

Note: See Document marked 2016 Minutes Template Margin Practice Printed pages separately because this was messed up.
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 5, 2016 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Commissioner Lee motioned to approve the consent agenda, to include the current claims. Commissioner Joiner seconds motion, motion carried, 3 – 0.

Commissioner Lee motioned to approve the Final DNRC Right of Way Applications in the amount of \$13,260.00. 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 7, 2016 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Commissioner Lee motioned to approve the consent agenda, to include the current claims. 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 12, 2016 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Commissioner Lee motioned to approve the consent agenda, to include the current claims. Commissioner Joiner seconds motion, motion carried, 3 – 0.

Commissioner Lee motioned to approve the refund of Personal Property Taxes requested by Barhart Crane & Rigging Co. in the amount of \$658.93. Commissioner Martens stated that the refund was due to the Crane remaining in the county less than the period paid for. Commissioner Joiner seconds motion, motion carried, 3 – 0.

Commissioner Lee motioned to table the award of the bid for Airport Rehabilitation Tillitt Field Project AIP 3-30-0029-011-2016 until we receive more information from the engineering firm of Kadrmas, Lee and Jackson regarding additional grant funds to complete the project in full. 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 14, 2016 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Commissioner Lee motioned to approve the consent agenda, to include the current claims. 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 19, 2016 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Commissioner Lee motioned to approve the consent agenda, to include the current claims. Commissioner Joiner seconds motion, motion carried, 3 – 0.

Commissioner Lee motioned to table the opening of the bids for the 1975 surplus Caterpillar scraper from the Road Department until July 26, 2016. Commissioner Joiner seconds motion, motion carried, 2 – 0.

Commissioner Lee motioned to approve the Pledged Securities as presented by Treasurer, Kathy Fahrenbruck. Commissioner Joiner second motion, motion carried, 2 – 0.

Commissioner Lee motioned to Sign the Memorandum of Understanding with the Montana Stockgrowers, stating that the agreed payment was reduced on the recommendation of the Predator Board. Commissioner Joiner seconds motion, motion carried, 2 – 0.

Commissioner Lee motioned to approve the Board appointments and announced the elected members. Commissioner Joiner seconds motion, motion carried, 2 – 0. The Board members appointed and elected as follows:

Ashland Volunteer Fire, Francie Green was appointed to the term ending 5/1/2019.
Cartersville Irrigation, Kirk Montgomery was elected to the term ending 5/1/2019.
Colstrip Medical District, Ken Rux was re-appointed to the term ending 5/1/2019.
Colstrip Parks and Recreation District, Garrick Goodheart was appointed to the term ending 5/1/2020.
Colstrip Parks and Recreation District, Cathy Frank was appointed to the term ending 5/1/2020.
Colstrip Parks and Recreation District, Mark Ator was appointed to the term ending 5/1/2020.
Colstrip Parks and Recreation District, Bill Neumiller was appointed to the term ending 5/1/2020.
Colstrip Parks and Recreation District, Amada Burton was elected to the term ending 5/1/2018.
Hammond Valley Irrigation, Reg Hoff was elected to the term ending 5/1/2019.
West Rosebud Fire, Kelly Allen was appointed to the term ending 5/1/2019.
West Rosebud Fire, Jason Grebe was appointed to the term ending 5/1/2017.

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 21, 2016 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

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 26, 2016 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Commissioner Joiner motioned to approve the consent agenda to include the current claims. Commissioner Lee seconds the motion. Motion carried 2-0.

Commissioner Joiner moved to table the Bid for Airport Rehabilitation Tillitt Field Project AIP 3-30-0029-011-2016 Waiting to hear from FAA on funding the total project.

Commissioner Joiner motioned to approve and adopt Resolution #962 Prosecutorial Assistance, Hanna Schantz, Commissioner Lee seconds motion, carried, 2-0.

Commissioner Joiner motioned to table the opening of the bids for the 1975 surplus Caterpillar scraper from the Road Department until August 2nd. Commissioner Lee seconds motion, motion carried, 2-0.

Commissioner Lee moved to table the Bid for Airport Rehabilitation Tillitt Field Project AIP 3-30-0029-011-2016

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 28, 2016 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Douglas D. Martens, Presiding Officer, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Commissioner Joiner motioned to approve the consent agenda, to include the current claims. 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

130388	FRECKLE FARM PONY RIDES & PETTING ZOO	\$4,000.00	130493	STEEN COMMUNICATIONS	\$110.00
130389	FLOREZ, JOE	\$1,100.00	130494	STEVENSON & SONS FUNERAL HOME	\$400.00
130390	ROCKY MOUNTAIN TALENT SERVICES	\$4,000.00	130495	TUMBLEWOOD ENVIRONMENTAL INC.	\$3,200.00
130391	FLOREZ, JOE	\$4,750.00	130496	SHINE & GLO INCORPORATED	\$4,635.77
130392	MEZMER, MICHAEL	\$3,800.00	130497	MASTERCARD	\$2,339.50
130393	THE MAGIC OF KEITH RAYMOND	\$2,850.00	130498	MIDLAND IMPLEMENT COMPANY INC.	\$1,248.00
130394	DUNNIGAN, JOHN	\$3,600.00	130499	MOORE MEDICAL, LLC	\$2,795.00
130395	MONTANA CLOWN WORK	\$4,800.00	130500	NEOPOST USA INC - (MAILFINANCE)	\$35.00
130396	WILLIAM MORRIS ENDEAVOR ENTERTAINMENT	\$0.00	130501	PETERSON QUALITY OFFICE	\$81.12
130397	DE COCK, MARK	\$60.00	130502	POLICE LEGAL SCIENCES	\$600.00
130398	ROSEBUD RODEO CLUB	\$1,500.00	130503	REDWOOD TOXICOLOGY LABORATORY, INC.	\$410.95
130399	TEETERS, PENNY L.	\$60.00	130504	ROCKY MOUNTAIN INFORMATION NETWORK	\$50.00
130400	FORSYTH FCCLA	\$1,200.00	130505	ROSEBUD FOODS	\$25.57
130401	FIRST STATE BANK OF FORSYTH	\$5,000.00	130506	SATELLITE TRACKING OF PEOPLE	\$187.05
130402	FIRST STATE BANK OF FORSYTH	\$9,000.00	130507	SIEMERS, DEBBIE	\$38.88
130403	FORSYTH LION'S CLUB	\$500.00	130508	STATE LAW LIBRARY OF MONTANA	\$927.00
130404	FORSYTH KNIGHTS OF COLUMBUS #3039	\$1,000.00	130509	STOKKE CHIROPRACTIC CENTER	\$100.00
130405	AL'S MINI STORAGE	\$119.00	130510	TAYLOR'S ACE HARDWARE INC.	\$20.64
130406	AMERIPRIDE SERVICE	\$142.28	130511	TOP THAT EATERY	\$146.25
130407	BOSS INCORPORATED	\$306.58	130512	VAN'S IGA	\$332.76
130408	BROWN CATTLE COMPANY	\$150.00	130513	WEX BANK - EXXON MOBIL UNIVERSAL	\$2,365.28
130409	CITY OF COLSTRIP	\$150.00	130514	YELLOWSTONE PHARMACY	\$75.55
130410	CROSBY, PATTI S.	\$41.56	130515	ROCKY MOUNTAIN TALENT SERVICES	\$375.00
130411	D & D MECHANICAL SERVICES LLC	\$78.89	130516	360 OFFICE SOLUTIONS	\$527.90
130412	EQUITY TRUST COMPANY	\$2,376.29	130517	BARNHART CRANE & RIGGIN CO	\$659.01
130413	FORSYTH FEED & AG SUPPLY	\$9,088.60	130518	CENTURYLINK	\$2,624.64
130414	JIM & TRACY'S ALIGNMENT INC.	\$130.00	130519	DAKOTA MANUFACTURING, INC	\$3,620.00
130415	KENCO SECURITY & TECHNOLOGY	\$28.50	130520	HI-MILE TIRE COMPANY	\$5,028.91
130416	KLEIN, PENNIE	\$38.88	130521	KEMMER HEATING & COOLING	\$680.00
130417	LOHOF, TIM OR LISA	\$41.00	130522	PETERSON QUALITY OFFICE	\$10,478.00
130418	LUHMAN, WILL L.	\$100.00	130523	RDO EQUIPMENT CO TRUST#80-5800	\$338.86
130419	MACO/PCT	\$304,165.00	130524	RMACS INC	\$630.00
130420	MSU EXTENSION DISTRIBUTION CENETER	\$300.00	130525	ROSEBUD HEALTH CARE CENTER	\$419.60
130421	MT DEPT. OF ENVIRONMENTAL QUALITY	\$1,918.52	130526	STEVENSON & SONS FUNERAL HOME	\$500.00
130422	NATIONAL ASSOCIATION OF COUNTY ENGINEERS	\$200.00	130527	TRACTOR & EQUIPMENT	\$353.32
130423	NORTHWEST INSURANCE GROUP, INC.	\$4,399.00	130528	WEX BANK - EXXON MOBIL UNIVERSAL	\$482.30
130424	RANGE TELEPHONE COOPERATIVE INC.	\$5,730.25	130529	WILBUR-ELLIS COMPANY	\$8,392.00
130425	SNODGRASS HULLER, ALICE	\$150.00	130530	ROCKY MOUNTAIN TALENT SERVICES	\$25,000.00
130426	SPANNAGEL, ELI	\$150.00			
130427	STAR COMMERCIAL PRINTING	\$199.60			
130428	TRUCK SHOP OF BILLINGS INC.	\$44,500.00			
130429	TYLER TECHNOLOGIES	\$4,717.14			
130430	VERIZON WIRELESS	\$325.73			
130431	WANNER, SALLY	\$101.17			
130432	WESTATE MACHINERY COMPANY	\$88.00			
130433	WIZTIX SYSTEMS, LLC	\$85.00			
130468	4-H MALL	\$65.25			
130469	AMERIPRIDE SERVICE	\$65.38			
130470	ANDERSON, WILLIAM C. (MD)	\$1,500.00			
130471	AVAILITY LLC HeW OPERATING ACCOUNT	\$79.00			
130472	BOB BARKER COMPANY INCORPORATED	\$748.90			
130473	BOSS INCORPORATED	\$1,668.51			
130474	CARDWELL, JACKIE	\$2,500.00			
130475	CITY OF FORSYTH	\$50.00			
130476	CORRECTIONAL RISK SERVICES, INC	\$63.16			
130477	CRIDCO WATER	\$48.00			
130478	DON'S ELECTRIC INCORPORATED	\$53.90			
130479	ENERGY LABORATORIES INCORPORATED	\$1,707.00			
130480	ENERSPECT MEDICAL SOLUTIONS, LLC	\$1,350.00			
130481	EXPRESS LAUNDRY CENTER	\$28.00			
130482	FINK, VICKY	\$51.98			
130483	FORSYTH PLUMBING	\$1,650.99			
130484	GALLS, LLC	\$97.35			
130485	KLEIN, PENNIE	\$38.88			
130486	LATTICE INCORPORATED	\$1,193.10			
130487	LP CONTRACTING INCORPORATED	\$981.65			
130488	ROTHWELL, SAMANTHA	\$2,500.00			
130489	MACO - (MT ASSN. OF COUNTIES)	\$10,841.00			
130490	C & S CLEANING SERVICES	\$1,800.00			
130491	ALLASSO - CLEANING & SERVICES	\$600.00			
130492	NILE, BEVERLY J.	\$513.93			

Commissioner Lee motioned to approve the Pledged Securities as presented by Treasurer, Kathy Fahrenbruck. Commissioner Joiner second motion, motion carried, 2 – 0.

Commissioner Lee motioned to Sign the Memorandum of Understanding with the Montana Stockgrowers, stating that the agreed payment was reduced on the recommendation of the Predator Board. Commissioner Joiner seconds motion, motion carried, 2 – 0.

Commissioner Lee motioned to approve the Board appointments and announced the elected members. Commissioner Joiner seconds motion, motion carried, 2 – 0. The Board members appointed and elected as follows:

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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 21, 2016 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

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 26, 2016 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Member, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Commissioner Joiner motioned to approve the consent agenda to include the current claims. Commissioner Lee seconds the motion. Motion carried 2-0.

Commissioner Joiner moved to table the Bid for Airport Rehabilitation Tillitt Field Project AIP 3-30-0029-011-2016 Waiting to hear from FAA on funding the total project.

Commissioner Joiner motioned to approve and adopt Resolution #962 Prosecutorial Assistance, Hanna Schantz, Commissioner Lee seconds motion, carried, 2-0.

Commissioner Joiner motioned to table the opening of the bids for the 1975 surplus Caterpillar scraper from the Road Department until August 2nd. Commissioner Lee seconds motion, motion carried, 2-0.

Commissioner Lee moved to table the Bid for Airport Rehabilitation Tillitt Field Project AIP 3-30-0029-011-2016

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 28, 2016 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Douglas D. Martens, Presiding Officer, Ed Joiner, Member and Clerk & Recorder, present.

No public comment.

Commissioner Joiner motioned to approve the consent agenda, to include the current claims. 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

Total Claims Paid \$ 537,470.83

Total Employee Payroll \$ 575,868.00

Grand Total \$ 1,113,338.83