

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 July 2nd, 2012, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, Geraldine Custer, Clerk & Recorder, present.

No public comment.

Commissioner Lee motioned to approve and sign Resolution #873, Disaster Declaration. Commissioner Martens seconds motion, motion carried, 2-0. Resolution as follows;

RESOLUTION NO. 873

COUNTY DECLARATION RESOLUTION

WHEREAS, wild land fires have occurred or is anticipated within the County of Rosebud on or about June 22, 2012

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners that a disaster is hereby declared pursuant to Section 10-3-403 MCA and all provisions of the County Emergency Operations Plan are in effect.

BE IT FURTHER RESOLVED, that copies of this resolution be filed with the County Clerk and Recorder, County Assessor and the Montana Disaster and Emergency Services Division in Helena.

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

No public comment.

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on July 3rd, 2012, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, and Geraldine Custer, Clerk & Recorder, present.

Commissioner Lee motioned to approve and sign Certificate of Survey for the sale of 81.5 acres of land by William and Debra Anderson to Steve Lackman with the recommendation of County Planner, John Marks. Commissioner Martens seconds the motion, motion carried, 2 – 0. Public present John Marks, William Anderson and Russell Quinlan.

Commissioner Lee motioned to approve and sign the Montana Stockgrowers Memorandum of Understanding in the amount of \$19,365.00. Commissioner Martens seconds the motion, motion carried, 2 – 0. Public present, Russell Quinlan.

Commissioner Lee motioned to approve and sign the Montana Wool Growers Memorandum of Understanding in the amount of \$784.80. Commissioner Martens seconds the motion, motion carried, 2 – 0. Public present, Russell Quinlan.

Commissioner Lee motioned to approve the increase of the price of Cemetery lots to \$100.00 for county residents and \$200.00 for non-residents. Lots previously purchased may be sold back to the county at the price at which they were purchased, the increase in the lot price is effective immediately. Commissioner Martens seconds the motion, motion carried, 2 – 0. Public present, Russell Quinlan.

Commissioner Lee motioned to approve and sign the Eastern Regional Juvenile Detention Grant Award of \$147,679.37. Commissioner Martens seconds the motion, motion carried, 2 – 0. Public present, Russell Quinlan.

Commissioner Lee motioned to approve and sign the Public Health Well Child Agreement FY 2013. Commissioner Martens seconds the motion, motion carried, 2 – 0. Public present, Russell Quinlan.

Commissioner Lee motioned to approve and sign the Fire Protection Agreement with the city of Colstrip for Rick's Field of \$150.00 a year valid July 1, 2012 thru June 30, 2013. Commissioner Martens seconds the motion, motion carried, 2 – 0. Public present, Russell Quinlan.

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 July 5th, 2012, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, and Geraldine Custer, Clerk & Recorder, present.

No public comment.

Commissioner Lee motions to accept the Ashland Senior Meal bid from the Hitching Post at \$6.45 per meal from July 1st, 2012 through June 30th, 2013. Commissioner Martens seconds motion, motion carried, 2 - 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 July 10th, 2012, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, and Geraldine Custer, Clerk & Recorder, present.

No public comment.

Commissioner Lee motioned to approve the purchase of a 341 Bobcat Excavator SN 234711267 with 18" & 30" buckets and ripper and a 2011 Load Trail , model CH 8320072 Flatbed Trailer, VIN 4ZECH2024B1006881 for \$39,000.00 from Charles and Suzanne Nissen for use at the Cemetery. The equipment will be used for digging graves for which the county will collect a fee. Commissioner Martens seconds, motion carried, 2 – 0.

Commissioner Lee motioned to approve and sign Resolution #874, Disaster Declaration and to draft a letter to the Governor's Office requesting Secretarial Disaster Designation for Rosebud County due to fire and continued drought. Commissioner Martens seconds motion, motion carried, 2 - 0. Resolution as follows;

RESOLUTION NO. 874

COUNTY DECLARATION RESOLUTION

WHEREAS, drought has occurred and is anticipated to continue within the County of Rosebud beginning on or about September 1, 2011

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners that a disaster is hereby declared pursuant to Section 10-3-403 MCA and all provisions of the County Emergency Operations Plan are in effect.

BE IT FURTHER RESOLVED, that copies of this resolution be filed with the County Clerk and Recorder, County Assessor and the Montana Disaster and Emergency Services Division in Helena.

PASSED AND ADOPTED by the Rosebud County Board of County Commissioners this 10th day of July , 2012.

Commissioner Lee motioned to approve the pledges securities as presented by Rosebud County Treasurer Pam Shelton. Commissioner Martens seconds, motion carried, 2 – 0.

Commissioner Lee motioned to approve the hiring of Grant Guptill as a Wildland Firefighter, as requested by Rod Dresbach, Fire Chief/Warden, Rosebud County Fire Department. Commissioner Martens seconds, motion carried, 2 – 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 July 12th , 2012, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, and Geraldine Custer, 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 July 17th , 2012, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, and Geraldine Custer, Clerk & Recorder, present.

No public comment.

Commissioner Lee motioned to approve and sign the Southeastern Montana DUI Task Force Annual Plan, including Rosebud, Custer, Prairie and Powder River Counties, for FY 2013. Martens seconds, motion carried, 2 – 0.

Commissioner Lee motioned to approve and sign the amendment to Public Health Department's Task Order #12-07-5-31-040, which is the MIECHV (Maternal, Infant and Early Childhood Home Visiting Infrastructure Development Project), as requested by Public Health. Commissioner Martens seconds, motion carried, 2 – 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 July 19th , 2012, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, and Geraldine Custer, 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 July 24th , 2012, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, and Geraldine Custer, Clerk & Recorder, present.

No public comment.

Commissioner Lee motioned to approve and sign the MACo revised JPIA and/or JPA Bylaws. Commissioner Martens stated that in reading the revisions, they are "housekeeping" to clean up language within the documents. Commissioner Martens seconds, motion carried, 2 – 0. Public present Laura Pemberton, Independent Press and William Fitzgerald.

Commissioner Lee motioned to approve and sign the Rosebud County Search and Rescue, Inc. contract that expired 6-30-2012. Commissioner Martens stated that the contract has been revised to require that all finances run through the County's budgetary process. The Sheriff shall, make available through his budget, up to \$9,500.00 to Search and Rescue for the purposes of operational expenditures and capital expenditures for the period of time beginning on July 1, 1012 and ending June 30, 2013. William Fitzgerald asked would happens to the remaining funds budgeted, but not spent within the fiscal year. Commissioner Martens explained that it would return to the General Fund. Commissioner Martens seconds, motion carried, 2 – 0. Public present Laura Pemberton, Independent Press and William Fitzgerald.

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 July 26th , 2012, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member and Geraldine Custer, Clerk & Recorder, present.

No public comment.

Commissioner Lee motioned to approve and sign Mortgage Survey for Larry Rau for the purpose of refinancing his home and land, with the recommendation of County Planner, John Marks. Commissioner Martens seconds, motion carried, 2 – 0. Public present John Marks.

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 July 31st , 2012, with Douglas D. Martens, Presiding Officer, Daniel M. Sioux, Member, Robert E. Lee, Member, and Geraldine Custer, Clerk & Recorder, present.

No public comment.

Commissioner Lee motioned to approve and sign Resolution #875, Budget Resolution. Commissioner Sioux seconds, motion carried, 3 – 0. Resolution as follows;

RESOLUTION # 875

Budget Resolution

WHEREAS, the following funds received more money than was estimated in the 2011/2012 Budget year;

WHEREAS, the budgets listed below must be increased as we received more money in revenues than anticipated and we spent this additional money;

NOW THEREFORE, BE IT RESOLVED, the following funds will be increased;

2820	521000	821	\$26.00
	383013		\$26.00
3320	521000	821	\$2.00
	312000		\$2.00
2900	306 420400	100	\$42,928.00
	337014		\$42,928.00
2847	431100	397	\$2,508.00
	334025		\$2,508.00
4001	460240	940	\$65.00
	371010		\$65.00
2843	431102	220	\$335.00
	334025		\$335.00
2925	420100	100	\$616.00
	351022		\$616.00
2958	411200	230	\$399,343.00
	311010		\$39,602.00
	331113		\$359,741.00

Commissioner Sioux motioned to approve and sign Resolution #876, Declaration of Support for Coal Use and Development. Commissioner Lee seconds, motion carried, 3 – 0. Resolution as follows;

Rosebud County

Resolution No. 876

Declaration of Support for Coal Use & Development

WHEREAS, coal represents the most abundant source of energy in the United States of America; and

WHEREAS, coal is one of the most reliable and affordable sources of fuel for electric generation; and

WHEREAS, consumers, businesses, communities and service providers need affordable energy more than ever, in this time of economic uncertainty, and stand to benefit from affordable and reliable coal-based electricity; and

WHEREAS, the United States holds more coal reserves than any other nation, and Montana is home to the largest coal reserves in the United States with nearly 1/3 of the estimated recoverable reserves; and

WHEREAS, development of Montana's coal resources will create thousands of new jobs and provide millions of dollars in tax revenue for state and local government; and

WHEREAS, the coal reserves in Montana can meet the demands of the domestic market and earn revenue for the State of Montana by being exported to foreign markets through west coast ports; and

WHEREAS, coal generated electricity has increased by 184% since 1970, while emissions from coal-based power plants have been cut by 75% per generation unit;

WHEREAS, Rosebud County supports responsible energy development.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners for Rosebud County supports the continued use and development of coal-based power in the United States and supports the expansion of shipping capacity at existing ports and development of new ports to allow for the sale of Montana's resources to emerging markets.

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

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

Claim Check	Vendor	Amount			
116428	360 OFFICE SOLUTIONS	\$333.45	116450	TRACTOR & EQUIPMENT	\$136.12
116429	AMERIPRIDE SERVICE	\$12.50	116451	WATSON, BEVERLY	\$50.00
116430	BOSS INCORPORATED	\$35.50	116464	MAILFINANCE	\$296.85
116431	CITY OF COLSTRIP	\$150.00	116465	ASHLEY, CAROL	\$4.99
116432	D & D MECHANICAL SERVICES LLC	\$26.91	116466	ABTelcom, INC	\$50.00
116433	DE COCK, DEBBY	\$50.00	116467	ROSEBUD COUNTY TREASURER	\$20.00
116434	DON'S ELECTRIC INCORPORATED	\$212.90	116468	AMERIPRIDE SERVICE	\$83.82
116435	EASTERN MONTANA COMMUNITY	\$19,697.40	116469	PEPSI-COLA BOTTLING COMPANY	\$436.00
116436	FINK, VICKY	\$82.95	116470	EAST-MONT COMMUNICATIONS INC.	\$2,845.00
116437	KAUP, LANELL	\$50.00	116471	RANGE TELEPHONE COOPERATIVE INC.	\$986.80
116438	KENCO SECURITY & TECHNOLOGY	\$26.50	116472	FORSYTH KNIGHTS OF COLUMBUS #3039	\$1,000.00
116439	KIKC-AM/FM	\$2,190.00	116473	FORSYTH FCCLA	\$1,200.00
116440	KIKC-AM/FM	\$1,020.00	116474	FORSYTH LION'S CLUB	\$500.00
116441	LISACS TIRE SUPPLY	\$1,783.50	116475	FIRST STATE BANK OF FORSYTH	\$5,000.00
116442	MACO/JPIA	\$251,134.00	116476 C	FIRST STATE BANK OF FORSYTH	\$0.00
116443	MEES, VICKI D.	\$50.00	116477 *	ROCKY MOUNTAIN TALENT SERVICES	\$1,200.00
116444	MID-RIVERS COMMUNICATIONS	\$23.80	116478	ROCKY MOUNTAIN TALENT SERVICES	\$5,500.00
116445	MT DEPT. OF ENVIRONMENTAL QUALITY	\$1,993.06	116479	RAYMOND, KEITH P.	\$4,000.00
116446	NISSAN, CHARLES A. OR SUZANNE	\$39,000.00	116480	MONTANA CLOWN WORK	\$5,000.00
116447	RANGE TELEPHONE COOPERATIVE INC.	\$36.18	116481	LOU'S TRAVELING ZOO	\$3,600.00
116448	RANGE TELEPHONE COOPERATIVE INC.	\$3,496.09	116482	HARRIS-BARTON, TAMMY	\$3,750.00
116449	S & P BRAKE & CLUTCH SUPPLY INC.	\$788.12	116483	AGENCY FOR THE PERFORMING ARTS, INC.	\$25,000.00

116484	AGENCY FOR THE PERFORMING ARTS, INC.	\$150.00	116583	PUBLIC SAFETY CENTER	\$285.19
116539 C	ADMIT ONE PRODUCTS	\$0.00	116584	ROBINSON TEXTILES	\$167.70
116540 *	AMERIPRIDE SERVICE	\$12.98	116585	ROCKY MOUNTAIN INFORMATION NETWORK	\$50.00
116541	BATEY, COURTNEY	\$49.95	116586	ROSEBUD COUNTY GROUP	\$15,570.00
116542	CORRECTIONAL RISK SERVICES, INC	\$223.06	116587	ROSEBUD PUBLIC SCHOOLS	\$25.00
116543	D & D MECHANICAL SERVICES LLC	\$57.75	116588	SIMMONS, JANIECE C.	\$90.86
116544	JASON GROUP, THE	\$6,100.00	116589	STEVENSON & SONS FUNERAL HOME	\$250.00
116545	KENT AUTOBODY	\$580.85	116590	TORGERSON, BRIAN	\$12.00
116546	MICHALSKY, JASON	\$10.00	116591	URBANIAK, DALE	\$30.49
116547	MICHALSKY, ONNIE	\$10.00	116592	VAN'S IGA	\$22.74
116548	MONTANA DEPARTMENT OF REVENUE	\$85.48	116593	WILLOUGHBY, JOHN	\$46.56
116549	MTCAA - MT COMMUNITY AIRPORT ASSOCIATION	\$100.00	116594	ACTION FOR EASTERN MONTANA	\$2,862.00
116550	POSITIVE PROMOTIONS, INC	\$431.23	116595	AMERIPRIDE SERVICE	\$42.35
116551	ROCKY MOUNTAIN TALENT SERVICES	\$3,170.00	116596	ANZALONE, SHEPHANIE C.	\$800.00
116552	STAR PRINTING & SUPPLY COMPANY	\$443.47	116597	ASHLEY, CAROL	\$23.31
116553	STERICYCLE, INC	\$93.70	116598	BAISCH, JAMES	\$18.00
116554	STEVENS BROTHERS MECHANICAL	\$8,462.57	116599	BARRY DAMSCHEN CONSULTING, LLC	\$1,750.00
116555	SUBWAY	\$84.88	116600	BELL, ETHAN	\$1,600.00
116556	TAYLOR'S ACE HARDWARE INC.	\$9.49	116601	BOSS INCORPORATED	\$300.10
116557	TYLER TECHNOLOGIES	\$3,880.80	116602	BRUCO INCORPORATED	\$370.66
116558	U.S. CAVALRY	\$96.88	116603	CENTURYLINK	\$101.61
116559	WAYMIRE, LARRY	\$38.12	116604	CORRECTIONAL RISK SERVICES, INC	\$221.92
116561	ABTelcom, INC	\$640.00	116605	CRIDCO WATER	\$58.00
116562	ANDERSON AIR	\$310.50	116606	DELL MARKETING L.P.	\$2,444.02
116563	BOSS INCORPORATED	\$70.55	116607	DENNIS, PATRICK	\$396.27
116564	BUG OUT PEST CONTROL	\$340.00	116608	GALLS, AN ARAMARK COMPANY	\$85.20
116565	CENTRAL SERVICES DIVISION	\$1,233.38	116609	GAMBILL, TANNER	\$1,600.00
116566	CHEMNET CONSORTIUM	\$35.00	116610	GENERAL SECURITY SERVICES CORP.	\$208.80
116567	COLSTRIP PUBLIC SCHOOLS	\$25.00	116611	HOME OIL COMPANY	\$1,966.16
116568	DOJ/DCI EASTERN MT DRUG TASK FOR	\$26,500.00	116612	SHINE & GLO INCORPORATED	\$4,351.00
116569	ENERGY LABORATORIES INCORPORATED	\$1,524.00	116613	SMOTHERMAN, LISA	\$500.00
116570	FIREMAN'S COMPANY	\$275.00	116614	STEEN COMMUNICATIONS	\$110.00
116571	FORSYTH PUBLIC SCHOOLS	\$25.00	116615	ANDERSON, KRISTEN	\$200.00
116572	GALLS, AN ARAMARK COMPANY	\$50.52	116616	C & S CLEANING SERVICES	\$1,800.00
116573	GLOBALSTAR	\$135.65	116617	STEVENSON & SONS FUNERAL HOME	\$400.00
116574	HAYWORTH, MICHAEL B.	\$377.34	116618	TUMBLEWOOD DEVELOPMENT INC.	\$3,200.00
116575	HOME OIL COMPANY	\$581.26	116619	MACO - (MT ASSN. OF COUNTIES)	\$10,257.00
116576	HYSHAM PUBLIC SCHOOLS	\$25.00	116620	PARRY, DEBRA	\$69.00
116577	JOHNSON BROTHERS LIGHTS & SOUND	\$9,800.00	116621	PCS, INC PUBLIC COMMUNICATIONS SERV	\$136.03
116578	MICHELLE'S MUNCHIES	\$410.00	116622	PRICE, BRUCE	\$43.99
116579	MONTANA DEPARTMENT OF TRANSPORTATION	\$189.09	116623	REDWOOD TOXICOLOGY LABORATORY, INC.	\$168.50
116580	MT ASSN. OF PLANNERS	\$260.00	116624	RIVERSIDE MARINE & CYCLE	\$12,800.00
116581	NORTHWESTERN ENERGY	\$2,251.00	116625	ROLL, GINGER L.	\$149.20
116582	POSTMASTER	\$45.00			

116626 SOUTHEASTERN MONTANA DEVELOPMENT \$575.00
116627 THOMPSON, SHELLEY \$90.00

116628 WRIGHT EXPRESS - FLEET SERVICES \$365.26

Total Claims Paid \$ 518,660.86 Total Employee Payroll \$ 536,538.38

Grand Total \$ 1,055,199.24