

November 2, 2021

Commissioner Zander opened the meeting at 10:00 a.m., with Dennis Zander, Joe Sharbono , and Brad Mitchell present. Also present were, Pamela Harr, Hunter Herbaugh Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Items to add to the Agenda:

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

- Administrative: Mid-Rivers Encroachment Permit, Travel Requests, Task Order PHEP
- Correspondence: BLM Lease Sale Notice

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

Prior Meeting Minutes:

A motion was made to approve the minutes for October 5 – 19th. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items

Resignations: Lindsay Tenant, Seasonal Worker Public Works 10-7-21, Veronica Scales Motor Vehicle Clerk 10-29-21

Termination: Sean Beasley, Correction Officer 10-21-21

Health Contract-DPHHS Task Order 22-25-5-41-170-0 Healthy Montana Families Home Visiting Program- The contract for the period of October 1, 2021 – September 30, 2022 was approved by the commissioners on 10-27-2021

1)Health Contract-DPHHS Task Order Home Visit

Victim Witness Assistant Duties Contract-Dallas Mitchell-The commissioners approved a contract with Dallas Mitchell to provide Victim Witness services, \$6,000 annually.

2)Victim Witness Contract-Mitchell, Price

Victim Witness Assistant Duties Contract-Cheyenne Price-The commissioners approved a contract with Cheyenne Price to provide Victim Witness services, \$6,000 annually.

3)DA Davidson Authoriz

DA Davidson Authorization-The commissioners approved authorization for Lacie Bennett and Angela France to purchase securities for the county.

4)Mid-Rivers Encr Permit

Administrative Items:

Mid-Rivers Encroachment Permit-The commissioners reviewed an encroachment permit submitted from Mid-Rivers for a bore crossing on Section 6, Township 14, Range 54E on county Road 261. It was noted the road supervisor has approved the permit. A motion was made to approve the encroachment permit. The motion was seconded. All vote in favor. Motion carried.

Travel Requests-Commissioner Zander noted that the travel requests that were submitted were for travel starting the day before. He noted that he had verbally approved the travel as there was no one in the office to sign off on them Friday. A motion was made to approve travel requests for Renee Steinbron and Pam O'Brein to travel to Billings November 1-4 for Nurturing parenting Facilitations Training. The motion was seconded. All voted in favor. Motion carried.

5)Health Contract PHEP

Task Order Amendment Number Three for PHEP 20-07-6-11-016-0-The commissioners reviewed the amended task order that amends monitoring for infections in congregate living facilities. The department will pay the contractor for disease intervention services by employing a disease intervention specialist, Epidemiologist or Sanitarian. Funding for the Congregate Living Coordinator is \$74,650. A motion was made to approve the amended task order. The motion was seconded. All voted in favor. Motion carried.

Old Business:

Unfilled Board Positions:

- Highland Park Irrigation Board-1 member
- Bell Street Bridge Committee 3 members

Resolution 2021-16 Resolution for Non-Union Uniform Allowance-Commissioner Zander stated that they will review this resolution and should be able to adopt it next session.

6)Public Art Application-Harr, Airport

Public Art Application-Pamela Harr-Radio Flyer Statue for Airport. Artist Pamela Harr was present and stated that she has reached out to the radio flyer company with the changes to the design showing the “cardboard” wings & tail. They have approved the changes. They will also be sending a radio flyer wagon to be used as an accurate model for the statue. Harr commented that she is proposing the statue be placed at the new Airport Terminal but has an alternate site at the Library if the commission does not approve it at the airport. The commissioners agreed that they are happy with the placement at the airport and are glad that she has made Glendive a community of destination with her statues. A motion was made to approve the placement of the Radio Flyer Statue at the new Dawson County Airport Terminal. The motion was seconded. All voted in favor. Motion carried.

7)KUBL Maint Agrmnt

KUBL Group Maintenance Proposal for Security Electronics System at the Dawson County Correctional Facility-Includes various raters for Standard, Expedited and Emergency Services. - It was noted that this agreement was approved and signed on October 27, 2021 after conferring with Warden Green.

New Business:

8)Res#2021-27 call for election local excise tax on local marijuana sales

Resolution 2021-27 Calling for Election on Local Excise Tax on Local Marijuana Sales, 3%- A motion was made to approve Resolution 2021-27 to call for an election to be held at the same time as the special election regarding the sale of marijuana in Dawson County on December 23, 2021 for a 3% local excise tax on local marijuana sales with a 3% rate effective April 1, 2022 with potential revenue used for public safety. The motion was seconded. The clerk and recorder noted that previously there was discussion with the County Attorney regarding 2 public hearings that may be needed for this resolution but upon further review of the code there was a need for two public notices regarding the election rather than two public hearings. All voted in favor of the adopting the resolution. Motion carried.

Closure of Offices on Day after Thanksgiving-Certain departments not required by law to be open have requested to be closed the day after Thanksgiving with the employees using vacation time. Offices include Dawson Urban Transportation, Library, Sanitarian, Extension, Health, and Sr. Citizens Center (Glendive) Richey Sr. Center is normally closed on Fridays. A motion was made to approve the closures with employees using vacation. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information

- DEQ notice of general permit request for storm water discharge associated with small municipal separate storm sewer systems, MS4's statewide. Comments are invited any time prior to close of business on November 29, 2021.
- BLM Lease, notice of received expressions of interest to sell federal oil and gas leases on 29 parcels of federal minerals in a future lease sale. The environmental assessment and corresponding appendices are posted on the BLM ePlanning website for a 30 day comment period starting October 29, 2021. Written comments must be postmarked by November 28, 2021 to be considered. <https://eplanning.blm.gov/eplanning-ui/home>. Email ccimiluc@BLM.gov.

Public Comment: None

Meeting adjourned at 10:20 a.m. Dated this 2nd day of November, 2021

Dennis Zander, Chairman

Joe Sharbono, Member

Brad Mitchell, Member

Attest:

Shirley A. Kreiman, Clerk & Recorder

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLENDALE MT – November 2021

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November 9, 2021
Canvass of Election (Municipal General Nov. 2, 2021)

Commissioner Zander opened the meeting at 10:00 a.m., with Dennis Zander, Joe Sharbono, and Brad Mitchell present. Also present was Shirley Kreiman, Clerk & Recorder/Election Administrator.

Election Administrator, Shirley Kreiman stated that the Board of Commissioners is acting as the Canvassing board to canvass the returns of the City of Glendive and Town of Richey General Election held on November 2, 2021. She submitted the tally sheets and total sheets to the commissioners for review. She noted that there were two provisional ballots in the City of Glendive Election and that the results from opening those ballots were added to the sheets from election night. One was a mismatch signature that the voter resolved and the second was a question if a voter's address was in the city limits and it was determined it was and the vote was accepted. Following the review of the tally sheets, the Board declared the results below.



Canvass of Election

CANVASS OF VOTES CAST AT THE CITY OF GLENDALE AND TOWN OF RICHEY ELECTION
HELD IN GLENDALE, DAWSON COUNTY
ON THE 2ND DAY OF November 2021.

PRECINCT/ DISTRICT/ WARD	NAME of CANDIDATE/ISSUE	OFFICE	NUMBER OF VOTES
City of Glendive	Jerry D. Jimison	Mayor	374
	Teresea Olson	Mayor	703
	John Stonehocker	Mayor	108
City of Glendive	Kerry Burman	City Judge	979
Ward 1	Betsey Hedrick	Ward 1 Council	248
Ward 2	Ryan Albright	Ward 2 Council	38
	Luke Gambee	Ward 2 council	72
	Jason Sasse	Ward 2 Council	80
	Jason Stuart	Ward 2 Council	82
Ward 3	Doug Baker	Ward 3 Council	318
Ward 4	Rhett Coon	Ward 4 Council	190
Town of Richey	NaDean Brown	Mayor	46
	Harlyn Olson	Mayor	44
Ward 1	Debra Gibson	Ward 1 Council	35
	Chuck Lenz	Ward 1 Council	29
Ward 2	Tammy Clinton	Ward 2 Council	30

STATE OF MONTANA)
County of Dawson)

We hereby certify that this constitutes a full, true and complete report of the number of votes cast, and declaration of results in each Ward of said City of Glendive/Town of Richey for the offices enumerated and we hereby declare nominated/elected the individuals listed receiving the highest number of votes.

Attest my hand and the seal of said County, hereto affixed this 9 day of November 2021. County Board:

Signature Signature
The seal of Dawson County, Montana, featuring a circular design with a bison in the center, surrounded by the text "SEAL OF DAWSON COUNTY" and "MONTANA".

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
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The meeting adjourned at 10:30 a.m.

Dated this 9th day of November, 2021

Dennis Zander, Chairman

Joe Sharbono, Member

Brad Mitchell, Member

Attest:

Shirley A. Kreiman, Clerk & Recorder

November 16, 2021

Commissioner Zander opened the meeting at 5:30 p.m., with Dennis Zander, Joe Sharbono, and Brad Mitchell present. Also present were, Hunter Herbaugh Ranger Review Reporter, 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: Sludge Closeout, SF424 Application

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

Prior Meeting Minutes:

A motion was made to approve the minutes for November 2-9, 2021. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items

New Hires: Davi Mills, Correction Officer 10-29-2021

Resignations: Veronica Scales, Motor Vehicle Clerk 10-29-2021

Promotions: 11-1-21 Casey Rilley to Deputy Warden, Troy Keiser to Captain, Desirae Rilley to Lieutenant

Teamsters Agreement: Collective Bargaining Agreement Road/Bridge Teamsters Agreement was signed on November 8, 2021 for the period ending June 30, 2023.

9)Road Teamsters Agreement

Boiler Bid Library, Hansen Heating & Cooling: The Library Board accepted a bid from Hansen Heating and Cooling for \$70,897.85 to replace the library boiler, hot water heater, and air handler system.

10)Hansen Heating & Cooling Library boiler bid

Health Contract-DPHHS Task Order 22-25-5-41-170-0 Healthy Montana Families Home Visiting Program-The MFHVP Contract with the Department of Public Health and Human Services was approved on October 27, 2021. Amount of contract \$63,869.52.

11)Health Contract Healthy MT Families Home Visiting Program

Cemetery Office Closure Friday-The commissioners approved the request from the cemetery to close their department the day after Thanksgiving pending no services and employees using vacation.

West Glendive Lagoon Sludge Removal Closeout-Great West Engineering provided the County with a memorandum of Closing on the WG Lagoon Sludge Removal project, 2-20116 Task Order 2

12)WG Sludge Removal Closeout

Application for Federal Assistance SF-424-Airport Improvement Program-The Commissioners submitted an application for Federal Assistance of \$32,000 for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments. The application was submitted November 15, 2021

13)Airport SF424 Application

Administrative Items:

September Claims- All claims against the County were audited and approved for the month of September 2021. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
103697	9/13/2021	ACTION FOR EASTERN MONTANA	\$2,667.00	Printed
103698	9/13/2021	AMERICAN FORD	\$34,229.00	Printed
103699	9/15/2021	AHLERS & ASSOCIATES	\$500.00	Printed
103700	9/15/2021	ALBERTSONS/SAFEWAY	\$159.42	Printed
103701	9/15/2021	AUTO VALUE PARTS STORES	\$159.83	Printed
103702	9/15/2021	BADLAND TRUCK SALES	\$250.00	Printed
103703	9/15/2021	BERG TIRE	\$58.48	Printed
103704	9/15/2021	BRUCE MILLER PAINTING INC	\$45,045.00	Printed
103705	9/15/2021	C & B OPERATIONS, LLC	\$3,054.27	Printed
103706	9/15/2021	CENTER FOR DISEASE DETECTION	\$901.49	Printed

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103707	9/15/2021	CITY OF GLENDALE	\$133.50	Printed
103708	9/15/2021	CORLAND CONSTRUCTION	\$45,864.70	Printed
103709	9/15/2021	CRYSTAL CLEAN, LLC	\$1,000.00	Printed
103710	9/15/2021	DATRUE PROCESS AUTOMATION	\$579.00	Printed
103711	9/15/2021	DEMCO	\$232.29	Printed
103712	9/15/2021	DEPARTMENT OF REVENUE	\$1,054.31	Printed
103713	9/15/2021	DEPARTMENT OF REVENUE	\$1,230.03	Printed
103714	9/15/2021	DPC INDUSTRIES	\$781.57	Printed
103715	9/15/2021	E R CAR WASH	\$10.00	Printed
103716	9/15/2021	FEDERAL SUPPLY USA	\$550.42	Printed
103717	9/15/2021	FISHER SAND AND GRAVEL	\$529.00	Printed
103718	9/15/2021	FRANZ CONSTRUCTION INC	\$7,777.50	Printed
103719	9/15/2021	GABERT MEDICAL SERVICES INC	\$450.00	Printed
103720	9/15/2021	GEHNERT, MARY JO	\$138.00	Printed
103721	9/15/2021	GLENDALE SENIOR CITIZEN'S CENTER	\$221.00	Printed
103722	9/15/2021	GREAT FALLS TRIBUNE	\$464.20	Printed
103723	9/15/2021	GUELF LUMBER	\$31.08	Printed
103724	9/15/2021	HAGENSTON INSURANCE AGENCY	\$75.00	Printed
103725	9/15/2021	HILL'S EARTHWORKS, LLC.	\$622.38	Printed
103726	9/15/2021	INGRAM LIBRARY SERVICES	\$426.20	Printed
103727	9/15/2021	J & K LAWN SERVICE	\$700.00	Printed
103728	9/15/2021	J & S CONSTRUCTION, INC.	\$151,213.98	Printed
103729	9/15/2021	KUBL GROUP	\$120,718.37	Printed
103730	9/15/2021	MON-DAK CONSTRUCTION SUPPLY	\$4,125.00	Printed
103731	9/15/2021	MONTANA AIR CARTAGE	\$148.50	Printed
103732	9/15/2021	MONTANA DAKOTA UTILITIES	\$20,365.44	Printed
103733	9/15/2021	NORMONT EQUIPMENT COMPANY	\$380.21	Printed
103734	9/15/2021	ORASURE TECHNOLOGIES, INC	\$743.25	Printed
103735	9/15/2021	PARTNERS N GRIME	\$2,100.00	Printed
103736	9/15/2021	PRAIRIE AG CO-OP	\$371.04	Printed
103737	9/15/2021	R & S NORTHEAST, LLC.	\$265.60	Printed
103738	9/15/2021	RANGER REVIEW	\$611.90	Printed
103739	9/15/2021	RDO EQUIPMENT COMPANY	\$4,565.34	Printed
103740	9/15/2021	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
103741	9/15/2021	ROLLING RUBBER TIRE FACTORY	\$89.95	Printed
103742	9/15/2021	SKILLESTAD, PAT	\$150.00	Printed
103743	9/15/2021	SUMMIT FOOD SERVICE, LLC.	\$7,916.82	Printed
103744	9/15/2021	SUPERIOR WATER TREATMENT	\$30.00	Printed
103745	9/15/2021	TIRE-RAMA CORPORATE OFFICE	\$655.00	Printed
103746	9/15/2021	TRUCK SUPPLIERS	\$185.33	Printed
103747	9/15/2021	UTILITIES UNDERGROUND	\$912.46	Printed
103748	9/16/2021	DEPARTMENT OF REVENUE	\$463.28	Printed
103749	9/16/2021	DEPARTMENT OF REVENUE	\$455.00	Printed
103750	9/16/2021	DEPARTMENT OF REVENUE	\$140.68	Printed
103751	9/16/2021	DEPARTMENT OF REVENUE	\$663.00	Printed
103752	9/16/2021	DEPARTMENT OF REVENUE	\$723.74	Printed
103753	9/22/2021	CORLAND CONSTRUCTION	\$181,445.60	Printed
103754	9/22/2021	CORLAND CONSTRUCTION	\$463.28	Printed
103755	9/22/2021	DEPARTMENT OF REVENUE	\$1,832.78	Printed
103756	9/22/2021	DEPARTMENT OF REVENUE	\$4.68	Printed
103757	9/30/2021	ADVANCED CHEMICAL SOLUTIONS	\$313.93	Printed
103758	9/30/2021	AIR CONTROLS BILLINGS	\$1,563.75	Printed
103759	9/30/2021	AMERICAN FORD	\$261.53	Printed
103760	9/30/2021	ARAMARK	\$108.64	Printed
103761	9/30/2021	AUTO VALUE PARTS STORES	\$977.04	Printed
103762	9/30/2021	BALCO UNIFORM	\$3,679.67	Printed
103763	9/30/2021	BARTHEL, KARA	\$500.00	Printed
103764	9/30/2021	BERG TIRE	\$1,446.07	Printed
103765	9/30/2021	BERRY, BRENDA	\$1,302.12	Printed
103766	9/30/2021	BIG SKY HARDWARE	\$60.64	Printed
103767	9/30/2021	BLUE CROSS MEDICARE ADVANTAGE	\$489.20	Printed
103768	9/30/2021	BLUE SKY STORAGE	\$233.20	Printed
103769	9/30/2021	BORDER STEEL & RECYCLING	\$634.38	Printed
103770	9/30/2021	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$9,556.98	Printed
103771	9/30/2021	BROWN, AMANDA DAWN	\$850.00	Printed
103772	9/30/2021	BURMAN, TRISTEN	\$144.00	Printed
103773	9/30/2021	BUSINESS CARD	\$1,350.94	Printed
103774	9/30/2021	BUTTE CJDR	\$430.00	Printed
103775	9/30/2021	BUXBAUM, AMY JEANNE	\$690.00	Printed
103776	9/30/2021	CITY OF GLENDALE360	\$6,075.37	Printed

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103777	9/30/2021	CITY SERVICE VALCON	\$22,968.62	Printed
103778	9/30/2021	COMPLETE LAWN CARE & SNOW REMOVAL	\$95.00	Printed
103779	9/30/2021	CONSUMER REPORTS	\$26.00	Printed
103780	9/30/2021	COX, MARNIE	\$157.92	Printed
103781	9/30/2021	CROSS PETROLEUM	\$2,019.00	Printed
103782	9/30/2021	DACOTAH PAPER CO	\$4,561.37	Printed
103783	9/30/2021	DANA SAFETY SUPPLY, INC.	\$1,756.00	Printed
103784	9/30/2021	DATA IMAGING SYSTEM	\$4,626.06	Printed
103785	9/30/2021	DAWSON COUNTY TREASURER	\$200.00	Printed
103786	9/30/2021	DAWSON COUNTY VETERINARY CLINIC	\$255.00	Printed
103787	9/30/2021	DCCF - CRIMINAL BOND ACCOUNT	\$1,293.72	Printed
103788	9/30/2021	DEPARTMENT OF REVENUE	\$1,230.03	Printed
103789	9/30/2021	DIAMOND PHARMACY SERVICES	\$962.84	Printed
103790	9/30/2021	DIAMOND PRODUCTS INC	\$90.50	Printed
103791	9/30/2021	DPC INDUSTRIES	\$70.00	Printed
103792	9/30/2021	ELECTION SYSTEM & SOFTWARE	\$700.15	Printed
103793	9/30/2021	ENERGY LABORATORIES	\$44.00	Printed
103794	9/30/2021	FISHER SAND AND GRAVEL	\$819.50	Printed
103795	9/30/2021	GLAXOSMITHKLINE PHARMACEUTICALS	\$6,500.51	Printed
103796	9/30/2021	GLENDIVE AUTO PARTS INC	\$50.00	Printed
103797	9/30/2021	GRANMOE, KARI	\$570.00	Printed
103798	9/30/2021	GREAT WEST ENGINEERING	\$12,280.72	Printed
103799	9/30/2021	GUELFF LUMBER	\$166.92	Printed
103800	9/30/2021	HILL'S EQUIPMENT SALES & RENTALS	\$1,183.93	Printed
103801	9/30/2021	HOBART SALES & SERVICE	\$876.60	Printed
103802	9/30/2021	HOLDEN ELECTRIC LLC	\$503.45	Printed
103803	9/30/2021	HOPE COUNSELING AND CONSULTING	\$1,507.50	Printed
103804	9/30/2021	HOSTETLER, CRAIG	\$150.00	Printed
103805	9/30/2021	INGRAM LIBRARY SERVICES	\$277.57	Printed
103806	9/30/2021	JC WATER & WASTEWATER WORKS, LLC	\$2,750.00	Printed
103807	9/30/2021	KLJ ENGINEERING LLC	\$22,782.52	Printed
103808	9/30/2021	KNOLLS READY MIX	\$32.00	Printed
103809	9/30/2021	KUBL GROUP	\$136,522.68	Printed
103810	9/30/2021	KUEHN TRENCHING, LLC	\$1,250.00	Printed
103811	9/30/2021	KURTZ SANITATION	\$327.81	Printed
103812	9/30/2021	LSQ FUNDING GROUP, L.C.	\$699.00	Printed
103813	9/30/2021	LYNN'S UPHOLSTERY	\$75.00	Printed
103814	9/30/2021	MACO HEALTH CARE TRUST	\$6,799.00	Printed
103815	9/30/2021	MCCONE ELECTRIC CO-OP	\$1,574.22	Printed
103816	9/30/2021	MECHANICAL TECHNOLOGY INC	\$412.86	Printed
103817	9/30/2021	MERCK & CO INC	\$0.00	Void
103818	9/30/2021	MID RIVERS TELEPHONE	\$6,842.43	Printed
103819	9/30/2021	MILLER, BRUCE	\$1,060.00	Printed
103820	9/30/2021	MINDT MACHINE CO	\$523.90	Printed
103821	9/30/2021	MISCHEL, PAT	\$52.20	Printed
103822	9/30/2021	MITCHELL, DEANNA	\$28.00	Printed
103823	9/30/2021	MONTANA ASSOCIATION OF COUNTIES PCT	\$2,000.00	Printed
103824	9/30/2021	MONTANA DAKOTA UTILITIES	\$8,498.70	Printed
103825	9/30/2021	MOUNTAIN ALARM	\$39.05	Printed
103826	9/30/2021	MT DEPT OF ENVIRONMENTAL QUALITY	\$642.00	Printed
103827	9/30/2021	MT MAGAZINE	\$0.00	Void
103828	9/30/2021	MT Plumbing, LLC	\$1,820.00	Printed
103829	9/30/2021	MT WEED CONTROL ASSOC	\$100.00	Printed
103830	9/30/2021	NAPA AUTO PARTS	\$1,169.75	Printed
103831	9/30/2021	NORTHWEST PIPE FITTINGS	\$1,301.96	Printed
103832	9/30/2021	P & A SEWERS 2 ROOFS, LLP.	\$15,614.82	Printed
103833	9/30/2021	PEARSON, MELINDA	\$26.32	Printed
103834	9/30/2021	PFIZER INC	\$2,097.53	Printed
103835	9/30/2021	QUALITY PLUMBING PARTS, INC.	\$1,018.50	Printed
103836	9/30/2021	RANCH & FARM WHOLESALE	\$2,630.39	Printed
103837	9/30/2021	RDO EQUIPMENT COMPANY	\$7,306.00	Printed
103838	9/30/2021	REGROUP	\$5,717.00	Printed
103839	9/30/2021	REYNOLDS GLENDALE PHARMACY	\$44.71	Printed
103840	9/30/2021	REYNOLDS MARKET	\$0.00	Void
103841	9/30/2021	ROLLING RUBBER TIRE FACTORY	\$550.02	Printed
103842	9/30/2021	RUNNINGS SUPPLY, INC.	\$745.95	Printed
103843	9/30/2021	SANOFI PASTEUR INC	\$4,155.27	Printed
103844	9/30/2021	SCHLEVE, GAYLE	\$106.00	Printed
103845	9/30/2021	SHI INTERNATIONAL CORPORATION	\$372.25	Printed
103846	9/30/2021	SKERRITT, MELISSA ANN	\$575.00	Printed

103847	9/30/2021	SUMMIT FOOD SERVICE, LLC.	\$23,468.13	Printed
103848	9/30/2021	TOTAL HEATING AND COOLING, LLC	\$87.12	Printed
103849	9/30/2021	TOWN OF RICHEY	\$576.61	Printed
103850	9/30/2021	TRAIL STAR TRUCK STOP	\$8,906.39	Printed
103851	9/30/2021	TRUCK SUPPLIERS	\$3,226.51	Printed
103852	9/30/2021	U.S. BANK	\$3,264.33	Printed
103853	9/30/2021	US FOODSERVICE, INC.	\$3,193.98	Printed
103854	9/30/2021	USPS HASLER	\$2,500.00	Printed
103855	9/30/2021	UTILITIES UNDERGROUND	\$284.17	Printed
103856	9/30/2021	VERIZON WIRELESS	\$543.52	Printed
103857	9/30/2021	WALK-N-ROLL	\$816.18	Printed
103858	9/30/2021	WALLA, SUE	\$580.00	Printed
103859	9/30/2021	WEX BANK	\$4,621.47	Printed
103860	9/30/2021	WEX BANK	\$310.96	Printed
103861	9/30/2021	WEX BANK	\$1,783.88	Printed
103862	9/30/2021	YELLOWSTONE PLUMBING	\$135.00	Printed
			\$1,043,806.36	
			\$412,689.20	payroll
			\$1,456,495.56	

Health Dept Write offs-A motion was made to approve the request to write-off \$165.66 in charges for the health department for insurance adjustments for October 2021. The motion was seconded. All voted in favor. Motion carried.

Travel Requests-A motion was made to approve the travel request for Valerie Meiers to travel to Bozeman, January 23-28 for Action ICS Training.

Old Business:

Unfilled Board Positions:

- Highland Park Irrigation Board-1 member
- Bell Street Bridge Committee 3 members

Chairman Zander asked to remove this from Old business and they will start filling positions for the upcoming year.

Resolution 2021-16 Resolution for Non-Union Uniform Allowance-It was noted that the resolution was updated to add an effective date of July 1, 2021. Commissioner Zander stated that there is no change in the amounts given for compensation to non-union personnel, but there wasn't a formal resolution in place. Reimbursement to:

Non-Corrections Employees

up to \$130 per FY for Steel Toe boots, up to \$120 for prescription safety glasses, up to \$100.00 for cold weather gear,

Corrections Medical Staff

\$300 for uniforms

Corrections Maintenance Staff

up to \$300 Uniforms

boot allowance \$130

\$120 Safety glasses

\$100 cold weather gear, a total of \$650 per anniversary hire date

Administration Uniforms

\$133 per fiscal year

A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

New business:

An Encroachment permit was submitted by Calvin Bacon for a bore crossing on Road 120 in Section 10, Township 14N, Range 58E. It was noted that it was approved by the road supervisor. A motion was made to approve the permit. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- WBI Energy-notice regarding pipeline safety
- DEQ, West Glendive Sewer Rehabilitation Phase 1, requesting additional information for review.

14) Res
 #2021-16 Non
 Union
 Uniform
 Allowances

15) Encroachm
 ent Permit
 Bacon

- Headwaters Economics Grant award of \$50,000 to improve flood mitigation in Glendive and Dawson County. Grant period of November 1, 2021 through December 31, 2022. (16)Headwaters Grant
- Letters of congratulations to Mayors elect of Richey (NaDean Brown) and Glendive (Teresea Olson)
- Letter of Thanks for years of service to Mayor Jerry Jimison
- Letter to DEQ, Matthew Waite responding to their inquiry about funds from American Rescue Plan Act being utilized for the Dawson County West Glendive Phase 1 collection system rehabilitation. It was approved at commissioner session on June 15, 2021 to utilize a portion of Bucket A funds and the minimum allocation Grant Bucket B to fund the construction of the project. (17)DEQ-ARPA request
- Letter to DEQ, Matthew Waite, of the County's support of the deviation request to install the sewer mains at substandard as outlined in the request by Great West Engineering. The new 8 inch will replace existing 12 inch sewer main on the Highland Park Extension. (18)DEQ request Highland Park Sewer Extension
- Letter from Dawson County Economic Development Council requesting Dawson County disburse the entire economic development mill to DCEDC in 2022. (19)DCEDC request of full mill

Public Comment: Hunter Herbaugh asked who would be serving as chairman of the Fair Board following the loss of Chairman Kauffman. Commissioner Zander stated that the Vice Chair would be stepping into that role.

Meeting adjourned at 5:45 p.m.

Dated this 16th day of November 2021.

Dennis Zander, Chairman

Joe Sharbono, Member

Brad Mitchell, Member

Attest:

Shirley A. Kreiman, Clerk & Recorder