

MAY 7, 2014

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

Commissioner Peterson and Chairman Pippin left the office to attend a meeting with Bill Gaffney, Valley County Computer Technicians, to review his plans for the computer technology for Valley County.

Commissioner Reinhardt joined the meeting.

Commissioner Peterson and Chairman Pippin returned to the office.

A motion was made by Commissioner Reinhardt, seconded by Commissioner Pippin and carried unanimously to approve the minutes for the month of April, 2014.

Bonnie Davidson, Glasgow Courier, joined the meeting.

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

Chairman Pippin asked for any additions and/or deletions to the agenda and he said they would be adding two things to the agenda, a Notice of a public hearing to implement additional funds for the Valley County Airport budget and consider the Nashua Senior Citizens' congregate meal bid.

Chairman Pippin asked for any public comments and none were submitted.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Shyanne Clem-Isakson as a temporary, full-time Operator for the Weed/Mosquito District beginning May 6, 2014, at \$11.35 per hour. 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 Will J. Kegel as a permanent, full-time Truck Driver/Operator for the Road Department beginning May 5, 2014, at \$16.73 per hour. 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 Marlene McVee as a temporary, part-time Museum Assistant for the Museum beginning May 6, 2014, at \$8.00 per hour. 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 Termination for Brian Roness as a Driver for the Transit, effective April 25, 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 Termination for Robert Lipscomb as a Driver for the Transit, effective October 21, 2013. The motion was seconded by Commissioner Peterson and passed unanimously.

The next item on the agenda for consideration was the Right-of-Way Applications for NorVal Electric.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 613, between Valley County and NorVal Electric Cooperative, for the construction of an underground utility line to cross Galpin Road in two separate locations, located in the Southeast Quarter of the Southeast Quarter of Section 1; the Northeast Quarter of the Northeast Quarter of Section 12, Township 26 North, Range 40 East; and the Southwest Quarter of the Southwest Quarter, Section 6; Northwest Quarter of the Northwest Quarter of Section 7, Township 26 North, Range 41 East. The motion was seconded by Commissioner Reinhardt and it unanimously passed. The said Document, No. 153556, was filed in the office of the Clerk and Recorder on May 16, 2014.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 614, between Valley County and NorVal Electric Cooperative, for the construction of an underground utility line in two locations, across Maxness Road and across Aykre Road, located in the Southwest Quarter of the Southwest Quarter of Section 2; the Southeast Quarter of the Southeast Quarter of Section 3, and the Northeast Quarter of the Northeast Quarter, Section 10, Township 26 North, Range 40 East. The motion was seconded by Commissioner Reinhardt and it unanimously passed. The said Document, No. 153557, was filed in the office of the Clerk and Recorder on May 16, 2014.

Resolution No. 19-2014, Adopting the Montana Association of Counties & Montana Sheriff's & Peace Officers Association Recommended Jail Standards was the next item on the agenda.

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

RESOLUTION NO. 19-2014
ADOPTING THE MONTANA ASSOCIATION OF COUNTIES
AND
MONTANA SHERIFF'S AND PEACE OFFICERS ASSOCIATION
RECOMMENDED JAIL STANDARD

Whereas Valley County operates a Detention Center and is obligated to operate the Detention Center in a manner that complies with Constitutional and other legal requirements; and

Whereas, Valley County wishes to operate its Detention Center in a manner that complies with legal requirements and that protects the health and safety of persons detained, the staff of the detention center and the public; and

Whereas, the Jail Standards adopted by the Montana Association of Counties and the Montana Sheriffs and Peace Officers Association provide guidance that will help insure that the policies, procedures and physical condition of the Detention Center will meet Constitutional and other legal requirements and will help protect the health and safety of persons detained, detention center staff and the general public; and

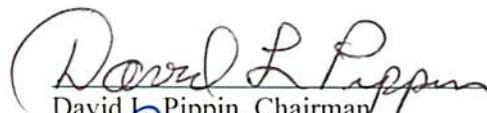
Whereas, the Jail Standards are voluntary and not mandatory and are intended to serve as guidelines to best practices rather than establishing a required or mandated outcome.

Now Therefore Be it Resolved, that the Montana Association of Counties and Montana Sheriffs and Peace Officers Detention Standards for Valley County are hereby adopted as the Valley County Jail Standards, for the purpose of providing guidance in the development of detention center policies and procedures and any future alteration or new construction of detention center physical facilities. It is not intended that the Jail Standards establish any immediate requirements, rather the standards are adopted to help shape the development of policies and procedures and physical facility decisions regarding the Valley County Detention Center and to inform, within the limits of available resources, future budget decisions regarding services, staffing, and facilities at the Valley County Detention Center.

Be it Further Resolved, That the adoption of the Valley County Jail Standards does not create any right in any person not already established by the Constitution or other applicable law related to the Valley County Detention Center. The Valley County Jail Standards are adopted solely for the purpose of guiding Valley County in the future and ongoing operation of the detentions center subject to the limitations imposed by the facility and the availability of resources.

DATED this 7th day of May, 2014.

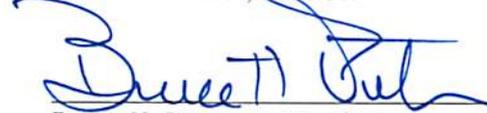
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



David L. Pippin, Chairman



David Reinhardt, Member



Bruce H. Peterson, Member

ATTEST:


 Lynne Nyquist, Clerk


 Glen Meier, Valley County Sheriff

The Fort Peck Milk River Bridge, MT Hwy 117 Bridge Project Plans for road closure request from Montana Department of Transportation (DOT).

Chairman Pippin said that he would want some variance for emergency services, giving them another route to use.

Commissioner Peterson said he has drafted a letter to the DOT for the Commissioners to review.

Commissioner Reinhardt said it should be fine to close the road as long as the DOT notifies the ambulance service and the fire department of their plans, so those emergency services will be aware ahead of time that they will need to take another route. Discussion followed.

Commissioner Peterson said he would get the letter sent to the DOT documenting their request.

The offer for St. Marie Condominium Unit #370-D was the next item on the agenda for consideration.

Chairman Pippin said that they have a bid of \$7,000 to purchase this condominium unit.

A motion was made by Commissioner Peterson to sell St. Marie Condominium Unit 370-D to Ryan McMartin for \$7,000, the motion was seconded by Commissioner Reinhardt and it unanimously passed.

QUITCLAIM DEED

THIS deed is made this 12th day of May, 2014, between VALLEY COUNTY of the STATE OF MONTANA, a body politic and corporate, 501 Court Square #1 Glasgow, Montana, 59230, hereinafter referred to as Transferor, and Ryan McMartin, P.O. Box 812, Glasgow, MT 59230, hereinafter referred to as Transferee.

WITNESSETH: That the Transferor, for and in consideration of the sum of Seven Thousand Dollars and No Cents (\$7,000.00) to it in hand paid by the Transferee, the receipt of which is hereby acknowledged, does convey, remise, release and forever quitclaim unto the Transferee, and to its successors and assigns, all of its right, title and interest in the following described real estate situated in Glasgow, Valley County, Montana, to-wit:

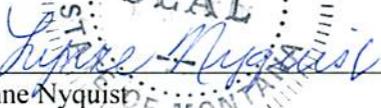
Unit #370-D, Capehart Housing, of the St. Marie Condominium located in Section 32, Township 31 North, Range 40 East, MPM, together with the appurtenant common elements as said common elements are defined and established by the Declaration of St. Marie Condominium recorded September 20, 1988 at 3:30 p.m., recorded in Book 69 of MRE on pages 551-623 and any and all amendments filed thereto.

Together with all the tenements, hereditaments and appurtenances thereunto belonging.

TO HAVE AND TO HOLD, the said premises, with the appurtenances thereto belonging, unto the Transferee, its successors and assigns forever.

IN WITNESS WHEREOF, the Transferor has caused its name to be subscribed and its seal to be affixed to this instrument by its duly constituted and authorized officers the day and year first above written.

ATTEST:


 Lynne Nyquist
 County Clerk and Ex-officio Recorder

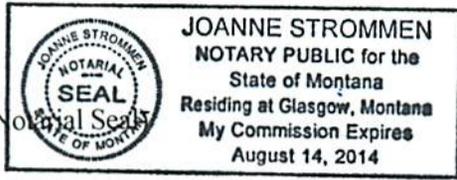
VALLEY COUNTY, MONTANA

 David L. Pippin, Chairman
 Board of County Commissioners

STATE OF MONTANA)
 : ss
 County of Valley)

On this 12th day of May, 2014, before me, the undersigned, a Notary Public for the State of Montana, personally appeared David Pippin and Lynne Nyquist, known to me to be the Chairman and Clerk & Recorder, respectively, of the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Seal the day and year above written.



Joanne Strommen
Notary Public for the State of Montana
Joanne Strommen
Residing at Glasgow
My Commission expires 8/14/2014

The Notice of Sale of Tax Deed Lands Acquired by Valley County was the next item on the agenda.

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

The Valley County Clerk and Recorder posted the following Notice in the local paper;

**NOTICE OF SALE OF TAX DEED LANDS
ACQUIRED BY VALLEY COUNTY**

NOTICE IS HEREBY GIVEN that on Monday, the 19th day of May, 2014, at 10:00 a.m. in the lobby of the Valley County Courthouse at Glasgow, Valley County, Montana, the undersigned County of Valley, State of Montana, will sell at public auction to the highest bidder in accordance with Section 7-8-2304, MCA, and for a price which shall not be less than the fair market value thereof which has heretofore been determined and fixed by the Board of County Commissioners of Valley County, Montana, and which is hereinafter stated, the following described real estate situated in Valley County, Montana, and which the said County of Valley has heretofore acquired by tax deed, to-wit:

TAX DEED LIST

Sale Date: May 19, 2014

PROPERTY DESCRIPTION	TAX PAYER ID #	SALE PRICE
15. Unit 360-A , Capehart Housing, of the St. Marie Condominium located in Section 32, Township 31 North, Range 40 East, MPM, together with the appurtenant common elements as said common elements are defined and established by the Declaration of St. Marie Condominium recorded September 20, 1988 at 3:30 p.m., recorded in Book 69 of MRE on pages 551-623 and any and all amendments filed thereto.	1006471000	\$8,600
16. Unit 360-B , Capehart Housing, of the St. Marie Condominium located in Section 32, Township 31 North, Range 40 East, MPM, together with the appurtenant common elements as said common elements are defined and established by the Declaration of St. Marie Condominium recorded September 20, 1988 at 3:30 p.m., recorded in Book 69 of MRE on pages 551-623 and any and all amendments filed thereto.	1006472000	\$9,500
17. Unit 360-C , Capehart Housing, of the St. Marie Condominium located in Section 32, Township 31 North, Range 40 East, MPM, together with the appurtenant common elements as said common elements are defined and established by the Declaration of St. Marie Condominium recorded September 20, 1988 at 3:30 p.m., recorded in Book 69 of MRE on pages 551-623 and any and all amendments filed thereto.	1006473000	\$8,600
18. Unit 360-D , Capehart Housing, of the St. Marie Condominium located in Section 32, Township 31 North, Range 40 East, MPM, together with the appurtenant common elements as said common elements are defined and established by the Declaration of St. Marie Condominium recorded September 20, 1988 at 3:30 p.m., recorded in Book 69 of MRE on pages 551-623 and any and all amendments filed thereto.	1006474000	\$8,600
23. An undivided 12/234 interest in the following described land; Township 29N, Range 45E, Section 34: NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 35: W $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$	2007399000	\$851

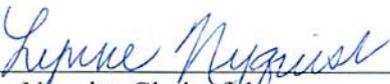
The terms of the sale are as follows: cash, lawful money of the United States to be paid at the date of sale.

A quit claim deed will be issued to the purchaser. Valley County makes no warranty regarding title of the property herein described. Valley County does not guarantee access to the properties.

There is hereby reserved by Valley County all oil, gas, hydrocarbons and other minerals now owned by Valley County in and under or which may be recovered and saved from the above-described lands, together with right of ingress and egress thereon for the purpose of exploration and production thereof.

The right to reject any and all bids is hereby expressly reserved.

DATED this 7th day of May, 2014, by order of the Board of County Commissioners.



 Lynne Nyquist, Clerk of the
 Board of County Commissioners
 Valley County, Montana

(Publish May 7, and 14, 2014)

Notice of Tax Appeal Board in session from July 1, to December 31, 2014.

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

The Valley County Clerk and Recorder posted the following Notice in the local paper;

NOTICE

Any taxpayer dissatisfied with the Department of Revenue appraisal of his real or personal property may file an appeal of that valuation with the Valley County Tax Appeal Board.

The Valley County Tax Appeal Board will be in session from July 1 through December 31, 2014, for the business of hearing appeals. In order to file a timely appeal, the taxpayer must file the appeal on or before the first Monday in June or within 30 days of receipt of Notice to Change Valuation (assessment notice), whichever is later. As not all taxpayers will receive an assessment notice, you may check with the Montana Department of Revenue at 228-6236. If you have not yet received a notice of classification and appraisal, consider the first Monday in June as the deadline to file an appeal.

Please contact the Secretary of the Tax Appeal Board at 228-6214 for specific information concerning when and where the Board will meet. Property tax appeal forms are available by contacting The Tax Appeal Secretary or the Montana Department of Revenue at the Valley County Courthouse.



 Lynne Nyquist, Clerk of the
 Board of County Commissioners

(Publish May 7, 2014)

The added agenda item was the Notice of Public Hearing to implement an additional appropriation of \$285,841 for the Valley County Airport through non tax revenue.

Chairman Pippin said that this has to be done to give the Valley County Airport the spending authority to spend this unanticipated additional revenue and expenses.

Commissioner Peterson said that since Valley County took over the Airport operations, they are now receiving additional revenue from various sources such as more income from rent and the sale of fuel, and have additional expenses such as payroll and the purchase of fuel, so we have to increase their budget and revenue to give them the authority to spend it.

Chairman Pippin said that the fuel sales for last week generated about a \$4,000 profit.

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

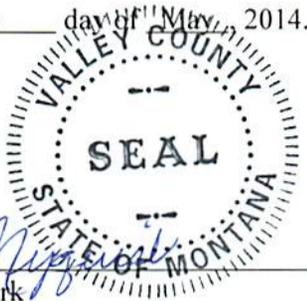
NOTICE OF PUBLIC HEARING

A public hearing will be held by the Board of County Commissioners at 10:00 a.m. on Monday, May 19, 2012, in their office at the Valley County Courthouse, 501 Court Square, Glasgow, Montana, as provided for in Section 7-6-4006, Montana Code Annotated.

The purpose of this hearing is to obtain public comments regarding a Resolution to implement an additional appropriation of \$285,841 for the Valley County Airport through non tax revenue.

For further information, please contact the Valley County Commissioners at 228-6219.

DATED this 7th day of May, 2014.



David L. Pippin
David L. Pippin, Chairman
Board of County Commissioners

ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

(Published May 7 & 14, 2014)

Connie Boreson, Valley County Health Department Supervisor, visited with the Commissioners about a variety of things.

Dan Reddig stopped in and expressed his gratitude to the Commissioners for all the work they do for Valley County.

Commissioner Peterson left the office for the day.

Chairman Pippin left the office for the day.

Glen Meier, Valley County Sheriff, visited with Commissioner Reinhardt.

Commissioner Reinhardt left the office.

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



ATTEST:

Lynne Nyquist
Lynne Nyquist, Clerk

ATTEST:

David L. Pippin
David L. Pippin, Chairman

MAY 8, 2014

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

Commissioner Peterson was in the office after lunch to visit with Penny Zimmerman from Senator Jon Tester's Office about a variety of issues and then left the office to attend the Transit Board meeting.

MAY 9, 2014

Chairman Pippin was in Miles City today attending the MACo District 1 meeting.

MAY 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.

Jon Bengochea, United Insurance and Greg Jackson, MACo JPIA/JPA Trust Administrator, joined the meeting to update the Commissioners on this year's insurance.

Mr. Jackson informed the Commissioners that MACo is currently working on changing the name of the MACo insurance group to simplify the name which will take effect in the near future. The By-Laws will have to be adjusted to reflect the new name.

He said probably the biggest change is the new Cyber coverage they now carry which has become quite an important issue. The cost to Valley County is an additional \$197, which is based on the County's budget totals. Discussion followed.

Chairman Pippin asked what Mr. Jackson believed was the biggest cyber exposure for the County and Mr. Jackson said probably access to the employee's personal information, HIPPA information and maybe tax information. Discussion followed.

Mr. Jackson said that there were some increases in most county's' premiums because after Valuations Northwest reevaluated county properties, the values went up and so did those county's premiums.

Mr. Bengochea said that he reviewed Valley County's revaluations with the Commissioners and they made some changes and he now feels everything is more accurately insured for Valley County.

Mr. Jackson said there was a 2.5% total premium increase for Valley County for the next fiscal year and he reviewed each coverage and Valley County's past history.

Mr. Jackson said MACo has two individuals on staff that are available to counties for assistance with Subdivision Regulations and to call them for help whenever needed and possibly some training.

Mr. Jackson said our worker's compensation rates will increase by 7.1%. He said that it is very important that the firemen are listed on Valley County's roster because that is how they are verified for coverage. If something happens to someone fighting a fire for Valley County, they must be listed on the roster to be considered for any worker's compensation coverage. Discussion followed.

Commissioner Reinhardt asked Mr. Jackson if there were any minimum requirements of training for the firemen to be covered and Mr. Jackson said MACo has none, it is up to the County's policy requirements. Discussion followed.

Mr. Jackson and Mr. Bengochea left the office.

Glen Meier, Valley County Sheriff, and Nancy Hamilton, Safety Coordinator, visited with the Commissioners about an Hostile Shooter Disaster drill that was going to be done in the Valley County Courthouse on May 22nd.

Sheriff Meier asked if they should close the Courthouse during this drill, and after some discussion it was agreed that the Courthouse would not be closed but there would be someone at each entrance to warn the public of the event going on while it was in progress.

Sheriff Meier said he would contact the press and let them know so they could warn the public. Discussion followed.

Sheriff Meier and Mrs. Hamilton left the office.

Glen Meier, Valley County Sheriff, and Vern Buerkle, Valley County Undersheriff, joined the meeting.

Mr. Buerkle said he had a contract for the Motorola Extended Warranty Services for the equipment that was previously owned by Interoperability Montana program. This program is currently being funded through Legislature appropriated capital funds. He said the contract will not cost Valley County anything. Discussion followed.

Commissioner Reinhardt voiced his concern that he believed the funding would run out from the Legislature and will become a burden to Valley County which he would not support. Discussion followed.

A motion was made by Commissioner Peterson directing the Chairman to sign the Wide Area LMR Public Safety Communications System Request for Motorola Extended Warranty Services Agreement to provide technical support and infrastructure repair standardized services for the equipment previously used by the Interoperability Montana program, at no cost to Valley County. The motion was seconded by Commissioner Reinhardt and it unanimously passed.

Glasgow Mayor Becky Erickson and Robert Compel, City Water Engineer, joined the meeting.

Mrs. Erickson asked how the Magruder Property was coming along.

Chairman Pippin said that the County is in the process of taking this property through the tax deed process, and once that process is completed the County will draw up an agreement with the City of Glasgow and turn the property over to them. He said he would like the agreement to state that the City may retain ownership as long as this property is used as the Farmer's Market, as it currently is being used, or at least dedicated for public use and cannot be sold. Discussion followed.

Mr. Compel said that there has been some test wells installed on this property and they will know if there is any further contamination to deal with by the end of July.

Mrs. Erickson said that the City Council is in the process of signing an agreement with Priority Communication and their use of the City's Water Tower for communication antennas. She said the City wants to gain back the control of who may use the water tower for communication services.

Chairman Pippin said that he would like to see that Valley County emergency services could use this site for radio communication if needed. Discussion followed.

Mrs. Erickson said that the City is in the process of updating their Ordinance Book and will get one for Valley County once it is completed.

Mrs. Erickson updated the Commissioners on the current status of the City's plans for the dike upgrade. She said they are in the process of submitting a "Swift Plan" that outlines the City's plans to get the dike in compliance. She voiced her concern of the cost involved and said they are looking at having to employ two full time people for the summer and they are trying to find some federal or State funds to assist with costs involved with the project. Discussion followed.

Chairman Pippin suggested they look into the Experienced Work program that would possibly have some workers that could be used for this project at no cost to the City.

Mrs. Erickson asked how the tearing down of the warehouse on the BN right-of-way was coming.

Chairman Pippin said that they have been working with BNSF to get the permission to tear it down and there is a conflict with Valley County not having enough insurance liability to meet BNSF's requirements and they are working on a waiver of that requirement. He said he believed this requirement has been waived and are now waiting for some direction from BNSF.

Mrs. Erickson asked if Valley County has heard anything more from TransCanada Keystone Pipeline project and the Commissioners said no.

Mrs. Erickson asked about what was going on with the St. Marie Development Corporation's Bankruptcy and Chairman Pippin updated her on that issue.

Mrs. Erickson and Mr. Compel left the office.

Betty Stone, Two Rivers Development Corporation President, visited with the Commissioners about St. Marie and Pat Kelly.

Chairman Pippin reviewed some past St. Marie history with Mrs. Stone.

Mrs. Stone said she wanted to get more information regarding the St. Marie Development Corporation's Bankruptcy Hearing and she was told that Nick Murnion, Valley County Attorney, submitted a letter to the Bankruptcy Court requesting that the Court either declare it a Chapter 7 Bankruptcy, or dismiss the case all together.

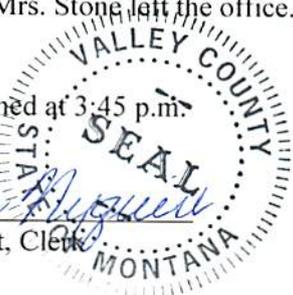
Chairman Pippin reviewed some past history involved with this group and how it has affected Valley County.

Mrs. Stone said that Mr. Kelly was going to request help from Two Rivers to do some development at St. Marie and she needed this background information for Two Rivers.

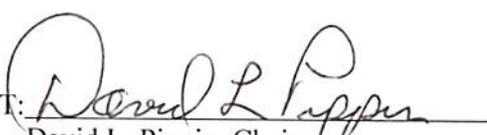
After much discussion, Mrs. Stone left the office.

The meeting was adjourned at 3:45 p.m.

ATTEST:

The seal of Valley County, Montana, is circular with a double border. The outer border contains the text "VALLEY COUNTY" at the top and "MONTANA" at the bottom. The inner border contains "SEAL" at the top and "ST. MARIE" at the bottom. In the center, there is a stylized "V" and "C" intertwined. The seal is partially obscured by the signature of Lynne Nyquist.
Lynne Nyquist, Clerk

ATTEST:

The signature of David L. Pippin is written in cursive over a horizontal line. Below the line, the name "David L. Pippin, Chairman" is printed.
David L. Pippin, Chairman

MAY 13, 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 present.

Vicky Wetz, Council on Aging (COA) Supervisor, visited with the Commissioners about her budget, and said she will send Commissioner Peterson the amounts of donations from each of the Senior Citizen meals in the various locations in the county.

Mrs. Wetz left the office.

Karen Fauth stopped in and asked who cut the trees down on her road. She said there was no problem with the trimming, but they left the trees lying in the ditch and it could be a safety problem.

Chairman Pippin will visit with Wayne Waarvik, Jr., Valley County Road Supervisor, about the matter. There was some discussion of the Kerr Road and Ms. Fauth left the office.

Jenny Reinhardt, Valley County Treasurer, visited with the Commissioners about the Saco School District who feels that they have some tax levy money coming from the Beaverton School District. Mrs. Reinhardt said she is researching this issue and will let the Commissioners know what she finds out.

Mrs. Reinhardt said that she thinks she will be subpoenaed for the St. Marie Development Corporation Bankruptcy hearing next Tuesday, May 20th. She said that she and Chairman Pippin are planning on attending this hearing in Billings.

Rick Seiler, Valley County DES Coordinator, visited with the Commissioners about the generator bid and costs associated with it.

Stone Tihista, Valley County Weed/Mosquito Assistant Coordinator, informed the Board that she is working on getting in-kind match money for the Blain County weed project. She said it will take some time and she would like to be able to talk to farmers/ranchers in the field, and hopes that Blaine County does not get too pushy on getting the in-kind money gathered up. She has \$30,000 right now and hopes to get another \$10,000 of the approximated \$45,000 of Valley County's share of in-kind matching funds.

Lynne Nyquist, Valley County Clerk and Recorder, asked if she could transfer \$30,000 from PILT to the Transit's budget and Commissioner Peterson told her that if it is needed for the budget then this is a good time to make the transfer.

There was some discussion as to how far Barry Chalmers has progressed with the archiving project.

Mrs. Nyquist discussed the tax levy money that is due to the Saco Schools from the Beaverton School District of Valley County, which is part of the Saco elementary district. Valley County missed doing a mill levy to gather those funds this past year.

After some discussion the Commissioners asked Mrs. Nyquist to look further into it, but for now take the money from PILT, about \$18,000, and will double the taxes collected next year to reimburse the PILT fund. Mrs. Nyquist will enter this amount as a loan to be paid back.

The meeting was adjourned at 3:00 p.m.
ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
David L. Pippin, Chairman

MAY 14, 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 present.

Commissioner Reinhardt was in Lewistown today and tomorrow to attend the BLM Resource Advisory Council Board meetings.

Chairman Pippin and Commissioner Peterson left the Office to attend the Department Heads' meeting this morning.

Paul Tweten, Valley County Road Administrator, stopped in and had Commissioner Peterson sign the final paperwork for the Brazil Creek Bridge replacement. He said the work on the Whately Bridge is getting started today and closure of the Whately Road will start next week.

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

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

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 Andrew Lam as a permanent, part-time Driver for the Transit beginning May 14, 2014, at \$12.08 per hour. The motion was seconded by Chairman Pippin and it passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Joseph Tihlarik as a permanent temporary, full-time Deputy Sheriff to meet the Fort Peck Summer law enforcement contract for the Sheriff's Department effective May 23, 2014, at \$17.48 per hour. The motion was seconded by Chairman Pippin and it passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Jeffrey L. Gunter as a permanent, part-time Detention Officer for the Sheriff's Office beginning May 11, 2014, at \$11.86 per hour. The motion was seconded by Chairman Pippin and it passed.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Kendall Vaughn for Maintenance, effective May 14, 2014. The motion was seconded by Chairman Pippin and it passed.

The next item on the agenda was to appoint Jerry Ketchum to the St. Marie Rural Fire District Board.

A motion was made by Commissioner Peterson to appoint Jerry Ketchum, by acclamation, to the St. Marie Rural Fire District for a three-year term ending at election time in May, 2017. The motion was seconded by Chairman Pippin and the motion carried.

The State of Montana Standard Lease Contract for the Gambling Control Division Office was the next agenda item.

A motion was made by Commissioner Peterson to accept and sign the State of Montana Standard Lease Contract between the Department of Justice, Gambling Control Division and Valley County for the purpose to lease premises for a term of three years, effective July 1, 2014 through June 30, 2017, at a rate of approximately \$12.20 per square foot per year, in the amount of \$275.52 per month and \$3,306.20 per year. The motion was seconded by Chairman Pippin and it passed.

The congregate bid for Nashua Senior Citizens for FY13-14 was the next item on the agenda.

A motion was made by Commissioner Peterson to accept the bid from Pat Neuleib, Nashua, MT, to supply congregate meals to the senior in Nashua at a cost of \$10.00 per meal. Chairman Pippin asked for any discussion.

Commissioner Peterson questioned why we would advertise for bids, and then consider having everyone get paid the same per the meals in each town.

Chairman Pippin said that it really doesn't matter if we pay more at other locations, because when the money runs out for that town then there are no more meals.

Commissioner Peterson said that perhaps the bids in the future for the congregate meals should be bid for all towns to include Glasgow.

Chairman Pippin said that he would like to see the costs in each location to be equivalent, and if the costs of the meal are higher in one town, it should be reflected in the number of meals being reduced for that year and when the money runs out, the meals stop.

Chairman Pippin called for the vote and the motion passed. A contract will be drawn up for this agreement.

The next item on the agenda was the Application for Cancellation of Taxes.

A motion was made by Commissioner Peterson, seconded by Chairman Pippin and passed authorizing the Chairman to sign an Application for Cancellation of Taxes No. 0234 for a total of (\$199.19) for Ron Potter to cancel mobile home taxes.

A motion was made by Commissioner Peterson, seconded by Chairman Pippin and passed authorizing the Chairman to sign an Application for Cancellation of Taxes No. 0235 for a total of (\$32.94) for Billy McGee for mobile home taxes.

The County Treasurer's Report for April 30, 2014, was next on the agenda.

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

Resolution No. 20-2014, Resolution Directing the County Treasurer to Issue Tax Deeds was the next item on the agenda.

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

RESOLUTION NO. 20-2014
**RESOLUTION DIRECTING THE COUNTY TREASURER
TO ISSUE TAX DEEDS AND DIRECTING COUNTY
CLERK TO PROVIDE NOTIFICATION**

WHEREAS, pursuant to § 15-18-211, MCA, the County Treasurer may not issue tax deeds to the county (if the purchaser is the county and no assignment has been made) unless the Board of County Commissioners, by resolution, directs her to issue a tax deed; and

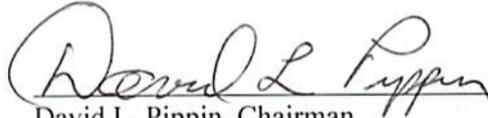
WHEREAS, the County Commissioners direct the County Treasurer to issue a tax deed on property, where the county is the purchaser and no assignment has been made, and on which the taxes have not been paid prior to issuance of the tax deed;

NOW, THEREFORE, BE IT RESOLVED:

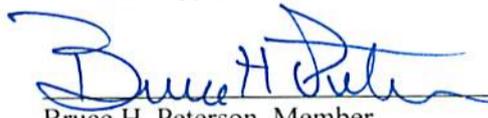
1. That the County Treasurer shall issue tax deeds to the county for that property where the county is the purchaser and no assignment has been made, as specifically described in attached Exhibit A, and on which property the taxes are not paid before issuance of tax deed.
2. Prior to the issuance of tax deeds, the County Clerk shall comply with the notice requirements of § 15-18-212, MCA.

DATED this 14th day of May, 2014.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



David L. Pippin, Chairman



Bruce H. Peterson, Member



David Reinhardt, Member





Lynne Nyquist, Clerk

EXHIBIT A

Legal Description for Resolution No. 20-2014

1. Lots 1 and 2, Block 3, Original Townsite of Glasgow, Montana, according to the official plat thereof on file and of record in the office of the Clerk and Recorder, Valley County, Montana.
2. Lots 3 through 6, Block 3, Glasgow Original Townsite of Glasgow, Montana, according to the official plat thereof on file and of record in the office of the Clerk and Recorder, Valley County, Montana.

Chairman Pippin said now that Valley County owns this property, there needs to be an agreement drawn up with the City of Glasgow and then transfer this property to the City once the agreement is in place.

The Board received the minutes for the Valley County T.V. District Board meeting held March 12, 2014.

Norm Girard, Valley County Mosquito Board member stopped in and said he was wondering about the Mosquito Department situation and if they should hire another individual depending on Rick Stellflug's, Valley County Weed/Mosquito Coordinator health status. He said there is a Mosquito Board meeting tonight and they will discuss this then and he left the office.

Becky Erickson phoned to inform the Board that Steve Daines will be in Glasgow on Friday to talk energy, the Bakken overflow, and the City of Glasgow levee project. She said Mr. Daines wants to meet with city and county elected officials.

Commissioner Peterson attended the City-County Library Board meeting and the Council on Aging Board meetings this afternoon.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


David L. Pippin, Chairman

MAY 15, 2014

Chairman Pippin was in the office some today.

MAY 16, 2014

Chairman Pippin participated in the Action for Eastern Montana Governing Board meeting via telephone conference this morning.

The Commissioners received a Petition from Lon and Deb Stratton requesting to abandon the Amended Plat filed as Document #M24030, which combined their two lots and called this new parcel Lot 13A. The Strattons want the parcel to go back to its original lots of 13 and 14, Sunny Hills Subdivision, because they have sold their house which is located on Lot 13, and they want to keep Lot 14.

The Board received a letter from the Montana Department of Public Health and Human Services giving Valley County their thirty day notice that they will be terminating their lease agreement as of June 30, 2014, vacating their office space located in the Valley County Annex Building.

Bobbie Kirkland stopped in to verify that the Kirkland Ranch Estates Subdivision Plat was in fact on next week's agenda for consideration.

MAY 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.

Wayne Waarvik, Jr., Valley County Road Supervisor, visited with the Commissioners and informed them that he will be submitting a letter requesting a leave of absence from his position as Valley County Road Supervisor for a period of about six months, ending December 31, 2014, he is going to accept another employment position, leaving the Valley County Road Department as of July 11, 2014.

Pursuant to notice published in the local newspaper, at 10:00 a.m. the Board held a public auction in the lobby of the Valley County Courthouse for five parcels of county tax deed property. Chairman Pippin read the Notice and there was nobody in attendance for this sale.

The Chairman called for bids on the following parcels and no bids were received.

Unit 360-A, Capehart Housing, of the St. Marie Condominium located in Section 32, Township 31 North, Range 40 East, MPM, together with the appurtenant common elements as said common elements are defined and established by the Declaration of St. Marie Condominium recorded September 20, 1988 at 3:30 p.m., recorded in Book 69 of MRE on pages 551-623 and any and all amendments filed thereto.

Unit 360-B, Capehart Housing, of the St. Marie Condominium located in Section 32, Township 31 North, Range 40 East, MPM, together with the appurtenant common elements as said common elements are defined and established by the Declaration of St. Marie Condominium recorded September 20, 1988 at 3:30 p.m., recorded in Book 69 of MRE on pages 551-623 and any and all amendments filed thereto.

Unit 360-C, Capehart Housing, of the St. Marie Condominium located in Section 32, Township 31 North, Range 40 East, MPM, together with the appurtenant common elements as said common elements are defined and established by the Declaration of St. Marie Condominium recorded September 20, 1988 at 3:30 p.m., recorded in Book 69 of MRE on pages 551-623 and any and all amendments filed thereto.

Unit 360-D, Capehart Housing, of the St. Marie Condominium located in Section 32, Township 31 North, Range 40 East, MPM, together with the appurtenant common elements as said common elements are defined and established by the Declaration of St. Marie Condominium recorded September 20, 1988 at 3:30 p.m., recorded in Book 69 of MRE on pages 551-623 and any and all amendments filed thereto.

An undivided 12/234 interest in the following described land; Principal Meridian, Montana Township 29 North, Range 45 East:

Section 34 (40 acres): NE $\frac{1}{4}$ NW $\frac{1}{4}$

Section 35 (280 acres): W $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$

The public auction closed at 10:07 a.m.

Dora Jean Beil, Airport Commission Secretary/Health Department, Darrel Morehouse, Airport Commission member and Lucas Locke, Airport Manager, joined the meeting.

Pursuant to notice published in the local newspaper, at 10:10 a.m. the Board held a public hearing in the office of the Valley County Commissioners for the purpose to obtain public comments regarding a Resolution to implement an additional appropriation of \$285,841 for the Valley County Airport through non tax revenue.

Chairman Pippin asked the public for any comments regarding this budget increase and none were given.

The public hearing was closed at 10:20 a.m.

Mr. Morehouse said he was going to meet with Northeast Montana STAT Air Ambulance Cooperative (STAT) to discuss their hangar rent and he was going to propose a ten year contract with STAT at \$2,000 per month for the rent of Valley County's Commercial Hangar. He said that STAT is planning on remodeling this hangar to better meet their needs at STAT's expense, with no cost to Valley County for the remodel and the maintenance of this hangar.

Chairman Pippin said that the \$2,000 per month would make the Intercap Loan payment that the Airport Commission wants to get to build another hangar.

It was brought up that FedEx may be interested in leasing some space at the Airport if some new space became available. Discussion followed on the possible revenue from an additional hangar at the Airport.

Mr. Morehouse said he did not want to make the proposition of \$2,000 per month lease to STAT unless the Commissioners were in agreement and that there are plans to build another hangar at the Airport to compensate for giving STAT full use of the Commercial Hangar. Right now, STAT purchases about \$20,000 a month in fuel from Valley County which generates needed revenue.

Chairman Pippin said Valley County should still be receiving about \$125,000 for reimbursement funds from the FAA.

Mr. Morehouse said he would like about \$25,000 of that reimbursement money be put into the Taxiway Improvement Fund for the replacement of the pavement near the Bumpless Hangar.

Commissioner Peterson said before he makes a final commitment on the \$600,000 loan to build a new hangar at the Airport, he would like to see some budget numbers supporting Valley County Airport's ability to pay back the loans.

Mr. Morehouse said he was very confident that they could fill another hanger, leasing out all the space if it was built. He said he believes there is a real need for more lease space at the Airport.

After some discussion, the Commissioners were in agreement that they would support Mr. Morehouse's proposal to the STAT Board and the group left the office.

Gene Hartsock visited with the Commissioners about a fishing event at Ft. Peck being sponsored for Montana Wounded Warriors over Memorial Day. Mr. Hartsock said they need some handicap accessible transportation from Glasgow out to the event and asked if the Valley County Transit could provide that service. Discussion followed.

The Commissioners told Mr. Hartsock they would visit with Colleen Pankratz, Valley County Transit Supervisor, and see what some options would be and then get back to Mr. Hartsock and he left the office.

Melody Azelus, St. Marie, visited with Commissioner Reinhardt about her frustration with the activity going on at St. Marie.

Paul Tweten, Valley County Road Administrator, Rick Seiler, Valley County DES Coordinator, visited with the Commissioners about the remaining balance of funds to be paid to Valley County for Disaster repairs to Valley County roads and bridges.

Mr. Tweten said they had it estimated that Valley County is yet to collect approximately \$252,765 for FY 2012/13 Disaster money for the Canal Road Bridge replacement, and an additional \$108,000 funds for the FY 2013/14 Disaster money for the Canal Road Bridge, due to the river bank sloughing off during the spring flooding while the project was under construction. He said that there should be about \$322,070 coming in for the Whately Bridge extension project for FY 2013/14. Discussion followed.

Mr. Seiler and Mr. Tweten left the office.

Connie Boreson, Valley County Health Department Supervisor, visited with the Commissioners about some possible changes to be made at the Health Department and submitted a form that that she needed signatures for.

A motion was made by Commissioner Peterson directing the Chairman to sign the Blue Cross and Blue Shield of Montana Participating Provider Agreement with the Valley County Health Department for covered benefits provided for members whose health plans access the Point of Service Network and Closed Plan Network. The motion was seconded by Commissioner Reinhardt and it passed unanimously.

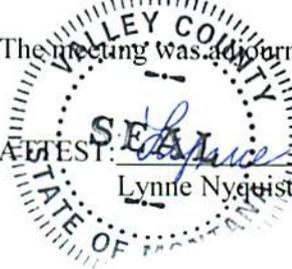
Mrs. Boreson said that Blue Cross will receive 10% for administrative fees of all the benefits paid to Valley County on these programs. Discussion followed.

Mrs. Boreson left the office.

The Commissioners received a letter from Rod Ost stating he would be interested in being on the Valley County Planning Board.

Commissioner Peterson left the office for the day.

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

ATTEST:  *Lynne Nyquist*
Lynne Nyquist, Clerk

ATTEST: 
David L. Pippin, Chairman

MAY 20, 2014

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

Chairman Pippin and Jenny Reinhardt, Valley County Treasurer, are in Billings today attending the Bankruptcy Hearing for the St. Marie Development Corporation of Montana.

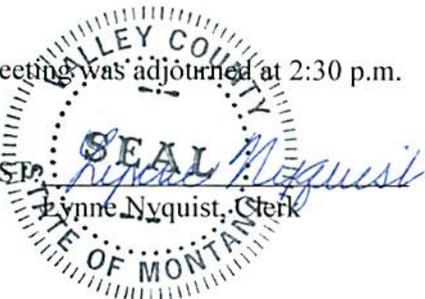
Commissioner Peterson will be Acting Chairman in Chairman Pippin's absence.

A motion was made by Commissioner Reinhardt to sign Contract 14-082-ACCD, between the Montana Department of Corrections and Valley County to provide parolee monitoring services as required. The motion was seconded by Acting Chairman Peterson and it passed.

Kathy Kirkpatrick, Senator Walsh's Office, visited with the Commissioners about a variety of issues.

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

ATTEST:



Lynne Nyquist, Clerk

ATTEST:

Bruce H. Peterson, Acting Chairman

MAY 21, 2014

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

The Board received a bid from Ronald Stough, Stoughie's Bar & Café, Hinsdale, MT, to provide congregate meals to the senior citizens in Hinsdale at a cost of \$9.50 per meal.

Connie Boreson, Valley County Health Department Supervisor, visited with the Commissioners about some personnel problems.

The Commissioners told Mrs. Boreson that they would stand behind her on any decision she made regarding the personnel in her department and she left the office.

Jed Kirkland, Jim and Bobbi Kirkland, Bonnie Davidson, Glasgow Courier, René Clampitt, Planner/911/GIS Supervisor, Nick Murnion, Valley County Attorney, and Dan Carney, Fire Marshall 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 the Notice to advertise the Transit Building sidewalks project will be added to the agenda.

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

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Robbie Henville as a temporary, full-time Operator for the Mosquito District beginning May 12, 2014, at \$11.35 per hour. The motion was seconded by Chairman Pippin and the motion passed.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute Notices of Employment for Sawyer Hillman and Boyd Sinclair as a temporary, full-time Operators for the Weed District beginning May 12, 2014, at \$10.35 per hour. The motion was seconded by Chairman Pippin and the motion passed.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for David R. Hillman as a temporary, part-time Operator for the Hinsdale Mosquito District beginning May 14, 2014, at \$10.00 per hour. The motion was seconded by Chairman Pippin and the motion passed.

The Kirkland Ranch Estates Subdivision Plat was the next item on the agenda.

Chairman Pippin said that he believes there are still a couple of questions they need to get resolved. He said for the record, he wanted the Kirklands to know that the Valley County Commissioners have no desire to prohibit the development of this subdivision, they just want it to meet the requirements. Chairman Pippin said he was going to turn the meeting over to Mrs. Clampitt to address her concerns.

Mrs. Clampitt said that her concerns are that she wants to make sure there is adequate fire protection that meets the Valley County Subdivision standards, and there has been some question on the location for the

cluster boxes for the post office. She said Mr. Kirkland sent her a picture of their proposed locations, but she needs something stating that it meets the requirements for the Post Office and it also needs to be addressed in the Home Owner's Covenant document.

Jed Kirkland said that he spoke with the Post Office and they had a couple of locations that they wanted used. One spot was at a current location across the Highway that is presently being used for a couple of mail boxes, but this location is on private property and the present owner does not want to allow access for possibly 95 mail boxes from the Kirkland Subdivision. So, he contacted the Post Office and he was told that the Post Office could not grant another location because they do not have a contracted route that goes down the Box Car Road. So, at this time the property owners would have to get a post office box because there is not a contracted delivery route at this time. Mr. Kirkland indicated a spot on his Subdivision plat where there could be a site for boxes, but will be up to the Home Owner's Association to pick and allow the location.

Mrs. Clampitt said that the regulations indicate that if the post office does not provide delivery, than the post office has to give that individual a free post office box.

Mrs. Kirkland said that she has discussed this with the Post Office for their ranch located in that area and she was told they could put a mail box up so the Post Office will not give them a free post office box. Discussion followed.

Mrs. Clampitt asked that Jed make the change in the Home Owner's Covenants that shows the proposed location of the mail box cluster spot and the plans for the delivery of the mail.

Mrs. Clampitt said that she had another question on the Covenants Document where it refers to the maintenance assessments for the improvements and maintenance of common properties and she asked what the common areas were?

Mr. Kirkland said right now there really is no common property, but it is there for any future additions or changes the home owners may want to make. Now the only common property would be the road and the road right-of-way in addition to the post office cluster box area when developed.

Mrs. Clampitt said that the fire protection is the next issue to address.

Jed Kirkland said they looked at the regulations and spoke with the local fire officials. The main thing they base their fire plans on is what was asked of them by the local fire officials. He drove the subdivision site with Bob Hanson, Long Run Fire Department Chief, and Dan Carney, Fire Marshall, to get their ideas and see what would work best for them. Originally it was proposed to put a dry hydrant in the ponds on the golf course, but it is only seasonal. They discussed getting the water out of the river, but Mr. Hanson said it is quite a ways from the buildings and they do not want to siphon water directly out of the river because of the mud and debris that may affect their pumps. Mr. Hanson had said he preferred using portable tanks for the blow offs. Jed said the Fort Peck Rural Water District has said they do not have enough pressure flow to provide water for a fire. Mr. Hanson seemed to prefer the portable tanks as they can be moved to where needed. Jed said there is an issue that if there was a dry hydrant, who would maintain the hydrant and make sure it was ready to use when needed.

Jed said the subdivision regulations state that there has to be storage of 2,500 gallons per lot, with their subdivision, with proposed 95 lots, that would be a storage tank of more than 250,000 gallons of water storage needed. This would add a lot of maintenance cost and the cost for installation.

According to Mr. Hanson, he is most comfortable with the blow offs and using portable tanks and that is what the Kirklands are proposing which is consistent with the area. Jed asked how he can meet the Valley County's Subdivision requirements and be consistent with what is currently being used in the area.

Jed said that because it is a volunteer fireman group, it is probably the safest to stay consistent with what the firemen are use to using. He said that is what they are using in Idlewild, Park Grove, Duck Creek, and Silver Hills when there is not enough water on their trucks to fight the fire. He said their biggest concern is putting in a big structure that has to be maintained and may not even be used.

Jed asked if the biggest concern here was that they are not meeting the regulations and he said that Mrs. Clampitt indicated that the Kirkland Subdivision is located outside a fire service area and he said he did not believe the subdivision was outside a fire service area because they are located in Long Run's Fire Department service area.

Mrs. Clampitt said it is not in a fire service area. A fire service area is like a fire district where you are taxed specifically for the fire services in that area, such as the St. Marie Fire District and Hinsdale Fire District.

Jed said that Long Run Fire Department is supposed to cover all of Valley County, doesn't all Valley County tax payers get taxed for that?

Mr. Carney said that a fire service area is set up by a Board of Trustees and fees are assessed the area. Valley County has three fire service districts, St. Marie, Hinsdale and Fort Peck, and they provide their own services and are run by a Board. The rest of Valley County is run out of Long Run Fire Department with some substations in Nashua, Ft. Peck, Lustre and Opheim. The primary purpose of Long Run is to fight grass fires, and that is the way it was set up. Now that people have expanded, adding subdivisions, there are more dwellings out in the rural areas. There is special fire equipment in Hinsdale and Fort Peck to fight dwelling fires and Long Run does not have structure fire equipment.

Mr. Carney said that dry hydrants seem to work, but they must be maintained and someone must take the responsibility. Discussion followed on the history of the Long Run Fire Department and that it was set up to fight grass fires and they receive equipment from the BLM to fight grass fires.

Mr. Carney said he can see the point that Valley County is making, and the point that the Kirklands are making. He understands that a dry hydrant could be expensive to put in and it has to be maintained. Mr. Carney asked who would be liable if a dry hydrant is put in and Long Run pulls it out of the ground or breaks it off. He said they need to come up with something that will meet the needs and satisfy everyone.

Chairman Pippin asked if they could comply with a mutual agreement from the Fort Peck Rural Water District to provide the water. Something that will meet the safety requirements and everybody will be satisfied.

Jed said that right now the Fort Peck Fire Department provides mutual aid up to a five mile radius from Fort Peck and the Subdivision is two and half miles from there. He said if the Subdivision is not in a fire service area than the regulations say they have to have 3,500 gallons of water storage per house which makes it 332,500 gallons.

Mrs. Kirkland verified that the Fort Peck Fire Department is the primary responding agency to cover a five mile radius area around Fort Peck. She said she thought the agreement was signed sometime in the 1980s. Discussion followed.

Jed said that the regulations also state that if there is not a sufficient storage supply of water on site, the local fire authority can set those standards. In the absence of such standards a water supply of sufficient quantity can be used. He said he spoke with the State fire office and they said to follow whatever the local fire service is comfortable with. So, if the State Fire Marshall is comfortable with that, and the local fire service agrees, it should be good.

Chairman Pippin asked Mr. Murnion if he had any thoughts on this.

Mr. Murnion said he has some questions.

He asked what Bob Hanson, Long Run Fire Department Chief, has agreed to.

Jed Kirkland said he has a letter from Mr. Hanson saying that in the event of a fire the Fort Peck Fire Department will be paged out first, and mutual aid will be provided by Long Run and the Nashua Fire departments. The Town of Fort Peck Fire Department has two pumper trucks who can carry 1,300 gallons of water and one State truck that can carry 200 gallons of water and the Fort Peck Rural Water District has blow offs in the area to supply water where they can fill their tanks. Discussion followed.

Mr. Murnion said that this letter shows who the responding agencies are, however it seems that there is still a question of there being a full supply of water available. He said there is reference to the dry hydrants and do these meet the requirements. It was verified by the group that one hydrant would meet their needs.

Commissioner Reinhardt said that from the start he had thought there was going to be a dry hydrant put in and that was why the preliminary plat was accepted. I believe the dry hydrant should be located near the boat ramp along the river and he did not believe they would ever siphon it dry. As far as the maintenance goes, it is just something that has to be done. That is what he would like to see done.

Jed said that originally they had thought they would put a dry hydrant in the golf ponds, but that is only seasonal.

Commissioner Reinhardt agreed that the golf pond hydrant would be only seasonal so the dry hydrant would have to be located near the river for year around access. He said one would have to get permission from the US Army Corps of Engineers (Corps), but I believe that could be done.

Mr. Murnion asked if there was a dry hydrant installed, would there also have to be a storage tank and Commissioner Reinhardt said he did not believe so.

Mrs. Clampitt said she would agree, there either needs to be a dry hydrant or water storage.

Mr. Carney said that there is a dry hydrant located at the Silver Hills Subdivision and it seems to work fine as long as someone maintains it. He questioned whether the Corps would allow the installation of a dry hydrant into the river. Discussion followed.

Commissioner Reinhardt said that he has listened to a debate in Lewis and Clark County regarding the storage of water to meet the fire safety requirements in a proposed subdivision there so this is something that is going on all over the State and the storage requirements are being met.

Mrs. Kirkland said that she would guess it would take several years to get the Corps to agree to anything.

Mrs. Clampitt asked if the Kirkland's irrigation pump site could be used as a possible supply for water.

Some different options were discussed.

Mr. Murnion asked that if the golf course is not developed, what happens.

Jed Kirkland said that there is a stipulation in the Home Owners Covenants that says 25% of the lot sales must go into an escrow account that can only be used for the construction of the golf course. Once 50% of the lots are sold, the Kirklands have five years to make the golf course operational. If that does not happen, then every year past that five year deadline, 5% of the funds are returned to the home owners until all the money in escrow is returned. The property still stays in the control of the Home Owners even though the Kirklands will retain the ownership of this property.

Mr. Murnion said after dealing with the problems with St. Marie he has become more cautious. When St. Marie was originally developed they thought everyone understood the plans and their condominium regulations, but after twenty or thirty years, there is a new group who has come in who owns it now and they are dissecting the fine print and trying to change things. Based on that history Mr. Murnion is trying to cover all the details and what the worse case scenarios would be. Mr. Murnion asked if the Kirklands decided to sell the golf course property what protects these people from being subjected to a commercial development right in the middle of their homes.

Jed Kirkland said that it is a commercial lot right now, and if it was going to be subdivided it would have to go through the County Commissioners to approve. The Home Owner's Association still has final say with anything that goes on in the Kirkland Subdivision. Discussion followed.

Commissioner Reinhardt voiced his frustration that originally the golf course was going to be a dedicated park if it was never built but now it goes back to the Kirklands. Discussion followed.

Mr. Carney said he would come and look at the irrigation site and see if there would be a way to incorporate the irrigation site to supply enough water to meet the requirements and then get back to the Commissioners with their findings. He said he would try and get this meeting accomplished within the next two weeks.

Chairman Pippin said he knows that the Kirklands are anxious to get this process completed and after the meeting with Mr. Carney and Mr. Hanson is completed and the findings submitted to meet the fire safety requirements, a new meeting will be scheduled to consider the approval of the Kirkland Ranch Estates Subdivision.

The Kirklands, Mr. Murnion, Mr. Carney and Mrs. Clampitt left the office.

The next item on the agenda was the Congregate Meal Contracts with the Outpost at Opheim, and Park Grove Bar & Café.

A motion was made by Commissioner Reinhardt directing the Chairman to sign the Nutrition Program Contract between the Outpost, Opheim, MT, and the Valley County Council on Aging to serve a maximum of 2,200 meals to the elderly, at a cost of \$9.50 per meal, from July 1, 2014 through June 31, 2015. The motion was seconded by Chairman Pippin and it carried.

A motion was made by Commissioner Reinhardt directing the Chairman to sign the Nutrition Program Contract between the Park Grove Bar & Cafe and the Valley County Council on Aging to serve a maximum of 780 meals to the elderly, at a cost of \$9.00 per meal, from July 1, 2014, through June 31, 2015. The motion was seconded by Chairman Pippin and it carried.

The Petition to abandon the Amended Plat, Document M#24030, which would split lot 13A back to the original Lots 13 and 14, of the Sunny Hills Subdivision.

Chairman Pippin said that the Commissioners had received a petition from Debbie and Lonnie Stratton requesting that the Amended Plat be abandoned because they no longer want their two lots, Lots 13 and 14, to be combined into Lot 13A as the amended plat did because they want to sell just one of those lots that their house sits on.

A motion was made by Commissioner Reinhardt to execute the following Resolution, seconded by Chairman Pippin and it passed:

RESOLUTION NO. 21-2014
RESOLUTION REMOVING PLAT, DOC. #124966, M#24030,
AMENDED PLAT OF SUNNY HILLS SUBDIVISION

WHEREAS, the Valley County Commissioners approved April 25, 2002, Amended Plat of Sunny Hills Subdivision, which combined Lots 13 & 14 to Lot 13A, which was placed on record as Document No. 124966, M#24030, in the Office of the Valley County Clerk & Recorder, Glasgow, MT; and,

WHEREAS, on May 16, 2014, the Valley County Commissioners received a petition from the owners of Lot 13A, of Sunny Hills Subdivision, Debbie A. Stratton and Lonnie R. Stratton, requesting to remove the previously Amended Plat, of record as Document No. 124966, M#24030, which would return the boundaries to Lots 13 & 14,

WHEREAS, pursuant to Section 7-5-2501, M.C.A., if it is desired by the owners of the land to vacate the plat, the county commissioners of the county in which such plat is filed shall, upon petition of the owners of the land described in the plat, and upon such conditions as may be reasonable, cancel the plat and shall vacate the lots, streets, alleys, parks, and boulevards, if any, described in the plat;

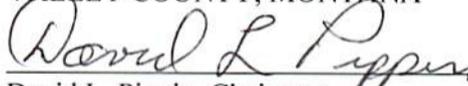
WHEREAS, the discontinuance of said Amended Plat can be done without detriment to the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Valley County Amended Plat, of record as Document No. 124966, M#24030, which describes the boundaries to Lots 13 & 14 as one combined Lot 13A , of the Sunny Hills Subdivision; will be vacated;

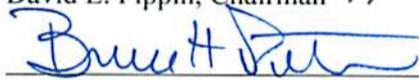
BE IT FURTHER RESOLVED that the original Plat for the Sunny Hills Subdivision, Document #27934, M#21470, filed February 19, 1980, describes the property as Lot 13 and Lot 14 of the Sunny Hills Subdivision.

DATED this 21st day of May, 2014.

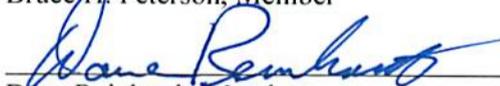
BOARD OF COUNTY COMMISSIONERS
 VALLEY COUNTY, MONTANA



 David L. Pippin, Chairman



 Bruce H. Peterson, Member



 Dave Reinhardt, Member



ATTEST:


 Lynne Nyquist, Clerk

The next items on the agenda were the consideration of three Right-of-Way Applications.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 615, between Valley County and Nick Knaff, for the construction of an approach located on Galpin Road, located in Section 30, Township 27 North, Range 41 East. The motion was seconded by Chairman Pippin and it passed. The said Document, No. 153585, was filed in the office of the Clerk and Recorder on May 22, 2014.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 616, between Valley County and Mike Ames, for the construction of an underground utility line located Southeast Quarter of Section 9, Township 26 North, Range 44 East. The motion was seconded by Chairman Pippin and it passed. The said Document, No. 153584, was filed in the office of the Clerk and Recorder on May 22, 2014.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 617A and 617B, between Valley County and Byron Kemp, for the construction of an approach located in Gallagher Heights Subdivision, Block 00A, Lot 005-006, Section 18, Township 28 North, Range 40 East. The motion was seconded by Chairman Pippin and it passed. Right-of-Way No. 617A, Document No. 153704, was filed in the office of the Clerk and Recorder on June 10, 2014, and Right-of-Way No. 617B, Document, No. 153705, was filed in the office of the Clerk and Recorder on June 10, 2014.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 618, between Valley County and Katie Knierim, for the construction of an approach located on Galpin Road, located in the East Half, Northwest Quarter of the Northwest Quarter of Section 6, Township 26 North, Range 41 East. The motion was seconded by Chairman Pippin and it passed. The said Document, No. 153583, was filed in the office of the Clerk and Recorder on May 21, 2014.

The Amended Plat of Cherry Valley Estates was the next item on the agenda.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute an Amended Plat of Cherry Valley Estates for Richard Stahl for the purpose to relocate common boundary lines between adjoining parcels within a platted subdivision, described as;

Tracts 20-14 and 20-15B, SW¼, Section 20, Township 29N, Range 40E, Montana Principal Meridian, Valley County, Montana;

The motion was seconded by Chairman Pippin and the motion carried. The said Document has not been filed in the office of the Clerk and Recorder as of May 31, 2014.

Next on the agenda was the Beaverton School District Resolution.

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

**RESOLUTION NO 22-2014
PROCUREMENT OF A LOAN FROM THE
VALLEY COUNTY PILT FUND (2900)
TO THE SACO ELEMENTARY SCHOOL DISTRICT NO. 12A**

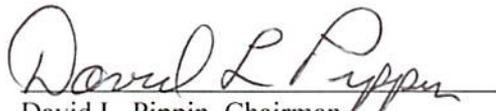
WHEREAS, Valley County omitted to levy mills in the amount of \$18,591.00 for the Saco Elementary School District No. 12A from the Beaverton Tax District (OCO3);

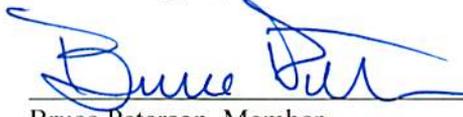
NOW, THEREFORE, IT IS HEREBY RESOLLVED by the Board of Valley County Commissioners that a loan in the amount of \$18,591.00 is hereby authorized to be made out of PILT Fund (2900) and paid to the Saco Elementary School District No. 12A; and

BE IT FURTHER RESOLVED that the loan will be repaid through a special tax levy to the Beaverton Tax District (OCO3) on their 2014 Real Estate Tax statements.

DATED this 21st day of May, 2014.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA


David L. Pippin, Chairman


Bruce Peterson, Member


Dave Reinhardt, Member


Jennifer Reinhardt, Treasurer



ATTEST:


Lynne Nyquist, Clerk

The last item to consider, addition to the agenda, was the Notice to advertise for bids to replace the Transit's sidewalks.

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

**ADVERTISEMENT FOR BIDS
SIDEWALK REPLACEMENT FOR
THE VALLEY COUNTY TRANSIT BUILDING**

NOTICE TO CONTRACTORS: Sealed bids will be received by the Valley County Commissioners in their office at 501 Court Square #1, Glasgow, Montana until 12 noon on Monday, June 9, 2014, for the replacement of the sidewalks at the Valley County Transit building. All bids will be opened and publicly read aloud at 1:30 p.m., June 9, 2014. For further information and details, contact Valley County Commissioner Dave Reinhardt at 406-263-8098.

TYPE OF BID: Proposals for the project will be received for replacing the sidewalks a the Valley County Transit Building.

BIDDER QUALIFICATIONS: Bidding shall be open to contractors with a current Montana Contractor's Registration Number and five (5) years' experience.

RIGHT TO REJECT BIDS: The owner reserves the right to reject any or all bids, to waive any informalities, to evaluate the bids submitted and to accept the proposal which best serves the interest of the owner.

DATED this 21st day of May, 2014.

BOARD OF COUNTY COMMISSIONERS

David L. Pippin
David L. Pippin, Chairman

(Publish May 28, and June 4, 2014)



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

ATTEST: *Lynne Nyquist*
Lynne Nyquist, Clerk

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

MAY 22, 2014

Chairman Pippin was in the office in the morning and participated in a Hostile Customer Safety Drill in the Courthouse.

MAY 23, 2014

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

Nick Murnion, Valley County Attorney, and Commissioner Peterson discussed the actions taken at the meeting held in Miles City yesterday at the Eastern Montana Community Mental Health Center (EMCMHC) meeting which Commissioner Peterson attended.

Connie Boreson, Valley County Health Department Supervisor visited with the Commissioner about her budget and to get some direction.

Glen Meier, Valley County Sheriff, joined the meeting to get some contracts signed.

A motion was made Commissioner Peterson directing the Chairman to sign the Interlocal Agreement between the Valley County Sheriff and the Town of Opheim to provide 624 hours of general law enforcement services at a cost of \$15,108.00 per year, payable in monthly installments of \$1,259.00 effective July 1, 2014, through June 30, 2015. The motion was seconded by Chairman Pippin and it unanimously carried.

A motion was made Commissioner Peterson directing the Chairman to sign the Interlocal Agreement between the Valley County Sheriff and the Town of Nashua to provide 832 hours of general law enforcement services at a cost of \$20,244.00 per year, payable in monthly installments of \$1,687.00 effective July 1, 2014, through June 30, 2015. The motion was seconded by Chairman Pippin and it unanimously carried.

A motion was made Commissioner Peterson directing the Chairman to sign the Interlocal Agreement between the Valley County Sheriff and the Town of Fort Peck to provide 832 hours of general law enforcement services at a cost of \$20,244.00 per year, payable in monthly installments of \$1,687.00 effective July 1, 2014, through June 30, 2015. The motion was seconded by Chairman Pippin and it unanimously carried.

MAY 27, 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 present.

Jenny Reinhardt, Valley County Treasurer, informed the Board that she and Brenda Anderson will be going to Helena on June 17th for training on SB56. This is the bill that will have the county start doing the specials tax levies, all non levy money is considered to be a special fee.

Mrs. Reinhardt and Chairman Pippin reported on the court hearing for the St. Marie Development Corporation bankruptcy they attended in Billings last week. They said the Judge gave Pat Kelly about two weeks to get the insurance paperwork in order, and a business plan or the bankruptcy will be denied and that will end it. The Judge also told Mr. Kelly to get the business name in order and there is no reason to have several different names owning the properties of the St. Marie Development Corporation.

The Commissioners discussed the Community Transportation Enhancement Program (CTEP) projects for Valley County. Commissioner Reinhardt said there is some disagreement over where the sidewalks will be located in Hinsdale. There probably won't be anything decided until Jack Knorr, with Great West Engineer comes up with approximate costs to do the three sidewalk projects, the FFA Park, the Legion Park, and in front of Stoughie's in Hinsdale. Mr. Stough has volunteered to help pay for some of the sidewalk in front of his business and there seems to be a possibility that the Legion may be able to chip in some funds also. There is a chance that the amount of money we have may cover all three projects. Reinhardt said that there were only three people at the Hinsdale hearing and Chairman Pippin suggested that they make those three individuals the deciding committee.

Nancy Hamilton discussed her pending move to the Annex. She would like to move into the southeast corner area of the basement. It is early but discussion about who is moving where has not been decided.

Chairman Pippin left the office for the day.

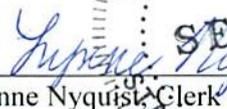
Connie Boreson, Valley County Health Department Supervisor was in to talk about the possibility of eliminating one position through the Reduction in Force (RIF) process as way to become more budget conscious and efficient. The conversation will be continued tomorrow. The Commissioners expressed support for her plans.

Vicky Wetz, Council on Aging (COA) Supervisor, stopped in and discussed her budget for next year and concerns about work hours for one of the employees. Mrs. Wetz said she feels that there was a misunderstanding about the hour adjustments made for the Cook's helper because she will be working under the home care program instead of the food budget. The some hours will still be worked, just in a different program. Mrs. Wetz will visit with the employee and explain this to her.

Norm Girard submitted some construction plans and contract for the Valley County museum addition.

Ron Gilbertson stopped in and visited with the Commissioners.

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

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
David L. Pippin, Chairman

MAY 28, 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 present.

Norm Girard stopped in and said the museum is starting to build this morning and asked if there were any problems with the contract he brought in yesterday. He was told that everything seems to be in good order.

Paul Tweten, Valley County Road Administrator, discussed the road budget with the Commissioners. He wondered if there was enough left in the road budget that would allow him to order more gas, or should they use the twenty some thousand gallons they have in storage, and this could save the County some money. Paul was told that the budget seemed to be able to handle some more gas orders before the end of the this year's budget.

Connie Boreson, Valley County Health Department Supervisor was in to visit about the proposed RIF process at the Public Health Department. Nick Murnion, Valley County Attorney, was called and he had some questions for Mrs. Boreson and then said that the RIF was in order for the 20 hour position held by Dora Jean Beil due to budget and efficiency changes. He suggested the Commissioners call the MACo lawyer, Mike Sehestedt, about the matter and verify the process.

A phone call was made to Mike Sehestedt of MACo and Mr. Sehestedt reiterated the advice that Mr. Murnion presented to the Board. It will be ok to use the RIF process and to tell Mrs. Beil that Valley County is eliminating that position.

A motion was made by Commissioner Peterson to eliminate the 20 hours allotted to Dora Jean Beil to work in the Public Health Department due to a Reduction in Force (RIF). The motion was seconded by Chairman Pippin and it passed.

It was noted that Connie Boreson, Valley County Health Department Supervisor, feels that the work can be done by her current staff. She is planning to take a training tomorrow and will get at least one of her present staff to also take the training.

Commissioner Peterson went with Mrs. Boreson to discuss the matter with Mrs. Beil, and to tell her that because of budget and efficiency, the 20 hours of her position will not be needed by the Public Health Department anymore. Mrs. Beil will continue to work at 30 hours per week until June 14, 2014, and she is encouraged to work on airport duties for those 30 hours per week. After that date she will be on 10 hours per week with the Valley County Airport. Mrs. Boreson would like to get all the Public Health Department's paperwork today along with any keys and needed passwords. Mrs. Boreson will be starting on the filing of insurance claims tomorrow and will need those papers.

Bob Steele, Maintenance Supervisor, visited with the Commissioners about some work plans.

Commissioner Reinhardt joined the meeting.

Bill Gaffney and Anita Freeman, Freeman & Gaffney & Associates, joined the meeting to discuss the future of their contracted services with Valley County. The resignation from Mike Bain's from their firm has made them rethink their work load. They are very concerned about projects left unfinished in Nashua and it appears that more school work will be opening up in the near future. They have a preference for school work and therefore Mr. Gaffney said that they are giving notice to Valley County that Freeman & Gaffney does not want to continue as the tech provider for the County. He thinks it would be best to end the relationship as soon as possible so that their replacement can be part of the budget process for the next budget year.

When asked about some County options to receive tech support, Mr. Gaffney and Mrs. Freeman said that Mike Bain is available, Pine Cove out of Wyoming, and Gaffney's of Williston are possibilities. Mike Bain has an advantage of knowing what is going on in the courthouse but there may be some areas wherein he may have to hire expert help from an outside source. Discussion followed.

Chairman Pippin left the office.

Tracy Vaughn was in and visited with Commissioner Peterson about the Valley County Public Health Department.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute a Notice of Employment for Rhoda V. Yeska as a temporary, part-time Care Taker for the Hinsdale Cemetery Board beginning May 12, 2014, at \$10.00 per hour. The motion was seconded by Acting Chairman Peterson and passed unanimously.

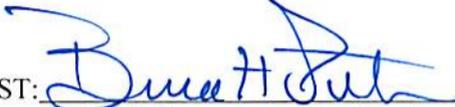
Wayne Waarvik, Jr., Valley County Road Supervisor, joined the meeting and gave a very sincere thank you and said he was glad to have worked for Valley County for all these years.

Jenny Reinhardt brought in copy of the order from the judge's ruling regarding the Billings Bankruptcy Court dismissing the St. Marie Development Corporation's bankruptcy request.

Bill Gaffney submitted his official letter of cancelling his contract with Valley County. The Commissioners were supportive of Freeman & Gaffney pursuing other interests and have no problem with them leaving at this time, even if there is still a month to go on the contract.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Bruce H. Peterson, Acting Chairman



MAY 29, 2014

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

Mike Bain joined the meeting, as requested by the Commissioners to talk about being the interim tech person.

Chairman Pippin told Mr. Bain that anything done today will be temporary and Valley County will have to go to bid because of the anticipated cost of doing the computer tech contract.

Mr. Bain was asked if he felt competent in all tech areas needed by Valley County and he said that he felt very confident that he can handle all areas because at some time in his career he has dealt with it all. Mr. Bain said that he would see a need for three days per week for approximately 6 months and then it may be cut back to two days per week, all depending on the budget and projects. He feels that he will approach this job with an empathy for the customer, that is Valley County employees, and his job is to serve them as best as possible, understanding their level of tech competence.

Mr. Bain feels that monthly meetings are necessary and that part of those meetings will be a progress reports on matters discussed in previous meetings. Priority will be given to lingering projects which would include the dispatch wiring and the sheriff's new server. He feels competent in discussing budget needs for next year and would be ready to start Monday.

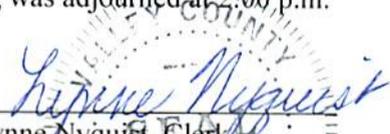
Chairman Pippin asked if he could start this afternoon and he stated he was ready.

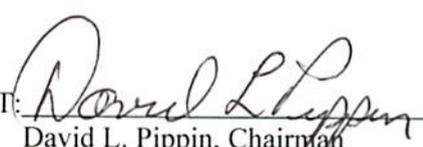
Mr. Bain said that he feels that we need to work with Black Mountain and their preferred Explorer program as opposed to trying to get them to work in Google and then see what time brings.

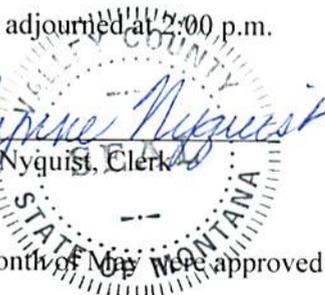
A motion was made by Commissioner Peterson to hire Mike Bain, Advanced Solution Concepts, as independent contractor to provide technical services for an average of three days per week, on an interim basis at \$40 per hour, not to exceed \$40,000, and to start immediately. Commissioner Reinhardt seconded the motion and it passed unanimously.

It was decided that the Commissioner's office will be closed on Monday and Tuesday so that Lynne Nyquist, Valley County Clerk and Recorder, could use this office to sequester her election judges for those two days for the primary election.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
David L. Pippin, Chairman



Claims for the month of May were approved as follows;

Vendor	Claim #	Amount
3924 911 SUPPLY	61644	179.98
2820 ADAPCO, INC	61639	2,437.50

Vendor	Claim #	Amount
4435 AG PARTNERS LLC	61781	62.50
1798 AGLAND CO-OP	61640	297.56
3479 ALFRED SCHMITT	61782	150.00
2853 ALL SEASON HOME CENTER	61641	904.87
323 ALPINE ANALYTICAL, INC	61783	600.00
184 AMERICAN WELDING & GAS INC	61642	34.42
299 AMSTERDAM PRINTING & LITHO	61643	115.00
558 ARCH'S TIRE & SERVICE	61646	1,477.00
4402 BADGER CREEK WILDFIRE	61648	3,546.00
2554 BALCO UNIFORM CO INC	61649	391.15
2629 BARRY DAMSCHEN CONSULTING, LLC	61598	1,550.00
18 BELL MORTUARY INC	61650	1,200.00
1766 BEN'S RADIATOR REPAIR	61651	120.00
75 BIG VALLEY WATER	61652	37.00
580 BILLINGS GAZETTE	61784	405.60
504 BOB BARKER CO INC	61653	469.04
4576 BRIDGETTE LONEBEAR-LAPKE	61654	165.88
2838 BRUCE PETERSON	61599	34.72
4427 BS CENTRAL INC	61647	382.20
4720 BULLITT COMMUNICATIONS	61600	940.00
2646 CAPITAL OPPORTUNITIES	61601	138.25
	61655	158.00
182 CARQUEST AUTO PARTS	61656	2,399.13
1143 CASCADE CO REGIONAL YOUTH SERV CENTER	61785	6,900.00
3360 CENTURY LINK	61602	153.48
	61657	1,148.58
4739 CHRIS MORTENSEN	61658	10.98
677 CITY OF GLASGOW	61786	2,700.22
4723 CITYSERVICEVALCON	61603	336.55
	61787	75,309.06
1095 COCA-COLA BOTTLING CO	61659	182.20
3680 CONNIE KAWASAKI	61788	150.00
36 COTTONWOOD INN	61660	54.10
225 D & G SPORTS & WESTERN	61661	544.72
3843 D & S ENTERPRISES	61662	390.00
39 DALE PLUMBING & HEATING INC	61663	411.65
40 DAN OLSON DBA	61664	1,704.30
2740 DARLA SHIPMAN	61605	92.00
	61665	80.00
212 DATA IMAGING SYSTEMS	61666	283.84
4223 DAVID REXHAUSEN	61789	150.00
637 DEPT OF PUBLIC HEALTH & HUMAN SERVICES	61667	172.50
4573 DIAGNOSTIC PEST SOLUTIONS	61790	65.00
4595 EL RAY WEST	61670	69.00
801 ELECTION SYSTEMS & SOFTWARE INC	61669	8,250.29
634 ENVIRONMENTAL RESOURCE MANAGEMENT INC	61668	1,770.48
744 EUGENE'S PIZZA	61671	37.40
812 EZZIE'S WHOLESALE INC	61606	64,896.47
2757 FARM EQUIPMENT SALES	61672	1,063.31
289 FIFTH AVE PHARMACY & GIFT	61673	390.48
130 FIRST COMMUNITY BANK	61675	241.00
3076 FLICKS	61607	62.05
54 FOOD SERVICES OF AMERICA	61608	5,482.94
	61676	4,407.08
825 FORT PECK TRIBES	61677	2,470.00
57 FOSSUM READY MIX INC	61679	347.62
59 FRANCES MAHON DEACONESS HOSPITAL	61678	466.90
206 FRANCES MAHON DEACONESS HOSPITAL	61645	4,365.84
4455 FREEMAN AND GAFFNEY ASSOCIATES	61791	5,370.00
	61793	1,455.00
4494 FUSION	61680	326.71
311 GAFFANEYS TOTAL OFFICE SOURCE INC	61681	2,433.79
247 GALL'S LLC	61682	417.17
4740 GARSJO CONSTRUCTION	61683	4,344.00
66 GLASGOW AUTO SAFETY CENTER	61684	138.00
71 GLASGOW COURIER INC	61685	1,054.50
762 GLAXOSMITHKLINE PHARMACEUTICALS	61686	540.00
4299 GLOBALSTAR USA	61609	103.75
4657 GLORIA DOUCETTE	61687	22.40
280 GORDON BELL MD	61604	1,000.00
4264 GREAT WEST ENGINEERING	61610	15,144.88
3772 HEALTH E WEB	61674	79.00
392 HI LINE FORD INC	61688	4,027.94
3301 HOME CARE SERVICES	61689	197.50
3896 INDUSTRIAL COMMUNICATIONS & ELECTRONICS	61690	2,892.75
153 IRENE STANDING	61691	150.00
3576 J & M DISTRIBUTING	61692	273.90
4300 JACK SPILLMAN	61693	1,296.00
15 JAMES BAILEY	61695	150.00
3213 JAMES CARNEY CONSTRUCTION	61694	77,519.00
3621 JAMES WIXSON	61611	662.88
4308 JON BLOCKHUS	61696	150.00

Vendor	Claim #	Amount
4722 JOSEPHINE DORSEY	61698	21.28
1953 JOYCE ENGLISH	61697	33.60
368 KLTZ/KLAN INC	61612	50.00
2619 L N CURTIS & SONS	61699	394.71
4741 LACAL EQUIPMENT	61700	14,538.27
3029 LANE & ASSOCIATES	61701	277.20
4623 LEE RIDDICK PLUMBING & HEATING	61702	195.63
96 LILA KULCZYK	61703	150.00
3133 MAPPING & PLANNING SPECIALISTS, INC	61705	9,910.00
2975 MARJORIE JACOBSON	61706	90.00
101 MARKLE'S INC	61707	2,516.03
2475 MATTFELDT ELECTRIC	61708	2,425.47
213 MICHAEL J BOYER	61711	1,457.90
144 MIDWEST CANCER SCREENING	61709	103.60
4417 MIDWEST LABORATORIES INC	61710	75.00
4617 MILK RIVER MOTORSPORTS	61712	1,400.00
1326 MJC & MCCA	61713	35.00
3042 MOGAN'S SPRINKLERS	61714	75.00
252 MONTANA AERONAUTICS DIVISION	61717	65.36
959 MONTANA ASSOC OF CLERK/DISTRICT COURT	61617	600.00
540 MONTANA ASSOCIATION OF COUNTIES/MACO	61704	285.00
113 MONTANA DAKOTA UTILITIES	61715	4,678.98
4742 MONTANA DEPT OF CORRECTIONS	61716	250.00
874 MONTANA FOOD BANK NETWORK INC	61613	75.00
1160 MONTANA LEGISLATIVE SERVICES DIVISION	61718	400.00
964 MONTANA MAGISTRATES ASSOC	61719	200.00
4743 MSU COMMUNICATIONS & TECHNOLOGY	61721	1,022.00
239 MSU EXTENSION SERVICE	61720	4,512.76
4572 MSU POTATO LAB	61722	150.00
2750 NAEIR	61723	32.25
3669 NAXIN SAFETY	61724	29.38
1114 NEMONT BEVERAGE CORP.	61725	312.00
1193 NEMONT MANOR INC	61726	218.61
183 NEMONT TELEPHONE COOPERATIVE, INC	61615	4,465.03
236 NEWMAN TRAFFIC SIGNS	61727	638.21
165 NEWTON MOTORS INC	61597	32,050.00
	61728	43.95
4744 NORMAN STEPHENSON	61730	150.00
470 NORMONT EQUIPMENT CO	61729	1,377.97
706 NORTH VALLEY CO WATER & SEWER DISTRICT	61614	59.90
661 NORTHEAST MONTANA FAIR	61731	500.00
121 NORTHERN MONTANA TEXTILES SERVICES	61732	663.40
115 NORTHWESTERN ENERGY	61616	2,042.76
	61733	9,015.54
120 NORVAL ELECTRIC CO-OP INC	61637	1,673.97
126 PACIFIC STEEL & RECYCLING	61734	133.95
4248 PARK GROVE BAR & CAFE	61624	648.00
3087 PAT NEULEIB	61618	1,557.00
	61735	19.04
129 PETTY CASH	61792	239.28
131 PITNEY BOWES INC	61736	621.95
2768 PRIORITY COMMUNICATIONS	61737	1,046.50
135 PRO CO-OP	61738	672.12
4745 PRO RODEO HALL OF FAME	61740	30.00
4643 PROFORMA	61739	593.21
2636 PUBLIC SAFTETY CENTER INC	61741	605.10
4409 RAPID DETECT INC	61742	280.00
137 RECTOR LAW OFFICE P.C.	61743	50.00
3052 REED MESMAN	61744	115.00
76 REYNOLDS	61745	458.28
251 RICK MOLVIG	61749	150.00
4051 ROBERT LIPSCOMB	61746	750.00
3056 ROUBIE YOUNKIN	61747	34.18
33 RUSSELL COPENHAVER	61748	50,000.00
219 SANOFI PASTEUR INC	61750	1,172.15
147 SCOTT'S TRACK 'N' WHEEL	61751	8.20
1571 SHARON LABONTY	61619	400.00
423 SHERRI R TURNER	61636	63.00
2519 SIX ROBBLEES' INC	61752	1,054.68
2661 SKYLARK TECHNOLOGY	61638	11,605.00
4404 SMITH MEDICAL PARTNERS	61753	1,216.15
47 ST MARIE CONDOMINIUM ASSOCIATION	61622	106.00
4746 STANDING ROCK SANITATION INC	61754	33,750.00
2744 STATE OF MONTANA DEPT OF REVENUE	61755	683.60
3589 STERICYCLE, INC	61756	281.79
3693 STOUGHIE'S BAR AND GRILL	61620	712.00
162 SYSCO MONTANA INC	61621	1,118.92
163 T & R TRUCKING INC	61757	18,303.56
1399 TANK MANAGEMENT SERVICES INC	61758	140.00
4747 TARA STROMMEN	61759	28.88
2914 TASER INTERNATIONAL	61760	420.36
6 TAYLOR STORAGE	61761	1,200.00

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Vendor	Claim #	Amount
4571 TCA INC	61762	67,676.40
788 TERRY LIGHTHIZER	61763	295.70
3902 THE OUTPOST	61623	1,184.00
	61764	208.00
2996 THOMPSON & SONS	61765	1,140.00
41 TIRE-RAMA SERVICE CENTER	61766	1,093.70
1074 TOWER DISTRIBUTION COMPANY	61767	359.66
680 TOWN OF OPHEIM	61625	60.00
171 TRACTOR & EQUIPMENT CO	61768	810.79
172 TRI STATE TRUCK-EQUIP INC	61770	423.23
174 TRIPLE A GLASS INC	61769	60.00
787 U.S. POSTAL SERVICE/PITNEY BOWES	61771	2,131.42
77 VALLEY BUILDERS SUPPLY	61772	545.90
4561 VALLEY CO AIRPORT COMMISSION	61773	61.05
1452 VALLEY CO COUNCIL ON AGING	61774	24.00
614 VALLEY CO TRANSIT	61775	2,235.20
1785 VALUATIONS NORTHWEST INC	61626	375.00
4245 VERIZON WIRELESS	61627	131.37
3333 VICKY WETZ	61628	81.54
1087 VISA	61776	472.33
3559 VISA	61632	3,100.40
4061 VISA	61631	3,080.97
4050 VISA 7495	61630	1,083.90
4547 VISA 7644	61629	1,331.25
803 WARNE CHEMICAL & EQUIP CO	61777	313.02
187 WEST PAYMENT CENTER	61778	272.50
32 WEX BANK	61633	308.82
3220 WILLIAM SOPER	61634	17.84
190 WILLS OFFICE WORLD/RADIO SHACK	61779	481.54
1599 WOLFTRAX BROADCASTING LLC	61635	140.00
193 ZERBE BROS INC	61780	96.88
	Total:	642,230.08

Payroll for the month of May was approved in the amount of \$387,788.68.