

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 2, 2013, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Commissioner Martens motioned to approve and sign Resolution #893 County Declaration. Commissioner Joiner seconds the motion, motion carried, 3 – 0. Resolution #893 is as follows;

COUNTY DECLARATION RESOLUTION

RESOLUTION NO. 893

WHEREAS, floods due to heavy rain have occurred or is anticipated within the County of Rosebud on or about June 1, 2013.

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 2nd day of July, 2013.

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 9, 2013, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Commissioner Martens motioned to table approval of the pledged securities as Pam Shelton County Treasurer is holding them until such time as the interest is distributed at the closing of the fiscal year. Commissioner Joiner seconds the motion, motion carried, 3 – 0.

Commissioner Martens motioned to approve and sign the 2year renewal contract with the Montana Department of Environmental Quality with Sanitarian Michael Rinaldi as the liaison. Commissioner Joiner seconds the motion, motion carried, 3 – 0.

Commissioner Martens motioned to approve and sign Resolution #894 Prosecutorial Assistance in the case State vs. Sam Bighawk III. Resolution #894 is as follows;

RESOLUTION #894

Whereas, the Rosebud County Attorney has requested prosecutorial assistance in the case of *State v. Sam Big Hawk III*, and

Whereas, it is desired and deemed appropriate that a special deputy county attorney be appointed to assist in the prosecution of the aforementioned case, and

Whereas, Mont. Code Ann. § 44-4-111 authorizes and contemplates that the training coordinator for county attorneys and the bureau chief of Prosecution Services Bureau (together with the deputies within said bureau) act as special counsel on request of the county attorney and upon the approval of the board of county commissioners, and

Whereas, Mont. Code Ann. § 2-15-301(6) authorizes the Attorney General to provide assistance to county attorneys in the discharge of his or her duties.


It is Hereby Resolved:

That the attorneys assigned to the Prosecution Services Bureau of the Department of Justice are hereby appointed as special deputy county attorneys for Rosebud County for the purpose of assisting in the prosecution of the aforementioned case and that any of said deputies can fulfill the functions set out in Mont. Code Ann. § 44-4-103.

It is Further Resolved:

That under the terms of this agreement, no fee will be charged for attorney time provided by the Bureau based upon the fact that pursuant to the internal operational policies adopted by the Attorney General September 1, 1999, assistance in such cases is provided without an hourly fee. Witness fees and expenses, jury costs, and other normal costs associated with trial will be the County's responsibility as with all other prosecutions.

Dated this 09th day of July, 2013.

ATTEST:  _____
CLERK AND RECORDER, Deputy

CHAIRMAN

MEMBER

MEMBER

Commissioner Joiner motioned to accept and sign the annual Fire Protection Agreement Rick's Field with the Colstrip Fire. Commissioner Martens 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 July 11, 2013, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Commissioner Joiner Motioned to appoint C. Kristine White to the position of County Attorney. Commissioner Martens seconds the motion stating that the interview committee recommended Ms. White after deliberation and a reference check as the best candidate. She is scheduled to be sworn in on July 15, 2013. 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 July 16, 2013, 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 July 18, 2013, 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 July 23, 2013, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Commissioner Joiner motioned to approve the Pledged Securities as presented by Pam Shelton, Treasurer. Commissioner Martens seconds the motion, motion carried, 3 – 0.

Commissioner Martens motioned to not approve the contract with Gary Ryder for assistance with cases C. Kristine White was involved in as a defender prior to being appointed County Attorney, as we have arrangements made to provide coverage on an as needed basis. Misdemeanors and other special appearances can be contracted on a case by case basis with local council, similar to past practices. Felonies will be submitted to the Attorney General's office for their acceptance or refusal. Commissioner Joiner seconds the motion, motion carried, 3 – 0.

Commissioner Martens motioned to approve and sign the MOU with the Montana Stockgrowers Association for \$17,976.00 and the MOU with the Montana Wool Growers Association for \$1,382.00 for predator control. Commissioner Joiner seconds the motion, motion carried, 3 – 0.

Commissioner Joiner motioned to reject all of the bids collected for the Rick's Field improvements opened on May 16, 2013 due to the county being unable to secure funding for the project at this time. Commissioner Martens 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 July 25, 2013, 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 July 30, 2013, Douglas D. Martens, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Commissioner Joiner motioned to approve resolution #895 Budget Resolution. Commissioner Martens seconds the motion, motion carried, 2-0. Resolution #895 is as follows;

RESOLUTION # 895

Budget Resolution

WHEREAS, the following funds received more money than was estimated in the 2012/2013 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;

2230	264	420730	399	\$10,000.00
2230		342073		\$10,000.00
2705		460240	303	\$1,079.00
2705		362004		\$1,079.00
2800	302	440540	397	\$2,079.00
2800		334011		\$2,079.00
2900	306	420400	230	\$9,960.00
2900		362004		\$9,960.00
2980		411200	230	\$1,500.00
2980		362004		\$1,500.00

Dated this 30th day of July, 2013

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

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

119813	360 OFFICE SOLUTIONS	\$	40.96	119842	ROCKY MOUNTAIN TALENT SERVICES	\$	4,600.00
119814	AMERIPRIDE SERVICE	\$	13.37	119843	ROSEBUD FOODS	\$	15.22
119815	B & C OIL COMPANY	\$	1,735.00	119844	SHELTON, PAMELA J.	\$	113.00
119816	BOSS INCORPORATED	\$	1,336.88	119845	STERICYCLE, INC	\$	127.56
119817	BOUND TREE MEDICAL LLC	\$	1.86	119846	STEVENSON & SONS FUNERAL HOME	\$	500.00
119818	CENTRAL SERVICES DIVISION	\$	1,181.32	119847	STEVENSON & SONS FUNERAL HOME	\$	500.00
119819	CLARK, CAROL	\$	80.95	119848	THEX, MICHELLE	\$	120.00
119820	CRESSWELL, JAMES OR PEGGY	\$	23.59	119849	THIRD COAST TALENT, LLC	\$	850.00
119821	CURLEE, KEE OR MICHELE	\$	137.58	119850	TINMAN SHEETMETAL HEATING & COOLING	\$	505.00
119822	DRESBACH, LENA	\$	16.47	119851	VERIZON WIRELESS	\$	322.46
119823	EASTERN MONTANA COMMUNITY	\$	19,697.40	119852	WIZTIX SYSTEMS, LLC	\$	50.25
119824	FINK, VICKY	\$	201.85	119886	WILLISON, GREGORY	\$	4,400.00
119825	FORSYTH FEED & AG SUPPLY	\$	9,371.88	119887	LOU'S TRAVELING ZOO	\$	3,600.00
119826	GRAINGER	\$	207.54	119888	JOHN ANDERSON INC.	\$	20,000.00
119827	HOME OIL COMPANY	\$	281.51	119889	O'NEAL, JAMIE	\$	6,500.00
119828	C & B OPERATIONS,LLC HORIZON IMPL.	\$	63,319.22	119890	LEE, JOHNNY	\$	7,650.00
119829	I STATE TRUCK CENTER	\$	16.10	119891	YOUNG GUNS ENTERTAINMENT	\$	5,000.00
119830	JASON GROUP, THE	\$	6,100.00	119892	DOUBLE VISION	\$	6,000.00
119831	LOFTIN TEAMPENNING SUPPLY	\$	38.19	119893	FORSYTH FCCLA	\$	1,200.00
119832	DOJ/DCI EASTERN MT DRUG TASK	\$	26,500.00	119894	FORSYTH KNIGHTS OF COLUMBUS #3039	\$	1,000.00
119833	MACO/JPIA	\$	258,860.00	119895	FORSYTH LION'S CLUB	\$	500.00
119834	MID-RIVERS COMMUNICATIONS	\$	23.80	119896	FIRST STATE BANK OF FORSYTH	\$	3,400.00
119835	MONTANA DEPARTMENT OF TRANS	\$	391.38	119897	JENKINS, CHARLEY	\$	7,000.00
119836	MONTANA MAGISTRATES ASSOCIATION	\$	200.00	119898	FIRST STATE BANK OF FORSYTH	\$	-
119837	MONTANA STATE LIBRARY	\$	919.00	119899	JOHNSON BROTHERS LIGHTS & SOUND	\$	12,200.00
119838	MT DEPT. OF ENVIRONMENTAL QUALITY	\$	1,970.40	119921	A TO Z TIRE	\$	88.23
119839	NORTHWEST INSURANCE GROUP, INC.	\$	4,517.00	119922	ABTelcom, INC	\$	25.00
119840	POSTMASTER	\$	138.00	119923	AGRI INDUSTRIES	\$	575.90
119841	RANGE TELEPHONE COOPERATIVE INC.	\$	4,709.10	119924	ALEXANDER, ROBYN	\$	10.42

119925	ANDERSON, VICKI	\$	80.00	119964	COKER, ELLEN L.	\$	100.00
119926	ART'S TIRES & SERVICE	\$	736.76	119965	HOLMER, SHANNON	\$	100.85
119927	BALCO UNIFORM COMPANY INC.	\$	566.50	119966	RICE, ELDON E.	\$	50.00
119928	BOSS INCORPORATED	\$	504.45	119967	SIEVERS, DANA	\$	132.77
119929	BUG OUT PEST CONTROL	\$	340.00	119968	WITMER, PAM	\$	75.00
119930	CMI INCORPORATED	\$	62.05	119969	JOHNSON, MONA S.	\$	75.00
119931	FINK, VICKY	\$	430.23	119970	DE COCK, BARBARA D.	\$	50.00
119932	FIREMAN'S COMPANY	\$	275.00	119971	KLEIN, JANET K.	\$	100.85
119933	FOOD SERVICES OF AMERICA	\$	634.91	119972	POTTS, JOHNETTE	\$	100.85
119934	GALLATIN SCALES, INC	\$	3,867.00	119977	BERDAHL, CHARLENE A.	\$	16.40
119935	GRAINGER	\$	428.22	119978	BOSS INCORPORATED	\$	175.89
119936	HOME OIL COMPANY	\$	1,510.79	119979	BRUCO INCORPORATED	\$	162.28
119937	JB MAINTENANCE SERVICES	\$	226.00	119980	C GREEN	\$	360.00
119938	MAILFINANCE	\$	296.85	119981	CENTER POINT LARGE PRINT	\$	542.22
119939	MARKETING SPECIALTIES INCORPORATED	\$	603.22	119982	CENTURYLINK	\$	104.28
119940	MIDLAND IMPLEMENT COMPANY INC.	\$	115.09	119983	CUSTER, GERALDINE Y.	\$	246.32
119941	MONTANA DEPARTMENT OF AGRICULTURE	\$	50.00	119984	DEMCO INCORPORATED	\$	64.13
119942	MORFORD, KELLY	\$	75.00	119985	ECOLAB PEST ELIMINATION DIVISION	\$	66.00
119943	NATIONAL LAW ENFORCEMENT TRAINING Ctr	\$	495.00	119986	EMERY-PRATT COMPANY	\$	207.00
119944	POWERPLAN OIB (RDO EQUIPMENT)	\$	100.37	119987	FIX, DEBRA	\$	35.00
119945	RIVERVIEW VILLA	\$	25.00	119988	FREDERICK, MICHAEL	\$	32.00
119946	ROCKY MOUNTAIN TALENT SERVICES	\$	175.00	119989	GENERAL DISTRIBUTING COMPANY	\$	192.77
119947	S & P BRAKE & CLUTCH SUPPLY INC.	\$	101.40	119990	HODGES BADGE COMPANY INC.	\$	664.47
119948	SYMBOL ARTS	\$	470.00	119991	WEX BANK - EXXON MOBIL UNIVERSAL	\$	2,062.41
119949	C & S CLEANING SERVICES	\$	1,800.00	119992	MACO - (MT ASSN. OF COUNTIES)	\$	11,101.00
119950	TUMBLEWOOD DEVELOPMENT INC.	\$	3,200.00	119993	MONTANA STATE LIBRARY	\$	919.00
119951	STEVENSON & SONS FUNERAL HOME	\$	400.00	119994	ON TRACK VIDEO	\$	24.00
119952	SHINE & GLO INCORPORATED	\$	4,442.00	119995	PUBLIC SAFETY CENTER	\$	349.90
119953	ZIER, JERMY	\$	600.00	119996	PUGET SOUND ENERGY, INC	\$	2,153,134.47
119954	STEEN COMMUNICATIONS	\$	110.00	119997	PUMPKIN BOOKS, INC	\$	100.55
119955	ANDERSON, KRISTEN	\$	200.00	119998	RAYMOND, CAROLE	\$	112.39
119956	KOPITZKE, LINDA M.	\$	50.00	119999	ROCKY MOUNTAIN CONCESSIONS	\$	22.00
119957	LEE, MARLYS R.	\$	75.00	120000	SHELTON, PAMELA J.	\$	113.00
119958	SMITH, ROBERT	\$	231.08	120001	SIMPLY SATISFIED, LLC	\$	44.50
119959	SMITH, LINDA K.	\$	100.00	120002	SOUTHEASTERN MONTANA DEVELOPMENT	\$	500.00
119960	HURR, KATHY	\$	206.08	120003	STATE BAR OF MONTANA	\$	30.00
119961	TAYLOR, JUDITH E.	\$	200.00	120004	WEX BANK - EXXON MOBIL UNIVERSAL	\$	680.38
119962	FINK, LARRY	\$	231.08	120005	YOUNGBAUER & YOUNGBAUER PC	\$	134.40
119963	BEELER, GENEVA	\$	213.00				

Total Claims Paid \$ 2,686,092.55 Total Employee Payroll \$ 538,585.94

Grand Total \$ 3,224,678.49