

MARCH 2, 2015

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

Pam Walling, MACo Health Care Trust (Trust) Marketing Representative, joined the meeting for her appointment to give the Commissioners an update on Valley County's health insurance.

Mrs. Walling said that for now it looks like Valley County will have a reduction in Health Insurance rates of approximately 3.6%. She said that is not final yet, she should have the final numbers in March. There may be an increase in the administration costs for the Health Trust, but based on Valley County's loss ratio the insurance rates will be reduced. Discussion followed.

Mrs. Walling said the Health Care Trust had contracted a new company to take care of the wellness program for them. However, she was disappointed to report, based on the complaints on the three health fairs that were done by this company this year, they have severed their contract with the company. She said this had just happened and the Trust has not yet decided what to do to replace these services. The health fair that was planned for May in Valley County will not happen.

Mrs. Walling said that the IRS Codes Section 125, says that employers can allow their employees to make health insurance payments or invest funds into a cafeteria or flex plan putting in pretax dollars. Valley County does not have a flex plan, but does use cafeteria plan options. The County has to have a document that reflects what plans are offered to the employees and if they are pretax deductions. This plan will be part of the yearly audit review. Mrs. Walling said that she would suspect Valley County has an agreement signed with Aflac from several years ago, but will need to make sure it is up to date. She said Allegiance Insurance can also provide this service. Mrs. Walling said she would work with Lynne Nyquist, Valley County Clerk and Recorder, to make sure Valley County is up to date and will meet the requirements of Section 125.

Mrs. Walling left the office.

Reuben Vincent, Great Northern Development Corporation, (GNDC) Brownfields Program Manager, joined the meeting to participate in a conference call with Hayden Janssen, State of Montana Department of Environmental Quality (DEQ), Petroleum Brownfields Coordinator, in Helena.

Chairman Reinhardt phoned Hayden Janssen, Petroleum Brownfields Coordinator, State of Montana Department of Environmental Quality (DEQ) and Jeff Kuhn, DEQ. Also on the call from the DEQ office was Jeff Kuhn (Section Supervisor), Mike Trombetta (Bureau Chief), Becky Convery (Legal) and Jason Seyler (Lead Brownfields Coordinator).

Mr. Hayden said the reason we are having this call is to make sure that everyone is on the same page regarding the project plan for the Magruder property. Unfortunately they heard Friday afternoon that this project is going to be pursued through the Brownfields program and we need to get that confirmed. He asked Mr. Vincent if this was in fact true, that the Magruder property cleanup is going to be done through the Brownfields program.

Mr. Vincent said that his group from GNDC is still working on this program, but they cannot spend any money on it until a SEP is developed and been approved by his Board.

Mr. Kuhn said that he wanted the Commissioners aware of what they have to do if they are going down the path of the Brownfields program for this property. Normally, whoever holds the contract represents who is going to administer the program, and he believed there was a contract already done between the Eastern Montana Brownfields Coalition and the Newfields Environmental, not with Valley County.

Mr. Vincent verified that this was correct and questioned why Newfields was not included in this call.

Mr. Kuhn said this call was only to verify some facts. Usually there is a contract done with the owner of the property and the petro fund which would be with Valley County. They also want to make sure there is a proper procedure followed for federal funding. Discussion followed.

Mr. Vincent said that the Work Plan has already been approved by the DEQ so they want to implement that work plan. He said the GNDC is interested in using their Brownfields funding but the GNDC Board has to meet and approve this project.

Mr. Kuhn said GNDC had not done anything further with the project so he didn't know if they were still interested.

Mr. Vincent said when the program was changed to the State Petro Fund, than he believed the GNDC was done with it.

Mr. Kuhn said that GNDC can still spend their Brownfields funds even though it is in the Petro Fund.

Ms. Convery said she just wanted to make a point of clarification that State Petro fund eligible funds have always been eligible for Brownfields funding too. She said to move forward someone has to take the responsibility and authorize the funding source. She said someone has to be responsible for the co-pay and she was under the belief that Valley County has always said they would not be responsible for any expenses.

Mr. Vincent said that the Petro Fund has already approved a budget and work plan for this site. Based on that, we believed that the plans were all in place and work could move forward. We had believed that the co-pay was already about met.

Mr. Kuhn said the Brownfields Fund can be reimbursed from the Petro Fund once the co-pay has been met. There are some plans that must be approved before work can start though. Discussion followed.

Ms. Convery asked Mr. Vincent if his intent was to spend just enough Brownfields money to get Valley County up to the co-pay amount and then have Valley County pay the expenses, with the plan that the County will be reimbursed. Discussion followed.

Mr. Vincent said he would get this information passed onto the GNDC Board and get the plan approved and they will stay in contact.

Ms. Convery said that she wanted to make sure that Valley County was aware the County may have to pay for the expenses up front, and then be reimbursed and Chairman Reinhardt agreed that they understand that. Discussion followed.

Mr. Kuhn said he wanted it made very clear that with the Petro Fund, if there are any costs above and beyond that are not covered under the plan, then the owner of the property who holds the contract, would have to pay that out of pocket expense. In the case of Brownfields projects it has happened a number of times so he wanted to make sure Valley County was aware of that. Discussion followed.

Mr. Vincent said he would visit with some of his Board members and let the group know by this Friday what he finds out, but the GNDC Board will not be able to get together for a full vote for a couple of weeks.

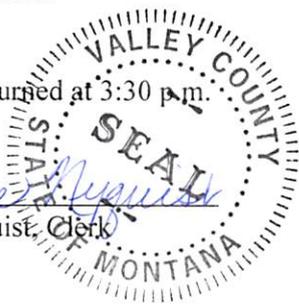
Mr. Kuhn said that everything can be on hold until we get the response from GNDC and the meeting came to an end.

Mr. Vincent left the office.

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

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

Dave Reinhardt, Chairman

MARCH 3, 2015

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

René Clampitt, Planner/911/GIS Supervisor, was in to visit about the tech problems with the Valley County Internet services. Mike Bain, Computer Technician, is out of town and Mrs. Clampitt is working with Mr. Bain via telephone to take care of the problem.

Todd Young, Valley County Road Supervisor stopped in to visit about a phone call the Commissioners received about the truck hauling that Valley County is doing near the Cut Across Road and Skylark Road junction. Mr. Young will make the necessary calls and adjustments.

There was some discussion about the request from Mr. Billingsley to build up his road. The road into Jay Billingsley's is not a Valley County Road, but the water running by, and under that road can affect the water flow in the area. Research into what should, or should not, be done will continue.

The group visited about work to be done this summer to include the necessity to find a gravel pit in the Larslan area and Mr. Young left the office.

Nick Murnion, Valley County Attorney, stopped in and visited about Nemont's request for a Resolution regarding the new television services they will be providing and he has a couple of questions he needs answers to yet. There has been no follow up from Nemont concerning changes to be made to their proposed resolution. Mr. Murnion left the office.

Lynne Nyquist, Valley County Clerk and Recorder, gave the Commissioners some information about the funds for the CTEP projects. One grant to build sidewalks in Hinsdale, Nashua and Opheim, and another grant to build additional sidewalks at the Northeast Montana Fairgrounds in Glasgow.

The Commissioners received a phone call from Jerry Jacobsen about trucks going by his place and using their jake brakes and the noise they cause. He requested that they slow down some so that the noise would decrease a bit. He was told that the message was passed onto Todd Young, Valley County Road Supervisor this morning. Mr. Jacobsen was told that this pit was very important for its location and cost, and the County hopes that he will understand if there is some noise and dust for a while.

Commissioner Tweten and Commissioner Peterson left the office to attend the Montana Department of Transportation (MDOT) annual District meeting in Glendive. MDOT gave a briefing on maintenance and construction projects for the next several years. Also covered was state of revenue for MDOT projects.

Commissioner Peterson said he would be attending the TransCanada Keystone Pipeline public meetings tonight regarding the proposed Man Camps near Hinsdale and between Nashua and Ft. Peck. This meeting was being hosted by the Valley County Planning Board which is a requirement of the approval process.

Chairman Reinhardt said he was planning on attending the start of the Man Camp public meetings and then to the Long Run Firemen meeting.

Commissioner Tweten said he had another meeting before the public meeting but would be back as soon as he could.

The meeting was adjourned at 4:30 p.m.

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Dave Reinhardt, Chairman

MARCH 4, 2015

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt and member Bruce H. Peterson present.

Commissioner Tweten attended the Pipeline Awareness public meeting on pipeline emergency preparedness which is sponsored by the Pipeline Safety Montana Liquid and Gas Pipeline Association (MLGPA).

René Clampitt, Planner/911/GIS Supervisor, informed the Commissioners that she is still having trouble with the Courthouse's Internet and after some discussion it was agreed that Mrs. Clampitt would contact another local computer tech for some assistance.

René Clampitt, Planner/911/GIS Supervisor, joined the meeting to attend the weekly Discussion and Decision meeting which has the TransCanada Keystone Pipeline Man Camps on the agenda for this meeting.

Bud Anderson, TransCanada Keystone Pipeline LP, joined the meeting and visited with the Commissioners about the proposed pipeline. There was some discussion about the gravel that would be removed from the camp sites when the Man Camps are no longer needed. The Commissioners suggested this gravel be used to restore Valley County roads.

Stan Ozark, KLTZ/Mix 93, Bonnie Davidson, Glasgow Courier, Dan Forbes and Michael Dockery representing TransCanada Keystone Pipeline, LP, were all present for the following meeting.

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

There were no additions and/or deletions submitted for the agenda.

There was no public comment submitted.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Ella Tweten as a permanent, full-time Nurse for the Health Department, changing her funding sources to 30% from 2973-76-440170, 14% from 2976-124-440150 and 56% from 1000-23-440100, beginning February 22, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda was the Resolution No. 9-2015 TV Agreement.

Chairman Reinhardt said that the Commissioners have not received anything to be signed so there will be no action taken on this issue at this time.

The appoint of a St. Marie Rural Fire District Board member by acclamation was the next item.

In accordance with §85-7-1702(3), MCA, if the number of candidates is equal to or less than the number of positions to be elected, the election administrator may cancel an election in accordance with §13-1-304, MCA. If an election is not held, the Board of County Commissioners shall declare elected by acclamation the candidate who filed the nominating petition for the position. Since Clarence Guy was the only filing in the St. Marie Rural Fire District Board Election that was to be held on May 5, 2015, the Election Administrator determined the election unnecessary.

A motion was made by Commissioner Peterson to appoint Clarence Guy to the St. Marie Rural Fire District Board, by acclamation, for a three-year term beginning immediately, and ending May 5, 2018. The motion was seconded by Commissioner Tweten and unanimously carried.

The TransCanada Keystone Pipeline's Hinsdale Man Camp & Ft. Peck Man Camp Applications was the next item on the agenda.

Chairman Reinhardt said that he would entertain a motion to accept those applications for discussion.

A motion was made by Commissioner Peterson, seconded by Chairman Reinhardt, per the recommendation of the Valley County Planning Board to approve the preliminary plan for the Fort Peck Work Force Camp Subdivision and the Hinsdale Work Force Camp Subdivision with the following conditions;

I. Findings and Conclusions Regarding Variances. The Applicant submitted a written request for two (2) variances from the design standards. The first is a variance from the general requirements of Section VI-H of the Subdivision Regulations to allow for private gravel roads to serve the Subdivision, including the Contractor Yard, RV Spaces, dormitory facilities and other dining, recreational and administrative facilities. Based on the information submitted by the Applicant and contained in the Report, the design of the Subdivision contemplates a combination of two-way and one-way interior private roads within the Camp areas. The private gravel roads for two-way traffic will be a minimum of 30 feet wide and gravel roads for one-way traffic will be a minimum of 22 feet wide. All of the roads will be constructed and maintained by the Applicant. Because all of the Hinsdale Man Camp roads are situated on property leased from Donald Nelson, and the Fort Peck Man Camp on property leased from Toavs, the Leases only provide temporary easements for access, there will be no permanent or dedicated easements to accommodate roads or parking areas. Both the Camps and the Contractor Yards are designed for and limited to persons associated with construction of the Keystone XL Pipeline. The RV spaces and dormitories are non-traditional, since none will be available for lease or rent to members of the general public. Further, the Contractor Yards will be used to stage and store pipe and associated pipeline components, equipment and vehicles, which may pose a danger to unsupervised members of the public.

The second is a variance from the design requirements of Section VI-I (e) of the Subdivision Regulations regarding the location of drainage facilities in street rights-of-way or permanent easements. In conjunction with the Application, the Applicant has submitted storm water management plans with respect to surface run-off, which includes a system of swales and detention ponds. The swales and the detention ponds are all outside of the rights-of-way of the private gravel roads. The designs of the Subdivisions do not utilize curbs or gutters to handle storm water run-off and there are no curbs and gutters on any adjoining properties that need to be extended in conjunction with the Subdivisions. Because of the temporary nature of the Camps and the Contractor Yards, there are no dedicated rights-of-way proposed for the Subdivisions.

Further, the Applicant does not have the ability to grant permanent easements, since its rights are limited to temporary easements that expire at the end of the Nelson Lease for the Hinsdale Man Camp, and the Toavs Lease for the Fort Peck Man Camp. Once the construction of the pipeline is complete in the vicinity of the Camps and Contractor Yards, the entire site is required to be reclaimed under the MFSA Certificate, so permanent easements for the drainage facilities are not needed or practical.

The Commissioners have reviewed the variance requests, the information submitted by the Applicant, the Report and the recommendations of the Planning Board. Based on the criteria set forth in Section X of the Subdivision Regulations, the Commissioners hereby find:

1. The granting of the variances with respect to the private gravel roads and the location of the drainage facilities will not have an adverse impact on public health, safety or welfare of the Camps' occupants or other persons that may access the Contractor Yards. Further, granting the variances will not cause any injury to adjoining properties.
2. Because of the limited and temporary nature of the Camps and Contractor Yards, the shape and size of the leased property, the width of the private roads, and the inability of the Applicant to grant or dedicate permanent easements or drainage ways, the requirement for public roads and for drainage facilities within specific road rights-of-way or permanent easements creates an unnecessary and undue hardship on the Applicant.
3. The private roads and drainage improvements in the Subdivisions will be built and maintained by the Applicant and will not require the expenditure of any public funds. Accordingly, the variances will not cause a substantial increase in public costs.
4. The variances with respect to the private gravel roads and the nature and location of the drainage facilities will not place the Subdivisions in non-conformance with any adopted zoning regulations.

***Conclusion:** The requested variances meet the requirements of Section X-A-1 of the Subdivision Regulations and, based on the facts and conditions set forth above, the variances should be granted.*

In consideration of the findings and conclusions set forth in this Section I, the Commissioners voted to grant (i) a variance from the general requirements of Section VI-H of the Subdivision Regulations to allow for private gravel roads to serve the Subdivisions, and (ii) a variance from the design requirements of Section VI-I (e) of the Subdivision Regulations regarding the location of drainage facilities in street rights-of-way or permanent easements in order to allow Applicant to use a system of swales and a detention pond for storm water management for the Subdivisions.

II. Findings Regarding Criteria under Section 76-3-608, MCA, and Sections II, IV and VII of the Subdivision Regulations. The Commissioners weighed the following criteria as a basis to approve, conditionally approve or disapprove the applications for the Subdivisions and found as follows:

A. Effect on Agriculture. Predominant land uses in the area are farming, grassland grazing and agriculture rural. The site has a history of agricultural use and is currently used as agricultural cropland. Potential temporary conflicts between the site and adjacent residents and agricultural uses could evolve from increased site traffic (over 700 trips per day from the site at peak construction) and interfering with machinery/cattle movements and from possible increase in noxious weeds.

The Applicant has within the Subdivision applications a noxious weed management plan to control and eliminate the spread of noxious weeds on the sites. The Hinsdale Man Camp site is adjacent to Burns Road with two access points onto the county road. Because the Subdivision will be using the adjacent county road and U.S. Highway 2, potential minor conflicts with cattle/machinery movement around the sites are possible. To reduce potential impacts, the employees of the pipeline contractor will be transported to and from the Camp and Contractor Yard via buses and other carpooling methods to minimize the total increase to traffic volumes. Pursuant to its permits from Valley County and the Montana Department of Transportation ("MDOT"), as well as the Valley County Haul Route Agreement, there is no reason to believe U.S. Highway 2 and

Burns Road cannot safely accommodate the increased traffic. The Fort Peck Man Camp site is adjacent to Montana Highway 117 with two access points onto the highway. The Subdivisions will not be using adjacent county roads and conflicts with cattle/machinery movement around the site will be minimal. The Camps will have fences around them and will be maintained by the Applicant, which will avoid stray traffic onto adjacent agricultural land and conflicts with livestock. The Subdivisions will be temporary.

Conclusion: Agricultural impacts from the Subdivisions will be limited and will not be permanent due to the proposed temporary two-year occupancy.

B. Effect on Agricultural Water User Facilities. The proposed Subdivisions are not within any irrigation districts or critical water use areas.

Conclusion: The Subdivisions will have no impact on agricultural water users and facilities.

C. Effect on Local Services. The Subdivisions are located within Valley County and will have county services.

1. Sewer/Water/Drainage: Water supply and sewage disposal will be through private systems installed, constructed and maintained by the Applicant. The systems will not be dedicated to the county or the public. The systems are temporary and will be removed after two years. The Montana Department of Environmental Quality ("DEQ") has primary jurisdiction over the water supply system/facilities and the sewage system/facilities for the Subdivisions, as the water supply system is a "public water supply system" under MCA 75-6-102(14) and the sewage system is a "public sewage system" under MCA 75-6-102(13), and are governed by the statutes for such systems under MCA 75-6-101, *et seq.* The County Sanitarian's reviews are limited to the service connections to the buildings. A drainage plan for the Camps have been submitted with the Applications. A grading/drainage plan has not yet been submitted for the Contractor Yards. Grading and drainage plans prepared by a professional engineer licensed in Montana will need to be submitted prior to final plan approval. Also, a Storm Water Pollution Prevention Plan ("SWPPP") and Notice of Intent to Discharge Storm Water ("NOI") for the Camps will be submitted to and permitted by DEQ. The sewer, water and drainage facilities must be installed before final plan approval.

2. Solid Waste: Solid waste services will be the responsibility of Target Logistics, the Camps' operator. Either 9-cubic yard or 20-cubic yard solid waste containers will be provided at one or more strategic locations in the Camps. Target Logistics will be contracting with a qualified, licensed local provider, if available, for solid waste disposal for the Subdivision. Solid waste will be disposed at the Valley County Land Fill in Glasgow. DPHHS has deemed the method of collecting and disposing of solid waste as sufficient and its official approval will be in the final DPHHS permit for the Camp.

3. County/Public Roads: No additional county public roads are being proposed. The roads within the Subdivisions will be constructed and maintained by the Applicant and will not be accessible for public use. All spaces and buildings in the Camps will have access onto the interior private gravel roads. The county roads, adjacent on the east boundary will be used for access by the Applicant. There will be increased traffic at the Hinsdale Man Camp onto Burns Road and U.S. Highway 2 and the Applicant will have to receive (i) a permit from Valley County to construct the access approaches for the Camp and Contractor Yard, and (ii) a permit from MDOT for the intersection modifications for the Burns Road and U.S. Highway 2 interchange. The Fort Peck Man Camp have increased traffic onto State Highway 117 and the Applicant will have to receive a permit from MDOT, construct the access and provide any required signage and striping on the highway. The Applicant is estimating, at peak construction, 360 vehicles to leave the Camps between 5:45 and 8:00 AM with a return of 360 vehicles between 5:00 and 7:45 PM. Additional support and supply trips to and from the

site is estimated to be 60 trips at peak construction between 8:00 AM and 4:00 PM.

4. Fire Protection Services: The Camps' dormitories and kitchen facilities will have an overhead suppression sprinkler system. Fire extinguishers will also be placed in strategic locations in the Camps' buildings and throughout the RV area. The Camps will rely on the Valley County Long Run Fire Department for major fire protection services. The Fire Department has a satellite fire stations located in Hinsdale for the Hinsdale Man Camp and Nashua for the Fort Peck Man Camp. However, as a volunteer organization, response times will be greater than 10 minutes. In addition, a water connection to the Camp's internal water supply system will be installed to allow local first responders to refill a fire engine's water tank system. The Hinsdale Man Camp site has two access points off of Burns Road and Fort Peck Man Camp also has two access points off of State Highway 117. RV skirting, if used, will be of a non-combustible material.

5. Law Enforcement Services: Law enforcement can be provided by the Valley County Sheriff Department. Due to the nature of the department and limited staff, response times will vary depending on the officers on duty and the location of the officer at the time of the call. Target Logistics (Camp operator) will provide 24/7 security to the Camps. The pipeline contractor will be responsible for controlling access to and security for the Contractor Yards. Only one entrance will be used as a primary entrance and the entrance will have a guard shack that will be manned 24/7. At least one additional roving security officer will be on duty 24/7 within the Camps. The Camps will have a perimeter security fence installed. Target Logistics will be enforcing a Code of Conduct applicable for all residents within the Camps. Further discussion is anticipated between the Sheriff Department, Target Logistics and Applicant to supplement local law enforcement, at Applicant's cost, to mitigate impacts resulting from the Camps.

6. Medical/Health Services: The Camps will have an infirmary staffed with a Physician's Assistant or Nurse Practitioner for providing first aid services and for handling minor injuries and illnesses. Serious illness cases and major medical requirements will be referred to the Frances Mahon Deaconess Hospital in Glasgow or the Phillips County Hospital in Malta for the Hinsdale Man Camp. All will be dispatched through the Valley County Sheriff's "911" system.

7. Utilities: NorVal Electric Cooperative will extend services to the boundary of the Subdivisions. Utilities within the Camps will be installed and maintained by the Applicant. All utilities will be placed underground, where practical.

8. School and Busing Services: Because the Camps are temporary and will not be occupied or operated from December 15 to May 1, the Applicant does not have any historical data or basis to know whether any children will be living in the Camps during a school year. However, the Applicant has indicated to the Superintendent of Hinsdale Public Schools, and the Business Manager for the Nashua Public Schools, that there may be as many as 15 school age children in each Camp during a construction season. The Superintendent and Business Manager have indicated that educational services to those students can be provided through the existing schools and bus routes if needed.

9. Postal Services: The postal service has indicated services can be provided through the use of PO boxes or delivery via a postal mail route. The sites will have to provide approved mail delivery sites if mail will be delivered by a rural mail route.

10. Parks and Recreation: Parkland dedication or cash in lieu of parkland is not required as the Camps and RV spaces are temporary.

11. Physical Address: A physical address for the Subdivisions will be required and can be obtained from the GIS/Addressing coordinator. Due

to the number of RV spaces, other buildings and various uses, unit numbers, building identifications and signs should be clearly posted within the Camp.

Conclusion: There will be impacts to local services, but the proposed mitigations by Applicant should alleviate those impacts. The Applicant will have to obtain a permit for the Hinsdale Man Camp from Valley County and MDOT and construct the access approaches on the Burns Road per county standards, and obtain a permit from MDOT and construct the access approaches on Montana Highway 117 per MDOT standards for the Fort Peck Man Camp. The 9-cubic yard and 20-cubic yard solid waste dumpsters within the Camps will be provided. Separate review and approvals from DEQ, DPHHS and local sanitarian, as applicable, are needed for sewer, water and solid waste disposal. Proof of approval will be required for final plan application. Further discussion with law enforcement and medical/health services will be necessary to finalize those services to the Camps. Unit numbers, building identifications and signs for the RV spaces and buildings within the Camps will need to be clearly posted.

D. Effect on Natural Environment. The Subdivisions are not located within any designated critical natural environmental area. The Subdivisions are not located within a 100 year flood plain. There will be substantial earthwork involved to make the area suitable for the proposed uses. Areas within the Camps will need to be "cut and filled" for proper grades/drainage and will be done using the Geotechnical Evaluation Report. Specifications include requirements for compaction, finished surfaces, erosion control and seeding reclamation. Erosion and sediment control measures will be addressed in the SWPPP permit and NOI submitted to and permitted by DEQ. Storm water drainage plans prepared by a professional engineer licensed in Montana will have to be submitted. Roads within the Camps will be graveled with dust control and maintenance to be the responsibility of Target Logistics. The Camps are temporary and all facilities and utilities will be removed, topsoil replaced and land reclaimed. Noxious weeds are invasive and may appear on the sites when soils are disturbed or in areas where they are able to out compete other plants. Within the applications are a noxious weed management plan which was reviewed by the Valley County weed department. There were no additional recommendations/comments to the plan. An inventory of the site identified no potential finds involving historic/cultural/natural environment, except for one historic homestead for the Hinsdale Man Camp that is not eligible for listing in the National Register of Historic Places, that will be avoided and not impacted during construction and temporary operation of the Camp.

Conclusion: Impacts to the natural environment will be mitigated by complying with and receiving permits from DEQ and/or DPHHS. The Camps will not be permanent and will be reclaimed as much as possible to the previous state. Invasion of noxious weeds can be mitigated by implementing the noxious weed management plan.

E. Effect on Wildlife. The Subdivisions are not known to be within any critical species wildlife area. The Subdivisions will be temporary and the land reclaimed.

Conclusion: The Subdivisions will have negligible impacts to wildlife.

F. Wildlife Habitat. The Subdivisions are not located within any area of known critical wildlife habitat. The Subdivisions will be temporary and the land reclaimed.

Conclusion: The Subdivisions will have negligible impacts to wildlife habitat.

G. Effect on Public Health and Safety. Based on available information, the Subdivisions do not appear to be subject to natural hazards such as snow or rock slides, high winds, wildfire, high voltage power lines, gas lines or steep slopes. The sites are not located within a 100 year floodplain.

1. Water supply/facilities: The Hinsdale Man Camp will have potable water that will be obtained from the City of Malta and trucked to the Subdivision on a daily basis. An on-site water distribution system will be constructed and maintained by Applicant to provide water to each RV space and building. The total on-site storage capacity will be 100,000 gallons, which is greater than the peak demand of 60,000 gallons per day. Booster pumps will be sized to maintain pressures greater than 35 pounds per square inch at a peak flow of 300 gallons per minute. The Water supplies for the Fort Peck Man Camp will be provided by the Fort Peck Rural County Water District. A water main extension, which has been funded by Applicant, has already been constructed to serve the Subdivision. An on-site water distribution system will be constructed and

maintained by Applicant to provide water to each RV space and building. The water supply and system will have to be approved by DEQ and then constructed and installed to DEQ approved plans/regulations before final plan approval.

2. Wastewater facility: New onsite sewage collection system will be constructed for wastewater collection for the Camps. Gravity mains will be used to move the wastewater to lift stations prior to the disposal area. The collection system for the Hinsdale Man Camp will be sized to handle the peak day demand of 60,000 gallons per day with a peak hour estimated at 300 gallons per minute. Both Camps will have an onsite mechanical wastewater treatment facility and a retention pond will process the wastewater. The ponds will be fenced to keep residents and animals out of the area. The wastewater facility and system will have to be approved by DEQ. The wastewater treatment systems will be constructed and installed to DEQ approved plans/regulations before final plan approval.

3. Roads: Construction of the private roads within the sites are important to protect public health and safety during the term of the Camps. The internal roads must be built to safe standards prior to final plan approval. The internal roads will be privately maintained and will be temporary. The Applicant will be accessing the Burns Road and U.S. Highway 2 for the Hinsdale Man Camp and Montana Highway 117 for the Fort Peck Man Camp, and have estimated 700 plus vehicle trips per day at peak construction. The Applicant is working with Valley County for designed approaches on the Burns Road and with MDOT for intersection modifications at Burns Road and U.S. Highway 2, and with MDOT for Montana Highway 117 for the Fort Peck Man Camp.

4. Utility Lines: Electrical lines are required to be placed underground, where practical. Telephone and internet service will be provided by the use of towers and other wireless facilities.

5. Emergency Services: Target Logistics will provide to the Camps' residents and employees an Emergency Response Plan and a Code of Conduct. The submitted Emergency Response Plan needs to be updated prior to final plan approval.

Conclusion: Effects on public health and safety can be minimized and mitigated. Prior to final plan approval, the water and sewer systems will be installed to approved plans. The internal roads will be built to required standards. Electrical lines will be placed underground, where practical. The Emergency Response Plan should be updated before final plan approval.

H. Requirements of Montana Subdivision and Platting Act and Local Subdivision Regulations and Monumentation Standards. Subdivisions for rent or lease do not need to comply with the surveying and monumentation requirements found in the MCA and the appendix of the Subdivision Regulations. A detailed plan will be submitted in lieu of a plat and will be subject to review and final approval by the Commissioners before spaces may be rented or leased. All required improvements must be installed before occupancy of any portion of the Subdivisions. Final approval cannot be granted until a license is obtained for the work camps from DPHHS.

Conclusion: The Subdivisions do not have to meet the surveying requirements, but has been reviewed under requirements of Section VII-C-1. The Applicant must make final application within the three year approval period or ask for an extension before the three year period ends.

I. Utilities, Legal and Physical Access. The Subdivisions will have legal access via two approaches onto Burns Road (county permits required), and two accesses via Montana Highway 117 (MDOT permits required). Physical access will be provided through the design and construction of access approaches onto the Burns Road and Montana Highway 117. Each space or building within the Camps will have access onto internal roads. Electric utility services are available for the Camps from NorVal Electric Cooperative.

Conclusion: The Contractor Yards, Camps and internal spaces/buildings have legal and physical access. Utility services are available for electrical service.

J. Installation of Public or Private Improvements. Construction and installation of improvements will be a condition for final plan approval and will be the responsibility of

the Applicant. A public improvements agreement will not be used as an assurance to install and construct private improvements for these Subdivisions.

Conclusion: All improvements must be constructed and installed prior to final plan approval in accordance with Section II-B-4 of the Subdivision Regulations.

K. Water Rights. There are no irrigation facilities present and no water well is located on the Camp or Contractor Yard or will be used for the Subdivision.

Conclusion: The Subdivisions will have no impact on existing water rights.

L. Watercourse and Irrigation Easements. No water courses or irrigation facilities are located on the Subdivision properties. No easements are necessary.

Conclusion: No water courses or irrigation facilities are located on the Subdivision properties and, therefore, no easements are necessary.

M. Compliance with Other Regulations. Approval is required by DPHHS (Title 50, Chapter 52, MCA), DEQ and the Local Board of Health (Sanitarian).

Conclusion: Approval of the final plan for the Subdivisions will require approval, as applicable, from DPHHS, DEQ and sanitarian.

N. Conformance with the Growth Policy. By going through the subdivisions' review process and addressing the 76-3-608 criteria with mitigation measures, the Subdivisions meet the provisions of the Valley County growth policy plan.

Conclusion: The Subdivisions conform to the growth policy plan.

In consideration of the Findings and Conclusions in this Section II, the Commissioners voted to conditionally approve the preliminary plan for the Hinsdale Work Force Camp Subdivision and the Fort Peck Work Force Camp Subdivision. The preliminary plan is approved for the Subdivisions involving the 300 RV spaces, dormitories, Contractor Yard, other buildings and helicopter pad. In order to mitigate any potential for significant impacts, this approval is subject to the conditions of approval set forth in Section III. Each condition references the evidence supporting those conditions as required by 76-3-620 MCA. The conditional approval decision was based on 76-3-102 and 76-3-608, MCA, the Subdivisions' Regulations, the Applicant's applications and environmental assessments, the Reports, the Planning Board's recommendations, proposed findings and conclusions, and public input at the meeting.

III. Conditions of Approval.

1. The final plans submitted for approval will be in substantial compliance with the preliminary plan as previously reviewed and approved and must incorporate all required modifications and comply with all conditions imposed at the time of preliminary plan approval. [Subdivision Regulations Section VII-C-3]
2. The final plan will conform to the requirements of a final plat but will be labeled final plan in lieu of final plat. Surveying and monumentation is not required for the final plan, but the final plan application will include all applicable items required for a final plat application. [Subdivision Regulations Sections II-B, IV, VII-C-1 and VII-C-3]
3. Applicant may not occupy any portion of the Subdivisions until the final plan has been approved. [Subdivision Regulations Section VII-C-2]
4. All required improvements within the Subdivisions, including roads, sewer and water systems, drainage systems, solid waste, utilities, rural addressing, unit and building numbers, and security/safety fences will be installed by the Applicant prior to final plan approval. [Subdivision Regulations Section II-B-4, installation of public or private improvements, public health and safety, natural environment and local services]
5. Utility lines will be placed underground, where practical. [Subdivision Regulations Section VI-M, public health and safety, local services, utilities]
6. Plans for the sewage treatment system and the water supply system shall be reviewed and approved as required by DEQ and the Valley County Sanitarian. [MCA, 76-3-604(8) MCA, Subdivision Regulations Sections IV-A-8d, VI-J and K, impacts to natural environment, public health and safety]

7. Plans for storm water drainage (Camp and Contractor Yard) prepared by a professional engineer licensed in Montana must be submitted prior to approval of final plan. [76-3-604(8) MCA, Subdivision Regulations Section VI- I, impacts to natural environment, public health and safety]
8. Plans for solid waste disposal must be approved by DPHHS in conjunction with the issuance of its work camp permit under MCA Title 50, Chapter 52. The approval or permit must be filed with the final plan. [Subdivision Regulations Section VI-L, 76-3-604(8) MCA, local services]
9. The Camps must obtain permits from DPHHS before final plan approval. Subdivision Regulations Section VII-C-4, compliance with other regulations]
10. Permits from Valley County for access approaches onto Burns Road for the Hinsdale Man Camp, and permits from the MDOT for access approaches onto Montana Highway 117 for the Fort Peck Camp must be filed with the final plan. [Subdivision Regulations Section II-B-2, public health and safety, local services]
11. The Applicant must receive a rural address for the Subdivisions from the GIS/Rural Addressing Coordinator. Unit space numbers and building numbers will be clearly marked on the unit spaces and buildings. [76-3-501(1) MCA, Subdivision Regulations Section VI-H-a-xvi, local services]
12. The submitted Emergency Response Plans must be updated before final plan approval and the Applicant shall comply with the requirements of the Emergency Response Plan. [Public health and safety]
13. An approved weed control plan signed by the Applicant must be filed with the final plans. [Subdivision Regulations Section VI-T, agriculture and natural environment]
14. The Code of Conduct shall be amended to include the following:
 - a. All exterior lighting within the Subdivisions shall be directed away from adjacent land and downward;
 - b. If RVs are skirted, then non-combustible materials must be used; and
 - c. The Subdivisions are located within established agricultural operations and Valley County recognizes the "Right to Farm" pursuant to 27-30-101, MCA. As amended, the Applicant shall enforce the requirements and obligations of the Code of Conduct.
15. If there are Left-in-Place Facilities under the Lease, the landowner may be required to go through subdivision review with Valley County and/or the DEQ with respect to the use of those facilities. Anything that is not at County or DEQ standards cannot be left in place.
16. All work and duties identified in the Applications as responsibilities of the camp operator and Target Logistics shall be conditions of the final plans.
17. Platting certificates or subdivision guarantees shall be filed with the final plan. [Subdivision Regulations Section II-B-2]
18. Preliminary plan approvals are valid for three years. The final plans will be filed prior to the expiration of the three year approval period. [76-3-610, MCA, Subdivision Regulations Section IV-A-8.f]

Chairman Reinhardt asked for discussion.

Commissioner Peterson said that he is fine approving this because the Valley County Planning Board has made the recommendation, but he does have one question. Under Subdivision Administrator Recommendations, #15, of the Report from the Planning Board, he would like to add something that says the property will be returned to its original condition.

Mr. Dockery said that this is already referenced on the individual lease provisions. He asked that if it said that the land will be returned to the original condition unless approved by the County Commissioners, and would that cover the Commissioner's concerns.

Commissioner Peterson said that he was not sure what the legal ramifications would be here.

Mr. Dockery said that he would suggest they add to number 15, "land be returned to original condition unless the change is approved by the County Commission.

Mr. Dockery said if the Commissioners are wanting specifically the gravel for County Roads, than regardless of what happens with the land use, that should be clarified so it is pulled out of the leases.

Chairman Reinhardt said that if it stipulates it is put back to the original condition, that would mean the gravel is removed and where it goes will be up to Keystone. Discussion followed.

A motion was made by Commissioner Peterson to retract the last motion made and Chairman Reinhardt seconded that motion and it passed.

Commissioner Peterson made a motion to approve the preliminary plan for the Fort Peck Work Force Camp Subdivision and the Hinsdale Work Force Camp Subdivision with an addition to #15, under Subdivision Recommendations of the Subdivision Administrator Recommendations, which would read : "Land will be returned to original condition unless approved by the Valley County Commissioners", pending the approval of the Valley County Attorney. The motion was seconded by Chairman Reinhardt and it carried.

Mr. Dockery said that there is one more step that needs to occur after the Commissioners have made the decision to approve this. A formal letter must be issued to the subdivider approving it with the conditions. That is typically the step the County Attorney is involved in. This would be final approval of the preliminary plans and conditions. This final letter would clean up any of the language that needs to be done.

The Commissioners said a letter will be sent to the land owners and Keystone documenting this decision.

The visitors left the office.

Commissioner Tweten joined the meeting.

Chairman Reinhardt and Commissioner Tweten left the office to attend the MT Liquid & Gas Pipeline Association's (MLGPA) Pipeline Safety Training.

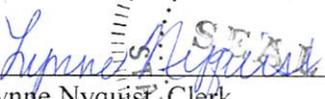
Chairman Reinhardt and Commissioner Tweten returned to the office.

Todd Young, Valley County Road Supervisor, stopped in to discuss Mr. Young's temporary position as Valley County Road Supervisor.

The Commissioners said they would advertise this position with Montana Job Service. There was discussion about the openings needed for the Road Department. There has been seven positions vacated at the Road Department due to retirements and various reasons. It seems there have been a pretty good number of applicants applied. Also discussed was need for administration help for the Road Supervisor.

Mr. Young left the office.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

MARCH 9, 2015

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

Commissioner Peterson left the office.

Rick Seiler, Valley County DES Coordinator, stopped in to visit with the Commissioners about a DES grant and asked if the Commissioners would sign a couple of letters required of the grant. The Commissioners signed a letter of Intent to Participate and a letter listing Valley County's Unmet Needs. These letters will be sent to GNDC, who is assisting with the application process.

A motion was made by Commissioner Tweten directing the Chairman to sign the Valley County Direct Sick Leave Grant Form submitted by Melvin Novak who is giving Ron Reddig fifty hours of sick leave. Mr. Novak is in the process of retiring.

Commissioner Peterson returned to the office.

Colleen Pankratz, Valley County Transit Supervisor, visited with the Commissioners about an error that was made in her salary budget of \$5,000, which was being deducted from the wrong budget. That error has been adjusted and now there may not be enough funds in her payroll budget until the end of the year.

After some discussion it was agreed by the Commissioners that they would help her at the end of the year if her budget gets short of funds.

Mrs. Pankratz voiced her frustration with her computer bus scheduling program that she has been working with for some time and after some discussion she left the office.

Dan Carney, Fire Marshall, informed the Commissioners that the pickup that was stranded in Havre is back to Glasgow and cost a bit more than originally expected. There is still a problem with one of the fuel tanks.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Jim Wilson as a permanent, full-time Laborer/Operator for the Refuse District beginning March 9, 2015, at \$13.80 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

Mr. Wilson is coming off a short layoff to come back to work.

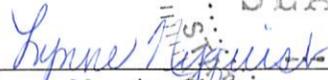
Chairman Reinhardt left the office.

Megan Haddix, Glasgow City/County Librarian, updated the Commissioners on the Library happenings.

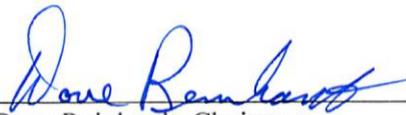
Commissioner Tweten left the office.

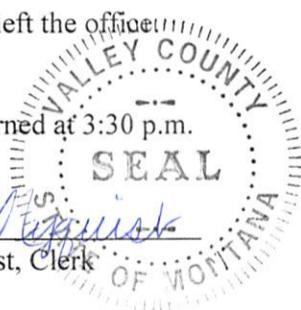
The meeting was adjourned at 3:30 p.m.

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman



MARCH 10, 2015

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

Commissioner Tweten and Todd Young, Valley County Road Supervisor went to a site visit on Bone Trail Road to review a project to add some gravel on that road by the US Army Corps of Engineers (Corps).

Commissioner Peterson left the office to attend a meeting of the Clinicians at the Glasgow Eastern Montana Community Mental Health Center.

Clay Berger, Director of Emergency Medical Services, visited with Chairman Reinhardt about a few things.

Commissioner Peterson returned to the Office.

Jim DeWitt stopped in to inquire about a contracted crew working for the Refuse District who is staying at his Motel here in Glasgow and getting behind in paying their bill. Mr. DeWitt said the crew does not seem to be working and have accumulated a large bill that he is concerned about. The crew is contracted by the Refuse District to bale up the tires that are disposed at the Refuse Site.

Brian Austin, Valley County Refuse District Supervisor, was phoned and said that this crew has not hardly accomplished any work between the cold and their machine breaking down.

Mr. DeWitt said he was going to visit with the Justice of the Peace about the bill and then he thought he would be evicting them.

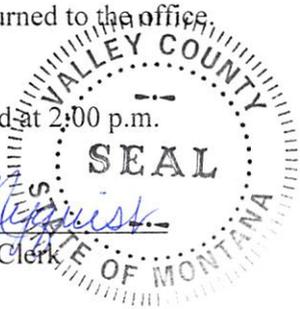
Rose Stoneberg, visited with the Commissioners about a road near her house.

Commissioner Peterson left the office for the day.

Commissioner Tweten returned to the office.

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

ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST: Dave Reinhardt
Dave Reinhardt, Chairman

MARCH 11, 2015

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

The Commissioners left the office to attend the Department Heads meeting this morning from 9:00 a.m. to 9:45 a.m.

Commissioner Tweten informed the Board that he had attended the Valley County Airport Board meeting last night and the Board received five applicants for their Engineering and Planning Services qualification requests. The Airport Board plans on reviewing the qualifications and picking two or three engineering firms to interview by the end of March.

He also said that Northeast Montana STAT Air Ambulance Cooperative (STAT) is purchasing another large plane and will need more hangar room.

Penny Zimmerman, Representative from John Tester's Office, joined the meeting, as scheduled, to visit with the Commissioners about a variety of current issues. She said she has spent the past few months dealing with the Glendive oil spill and it has gone well, but they do not know what the oil condition is under the ice. The Bridger Pipeline has been very good to work with and has owned the spill and doing all they need to do for the cleanup and the Glendive community.

Chairman Reinhardt said the TransCanada Keystone Pipeline has decided to go even deeper, sixty feet, under the river to make sure there are no problems with a break or contamination. It was pointed out that newer technology has made a big difference in the safety and structure of pipelines.

There was some discussion regarding the Bakken Pipeline and she said the bigger companies are hanging on and the smaller ones have had to eliminate jobs and some are shutting down.

Mrs. Zimmerman left the office.

Pat Gunderson, Bureau of Land Management, (BLM) District Manager, was here for his appointed time to give the Commissioners an update on what BLM is doing.

Mr. Gunderson said as far as infrastructure projects go for this summer they will be rebuilding the White Tail Dam. He had investigated changing plans for the White Tail Dam to use those funds instead to fix the breached Judy Dam, but once the money is appropriated for one project, it cannot be used for anything else. They will put a temporary pipe in the Judy Dam to get by until next year, when they will have the funding to do a total rebuild of the Judy Dam.

Mr. Gunderson submitted the Environmental Assessment for the White Tail Dam for the Commissioners to review and submit any questions or concerns they may have.

Mr. Gunderson said the BLM will be starting some West Nile surveillance work South of Glasgow because the Sage Grouse is very susceptible to the West Nile disease. The BLM will set up mosquito collection sites. He said only one species of mosquito carries the West Nile disease and they are found here.

Mr. Gunderson pointed out that their biggest population of Sage Grouse are located South of Glasgow and there are only two varieties of Sage Grouse in our area, Big Sage and Silver Sage. The Big Sage does

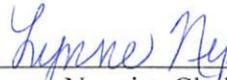
not go North of the Milk River, but only in a couple of spots. Only the Silver Sage travel North. He said there should be a good population of Sage Grouse in the Valley County area this year.

Commissioner Peterson asked Mr. Gunderson if the BLM had moved forward on developing their Committee for their road surveying project and Mr. Gunderson said no, he is still working on the funding.

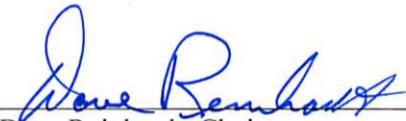
Chairman Reinhardt asked Mr. Gunderson about some controlled burns that they are going to have and Mr. Gunderson said they were planning on a couple of burns to burn out the crested wheatgrass in a couple areas. He said he would keep the Valley County Long Run apprised of their plans and work with them.

Mr. Gunderson left the office.

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

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Dave Reinhardt, Chairman

MARCH 12, 2015

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

Commissioner Tweten was in the office off and on today.

Chris Knodel, Long Run Fire Chief, visited with Commissioner Tweten and said that their raffle tickets were selling very well for their fund raiser coming up next month.

Todd Young, Valley County Road Supervisor worked with Commissioner Tweten verifying the designation of the fuel tax maps.

MARCH 16, 2015

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

A motion was made by Commissioner Tweten to pay Amazon \$1,226.78 for a laptop computer for the Road Department, and \$431.99 for a scanner & mouse for the Commissioner's Office, to be paid out of Local Option Tax funds. The motion was seconded by Commissioner Peterson and it passed unanimously.

Roubie Younkin, Extension Agent, met with Commissioners as scheduled.

Mrs. Younkin said she wanted to make the Commissioners aware that the Tampico 4H Club is proposing to move the Tampico Hall to the Northeast Montana Fairgrounds. The Fair Commission Board seems to be receptive to the idea. The Hall has no plumbing and is heated by a wood stove. There is a kitchen sink, but the water must be hauled in and out and the building has no plumbing in it.

Mrs. Younkin said the Tampico 4H Club has paid for the utility costs and had a fund raiser and put a metal roof on this building some years ago. She said the 4H Club would get donations to take care of the cost of having it moved to town if it is approved. Mrs. Younkin said the Fair Commission has suggested it be put in the same place as where the trailer was located, which has been removed. Discussion followed.

Chairman Reinhardt said maybe Mr. Molvig, owner of the property, would consider just giving the property to the 4H Club and leave it in Tampico and fix it up instead of moving it to town.

After some discussion Mrs. Younkin said she would discuss the possibility of leaving it in Tampico with the Tampico 4H group and she left the office and said she would keep the Commissioners apprised of this project.

Commissioner Tweten attended the Fair Commission Board meeting at 6:00 p.m.

The meeting was adjourned at 2:15 p.m.

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

Dave Reinhardt, Chairman

MARCH 17, 2015

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

Connie Boreson, Valley County Health Department Supervisor, gave the Commissioners an update on the current activities in the Health Department.

April 6 through 12 is National Public Health Week and on April 22, National Earth Day, there is going to be a Community Stroll at Sullivan Trail. The Trail is located on the Glasgow dike near Sullivan Park. She said she will be visiting with Bonnie Davidson, Glasgow Courier, promoting these events.

Mrs. Boreson said that she will have an opening in her department for a receptionist/data entry clerk and would like to get this position advertised in-house and at the Montana Job Service as soon as possible. She said there is going to be some immunization training done soon and she would like the new person to attend this training. She said it would be an 18 to 20 hour per week position.

After some discussion the Commissioners agreed that Mrs. Boreson could begin the process of filling that position and Mrs. Boreson left the office.

Long Run Firemen Rob Brunelle, Brian Austin and Chris Knodel joined the meeting for their scheduled appointment to discuss the proposed building for the Long Run Fire Department.

Mr. Brunelle handed out a list showing their plans for the new building project and the estimated costs. He asked the Commissioners what was needed from the firemen to move forward with the building project.

Chairman Reinhardt said he would contact the INTERCAP Loan Division and see what needs to be done and how much can be borrowed.

Mr. Brunelle asked that they also find out if there is a penalty for an early pay off. Discussion followed.

Mr. Austin said that they had an estimate amount of \$130,00 to put up an enclosed building with doors, but no insulation, plumbing or electrical work done.

Mr. Brunelle said with a \$100,000 loan at 1.25% from INTERCAP, he had estimated the monthly payments to be approximately \$886.93. He said he thought that \$100,000 was the max INTERCAP would go on a building for the fire department. Using the \$600 Long Run has been paying in the past each month to Taylor Storage for rent, which they will no longer need, would leave them short about \$286 for the loan payment.

Mr. Knodel said that their annual fund raiser was coming up April 18th and they hope this will increase their building fund.

Mr. Austin asked if the Commissioners would make up that difference at a cost of less than \$4,000 in a year. He said he realized that last Fall the County matched what Long Run put in for the cost to construct the foundation for this new building.

The Commissioners had agreed back in October that they would give up to \$36,000 to help Long Run get the foundation done for the new building. The total cost to put in the foundation was \$48,508, and \$36,000 was paid by the Commissioners.

Commissioner Peterson said no, he didn't think he would agree to give Long Run the additional funds in their budget to make the loan payments. He said that next year all budgets are going to be very tight for all departments. Discussion followed regarding Long Run's budget.

Chairman Reinhardt asked if the projected cost included the engineer costs and Mr. Brunelle said that Roger Waarvik has helped them with the plans and the drawings are stamped and meet the engineering requirements.

After some discussion the Commissioners agreed that the advertising could begin to gather bids for the building project and the group left the office.

Joyce Holter Miller visited with the Commissioners about her position in the maintenance department.

Commissioner Tweten left the office to attend the Valley County Weed Board meeting.

Mrs. Miller left the office.

Commissioner Peterson left the office.

Chairman Reinhardt attended the Refuse District Board meeting at 5:00 p.m., then to the Museum Board meeting at 7:00 p.m.

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

ATTEST: 
Lynne Nyquist, Clerk



ATTEST: 
Dave Reinhardt, Chairman

MARCH 18, 2015

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

Commissioner Peterson left the office to attend the Safety Committee meeting from 8:30 to 9:45 this morning.

Mike Bain, Valley County Computer Technician, joined the meeting, per his appointment, to give the Commissioners an update on the computer services and the work he has done.

Mr. Bain said he did not want to sound adversarial in regards to the situation with Nemont and Valley County's internet services, he is only looking out for Valley County's best interests, but he is very frustrated. He said that he felt he has not been told the full truth in regards to the problems with Nemont's internet services. He said Valley County is running fine right now with all the same equipment and software that was running when the internet services went down a couple of weeks ago, when Mr. Bain was out of town. Nemont told Mrs. Clampitt and swore that Valley County's firewall was bad and that the problems had nothing to do with Nemont's internet services. Everything right now in regards to Valley County's internet service is running on the very same configuration that it was when it went down a couple weeks ago, nothing has been changed and it is running fine. This tells him that it had nothing to do with Valley County's equipment, and it had to be a Nemont issue.

Mr. Bain went on to say the problems the County had at the time he was gone was totally unnecessary. Late yesterday afternoon the same thing happened again and Mr. Bain checked all of Valley County's equipment and there was no problem internally. He said he contacted Nemont and they were already aware of the problem because they were having similar problems with their own services. Mr. Bain said he had been put on hold for a very long time but once he was able to speak with a technician at Nemont, he was told that it really wasn't an outage and all would be running again very soon. When nothing was resolved, Mr. Bain phoned again, after 5:00 p.m. and was told that at 5:30 p.m., all Nemont's people go home and Mr. Bain would have to call back in the morning. He said he went down to the telephone room and disconnected Nemont's internet router, took out the power cable, blew it all out to make sure there was no dust in the system, let it cool down and reconnected everything and immediately Valley County had internet. Discussion followed.

Mr. Bain said that this problem that occurred when he was gone has made him realize there needs to be some procedure developed that will help if this situation should arise in the future when he is unavailable. Discussion followed regarding some different options to follow in this type of emergency.

Commissioner Peterson asked if Nemont should be held financially responsible for some of the additional costs that were incurred when the system was down and it was Nemont's service that was responsible. Mr. Bain said that he certainly agreed that it should be brought to Nemont's attention. Mr. Bain said he emailed an accounting of the facts and problems that occurred to Leif Handran, Nemont's Account Manager. He wanted to make sure Mr. Handran is aware of the data and facts and that Valley County is considering other options to the service Nemont is providing. Discussion followed.

Mr. Bain reviewed the various computer projects and issues he has addressed in the past couple months and he left the office.

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

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

There was no one present to submit public comment.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for John Ross Lamb as a permanent, part-time Dispatcher for the Sheriff's Office beginning March 10, 2015, at \$12.16 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Angela Peterson as a temporary, part-time Secretary for the Health Department effective March 27, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda was to approve February minutes.

A motion was made by Commissioner Tweten, seconded by Commissioner Peterson and carried unanimously to approve the minutes for the month of February, 2015.

The COA dishwasher was next on the agenda.

Commissioner Peterson said there is still more information being gathered on this issue so there is no decision to be made at this time.

The health insurance, Section 125 Plan Agreement update was the next item for consideration.

Chairman Reinhardt said that this is something that Valley County must get updated.

Commissioner Peterson said that the auditors were contacted and they verified that Valley County needs to get this updated and it was also strongly suggested to provide some education to the Valley County employees regarding an insurance flex plan which Allegiance could also provide. Discussion followed.

A motion was made by Commissioner Tweten to contact Allegiance Insurance and have them develop an insurance plan agreement that meets the requirements of IRS Codes Section 125 at a cost of \$250. The motion was seconded by Commissioner Peterson and carried unanimously.

Pam Walling, MACo Health Care Trust Marketing Representative, will be here next week and will probably have the information to move forward with this agreement.

The last item on the agenda was the Valley County Treasurer's Report ending February 28, 2015.

A motion was made by Commissioner Peterson, seconded by Commissioner Tweten and passed unanimously to sign the Valley County Treasurer's Report for the month ending February 28, 2015.

Chairman Reinhardt and Commissioner Tweten participated in job interviews for the Road Department today.

Commissioner Peterson left the office for the day.

A motion was made by Commissioner Reinhardt authorizing the Chairman to execute Certificate of Survey No. SP 338A for Tyler C. and Megan E. Schaefer for the purpose for the conversion of agricultural exempt parcel to a 1-Lot Subdivision, located in;

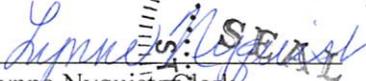
Tract 2 of Certificate of Survey No, 421, Township 26N, Range 41E, Montana Principal Meridian, Valley County, Montana;

The motion was seconded by Commissioner Pippin and the motion carried unanimously. The said Document, No. 155558 was filed in the office of the Clerk and Recorder on March 18, 2015.

Nick Murnion, Valley County Attorney, gave Chairman Reinhardt some changes to be made on the proposed Nemont T.V. resolution.

The meeting was adjourned at 4:31 p.m.

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman



MARCH 19, 2015

Commissioner Tweten was in the office in the morning.

Commissioner Tweten met with Greg Hunter, Nemont Telephone Cooperative (Nemont), to discuss some problems with the internet services provided to the Courthouse by Nemont.

Chairman Reinhardt was in today working with Bob Steele, Maintenance Supervisor, on the sewer problem at the Transit Building.

MARCH 23, 2015

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

Zack Zumbuhl stopped in and visited with the Commissioners about Johnson Road which borders his property and his frustration with the traffic there.

Commissioner Tweten informed the Commissioners that there was a problem with the fuel farm at the Airport and that there is an individual certified in this type of cleanup coming in today to look further into it. There seems to be a leak going to the fuel dispenser.

Chairman Reinhardt left the office to go to the storage building at the Valley County Road Department to investigate if there are still some old ledgers being stored there that maybe needs to come to the Courthouse for storage.

Sean Heavey, Glasgow-City County Library Board member, visited with Chairman Reinhardt about improving the light fixtures at the Glasgow City-County Library.

A motion was made by Commissioner Peterson to pay Gaffaney's \$1,534.00 out of Local Option Tax for the purchase of five chairs for the Valley County Justice of the Peace's Office. The motion was seconded by Chairman Reinhardt and it carried.

Michael Eide stopped in to pick up his Quit Claim Deed for the property he was awarded on February 18, 2015.

Richard Molvig visited with Commissioner Peterson and Chairman Reinhardt about the Tampico Hall and his desire to donate it to the Tampico 4H Club to have it moved to the Fairgrounds in Glasgow.

Commissioner Tweten returned to the office.

Mr. Molvig left the office.

Commissioner Peterson left the office.

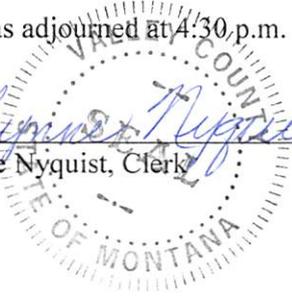
The meeting was adjourned at 4:30 p.m.

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman



MARCH 24, 2015

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

Chairman Reinhardt phoned Robert Waller, Project Geologist, Environmental Resource Management, Inc., to visit with him about the fuel leak and possible contamination at the Airport. Mr. Waller told Chairman Reinhardt that they would consider this an emergency situation and he would be here this Thursday to dig up the fuel line and do the environment testing. The Valley County Road Department will supply a backhoe and truck to dump the contaminated soil into.

Glen Meier, Valley County Sheriff, and Vern Buerkle, Valley County Undersheriff, joined the meeting to discuss the need to replace one of their law enforcement vehicles. Sheriff Meier said he had spoke with Newton Motors and Hi-Line Ford. Newtons had a used 2014 Tahoe with 48,000 miles at a cost of \$34,600, and Hi-Line Ford said they could get a new Ford Expedition for around \$37,000.

After some discussion the Commissioners said they would consider his request and Sheriff Meier and Undersheriff Buerkle left the office.

Commissioner Peterson left the office.

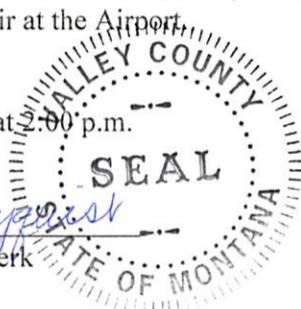
Commissioner Tweten phoned Todd Young, Valley County Road Supervisor, to inform him of their need of the Road Department's services to assist in the repairs at the Airport.

Commissioner Tweten and Todd Young, Valley County Road Supervisor left the office to take a look at the spill site and the work that would be needed by the Road Department.

Chairman Reinhardt phoned Darrell Morehouse, Valley County Airport Commission member, to update him on the plans for the repair at the Airport.

The meeting was adjourned at 7:00 p.m.

ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST: Dave Reinhardt
Dave Reinhardt, Chairman

MARCH 25, 2015

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

Pam Walling, MACo Health Care Trust Marketing Representative, joined the meeting for her scheduled appointment to review the health insurance costs for the next fiscal year. She said Valley County's rates will be going down, but not as much as originally thought. The actuaries did their final evaluation and it turns out instead of going down 3.6%, the rates will go down .6%. She reviewed some of the past history and the reasons why the rates were set at these levels and said one county is going up 4.8%.

Valley County's loss ratio is currently at 58% with a new large claim that had just been received for our County. The average loss ratio is 60%. Discussion followed.

Mrs. Walling clarified that the Clerk & Recorder's Office collects the money and pays the rates for the Valley County retirees who are on one of our plans. She reviewed and compared the plans that Valley County offered to their employees this past year and the new plans. She said the new rate decreased by \$5.00 for the plan which covers just the employee. Discussion followed regarding some changes that have occurred due to the Affordable Act requirements.

Mrs. Walling said that she felt more employees, who seldom use insurance services, should consider the basic medical plans which have higher deductibles. She said that statistics show that people who use these high deductible insurance plans are healthier, and are wise consumers with their health care. Discussion followed.

Mrs. Walling asked if the Commissioners have had any complaints or concerns from Valley County employees regarding the health insurance and Chairman Reinhardt said that he has not had any complaints voiced to him.

Mrs. Walling asked if Valley County provides a flex savings account, and said that some counties give the balance remaining of the contribution amount that is provided for health insurance to each employee in a flex savings account as long as the employee matches that amount to deposit in their flex savings account. Discussion followed.

Bonnie Davidson, Glasgow Courier joined the meeting.

Mrs. Walling said she will work with Allegiant to develop the Plan Agreement that is legally required. This document allows Valley County to pay health premiums with pretax dollars. The cost to develop this agreement with Allegiant is \$250. If Valley County wants to add the option to provide a flex savings account plan for Valley County employees, it will cost a \$400 fee. She said that the employees need to be educated on the benefits of this service. She suggested there be mandatory meetings set up for all Valley County employees to attend and she would host the meetings. She said that the requirements have changed with flex savings accounts allowing the employee to rollover up to \$500 of unused funds into the next year. Discussion followed.

The Commissioners were in agreement to set up the mandatory insurance meetings for employees and Mrs. Walling said she would work on scheduling these dates and get back to the Commissioners.

Mrs. Walling left the office.

Chairman Reinhardt began Discussion and Decision at 10:40 a.m.

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

Chairman Reinhardt asked for any public comment and none were submitted.

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

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Herb Fullerton as a permanent, full-time, Operator/Driver for the Road Department beginning March 17, 2015, at \$18.89 per hour. The motion was seconded by Commissioner Tweten and passed unanimously. Mr. Fullerton is returning from a short lay-off.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Austin ErlenBusch as a permanent, full-time Bridge Crew Operator/Driver for the Road Department beginning March 23, 2015, at \$16.06 per hour. The motion was seconded by Commissioner Tweten and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Termination for Lynne Weyrauch as a part-time, Caretaker for the Hinsdale Cemetery effective April 1, 2015, per her letter of resignation. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda was Resolution No. 9-2015 TV Agreement.

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

RESOLUTION NO. 9-2015

A RESOLUTION AWARDED NEMONT COMMUNICATIONS, INC. A NON-EXCLUSIVE LICENSE TO PROVIDE TELEVISION SERVICE TO THE RESIDENTS OF THE UNINCORPORATED TOWNS OF HINSDALE, TAMPICO, FRAZER, ST. MARIE, RICHLAND, GLENTANA, OSWEGO AND DUCK CREEK, ALL OF VALLEY COUNTY, MONTANA.

AT A MEETING OF THE BOARD OF COMMISSIONERS OF VALLEY COUNTY, MONTANA, HELD AT THE VALLEY COUNTY COURTHOUSE, on March 25, 2015.

RESOLUTION - Granting Nemont Communications, Inc. a non-exclusive license to provide television service to the citizens of the Unincorporated Towns of Valley County, Montana.

WHEREAS, the Unincorporated Towns of Hinsdale, Tampico, Frazer, St. Marie, Richland, Glentana, Oswego and Duck Creek, all of Valley County, hereinafter referred to as the 'Unincorporated Towns', Board of Valley County Commissioners, hereinafter referred to as 'Commissioners', of the Unincorporated Towns of Valley County located in the County of Valley in the State of Montana, does hereby find as follows:

WHEREAS, the Commissioners, supporting bringing beneficial competition to Unincorporated Towns of Valley County does hereby grant a non-exclusive license to Nemont Communications, Inc., hereinafter referred to as 'Licensee'. Prior to construction, the Licensee will be required to obtain an approved encroachment permit, from the landowner, demonstrating need, to install, lay maintain and operate in, over, upon and under the streets, alleys and public highways (streets) of the Unincorporated Towns'

facilities that are to be non-distinguishable from the facilities that have been and will be constructed to provide telephone and broadband services and that will be used to operate an IPTV subscription system capable of delivering video and allied or associated uses to subscribers homes, and to such business and public establishments as may also desire this service;

WHEREAS, the Commissioners require that all work and construction related to this license shall be performed in a workmanlike manner and shall conform with the requirements of the National Electric Safety Code (NESC), the laws of the State of Montana, and that all work and construction shall not obstruct or prevent the free use of said streets and that any disturbance will be restored to good order and condition as soon as practicable without unnecessary delay.

WHEREAS: Nothing in this resolution shall be construed in any way to prevent the proper authorities of the Unincorporated Towns from any action to construct or maintain the sewer system, grading, planking, rocking, paving, repairing, altering or improving any of the Streets within the Unincorporated Towns in or upon which the facilities of said Licensee shall be placed, but all such work or improvement shall be done, if possible, so as not to obstruct or prevent the free use of said facilities.

WHEREAS the Licensee shall provide no fewer than 24 channels in its lowest level of service described as 'Limited' and may be referred to as basic service.

WHEREAS: To the fullest extent permitted by law, Licensee shall fully indemnify, defend, and save the Unincorporated Towns, its agents, representatives, employees, and officers free and harmless from any and all liability, loss, cost, damage or expense from accident or damage, either to itself or to persons or property of others which may occur by reason of the exercise of the rights and privileges herein granted; and shall for the purpose of carrying out the provisions of this section, and prior to commencing construction of any kind, have in full force and effect, and file evidence thereof with the Valley County Clerk and Recorder, a good and sufficient policy (or policies) covering one hundred thousand dollars (\$100,000) personal injury each person, three hundred thousand dollars (\$300,000) personal injury each accident, and one hundred thousand dollars (\$100,000) property damage with said policy or policies to be executed by an insurance company or companies authorized and qualified to do business in the State of Montana and conditioned to indemnify and save harmless the Unincorporated Town from and against any and all claims, actions, suits, liability loss, cost, expense or damage of any kind or reason of the operation, construction, repair or maintenance of the system and facilities, or by reason of anything that has been done or may be done by the Licensee hereunder which may in anywise cause liability by reason thereof.

WHEREAS said Licensee shall have the right to charge and collect reasonable compensation from all persons and corporations to whom service (including installation and connection work) shall be furnished subject to the rules and regulations of legally constituted regulatory bodies of the Unincorporated Towns, State or Federal governments.

WHEREAS the rights and privileges herein granted shall not be deemed exclusive, nor shall the Licensee herein assign, transfer, mortgage or encumber said rights or privileges without the consent of the County Commissioners of the Unincorporated Towns given by resolution. Assignment or transfer of said licensee will not be unreasonably denied.

WHEREAS the Commissioners grant permission for the Licensee to conduct reasonable solicitations, for the purpose of seeking subscriptions to such IPTV service mentioned herein, of persons, residences, firms or businesses within the Unincorporated Towns.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Valley County Commissioners of the Unincorporated Towns, Hinsdale, Tampico, Frazer, St. Marie, Richland, Glentana, Oswego and Duck Creek, all of Valley County, State of Montana, that Nemont Communications, Inc., headquartered in the City of Scobey, County of Daniels, State of Montana be granted a non-exclusive license, effective the date of this document and for the duration of thirty years (30) thereafter, March 24, 2015, to March 24, 2045, to provide television service to the citizens of the Unincorporated Towns of Valley County.

DATED this 25th day of March, 2015.

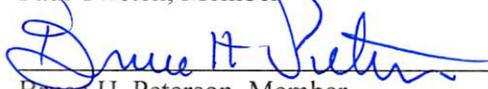
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



Dave Reinhardt, Chairman



Paul Tweten, Member



Bruce H. Peterson, Member



Lynne Nyquist
 Lynne Nyquist, Clerk

Acknowledged, CEO/General Manager, Nemont Telephone Cooperative

 Mike Kilgore Date: _____

The Notice to Advertise for Long Run Building Project was the next item for consideration.

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

**ADVERTISEMENT FOR BIDS
 Valley County Long Run Fire Department Building Project**

NOTICE TO CONTRACTORS: Sealed bids will be received in the Office of the Valley County Commissioners at 501 Court Square #1, Glasgow, Montana, until 5:00 p.m. on Friday, April 17, 2015, to:

- Erect a building over a new existing foundation for the Long Run Fire Department.
- Attach the new structure to the existing building.
- Install shop doors and entrance doors. (No interior work, electrical or plumbing.)

All bids will be opened and publicly read aloud at 10:30 a.m. on Tuesday, April 21, 2015, in the Office of the Valley County Commissioners. For the bid documents, contact Roger Waarvik at 263-4015.

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

STATE AND FEDERAL STATUTE COMPLIANCE: Each bidder shall comply with Montana State Law provisions for giving employment preference to Montana residents, as determined by the Montana Labor Standards Division. Contractors shall comply with state and federal statutes pertaining to job nondiscrimination.

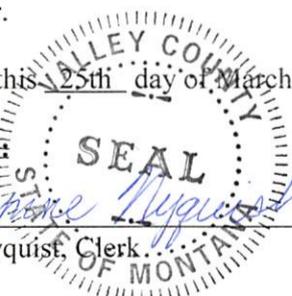
NO BID WILL BE CONSIDERED UNLESS accompanied by a bid bond, a cashier's check, certified check, or bank money order in the amount of not less than ten percent (10%) of the total bid. Failure to execute contract as bid will result in forfeiture of the bid bond. (MCA § 8-2-201)

PERFORMANCE, LABOR AND MATERIAL BOND: Successful bidders shall, upon signature of the contract, furnish an approved performance bond, a cashier's check, certified check, bank money order, certificate of deposit, money market certificate, bank draft, or irrevocable letter of credit, in the amount of one hundred percent (100%) of the contract. Note state requirement for the contractor to furnish bonds insuring payment of wages and fringe benefits as required by state statute.

WITHDRAWAL OF BIDS: No bidder may withdraw his bid for at least thirty (30) days after the scheduled time for receipt of bids.

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 25th day of March, 2015

ATTEST

Lynne Nyquist
 Lynne Nyquist, Clerk

BOARD OF COUNTY COMMISSIONERS

 David Reinhardt, Chairman

(Published March 25 and April 1, 2015)

The next issue on the agenda was the Council on Aging dishwasher.

Commissioner Peterson said Vicky Wetz, Council on Aging (COA) Supervisor, is still trying to contact a company that has promised to call back regarding a lease or to buy, so there is still not enough information to make a decision. No action will be taken at this time.

The health insurance, Section 125 Plan Agreement update was the next issue on the agenda.

Chairman Reinhardt said Pam Walling, MACo Health Care Trust Marketing Representative, was here earlier this morning and she is going to help get the paperwork done to meet these requirements.

The next item on the agenda was the Valley County Transit Grant Contract to replace the parking lot.

Chairman Reinhardt said that they have the contract with the Department of Transportation who has agreed to provide a grant of \$70,000 to replace the concrete parking lot at the Transit building.

A motion was made by Commissioner Peterson directing the Chairman to sign Section 5339 Capital Contract #108223, CFDA #20.526 Bus and Bus Facilities stating that the Montana Department of Transportation (DOT) will award Valley County a grant of \$70,000 to replace Valley County Transit's concrete parking lot, with Valley County providing matching funds of \$14,000 and grant funds from DOT will be \$56,000. The motion was seconded by Commissioner Tweten and the motion passed unanimously.

Chairman Reinhardt said that they will need the assistance of the Valley County Road Department to remove the old concrete before the new project begins. This will take about a day's work by the Road Department.

The Valley County Computer Disposal List was the next item on the agenda.

Chairman Reinhardt said that Mike Bain, Valley County Computer Technician, had submitted this list of obsolete equipment to dispose of.

A motion was made by Commissioner Tweten to sign the Valley County Computer Disposal list, dated March, 2015, giving permission to dispose of the nine pieces of various obsolete computer equipment as listed. The motion was seconded by Commissioner Peterson and Chairman Reinhardt asked for any discussion.

Commissioner Tweten asked if there was somebody that came around to recycle this computer equipment and Chairman Reinhardt said he thought it was taken to Pacific Hide and Fur.

Chairman Reinhardt asked for a vote and the motion passed unanimously.

The Notice to Advertise for Bids to Replace the Valley County Transit Parking Lot was next up for consideration.

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

**ADVERTISEMENT FOR BIDS
PARKING LOT 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 5:00 p.m. on Friday, April 10, 2015, for the replacement of the parking lot at the Valley County Transit building. All bids will be opened and publicly read aloud in the Valley County Commissioners office at 10:30 a.m., Monday, April 13, 2015. For further information and details, contact Valley County Commissioner Dave Reinhardt at 406-263-8098.

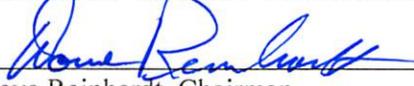
TYPE OF BID: Proposals for the project will be received for replacing the concrete parking lot at the Valley County Transit Building.

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 25th day of March, 2015.

BOARD OF COUNTY COMMISSIONERS



Dave Reinhardt, Chairman

(Published March 25 and April 1, 2015)

Mrs. Davison left the office.

Connie Boreson, Valley County Health Department Supervisor, informed the Commissioners that she was applying for a grant that gives her the opportunity to participate in a 12-month Public Health Management Certificate program. This education program is done through a distance learning program provided through the University of Montana in Missoula and one week of on-site training in Missoula. This program is management training for Health Department Supervisors.

Mrs. Boreson said that she had some previous grant money that she could also use for the training expenses.

After some discussion the Commissioners agreed this would be a good opportunity.

Mrs. Boreson left the office.

Roger Waarvik visited with the Commissioners about the bid documents that he will have for the Long Run Fire Department project.

Mr. Waarvik dropped off a copy of the plans that were designed for the new Long Run Fire Department building.

The letters informing TransCanada Keystone Pipeline LP, of the Findings and Conclusions for the Preliminary Fort Peck and Hinsdale Work Force Camp Subdivision was mailed out today.

Claims for the month of March were approved as follows;

Vendor	Claim #	Amount
3924 911 SUPPLY	63540	751.91
4724 AIRNAV LLC	63495	52.00
2853 ALL SEASON HOME CENTER	63541	962.33
184 AMERICAN WELDING & GAS INC	63542	96.70
4624 API SYSTEMS INTEGRATORS	63543	283.00
558 ARCH'S TIRE & SERVICE	63544	756.00
3772 AVAILITY LLC	63496	79.00
	63545	79.00
4613 B & B PUMPING	63546	150.00
2554 BALCO UNIFORM CO INC	63547	90.15
18 BELL MORTUARY INC	63548	500.00
75 BIG VALLEY WATER	63497	201.50
	63549	20.00
3696 BLUE CROSS/SHIELD OF MONTANA	63498	41.00
4779 BRAKE & CLUTCH SUPPLY INC	63640	69.88
2838 BRUCE PETERSON	63551	33.35
4427 BS CENTRAL INC	63550	197.00
182 CARQUEST AUTO PARTS	63552	435.09
3360 CENTURY LINK	63641	1,148.58
4761 CENTURY LINK	63537	186.83
3839 CHAPPELL'S AUTOMOTIVE INC	63553	358.55
4764 CHASE TACTICAL LLC	63499	1,363.75
677 CITY OF GLASGOW	63648	2,518.93
4723 CITYSERVICEVALCON	63554	21,826.58
1095 COCA-COLA BOTTLING CO	63555	7.00
548 COLLEEN M PANKRATZ	63642	22.20
225 D & G SPORTS & WESTERN	63556	1,200.00
3134 DAN CARNEY	63557	24.60
2740 DARLA SHIPMAN	63500	84.00
212 DATA IMAGING SYSTEMS	63643	60.92
1629 DAWSON COUNTY	63558	300.00
903 DELL MARKETING L.P.	63559	3,113.65
4573 DIAGNOSTIC PEST SOLUTIONS	63560	41.50
4835 E-1 TOWING	63501	575.85
260 EASTERN MONTANA MENTAL HEALTH CENTER	63561	4,082.00
801 ELECTION SYSTEMS & SOFTWARE INC	63562	2,390.72
634 ENVIRONMENTAL RESOURCE MANAGEMENT INC	63502	3,147.59
	63644	2,760.00
3240 EVELYN GREGORY	63645	22.00
812 EZZIE'S WHOLESALE INC	63503	15,337.32
	63563	380.71
1640 FALL LINE CORPORATION	63564	1,339.73
2757 FARM EQUIPMENT SALES	63565	2,710.44
289 FIFTH AVE PHARMACY & GIFT	63566	35.00
54 FOOD SERVICES OF AMERICA	63504	1,158.75
	63567	1,727.73

510 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 33

Vendor	Claim #	Amount
59 FRANCES MAHON DEACONESS HOSPITAL	63568	3,224.38
206 FRANCES MAHON DEACONESS HOSPITAL	63569	2,182.92
4494 FUSION	63570	150.00
311 GAFFANEYS TOTAL OFFICE SOURCE INC	63571	3,466.60
247 GALLS LLC	63572	366.00
66 GLASGOW AUTO SAFETY CENTER	63573	619.00
71 GLASGOW COURIER INC	63574	330.00
762 GLAXOSMITHKLINE PHARMACEUTICALS	63505	1,216.31
67 GLENN'S AUTOMOTIVE REPAIR	63575	135.00
4299 GLOBALSTAR USA	63506	28.61
1209 GREAT NORTHERN DEVELOPMENT CORPORATION	63507	4,119.00
392 HI LINE FORD INC	63576	1,461.89
1604 HI MILE TIRE COMPANY	63577	4,776.78
3301 HOME CARE SERVICES	63578	386.75
2412 INTERNATIONAL ASSOC FAIRS & EXPOSITIONS	63579	100.00
2885 INTERSTATE BATTERIES	63580	235.85
3576 J & M DISTRIBUTING	63581	102.98
693 JEANETTE RISA	63582	36.00
572 JOHNSTONE SUPPLY	63583	290.19
4789 KARLA NIX	63646	24.79
246 LEANNE FONTAINE	63508	38.00
4725 LUCAS LOCKE	63509	71.00
3133 MAPPING & PLANNING SPECIALISTS, INC	63587	835.00
101 MARKLE'S INC	63584	1,204.30
2475 MATTFELDT ELECTRIC	63585	197.97
413 MERCK SHARP & DOHME CORP.	63510	14,990.09
3384 METAL SPARKS	63596	108.00
4756 MICHAEL BAIN	63647	4,160.00
3557 MILLER OIL CO	63586	468.75
540 MONTANA ASSOCIATION OF COUNTIES/MACO	63511	266.00
113 MONTANA DAKOTA UTILITIES	63588	6,353.61
43 MONTANA DEPT OF ENVIRONMENTAL QUALITY	63538	940.53
	63589	862.50
874 MONTANA FOOD BANK NETWORK INC	63590	5.25
697 MONTANA LAW ENFORCEMENT ACADEMY	63591	785.00
3821 MONTANA MUTUAL AID	63592	537.00
1085 MONTANA SUPREME COURT	63593	300.00
1128 MONTANA WEED CONTROL ASSOCIATION	63594	150.00
239 MSU EXTENSION SERVICE	63595	4,580.46
3691 MTLEIRA	63512	50.00
2750 NAEIR	63597	28.75
200 NANCY HAMILTON	63598	75.00
183 NEMONT TELEPHONE COOPERATIVE, INC	63513	5,128.71
121 NORTHERN MONTANA TEXTILES SERVICES	63599	37.02
1835 NORTHWEST MOSQUITO & VECTOR CONTR ASSOC	63600	40.00
115 NORTHWESTERN ENERGY	63514	1,150.10
	63601	8,968.41
120 NORVAL ELECTRIC CO-OP INC	63602	1,679.58
3287 OLSON LAND SURVEYING	63515	175.00
	63603	175.00
4792 OREILLY AUTOMOTIVE INC	63604	1,805.84
126 PACIFIC STEEL & RECYCLING	63605	138.85
4812 PAIGE CARNEY	63516	237.41
4248 PARK GROVE BAR & CAFE	63517	279.00
3087 PAT NEULEIB	63518	1,660.00
223 PEHLKE'S FURNITURE	63606	102.00
129 PETTY CASH	63607	147.00
4551 PFIZER INC	63519	4,469.60
2768 PRIORITY COMMUNICATIONS	63608	396.00
3238 PROFORCE LAW ENFORCEMENT	63609	956.95
3052 REED MESMAN	63520	75.00
76 REYNOLDS	63610	594.67
1760 ROCKMOUNT RESEARCH & ALLOYS INC	63611	1,228.11
1000 ROSEBUD CO CLERK & RECORDER	63521	153.58
4818 S & S WELDING SUPPLY LLC	63612	223.00
219 SANOFI PASTEUR INC	63522	8,280.34
3910 SCOTTIE EXPRESS WASH INC	63613	100.00
3804 SHELLEY MILLS	63523	29.35
2919 SOLID WASTE ASSOCIATION OF NORTH AMERICA	63614	245.00
4838 STANFORD POLICE & EMERGENCY SUPPLY	63615	335.81
4420 STANLEY CONVERGENT SECURITY SOLUTIONS	63616	21,014.50
154 STATE BAR OF MONTANA	63524	395.00
3693 STOUGHIE'S BAR AND GRILL	63525	655.50
162 SYSCO MONTANA INC	63526	829.82
163 T & R TRUCKING INC	63527	8,247.80
6 TAYLOR STORAGE	63528	600.00
	63617	80.00
788 TERRY LIGHTHIZER	63618	163.43
291 THE CHEMNET CONSORTIUM	63619	35.00
3902 THE OUTPOST	63529	1,292.00
2996 THOMPSON & SONS	63620	12.58
2364 THYSSENKRUPP ELEVATOR CORP	63539	1,495.99

Vendor	Claim #	Amount
41 TIRE-RAMA SERVICE CENTER	63621	734.80
1074 TOWER DISTRIBUTION COMPANY	63622	374.04
680 TOWN OF OPHEIM	63530	60.00
171 TRACTOR & EQUIPMENT CO	63623	85.92
172 TRI STATE TRUCK-EQUIP INC	63624	42.50
174 TRIPLE A GLASS INC	63625	275.61
4836 U.S. FISH WILDLIFE SERVICE	63531	100.00
787 U.S. POSTAL SERVICE/PITNEY BOWES	63627	970.63
627 UNCLE MILT'S BODY SHOP	63626	5,141.79
179 UNITED INSURANCE & REALTY INC	63532	2,077.00
77 VALLEY BUILDERS SUPPLY	63628	405.37
1452 VALLEY CO COUNCIL ON AGING	63629	60.00
473 VALLEY CO HEALTH DEPT	63630	40.00
614 VALLEY CO TRANSIT	63631	1,306.81
617 VALLEY CO TREASURER	63639	194.97
674 VALLEY VIEW HOME	63632	220.00
1087 VISA	63634	362.16
3023 VISA	63633	420.81
3559 VISA	63533	1,976.87
4061 VISA	63534	1,608.43
4050 VISA 7495	63535	4,441.90
187 WEST PAYMENT CENTER	63635	564.90
1833 WESTSIDE SELF SERVICE INC	63636	28.23
32 WEX BANK	63536	262.77
190 WILLS OFFICE WORLD/RADIO SHACK	63637	331.75
193 ZERBE BROS INC	63638	314.58
	Total:	229,017.89

Payroll for the month of March was approved in the amount of \$353,674.93

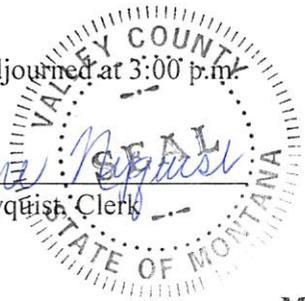
The meeting was adjourned at 3:00 p.m.

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt, Chairman



MARCH 26, 2015

Chairman Reinhardt and Commissioner Tweten were at the Valley County Airport assisting with the repairs of the leak that was associated with the fuel farm.

MARCH 30, 2015

Chairman Reinhardt, Commissioner Tweten and Todd Young, Valley County Road Supervisor were in Great Falls this week attending the Montana Association of County Road Supervisors (MACRS) annual conference.

Commissioner Peterson was in the office today.

Nancy Hamilton, Safety Coordinator, discussed working with Phillips County as their Safety Coordinator. Seems that all counties are receptive to the idea of going from a four county safety program to a five county assignment.

Dan Carney, Fire Marshall, stopped in and inquired about using a credit card for his fire warden trip next month. Mr. Carney will use the Valley County credit card for his fuel and motel room expenses.

René Clampitt, Planner/911/GIS Supervisor, reported that last Friday she had received a report that the mezzanine door to the Detention Center was open and while she was locking the door she noticed that water was all over the floor. She reported this to Dale's Plumbing and they will be coming today to look at the problem. Bob Steele, Maintenance Supervisor, was notified and he said that he had been checking on this also. This is a continuation of a problem from a month ago.

Rick Seiler, who was filling in for Todd Young, Valley County Road Supervisor, said he had received a call from someone in the Larb Creek area to look at a culvert problem. Mr. Seiler thinks it was on a county road and he will drive out to check out the situation.

Glen Meier, Valley County Sheriff, informed Commissioner Peterson that an update to the Valley County Law Enforcement's record keeping system would cost \$266,000. This would affect the 911 system and the jail and records from the County and the City of Glasgow, and the cost of the update would be shared with the City. Jim Muscovitch of MACo has recommended that an update to the 911 system is due.

Commissioner Peterson received a phone call from Linda Mehlhoff of the Eastern Montana Community Mental Health Center (EMCMHC), informing Valley County that the Medicaid match money that Valley County receives, is now sent directly to the Montana Department of Public Health. These dollars become part of the funding for mental health services across the State, which includes the local mental health clinic in Glasgow. In the past these funds were billed and sent to EMCMHC. She explained that this is merely a shuffle in the money flow and that the bottom line remains the same. But, the 2015 Montana State Legislature may change this before the present session is done. She also explained that the alcohol earmark money will continue to be sent to the county which in turn will be forwarded to EMCMHC. This money is used to help fund chemical dependency efforts, to include those at the Glasgow unit of EMCMHC.

René Clampitt, Planner/911/GIS Supervisor, informed the Commissioners that if there is a 911 update, that we may be billed for \$67,000 by CenturyLink to hand off the records that have accumulated through 911 up to this point in time. Other counties are faced with this bill from CenturyLink and they may be taking court action.

Mike Bain, Valley County Computer Technician, discussed the inmate phone service with Commissioner Peterson. He believed the County probably needs to contact appropriate vendors for cost of providing this service. The present vendor is not performing to expectations of the county.

MARCH 31, 2015

Commissioner Peterson was in the office today.

Vicky Wetz, Council on Aging (COA) Supervisor, discussed the COA budget with Commissioner Peterson. Eastern Montana Action suggested that Glasgow go back to serving five meals per week so that we can better take care of the home delivered meals and so they are now serving five meals per week.

Mrs. Wetz is going to do the standard advertising to ask for bids to serve meals at the senior centers in Valley County. There was some discussion as to if anyone in Glasgow would bid to provide the meals at the Glasgow Center instead of having Valley County employees prepare meals.

Mrs. Wetz left the office.

Rick Seiler, Valley County DES Coordinator, stopped in to visit about the DES budget. He said the budgeting will be done in the same process as in the past, in that he will list his normal expenses and then will also ask for funds to match a grant. If the grant comes through, and if County budget can afford it in later FY 2016, he will spend the money for the grant.

Mr. Seiler informed the Commissioners that he is coming up with ideas on the safety procedures that courthouse employees should follow if there were a toxic cloud from a chemical spill in the area. He thinks that finding safety in the vaults will be part of the final plan.

Mr. Seiler left the office.

Bob Steele, Maintenance Supervisor, reported that Dale's Plumbing is addressing the leak in the mezzanine at the Valley County Detention Center. They will fix the malfunctioning valve or order a new one and in the interim the Detention Center will operate on its back up valve.

Mr. Steele also asked about the County's responsibility for a pile of asphalt on the street south of the Detention Center. The space is owned by someone else, but the County is responsible for displacing some of the asphalt during winter snow removal. Mr. Steele later reported that he had visited with Kerry Aakre, the owner of the property in question, and was told that whatever solution Mr. Steele found was going to be satisfactory with Mr. Aakre. The asphalt will be removed and some crushed gravel from the Valley County Road Department will be hauled in and then it will be evaluated to see if further effort is needed. The area in question is approximately 75 square feet of parking space on the west side of the abandoned street leading to the detention center.

Clay Berger was in to inform Valley County that the hospital has some new filters that they will give to Valley County if they would fit anything. Bob Steele will go to the hospital to see if they can be used by the County.

Mr. Berger left the office.