

MAY 6, 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.

Todd Young, Valley County Road Supervisor, visited with the Commissioners about some road issues. He discussed the option to possibly hire a part-time office person to assist him with the office work.

Commissioner Peterson questioned whether it was really needed.

Mr. Young said he needs someone else to be there when he is out of the office to take calls. He will also need someone to help him with the paperwork because he will need to be out of the office more this summer checking on road projects.

After some discussion, Mr. Young left the office.

Bob Steele, Maintenance Supervisor, stopped in for his weekly meeting. He discussed the settling of the COA building and said the cement under the wooden floor seemed good.

Chairman Reinhardt said he would look at the situation and see what their options are.

Mr. Steele said that the roofing company, Perfect 10, looked at the Courthouse roof and was going to send over a recommendation of what they suggested be done. They had mentioned a rubberized spray that would last ten years or a total roof repair. Discussion followed.

Mr. Steele said the painting on the trim was done.

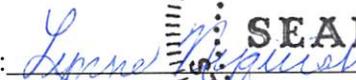
The group discussed the project to install the new, bigger generator for the Courthouse and Mr. Steele said he wanted to reinforce the floor of his maintenance shop and improve the foundation.

Mr. Steele left the office.

A motion was made by Commissioner Peterson directing the Chairman to sign the Task Order 16-07-5-01-053-0 to Valley County Unified Government Master Contract Maternal and Child Health Block Grant Program between Valley County and the Montana Department of Public Health and Human Services to provide maternal and child health services. The motion was seconded by Commissioner Tweten and it carried unanimously.

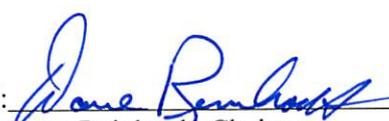
The meeting was adjourned at 3:00 p.m.

ATTEST:


Lynne Nyquist, Clerk



ATTEST:


Dave Reinhardt, Chairman

MAY 6, 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.

Lucas Locke, Airport Manager, visited with the Commissioners about an employee issue and asked for some guidance.

After some discussion Commissioner Tweten said he would phone MACo to get some direction with this issue and Mr. Locke left the office.

Pursuant to the Call for Proposals published in the local newspaper, at 11:05 a.m. Chairman Reinhardt opened sealed bids for congregate meals in Glasgow, Fort Peck, Nashua, Hinsdale, and Opheim and home delivered meal bids for the elderly for July 1, 2015, to June 30, 2016.

There were two bids submitted:

Kim Cook - Fort Peck Senior Citizen Meals at \$9.00 per plate
Patricia Neuleib - Nashua Senior Citizen Meals at \$10.50 per plate

Chairman Reinhardt said these bids would be taken under consideration and a decision will be made at a later date.

Chairman Reinhardt left the office to see how the Transit parking lot project was coming along.

Commissioner Peterson left the office to go to the Two River's Board meeting over the noon hour.

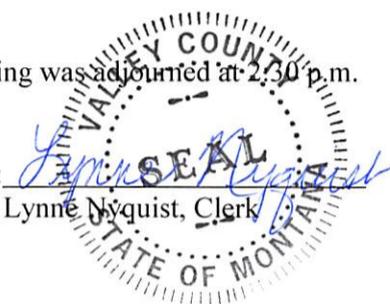
Chairman Reinhardt and Commissioner Peterson returned to the office.

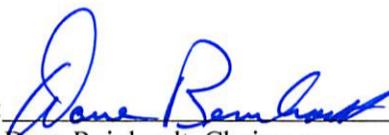
Chairman Reinhardt left the office to attend the mandatory health insurance meeting.

Commissioner Tweten left the office.

Commissioner Peterson left the office.

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

ATTEST:  Lynne Nyquist, Clerk

ATTEST:  Dave Reinhardt, Chairman

MAY 6, 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, visited with Commissioner Peterson about the flex plan and answered some questions.

Mrs. Walling left the office.

Commissioner Tweten joined the meeting.

Bob Steele, Maintenance Supervisor, visited with the Commissioners about an issue with the submersible pump for the underground water in the basement of the Courthouse. They discussed a variety of options.

Mr. Steele left the office.

Todd Young, Valley County Road Supervisor, updated the Commissioners on some road department activity.

Bonnie Davidson and James Walling, Glasgow Courier, joined the meeting.

Mrs. Davidson introduced Mr. Walling to the Commissioners and said he would be taking over her position as reporter and also taking Jim Orr's position as publisher.

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

Chairman Reinhardt asked for any additions and/or deletions to the agenda.

Commissioner Peterson said he would like to add the consideration of the health insurance flex benefit program for Valley County employees.

Chairman Reinhardt asked for any public comment and none was given.

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 Sandra Thorn as a temporary, part-time Assistant for the Museum, beginning May 5, 2015, at \$8.50 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 Employment for Ruth Moran as a temporary, part-time Assistant for the Museum, beginning May 5, 2015, at \$8.50 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 Employment for Mary Fewer as a temporary, part-time Assistant for the Museum, beginning May 5, 2015, at \$8.50 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 Employment for Bob Lipscomb, changing his position to a permanent, full-time position as an Operator for the Airport, effective May 5, 2015. 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 Employment for Wade Martin as a permanent, full-time operator/truck driver for the Road Department, beginning May 4, 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 Jeffrey Damboise as a Driver for the Transit, effective April 24, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

The Certificate of Survey for the Arend family was the next item on the agenda.

A motion was made by Commissioner Tweten authorizing the Chairman to execute Certificate of Survey No. 426-FE, SP #339B, for Walter and Cathy Arend for the purpose to layout a parcel, outside a platted subdivision, for gift or sale to a member of the landowner's immediate family, described as;

Government Lot 8, Section 29, Township 31N, Range 36E, Montana Principal Meridian, Valley County, Montana;

The motion was seconded by Commissioner Peterson and the motion carried unanimously. The said Document, No. 155923, was filed in the office of the Clerk and Recorder on May 6, 2015.

The Service Provider Designation Form to Appoint the Eastern Montana Community Mental Health Center (EMCMHC) To receive earmarked Alcohol Tax monies for providing chemical dependency services was next on the agenda.

A motion was made by Commissioner Peterson directing the Chairman to sign the Designation of County Earmarked Alcohol Tax Money for Valley County to Eastern Montana Community Mental Health Center (EMCMHC) for the provision of chemical dependency services in Valley County. The motion was seconded by Commissioner Tweten and it passed unanimously.

Commissioner Peterson said that this is alcohol tax money that is given to Valley County from the State, around \$15,000, EMCMHC provides these services to Valley County as needed so these funds are forwarded to EMCMHC.

The next item on the agenda was the Right-of-Way Application from Steve Pattison.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 599, between Valley County and Nemont Telephone Cooperative, for the construction of an underground utility line located on Road 9 and the Bjornberg Road, 29 feet to the east of the road centerline to center of Bridge, located in the Northeast Quarter of the Northeast Quarter, Section 30, Township 32 North, Range 35 East. The motion was seconded by Commissioner Tweten and it unanimously passed. The motion was seconded by Commissioner Tweten and the motion carried unanimously.

The inmate phone service was the next item on the agenda.

Chairman Reinhardt said Valley County has received a contract from Encartele Inc., to provide telephone services to the inmates that are housed in the Valley County Detention facility.

A motion was made by Commissioner Peterson authorizing the Chairman to sign the Agreement with Encartele Inc. to provide inmate telephone services and the necessary equipment to provide those services at the Valley County Detention facility for one year. The motion was seconded by Commissioner Tweten and it passed unanimously.

The added agenda item to offer a flex benefit plan to the Valley County employees was the last item to discuss.

Commissioner Peterson made a motion that Valley County will pay the administrative fee to Allegiance to set up the service, and will also pay the employee's monthly cost of \$5.25 per month, for those

employees that opt to participate in the Allegiance Flex plan. The motion was seconded by Commissioner Tweten and Chairman Reinhardt asked for any discussion.

Glen Meier, Valley County Sheriff, joined the meeting.

Commissioner Peterson reviewed the MACo insurance program with the group. He said in the past there was some interest shown to offer a flex plan but not enough to offer the service. There seems to be more interest now, and because the flex money is pretax dollars, it reduces the cost to Valley County and the Commissioners have opted to provide the monthly employee administration costs.

Chairman Reinhardt asked for the vote and the motion carried unanimously.

Chairman Reinhardt said he wanted to mention to the Commissioners that he has contacted a new electrician contractor in Valley County to come over and look at the generator project and give the Commissioners a cost to install the new generator. He said the new generator is very large and they will have to expand the current cement base by quite a bit and maybe even take out the old cement slab and put a new one down.

Sheriff Meier said he had the contract from Blaine County to house their inmates in Valley County's facility. He said now that Miles City has their new facility open, they are no longer housing their prisoners in Valley County, so there is room now for Blaine County. The cost will be the same as was contracted with Miles City and he reviewed this service with the visitors from the Glasgow Courier. He said this contract brings in about \$146,000 per year.

A motion was made by Commissioner Tweten to sign the Memorandum of Understanding with the Blaine County Sheriff that allows them to house up to eight prisoners, one pod, in the Valley County Detention Center for a set fee of \$400.00 per day, as long as there is space. The motion was seconded by Commissioner Peterson and the motion carried unanimously.

Mrs. Davidson and Mr. Walling left the office.

Connie Boreson, Valley County Health Department Supervisor, joined the meeting and updated the Commissioners on the current happenings in her department. She said they had an audit done of their family planning accounting and they passed with flying colors. This was done by the director from Dawson County's Health Department and their nurse. It is required there be a yearly audit of their satellite sites, of which Valley County is one.

Mrs. Boreson said that after the audit review she discussed the Family Planning Grant with the Dawson County Public Health Director, Timber Depenwulf. Mrs. Boreson voiced her frustration with the service that is being provided by the Dawson County Health Department, and the fact that they were an hour late arriving to the 1:00 meeting today, when they knew that Dr. Palazo had been there to attend this meeting but had to leave at 2:00 for another meeting. Clay Berger, Chairman of the Health Board came and sat in on the meeting. Discussion followed.

Mrs. Boreson said she had informed the Glendive group that the current program agreement allows Glendive to receive all of the funds for Valley County's Family Planning program and Valley County's Health Department does a great deal of work locally maintaining the program themselves. Mrs. Boreson said Valley County will not be signing an agreement like that again.

Mrs. Boreson said she spoke with Hill County and they indicated that they may be interested in taking Valley County on as a satellite program if they want to leave Dawson County's program.

Ms. Depenwulf told Mrs. Boreson that she would consider some options and get back to them. Mrs. Boreson informed Ms. Depenwulf that she wants an answer by June 1 regarding the agreement so they can make plans for the next budget year.

The Commissioners offered to contact the Dawson County Commissioners if that would be of any help to Mrs. Boreson.

After some discussion, Mrs. Boreson left the office.

Nick Murnion, Valley County Attorney, joined the meeting and asked about installing blackout cordless blinds on his south window to reduce the heat in the summer. Discussion followed.

A motion was made by Commissioner Peterson authorizing Mr. Murnion to have three blackout, cordless cellular blinds at a cost of \$1,200, to be paid out of Local Option Tax funds, to be purchased and installed by Town and Country Furniture. The motion was seconded by Commissioner Tweten and it passed unanimously.

Commissioner Peterson left the office.

Mike Waite, from Congressman Ryan Zinke's office, joined the meeting for his monthly scheduled meeting.

Commissioner Peterson returned to the office.

Mr. Waite asked if there was anything that Mr. Zinke's office could do to help Valley County and Commissioner Peterson discussed the need of some help to fund a new fuel farm at the Airport.

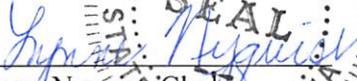
Mr. Waite said he would see if there was anything they could help with the fuel farm.

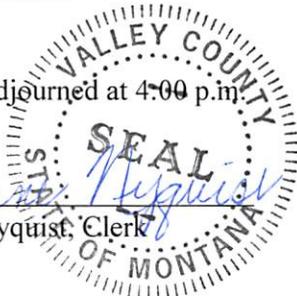
Mr. Waite set up his monthly Congressional Traveling Office hours to meet with the public the first Wednesday of every month. This meeting will be held at the Valley County Courthouse Community Room.

Mr. Waite left the office.

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

ATTEST:


Lynne Nyquist, Clerk



ATTEST:


Dave Reinhardt, Chairman

MAY 7, 2015

Commissioner Tweten was in the office in the morning.

MAY 8, 2015

Commissioner Peterson was in the office in the morning.

MAY 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.

Chairman Reinhardt was not in the office this morning because he was up at the Refuse site helping install a new scale.

Greg Jackson, JPIA/JPA Trust Administrator, joined the meeting for his annual renewal meeting.

Mr. Jackson reviewed some items that the MACo JPIA Board of Trustees had changed and how it would affect Valley County's premium. Valley County's premium increase will be about a 1.37% increase. Increases were primarily due to the reassessment done of all county buildings and a little bit from the rise in administrative costs of the Trust.

Next, Mr. Jackson reviewed the history of liability and property loss claims for the past five years which indicates what the average loss for Valley County is. This average loss ratio determines the premium costs. Valley County's average property loss ratio, at this time, is 29% which is good.

Valley County's liability loss ratio is currently at 10%, which is very good. Anything under 25% is doing great. Because the liability loss ratio is so low, Valley County received a 4% credit to their policy because of the low losses. Discussion followed.

Mr. Jackson said that this is the first year MACo has developed a jail standard criteria to rate Counties on their jails. Insurance premiums for jails will either decrease or increase depending on how the County passes the criteria requirements. Discussion followed on the various items

that affect this premium. Due to the fact Valley County's detention facility is so new, they rated high, 100%.

The Valley County Sheriff has said he would provide some of his staff to be pier reviewers for this process and Valley County was given a 5% reduction for providing people. He said MACo provides an assortment of training on a variety of payroll and employer issues that if attended by a Valley County employee, there are credits given to the County on premium costs. Discussion followed.

Mr. Jackson pointed out that the damages to vehicles for those counties along the hi-line were down for the past couple of years because the deer population went way down.

Mr. Jackson reviewed the Worker's Compensation Fund. The average loss ratio for all counties is .98, and Valley County is at .80. Valley County has a good safety program and works well with MACo, and it shows in the number of claims. Valley County's rates went down in seven areas, stayed the same in one and went up slightly in two areas. Discussion followed.

Mr. Jackson said that he needs to let Valley County know that they have discovered an issue with Transit buses. Sander's County takes a 16 passenger bus into Idaho for various reasons and they had called MACo for certification of insurance. That is when they found out that a 16 passenger bus crossing the state lines(intrastate) are not insured. So, if Valley County has this size of bus, then they are not covered and would need a separate insurance to cover those trips when they go out of the State of Montana. Sanders County found insurance for the one bus at \$10,000.

After much discussion the Commissioners said they would let Colleen Pankratz, Valley County Transit Supervisor, know of this stipulation because the Valley County Transit does take trips that cross the state line.

Mr. Jackson said that MACo's liability coverage does not cover any Counties that take their inmates to private or out of state detention facilities. Valley County has their new facility so they do not need to worry about this.

Mr. Jackson reviewed a policy change that the maximum amount paid for any one occurrence will be no more than the value of that covered vehicle as stated in the County's equipment inventory that is turned in each year. So, he recommends that Valley County review all those value amounts to be sure they are accurate. This also refers to the values set for buildings. He said changes need to be turned into Jon Bengochea with accurate scheduled values. Discussion followed.

Mr. Jackson and Mr. Bengochea left the office.

Bob Steele, Maintenance Supervisor, joined the meeting for his monthly scheduled meeting to update them on his current maintenance projects. He asked if the Commissioners would look into having the sump area for the Detention Center pumped and Commissioners will follow up on that. Someone will call Dale's Plumbing and Heating to get some direction there.

Chairman Reinhardt joined the meeting.

Kelly Fuhrman stopped in and asked the Commissioners about an issue with accessing a Valley County Road that has been farmed over. He said he spoke with Rick Seiler, Valley County DES Coordinator, and verified that it is in fact still a Valley County Road and has never been abandoned.

The Commissioners said if it is truly a County Road then Mr. Fuhrman cannot be denied access.

Mr. Fuhrman left the office.

A motion was made by Commissioner Peterson to purchase a shredding machine out of Local Option tax funds at a cost of \$1,561.70 for the District Court's office. The motion was seconded by Commissioner Tweten and it passed unanimously.

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

ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST: Dave Reinhardt
Dave Reinhardt, Chairman

MAY 12, 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.

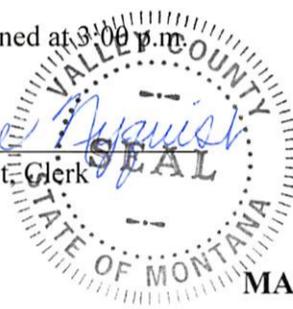
Commissioner Tweten attended the Fair Commission meeting last evening and reported some of the happenings to the Board.

Chairman Reinhardt was at the Refuse site in the afternoon helping install the new scale.

Commissioner Peterson left the office to participate with the Juvenile Detention Board meeting via conference call at 2:00 p.m.

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

ATTEST: Lynne Nyquist
Lynne Nyquist, Clerk



ATTEST: Dave Reinhardt
Dave Reinhardt, Chairman

MAY 13, 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.

Glen Meier, Valley County Sheriff, stopped in and visited with the Commissioners.

Commissioner Peterson sent out a notice that there will be a Compensation Board meeting on June 16, 2015.

James Walling, Glasgow Courier, joined the meeting.

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.

Chairman Reinhardt asked for public comment and none was given.

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

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Christopher Richter, changing his status to a permanent, full-time Deputy Sheriff, for the Sheriff's Office beginning May 22, 2015, at \$18.73 per hour. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten 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 source to 65% out of fund 2973-76-440170, 15% out of fund 2976-124-440150 and 20% out of fund 1000-23-440100, beginning May 3, 2015. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten 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 source to 100% out of fund 100-23-440100, beginning June 14, 2015. The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Neva E. Combs, as a permanent, part-time Dispatcher for the Sheriff's Office, effective June 21, 2015. The motion was seconded by Commissioner Peterson and passed unanimously

The next item on the agenda was the Congregate Meal Awards Contracts.

Chairman Reinhardt said that the contracts were not ready yet so there will no action taken at this time.

The INTERCAP Loan for the Long Run's Building Project was next on the agenda.

Chairman Reinhardt said that the Commissioners have been awarded the loan of \$100,000 to construct the new Long Run building. As soon as Pehlke/Brabeck Construction is done putting in the Transit parking lot, they will start on the Long Run project. INTERCAP told Mr. Reinhardt to just send in the receipts when we get them and the money will be reimbursed.

Next on the agenda was to approve April Minutes.

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

The Airport Engineer Contract was next item on the agenda.

A motion was made by Commissioner Tweten directing the Chairman, as per the recommendation from the Valley County Airport Commission, to sign the Agreement between Valley County Airport and Dowl to provide various professional and technical engineering services as requested by Valley County. The motion was seconded by Commissioner Peterson and the motion carried unanimously.

The last item on the agenda was the Treasurer's Report Ending April 30, 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 April 30, 2015.

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

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

Dave Reinhardt, Chairman

MAY 14, 2015

Commissioner Tweten was in the office in the morning.

Dan Carney, Fire Marshall, visited with Commissioner Tweten about a DNRC fire truck that was supposed to go to Opheim, but the Long Run crew wanted to keep it here. He told Long Run he would leave it with them as long as it was being used. If not used, it will go to Opheim's fire department.

Mr. Carney left the office.

Commissioner Peterson was in the office for a while and left to attend the Library Board meeting, Council on Aging (COA) meeting and the Transit Board meeting.

Commissioner Tweten left the office.

MAY 15, 2015

Commissioner Tweten was in the office for a while in the morning.

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

Gene Hartsock was in to visit about the lawn mowing at the County Fairgrounds and the purchase of a new mower. Commissioner Tweten may be able to attend the special Fair Commission Board meeting this afternoon concerning this matter.

Chris Knodel was in to give a brief report about his trip to Alabama to attend hazmat training. He felt it was well worth the time and it was great that FEMA paid the whole bill for he and Brian Austin to attend.

He feels that Mr. Austin is very knowledgeable about hazmat and Valley County is fortunate to have such a well trained individual in the area.

MAY 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 present.

Sheriff Meier was in to visit about Blaine County bringing inmates to the Valley County Detention Center. Blaine County is having some problem finding time to bring inmates all the way to Valley County and the discussion was about perhaps finding a way for Valley County to pick up inmates in Malta.

Rene Clampitt was in to report that she is asking a high school club to help her to stuff the last change in address letters, about 3,000 of them.

Commissioner Peterson had no problem with bringing those individuals in to help.

Bob Steele, Maintenance Supervisor, joined the meeting for his weekly report. He will be cleaning up the senior citizen's building in preparation for fixing the foundation in that room. Ron Canen is painting outside this week. Mr. Steele wants to put a gate in the snake pit fence so that it is easier to get down in the pit to do business. Discussion about generator and roof bids and who is following up on those.

Jenny Reinhardt stopped in to visit about signing a lease with the National Weather Service as it is time to renew their 20 year lease.

A motion was made by Commissioner Peterson to sign a lease with the National Weather Service allowing them to lease Airport ground for their building. The motion was seconded by Commissioner Tweten and it passed.

Mrs. Reinhardt also wanted to convey a suggestion from the Airport Board for the Commissioners to ponder. The major airport projects, fuel farm and taxiway upgrades, are both eligible for designated FAA funding, but the fund schedule timing does not fit Valley County's needs. Due to the recent fuel line break, it is desirable to build an approximate \$450,000 fuel farm as soon as possible, instead of waiting until 2019 when that project would get full funding from FAA under the NPE (non-primary entitlement) program. But, the FAA will not approve any funding for the fuel farm until the taxiway project is completed. The taxiway project qualifies for a FAA 90%-10% grant, which would fund \$1.5 million for the project. The dilemma is that the fuel farm is top priority for Valley County but FAA will not help fund that project until the taxiways are done.

The Airport Board requests that the county pursue a \$450,000 INTERCAP loan to build a fuel farm this summer and that the county be prepared to make the first payment of approximately \$50,000 on the loan. The airport board further requests that the County pursue \$1.5 million in FAA grant and provide \$150,000, the 10% match, to get the taxiway work done as soon as possible. At completion of the taxiway project, FAA would then be able to use FPE funds to fully fund the fuel farm, and that would mean the County would be able to pay off the INTERCAP loan at that time. It would seem that final total cost to Valley County would just be the 10% match of \$150,000 for the taxiway project.

Chairman Reinhardt stated that he feels these actions would actually lead to having the County make the first two payments because the airport revenue/expense flow would not allow their budget to be able to make any payments for at least two years.

Commissioner Peterson asked about prospects for the Airport making a profit and Mrs. Reinhardt thought that this year's revenues versus expenses would be pretty close. In response to another question she said that they are considering raising rental 10% and have talked about doing a surcharge on Cape Air flights. She was informed that Sheriff Meier feels that a good number of plane owners would donate \$1000 to the effort. The Board has a scheduled meeting on May 28th and they would like to make an appointment for June 10 to discuss budget and Jenny will follow up with exact time and date.

Kurt Kummerfeldt was in to report road damage on Roosevelt Trail. A land owner who is putting up a grain bin had a truck run off the muddy road and during an attempt to pull truck back on road the road is a mess.

Commissioner Tweten will follow up with Todd Young, Valley County Road Supervisor, on this issue.

Commissioner Peterson left the office.

Chairman Reinhardt left the office to check on the Transit parking lot project

Commissioner Tweten called Lucas Locke, Airport Manager, and found that the FAA said it looked like the Valley County Airport could receive money to do taxiway projects to be completed early next summer.

Commissioner Tweten made a call to Dowl Engineering about airport matters. Fuel farm requirements were discussed and Commissioner Tweten was told that if the County did the fuel farm this year, we could be reimbursed in FY 2017. An Airport Commission member has expressed a desire to do a 20,000 gallon tank and Commissioner Tweten was told that the difference between a 20,000 gallon fuel farm and a 12,000 gallon would be a considerable cost. FAA would have to be asked to approve a 20,000 gallon tank. He will continue investigating this matter.

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

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

Dave Reinhardt, Chairman

MAY 19, 2015

Chairman Reinhardt was not in the office today, he was at the Refuse site helping with the installation of the new scale there.

Glen Meier, Valley County Sheriff, stopped in to report the recent activities in Law Enforcement and budget matters.

Nancy Hamilton, Safety Coordinator, visited with the Commissioners about the smoke alarms and the possibility of fire extinguisher training. She reminded the Commissioners of the Safety Committee meeting today and she left the office.

The Board received a phone call from Kent Moosman of Nordisc Systems, asking if Valley County was going to continue with Semantec Endpoint Protection. The yearly claim is due tomorrow and previous billings have been ignored. They will email the bill to Commissioner Peterson and Mike Bain, Valley County Computer Technician, will be contacted to see if Valley County wants to continue at \$2,040 per year. Commissioners need to sign, scan and send back and then will receive bill.

René Clampitt, Planner/911/GIS Supervisor, was called and she said that Mr. Bain has Valley County signed up with a different company for \$400 less per year for same service. The bill from Nordisc will not be signed and Commissioner Peterson will inform them of the same.

Glen Meier, Valley County Sheriff, reported that skylight in Pod A of the Detention Center is leaking. Commissioner Tweten phoned Bob Steele, Maintenance Supervisor, and the problem is being addressed.

Todd Young, Valley County Road Supervisor and Rick Seiler, Valley County DES Coordinator, stopped in to discuss a plan for correcting problems on the Skylark Road. A company with a milling machine will be in the county next week to do state highway work. Mr. Young and Mr. Seiler suggested that the County contract the milling machine company to mill Skylark, mix the millings with the present gravel in the road, haul Adkins pit gravel for the surface, and then plan to do a calcium chloride treatment. This process would be similar to what was done on north Skylark Road, not including the necessity for milling. There is no actual cost estimate as of yet, but using the machine while it is in vicinity would appear to be a \$10,000 savings.

Commissioner Peterson was hesitant because without knowing the actual cost, then Valley County does not know the budget consequences. He also wondered if they were rushing this merely because of the availability of the machine.

Commissioner Tweten said he has long felt that this proposal was going to be the solution and that it appears certain, that the County would probably never have enough funds to do a proper asphalt job.

Commissioner Peterson mentioned that at the Skylark Road meeting several years ago the feeling from those that live in the area was that they prefer a bumpy asphalt road as opposed to a dusty gravel road, but he acknowledged that the road condition is not the same today as at the time of that last meeting.

There was concern expressed that the folks on Skylark Road probably need to be given ample warning that this project was in the planning. It was agreed to not do the Skylark Road at this time, but will probably need to use this process in the future.

Mr. Young and Mr. Seiler left the office.

Dan Carney, Fire Marshall, was in to solicit support for a no beer policy at the fire stations in the Valley County. He said that some fire units across the State have had problems, and are making that policy mandatory, and Mr. Carney is hoping the policy will be accepted by the Commissioners.

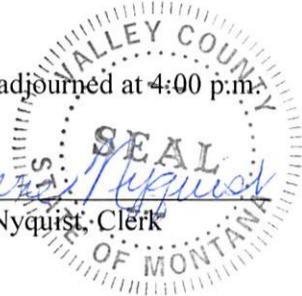
Connie Boreson, Valley County Health Department Supervisor, stopped in to report on the 911 meeting and there was also discussion on budget.

Connie Boreson, Valley County Health Department Supervisor, dropped off her budget and explained a couple of the salary listings.

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

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

Bruce Peterson, Acting Chairman

MAY 20, 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 present.

Commissioner Tweten received a call to inform the Commissioners that the cost to chew up the Skylark Road will be around \$30,000. Will be further discussed when all the Commissioners are in office.

Commissioner Tweten was informed through a call from Dowl Engineering, that they would like to get started with the preliminary requirements to do the Airport taxiway replacement. FAA has extra money right now and Valley County would go to the front of the list and could possibly get the taxiways done within next year.

Stan Ozark was in to see if there was any Valley County news.

Last week the Commissioners received notification that the Beaver Creek Bridge was part of the infrastructure funding passed by the state legislature earlier this year. Commissioner Tweten found out that the bridge does not have to be completed until 2018, and after some discussion the Commissioners agreed this would not be put in the FY15- 16 budget.

Todd Young, Valley County Road Supervisor, was in to discuss the Skylark Road. The company that is working for DOT next week told him that for \$30,000 they would mill the Skylark asphalt, about 1.6 miles, and if they were to be called back at a different date the cost would be higher.

Commissioner Tweten said that he has received numerous complaints about the condition of that Road, Since we know what we want to be done, the Commissioners should do the project starting next week, as soon as the machine is done working for DOT.

Mr. Young said that we almost have enough money in the old 6-County fund to cover the milling cost, and the magnesium chloride (MgCl₂) application would cost about \$10,000 beyond the machining cost.

Commissioner Peterson said he feels rushed on this and wished that we would have made a firm commitment several months ago.

Chairman Reinhardt recalled that we rushed into doing the parking lot across the street and that did not turn out very well.

Commissioner Tweten remained in favor of changing the Skylark Road to a gravel, magnesium chloride enhanced road, and Chairman Reinhardt and Commissioner Peterson said they would like to push this change to a later date.

All three Commissioners agreed that this work needs to be done. Mr. Young was encouraged to keep visiting with the milling machine company about costs, and when and if, they would be back in the area.

Commissioner Tweten received a call from Dowl Engineers, and it appears as if funding from the FAA is getting more and more favorable for the airport projects as to amount and timeliness of reimbursement.

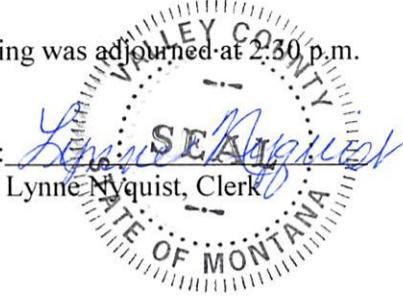
The Commissioners agreed that we should tell Dowl to do any preliminary work they can for the FAA project, and next week this will be officially addressed on the agenda.

Dan Carney, Fire Marshall, was in to visit about the placement of a refurbished fire truck.

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

ATTEST:

Lynne Nyquist, Clerk



ATTEST:

Dave Reinhardt, Chairman

A blue ink signature of Dave Reinhardt is written over a horizontal line. Below the line, the name "Dave Reinhardt, Chairman" is printed.

MAY 21, 2015

Commissioner Tweten was in the office this morning.

Bob Steele, Maintenance Supervisor, and Vicky Wetz, Council on Aging (COA) Supervisor, stopped in and expressed their concern about the carpet in the Senior Citizen dining room. She said it is coming apart at the seam. Commissioner Tweten went over to the COA building and looked at the problem and discussed some possible solutions.

Mr. Steele said he would be gone Friday through Monday, and Ron Canen, Maintenance, will do the daily morning Courthouse checks in Mr. Steele's absence.

Commissioner Tweten left the office to attend the Chamber of Commerce meeting over the noon hour.

Scott Patera, NorthWestern Energy, stopped in to visit. He said it looks like there will not be any rate increases immediately, but he recommended that the Commissioners should budget for a one or two percent increase to be safe.

Ed Hopfauf, Braden Pehlke Construction, stopped in to discuss the Transit parking lot project.

James Walling, Glasgow Courier, stopped in and visited about some County issues.

Tore Matejobsky, DNRC, stopped in to visit about grants for the Airport fuel farm. She said she is having no luck finding any grants that would work for this type of project.

MAY 22, 2015

Commissioner Peterson and Commissioner Tweten were in the office for a while in the morning.

MAY 26, 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.

Dale Bender visited with the Commissioners about the condition of the Scotsmen Drive and Sawney Drive roads. He said there needs to be some major work done on these roads and was asking for some financial assistance from the County to get the work done before the roads gets any worse.

The Commissioners questioned whether these two roads were in fact County Roads. Discussion followed.

Mr. Bender said he was going to look for some documentation on these County roads and he left the office.

Chairman Reinhardt joined the meeting.

Jenny Chalmers, Action for Eastern Montana, stopped in and dropped off the COA's budget for the FY 2015-16. She informed the Board that she would be leaving Valley County and moving to Lewistown in about two months.

Mrs. Chalmers left the office.

Clay Berger, Director of Emergency Medical Services, joined the meeting and asked the Commissioners if there was any office room in the Annex that he could use for medical training.

After some discussion Commissioner Tweten took Mr. Berger over to the Annex to look at what was available.

Mr. Berger and Commissioner Tweten returned and said there was an office available and asked what the cost would be to rent the office for a year.

The Commissioners said they would look further into it and get back to Mr. Berger.

Vern Buerkle, Valley County Undersheriff and Deputy Chris Richter informed the Board that Deputy Richter has completed filling out a grant application for DUI education programs to be used for training in schools and different events, and he needed a signature from the Commissioners on the completed application.

Commissioner Peterson asked if any of the money could be used for salaries and Deputy Richter said that yes, they would work with the Drug Task Force and some of the salaries could be reimbursed. Discussion followed.

A motion was made by Commissioner Peterson to sign the Valley County DUI Task Force Plan to submit to the Montana Traffic Safety Bureau, Montana Department of Transportation for funding. The motion was seconded by Commissioner Tweten and the motion carried unanimously.

Undersheriff Buerkle and Deputy Richter left the office.

Bob Steele, Maintenance Supervisor, visited with the Commissioners and provided his weekly maintenance report with projects completed and project plans to come.

Mike Bain, Valley County Computer Technician, gave the Commissioners his monthly update on the computer tech services that he has completed this past month and some projects he is looking at in the future with input from the Commissioners.

Mr. Bain questioned the internet service that is currently being provided and the effects it has on the various offices when that internet service is interrupted.

Mr. Bain left the office.

Todd Young, Valley County Road Supervisor, and the representative from Industrial Builders, Fargo, ND, visited with the Commissioners about the Skylark Road and the costs to tear up the pavement and make it a gravel road that can be maintained by the Valley County Road Department.

He said the reclaiming machine would come in and tear up the pavement, and grind it up and disperse it back onto the road bed behind the reclaiming machine, in a fashion that can then be leveled by a County maintainer. The estimated cost would be around \$38,000, and would take about a day and a half to do the road. Discussion followed.

Chairman Reinhardt said he figured it would be about the same process that was done to the Opheim highway road that the County changed back to gravel several years ago.

It was pointed out that the County would be responsible for traffic control and to take care of the road behind the reclaiming machine. After some discussion it was figured that the road would be closed during the project, about a day, when they are doing the work on the road.

The road group left the office.

Commissioner Tweten informed the Board that he had documentation that the roads Mr. Bender was asking about, Scotsman Dr. and Sawney Dr., were in fact Valley County Roads.

Terry Lee, St. Marie stopped in and asked the Commissioners a variety of questions regarding the organization of the North Valley County Rural Water District.

Commissioner Peterson left the office.

Mr. Lee gave the Commissioners his interpretation of the bankruptcy declaration of the St. Marie ****.

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

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt, Chairman

MAY 27, 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 began Discussion and Decision at 10:35 a.m.

Chairman Reinhardt asked for any additions and/or deletions to the agenda and he said they needed to add discussion on the Tax Appeal Board.

Chairman Reinhardt asked for public comment and there was no one present for comment.

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 Amy Breigenzer as a short term, part-time Assistant for the Museum, beginning June 1, 2015, at \$8.30 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 Employment for Jim Wilson as a permanent, full-time laborer for the Refuse District, beginning July 1, 2015, at \$13.80 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 Employment for Jim G. Kountz as a permanent, part-time Detention Officer for the Sheriff's Office, beginning May 14, 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 Employment for Cassandra Jeneille Strong as a permanent, part-time Dispatcher for the Sheriff's Office, beginning May 13, 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 Employment for Douglas C. Donoho as a permanent, full-time Detention Officer for the Sheriff's Office, beginning May 17, 2015, at \$12.66 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 Employment for Rhoda Yeska as a permanent, part-time Caretaker for the Hinsdale Cemetery, beginning April 23, 2015, at \$12.00 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 Marlene McVee as a short term, part-time Assistant for the Museum, effective May 1, 2015. The motion was seconded by Commissioner Tweten and passed unanimously.

The next agenda item was to consider adding some Valley County Land, (Section 20: SW $\frac{1}{4}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$), to the North Valley Co-op State Grazing District's lease.

Chairman Reinhardt said that this land they are considering was being leased out to a private individual, and that individual has asked that it be added to the grazing district's lease land because it is located in the center of that grazing district.

A motion was made by Commissioner Tweten to add the following Valley County grazing land, Section 20: SW $\frac{1}{4}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$, with 31.5 AUMs, to the North Valley County Co-op State Grazing District's lease, seconded by Commissioner Peterson and the motion passed unanimously.

The Grazing District will be informed of this decision.

The congregate meal contracts was next issue to be considered.

Chairman Reinhardt said that we have received bids for each area for the meals to be served to senior citizens in Valley County and reviewed the contracts with the Board.

A motion was made by Commissioner Peterson directing the Chairman to sign the Nutrition Program Contract with the Fort Peck Tribes, to provide 925 meals at \$8.50 per meal for the duration of July 1, 2015, to June 30, 2016. The motion was seconded by Commissioner Tweten and the motion unanimously carried.

A motion was made by Commissioner Peterson directing the Chairman to sign the Nutrition Program Contract with Patricia Neuleib, to provide 1,800 meals at \$10.50 per meal for the duration of July 1, 2015, to June 30, 2016. The motion was seconded by Commissioner Tweten and the motion unanimously carried.

A motion was made by Commissioner Peterson directing the Chairman to sign the Nutrition Program Contract with the Park Grove Bar & Cafe, to provide 600 meals at \$9.00 per meal for the duration of July 1, 2015, to June 30, 2016. The motion was seconded by Commissioner Tweten and the motion unanimously carried.

A motion was made by Commissioner Peterson directing the Chairman to sign the Nutrition Program Contract with the Out Post Cafe, to provide 2,000 meals at \$9.50 per meal for the duration of July 1, 2015, to June 30, 2016. The motion was seconded by Commissioner Tweten and the motion unanimously carried.

DOWL Engineering and Airport projects was the next item on the agenda.

Commissioner Peterson said that the Commissioners need to make some decisions regarding the projects at the Airport.

A motion was made by Commissioner Peterson to cover three things; that the Valley County Commissioners will apply for an INTERCAP loan of \$450,000 for a fuel farm for the Airport; and the Airport budget may not have enough funds in it to make the first loan payment, so the Commissioners will make the first loan payment if needed from another fund; and the Airport should move forward with the taxi-way repair project. The motion was seconded by Commissioner Tweten and it passed unanimously.

Chairman Reinhardt said that the Airport thought that they had \$20,000 to put towards the loan payment.

Commissioner Tweten will inform the Airport Board of this decision and Dowl Engineering will be contacted to move forward with FAA on the taxi-way project.

The next item on the agenda is to advertise board vacancies.

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.

**VALLEY COUNTY BOARD MEMBERS
VACANCIES for 2015 thru 2016**

Glasgow Mosquito Control District	1 - Three year positions
Hinsdale Cemetery District	2 - Three year position
Hinsdale Mosquito District	1 - Three year position
Hinsdale Television District No. 1	2 - Three year position
Nashua Mosquito Control District	1 - Three year positions
Opheim Cemetery District	1 - Three year position
Refuse Disposal District No. 1	3 - Three year positions
Valley County Airport Commission	1 - Three year positions
Valley County Board of Adjustments	3 - Three year positions
Valley County Board of Health	2 - Three year positions
Valley County Council on Aging	2 - Three year positions
Valley County Fair Commission	1 - Three year position
Valley County Historical Museum	3 - Three year position
Valley County Planning Board	2 - Two year positions
Valley County Salary Compensation Board	1 - Three year positions
Valley County Tax Appeal Board	1 - Three year position
Valley County Television District #1	1 - Three year position
Valley County Transit Board	1 - Three year positions
Missouri River Country Tourism Board	1 - Three year position

Please contact the Valley County Commissioners at 228-6219 if interested in serving on a Valley County Board.

Board of Valley County Commissioners

Dave Reinhardt, Chairman
Paul Tweten, Member
Bruce H. Peterson, Member

(Publish June 3, and 10, 2015)

The Right-of-Way Applications from NorVal and Rod Lambert was the next item on the agenda.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 640, between Valley County and Rod and Debra Lambert, for the construction of an approach located in the Southeast Quarter of the Northeast Quarter, Section 30, Township 27 North, Range 41 East, Valley County, Montana. The motion was seconded by Commissioner Tweten and it unanimously passed. The said Document, No. 156049, was filed in the office of the Clerk and Recorder on June 6, 2015.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 641, between Valley County and NorVal Electric Cooperative, Inc., for the boring of an underground utility line located in the Northwest Quarter of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter of Section 13, the Southeast Quarter of the Northeast Quarter of Section 13, all located in Township 31 North, Range 45 East, Valley County, Montana. The motion was seconded by Commissioner Tweten and it unanimously passed. . The said Document, No. 156050, was filed in the office of the Clerk and Recorder on June 9, 2015.

A motion was made by Commissioner Peterson authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 642, between Valley County and NorVal Electric Cooperative, Inc., for the boring of an underground utility line located in the Southeast Quarter of Section 22, the Southeast Quarter of Section 21 and the Northwest Quarter of Section 33, all located in Township 36 North, Range 40 East, and Northeast Quarter of Section 26, Township 36 North, Range 39 East, Valley County, Montana. The motion was seconded by Commissioner Tweten and it unanimously passed. The said Document, No. 156051, was filed in the office of the Clerk and Recorder on June 9, 2015.

The Montana Transportation Alternative (TA) Project to improve the Fairground's sidewalks was the next item on the agenda.

Chairman Reinhardt said that he wanted to inform the Commissioners that the project cost has increased by about \$4,000, making the County's matching cost to about \$26,000.

A motion was made by Commissioner Tweten to accept the increase cost of about \$4,000 in the TA Project to build additional sidewalks at the fairgrounds, seconded by Commissioner Peterson and it passed unanimously.

Chairman Reinhardt said this will be bid out in the Fall of this year.

The added agenda item to advertise the session for the Tax Appeal Board for this year.

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

NOTICE

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

The Valley County Tax Appeal Board will be in session from July 1 through December 31, 2015, for the business of hearing appeals. In order to file a timely appeal, the taxpayer must file the appeal on or before the first Monday in June or within 30 days of receipt of Notice to Change Valuation (assessment notice), whichever is later. As not all taxpayers will receive an assessment notice, you may check with the Montana Department of Revenue at 228-6236. If you have not yet received a notice of classification and appraisal, consider the first Monday in June as the deadline to file an appeal.

Please contact the Secretary of the Tax Appeal Board at 228-6219 for specific information concerning when and where the Board will meet. Property tax appeal forms are available by contacting The Tax Appeal Secretary or the Montana Department of Revenue at the Valley County Courthouse.

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

(Advertise 6/3/2015)

Mark Bengochea visited with the Commissioners about a variety of issues.

Kip Hentges visited with the Commissioners about needing some gravel and work done on Poverty Ridge Road.

Chairman Reinhardt left the office.

Mr. Hentges left the office.

Bud Andersen, TransCanada Keystone Pipeline LP, met with the Commissioners to update them on the permitting of the pipeline. He said things have not changed much and they are still pushing forward in hopes of getting the approval to begin. He told the Commissioners that Keystone is looking at possibly constructing another pipeline that would run from the Bakken through North Dakota and into Canada as an outlet for the Bakken oil. Because the Bakken oil is of lighter viscosity, it can be refined in Canada. Canada's tar sand oil has to go to Texas to be refined because it is a high viscosity oil.

Mr. Andersen said he would keep the Commissioners aware of any changes or news on the permitting as soon as they get it, and he left the office.

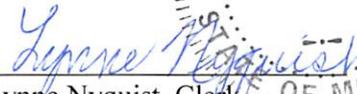
Vendor	Claim #	Amount
3924 911 SUPPLY	63879	92.99
2820 ADAPCO, INC	63880	2,437.50
3403 AL'S METAL WORK INC	63881	116.45
296 ALBERTSONS/PURCHASE ADVANTAGE CARD	63882	35.65
2853 ALL SEASON HOME CENTER	63883	53.67
184 AMERICAN WELDING & GAS INC	63884	70.60
4791 AUGUST AHO	63983	138.00
2554 BALCO UNIFORM CO INC	63885	407.07
2629 BARRY DAMSCHEN CONSULTING, LLC	63834	1,100.00
4858 BEARD HOME IMPROVEMENTS	63835	2,159.00
75 BIG VALLEY WATER	63836	40.00
	63886	20.00
580 BILLINGS GAZETTE	63887	353.60
4273 BISHOP INC	63837	14,000.00
2917 BRAD DIESEN	63890	250.00
867 BRIAN AUSTIN	63888	292.00
4427 BS CENTRAL INC	63889	62.50
182 CARQUEST AUTO PARTS	63891	1,318.86
4761 CENTURY LINK	63838	147.29
4860 CHRIS KNODEL	63892	292.00
4786 CHRIS RICHTER	63875	109.00
4814 CHRISTINA HILLMAN	63839	267.88
677 CITY OF GLASGOW	63894	2,570.62
4723 CITYSERVICEVALCON	63840	21,866.42
	63893	35,177.30
1095 COCA-COLA BOTTLING CO	63895	47.00
39 DALE PLUMBING & HEATING INC	63896	1,016.45
2740 DARLA SHIPMAN	63841	88.00
212 DATA IMAGING SYSTEMS	63897	39.56
4573 DIAGNOSTIC PEST SOLUTIONS	63898	421.50
3110 DIGITAL-ALLY, INC	63899	395.00
4839 DOUG DONOHO	63900	29.00
260 EASTERN MONTANA MENTAL HEALTH CENTER	63901	500.00
13 ESRI	63842	400.00
3240 EVELYN GREGORY	63974	20.01
812 EZZIE'S WHOLESALE INC	63843	41,584.83
	63975	4,019.31
2757 FARM EQUIPMENT SALES	63902	360.33
289 FIFTH AVE PHARMACY & GIFT	63844	56.50
130 FIRST COMMUNITY BANK	63845	241.00
54 FOOD SERVICES OF AMERICA	63846	1,297.44
	63903	7,050.78
57 FOSSUM READY MIX INC	63904	50.00
59 FRANCES MAHON DEACONESS HOSPITAL	63905	13,146.92
206 FRANCES MAHON DEACONESS HOSPITAL	63906	2,182.92
311 GAFFANEYS TOTAL OFFICE SOURCE INC	63907	3,832.60
247 GALLS LLC	63976	140.99
1439 GAYLE STAHL	63847	100.00
66 GLASGOW AUTO SAFETY CENTER	63908	41.00
71 GLASGOW COURIER INC	63909	500.89

4299 GLOBALSTAR USA	63848	28.66
280 GORDON BELL MD	63849	1,000.00
4264 GREAT WEST ENGINEERING	63985	10,580.78
4629 HARMONY COMMUNICATIONS INC	63850	100.00
392 HI LINE FORD INC	63878	37,930.40
	63910	3,908.35
3301 HOME CARE SERVICES	63851	307.13
	63977	34.13
3763 IGAGE MAPPING CORP	63978	25.00
3576 J & M DISTRIBUTING	63911	225.35
693 JEANETTE RISA	63912	52.00
572 JOHNSTONE SUPPLY	63913	1,271.46
4722 JOSEPHINE DORSEY	63914	21.85
1953 JOYCE ENGLISH	63915	34.50
368 KLTZ/KLAN INC	63916	35.00
95 KREISERS INC	63917	385.45
3152 KRESS WELDING & FABRICATION INC	63986	160.00
2619 L N CURTIS & SONS	63918	1,121.24
3029 LANE & ASSOCIATES	63919	76.23
4623 LEE RIDDICK PLUMBING & HEATING	63920	230.00
628 LEE'S PRECISION PAINT	63921	435.00
4775 LESLIE SIMENSEN	63852	192.34
1271 MACSS TREASURER	63854	175.00
3133 MAPPING & PLANNING SPECIALISTS, INC	63922	3,119.50
2681 MARK ARNESON	63984	138.00
101 MARKLE'S INC	63923	1,607.03
2475 MATTFELDT ELECTRIC	63853	1,083.26
4756 MICHAEL BAIN	63979	4,640.00
4417 MIDWEST LABORATORIES INC	63924	50.00
4617 MILK RIVER MOTORSPORTS	63980	1,400.00
3042 MOGAN'S SPRINKLERS	63981	126.00
540 MONTANA ASSOCIATION OF COUNTIES/MACO	63855	285.00
969 MONTANA COUNTY ATTORNEYS ASSOCIATION	63925	205.00
113 MONTANA DAKOTA UTILITIES	63926	2,523.69
4859 MONTANA DEPT OF PUBLIC HEALTH & HUMAN SE	63876	2,320.00
874 MONTANA FOOD BANK NETWORK INC	63927	473.96
697 MONTANA LAW ENFORCEMENT ACADEMY	63928	115.00
1333 MPH INDUSTRIES INC	63877	1,606.00
239 MSU EXTENSION SERVICE	63929	4,580.46
4572 MSU POTATO LAB	63936	210.00
2750 NAEIR	63930	78.25
3144 NANCY GALLAHER	63931	25.30
183 NEMONT TELEPHONE COOPERATIVE, INC	63856	5,369.63
165 NEWTON MOTORS INC	63982	98.89
272 NICKOLAS C MURNION	63932	156.25
470 NORMONT EQUIPMENT CO	63933	166.95
121 NORTHERN MONTANA TEXTILES SERVICES	63934	37.02
115 NORTHWESTERN ENERGY	63857	1,181.57
	63935	8,073.19
120 NORVAL ELECTRIC CO-OP INC	63937	1,706.64
4792 OREILLY AUTOMOTIVE INC	63938	114.96
126 PACIFIC STEEL & RECYCLING	63858	2,155.07
	63939	1,384.78
4248 PARK GROVE BAR & CAFE	63859	441.00
3087 PAT NEULEIB	63860	1,480.00
129 PETTY CASH	63944	177.80
4551 PFIZER INC	63940	2,979.74
131 PITNEY BOWES INC	63941	760.39
2768 PRIORITY COMMUNICATIONS	63942	299.83
2962 PRODUCTIVITY PLUS ACCOUNT	63943	11.34
2620 RDO EQUIPMENT TRUST #80-5800	63861	666.73
76 REYNOLDS	63945	461.07
3056 ROUBIE YOUNKIN	63946	9.01
4841 RYAN'S REPAIR	63862	45.00
4818 S & S WELDING SUPPLY LLC	63947	138.00
147 SCOTT'S TRACK 'N' WHEEL	63948	91.75
3910 SCOTTIE EXPRESS WASH INC	63949	24.00
3132 SHERRY WRIGHT	63863	11.49
4861 SHI INTERNATIONAL CORP	63950	1,608.00
258 SIRCHIE FINGER PRINT LABORATORIES	63951	67.14
4838 STANFORD POLICE & EMERGENCY SUPPLY	63952	152.40
3693 STOUGHIE'S BAR AND GRILL	63864	1,130.50
163 T & R TRUCKING INC	63865	17,956.39
1399 TANK MANAGEMENT SERVICES INC	63953	1,302.00
4747 TARA STROMMEN	63954	172.50
6 TAYLOR STORAGE	63955	80.00
788 TERRY LIGHTHIZER	63956	302.78
291 THE CHEMNET CONSORTIUM	63957	70.00
3902 THE OUTPOST	63866	1,520.00
41 TIRE-RAMA SERVICE CENTER	63958	519.82
4862 TLC APPLIANCE	63959	100.00
1074 TOWER DISTRIBUTION COMPANY	63868	374.04
Vendor	Claim #	Amount

680 TOWN OF OPHEIM	63867	60.00
	63960	362.21
171 TRACTOR & EQUIPMENT CO	63961	971.95
174 TRIPLE A GLASS INC	63962	265.76
787 U.S. POSTAL SERVICE/PITNEY BOWES	63963	1,199.88
77 VALLEY BUILDERS SUPPLY	63964	587.79
4561 VALLEY CO AIRPORT COMMISSION	63965	26.10
614 VALLEY CO TRANSIT	63966	240.00
3333 VICKY WETZ	63872	104.12
1087 VISA	63967	170.92
3023 VISA	63968	40.33
3559 VISA	63869	3,362.81
4061 VISA	63870	1,947.59
4050 VISA 9210	63871	3,856.13
876 WEST PAYMENT CENTER	63969	497.95
188 WESTERN DRUG INC	63873	61.65
	63970	149.67
32 WEX BANK	63874	169.91
190 WILLS OFFICE WORLD/RADIO SHACK	63971	580.16
192 ZEE MEDICAL	63972	473.07
193 ZERBE BROS INC	63973	113.61
	Total:	312,496.03

Payroll for the month of May was approved in the amount of \$374,979.17

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

MAY 28, 2015

Commissioner Tweten was in the office in the morning and left to give some direction to Todd Young, Valley County Road Supervisor, with his next year's budget.

Commissioner Tweten returned to the office after lunch.

Eliot Strommen visited with Commissioner Tweten about a road that goes through his property to the Vandalia Dam and questioned whether this is a Valley County Road. He said the only access to this road is through his property. The road in question is sloughing off into the river. The railroad track and the irrigation canal runs alongside the river and this road. Mr. Strommen said BN has been trying to address this problem because the train track is also in jeopardy.

Mr. Strommen said he was concerned if it was a Valley County Road, then the County should be concerned about a liability issue.

Commissioner Tweten said he would look closer into this road and let Mr. Strommen know what he finds out.

Mr. Strommen left the office.

MAY 29, 2015

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

Commissioner Tweten was in the office for the morning.