

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 1, 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 July 3, 2014 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Presiding Officer, Douglas D. Martens, 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 8, 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, Clerk & Recorder and John Marks, City/County Planner present.

No public comment.

Commissioner Martens motioned to accept and purchase all Right of Way Easements for public use of State roads and land from the State of Montana, with the recommendation of John Marks, County Planner. Commissioner Martens stated that Montana Association of Counties (MACo) has recommended that all counties complete this process and that the next Legislative session may bring about legislation that would reimburse the counties for the fees currently being paid. He also stated that it is a wise use of our funds to maintain access to private property by our citizens. Commissioner Joiner seconds 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 10, 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 July 15, 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.

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

Commissioner Joiner motioned to accept the Longevity Pay criteria as presented by Geraldine Custer, Clerk and Recorder. Commissioner Martens seconds the motion noting in the discussion that this will be reviewed on an annual basis and that any part of the criteria may change, motion carried, 3 – 0. Longevity package is as follows;

The package will pay \$100.00 per year of continuous service for full time employees. Employees who work from half to less than three quarters will get paid \$50.00 per year of continuous service. Employees who work from three quarters to less than full time will get \$75.00 per year of continuous service. The employee must be employed as of July 1, 2014. We will count the full years back from July 1, 2014. Employees who are currently working less than haltime will not be eligible for the longevity package. The level of payment will be based on the number of hours the employee currently works

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

ATTEST: \_\_\_\_\_ County Clerk APPROVED: \_\_\_\_\_ Presiding Officer

\*Note to the minutes, July 16, 2014 Commissioner Lee and Commissioner Joiner made an inspection of the Rosebud County Jail facility.

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 17, 2014 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Presiding Officer, 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 22, 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 Clerk & Recorder and Byron Hould, Rosebud/Treasure County Extension Agent present.

No public comment.

Commissioner Joiner motioned to approve and sign the DPHHS Intergovernmental Transfer Medicaid Supplemental 15-11-1-01-005-0 for the Colstrip Ambulance. Commissioner Martens seconds motion, motion carried, 3 – 0.

Commissioner Martens motioned to approve and sign the DPHHS Intergovernmental Transfer Medicaid Supplemental 15-11-1-01-026-0 for the Forsyth Ambulance. Commissioner Joiner seconds motion, motion carried, 3 – 0.

Commissioner Joiner motioned to accept and sign the Memorandum of Agreement with the Montana Wool Growers Association for the per head fee for Predator Control in the amount of \$1,368.00. Commissioner Martens seconds motion. Byron Hould, Rosebud-Treasurer County Extension agent representing the Predator Board went through his notes and stated that the consensus of the Board was to continue with the Federal Predator Control Program. Motion carried, 3 – 0.

Commissioner Joiner motioned to accept and sign the Memorandum of Agreement with the Montana Stockgrowers Association for the per head fee for Predator Control in the amount of \$18,168.00. Commissioner Martens second motion, motion carried, 3 – 0.

Commissioner Martens motioned to approve and sign Resolution #919 Prosecutorial Assistance J.T., Hanna Schantz prosecutor. Commissioner Joiner seconds motion, motion carried, 3 – 0. Resolution as follows;

RESOLUTION #919

Whereas, the Rosebud County Attorney has requested prosecutorial assistance in the matter of *State v. J.T., DC 2014-17*.

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

It Is Hereby Resolved:

That Hanna Schantz is hereby appointed as special deputy county attorney for Rosebud County for the purpose of assisting in the prosecution of the aforementioned cases.

It is Further Resolved:

That under the terms of this agreement, an agreed upon hourly fee will be charged for attorney time provided by Hanna Schantz. Witness fees and expenses, jury costs, and other normal costs associated with trial will be the County's responsibility as with all other prosecutions.

Commissioner Martens motioned to approve and sign Resolution #920 Prosecutorial Assistance Noah Thompson, Hanna Schantz prosecutor. Commissioner Joiner seconds motion, motion carried, 3 – 0. Resolution as follows;

RESOLUTION #920

Whereas, the Rosebud County Attorney has requested prosecutorial assistance in the matter of *State v. Noah Thompson, DC 2014-18*.

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

It Is Hereby Resolved:

That Hanna Schantz is hereby appointed as special deputy county attorney for Rosebud County for the purpose of assisting in the prosecution of the aforementioned cases.

It is Further Resolved:

That under the terms of this agreement, an agreed upon hourly fee will be charged for attorney time provided by Hanna Schantz. Witness fees and expenses, jury costs, and other normal costs associated with trial will be the County's responsibility as with all other prosecutions.

Commissioner Martens motioned to approve and sign Resolution #92 Prosecutorial Assistance, naming Hanna Schantz special deputy county attorney. Commissioner Joiner seconds motion, motion carried, 3 – 0. Resolution as follows;

RESOLUTION #921

Whereas, the Rosebud County Attorney has requested prosecutorial assistance in the event of a conflict of interest or in the event of her unavailability;

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

Whereas, it is desired and deemed appropriate that a special deputy county attorney be appointed to assist in the prosecution of cases during period of unavailability, such as vacations.

It Is Hereby Resolved:  
That Hanna Schantz is hereby appointed as special deputy county attorney for Rosebud County for the purpose of assisting in the prosecution of the aforementioned cases.

It is Further Resolved:  
That under the terms of this agreement, an agreed upon hourly fee will be charged for attorney time provided by Hanna Schantz. Witness fees and expenses, jury costs, and other normal costs associated with trial will be the County's responsibility as with all other prosecutions.

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 July 24, 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 July 29, 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 July 31, 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

123211	CDB, INC.	\$37,500.00	123239	NORTHWEST INSURANCE GROUP, INC.	\$4,399.00
123212	FIRST STATE BANK OF FORSYTH	\$0.00	123240	RANGE TELEPHONE COOPERATIVE INC.	\$4,870.11
123213	FIRST STATE BANK OF FORSYTH	\$3,500.00	123241	RDJ SPECIALTIES INCORPORATED	\$792.84
123214	FLOREZ, JOE	\$1,100.00	123242	RIVERVIEW VILLA	\$100.00
123215	FLOREZ, JOE	\$4,750.00	123243	SNODGRASS HULLER, ALICE	\$150.00
123216	LOU'S TRAVELING ZOO	\$3,600.00	123244	SPANNAGEL, ELI	\$150.00
123217	MABREY, CHRIS	\$4,800.00	123245	TYLER TECHNOLOGIES	\$4,278.58
123218	MONTANA CLOWN WORK	\$5,400.00	123246	USA COMMUNICATIONS	\$53.45
123219	RAYMOND, KEITH P.	\$4,000.00	123247	VALLEY AUTO SUPPLY INC.	\$21.79
123220	ROCKY MOUNTAIN TALENT SERVICES	\$4,225.00	123248	ZEE MEDICAL, INC	\$26.40
123221	ROSEBUD COUNTY BUMP N RUN	\$3,000.00	123292	AMERIPRIDE SERVICE	\$109.51
123222	ROSEBUD RODEO CLUB	\$1,500.00	123293	B & C OIL COMPANY	\$99.75
123223	WIZTIX SYSTEMS, LLC	\$301.50	123294	BALCO UNIFORM COMPANY INC.	\$347.36
123224	AMERIPRIDE SERVICE	\$14.18	123295	BOSS INCORPORATED	\$239.95
123225	BOSS INCORPORATED	\$22.80	123296	C & B OPERATIONS, LLC HORIZON IMPLEMENT	\$30.36
123226	BROWN CATTLE COMPANY	\$150.00	123297	CRIDCO WATER	\$40.00
123227	CENTRAL SERVICES DIVISION	\$1,283.94	123298	DOJ/DCI EASTERN MT DRUG TASK FOR	\$26,500.00
123228	CITY OF COLSTRIP	\$150.00	123299	DON'S ELECTRIC INCORPORATED	\$410.00
123229	FORSYTH FEED & AG SUPPLY	\$47.80	123300	FORSYTH FEED & AG SUPPLY	\$16,300.00
123230	JUSTICE SYSTEMS, INC.	\$340.00	123301	FORSYTH HARDWARE & HOME CENTER	\$29.99
123231	KENCO SECURITY & TECHNOLOGY	\$28.50	123302	HOME OIL COMPANY	\$803.16
123232	LUHMAN, WILL L.	\$100.00	123303	HOWDY HOTEL - MAX BAUER	\$300.00
123233	MACO/JPIA	\$261,601.00	123304	JASON GROUP, THE	\$8,200.00
123234	MID-RIVERS COMMUNICATIONS	\$23.80	123305	JOHNSON BROTHERS LIGHTS & SOUND	\$9,800.00
123235	MONTANA MAGISTRATES ASSOCIATION	\$200.00	123306	MACO - (MT ASSN. OF COUNTIES)	\$10,662.00
123236	MSU FIRE SERVICES TRAINING SCHOOL	\$185.00	123307	MIDLAND IMPLEMENT COMPANY INC.	\$287.68
123237	MT DEPT. OF ENVIRONMENTAL QUALITY	\$1,893.94	123308	NORTHWEST PIPE FITTINGS INC.	\$15.30
123238	NAPA AUTO PARTS	\$10.88	123309	NORTHWESTERN ENERGY	\$12,523.92

123310	PARKER, JOBY	\$19.58	123430	MEES, VICKI D.	\$38.25
123311	PETERSON QUALITY OFFICE	\$9,978.00	123431	SIEVERS, DANA	\$132.48
123312	ROCKY MOUNTAIN TALENT SERVICES	\$500.00	123432	RICE, ELDON E.	\$50.00
123313	SCHOOL HEALTH ALERT	\$39.00	123433	POTTS, JOHNETTE	\$100.40
123314	STAR PRINTING & SUPPLY COMPANY	\$88.00	123434	KOPITZKE, LINDA M.	\$50.00
123315	STERICYCLE, INC	\$174.69	123435	KLEIN, JANET K.	\$100.40
123316	VERIZON WIRELESS	\$286.49	123436	HURR, KATHY	\$229.92
123317	WHITE SANDS FUNERAL HOME	\$60.00	123437	HOLEMEN, SHANNON	\$100.40
123366	360 OFFICE SOLUTIONS	\$86.85	123438	FINK, LARRY	\$229.92
123367	BOSS INCORPORATED	\$53.88	123439	DUKE, JENNIFER	\$82.48
123368	CITRIX ONLINE, LLC	\$165.60	123440	DEVENY, PEGGY	\$229.92
123369	COLBRESE, STACY T.	\$140.00	123441	SCHULTZ, LYNN	\$60.00
123370	CRIDCO WATER	\$28.50	123442	ROTHWELL, SAMANTHA	\$2,000.00
123371	FARMERS UNION OIL COMPANY	\$14.42	123443	CARDWELL, JACKIE	\$2,000.00
123372	FINK, VICKY	\$119.47	123444	DE COCK, MARK	\$60.00
123373	FINK, VICKY	\$17.99	123445	FCCLA	\$1,200.00
123374	HAGE, SHAWN D.	\$272.91	123446	FORSYTH KNIGHTS OF COLUMBUS #3039	\$1,000.00
123375	HARRIS, MICHAEL	\$119.99	123447	FORSYTH LION'S CLUB	\$500.00
123376	INDEPENDENT PRESS	\$31.80	123448	ROSEBUD FFA	\$650.00
123377	NORTHWEST PIPE FITTINGS INC.	\$279.92	123449	ADDCO OFFICE SYSTEMS, INC	\$26.35
123378	WHITE, C. KRISTINE	\$872.86	123450	ALLTELL WWC HOLDINGS	\$6,348.38
123379	ANDERSON, KRISTEN	\$200.00	123451	BENNETT, THOMAS L., MD	\$1,578.00
123380	C & S CLEANING SERVICES	\$1,800.00	123452	BOSS INCORPORATED	\$152.11
123381	DUFFIELD, JOAN	\$513.93	123453	CELLCO PARTNERSHIP - DBA VERIZON	\$37,755.45
123382	MC CAFFREY, MIE	\$600.00	123454	CENTURYLINK	\$103.54
123383	SHINE & GLO INCORPORATED	\$4,508.64	123455	CHILDERS, INCORPORATED	\$67.50
123384	STEEN COMMUNICATIONS	\$110.00	123456	DEPARTMENT OF LABOR & INDUSTRY	\$48.00
123385	STEVENSON & SONS FUNERAL HOME	\$400.00	123457	GUNDERSON, PALMER, Nelson and Ashmore, LLP	\$569.46
123386	TUMBLEWOOD ENVIRONMENTAL INC.	\$3,200.00	123458	HEALTH-E-WEB	\$79.00
123387	ASPHALT PAVING & PROFESSIONAL COATINGS	\$5,000.00	123459	MOORE MEDICAL, LLC	\$386.04
123388	BOSS INCORPORATED	\$969.37	123460	PUBLIC SAFETY CENTER	\$20.25
123389	BRUCO INCORPORATED	\$549.18	123461	RDJ SPECIALTIES INCORPORATED	\$175.04
123390	CENTER POINT LARGE PRINT	\$503.28	123462	SMILE MAKERS	\$16.28
123391	CENTURYLINK	\$2,206.97	123463	SOUTHEASTERN MONTANA DEVELOPMENT	\$500.00
123392	CHEMNET CONSORTIUM	\$70.00	123464	STEVENSON & SONS FUNERAL HOME	\$2,300.00
123393	CRIDCO WATER	\$40.00	123465	AMERIPRIDE SERVICE	\$66.62
123394	DENNIS, PATRICK	\$88.48	123466	BOUND TREE MEDICAL LLC	\$175.20
123395	FAETH, THADDEAUS	\$5,607.18	123467	BUCK, DAWNE M.	\$10.72
123396	FAIRBANKS SCALES INCORPORATED	\$624.82	123468	CENTRON SERVICES, INC	\$44.00
123397	GALLS, QUARTERMASTER	\$45.95	123469	JACKSON'S HVAC ELECTRICAL CONTRACTOR	\$860.00
123398	GRAINGER	\$73.10	123470	PETERSON QUALITY OFFICE	\$180.00
123399	HR DIRECT	\$115.54	123471	SAWTOOTH EMERGENCY VEHICLES	\$112,336.00
123400	INDUSTRIAL COMMUNICATIONS & ELECTRONICS	\$681.00	123472	WEX BANK - EXXON MOBIL UNIVERSAL	\$1,818.22
123401	JOHNSON, WILLIE	\$100.48	123473	AMERICAN LEGION POST #39	\$111.00
123402	LATTICE INCORPORATED	\$483.02	123474	JOHNSON, ANDREW	\$150.00
123403	LISACS TIRE SUPPLY	\$1,174.08	123475	DE COCK, GARY	\$50.00
123404	MONTANA LIBRARY ASSOCIATION	\$195.00	123476	DELLERA, JIM	\$50.00
123405	MONTANA STATE LIBRARY	\$724.00	123477	MAJERUS, ROBERT	\$150.00
123406	MOTOR POWER EQUIPMENT COMPANY	\$96.45	123478	FRASER, WYLIE	\$150.00
123407	OLSON, JAMIE L.	\$275.20	123479	NILE	\$400.00
123408	OLSON, KIMMIE	\$12.00	123480	NEWMAN, T.J.	\$850.00
123409	PUBLIC EMPLOYEE RETIREMENT SYSTEM	\$1,912.92	123481	KORTUM, TIM	\$592.87
123410	PURKETT, CHRIS	\$88.48	123482	KAISER, JERRY	\$1,383.38
123411	RDO EQUIPMENT CO TRUST#80-5800	\$234.56	123483	KRUGER, KEVIN	\$100.00
123412	SHELTON, PAMELA J.	\$50.40	123484	HEGGIE, BRETT	\$500.00
123413	SLAYTON, CHELSEA	\$275.20	123485	GRIFFITH, JEFF	\$500.00
123414	SLEAFORD, MISTY L.	\$341.41	123486	GOINGS, CHAD	\$500.00
123415	SOUTHEASTERN MONTANA DEVELOPMENT	\$5,140.00	123487	FISHER, CHASE	\$500.00
123416	STATE LAW LIBRARY OF MONTANA	\$900.00	123488	HARRINGTON, DAN	\$300.00
123417	STEVENSON & SONS FUNERAL HOME	\$500.00	123489	O'NEILL, PAT	\$300.00
123418	T L CATTLE COMPANY, LLC	\$49.78	123490	HUMBLE, BLAINE	\$500.00
123419	TASER INTERNATIONAL	\$443.96	123491	DEMPEWOLF, ZANE	\$300.00
123420	TIGERDIRECT, INC	\$375.68	123492	KIRKALDIE, WES	\$225.00
123421	TRACTOR & EQUIPMENT	\$293.95	123493	HILL, CHANCE	\$225.00
123422	WEX BANK - EXXON MOBIL UNIVERSAL	\$565.56	123494	HAUGHIAN, EVAN	\$225.00
123423	WITMER, PAM	\$75.00	123495	EVANS, DON	\$225.00
123424	LEE, MARLYS R.	\$75.00	123496	BLANKENSHIP, JAY	\$200.00
123425	JOHNSON, MONA S.	\$100.00	123497	REIGER CATTLE	\$500.00
123426	JOHNSON, BARBARA S.	\$75.00	123498	ESKEW, BRIAN	\$250.00
123427	COKER, ELLEN L.	\$100.00	123499	BIG SKY CUSTOM PANELS	\$13,330.00
123428	BRUNNER, PATRICIA A.	\$75.00	123500	FOOD SERVICES OF AMERICA	\$614.65
123429	WATSON, BEVERLY	\$38.25			

**Total Claims Paid \$ 694,909.49**

**Total Employee Payroll \$ 668,904.02**

**Grand Total \$ 1,363,813.51**