

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 6, 2017 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Ed Joiner, Presiding Officer, Douglas D. Martens, Member and Clerk & Recorder, present.

No public comment.

Commissioner Martens moved to approve Resolution #992, Capital Asset Policy. Commissioner Joiner seconds motion; motion carried 2-0.



Commissioner Martens moved to approve Resolution #994, Appointment of Hanna Schantz to serve as Special Deputy County Attorney during County Attorney, C. Kristine White's, absence July 7th through 11th. 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 11, 2017 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Ed Joiner, Presiding Officer, Robert E. Lee, Member, Douglas D. Martens, Member and Clerk & Recorder, present.

No public comment.

Commissioner Martens motioned to approve the consent agenda, to include all claims. Commissioner Lee seconds motion, motion carried, 3-0.

Commissioner Lee motioned to approve Resolution #986 Setting County Elected Official Salaries. Commissioner Martens seconds motion; motion carried 3-0. Resolution as follows:



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 July 13, 2017 as they were attending a MACo Budget Workshop in Miles City.

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

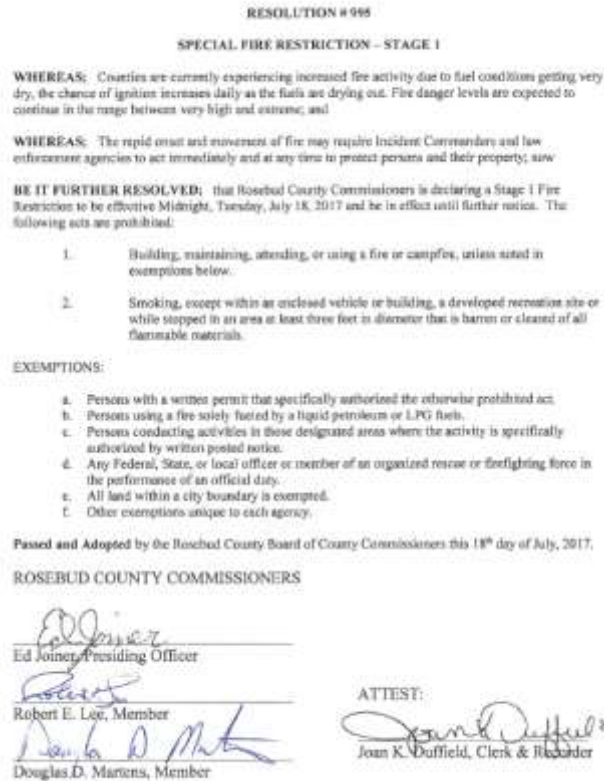
OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA, Held

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on July 18, 2017 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Ed Joiner, Presiding Officer, Robert E. Lee, Member, and Clerk & Recorder, present.

No public comment.

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

Commissioner Lee motioned to approve Resolution #995, Special Fire Restrictions, Stage 1. Commissioner Joiner seconds motion. Commissioner Joiner states that due to the dry fire season, increased fire activity, and essentially very little rain, it becomes necessary to pass this Resolution to put in place the fire restrictions. Resolution as follows:



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 July 20, 2017, as there were not enough Commissioners to form a quorum.

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, 2017 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Ed Joiner, Presiding Officer, Robert E. Lee, Member, Douglas D. Martens, Member and Clerk & Recorder, present.

No public comment. Commissioner Lee motioned to approve the consent agenda, to include all claims. Commissioner Martens seconds motion; motion carried, 3-0.

Commissioner Lee motioned to approve the quarterly deposits and pledged securities as presented by Rosebud County Treasurer Kathy Fahrenbruck. Commissioner Martens seconds motion; motion carried 3-0.

Bids for a Diesel Powered, Articulated Frame Tandem Drive Motor Grader having been received by the deadline of 5:00 p.m. on July 21, 2017, and to be opened on today's date at 10:00 a.m., the bids were opened with all Commissioners present. Also present were Wayne Buck, County Road Supervisor, Kevin Sedgwick from Tractor & Equipment, having submitted bids consisting of Option 1 and Option 2, and Eric Bechtold with RDO Equipment Company submitting a bid. Commissioner Lee moves to take the bids under advisement with the bid to be awarded during the Commissioners' Board Meeting at 10:00 a.m. on August 1, 2017. Commissioner Martens seconds the Motion. Motion carried 3-0. Bid Sheet as follows:

Diesel Powered, Articulated Frame Tandem Drive Motor Grader
Open Bids July 25, 2017 @ 10:00 A.M.

Representative	Bid Submitted by:	Bid Bond	Model	Cash Price		Optional Equipment	Trade in Value
				No Trade	Snow Wing	2000 Caterpillar 140H	
Kevin Sedgwick	Tractor & Equipment - Option 1	Yes	2017 140M3 AWD	299,500		16,275	60,000
	Tractor & Equipment - Option 2	Yes	2015 140 M3	278,875		16,275	60,000
Eric Bechtold	RDO Equipment Co.	Yes	John Deer 770 G	276,000		15,000	52,000
T&E Options 1 & 2							
Year 3	195,000						
Year 4	179,000						
Year 5	166,000						
Year 6	151,000						
Year 7	139,000						
RDO							
Year 3	195,400						
Year 4	175,800						
Year 5	153,500						
Year 6	132,000						
Year 7	99,000						

Next item of business is to review Dispatcher and Detention Officer Salaries, as presented by Sheriff Allen Fulton and Undersheriff Bruce Price. Sheriff Fulton proposed that he would like to raise the dispatcher and detention officer salaries by \$1 per hour over what they made in fiscal year 2016. Those with less than 3 years' experience would receive a 50-cent an hour raise every year for 3 years on their anniversary date until they are up to the \$15.50 per hour cap. Thereafter, their raises would be the same as those received by the rest of the Rosebud County employees.

Commissioner Lee motioned to approve the proposed increase in wages. Commissioner Joiner seconds motion. Commissioner Martens opposed the motion. Discussion was held. Motion carried 2-1.

Sheriff Fulton also proposed opening another deputy position in the county, which would be a rover deputy to fill in when a deputy is needed throughout the county. Commissioner Martens motioned to approve opening such a position. Commissioner Lee seconded motion. Discussion was held. Sheriff Fulton stated that with lack of personnel, the overtime hours in Ashland alone has been averaging 240 hours per month. As well, when he sends officers to the Law Enforcement Academy, it leaves the Sheriff's Office short-handed. Commissioner Martens stated that if we do not have the personnel to provide the needed service with the employees we currently have, then we need to hire a rover deputy per Sheriff Fulton's request. Motion carried 3-0.

Sheriff Fulton would also like funds for a boat, body cameras, tasers, shotguns, and emergency medical dispatch. Commissioner Martens states that those items will have to be put in the budget under federal mineral royalties, and they should explore the option applying for a Coal Board grant.

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 27, 2017 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Ed Joiner, Presiding Officer, Douglas D. Martens, Member and Clerk & Recorder, present.

No public comment.

Commissioner Joiner entertained a motion to adjourn the meeting. Commissioner Martens so moved; Commissioner Joiner seconded the 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

			133818	B & V SERVICES	525.94
Check #	Vendor Name	Check Amount	133819	BROWN CATTLE COMPANY	150.00
133796	FORSYTH FCCLA	1200.00	133820	CENTRAL SERVICES DIVISION / DOJ	3608.37
			133821	CITY OF COLSTRIP	150.00
133797	FORSYTH LION'S CLUB	500.00	133822	CLARK HARDWARE COMPANY	304.65
133798	FIRST STATE BANK OF FORSYTH	3000.00	133823	CNA SURETY	40.00
133799	FIRST STATE BANK OF FORSYTH	9000.00	133824	COLSTRIP MEDICAL CENTER	237.20
133800	FIRST STATE BANK OF FORSYTH	0.00	133825	CRIDCO WATER	36.00
133801	JOHNSON BROTHERS LIGHTS & SOUND	10750.00	133826	CRIPPEN, THOMAS	169.06
133802	GOSS, BRADY	2550.00	133827	FINK, VICKY	328.10
133803	SAWYER BROWN, INC	29000.00	133828	FORSYTH PLUMBING	1188.09
133804	MARTIN, JEFF	3600.00	133829	GALLES FILTER & EXHAUST	15.30
133805	FLOREZ, JOE	4750.00	133830	INTEGRA INFORMATION TECHNOLOGIES INC.	1200.00
133806	FLOREZ, JOE	1100.00	133831	LUHMAN, WILL L.	100.00
133807	FRECKLE FARM PONY RIDES & PETTING ZOO	4000.00	133832	MACO/PCT	#####
133808	MONTANA CLOWN WORK	4600.00	133833	MACO - (MT ASSN. OF COUNTIES)	10966.00
133809	FORSYTH KNIGHTS OF COLUMBUS #3039	1000.00	133834	MIDWEST TRUCK PARTS	400.00
133810	TEETERS, PENNY L.	60.00	133835	MONTANA MAGISTRATES ASSOCIATION	200.00
133811	DE COCK, MARK	60.00	133836	MT DEPT. OF ENVIRONMENTAL QUALITY	1886.93
133812	ROCKY MOUNTAIN TALENT SERVICES	4370.00	133837	NATIONAL SHERIFFS' ASSOCIATION	60.00
133813	ROSEBUD ROPING CLUB	1500.00	133838	NEOPOST USA INC - (MAILFINANCE)	35.00
133814	WILLISON, GREGORY	3800.00	133839	NORTHWEST INSURANCE GROUP, INC.	4399.00
133815	360 OFFICE SOLUTIONS	71.38	133840	OLD HICKORY SHEDS, LLC	5290.00
133816	AL'S MINI STORAGE	119.00	133841	PETERSON QUALITY OFFICE	10478.00
133817	ANDERSON AIR	4110.00			

133842	RANGE TELEPHONE COOPERATIVE INC.	5716.52	133896	C & S CLEANING SERVICES	1800.00
133843	RDO EQUIPMENT CO	53.81	133897	ALLASSO - CLEANING & SERVICES	600.00
133844	SNODGRASS HULLER, ALICE	150.00	133898	NILE, BEVERLY J.	513.93
133845	SOUTHEASTERN MONTANA DEVELOPMENT	6383.75	133899	STEEN COMMUNICATIONS	110.00
133846	SPANNAGEL, ELI	150.00	133900	STEVENSON & SONS FUNERAL HOME	400.00
133847	STERICYCLE, INC	319.70	133901	TUMBLEWOOD ENVIRONMENTAL INC.	3200.00
133848	STEVENSON & SONS FUNERAL HOME	500.00	133902	SHINE & GLO INCORPORATED	5238.50
133849	THREE ONE EIGHT SOUTH, LCC	7980.00	133903	SCHONENBACH, ROGER OR CATHY	250.00
133850	TYLER TECHNOLOGIES	4952.99	133904	BROWN'S EXCAVATION	9000.00
133851	WIZTIX SYSTEMS, LLC	145.75	133964	360 OFFICE SOLUTIONS	462.98
133866	AMERIPRIDE SERVICE	70.65	133965	AMERIPRIDE SERVICE	98.11
133867	ANDERSON AIR	352.50	133966	ASHLEY, CAROL	90.00
133868	BILLINGS GAZETTE	343.20	133967	ASHLEY, MELISSA	408.67
133869	BOSS INCORPORATED	238.84	133968	BOSS INCORPORATED	333.95
133870	CASCADE FIRE EQUIPMENT	227.23	133969	CARDWELL, JACKIE	2500.00
133871	CEN-DAK LEASING	70700.00	133970	COLSTRIP ELECTRIC INCORPORATED	283.29
133872	CENTER POINT LARGE PRINT	532.08	133971	CRIDCO WATER	40.00
133873	CHILDERS, INCORPORATED	36.95	133972	DON'S ELECTRIC INCORPORATED	166.20
133874	CITY SERVICE VALCON	1922.68	133973	FINK, LARRY	214.00
133875	CORRECTIONAL RISK SERVICES, INC	306.82	133974	FORSYTH HARDWARE & HOME CENTER	18.29
133876	CRIDCO WATER	44.50	133975	HOWARD, R.L.	72.10
133877	EAST-MONT COMMUNICATIONS INC.	2577.00	133976	JACKSON'S HVAC ELECTRICAL CONTRACTOR	170.00
133878	EXTREME ICE	141.75	133977	LP CONTRACTING INCORPORATED	800.00
133879	FORSYTH HARDWARE & HOME CENTER	29.99	133978	MASTERCARD	10642.65
133880	G & J HAY, LLC	51.69	133979	MONTANA WEED CONTROL ASSOCIATION	800.00
133881	HOSE & RUBBER SUPPLY	95.54	133980	NEOPOST USA INC - (MAILFINANCE)	35.00
133882	JACKSON'S HVAC ELECTRICAL CONTRACTOR	833.71	133981	O'DELL CONSTRUCTION	2810.93
133883	JUDITH BASIN COUNTY 4H COUNCIL	250.00	133982	PARKER, JOBY	30.58
133884	KEMMER HEATING & COOLING	477.00	133983	RANGEL, MARIE W.	90.00
133885	LEARY, PERRY G.	13.83	133984	REID'S LUMBER & HARDWARE	1365.92
133886	NATIONAL FIRE FIGHTER WILDLAND	1017.20	133985	ROSEBUD FOODS	10.00
133887	ON TRACK VIDEO	200.00	133986	ROTHWELL, SAMANTHA	2500.00
133888	PAYER IRONWORKS	425.00	133987	SHIGO, TOM OR MARY	108.43
133889	PETERSON QUALITY OFFICE	62.59	133988	STEVENSON & SONS FUNERAL HOME	1000.00
133890	PICCHIONI'S IGA	44.80	133989	TINMAN SHEETMETAL HEATING & COOLING LLC	6215.00
133891	SHADE TREE CONSTRUCTION	1000.00	133990	TROYER GROUP	30000.00
133892	SIEMENS HEALTHCARE DIAGNOSTIC, INC	24.27	133991	WEX BANK - EXXON MOBIL UNIVERSAL	568.85
133893	SPEELMAN, NELLIE	15.00			
133894	TRACTOR & EQUIPMENT	396.88			
133895	VERIZON WIRELESS	367.96			

Total Claims Paid \$ 657,230.58

Total Employee Payroll \$ 616,048.06

Grand Total \$ 1,273,278.64