

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 September 5, 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 and to approve the August Minutes. Commissioner Martens seconds motion; motion carried, 3-0.

Notice of Public Hearing to Review FY 2018 County Budget having been published in the newspaper on August 17 and 24, 2017, now is the time and place set for the Public Hearing to Review for Final Approval of the FY 2018 County Budget. Commissioner Lee motioned to approve the Final Budget. Commissioner Martens seconds motion. Discussion included that no public attended the hearing. Motion carried, 3-0.

Next item of business is to approve Resolution 988 Adopting a Budget for Rosebud County for Fiscal Year 2017-2018. Commissioner Lee so moved to approve the same. Commissioner Martens seconds motion. Motion carried 3-0. Resolution 988 as follows:

RESOLUTION # 988
RESOLUTION FOR ADOPTING A BUDGET FOR ROSEBUD COUNTY
FISCAL YEAR 2017-2018

WHEREAS; All departments in Rosebud County have submitted budgets to the Board of County Commissioners, and

WHEREAS; The Board of County Commissioners have reviewed each budget and have determined the dollars necessary for operation of each department, and

WHEREAS; pursuant to Section 7-6-4201, MCA, the Board of County Commissioners of Rosebud County Montana, advertised and held the Proposed Budget open for public inspection and questions until September 5, 2017;

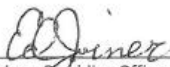
WHEREAS; pursuant to 7-6-4030, MCA, the Board of County Commissioners of Rosebud County must adopt a final budget by resolution after the budget has been balanced so that appropriations do not exceed the projected beginning balance plus the estimated revenue of each fund for the year;

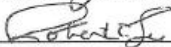
NOW THEREFORE, BE IT RESOLVED; that the Board of Commissioners in Rosebud County have determined that the final proposed budget for Fiscal Year 2017-2018 does meet the requirements of 7-6-4030 MCA;

BE IT FURTHER RESOLVED; Pursuant to 7-6-4030, MCA, The Board of County Commissioners of Rosebud County hereby adopt the Final Budget for the Fiscal Year 2016-2017.

DATED this 5th day of September, 2017.

ROSEBUD COUNTY COMMISSIONERS


Ed Joiner, Presiding Officer


Robert E. Lee, Member


Douglas D. Martens, Member

ATTEST:


Joan K. Duffield, Clerk & Recorder

Next item of business is to approve Resolution 989 Establishing levies for FY 2017-2018. Commissioner Martens moved to approve the same. Commissioner Lee seconds motion. Motion carried, 3-0. Resolution 989 as follows:

RESOLUTION #888
ESTABLISHING LEVIES FOR FY 2017-2018

WHEREAS, NOTICE, is hereby given that the Rosebud County Budget for 2017-2018 has been Adopted by Resolution #888, pursuant to 7-6-4030, MCA,

WHEREAS, The Board of County Commissioners have reviewed each budget and have determined the mill levy necessary for operating each department, and

THEREFORE, BE IT RESOLVED, by the Board of Rosebud County Commissioners, in a meeting September 5, 2017, established that the levies for the operation of Rosebud County for the fiscal year 2017-2018 will be Adopted as per attached Levy Requirement Schedule, and

BE IT FURTHER RESOLVED, that the Clerk and Recorder forward a copy of said Resolution to the Rosebud County Treasurer and the Department of Revenue, State of Montana.

Dated this 5th day of September, 2017.

ROSEBUD COUNTY COMMISSIONERS


Ed Jolley, President Officer


Robert C. Lee, Member


Douglas D. Martens, Member

ATTEST:


Joan K. DeWald, Clerk & Recorder

Attachment A.

1000	General	23.28
2130	Bridge Fund	00.00
2140	Weed Control	00.51
2160	County Fair Fund	00.91
2220	Library	01.77
2230	Ambulance	03.18
2240	Cemetery	00.36
2280	Senior Citizens	01.28
2360	Museum	00.21
2430	Road	18.00
3372	Fernando County	07.72
3374	Sheriff's Retirement Levy	00.28
2235	Rosebud Healthcare (Voted Levy)	04.75
7204	Colstrip Medical	08.60
7207	Colstrip Bond	00.00
7218	West Rosebud Fire	01.02
7238	Ashland Fire	71.70
7358	Soil Conservation #1	00.90
7362	Soil Conservation #2	611
7386	CFRD	11.07

Notice of Public Sale – Invitation for Bids for the sale of surplus Road Department equipment having been published in the newspaper on August 24 and 31, 2017, now is the time and place set for the opening of sealed bids. Present at the meeting were Wayne Buck, Road Department Supervisor as well as Jeremy Alley, owner of Badland Truck Sales, Inc. Only one sealed bid has been submitted. Commissioner Martens opens the sealed bid which was submitted by Jeremy Alley, Badland Truck Sales, Inc. The submitted bid was \$65,116.00 for the 2000 Cat 140H Road Grader 2ZK05364, a bid of \$6,806.00 for the 1998 Beal Tandem Axle Steel bottom Dump Semi-Trailer 9398, and a bid of \$7,302.00 for the 1998 Beal Tandem Axle Steel Bottom Dump Semi-Trailer 9401. Discussion was held that the bids were too low for both the 1998 Beal Tandem Axle Steel Bottom Dump Semi-Trailers and the bids would not be accepted. Road Supervisor Wayne Buck suggested that the bids on those two items be increased to a minimum of \$8,500.00 each. Commissioner Martens offered to let Jeremy Alley increase his bids for those items at this meeting if he so desired. Mr. Alley did verbally increase his bid on each of the Semi-Trailers to \$8,500.00 and then edited and initialed his Bid Sheet to reflect the new bid amounts. Commissioner Lee moved to accept the bids of \$65,116.00 for the 2000 Cat 140 H Road Grader, \$8,500 for the 1998 Beal Tandem Axle Steel Bottom Dump Semi-Trailer 9398, and \$8,500.00 for the 1998 Beal Tandem Axle Steel Bottom Dump Semi-Trailer 9401. Commissioner Martens seconds motion. Motion carried, 3-0. Bid sheet as follows:

Badland Truck Sales, Inc.
PO Box 232 - 135 Hwy 16
Glendive, MT 59330
(406) 365-7010 office
(406) 365-9646 fax
badlandtrucks@yahoo.com

September 1, 2017

Rosebud County Commissioners
PO Box 47
Forsyth, MT 59327

Badland Truck Sales is bidding on the following items on sale date Tues,
September 5, 2017.

1. 2000 Cat 140H Road Grader 22K05364, 11,250 hours
BID AMT: \$ 65,116.00
2. 1998 Beal Tandem Axle Steel Bottom Dump Semi-Trailer 9398
BID AMT: ~~\$ 6,866.00~~ \$ 8,900 *JM 9/5/17*
3. 1998 Beal Tandem Axle Steel Bottom Dump Semi-Trailer 9401
BID AMT: ~~\$ 7,302.00~~ \$ 8,500 *JM 9/5/17*

Jeremy Alley

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 September 7, 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.

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 September 12, 2017, as the Commissioners were attending a meeting in Colstrip and 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 September 14, 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.

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 September 19, 2017, as the Commissioners were attending the MACo annual conference in Bozeman.

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 September 21, 2017, as the Commissioners were attending the MACo annual conference in Bozeman.

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 September 26, 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 motions to approve Resolution #977 to Rescind Fire Restrictions effective Thursday, September 28th at midnight. Commissioner Martens seconds motion. Discussion was held. Commissioner Martens stated that due to recent moisture, the fire danger has dropped significantly and there is no need to keep the fire restrictions in place. Motion carried, 3-0.

Commissioner Lee motioned to recertify the mill levies. Commissioner Martens seconds motion. Commissioner Lee states that this has been discussed with the Department of Revenue as well as Kathy Fahrenbruck, Rosebud County Treasurer, and Kathy states she has no problem getting the tax bills out on time. 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

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on September 28, 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 adjourn the meeting. Commissioner Martens 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

134396	MASTERCARD	2149.00	134439	COLSTRIP SPORTSMAN CLUB	100.00
134397	MASTERCARD	8839.83	134440	CROCKER, KINSEE	25.00
134398	MASTERCARD	34.62	134441	EAST-MONT COMMUNICATIONS INC.	544.00
134399	MASTERCARD	446.21	134442	FORSYTH HARDWARE & HOME CENTER	955.02
134400	AMERIPRIDE SERVICE	48.25	134443	FORSYTH PUBLIC SCHOOLS	10000.00
134401	AQUA SYSTEMS OF MT / RUTTS INC	30.00	134444	GALLS, LLC	282.12
134402	BALCO UNIFORM COMPANY INC.	187.65	134445	GLOBALSTAR	209.42
134403	BOSS INCORPORATED	2427.67	134446	INDEPENDENT PRESS	42.00
134404	CENTURYLINK - BUSINESS SERVICES	40.29	134447	INDUSTRIAL COMMUNICATIONS & ELECTRONICS	1567.00
134405	ECOLAB PEST ELIMINATION DIVISION	73.88	134448	KENCO ENGINEERING, INC	0.00
134406	ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE	400.00	134449	ACTION FOR EASTERN MONTANA	2080.00
134407	FORSYTH HARDWARE & HOME CENTER	111.40	134450	FOOD SERVICES OF AMERICA	953.23
134408	FULTON, JO	100.00	134451	MAILING TECHNICAL SERVICES, INC	870.76
134409	HI-MILE TIRE COMPANY	988.99	134452	NORTHWESTERN ENERGY	2163.71
134410	HYDROMETRICS INCORPORATED	684.70	134453	PICCHIONI'S IGA	249.87
134411	IMPACT TELECOM	353.83	134454	PRINCE INCORPORATED	917.00
134412	INDEPENDENT PRESS	528.00	134455	RDO EQUIPMENT CO TRUST#80-5800	50.40
134413	JOHN DEERE FINANCIAL	958.58	134456	STAR PRINTING & OFFICE SUPPLY	38.00
134414	KLEIN, PENNIE	302.08	134457	SUITS, LEON	350.00
134414	KLEIN, PENNIE	302.08	134458	TONGUE RIVER ELECTRIC COOPERATIVE, INC.	1059.72
134415	LAWSON PRODUCTS INC.	55.92	134459	TRACTOR & EQUIPMENT	278875.00
134416	MONTANA DAKOTA UTILITIES COMPANY	13370.56	134460	TRUENORTH STEEL	2466.78
134417	MONTGOMERY, LYNDA	100.00	134461	USA COMMUNICATIONS	895.57
134418	MOORE MEDICAL, LLC	4021.17	134462	VALLEY AUTO SUPPLY INC.	161.67
134419	NAPA AUTO PARTS	53.98	134463	WEX BANK - EXXON MOBIL UNIVERSAL	2190.16
134420	PROFICIENT TECHNOLOGIES	7058.96	134464	YELLOWSTONE PHARMACY	590.86
134421	RDJ SPECIALTIES INCORPORATED	464.90	134465	360 OFFICE SOLUTIONS	479.97
134422	SCHNITZMEIER, SHELLY	91.00	134466	A & I DISTRIBUTORS	111.40
134423	WEX BANK	164.21	134467	ADVANCED CHEMICAL SOLUTIONS	312.00
134424	WEX BANK - EXXON MOBIL UNIVERSAL	3365.13	134468	AL'S MINI STORAGE	119.00
134425	WORKPLACE PRO	150.60	134469	AMERIGAS PROPANE	149.00
134426	YELLOWSTONE PHARMACY	265.37	134470	AMERIPRIDE SERVICE	199.79
134427	360 OFFICE SOLUTIONS	53.38	134471	ART'S TIRES & SERVICE	71.00
134428	ART'S TIRES & SERVICE	424.38	134472	BALCO UNIFORM COMPANY INC.	108.00
134429	ASHLAND WATER & SEWER	33.26	134473	BOSS INCORPORATED	662.89
134430	B LAZY Y SERVICES LLC	147.50	134474	BUILDERS FIRST SOURCE	488.82
134431	BORDER STEEL & RECYCLING	245.44	134475	CITY OF COLSTRIP	2344.96
134432	BOSS INCORPORATED	455.92	134476	CITY WATER DEPARTMENT	5310.50
134433	BOUND TREE MEDICAL LLC	400.34	134477	CLARK HARDWARE COMPANY	1405.68
134434	BUG OUT PEST CONTROL	420.00	134478	COLSTRIP MEDICAL CENTER	2793.16
134435	C GREEN	750.00	134479	CORRECTIONAL RISK SERVICES, INC	4485.79
134436	CENTURYLINK	826.47	134480	D & D MECHANICAL SERVICES LLC	170.05
134437	CHILDERS, INCORPORATED	116.90	134481	FOOD SERVICES OF AMERICA	8384.91
134438	CITY SERVICE VALCON	1451.28	134482	FORSYTH FEED & AG SUPPLY	182.03
			134483	FORSYTH HARDWARE & HOME CENTER	5.60

134484	FRED'S HARDWARE & REPAIR INC.	14.48	134532	EMERY-PRATT COMPANY	301.58
134485	GALLS, LLC	180.54	134533	EXTREME ICE	141.75
134486	GENERAL DISTRIBUTING COMPANY	462.09	134534	FIRST STATE BANK OF FORSYTH	30.90
134487	HEBERLE FORD	904.75	134535	FOOD SERVICES OF AMERICA	806.03
134488	HI-MILE TIRE COMPANY	654.28	134536	FORSYTH FEED & AG SUPPLY	8206.90
134489	HORIZON IMPLEMENT- C & B OPERATIONS,LLC	1252.25	134537	FORSYTH HARDWARE & HOME CENTER	137.25
134490	INDEPENDENT PRESS	480.00	134538	FORSYTH PLUMBING	346.72
134491	KADRMAS, LEE & JACKSON, INC	297.96	134539	GALLES FILTER & EXHAUST	129.19
134492	KEEFE COMMISSARY NETWORK	290.79	134540	GAMBLE REPAIR	60.00
134493	LUBRICATION ENGINEERS INC	38.14	134541	HEBERLE FORD	555.90
134494	RIVERSIDE MARINE & CYCLE	22250.00	134542	INDEPENDENT PRESS	59.00
134495	MACO - (MT ASSN. OF COUNTIES)	789.88	134543	KENCO SECURITY & TECHNOLOGY	29.50
134496	MC CONE ELECTRIC CO-OP. INC.	120.30	134544	MAGGIE'S CAFE	5327.00
134497	MEADOW GOLD DAIRY	358.41	134545	MARKETING SPECIALTIES INCORPORATED	199.00
134498	MID-YELLOWSTONE ELECTRIC COOP., INC.	410.90	134546	MASTERCARD	1616.30
134499	MIDLAND IMPLEMENT COMPANY INC.	127.41	134547	MED-TECH RESOURCE INC.	890.16
134500	MILLER, PHOEBE	125.00	134548	MIDLAND IMPLEMENT COMPANY INC.	545.47
134501	NAPA AUTO PARTS	1456.46	134549	MONTANA DEPARTMENT OF REVENUE	2054.86
134502	PETERSON QUALITY OFFICE	480.00	134550	MOTOR POWER EQUIPMENT COMPANY	292.99
134503	PICCHIONI'S IGA	20.00	134551	NAPA AUTO PARTS	832.64
134504	RAILROAD MANAGEMENT COMPANY III, LLC	579.63	134552	OFFICE DEPOT -BUSINESS CREDIT	330.95
134505	RANGE TELEPHONE COOPERATIVE INC.	5980.96	134553	ON TRACK VIDEO	240.00
134506	REGAN PLUMBING & HEATING	446.40	134554	OSTLUND'S FIRE PROTECTION, INC.	225.00
134507	RIVERVIEW VILLA	175.00	134555	PALACE INDUSTRIES	362.05
134508	ROSEBUD FOODS	632.55	134556	PEPSI-COLA BOTTLING COMPANY	330.00
134509	STEVENSON DESIGN	765.00	134557	PICCHIONI'S IGA	1316.80
134510	VALLEY AUTO SUPPLY INC.	2720.45	134558	POWERPHONE INCORPORATED	916.00
134511	WESTERN RANCH SUPPLY COMPANY	669.00	134559	PUBLIC SAFETY TRAINING CONSULTANTS	756.00
134512	YAKIMA HERALD REPUBLIC	562.32	134560	QUAD K SUPPLY	40.00
134513	360 OFFICE SOLUTIONS	216.66	134561	RIVERVIEW VILLA	75.00
134514	AMERIPRIDE SERVICE	48.25	134562	ROSEBUD COUNTY LIBRARY	39.91
134515	ART'S TIRES & SERVICE	1579.00	134563	MASTERCARD	9309.94
134516	BALCO UNIFORM COMPANY INC.	58.03	134564	MONTANA STATE UNIVERSITY -TRAILS	308.70
134517	BEEHLER, MARY KAY	10.00	134565	SHINE & GLO INCORPORATED	63.81
134518	BICENTENNIAL LIBRARY	91.42	134566	SUBWAY	151.90
134519	BOSS INCORPORATED	538.40	134567	TEI LANDMARK AUDIO	576.00
134520	C GREEN	814.00	134568	VERIZON WIRELESS	368.25
134521	CARQUEST OF COLSTRIP	55.98	134569	WEBGRAIN	20.00
134522	CENTURY COMPANIES, INC	203430.53	134570	WESTERN 8 PUMP	105.25
134523	CENTURYLINK	153.18	134571	WEX BANK - EXXON MOBIL UNIVERSAL	2429.80
134524	CITY SERVICE VALCON	469.40	134572	WILBUR-ELLIS COMPANY	21403.60
134525	CLARK HARDWARE COMPANY	132.80	134573	ZARDS YARDS	100.00
134526	CRESCENT MEMORIAL	421.50	134574	MASTERCARD	608.25
134527	CRIDCO WATER	144.00	134575	MASTERCARD	566.58
134528	CRITELLI COURIERS, INC	202.50	134576	WANNER, SALLY	119.99
134529	DATA IMAGING SYSTEMS-DIS TECHNOLOGIES	81.75	134577	MASTERCARD	2820.41
134530	DEMCO INCORPORATED	76.57	134578	WEX BANK	225.00
134531	DON'S ELECTRIC INCORPORATED	125.40			

Total Claims Paid \$ 706,880.14 Total Employee Payroll \$ 572,607.83

Grand Total \$ 1,279,487.97