

March 1, 2022

Commissioner Sharbono opened the meeting at 10:00 a.m., with Joe Sharbono and Dennis Zander, present. Also present were Hunter Herbaugh, Ranger Review Reporter, Brant Gordon, Marie Huber, Kathy Deines, John E. Cullinan, and Shirley Kreiman, Clerk & Recorder.

Items to add to the Agenda:

A motion was made to add the following items to the agenda:

- Previously approved Administrative items: Travel Authorization, Brad Mitchell
- Administrative: Contract for Services Jefferson School
- Correspondence: McCone Co copy of public notice
- New Business: Cullinan Family, Derrick Motel

The motion was seconded. All voted in favor. Motion carried.

Prior Meeting Minutes:

A motion was made to approve the minutes for February 15, 2022. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items

Board Appointment: The commissioners sent notice of appointment to Richey Historical Society appointing them as the advisory board for Richey Museum, Kyle Senner, Bob C Walker, Agnes Sullivan, Wanda Zuroff, Nicole Senner, Jon Barnhart, Jim Crockett, Tate Vaira.

Travel Request- A travel authorization was approved for Brad Mitchell to travel to Billing for the 2022 MACo Mid-Winter meeting.

Administrative Items:

Travel Requests: A request was received from John Schreiber, Dan Sullivan and Joe Beery to travel to Great Falls for the MACRS meeting March 28-31. A motion was made to approve the travel requests. The motion was seconded. All voted in favor. Motion carried.

February Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of February 2022 and noted they were in agreement.

Payroll Costs for the Month ending February 28, 2022
 (Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 2 pay periods)

FUND	ACCT	DEPT	DEPARTMENT	Amount	FUND	ACCT	DEPT	DEPARTMENT	Amount
1000	410100	10	Commissioner	16,132.53	2300	420100	110	Public Safety-Sheriff	57,397.63
1000	410340	20	Justice Court	8,709.80	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	13,550.02	Jun	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	1,390.52	2300	420140		Stonegarden Grant	
					2300	420230	133	Public Safety-Co. Jail	36,912.82
1000	410940	60	Clerk & Recorder	19,942.68	2300	420343	493	Prob Compliance Gr	
1000	411100	70	Attorney	24,677.01	2371	410551	548	Ins Fund Gen Govt	17,639.79
1000	411136	76	Victim Witn Adv		2371	420551	548	Ins Fund Public Safety	15,289.88
1000	411230	80	Maintenance	3,888.11	2371	430551	548	Ins Fund Public Works	16,530.05
1000	411235	85	Safety Director		2371	440551	548	Ins Fund Public Health	88.75
1000	411600	100	Supt of Schools	5,364.72	2371	450551	548	Ins Fund Social & Economic Svcs	3,636.60
1000	420600	140	D.E.S.	5,091.89	2371	460551	548	Ins Fund Culture & Recreation	3,348.55
1000	420643	143	Home Preparedness		2384	420110	120	STEP Grant OT	138.45
1000	420800	150	County Coroner	802.08	2384	420140	120	Stonegarden Grant OT	2,616.05
1000	430912	155	Cemetery	10,760.02	2386	410371	73	Victim Services	
1000	440140	170	Public Health	25,323.61	2388	411136	74	Victim C C Grant	606.29

1)Board Appointment Richey Museum

2)Road Capital Outlay Request-Belly Dump Trlr

1000	440160	180	Sanitarian	13,689.69	2390	420142	126	Drug Forfeiture		
1000	450410	230	County Agent	3,042.94	2404	430263	635	4M FP Lighting	36.29	
1000	460433	240	Parks	1,240.55	2407	430263	650	7M HP Lighting	11.05	
1000	460452	250	Glendive Museum	262.63	2505	431200	645	5M WG Dike	518.07	
1000	460453	255	Richey Museum		2510	430600	660	WG Public Works		
2110	430230	325	Road	37,031.01	2514	430500	665	14M HP Irrig	32.27	
2110	430247	320	Gas Tax		2524	430500	675	24M FP Water	3,418.76	
2130	430244	405	Bridge	15,870.70	2546	430595	697	46M FP Irrigation	1,299.00	
2140	431100	415	Weed	4,386.38	2548	430600	691	48 WG Sewer	5,273.23	
					2830	430800	552	Junk Vehicle	1,277.90	
2160	460210	430	Fair Airport	1,965.66	2960	440100	810	BCHP Grant		
2170	430310	460	Maintenance	6,365.23	2960	440112	812	PHSI Grant		
2180	410331	470	Clerk of Court	9,959.82	2960	440150	828	Emergency Preparedness	2,096.64	
2180	410334	480	Bailiff	-						
2200	440700	510	Mosquito	486.88	2960	440170	800	Nurse MCH Grant	727.44	
2220	460110	500	Library	13,787.99	2960	440171	840	MEICHV Grant	4,089.27	
2220	460111	500	Library-Richey	1,279.26	2960	440172	825	Immunization Grant	259.27	
2250	411010	530	County Planning		2960	440173	830	WIC Grant	3,076.51	
2252	411010	606	Flood Plain Forest Park		2960	440177	833	Tobacco Grant	2,163.76	
2253	431392	611	Zoning Highland Park		2960	440190	890	Family Planning Hlthy Com-Parent	6,703.20	
2254	431394	614	Zoning Sr. Citizens		2962	440114	850	Resource Center Workforce	1,694.11	
2280	450310	537	Center Homemaker	6,298.90	2969	440150	828	Development(PHEP)	1,467.32	
2280	450320	538	Grants	1,200.81						
2280	450321	531	Respite Care							
2280	450323	533	Congregate Meals Grant	4,341.87						
2280	450326	526	Meals on Wheels	519.69	5712	420210	135	Public Safety-Admin	32,561.17	
2280	450329	529	Health Screening	595.72	5712	420230	130	Public Safety-St. Pri	210,682.12	
2280	450338	529	ARPA	566.95	7370	450312	600	Urban Transportation	18,000.88	
				258,525.67					Subtotal	449,593.12

Total 708,118.79

Health Department Write-Offs- A motion was made to approve the request to write-off \$185.62 in charges for January 2002 for the health department for insurance adjustments. The motion was seconded. All voted in favor. Motion carried.

Contract for Services-Glendive Elementary School District #1 and Dawson County-Contract for the Dawson County West Glendive Public Works Department to ensure proper functioning of the Jefferson Elementary School water system, including sampling, oversite supervision, well checks, chlorine system operation and maintenance, and system operation and maintenance paperwork. The school will pay \$250 per month to Dawson County for services.

2)Contract Jefferson School - Wells

Old Business:

Board Appointments needed:

- Bell Street Bridge Committee – 3 members
- Fair Board – 1 member
- Forest Park Street Maintenance Advisory Council – 1 member
- Highland Park Irrigation Board – 1 member

Highland Park Street Maintenance Advisory Council – 3 members
Housing Authority – 1 member

It was noted that the fair board position has been appointed.

New Business:

3)Res#2022-
3 Distrib of
BaRSAA fuel
tax funds

Resolution 2022-3 Resolution Requesting Distribution of Bridge and Safety Accountability Program Funds (BaRSAA distribution of 2021 Funds) - It was noted that a resolution of request is need to withdraw the fuel tax fund annually. A motion was made to approve the resolution for distribution of Dawson County’s portion of the fuel tax funds from the State of MT. The motion was seconded. All voted in favor. Motion carried.

4)Contract
Amndmnt-
Olness &
Assoc

Standard Audit Contract Amendment-Olness & Associates, PC-A motion was made to approve the Audit Contract amendment made by auditing firm Olness & Associates PC for the audit period of July 1, 2020 to June 30, 2021 amending the audit amount for FY21 from for increased hours from \$19,400 to \$23,150. The motion was seconded. All voted in favor. Motion carried.

5)Cullinan-
Derrick
Motel

Cullinan Family-Derrick Motel- Members of the Cullinan family were present to update the Commissioners and Sanitarian on their efforts to address the public nuisance complaint on their Derrick Motel property. John Cullinan stated that they have been working with the Sanitarian and the city to clean up the property. They have had three contractors look at it and another they have contacted and should hear back from. They have been in contact with the EPA and did a walk through with an inspector from Miles City. The inspector seemed impressed with the lack of asbestos and on initial walk through felt it was only in some linoleum that was not throughout the building. The dilemma is in the fact the city can only accept so much at the dump at a time. They would have to be in daily contact as to how many loads they would take a day, which could be one or five and change daily. The costs are too high to keep an excavator and workers on site over an extended period of time. The longer it takes, the more it costs. They have looked at different ways of tearing it down including doing it in phases. They would really like to burn it down. They are aware they may need to separate the shingles to burn it. They are moving forward and they understand it needs to be on their dime and should not fall on the taxpayers. They’ve had offers to remove the lumber, but not deal with any of the rest of the debris. Commissioner Sharbono asked what they are asking of them to do? He stated they are wondering if there is any way that they can get a special permit to burn the building. The sanitarian stated he has been studying the issue, but believes that DEQ does not allow any “construction sites” to be burned or buried unless at a permitted landfill. The Commissioners and the Sanitarian agreed they would research the options further. The Cullinans stated they are scheduled to meet with the city on the 9th and reiterated that no one wants to bid the project without knowing what the city dump will accept in a day. They don’t want to string this out. They are aware there is no easy answer and they aren’t asking for a handout, but would like to see if there can’t be some exception or accommodations made. With the recent fire at the Ponderosa building and other dilapidated buildings this has to be an issue for others besides themselves and other counties and cities. The Sanitarian stated this was driven by a complaint that was filed and he would reach out and see if there is any allowance for a variance. The commissioners stated they would do what they could to help.

Correspondence/Information

6)Cemetery
break-in

- Letter of Commitment sent to DNRC Committing \$1,361,039.00 of its ARPA local recovery funds to the West Glendive Phase 1 and Phase 2 Sewer Rehabilitation for RSID #48
- The commissioners submitted an agreement for a worker’s comp request for the National Council on Compensation Insurance to produce experience modification factors the for the listed risks and pay the fees for the service on February 14, 2022.
- A list of items stolen from a break in at the cemetery department was submitted to the sheriff and reported to the board of commissioners.
- A notice of property damage was submitted from the Road Department when an employee hit the gas line of a heater in the shop with snow wing of a grader.
- Letter from manager of Big Sky Hardware regarding not purchasing goods for local repairs of County buildings in Richey.
- Letter of request to obtain a dot gov domain

- Notice from Department of Revenue regarding settlement agreement with Blackfoot Communications
- McCone County sent a copy of a public notice regarding an opencut mining permit in Dawson County.

Public Comment: None

Meeting adjourned at 10:43 a.m. Dated this 1st day of March, 2022.

Joe Sharbono, Chairman

Dennis Zander, Member

Attest:

Shirley A. Kreiman, Clerk & Recorder

March 15, 2022

Commissioner Sharbono opened the meeting at 5:30 p.m., with Joe Sharbono, Brad Mitchell, and Dennis Zander, present. Also present were Hunter Herbaugh, Ranger Review Reporter, Ross Canen, Sheriff, and Shirley Kreiman, Clerk & Recorder.

Items to add to the Agenda:

A motion was made to add the following items to the agenda:

- Previously approved Administrative items: Vacation Extension
- Administrative: Travel Requests, Vacation Extension Requests, Task Order FPP IT Modernization
- Correspondence: Notice to flood risk owners, Koppenstein letter

The motion was seconded. All voted in favor. Motion carried.

Prior Meeting Minutes:

A motion was made to approve the minutes for March 1, 2022. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items

Stahly Engineering & Associates, Inc Professional Services Agreement- On March 2 the commissioners approved an agreement with Stahly Engineering for preparation of construction drawings and specifications for road rehabilitation of Dry Creek Road using BARSAA funding.

Board of Health Appointments-Jill Domek, Stephen Schreibeis, Justin Cross, Brett Irigoien, Amanda Brown, Theresa Olson, Joseph Leal were appointed to the health board.

New Hires: Ayana Jones Correction Officer 2-15-22

Resignations: Jeffry Ylarde, Contract Tracer 2-18-22, Tom Linn Museum Curator 2-24-22

Vacation Extension- The commissioners approved a vacation extension for Cindy Gregory through June 1st on March 14, 2022.

Administrative Items:

Travel Requests: A motion was made to approve travel requests for Renee Steinbron to Butte April 27-29 for Pediatric Mental Health Symposium, and Valerie Meiers to Fairmont May 26-28 for ADLS certification. The motion was seconded. All voted in favor. Motion carried.

February Claims- All claims against the County were audited and approved for the month of February 2012. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
104591	2/15/2022	AUTO VALUE PARTS STORES	\$540.30	Printed
104592	2/15/2022	BAISCH, BEVERLY	\$450.00	Printed
104593	2/15/2022	BERG TIRE	\$230.00	Printed
104594	2/15/2022	BERRY, BRENDA	\$1,175.00	Printed
104595	2/15/2022	BIG SKY GUTTERS & DOORS	\$256.00	Printed
104596	2/15/2022	BOB BARKER COMPANY INC	\$180.21	Printed
104597	2/15/2022	BRAUN INTERTEC CORPORATION	\$1,250.00	Printed
104598	2/15/2022	BUSINESS CARD	\$563.37	Printed
104599	2/15/2022	C & B OPERATIONS, LLC	\$1,095.90	Printed
104600	2/15/2022	CASCADE COUNTY REGIONAL YOUTH SERVICES	\$55.75	Printed
104601	2/15/2022	CHOICE SCREENING	\$96.00	Printed
104602	2/15/2022	CITY OF GLENDIVE	\$193,076.90	Printed
104603	2/15/2022	CORLAND CONSTRUCTION	\$295,263.50	Printed
104604	2/15/2022	CRYSTAL CLEAN, LLC	\$650.00	Printed
104605	2/15/2022	DACOTAH PAPER CO	\$137.67	Printed
104606	2/15/2022	DAWSON COUNTY VETERINARY CLINIC	\$177.44	Printed
104607	2/15/2022	DEPARTMENT OF REVENUE	\$2,982.46	Printed
104608	2/15/2022	DPC INDUSTRIES	\$2,261.05	Printed
104609	2/15/2022	ELECTION SYSTEM & SOFTWARE	\$315.00	Printed
104610	2/15/2022	ENERGY LABORATORIES	\$64.00	Printed
104611	2/15/2022	FARMERS ELEVATOR OIL STATION	\$263.13	Printed
104612	2/15/2022	FISCHER, EMILY	\$144.00	Printed
104613	2/15/2022	FISHER SAND AND GRAVEL	\$167.00	Printed
104614	2/15/2022	FISK, ETHEL	\$525.00	Printed
104615	2/15/2022	HOLDEN ELECTRIC LLC	\$210.97	Printed

7)Stahly Eng Agreement Dry Creek Rd

8)Board of Health appointments

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
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104616	2/15/2022	I STATE TRUCK CENTER	\$123.95	Printed
104617	2/15/2022	MCCONE ELECTRIC CO-OP	\$2,711.15	Printed
104618	2/15/2022	MCKESSON MEDICAL SURGICAL	\$185.07	Printed
104619	2/15/2022	MECHANICAL TECHNOLOGY INC	\$619.29	Printed
104620	2/15/2022	MERCK & CO INC	\$856.08	Printed
104621	2/15/2022	MILLS, KATIE	\$25.95	Printed
104622	2/15/2022	MINDT MACHINE CO	\$512.50	Printed
104623	2/15/2022	MITCHELL, DEANNA	\$257.73	Printed
104624	2/15/2022	MON-DAK CONSTRUCTION SUPPLY	\$250.00	Printed
104625	2/15/2022	MONTANA DAKOTA UTILITIES	\$25,000.43	Printed
104626	2/15/2022	MONTANA OFFICE OF PUBLIC INSTRUCTION	\$17.00	Printed
104627	2/15/2022	MOTOR POWER BILLINGS	\$3,072.05	Printed
104628	2/15/2022	MOUNTAIN ALARM	\$39.05	Printed
104629	2/15/2022	MT ASSOC OF CTY SCHOOL SUPERINTENDENT	\$450.00	Printed
104630	2/15/2022	MT CORRECTIONAL ENTERPRISES	\$790.00	Printed
104631	2/15/2022	MT WEED CONTROL ASSOC	\$40.00	Printed
104632	2/15/2022	NORTHWEST PIPE FITTINGS	\$893.86	Printed
104633	2/15/2022	OPTUM 360	\$76.27	Printed
104634	2/15/2022	PRAIRIE AG CO-OP	\$72.11	Printed
104635	2/15/2022	RANGER REVIEW	\$1,090.65	Printed
104636	2/15/2022	RDO EQUIPMENT CO.	\$319.02	Printed
104637	2/15/2022	RETRIEVER LLC	\$120.00	Printed
104638	2/15/2022	RICHLAND COUNTY HEALTH DEPT	\$4,000.00	Printed
104639	2/15/2022	Rieger, Blake	\$508.19	Printed
104640	2/15/2022	ROLLING RUBBER TIRE FACTORY	\$64.95	Printed
104641	2/15/2022	SCHEIN, HENRY	\$387.04	Printed
104642	2/15/2022	SCHMIDT, JACQUELINE	\$9.36	Printed
104643	2/15/2022	SHI INTERNATIONAL CORPORATION	\$1,228.83	Printed
104644	2/15/2022	SILHA FUNERAL HOMES & CREMATORY	\$271.60	Printed
104645	2/15/2022	STATE OF MT DEPT OF JUSTICE	\$3,000.00	Printed
104646	2/15/2022	STRADIS MEDICAL, LLC	\$127.95	Printed
104647	2/15/2022	SUMMIT FOOD SERVICE, LLC.	\$16,469.65	Printed
104648	2/15/2022	SUPERIOR WATER TREATMENT	\$22.50	Printed
104649	2/15/2022	T W ENTERPRISES INC	\$239.50	Printed
104650	2/15/2022	TECHNICAL IMAGING SYSTEMS	\$180.16	Printed
104651	2/15/2022	TOWN OF RICHEY	\$572.85	Printed
104652	2/15/2022	ULINE	\$107.88	Printed
104653	2/15/2022	UTILITIES UNDERGROUND	\$28.26	Printed
104654	2/15/2022	WESTERN STATES SHERIFF'S ASSOCIATION	\$400.00	Printed
104655	2/15/2022	WEX BANK	\$2,745.97	Printed
104656	2/15/2022	WILLY'S WOODCHUCKIN', LLC	\$500.00	Printed
104657	2/28/2022	AHLERS & ASSOCIATES	\$8,700.00	Printed
104658	2/28/2022	ALBERTSONS/SAFEWAY	\$29.05	Printed
104659	2/28/2022	ALLEN, PAM	\$31.59	Printed
104660	2/28/2022	ALLISON, DAVID	\$35.00	Printed
104661	2/28/2022	ALMOND CONSTRUCTION, LLC	\$19,840.00	Printed
104662	2/28/2022	AMAZON	\$671.45	Printed
104663	2/28/2022	ARAMARK	\$124.93	Printed
104664	2/28/2022	AUTO VALUE PARTS STORES	\$532.02	Printed
104665	2/28/2022	BALCO UNIFORM	\$362.54	Printed
104666	2/28/2022	BEERY, JOE	\$41.69	Printed
104667	2/28/2022	BERG TIRE	\$2,631.48	Printed
104668	2/28/2022	BERRY, BRENDA	\$128.71	Printed
104669	2/28/2022	BIG SKY HARDWARE	\$669.84	Printed
104670	2/28/2022	BLUE CROSS MEDICARE ADVANTAGE	\$533.80	Printed
104671	2/28/2022	BOB BARKER COMPANY INC	\$1,598.21	Printed
104672	2/28/2022	BORDER STEEL & RECYCLING	\$25.32	Printed
104673	2/28/2022	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$5,783.32	Printed
104674	2/28/2022	BUSINESS CARD	\$1,516.65	Printed
104675	2/28/2022	BUXBAUM, AMY JEANNE	\$540.00	Printed
104676	2/28/2022	C & B OPERATIONS, LLC	\$70.52	Printed
104677	2/28/2022	CENTER FOR DISEASE DETECTION	\$485.63	Printed
104678	2/28/2022	CIRCLE MACHINE WORKS, INC.	\$44.00	Printed
104679	2/28/2022	CITY OF GLENDDIVE	\$759.90	Printed
104680	2/28/2022	CITY OF GLENDDIVE360	\$2,344.53	Printed
104681	2/28/2022	CITY SERVICE VALCON	\$29,848.60	Printed
104682	2/28/2022	COMPUTER SYSTEMS ASSOCIATES INC..	\$2,654.00	Printed
104683	2/28/2022	CROSS PETROLEUM	\$4,294.41	Printed
104684	2/28/2022	CRYSTAL CLEAN, LLC	\$650.00	Printed
104685	2/28/2022	DACOTAH PAPER CO	\$2,882.94	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
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104686	2/28/2022	DALE & JAX DOOR & GLASS, INC.	\$1,745.00	Printed
104687	2/28/2022	DATA IMAGING SYSTEM	\$3,097.61	Printed
104688	2/28/2022	DAWSON COUNTY CLERK & RECORDER	\$20.60	Printed
104689	2/28/2022	DAWSON COUNTY TREASURER	\$236.00	Printed
104690	2/28/2022	DAWSON COUNTY VETERINARY CLINIC	\$202.50	Printed
104691	2/28/2022	DCCF - CRIMINAL BOND ACCOUNT	\$1,063.64	Printed
104692	2/28/2022	DIAMOND MEDICAL SUPPLY	\$147.18	Printed
104693	2/28/2022	DIAMOND PHARMACY SERVICES	\$1,417.72	Printed
104694	2/28/2022	DIAMOND PRODUCTS INC	\$90.50	Printed
104695	2/28/2022	DIS TECHNOLOGIES	\$62.50	Printed
104696	2/28/2022	DPC INDUSTRIES	\$70.00	Printed
104697	2/28/2022	E R CAR WASH	\$10.00	Printed
104698	2/28/2022	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$3,171.25	Printed
104699	2/28/2022	ECOLAB PEST ELIMINATION DIVISION	\$156.89	Printed
104700	2/28/2022	FARMERS ELEVATOR OIL STATION	\$187.80	Printed
104701	2/28/2022	FARSTAD OIL INC	\$432.92	Printed
104702	2/28/2022	FASTENAL COMPANY	\$391.97	Printed
104703	2/28/2022	FIRST AMERICAN TITLE COMPANY	\$100.00	Printed
104704	2/28/2022	FISHER SAND AND GRAVEL	\$61.75	Printed
104705	2/28/2022	G & J ENTERPRISES	\$1,174.00	Printed
104706	2/28/2022	GABERT MEDICAL SERVICES INC	\$450.00	Printed
104707	2/28/2022	GLAXOSMITHKLINE PHARMACEUTICALS	\$978.92	Printed
104708	2/28/2022	GLEN DIVE MEDICAL CENTER	\$2,910.70	Printed
104709	2/28/2022	GRANMOE, KARI	\$765.00	Printed
104710	2/28/2022	GREAT WEST ENGINEERING	\$4,632.00	Printed
104711	2/28/2022	GREAT WEST ENGINEERING	\$1,248.50	Printed
104712	2/28/2022	GUELF LUMBER	\$95.09	Printed
104713	2/28/2022	HANSEN HEATING & COOLING, LLC.	\$649.23	Printed
104714	2/28/2022	HKT BIG SKY MOTORS	\$613.34	Printed
104715	2/28/2022	HOPE COUNSELING AND CONSULTING	\$2,275.00	Printed
104716	2/28/2022	HOSTETLER, CRAIG	\$596.21	Printed
104717	2/28/2022	HUNTER, LESLIE	\$123.58	Printed
104718	2/28/2022	I STATE TRUCK CENTER	\$1,958.77	Printed
104719	2/28/2022	INGRAM LIBRARY SERVICES	\$82.34	Printed
104720	2/28/2022	JC WATER & WASTEWATER WORKS, LLC	\$2,750.00	Printed
104721	2/28/2022	KLJ ENGINEERING LLC	\$24,336.19	Printed
104722	2/28/2022	KREIMAN, SHIRLEY	\$49.56	Printed
104723	2/28/2022	KRIVONEN STRUCTURAL ENGINEERS	\$4,000.00	Printed
104724	2/28/2022	KURTZ SANITATION	\$244.00	Printed
104725	2/28/2022	LTAP	\$525.00	Printed
104726	2/28/2022	MACO HEALTH CARE TRUST	\$6,168.00	Printed
104727	2/28/2022	MECHANICAL TECHNOLOGY INC	\$412.86	Printed
104728	2/28/2022	MITCHELL, DEANNA	\$638.80	Printed
104729	2/28/2022	MITTELSTAED, ALVIN	\$45.17	Printed
104730	2/28/2022	MONTANA AIR CARTAGE	\$198.00	Printed
104731	2/28/2022	MONTANA DAKOTA UTILITIES	\$3,932.72	Printed
104732	2/28/2022	MONTANA DEPARTMENT OF TRANSPORTATION	\$96.10	Printed
104733	2/28/2022	MONTANA DEPT OF TRANSPORTATION	\$5,098.26	Printed
104734	2/28/2022	MOUNTAIN ALARM	\$9,144.99	Printed
104735	2/28/2022	MSU EXTENSION SERVICE	\$3,083.33	Printed
104736	2/28/2022	MT BOILER OPERATOR/ENGINEER PROGRAM	\$70.00	Printed
104737	2/28/2022	MT Plumbing, LLC	\$333.77	Printed
104738	2/28/2022	NAPA AUTO PARTS	\$1,635.36	Printed
104739	2/28/2022	ND OFFICE OF STATE TAX COMMISSIONER	\$5.00	Printed
104740	2/28/2022	PARTNERS N GRIME	\$2,100.00	Printed
104741	2/28/2022	PENWORTHY	\$1,165.60	Printed
104742	2/28/2022	QUAD-K SUPPLY	\$128.00	Printed
104743	2/28/2022	QUALITY PLUMBING PARTS, INC.	\$1,953.00	Printed
104744	2/28/2022	R & S NORTHEAST, LLC.	\$305.36	Printed
104745	2/28/2022	RANCH & FARM WHOLESale	\$748.25	Printed
104746	2/28/2022	RANGER REVIEW	\$89.00	Printed
104747	2/28/2022	RDO EQUIPMENT CO.	\$2,931.66	Printed
104748	2/28/2022	Reynolds Glendive Courthouse	\$58.41	Printed
104749	2/28/2022	REYNOLDS GLEN DIVE PHARMACY	\$13.10	Printed
104750	2/28/2022	Reynolds Glendive-Health	\$66.11	Printed
104751	2/28/2022	Reynolds Glendive-Road	\$13.26	Printed
104752	2/28/2022	Reynolds Glendive-Sr Center	\$425.98	Printed
104753	2/28/2022	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
104754	2/28/2022	RUNNINGS SUPPLY, INC.	\$1,001.76	Printed
104755	2/28/2022	RUSSELL INDUSTRIES, INC.	\$853.35	Printed

104756	2/28/2022	SADORF, LINDSAY	\$242.19	Printed
104757	2/28/2022	SCHLEVE, GAYLE	\$176.00	Printed
104758	2/28/2022	SCHMIDT, JACQUELINE	\$5.85	Printed
104759	2/28/2022	SELBYS	\$261.77	Printed
104760	2/28/2022	SILHA FUNERAL HOMES & CREMATORY	\$1,000.00	Printed
104761	2/28/2022	SKERRITT, MELISSA ANN	\$575.00	Printed
104762	2/28/2022	SRAMEK, DELORES	\$3,450.00	Printed
104763	2/28/2022	STEINBRON, RENEE	\$71.97	Printed
104764	2/28/2022	SUMMIT FOOD SERVICE, LLC.	\$24,733.63	Printed
104765	2/28/2022	SUPER 8 BUTTE	\$150.76	Printed
104766	2/28/2022	T W ENTERPRISES INC	\$584.50	Printed
104767	2/28/2022	THE CHEMNET CONSORTIUM INC	\$100.00	Printed
104768	2/28/2022	TRAIL STAR TRUCK STOP	\$6,387.37	Printed
104769	2/28/2022	TRUCK SUPPLIERS	\$512.79	Printed
104770	2/28/2022	U S POSTAL SERVICE	\$265.00	Printed
104771	2/28/2022	U.S. BANK	\$8,628.48	Printed
104772	2/28/2022	US FOODSERVICE, INC.	\$4,057.36	Printed
104773	2/28/2022	VERGESON, ROCKCIE	\$176.48	Printed
104774	2/28/2022	VERIZON WIRELESS	\$543.06	Printed
104775	2/28/2022	WBI ENERGY	\$576.15	Printed
104776	2/28/2022	WESTERN DETENTION	\$1,215.29	Printed
104777	2/28/2022	WEX BANK	\$2,662.46	Printed
			\$823,562.20	
			\$386,753.83	Payroll
			\$1,210,316.03	

Vacation Leave Extension Requests-Requests were received from employees, Jordan Keller and Patrick Roe to extend their use it or lose it vacation from March 31st to June 30th due to staff shortages. A motion was made to approve the requests. The motion was seconded. All voted in favor. Motion carried.

Task Order Amendment Number Four Task Order for FPP Healthcare IT Modernization Task Order #21-25-5-11-035-0 – A motion was made to approve the task order amending the funding for this grant from \$32,686 to \$43,949.98 from the state general fund and from \$64,314 to \$111,68525 in federal grants. The motion was seconded. All voted in favor. Motion carried.

9)Health Grant Amendment IT Modernization

Old Business:

Board Appointments Needed:

- Bell Street Bridge Committee – 3 members
- Forest Park Street Maintenance Advisory Council – 1 member
- Highland Park Irrigation Board – 1 member
- Highland Park Street Maintenance Advisory Council – 3 members
- Housing Authority – 1 member

New Business:

Resolution 2022-4 Resolution of Intent to Abandon 2 miles of Road A-215, T21N, R54E on section line between sections 7 and 12 and sections 13 and 18 of Road A-215 as petitioned for a county road on March 6, 1911. The commission noted that they had received a petition from Arnie Schultz to abandon a portion of a county road. They have been in contact with him and had requested signatures from a couple of residents they thought may be affected. He changed the request of the original petition and is no longer requesting to abandon the east ½ mile of Road 506. The resolution of intent set for notification of landowners and a public hearing scheduled for April 5, 2022 during next session. The motion was seconded. All voted in favor. Motion carried.

10) Res# 2022-4 Intenet to abandon 2 miles of Road A215

Paving-Subdivisions-Commissioner Sharbono stated that they were looking at pothole repair in the summer for Forest Park and Highland Park. They will be going out for bids, but at this time they don't know exactly how many square feet it will require. They have not yet talked to the maintenance committee. A motion was made to table the item until they have more exact figures. The motion was seconded. All voted in favor. The item is tabled.

Public Information Airport Road-The commissioners noted that the received information that the State Highway Department road is using some safety grant funding to do tree removal on Airport Road. There will be signage and one lane will remain open, but they wanted to make the public aware that this will be happening shortly. The work is to be completed by April 15th.

11) Airport Road Tree Removal

12) K-9
Program
Additional
Costs

K-9 Program- Additional Costs- Commissioner Sharbono asked the Sheriff to share the information in regards to the additional costs for the K-9 program that were being requested. Sheriff Canen stated that the Deputy leaves on Friday for Pennsylvania to meet the dog and trainer that he will be bringing home. He stated that they learned later that the program recommends that the officer housing the dog be compensated an additional \$500 a month for the training that occurs during off duty time. The dog is expected to have a life duty of 5-7 years. They received donations of \$100,000 plus for the cost of the dog and the training it has received. Another county has loaned them a vehicle that is outfitted for a dog to bring it home with. They have a vehicle and it is in the state now, but due to delays it is still being outfitted with the proper equipment. The commissioners asked if they would be able to do fundraising for the additional \$6,000/year of unanticipated costs not budgeted for. Canen stated that they possibly could. They recently had a large drug forfeiture that may be a source of revenue, but it has to go through the courts and can take up to a couple of years to receive, but they could possibly designate some forfeiture funds to this. He thought he could cover the rest of the fiscal year through his current budget, but it would need to be added to the following years. The commissioners asked if the dog would be used by the city or other counties. Canen stated that they could probably do an assist of once a week for the city, but if it became more frequent they would need to do a memorandum of understanding with the City. Recently they had a request from another county for an assist on a missing person and if they have the dog, that is case they would use the dog for assistance. They would help as they could when called for assistance. A motion was made to approve an additional \$500 a month pay for Deputy Patterson for Canine Care/Training with the department using possible fundraising and forfeitures to help offset the costs. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- Submitted DEQ Contact/Operator Update for Jefferson School adding William Petty and Stanley Botch as operators.
- Notice from DEQ that the environmental review for the Forest Park Water Tank has been reviewed and determined to be eligible for a categorical exclusion from further environmental review. A notice will be published in the paper.
- MACo 2022-2023 PCT Renewal-Acknowledgement Form Scheduled Property for insurance renewal.
- Notice of Cancellation of Election for the Dawson County Rural Fire District Election and Buffalo Rapids Irrigation District Election-Only 1 candidate filed for each open position.
- Notice of cancellation Richey School Mill levy and Trustee Election.
- Bid Opening Forest Park Water Tanks will be March 24, 2022 2:00 pm Commissioners Office.
- Letter of support for Glendive Lions Club to host Lions Convention in 2023.
- DEQ Public Notice MT-22-06 March 7, 2022 Wastewater Discharge Permit for the City of Glendive, Water Resource and Recovery Facility, receiving waters Yellowstone River, public comments must be received by 11:59 on April 6, 2022 PO Box 200901, Helena, MT 59620 or DEQWPBPublicComments@mt.gov.
- Notices were sent to landowners in the floodplain who may have structures at risk regarding an informational meeting in conjunction with the 205 floodplain study and alternatives that are being considered.

13)DEQ
Forest Park
Water
Tanks

14)205
FloodPlain
Study

Public Comment:

Hunter Herbaugh asked what streets in Forest Park were being considered for repair. Commissioner Sharbono stated that until they meet with the Forest Park Street Advisory Committee and know firm costs they won't be able to determine that. He also asked if the commissioners had an opinion regarding CI121. Commissioner Zander state he felt it would only affect us if we had a big swing in property values.

The meeting adjourned at 5:58 p.m. Dated this 15th day of March, 2022.

Joe Sharbono, Chairman

Brad Mitchell

Dennis Zander, Member

Attest:

Shirley A. Kreiman, Clerk & Recorder

March 24, 2022
Bid Opening Forest Park Water Tank

Commissioner Sharbono opened the meeting at 2:01 p.m., with Joe Sharbono, Brad Mitchell, and Dennis Zander, present. Also present was MT State Representative Bob Phalen.

15) Forest
Park Water
Tank Bid
Opening

Commission Chair Sharbono opened meeting. Sharbono noted that we only received one bid, so Commissioner Zander checked the mailbox and with the Clerk and Recorder's staff. Only one bid was received. The bid was from Great Plains Structures. Commissioner Sharbono opened the bid noting that it contained the bid bond, procurement contract, scope of work, bid form, references, and manufacturing information. Tank being bid is a steel, glass fused tank in cobalt blue with a 210,401-gallon usable capacity with dimensions of 28 feet diameter by 47 feet tall. Total bid price is \$493,489.00 compared to an engineering estimate of \$470,000.00 for a 175,000-gallon tank. Lead time is 20 weeks once the contract is signed. All agreed that with the current supply issues the overage wasn't as much as expected and for only receiving one bid everyone was pleasantly surprised. The bid packet will be forwarded to the Great West engineers for their review and recommendations.

Commissioner Sharbono closed the meeting at 2:20 PM

Dated this 24th day of March, 2022.

Joe Sharbono, Chairman

Brad Mitchell

Dennis Zander, Member

Attest:

Shirley A. Kreiman, Clerk & Recorder