

OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA, Held

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on February 4, 2014 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member and Clerk & Recorder, present. Public present, Pat Dennis and Miles Dennis.

No public comment.

Commissioner Martens motioned to approve and sign the annual Cooperative Agreement between the Montana Department of Public Health and Human Services and Rosebud County Board of Health. Commissioner Lee stated that Rosebud County elects not to perform inspections on pools, spas and water features as well as inspections and plan reviews of body art establishments under state licensure. Commissioner Joiner seconds motion, motion carried, 3 – 0.

Commissioner Joiner motioned to approve and sign the Cooperative Law Enforcement Contract between the Forest Service and Rosebud County Sheriff's Office, for reimbursement of services up to \$1,500. Commissioner Martens seconds motion, motion carried, 3 – 0.

Commissioner Martens motioned accept the bid from Badland Truck Sales, Inc. of Glendive MT for the purchase of the 1991 Caterpillar 140G s/n 72V14473 advertised for sale by Rosebud County, in the amount of \$55,000. Commissioner Joiner seconds motion, motion carried, 3 – 0.

Commissioner Martens motioned to deny the request for \$25,000 to put toward plans for a new Fire Hall in Ashland by the Ashland Fire District represented at the meeting by Pat Dennis and Miles Dennis. Commissioner Martens cited concerns that the county is in the middle of a budget year as well as whether or not it is proper to give special funding to a taxing district within the county. The commissioners will write a letter for the Ashland Fire District to present to the Montana Coal Board as part of their grant application, since part of the application is proof of other funding requests made and/or approved. Commissioner Joiner seconds the motion, motion carried, 3 – 0.

There being no further business to come before the Board at this time, they adjourned sine die.

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA, Held

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on February 6, 2014 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Business scheduled, no votes taken.

There being no further business to come before the Board at this time, they adjourned sine die.

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA, Held

The Board of County Commissioners of Rosebud County, Montana, did not meet in Regular session on February 11, 2014 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member and Clerk & Recorder.

No public comment.

All members attended the Montana Association of Counties, MACo Midwinter Conference in Billings.

There being no further business to come before the Board at this time, they adjourned sine die.

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA, Held

The Board of County Commissioners of Rosebud County, Montana, did not meet in Regular session on February 13, 2014 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member and Clerk & Recorder.

No public comment.

All members attended the Montana Association of Counties, MACo Midwinter Conference in Billings.

There being no further business to come before the Board at this time, they adjourned sine die.

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA, Held

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on February 18, 2014 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member and Clerk & Recorder, present. City/County planner John Marks also present.

No public comment.

Commissioner Martens motioned to approve the Alfono Subdivision with the recommendation of John Marks, Planner and the County Planning Board. The proposed division creates three parcels out of Tract 14 of COS# 77323. Commissioner Joiner seconds motion, motion carried, 3 – 0.

Commissioner Martens motioned to approve the General Release and Settlement Agreement with Ryan Plympton for the payment of wages from the accrual of comp time that he was unable to use under the current comp time policy, for the period of December 2009 through June 2013. Commissioner Lee commented that Mr. Plympton should be encouraged to discuss the agreement with C. Kristine White, County Attorney or an Attorney of his choosing prior to signing the agreement. Commissioner Joiner seconds motion, motion carried, 3 – 0.

Commissioner Martens motioned to approve Resolution #910 the decision To Provide for a Study Commission & Funding for Same be placed on the June 3rd, 2014 ballot. Commissioner Joiner seconds the motion, motion carried, 3 – 0. Resolution as follows;

RESOLUTION #910

A RESOLUTION OF THE COUNTY COMMISSION OF ROSEBUD COUNTY MONTANA, CALLING FOR AN ELECTION ON THE QUESTION OF CONDUCTING A LOCAL GOVERNMENT REVIEW AND ESTABLISHING A STUDY COMMISSION TO DO SO.

WHEREAS, Article XI, Section 9, of the Constitution of the State of Montana requires that each unit of local government shall conduct an election once every ten years to determine whether the local government will undertake a local government review procedure; and

WHEREAS, 7-3-173(2) M.C.A. requires that the governing body shall call for an election, to be held on the primary election date, on the question of conducting a local government review and establishing a study commission; and

WHEREAS, the Rosebud County Commission is the governing body of the County of Rosebud.

NOW THEREFORE BE IT RESOLVED THAT:

1. The County of Rosebud hereby calls for an election on the question of conducting a local government review and electing a study commission to be held at the primary election on June 3, 2014.
2. If the voters decide in favor of conducting a local government review, a study commission comprised of five members shall be elected at the general election of November 4, 2014.
3. Pursuant to 7-3-175, M.C.A. the question of conducting a local government review shall be submitted to the electors in substantially the following form:

Vote for one:

FOR the review of the government of Rosebud County and the establishment and funding, not to exceed \$98,977 (1 mill), of a local government study commission consisting of five members to examine the government of Rosebud County and submit recommendations on the government.

AGAINST the review of the government of Rosebud County and the establishment and funding, not to exceed \$98,977 (1 mill), of a local government study commission consisting of five members to examine the government of Rosebud County and submit recommendations on the government.

Passed and adopted by the County Commissioners of the County of Rosebud, Montana meeting at regular session held on the 18th day of February, 2014.

Commissioner Martens motioned to approve Resolution #911, Resolution to Remove Comp Time from the Rosebud County Policy Manual. Commissioner Martens commented that after a discussion with MACo General Council & Personnel Services, Mike Sehestedt, removal of the comp time policy would have no negative effect on the employees of Rosebud County. Employees that work over the allotted 40 hours per week will be compensated at the overtime rate, with the approval of the department head. Commissioner Joiner seconds the motion, motion carried, 3 – 0. Resolution will be published in the minutes at a later date.

There being no further business to come before the Board at this time, they adjourned sine die.

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA, Held

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on February 20, 2014 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Business scheduled, no votes taken.

There being no further business to come before the Board at this time, they adjourned sine die.

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA, Held

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on February 25, 2014 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Business scheduled, no votes taken.

There being no further business to come before the Board at this time, they adjourned sine die.

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on February 27, 2014 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Business scheduled, no votes taken.

There being no further business to come before the Board at this time, they adjourned sine die.

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

121724	ABTelcom, INC	\$25.00	121793	AMERIPRIDE SERVICE	\$47.21
121725	ADLER, AMY S.	\$121.99	121794	BLACK MOUNTAIN SOFTWARE	\$28,144.00
121726	ALFANO, FRANK OR MARIA	\$10.45	121795	BOSS INCORPORATED	\$794.01
121727	ALLIES, RANDY C.	\$144.51	121796	BRUCO INCORPORATED	\$221.39
121728	AMERIPRIDE SERVICE	\$95.07	121797	CENTRON SERVICES, INC	\$7.50
121729	ANDERSON, JENNIFER	\$97.44	121798	CORRECTIONAL RISK SERVICES, INC	\$1,405.47
121730	ANDERSON, WILLIAM C. (MD)	\$125.00	121799	FIRST STATE BANK OF FORSYTH	\$52.40
121731	ASHLAND WATER & SEWER	\$28.82	121800	FOOD SERVICES OF AMERICA	\$1,388.35
121732	ASHLEY, CAROL	\$12.32	121801	FORSYTH FEED & AG SUPPLY	\$62.95
121733	B & C OIL COMPANY	\$1,161.00	121802	FORSYTH HARDWARE & HOME CENTER	\$326.46
121734	BADLAND TRUCK SALES	\$2,750.00	121803	GALLS, QUARTERMASTER	\$326.83
121735	BOB BARKER COMPANY INCORPORATED	\$33.70	121804	GOYETTE, DOUGLAS	\$141.01
121736	BOSS INCORPORATED	\$324.59	121805	HOSE & RUBBER SUPPLY	\$190.69
121737	BOUND TREE MEDICAL LLC	\$388.96	121806	KEEFE COMMISSARY NETWORK	\$604.68
121738	BROWN'S EXCAVATION	\$7,920.00	121807	KLINKER, CAROL	\$735.00
121739	BRUCO INCORPORATED	\$467.30	121808	MACO - (MT ASSN. OF COUNTIES)	\$685.10
121740	BUNKE, GARRY P.	\$642.80	121809	MEADOW GOLD DAIRY	\$446.36
121741	CHEMNET CONSORTIUM	\$135.00	121810	MONTANA DEPT. LABOR & INDUSTRY	\$110.00
121742	CHILDERS, INCORPORATED	\$991.95	121811	NAPA AUTO PARTS	\$30.38
121743	CITRIX ONLINE, LLC	\$828.00	121812	NORTHWESTERN ENERGY	\$12,179.23
121744	CLARK HARDWARE COMPANY	\$713.50	121813	REID'S LUMBER & HARDWARE	\$3.69
121745	COLSTRIP MEDICAL CENTER	\$250.00	121814	ROSEBUD COUNTY PUBLIC HEALTH	\$160.00
121746	CORRECTIONAL RISK SERVICES, INC	\$2,404.87	121815	STEADMAN'S ACE HARDWARE	\$59.85
121747	DRESBACH, RODNEY	\$655.77	121816	STEVENSON & SONS FUNERAL HOME	\$500.00
121748	EAST-MONT COMMUNICATIONS INC.	\$300.00	121817	TONGUE RIVER ELECTRIC COOPERATIVE	\$1,194.21
121749	ECOLAB PEST ELIMINATION DIVISION	\$66.00	121818	TOP THAT EATERY	\$260.40
121750	FOOD SERVICES OF AMERICA	\$7,244.53	121819	USA COMMUNICATIONS	\$53.45
121751	FORSYTH HARDWARE & HOME CENTER	\$467.91	121820	VALLEY AUTO SUPPLY INC.	\$72.88
121752	FULTON, VIRGIL ALLEN	\$64.98	121821	YELLOWSTONE PHARMACY	\$3.49
121753	GOLDEN NEEDLE DESIGNS	\$126.00	121822	APPLIED INDUSTRIAL TECHNOLOGIES	\$50.57
121754	HEALTH-E-WEB	\$79.00	121823	ART'S TIRES & SERVICE	\$29.50
121755	HI-MILE TIRE COMPANY	\$566.00	121824	BOSS INCORPORATED	\$18.98
121756	HOME OIL COMPANY	\$33,277.81	121825	CITY OF COLSTRIP	\$1,208.40
121757	HOWDY HOTEL - MAX BAUER	\$300.00	121826	CITY WATER DEPARTMENT	\$1,946.20
121758	IMPACT TELECOM	\$393.24	121827	FORSYTH FEED & AG SUPPLY	\$15.90
121759	INDUSTRIAL COMMUNICATIONS & ELEC.	\$7,845.39	121828	FORSYTH HARDWARE & HOME CENTER	\$160.03
121760	INTERSTATE POWER SYSTEMS, INC.	\$676.11	121829	HEBERLE FORD	\$509.54
121761	JOHN E. REID & ASSOCIATED, INC.	\$1,100.00	121830	HI-MILE TIRE COMPANY	\$6,396.00
121762	JOINER, ED	\$3.36	121831	HOME OIL COMPANY	\$382.58
121763	KENCO SECURITY & TECHNOLOGY	\$28.50	121832	LACAL EQUIPMENT INC.	\$770.01
121764	KLEIN, PENNIE	\$81.36	121833	MC CONE ELECTRIC CO-OP. INC.	\$151.94
121765	LANGOHR, PATRICIA D.	\$154.80	121834	MID-YELLOWSTONE ELECTRIC COOP., INC.	\$625.70
121766	ROSEBUD HEALTH CARE CENTER	\$22,473.00	121835	MILES CITY MOTOR SUPPLY	\$7.99
121767	WEX BANK - EXXON MOBIL UNIVERSAL	\$347.73	121836	MT AIRPORT MANAGEMENT ASSOC.	\$50.00
121768	MONTANA DAKOTA UTILITIES COMPANY	\$10,306.31	121837	MT STATE VOLUNTEER FIREFIGHTERS	\$45.00
121769	RANGE TELEPHONE COOPERATIVE INC.	\$3,662.68	121838	MOTOR POWER EQUIPMENT COMPANY	\$235.00
121770	BROWN'S EXCAVATION	\$109.44	121839	MR. WIZARD COMPUTING	\$1,133.63
121771	MASIMO AMERICANS, INC	\$10,379.01	121840	MSU EXTENSION SERVICE	\$33,000.00
121772	MOORE MEDICAL, LLC	\$114.61	121841	MTCAA - MT COMMUNITY AIRPORT Assoc.	\$100.00
121773	MSU EXTENSION SERVICE	\$6,901.12	121842	MUNICIPAL EMERGENCY SERVICES, INC.	\$97.27
121774	MUNICIPAL EMERGENCY SERVICES, INC.	\$62.00	121843	NAPA AUTO PARTS	\$543.83
121775	NEOPOST USA INC - (MAILFINANCE)	\$300.00	121844	NATIONAL ASSOC. OF COUNTY ENGINEERS	\$150.00
121776	NEWMAN TRAFFIC SIGNS INC.	\$373.35	121845	RDJ SPECIALTIES INCORPORATED	\$126.64
121777	PFIZER, INC	\$1,358.00	121846	SCHANTZ LAW PLLC	\$348.00
121778	POSTMASTER	\$98.00	121847	STEADMAN'S ACE HARDWARE	\$149.93
121779	PUBLIC SAFETY CENTER	\$103.15	121848	STEVENSON DESIGN	\$2,120.00
121780	ROSEBUD HEALTH CARE CENTER	\$301.75	121849	TAYLOR'S ACE HARDWARE INC.	\$84.95
121781	S & P BRAKE & CLUTCH SUPPLY INC.	\$652.79	121850	WESTERN RANCH SUPPLY COMPANY	\$74.00
121782	STAR PRINTING & SUPPLY COMPANY	\$887.94	121851	360 OFFICE SOLUTIONS	\$446.69
121783	STEVENSON & SONS FUNERAL HOME	\$500.00	121852	AMERICAN WELDING & GAS, INC	\$54.45
121784	THEOBALD, CRYSTAL	\$40.32	121853	ANDERSON AIR	\$139.50
121785	TOASTY DESIGNS	\$180.00	121854	ANDERSON, SPENCER P.	\$15.11
121786	VALLEY AUTO SUPPLY INC.	\$1,078.86	121855	ART'S TIRES & SERVICE	\$18.00
121787	WARNE CHEMICAL & EQUIPMENT CO.	\$850.00	121856	BARRETO, FRANCISCO	\$30.00
121788	WEX BANK	\$1,697.70	121857	BETTER HOMES & GARDENS	\$30.91
121789	YELLOWSTONE PHARMACY	\$1,026.80	121858	BICENTENNIAL LIBRARY	\$154.44
121790	YOUNGBAUER & YOUNGBAUER PC	\$479.50	121859	BOSS INCORPORATED	\$1,522.54
121791	ZUERCHER TECHNOLOGIES, LLC	\$1,500.00	121860	BROWNELL'S INCORPORATED	\$58.54
121792	AMERICAN TOWS	\$305.00	121861	CENTURYLINK	\$2,723.61

121862	CHILDERS, INCORPORATED	\$36.95	121909	NRA CS	\$26.92
121863	CITRIX ONLINE, LLC	\$165.60	121910	OFFICE DEPOT CREDIT PLAN	\$98.12
121864	CLARK HARDWARE COMPANY	\$295.03	121911	ON TRACK VIDEO	\$36.00
121865	COLBRESE, STACY T.	\$140.00	121912	ORIGINAL EQUIPMENT INCORPORATED	\$513.00
121866	COLSTRIP MEDICAL CENTER	\$3,503.02	121913	PARKER, JOBY	\$19.58
121867	CORRECTIONAL RISK SERVICES, INC	\$1,410.00	121914	PAYER IRONWORKS	\$2,176.86
121868	CRIDCO WATER	\$64.00	121915	PERSONNEL EVALUATION, INC	\$100.00
121869	CRITELLI COURIERS, INC	\$180.00	121916	PETERSON QUALITY OFFICE	\$574.30
121870	CUSTER, GERALDINE Y.	\$466.42	121917	PROPP, RUTH A.	\$8.76
121871	DATA IMAGING SYSTEMS	\$103.67	121918	RANGE TELEPHONE COOPERATIVE INC.	\$1,116.06
121872	DEMCO INCORPORATED	\$338.58	121919	RAYMOND, CAROLE	\$203.62
121873	DOLLYWOOD FOUNDATION	\$447.01	121920	REDD'S PRINTS & SIGNS INC.	\$216.00
121874	DPHHS, HEALTH RESOURCES	\$31,004.51	121921	REDWOOD TOXICOLOGY LABORATORY	\$515.55
121875	DRESBACH, RODNEY	\$335.43	121922	RODALE BOOKS	\$39.94
121876	ART'S TIRES & SERVICE	\$25.00	121923	ROSEBUD COUNTY LIBRARY	\$82.39
121877	EGGART ENGINEERING COMPANY	\$485.00	121924	ROSEBUD COUNTY PUBLIC HEALTH	\$1,125.00
121878	EMERY-PRATT COMPANY	\$730.29	121925	ROSEBUD FOODS	\$374.36
121879	FINK, VICKY	\$80.86	121926	ROSEBUD HEALTH CARE CENTER	\$960.00
121880	FIREMAN'S COMPANY	\$253.00	121927	SHINE & GLO INCORPORATED	\$160.00
121881	FORSYTH HARDWARE & HOME CENTER	\$56.63	121928	SIG SAUER, INC.	\$270.00
121882	FORSYTH PLUMBING	\$187.50	121929	STAR PRINTING & SUPPLY COMPANY	\$109.98
121883	FRED'S HARDWARE & REPAIR INC.	\$431.83	121930	STEADMAN'S ACE HARDWARE	\$35.98
121884	GALLES FILTER SERVICE INC.	\$230.40	121931	STERICYCLE, INC	\$149.18
121885	GLOBALSTAR	\$168.41	121932	TEI LANDMARK AUDIO	\$103.93
121886	HEALTH SPECIAL REPORT	\$28.90	121933	THYSSENKRUPP ELEVATOR CORP	\$542.54
121887	HEBERLE FORD	\$188.10	121934	TRACTOR & EQUIPMENT	\$1,178.90
121888	HESER, CHERYL J.	\$40.32	121935	VAN ASH, GORDON (JR.)	\$45.00
121889	HOME OIL COMPANY	\$1,595.29	121936	VAN'S IGA	\$1,019.29
121890	INDEPENDENT PRESS	\$201.85	121937	VERIZON WIRELESS	\$325.30
121891	INDUSTRIAL COMMUNICATIONS & ELEC.	\$75.00	121938	WATCHGUARD VIDEO	\$10,042.00
121892	JACKSON'S HVAC ELECTRICAL CONT.	\$590.00	121939	WEIGHTS & MEASURES BUREAU	\$260.00
121893	JOHNSON, ROBERTS & ASSOCIATES	\$38.83	121940	WESTERN 8 MOTEL	\$70.00
121894	JOHNSTONE, HEATHER	\$11.97	121941	WORLD TRADE PRESS	\$255.27
121895	KADRMAS, LEE & JACKSON, INC	\$813.69	121942	WT COX SUBSCRIPTIONS	\$1,620.06
121896	KIKC-AM/FM	\$72.00	121943	ZEE MEDICAL, INC	\$78.50
121897	LACKMAN, STEVE T.	\$4,000.00	121944	TUMBLEWOOD ENVIRONMENTAL INC.	\$3,200.00
121898	LATTICE INCORPORATED	\$936.74	121945	ANDERSON, KRISTEN	\$200.00
121899	LEE, ROBERT	\$29.00	121946	C & S CLEANING SERVICES	\$1,800.00
121900	MARTENS, DOUG	\$33.95	121947	DUFFIELD, JOAN	\$513.93
121901	MASTERCARD	\$651.41	121948	STEEN COMMUNICATIONS	\$110.00
121902	MID-RIVERS COMMUNICATIONS	\$23.80	121949	STEVENSON & SONS FUNERAL HOME	\$400.00
121903	MILES CITY STAR	\$236.55	121950	ZIER, JERMY	\$300.00
121904	MONTANA LAW ENFORCEMENT ACADEMY	\$500.00	121951	WEX BANK - EXXON MOBIL UNIVERSAL	\$685.56
121905	MONTANA SECRETARY OF STATE	\$25.00	121952	MASTERCARD	\$9,874.41
121906	MOORE MEDICAL, LLC	\$1,058.45	121953	NORTHWESTERN ENERGY	\$12,582.84
121907	NORTHERN CHEYENNE ELDERLY PROGRAM	\$1,109.50	121954	HARRIS, MICHAEL	\$224.97
121908	NORTHWESTERN ENERGY	\$4,752.99	121955	INDEPENDENT PRESS	\$92.50

Total Claims Paid \$ 357,713.59

Total Employee Payroll \$ 448,746.91

Grand Total \$ 806,460.50