

September 1, 2016

Commissioner Tweten was in the office this morning.

September 2, 2016

Commissioner Tweten was in the office this morning.

Karl Krause, City of Glasgow Street Shop Foreman, stopped in to say that they will be striping East Court Street on Wednesday, September 14 or Thursday, September 15, 2016. The street will be blockaded so that parking and handicap spaces can be painted.

September 6, 2016

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 Ruth Dowell present.

Stone Tihista, Weed and Mosquito Control, stopped in concerning the broken garage door at the Weed Shop. The door has been ordered and she needs to know if she has to have the work bid or not. Commissioner Tweten stated that he will talk to Chairman Reinhardt maybe he and Chairman Reinhardt will be able to take care of the garage door. Most of Ms Tihista's crew is finished for the year, and she would like to hire a new worker.

Dan Carney, Fire Marshall, stopped in for his weekly fire call.

Dave Pippin, Valley County Museum came in to remind everyone of the Day of Service this Saturday, the 10th of September.

Brenda Anderson, Treasurers Office dropped off the delinquent tax list from 2012.

Jenny Reinhardt, Valley County Airport Commission Secretary, stopped in to let the Commissioners know that there was a gas main at the airport that needed to be replaced at the cost of \$6,578.00. Ms Reinhardt is also requesting a couple of mill levies for the airport. There are some questions as to the ownership of 1.82 acres at the Hinsdale Airport, there will be a title search done to determine ownership. Lucas Locke, Airport Manager, will be at the Airport meeting tonight.

Attorney Pete Helland stopped in to discuss the 17th District Court Judgeship. Attorney Helland is requesting letters of support for his candidacy. He feels it would be beneficial to have a judge in Glasgow. Mr. Helland's complete application can be seen online. Comment period is open for thirty days, ending on October 5, 2016. The Governor has until November 29, 2016 to make the nomination. Comments can be made to Montana Judicial Nomination Petition, Attorney Pete Helland will send an email containing all of the information needed to Administrative Secretary, Ruth Dowell.

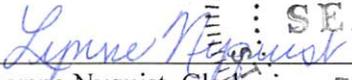
Todd Young, Valley County Road Supervisor, came in concerning purchasing a 2009 3/4 ton vehicle with 140,000 miles on it through the Junk Vehicle Program. The vehicle would be used to solicit junk vehicles to be crushed. The Junk Vehicle Program has \$10,909, Mr. Young would like the County to pay the additional \$2,091 to purchase the vehicle. Mr. Young and Rick Seiler, Valley County DES Coordinator, searched in Glasgow for a vehicle, but they were not able to find a vehicle that was appropriate. The truck will be purchased from Glendive.

Don Elletson came in to find out if the lagoon near the bowling alley belongs to the County.

Mike Pederson from Long Run Fire Department came in requesting information on the bylaws for Long Run Fire Department.

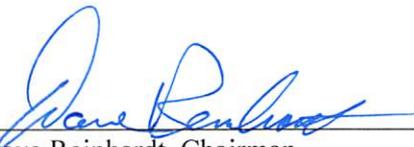
The meeting was adjourned at 2:30 p.m.

ATTEST:


Lynne Nyquist, Clerk



ATTEST:


Dave Reinhardt, Chairman

September 7, 2016

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 Ruth Dowell present.

Rick Seiler, Valley County DES Coordinator, stopped by to research Aurora Hills Drive and Sunny Hills Road with Commissioner Tweten. They determined that the roadway north of Hekner Subdivision on Aurora Hills Drive and Sunny Hills Road belongs to Valley County.

Mayor Becky Erickson, Robert Kompel, Glasgow Public Works Director, and Stan Ozark, KLTZ/Mix 93, came in for the Mayor's monthly meeting with the Commissioners.

Mr. Kompel dropped off Hazmat Certificates for the County employees.

Mayor Erickson stated that the MacGruder Property was discussed at the last City Council meeting. The Council members want to have another month to think about whether to take over the property from the County. Attorney Pete Helland very adamantly suggests that the City not take over the property due to liability issues. A decision will be made at the next City Council meeting.

Mayor Erickson also wanting to know if the County is still pursuing cleanup of the MacGruder property.

Chairman Reinhardt stated that the property is still under a Superfund cleanup, and that Bob Waller is working with DEQ concerning cleanup.

Mayor Erickson said that once the City Council makes their decision on the MacGruder property, she will forward that information to the Commissioners.

Commissioner Tweten stated the taxiway at the Airport is over budget and that Jenny Reinhardt, Valley County Airport Commission Secretary, wants to submit paperwork for the change in price. The Airport Board will need to have Mayor Erickson's signature on the paperwork once it is finished.

Mayor Erickson, Robert Kompel, and Stan Ozark left the building.

Connie Boreson, Valley County Health Department Supervisor, dropped off the Health Officer Agreement.

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

Commissioner Peterson stated that he had a couple of things to add to the agenda. He would like to discuss the budget and the taxiway.

There was no public comment submitted.

There weren't any employment/termination notices.

The first actionable item on the agenda was the replacement of the valve on the elevator in the Courthouse. The cost will be \$17,903.

A motion was made by Commissioner Tweten to pay Otis Elevator Co. \$17,903.00, out of Local Option Tax funds, for the replacement of a valve on the elevator in the Valley County Courthouse. The motion was seconded by Commissioner Peterson and it passed.

The Right-of-Way #697 for Nemont was next on the agenda.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Application and Permit to Use Right-of-Way No. 697 between Valley County and Nemont for the construction of an underground utility line located in Township 31North, Range 34East, Section 12 N1/2W1/2NE1/4. The motion was seconded by Commissioner Peterson and it unanimously passed. The said Document, No. 159034, was filed in the office of the Clerk and Recorder on September 22, 2016.

Approval of the August minutes was the next item on the agenda.

A motion was made by Commissioner Peterson, seconded by Commissioner Tweten and carried unanimously to approve the minutes for the month of August, 2016.

Commissioner Peterson mentioned that the budgets need to be reviewed. There are a couple that have increased quite a bit and he would like to discuss them next week, after having a chance to review them.

Jenny Reinhardt, Valley County Airport Commission Secretary, has requested a mill levy for the Airport, due in part to the gas line that had to be replaced. Commissioner Peterson would also like to discuss the overage from the Taxiway project at the Airport. It was agreed that Mike Beckhoff, DOWL Engineering would be consulted. The Nurse Practitioner is working well for the Detention Center. The cost to have the Nurse Practitioner at the Detention Center is approximately \$50,000, with 75% of those costs being reimbursed by other Counties.

Karl Krause, City of Glasgow Street Shop Foreman, came in to advise that the handicap parking spots on East Court Street will be painted tomorrow. East Court Street will be closed from approximately 4am until noon.

Mike Beckhoff, Aviation Engineer at DOWL HKM, stopped in concerning the Taxiway at the Airport.

Mr. Beckhoff stated that the land at the Airport is clay and got so wet that it sunk more than expected. He doesn't expect the Contractor to have to eat the extra cost, and the County has a better product due to the changes made.

Commissioner Peterson asked if the overage was ever approved by the County.

Mr. Beckhoff stated "no."

Chairman Reinhardt stated that Century should be responsible for part of the overage too.

Mr. Beckhoff stated that he thinks that Century is already eating part of the overage.

Commissioner Peterson stated that when working on the project it appears that they were making things better all the time and then at the end of the project said, "ok, now pay us." That is why the project was bid on, to avoid that.

Mr. Beckhoff said that those are valid concerns, he knew that the project was going over, but didn't realize by how much. It happened quickly. It was on him that he did not notify the Commissioners.

Commissioner Peterson asked if the project came in less, would anyone have notified the County.

Mr. Beckhoff stated that in that instance there would not be a lump sum paid, it would be charged by the yard.

Commissioner Peterson asked if the contract is open ended.

Mr. Beckhoff stated some things are lump sum, but the particulars that caused the overage is not.

Commissioner Peterson said, so Valley County has no say, this is open ended?

Mr. Beckhoff said "yes."

Mr. Beckhoff said the FAA supports this.

In regard to the \$30,000 reseeding bill, Commissioner Peterson asked if the grass is lump sum.

Mr. Beckhoff advised that the disturbed area grew from the original projection.

Commissioner Peterson asked who is responsible for that?

Mr. Beckhoff said there will be a change order.

Commissioner Peterson said they disturbed it without our approval.

Mr. Beckhoff said I spoke on your behalf.

Commissioner Peterson said, so they disturbed the area with your approval, what is our lesson learned, what is our recourse to you?

Mr. Beckhoff advised that the overage was far more than anticipated. The \$30,000 is for preparation, mulching, which is labor intensive, and seeding.

Commissioner Peterson asked if Mr. Beckhoff has any leverage.

Mr. Beckhoff replied in the affirmative, and asked, going forward do I report to Lucas, or do I come to you?

Chairman Reinhardt replied that for large dollar amounts you should come to the Commissioners, we don't want to undermine Lucas Locke, Airport Manager, or the Airport Board.

Commissioner Peterson stated that we want the seeding to be done right, but don't gouge us. We are prepared to pay our fair share.

Mr. Beckhoff stated he will talk to the contractor concerning the seeding.

Commissioner Tweten stated that with the County's 10% match we could not get the seeding done.

Commissioner Peterson said that we should have questioned the \$15,000 for one acre in the original contract.

Chairman Reinhardt asked if a change order is done for the seeding, does the price per acre stay the same.

Mr. Beckhoff replied that yes, the price per acre stays the same.

Commissioner Peterson commented that the rain ended up costing an extra \$110,000.

Commissioner Tweten stated that it looks like with a 90% State, 10% County split it appears easier to add on to a project.

Commissioner Peterson stated that if the County was paying for the whole project, maybe we would be more careful. We cannot complain about taxes when we are not being good stewards over our money.

Mr. Beckhoff left the office.

Stone Tihista, Weed and Mosquito came in to check when Chairman Reinhardt and Commissioner Tweten will be available to help replace the garage door on the shop. The work will commence on either Monday or Tuesday of next week.

Chairman Reinhardt and Commissioner Tweten helped Joleen Cotton, Maintenance Supervisor, pour concrete behind the Annex.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

September 9, 2016

Commissioner Peterson and Commissioner Tweten were in the office today.

September 12, 2016

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 Ruth Dowell present.

Connie Wethern dropped off the First Aid/CPR certificates for employees that participated in the class.

Connie Boreson, Valley County Health Department Supervisor, said there were 90 flu shots administered at the Day of Wellness. There were booths on Cardiac Readiness, flu shots, and hunter safety. Food was provided for all attendees and the event was well attended.

Ms. Boreson is wanting to hire a family planning practitioner for the family planning clinic. Theresa Ohl, an FNP from Malta is interested in filling the position. There would be a \$250 fee for showing up, \$10 per patient, and mileage paid. Ms Ohl will come to Glasgow every six weeks and be able to dispense prescriptions. Funding from the State of Montana is sent to Dawson County, and then sent to Valley County.

A motion was made by Commissioner Peterson, seconded by Commissioner Tweten and carried unanimously to sign the following agreement.

HEALTH OFFICER AGREEMENT

This Agreement made as of the 1st day of July, 2016, by and between GORDON BELL, M.D., hereinafter referred to as Health Officer and VALLEY COUNTY, a public entity, hereinafter referred to as County.

WHEREAS, the Valley County Public Health Department requires a Health Officer to carry out the purpose of the public health system, in collaboration with federal, state, and local partners; and

WHEREAS, the Health Officer, or their representative shall carry out the duties outlined in Section 50-2-118, MCA.

BE IT THEREFORE RESOLVED; the Health Officer has agreed and does agree to accept the position at a salary of \$3,000.00 per year. The term of this agreement shall be for a period of (36) months, beginning on the date of execution.

Dated this 12th day of September, 2016

ATTEST:

Lynne Nyquist



BOARD OF COUNTY COMMISSIONERS FOR VALLEY COUNTY, MONTANA

David L. Reinhardt, Chairman

Bruce Peterson, Member

Paul Tweten, Member

ACCEPTED BY:

Gordon Bell, M.D., STATE OF MONTANA

Nancy Hamilton, Safety Coordinator, stopped to discuss various issues.

Joleen Cotton, Maintenance Supervisor, came in to discuss vent cleaning in the Courthouse, and other projects.

Administrative assistant Ruth Dowell left at noon for a week vacation.

Commissioners left the office to meet in law library for budget discussions.

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

ATTEST:

Lynne Nyquist, Clerk

ATTEST:

Dave Reinhardt, Chairman

September 13, 2016

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.

Stone Tihista, Valley County Weed Department, was in to discuss the garage door replacement and a couple of budget items.

330 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 33

Chairman Reinhardt and Commissioner Tweten left office to help the Weed Department install a new garage door at the Weed Maintenance Building.

Dan Carney, Fire Marshall, and Rick Seiler, Valley County DES Coordinator, were in to visit and briefly to discuss the upcoming meeting at the Pines area to review a fire mitigation project and show some visiting entities what and how the project was accomplished.

Dane Osen of the Glasgow Courier was in to visit with Commissioner Peterson about tax raises and county tax amounts. Commissioner Peterson explained the basic taxing limit that the county has without a vote, and that for FY 17 the nonvoted levy increase will be about \$30,000.

Lynne Nyquist, Valley County Clerk and Recorder, was in to discuss and put final touches on the FY 17 budget.

Roxanne Plummer was in to ask for financial help with her mother's funeral. She was informed by Bell Mortuary that cost for a funeral would be \$3500, cremation or not, and that she should contact Valley County about possible financial assistance.

Glen Meier, Valley County Sheriff, , who has been dealing with the mortuary with similar issues came to the office to join the discussion with Ms Plummer. Sherri Turner, the Sheriff's Administrative Assistant, joined the meeting and discussed necessary paperwork needed. Sheriff Meier explained some options and then called the Malta Crematorium and found that for \$1,000 the Plummers could have all necessary paperwork processed along with the cremation. Valley County Sheriff Office will transport the body from FMDH to the cooler room at the Valley County Detention Center but the family will have to transport the body to Malta. The family agreed to follow this plan.

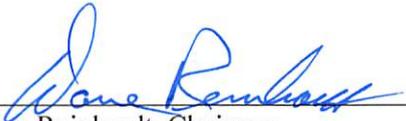
Commissioner Peterson made phone call to Dave Pippin, Valley County Museum Board, to ask if Mr. Pippin was aware that museum revenue was short approximately \$55,000 when compared to the museum expenditure budget. The increased costs over FY 16 are due to construction costs. Mr. Pippin feels those funds will be donated and if not then construction will not take place.

Commissioner Reinhardt returned to office at 2:00 PM. The garage door at the Weed Department has been successfully installed. Commissioner Tweten left for the day.

René Clampitt, Planner/911/GIS Supervisor, informed the commissioners that Bonnie Bell, recently appointed Tax Appeal Board Secretary, will use a county training computer in her home. She has been assigned by commissioners to do a preliminary search contrasting Montana Cadastral versus Valley County Property Tax information to see how much construction in rural area has not been listed, and therefore not taxed, in Valley County. This project is result of information gathered at a recent MACO regional meeting.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

September 14, 2016

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.

Stone Tihista, Valley County Weed Department, was in to get permission to rid the weed department of three small trailers that are never used. Discussion followed but no final answer was given.

Vern Buerkle was in to report that he was called to get the body of Shirley Hoversen, of the Plummer family, at FMDH at 2:00 AM this morning. The body is now in the Valley County Detention Center cooler and her family will take the body to Malta for cremation.

The Commissioners went to the Department Head meeting and Commissioner Tweten then attended the Weed Board meeting.

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

There were no additions or deletions to agenda and no public comment.

The first actionable item on the agenda was employment/termination notices.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Tory McDowall, as a permanent, part-time Detention Officer, beginning September 9, 2016 at \$13.35 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 Accounting Change for Joseph J. Tihlarik, as a Deputy Sheriff, on September 3, 2016 and September 4, 2016, with funding coming from the Fort Peck LE Contract for two shifts. The motion was seconded by Commissioner Tweten and passed unanimously.

The next item on the agenda was Resolution No. 25-2016, Setting County Levies for FY 2016-17.

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

**RESOLUTION NO. 25-2016
RESOLUTION SETTING COUNTY
LEVIES FOR FISCAL YEAR 2016-2017**

WHEREAS, all County proposed budgets for fiscal year ending June 30, 2017, for all Valley County Officials and institutions have been filed in the office of the Clerk and Recorder; and

WHEREAS, no person appeared to protest the increased levies;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby set all County levies as follows:

COUNTY-WIDE LEVIES	Mills
General	56.32
Bridge	8.00
Noxious Weed	.12
Fair	2.10
Airport	1.00
District Court	4.44
Library	5.40
Extension Service	2.80
TOTAL COUNTY WIDE LEVIES	80.18
Permissive Medical	15.25

COUNTY-WIDE TAXABLE VALUATION **\$30,333,919**

ROAD AND RURAL FIRE VALUATION **\$25,215,546**

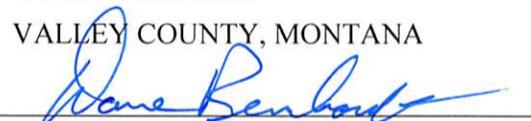
	Mills
Road	36.30
Rural Fire \$68,000	2.70
Disaster 2 Mills	0.00
Predatory Animal Control	
Sheep	\$.60 per head
Cattle	\$.50 per head
Valley T.V. District No. 1	\$30.00 per assessment
Hinsdale T.V. District No. 1	\$20.00 per assessment
Glasgow Mosquito Control	\$15.00 - \$20.00 6.41
	\$30.00 - \$50.00 and
Nashua Mosquito Control (on Taxable Value in 13N)	\$35.00 per unit and 7.15
Hinsdale Mosquito Control	\$75.00 per unit
Conservation District	2.01

(on Taxable Value in Class 3,4,12,14, excluding 1G and 13N)

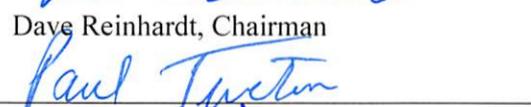
COUNTY-WIDE LEVIES		Mills
Refuse Disposal District No. 1	\$120.00 per unit	
Noxious Weed \$57,075		1.88
Library 2 mills (2015-2016 thru 2019-2020)		2.00
Museum (permanent 1 mill)		1.00
OTHER LEVIES		Mills
City of Glasgow		283.14
Town of Nashua		169.38
Town of Opheim		119.66
Town of Fort Peck		65.17
Hinsdale Lights		30.00
Hinsdale Fire		42.16
St. Marie Fire District		253.65
Hinsdale Cemetery District (on Taxable Value of Class 3, 4, 12, 14, School Districts 5, 7, 7H)		3.87
Opheim Cemetery District (on Taxable Value of Class 3, 4, 12, 14, School Districts 9, 9-0)		2.05
Nashua S.I.D. No. 1		107.30
Richland S.I.D. (9-R)		529.00
Rural S.I.D. No. 2	\$10.00 per household \$20.00 per business	
STATE LEVIES		Mills
University Millage Fund		6.00
State Equalization Aid		40.00

Dated this 14th day of September, 2016.

BOARD OF COUNTY
COMMISSIONERS
VALLEY COUNTY, MONTANA



Dave Reinhardt, Chairman



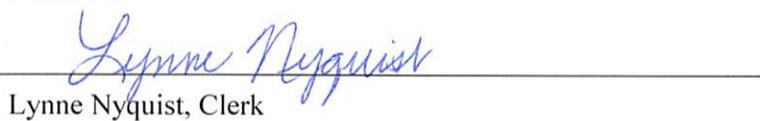
Paul Tweten, Member



Bruce H. Peterson, Member



ATTEST:



Lynne Nyquist, Clerk

The final item on the agenda was Resolution No. 26-2016, Setting All School Levies for FY 2016-17.

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

RESOLUTION NO. 26-2016

RESOLUTION SETTING ALL SCHOOL LEVIES

WHEREAS, all proposed budgets for fiscal year ending June 30, 2016, for all Valley County School Districts have been filed in the office of the Clerk and Recorder/County Superintendent;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby sets all School District levies as follows:

DISTRICT SCHOOL LEVIES	Mills
1A Glasgow	245.33
2 Frazer	405.00
5 Beaverton (Hinsdale 7C)	99.93
7A Hinsdale	195.95
9D Opheim	133.51
13E Nashua	165.56
23 Lustre (Frazer 2B)	236.18

COUNTY-WIDE SCHOOL DISTRICT LEVIES	Mills
County Elementary Equalization & Tuition	33.00
Elementary Retirement	7.61
TOTAL VALLEY COUNTY ELEMENTARY	40.61
County High School Equalization & Tuition	22.00
High School Retirement	40.20
TOTAL VALLEY COUNTY HIGH SCHOOL	62.20
TOTAL VALLEY COUNTY TRANSPORTATION	2.58

Dated this 14th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA

Dave Reinhardt, Chairman

Paul Tweten, Member

ATTEST:

Bruce H. Peterson, Member

Lynne Nyquist, Clerk

Tom Matuska of Glasgow was in to request a replacement for the missing Johnson Road sign on Cut Across Road that has been absent for over a year. Commissioner Tweten reported it to Todd Young immediately. Mr. Matuska also had couple questions about mowing and upkeep of roads.

Commissioner Tweten left for the day.

Lynne Nyquist, Valley County Clerk and Recorder, was in to finalize the Museum budgets and pick up Levy Resolutions that were passed by the Commissioners this morning.

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

ATTEST:


Lynne Nyquist, Clerk

ATTEST:


Dave Reinhardt, Chairman

September 15, 2016

Commissioner Tweten was part of a trip to McCabe, Montana, to learn about a new process of reclaiming an asphalt road. This trip was discussed with other Commissioners and they felt this could be helpful as they look to future upgrading of the High School/Airport road.

September 16, 2016

Commissioner Peterson was in at 9:00 AM.

Lynne Nyquist, Valley County Clerk and Recorder, was in to discuss the ramifications of compensatory time as listed in the recently adopted Personnel Policy. Commissioner Peterson said he would discuss this with the other Commissioners.

Taryn Stebleton from the Clerk and Records office was in to point out that a personnel policy adoption relative to vacation and sick leave was not correct in that the model MACO policy, adopted as Valley County policy, rounds off numbers and MCA does not allow that shortcut. She also pointed out that the resolution adopted relative to the County Attorney salary was not correct. There is a several hundred dollar error to be corrected.

Dan Taylor was in to discuss various matters.

Brenda Anderson, Valley County Treasurers Office, was in to report on her state treasurer's convention.

Commissioner Peterson left for day at 2:30PM.

September 19, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Acting Chairman, Bruce H. Peterson and member, Paul Tweten present.

Chairman Reinhardt is in Billings for the MACO yearly meeting. He will return tomorrow.

Connie Boreson, Valley County Health Department Supervisor, was in with questions about her budget. Commissioner Peterson said he was still working on the budget. He said he was concerned about which names and salary amounts need to be moved from the general fund to which public health grant funds.

Commissioner Peterson pointed out that the requested budget was about \$90,000 more than last year's expenditures. He said it appears as if there is \$40-50,000 of increase is due to more salary line item expense. Ms Boreson disagreed and said that if her requested cost of immunizations in the budget goes from \$120,000 budget in FY 16 to \$193,000 in FY 17 then that would explain away most of the large increase. She feels confident that the revenue increase from types and increased number of vaccinations will probably increase the revenue more than enough to cover the requested increase.

Commissioner Peterson feels that the requested budget will cause an increase from the county general fund of about \$50,000, and that will ultimately come from the other funds in the general fund. Ms Boreson feels that her department accurately watches the money flow on vaccinations and that she is comfortable in predicting that her requested figures for revenue and cost are probably not as large as they should be. She said she is very willing to explain her budget request to the Commissioners again and the sooner the better.

Ms Boreson wondered if Commissioner Peterson had addressed the employment request for the family planner Nurse Practitioner. Commissioner Peterson said he was trying to get the health budgets finalized first. He said he is concerned that a similar position at the Detention Center would be getting half the salary as the proposed hire for family planning. He realizes that her salary will be covered by the State and that it will not be a drain on other funds.

Commissioner Peterson asked if Brittany Archambeault was now full time. Ms Boreson said she was full time and is listed as ½ time for tobacco, ¼ time for sanitarian administrative and then ¼ time for vaccination administration. Commissioner Peterson said that she was hired as part time under 20 hours and she has never been hired as a full time person.

Commissioner Peterson said he would review his numbers in order and have Ms Boreson come back and talk to the board.

Will Lauckner of Nashua was in looking for information about the proposed FY 17 DOT highway road project that will be a disruption to his land. He is presently in negotiations with DOT for reimbursements

and is concerned that his cattle crossing under the highway will not be given any value. The negotiator for the DOT right of way acquisitions apparently does not recognize that there is a designated crossing at this location. Mr. Lauckner feels that it is part of the value of his property and wants to get due credit. Todd Young, Valley County Road Supervisor, was contacted and Mr. Young said that he has made contact with the Glendive DOT office and he will check his records looking for information concerning the cattle crossing.

Dan Carney, Fire Marshall, was in to find out when the meeting between Commissioners, long run fire chief, and the fire warden is going to take place.

Jenny Reinhardt, Valley County Airport Commission Secretary, brought the contract for the taxiway project to the commissioners. There has been a question from Commissioner Peterson about the \$115,000 overrun request from the contractors, Century Construction. It seems that change orders on the amount of gravel, extra grass seeding, and a parking lot issues were never formally approved by anyone from Valley County. There is also a question as to the role of the engineer in approving, or not, routine and not so routine changes in the project. Mike Beckhoff of Dowl Engineering will come to visit with the commissioners next time he is in town.

Joleen Cotton, Maintenance Supervisor, was in for her weekly meeting. A pressure relief valve in the elevator has to be replaced and the elevator will be shut down for two days. Jolene will post a sign on the elevator that tells any handicapped person who needs to get downstairs will be able to have employees from downstairs come up to address concerns.

Ms Cotton was in to report on the planned visit from A-1 who were here to clean the COA kitchen hood/vent and the dryer vent in the detention center. Upon request they also inspected the fire sprinkler system and the representative recommends that the county put in 12 more sprinkler heads so that the downstairs courthouse evidence storage rooms will be better protected. At present a fire in those rooms would have to burn a hole through their ceilings before sprinklers would activate. Ms Cotton suggests that making a screened hole in the ceiling may be an alternative option to financing a costly installation of 12 sprinkler heads. A-1 feels that the two sprinkler pressure gauges, installed in 1973, need to be replaced. A bid for gauge replacement and the new sprinklers will be sent to Valley County.

Nancy Hamilton, Safety Coordinator, was in to make sure the Commissioners know that there will be a safety meeting Wednesday morning.

The Commissioners discussed with Ms Cotton what should be done about a fire alarm system for the Courthouse.

René Clampitt, Planner/911/GIS Supervisor, was in to ask for action of a couple of plats. Commissioner Peterson left at 1:00 PM for appointments, returned at 3:00 and then left for the day.

September 20, 2016

Ron Garwood from south Nashua called about concerns about the approach and cattle guard on the new highway upgrade project. He suggests that there is need to make the new cattle guard 20 feet wider. Commissioner Peterson told him that Commissioner Tweten was more familiar with the problem and that he would call Mr. Garwood as soon as possible.

Dave Pippin came in to discuss the museum budget. It was agreed that the museum budgets need to be watched because at present time about \$55,000 revenue has to be donation and if that donation does not materialize then some construction plans have to be abandoned. He also is making request that the County pay for an alarm system at their new building. Commissioner Peterson told him that Commissioners would consider his request and see where it fits on the strategic list.

Commissioner Tweten joined the meeting and general discussion continued. Commissioner Tweten then called Mr. Garwood to discuss the cattle guard problem. Commissioner Tweten will talk to DOT about the problem.

Scott Patera of Northwestern Energy was in to give the latest list of rebate possibilities for changing electrical fixtures. General discussion on power sources and costs followed. It appears as if NW energy costs will go up 3% for FY 17 and the year after looks to be a 4 or 5% increase.

Darcia Schindler, Landfill secretary, and Kevin Sedgewick from T & E Company were in for the bid opening on the landfill compactor. T & E submitted the only bid. The Landfill Board has their meeting this afternoon and then the Commissioners will consider any recommendations during Discussion and Decision tomorrow. Brian Austin, Valley County Refuse District Supervisor, joined the meeting.

336 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 33

Commissioner Reinhardt opened the single bid and base cost for a 816 Caterpillar was \$438,175 with trade in value of \$75,990 which makes final cost of \$353,175.

Commissioner Tweten left for the day.

Lukas Locke was in to report that the new fuel farm does not have the proper filters. He has made contact with those who installed the system. Parts are being gathered and people are coming in to get the situation fixed. The system has been running since August 31, 2016 and anyone that has received fuel will be contacted about the potential that their fuel may be contaminated with debris. Mr. Locke said that most people have been using the fuel truck and its remaining fuel and only a few have used the new fuel system. Mr. Locke further reported that Century Paving will be in Glasgow this week to do some grading because there has been some unanticipated settling. Mr. Locke will be out of state for two weeks.

Vicky Wetz, Council on Aging (COA) Supervisor, was in to drop off her monthly report. She said that she found a surplus computer from the state that can be used for the commodities program in Nashua. COA will pay for network installation and then the Nashua Seniors will have to pay the monthly bill.

Penny Zimmerman from Senator Tester's office came in to visit. She is primarily in town to go to the City of Glasgow levee committee meeting this afternoon.

Ms Zimmerman and Commissioner Peterson left the office to attend the yearly meeting of Two Rivers Growth.

Commissioner Peterson returned in the afternoon.

Lynne Nyquist, Valley County Clerk and Recorder, was in to discuss budget and had some papers for the chairman to sign.

Nancy Hamilton was in to discuss tomorrow's safety meeting and some safety issues.

René Clampitt, Planner/911/GIS Supervisor, was in to drop off some certificates of surveys for MDOT. They will be motioned and signed tomorrow.

September 21, 2016

The Board of County Commissioners met in regular session in the office of the Commissioners with Chairman Dave Reinhardt, and member Paul Tweten present.

Commissioner Peterson was absent for medical reasons.

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

There were no additions or deletions to the agenda, and no public comment was submitted.

The first actionable item on the agenda was employment/termination notices.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Scott Stanley, as a short term Operator for the Weed Department, beginning September 19, 2016 at \$10.85 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Employment for Rhoda Yeska, as a permanent, part-time Caretaker for the Hillville Cemetery, beginning September 7, 2016 at \$14.00 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute an Accounting Change for MiLynn Miller, as a permanent, RN, beginning September 4, 2016 at \$25.50 per hour. Funding will be as follows: 25% from 1000-23-440100, 30% from 2973-76-440170, 20% from 2976-124-440150, and 25% from 2969-125-440100. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Accounting Change for Casey Mulkey, as a Operator for the Weed Department, beginning May 16, 2016, at \$13.35 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Termination for Justin Wooley, as a temporary, part-time Operator for the Weed Department, effective September 12, 2016. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Termination for Casey Mulkey, as a temporary, part-time Operator for the Weed Department, effective September 12, 2016. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Termination for Nathan Murdock, as a temporary, part-time Operator for the Weed Department, effective September 12, 2016. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Termination for Blake Mattfeldt, as a temporary, part-time Operator for the Weed Department, effective September 12, 2016. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Tweten authorizing the Chairman to execute a Notice of Termination for Joseph Dunning, as a temporary, part-time Operator for the Weed Department, effective August 26, 2016. The motion was seconded by Chairman Reinhardt and passed unanimously.

The next item on the agenda was the correction of Resolution 24-2016, which was tabled until Recording Secretary, Ruth Dowell, comes back from vacation.

The Personnel Policy was next on the agenda. In the personnel policy relative to vacation and sick leave rounds off numbers and MCA does not allow that shortcut. As stated in the Personnel Policy, the County follows Montana law on the qualification, accrual, and use of sick leave. As such, the Personnel Policy will remain as stands.

Next on the agenda were the two MDOT surveys to retrace existing section lines and right-of-way easements.

A motion was made by Commissioner Tweten to authorize the Chairman to sign the MDOT Certificate of Survey on the following described real property:

situated in the E2 of Section 1, T35N, R40E; W2 of Section 6, T35N R41E; the E2 of Section 36, T36N R40E; and the W2 of Section 31, T36N R41E

The motion was seconded by Commissioner Peterson and passed unanimously.

A motion was made by Commissioner Tweten to authorize the Chairman to sign the MDOT Certificate of Survey on the following described real property:

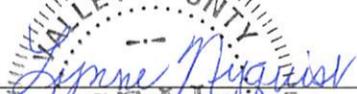
situated Sections 1,12 & 13, T35N, R40E; Section 36, T36N R40E; Sections 30 & 31, T 36N R41E, Sections 6,7 & 18, T35N R41E.

The motion was seconded by Commissioner Peterson and passed unanimously.

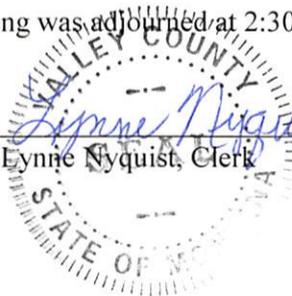
The final item on the agenda was Sherri Turner, Sheriff's Administrative Assistant, request to have a Voluntary Employee Beneficiary Association education session presented by Melanie Denning with the State of Montana, manager of Voluntary Benefits-Health Care & Benefits Division. The education session would be set for Wednesday, October 5, 2016 at 8:30 am in the Training Room.

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

ATTEST:



Lynne Nyquist, Clerk



ATTEST:



Dave Reinhardt, Chairman

September 22, 2016

Commissioner Peterson and Commissioner Tweten were in the office this morning.

Connie Boreson, Valley County Health Department Supervisor, stopped in to discuss the budget for the Valley County Health Department.

Rick Seiler, Valley County DES Coordinator, brought in some paperwork for the Commissioners to sign appointing Todd Young as the Local Planning Committee Chairperson for Valley County.

Bob Hanson, Long Run Fire Department Chief, came in to invite the Commissioners to a meeting at the Pines Fire hall on Tuesday, September 27, 2016 at 8:00 am.

René Clampitt, Planner/911/GIS Supervisor, stopped in to discuss various issues.

September 23, 2016

Commissioner Tweten was in the office today.

September 26, 2016

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 Ruth Dowell present.

Joleen Cotton, Maintenance Supervisor, cancelled her meeting due to illness.

Dan Carney, Fire Marshall, stopped in to invite the Commissioners to the Pines Fire Hall on Tuesday, September 27th at 8:00 am. There will be a number of people going to review the clean up that was done at the Pines. Mr. Carney stated that there will be people from as far away as Boise, Idaho.

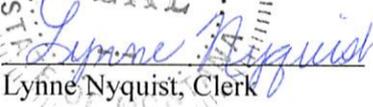
Vicky Wetz, Council on Aging (COA) Supervisor, came in to advise that there will not be any meals today at the Senior Center due to the cook being ill.

Curt Neufeld called wondering when the Richland Frazer Road will be graded. Commissioner Tweten advised that he will make sure it is on the list.

Leonna Knudson stopped in for information on a Quit Claim Deed.

Nancy Hamilton, Safety Coordinator, stopped in concerning a fire drill. We need to have a written plan in case of an actual fire. Ms Hamilton stated that Joleen Cotton, Maintenance Supervisor, will be looking into the phone system to see if there is a way to notify employees in case of an emergency. Another possibility is to see if there is grant money available for a fire alarm system. Ms Hamilton stated she will talk to Rick Seiler, Valley County DES Coordinator, to see if he has any ideas. Emelia McEwen, MACo will also look into grant money. Also discussed was the possibility of having an intercom system installed. Commissioner Peterson suggested that Ms Hamilton research the alternatives and draw up a plan.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

September 27, 2016

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

Commissioner Tweten is at the Pines Fire House where they are showcasing the work that was done by the Long Run Fire Department, DNRC, the Corp of Engineers, and Fish, Wildlife and Parks.

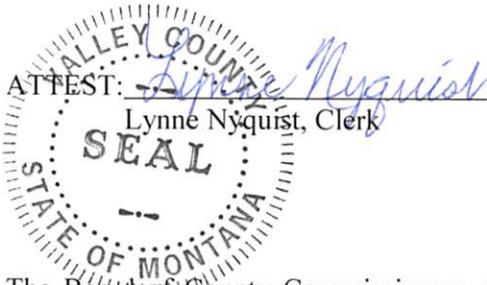
Commissioner Peterson left to attend the Essential Service Area Authority meeting at the hospital.

Commissioner Tweten and Commissioner Peterson returned to the office.

LeRoy Kountz, Valley County Administrator, stopped by to pick up a bill from Bell Mortuary. Mr. Kountz will stop by and inform them that he has already given them all of the money from the Milton Smizek estate and that there is not anything else that he can give them.

Dan Carney, Fire Marshall, stopped in to discuss the meeting at the Pines today. It was successful and it appears that there may be money earmarked to do more shrub clearing.

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



ATTEST: Dave Reinhardt
 Dave Reinhardt, Chairman

September 28, 2016

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

Commissioner Tweten is in Malta at a BLM meeting today.

Leon Doucette and Gloria Doucette stopped in concerning the condition of the Nashua Fort Peck Highway.

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

There were no additions or deletions to the agenda, and no public comment was submitted.

The first actionable item on the agenda was employment/termination notices.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Eric Carl Mattinen, as a permanent, full-time, Dispatcher, beginning September 28, 2016 at \$13.62 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Employment for Ray Lee Komrosky, as a permanent, full-time Transit Driver, beginning September 28, 2016 at \$11.95 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

A motion was made by Commissioner Peterson authorizing the Chairman to execute a Notice of Accounting Change for Bonnie Bell, as a permanent, part-time Tax Appeal Board Secretary, beginning August 19, 2016 at \$14.00 per hour. The motion was seconded by Chairman Reinhardt and passed unanimously.

Next on the agenda was the application submitted by Dustin Brunelle to become a volunteer Firefighter for the Opheim Fire Department.

A motion was made by Commissioner Peterson authorizing the Chairman to accept and sign the Opheim Volunteer Firefighter application for Dustin Brunelle, beginning September 28, 2016. The motion was seconded by Chairman Reinhardt and passed unanimously.

The Justin Strommen Certificate of Survey for mortgage purposes was next on the agenda.

A motion was made by Commissioner Peterson to authorize the Chairman to execute a Certificate of Survey for Justin and Amber Strommen to describe a parcel for mortgage purposes on the following described real property:
situated in the N2SE4 of Section 21, T30n, R37E, P.M.M.

The next item on the agenda was the contractual increase for Jimison Janitorial from \$3,200.00/month to \$3,500/month.

A motion was made by Commissioner Peterson authorizing the Chairman to accept the increase for Jimison Janitorial, effective beginning July 1, 2016. The motion was seconded by Chairman Reinhardt and passed unanimously.

Next on the agenda was the correction of Resolution 24-2016 due to incorrectly stating the salary of the County Attorney. The salary was previously listed as \$108,908.14, but the correct salary is \$109,770.41.

Following is Resolution 24-2016 Amended:

RESOLUTION NO. 24-2016 AMENDED

RESOLUTION SETTING ELECTED OFFICIALS SALARIES

340 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 33

WHEREAS, House Bill 345 (HB 345) passed by the 2001 Montana Legislature established a County Compensation Board (CCB) for annually reviewing the compensation of elected officials and recommending to the county governing body a compensation schedule for said elected officials, including a recommendation for a cost-of-living increment; and

WHEREAS, Montana Code Annotated (MCA) § 7-4-2503 (as amended by HB 345) requires the county governing body to annually establish the salaries of said elected officials based upon the recommendation of the CCB; and

WHEREAS, MCA § 7-4-2504 (as amended by HB 345) requires the county governing body to fix the salaries of said elected officials on or before August 1 of each year by adding to the salaries provided for in § 7-4-2503 a cost-of-living increment based upon the schedule approved by the CCB; and

WHEREAS, the CCB has held hearings for the purpose of reviewing the compensation for said elected officials and making a compensation recommendation to the Board of Valley County Commissioners (Commission); and

WHEREAS, pursuant to House Bill 345 all three (3) members of the Commission, as members of the CCB, participated in said hearings; and

WHEREAS, after completing its hearings the CCB has made a written recommendation to the Commission, which recommendation was approved by the CCB; and

WHEREAS, the Commission has elected to accept the recommendation approved by the CCB to implement a 2.0% salary increase to the current base salary for all elected officials; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Valley County, Montana, as follows:

1. The annual minimum base salary of the following Valley County offices is hereby fixed at the amount set forth for each office as listed:

a.	County Treasurer	\$43,816.80
b.	County Clerk and Recorder	\$43,816.80
c.	Clerk of the District Court	\$43,816.80

The annual salaries of the deputies of these offices are as follows:

90%	\$39,435.12
85%	\$37,244.28
80%	\$35,053.44
75%	\$32,862.60

2. Pursuant to MCA § 7-4-2503 (2)(b), the county sheriff must receive \$2,000, in addition to the annual minimum base salary as set forth above in paragraph 1.b. making a fixed salary amount of \$45,816.80 for the Valley County Sheriff. Pursuant to MCA § 7-4-2510, the county sheriff is entitled to receive a longevity payment amounting to 1% of the annual minimum base salary as set forth above in paragraph 1.b. , for each year of service with the office.
3. Pursuant to MCA § 7-4-2107, the board of county commissioners shall receive an annual salary equal to the annual minimum base salary as set forth above in paragraph 1.b., plus \$2,000, which is hereby fixed at \$45,816.80 for the Board of the Valley County Commissioners.

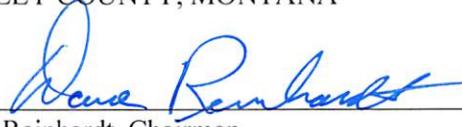
4. The annual salary of the Justice of the Peace is hereby fixed at 60% of annual minimum base salary as set forth above in paragraph 1.b. plus 60% of \$2,000, \$1,200.00, as per the 2014 Montana Legislature, MCA § 7-4-2503, making a fixed salary amount at \$27,490.08. The office hours for the Justice of the Peace will be from 8:00 a.m. to 12:00 noon, Monday through Friday.

5. The Valley County Clerk and Recorder shall receive a salary of \$6,572.52 for the duties as the County Superintendent of Schools/Assessor; this salary is in addition to the salary of the County Clerk and Recorder set forth above in paragraph 1.b.
6. The Valley County Clerk and Recorder shall receive a salary of \$2,000.00 for the duties as Election Administrator; this salary is in addition to the salary of the County Clerk and Recorder set forth above in paragraph 1.b., as per MCA § 7-4-2503 (2)(d).

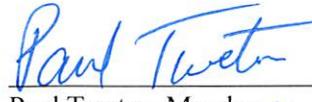
7. The Valley County Treasurer shall receive a salary of \$2,000.00 as per the 2007 Montana Legislature, MCA § 7-4-2503 (2)(e); this salary is in addition to the salary of the County Treasurer set forth above in paragraph 1.a.
8. The Valley County Clerk of the District Court shall receive a salary of \$2,000.00 as per the 2014 Montana Legislature, MCA § 7-4-2503, this salary is in addition to the salary as set forth above in paragraph 1.c.
9. The annual salary of the Valley County Coroner is hereby fixed at \$3,554.10.
10. The annual salary of the full-time County Attorney is hereby fixed at \$109,770.41. The State of Montana will make a contribution of \$65,344.88 towards the cost of this elected position.
11. These annual salaries shall be effective for the fiscal year beginning **July 1, 2016**.

DATED this 1st day of July, 2016.

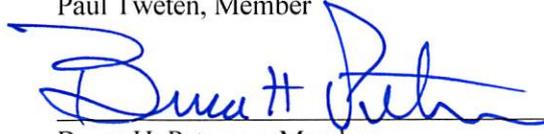
BOARD OF COUNTY COMMISSIONERS
VALLEY COUNTY, MONTANA



Dave Reinhardt, Chairman



Paul Tweten, Member



Bruce H. Peterson, Member



ATTEST:



Lynne Nyquist, Clerk

The next item on the agenda was replacing the windows in the Clerk and Recorders office. Only one bid was submitted as follows:

Triple A Glass, INC \$6,025.00

A motion was made by Commissioner Peterson authorizing the Chairman to move forward on the winning bid of \$6,025.00 for Triple A Glass Inc. to replace the windows in the Clerk & Recorders office. The motion was seconded by Chairman Reinhardt and passed unanimously.

The windows will take approximately two to three weeks to arrive and then Triple A Glass should be able to install them in about five hours.

The final item on the agenda was Pledged Securities.

A motion was made by Commissioner Peterson, seconded by Chairman Reinhardt and carried, to authorize the Chairman to execute the following Pledged Securities:

**FIRST COMMUNITY
BANK**

September 30, 2016

	CUSIP #	%	RECEIPT #	MATURE DATE	AMOUNT
FNMA MTN	3136G0DU2	2.000%	1048	4/30/2020	\$500,000.00
FNMA MTN	3136G1H28	1.700%	1055	9/28/2020	\$500,000.00
FNMA MTN	3136G1LD9	1.000%	1057	12/20/2018	\$500,000.00
FHLB DEB	313382WY5	1.000%	1058	11/21/2018	\$500,000.00
FNMA MTN	3136G0P62	1.500%	1063	10/15/2020	\$500,000.00
FNMA DEB	3135G0XA6	1.030%	1065	5/21/2018	\$500,000.00
FNMA MTN	3136G02V2	1.050%	1114	5/15/2018	\$500,000.00
FHLB DEB	3130A4P89	2.000%	1207	12/30/2020	\$1,000,000.00
FHLB DEB	313378J77	1.875%	1208	3/13/2020	\$1,000,000.00

FHLB DEB	3130A4AL6	1.050%	1210	2/27/2019	\$500,000.00
FHLMC MTN	3134G44G0	1.500%	1232	5/22/2020	\$500,000.00
FFCB DEB	3133EFTR8	2.450%	1384	12/21/2022	\$500,000.00
FHLMC MTN	3137EADB2	2.375%	1391	1/13/2022	\$1,000,000.00
FHLMC MLTCL MTG	3137AL6V6	2.320%	1407	10/25/2018	\$500,000.00
FNMA #MA0751	31417YZR1	3.500%	1417	4/1/2031	\$250,000.00
FNMA #MA0751	31417YZR1	3.500%	1419	4/1/2031	\$250,000.00
FNMA #MA1459	31418ATR9	3.000%	1426/1428	5/1/2033	\$500,000.00
FNMA #MA2120	31418BLA2	3.000%	1427/1429	12/1/2024	\$500,000.00
FHLMCGD G18575	3128MMT94	3.000%	1490	11/1/2013	\$1,000,000.00
FHLMCGD G18519	3128MMSH7	3.500%	1491	7/1/2029	\$500,000.00
FHLMCGD J21988	31307AF56	2.000%	1492	1/1/2023	\$500,000.00
					\$12,000,000.00

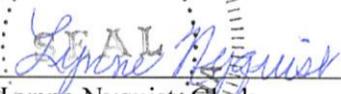
VALLEY BANK PLEDGE SECURITIES

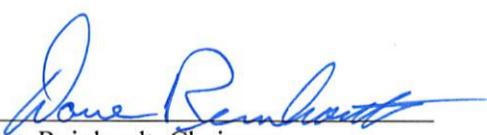
September 30, 2016

	CUSIP #	%	PLEDGE #	MATURE DATE	AMOUNT
FED HOME LOAN BANK	3133X0PF0	5.375%	33073	8/15/2018	\$400,000.00
FED FARM CREDIT BANK	3133ECBY9	0.93%	33075	4/26/2018	\$100,000.00
FED FARM CREDIT BANK	3133ECBY9	0.93%	33085	4/26/2018	\$100,000.00
					\$600,000.00

Discussed as well was the purchase of four filing cabinets for the Justice Court. Commissioner Peterson will contact the Justice Court and tell them to go ahead with the purchase.

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

ATTEST: 
Lynne Nyquist, Clerk

ATTEST: 
Dave Reinhardt, Chairman

September 29, 2016

Commissioner Peterson arrived at 8:30 today.

Gary Levine, an architecture from Billings, stopped by to see what projects the County is working on.

Commissioner Tweten came in at 9:30 and reported on his meeting with BLM yesterday.

Steve Dowell stopped in to let the Commissioners know that Bergie's in Nashua is closing soon. Mr. Dowell is wanting to know if the County can come up with a feasible plan to increase the amount of meals that are being provided at the Senior Center in Nashua due to the anticipated need from the closing of Bergie's. A few of the ideas that were suggested were to increase the days that lunch is offered from three days per week to five days per week, or possibly making lunch three days per week and breakfast a couple of days a week. Mr. Dowell stated that lunch at the Senior Citizens Center is very diversified, offering meatloaf, cod, roast, etc. as opposed to just a burger that you can pick up from the local bar.

Commissioner Peterson stated that he would need some information, such as cost vs. revenue, and the cost of providing breakfast, since that has not previously been offered. The County has made a commitment to the nutrition of Senior Citizens, but we need to determine the feasibility of increasing services. With the current program, contributions are needed to break even, so what would be the cost to the County or State?

Mr. Dowell stated that he would get public input on how many people might take advantage of extended access to meals.

Commissioner Peterson stated that he could not make any promises, but that Mr. Dowell should confer with Vicky Wetz, Council on Aging (COA) Supervisor, and get back to him with numbers.

Dan Carney, Fire Marshall, stopped in with grant information to be available for the auditors next week.

Claims for the month of September were approved as follows;

Vendor	Claim #	Amount
1075 ACTION FOR EASTERN MONTANA	66918	4,907.00
4435 AG PARTNERS LLC	66919	3,777.32
1798 AGLAND CO-OP	66861	105.51
2853 ALL SEASON HOME CENTER	66920	750.43
4549 ALTIMUS DISTRIBUTING INC	66862	106.50
184 AMERICAN WELDING & GAS INC	66921	79.90
558 ARCH'S TIRE & SERVICE	66922	969.00
2554 BALCO UNIFORM CO INC	66939	521.16
5030 BERNADINE SATHER	66863	250.00
5012 BIG SKY AUTO ACCESSORIES	66923	720.00
75 BIG VALLEY WATER	66924	20.00
504 BOB BARKER CO INC	66925	399.40
4842 BRITTANY ARCHAMBEAULT	66865	25.93
4427 BS CENTRAL INC	66926	224.00
182 CARQUEST AUTO PARTS	66927	771.31
682 CENTURY COMPANIES INC	66928	1,530.00
3360 CENTURY LINK ACCT 407878239	66929	1,071.90
4761 CENTURY LINK ACCT 85598259	66867	160.04
3839 CHAPPELL'S AUTOMOTIVE INC	66930	314.64
1148 CHIEF LAW ENFORCEMENT SUPPLY	66931	835.08
4976 CINTAS CORPORATION	66932	187.37
677 CITY OF GLASGOW	66933	21,643.08
4723 CITYSERVICEVALCON	66868	32,898.14
	67023	345.10
1095 COCA-COLA BOTTLING CO	66934	7.00
548 COLLEEN M PANKRATZ	66935	39.94
36 COTTONWOOD INN	66936	1,409.28
1281 CREDIT BUREAU OF MILES CITY	66937	120.00
3618 CROP PRODUCTION SERVICES INC	66938	2,544.50
225 D & G SPORTS & WESTERN	66940	244.99
409 D R DURELL CONSTRUCTION	66869	8,939.92
39 DALE PLUMBING & HEATING INC	66941	3,524.51
40 DAN OLSON DBA	66942	384.32
3355 DEPT OF THE ARMY CORPS OF ENGINEERS	66870	1,530.00
3110 DIGITAL-ALLY, INC	66943	60.00
4903 DOWL	66944	564.00
2724 ECOLAB	66945	84.95
3477 EXECUTIVE SERVICES	66913	1,200.00
3634 EXPRESSIONS IN THREAD	66946	55.98
812 EZZIE'S WHOLESALE INC	66872	31,197.02
2757 FARM EQUIPMENT SALES	66947	4,144.58
3012 FLOWMARK/HIGH TECH COMPANIES	66873	292.74
54 FOOD SERVICES OF AMERICA - BILLINGS	66874	2,047.48
57 FOSSUM READY MIX INC	66948	520.00
59 FRANCES MAHON DEACONESS HOSPITAL	66949	1,536.06
206 FRANCES MAHON DEACONESS HOSPITAL	66950	2,182.92
454 G & D ELECTRIC	66875	108.99
311 GAFFANEYS TOTAL OFFICE SOURCE INC	66951	1,656.10
66 GLASGOW AUTO SAFETY CENTER	66953	545.00
71 GLASGOW COURIER INC	66954	332.00
3026 GLASGOW HIGH SCHOOL	66952	1,250.00
4994 GLASGOW TIRE CENTER	66955	221.90
762 GLAXOSMITHKLINE PHARMACEUTICALS	66876	861.29
5029 GLENDIVE SALES CORPORATION	66860	13,000.00
4299 GLOBALSTAR USA	66877	50.73
392 HI LINE FORD INC	66956	1,948.08
1604 HI MILE TIRE COMPANY	66878	1,462.84
4900 HI TECH ELECTRIC INC	66879	1,340.00
3301 HOME CARE SERVICES	66957	936.00
3896 INDUSTRIAL COMMUNICATIONS & ELECTRONICS	66958	136.00
3576 J & M DISTRIBUTING	66959	189.39
4935 JACKIE DOWELL	66880	1,716.00
5032 JIM SEILER	66881	250.00
5034 JIM TAYLOR HEATING	66960	2,209.00
574 JIMISON JANITORIAL & CARPET CLEANING LLC	66961	4,424.60
368 KLTZ/KLAN INC	66962	1,500.00
95 KREISERS INC	66964	454.06
3897 KYLES REPAIR	66963	195.00
987 L & D SIGNS	66965	512.00

344 VALLEY COUNTY COMMISSIONERS' JOURNAL NO. 33

4741 LACAL EQUIPMENT	66966	1,791.95
4983 LEADER AVIATION LLC	66967	657.00
4623 LEE RIDDICK PLUMBING & HEATING	66882	751.00
312 LEE'S ELECTRIC	66968	25.00
3133 MAPPING & PLANNING SPECIALISTS, INC	66969	2,853.75
2681 MARK ARNESON	66883	250.00
101 MARKLE'S INC	66970	2,624.24
2475 MATTFELDT ELECTRIC	66971	9,056.98
413 MERCK SHARP & DOHME CORP.	66884	2,528.94
	66972	997.26
4756 MICHAEL BAIN	66973	8,280.00
4417 MIDWEST LABORATORIES INC	66974	195.00
5035 MIKES MACHINE & WELDING	66975	250.00
3042 MOGAN'S SPRINKLERS	66976	125.00
5033 MOMAR INC	66887	108.06
540 MONTANA ASSOCIATION OF COUNTIES/MACO	66885	189.72
113 MONTANA DAKOTA UTILITIES	66892	761.30
4203 MONTANA LAW REVIEW	66886	30.00
4612 MONTANA SMALL SCHOOLS ALLIANCE	66977	75.00
1288 MONTANA STOCKGROWERS ASSOCIATION	66978	15,209.00
1128 MONTANA WEED CONTROL ASSOCIATION	66979	150.00
814 MONTANA WOOLGROWERS ASSOCIATION	66980	298.80
428 MORRISON MAIERLE CORP	66981	150.00
5026 MPHA	66982	429.00
2624 MSU EXTENSION PUBLICATIONS	66983	119.80
239 MSU EXTENSION SERVICE	66984	4,932.98
910 NATIONAL 4-H COUNCIL/SUPPLY SERVICE	66985	55.85
183 NEMONT TELEPHONE COOPERATIVE, INC	66888	5,331.18
5016 NORTH HINSDALE HEALTH CLINIC	66864	3,292.00
121 NORTHERN MONTANA TEXTILES SERVICES	66866	37.02
1835 NORTHWEST MOSQUITO & VECTOR CONTR ASSOC	66986	175.00
115 NORTHWESTERN ENERGY	66889	2,446.29
	66987	8,807.28
120 NORVAL ELECTRIC CO-OP INC	66890	1,622.75
3287 OLSON LAND SURVEYING	66988	350.00
4792 OREILLY AUTOMOTIVE INC	66891	108.41
	66989	260.62
125 OTIS ELEVATOR COMPANY	66871	10,463.50
4248 PARK GROVE BAR & CAFE	66916	351.00
129 PETTY CASH	66990	420.00
4551 PFIZER INC	66894	4,691.95
2536 PIONEER RESEARCH CORPORATION	66895	327.00
1367 PITNEY BOWES INC	66893	78.18
2768 PRIORITY COMMUNICATIONS	66991	920.00
135 PRO CO-OP	66896	92.33
	66992	9.39
76 REYNOLDS	66993	693.40
1379 ROCKY MOUNTAIN INFORMATION NETWORK	66994	50.00
1000 ROSEBUD CO CLERK & RECORDER	66897	153.40
3056 ROUBIE YOUNKIN	66898	197.10
4618 SALT LAKE WHOLESALE SPORTS	66996	6,360.23
3015 SAND ELECTRIC	66995	65.00
219 SANOFI PASTEUR INC	66899	527.41
147 SCOTT'S TRACK 'N' WHEEL	66997	374.60
3804 SHELLEY MILLS	66998	666.19
1921 STATE 4-H OFFICE	66999	90.00
3589 STERICYCLE, INC	67000	385.95
3693 STOUGHIE'S BAR AND GRILL	66900	1,989.00
162 SYSCO MONTANA INC	66901	964.60
	67001	1,694.53
163 T & R TRUCKING INC	66902	27,870.08
788 TERRY LIGHTHIZER	67002	462.08
3902 THE OUTPOST	66903	1,976.00
2996 THOMPSON & SONS	67003	301.92
41 TIRE-RAMA SERVICE CENTER	67004	702.20
3340 TOTALSIR	67005	372.00
1074 TOWER DISTRIBUTION COMPANY	66904	389.00
680 TOWN OF OPHEIM	67006	66.00
171 TRACTOR & EQUIPMENT CO	67007	876.81
172 TRI STATE TRUCK-EQUIP INC	67009	4,198.64
174 TRIPLE A GLASS INC	67008	254.80
4373 TWENTERPRISES INC	67010	1,553.79
787 U.S. POSTAL SERVICE/PITNEY BOWES	67012	340.90
4374 ULTRAMAX	67013	360.50
4474 UNIVERSITY OF MONTANA	67011	1,620.52
77 VALLEY BUILDERS SUPPLY	67014	1,873.65
1827 VALLEY CO 4-H COUNCIL	67015	263.00
667 VALLEY CO ABSTRACT CO INC	67016	250.00
614 VALLEY CO TRANSIT	66905	1,197.00
3247 VAXSERVE	66906	3,557.43
	67017	847.78
3790 VERICOM COMPUTERS INC	67018	170.00
1087 VISA	66917	4.11
3023 VISA	66914	357.08