

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 February 5, 2019 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Douglas D. Martens, Member, Ed Joiner, Member, and Clerk & Recorder, present.

No public comment.

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

Commissioner Joiner motioned to appoint Carol Ashley to the Public Health Board. Commissioner Martens seconds motion; motion carried; 2-0.

Commissioner Joiner motioned to approve the Millhollin Minor Subdivision. Commissioner Martens seconds motion. Discussion included that it is being approved upon the recommendation of the Planning Board and also the Minutes of the meeting, the Findings of Fact, and a copy of the Plat having been submitted by Joan K. Duffield, Clerk and Recorder/Planning Department. 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

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 February 7, 2019 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.

Commissioner Joiner motioned to adjourn the meeting. Commissioner Lee 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

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 February 12, 2019 as all Commissioners were attending the MACo Mid-Winter Conference in Helena.

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 February 14, 2019 as all Commissioners were attending the MACo Mid-Winter Conference in Helena.

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 February 19, 2019 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 Joiner motioned to approve the consent agenda, to include all claims. Commissioner Martens seconds motion; motion carried, 3-0.

Commissioner Martens motioned to approve and sign the Master Contract from the Montana Department of Public Health & Human Services for the Provision of Public Health Services by Rosebud County. Commissioner Joiner seconds motion. Discussion included that this Contract will be approved and signed based upon the recommendation of Public Health Director, Shelly Schnitzmeier. Motion carried, 3-0.

Commissioner Martens motioned to approve a Law Enforcement contract on the dispatch CAD system. Commissioner Joiner seconds Motion. Discussion included that we have no contract in hand, but that Sheriff Allen Fulton previously spoke with Commissioner Martens and explained that the current contract in place is with SWIFT and is unsatisfactory. Sheriff Fulton is working on getting something other than SWIFT. The new company will cost approximately the same as SWIFT but will have additional start-up costs. Commissioner Lee states that we could do a conditional approval but would hold off on a final approval until submission of the actual contract by Sheriff Allen Fulton giving the Commissioners a chance to read through the contract before approving it. Motion carried, 3-0.

Now is the time to receive public comment in regard to the environmental impacts of a new building to be placed at Chief Dull Knife College in Lame Deer. No public appeared. Commissioner Martens motioned to close the comment period. Commissioner Lee seconds motion. Discussion included Commissioner Joiner stating that Julie Emmons of SEMDC is putting in for a Coal Board Grant for this project and this public meeting is basically a formality. Commissioner Martens states this project is basically in a planning stage and there are no environmental impacts to consider. Motion to close the comment period passed, 3-0. Resolution #1037 attached as follows:

RESOLUTION NO. 1037
 A Resolution to Adopt the Determination that
 A Categorical Exclusion for the Chief Dull Knife College PAR
 Project is Appropriate

WHEREAS, Rosebud County has completed a review to identify potential environmental impacts which may occur from preparation of a Preliminary Architectural Report (PAR) for Chief Dull Knife College;

WHEREAS, Rosebud County has held a public meeting to solicit public comments regarding the following: potential for causing a significant effect on the quality of the human environment; potential public controversy over the project's possible effect on the quality of the human environment; and potential to affect sensitive environmental or cultural resource areas or endangered or threatened species and their critical habitats;

WHEREAS, No substantive public comment was received;

WHEREAS, Rosebud County has determined that the preparation of a PAR for Chief Dull Knife College will not significantly affect the quality of the human environment; a significant public controversy does not exist over the project's potential effect on the quality of the human environment; and the project will not affect sensitive environmental or cultural resource areas or endangered or threatened species and their critical habitats;

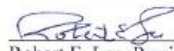
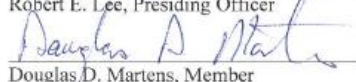
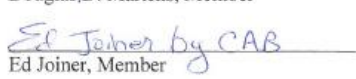
WHEREAS, Rosebud County has determined an Environmental Assessment and Environmental Impact Statement are not necessary;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners as follows:

That Rosebud County, Montana adopts the determination that a Categorical Exclusion for the Chief Dull Knife College PAR project is appropriate.

Passed and approved on this 19th day of February, 2019.

ROSEBUD COUNTY COMMISSIONERS


 Robert E. Lee, Presiding Officer

 Douglas D. Martens, Member

 Ed Joiner, Member

ATTEST:

 Joan K. Duffield, Clerk & Recorder

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 February 21, 2019 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 consent agenda, to include all 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 February 26, 2019 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.

Commissioner Martens motioned to approve the consent agenda, to include all claims and to approve the January Minutes. Commissioner Lee 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

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

The Board of County Commissioners of Rosebud County, Montana did not meet in Regular session on February 28, 2019 as Commissioner Lee and Commissioner Martens were attending the NACo conference in Washington DC and there were not enough members to form a quorum.

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

Check	Vendor Name	Check Amount		
			139522	AMERIPRIDE SERVICE 89.31
			139523	ASHLAND WATER & SEWER 58.28
			139524	BOSS INCORPORATED 209.03
			139525	BOSS INCORPORATED 183.04
			139526	BOSS INCORPORATED 372.42
139521	ALLASSO - CLEANING & SERVICES	290.00	139527	BOSS INCORPORATED 37.52

139528	BOSS INCORPORATED	95.75	139604	RDJ SPECIALTIES INCORPORATED	163.85
139529	BROWNING, KALECZYC, BERRY & HOVEN, PC	14.57	139605	ROSEBUD FOODS	436.83
139530	CEI - COLSTRIP ELECTRICAL CONTRACTS	272.19	139606	SDI ARCHITECTS & DESIGN	966.00
139531	CHILDERS, INCORPORATED	735.00	139607	TAYLOR'S ACE HARDWARE INC.	206.78
139532	CITY SERVICE VALCON	1044.67	139608	ALLEGIANCE BENEFIT MANAGEMENT	8.50
139533	CLARK HARDWARE COMPANY	28.90	139609	ANDERSON, JENNIFER	301.60
139534	FOOD SERVICES OF AMERICA	1913.99	139610	CENTURYLINK	63.43
139535	FORSYTH CHAMBER OF COMMERCE & AG	110.00	139611	CITY SERVICE VALCON	875.49
139536	FORSYTH HARDWARE & HOME CENTER	9.99	139612	CLARK HARDWARE COMPANY	73.70
139537	FORSYTH HARDWARE & HOME CENTER	16.67	139613	COLSTRIP MEDICAL CENTER	1227.94
139538	FORSYTH HARDWARE & HOME CENTER	22.98	139614	D & D MECHANICAL SERVICES LLC	264.82
139539	FORSYTH HARDWARE & HOME CENTER	10.47	139615	DATA IMAGING SYSTEMS-DIS TECHNOLOGIES	371.18
139540	GREAT WEST ENGINEERING	2594.85	139616	FORSYTH HARDWARE & HOME CENTER	449.12
139541	HOSE & RUBBER SUPPLY	224.33	139617	FRED'S HARDWARE & REPAIR INC.	177.23
139542	IMPACT TELECOM	351.68	139618	GENERAL DISTRIBUTING COMPANY	280.86
139543	J & M FURS	84.00	139619	HEBERLE FORD	2114.38
139544	JACKSON'S HVAC ELECTRICAL CONTRACTOR	340.00	139620	HOSE & RUBBER SUPPLY	6.11
139545	MARTENS, DOUG	21.90	139621	I STATE TRUCK CENTER	132.14
139546	MASTERCARD	348.15	139622	INDEPENDENT PRESS	168.00
139547	MASTERCARD	439.05	139623	INLAND TRUCK PARTS COMPANY	927.40
139548	MASTERCARD	620.53	139624	LACAL EQUIPMENT INC.	1093.36
139549	MEADOW GOLD DAIRY	81.13	139625	MAGGIE'S CAFE	3661.00
139550	MT COUNTY FIRE WARDENS ASSOCIATION	50.00	139626	MC CONE ELECTRIC CO-OP. INC.	175.24
139551	MONTANA DEPARTMENT OF REVENUE	907.82	139627	MID-YELLOWSTONE ELECTRIC COOP., INC.	430.70
139552	QUALITY TIRE COMPANY BILLINGS	359.00	139628	MUSSELSHELL VALLEY EQUIPMENT CO	600.00
139553	PINKERTON, JULIE	41.76	139629	NAPA AUTO PARTS	1097.15
139554	SHANE LESSARD CONSTRUCTION	89874.18	139630	OMNISOURCE	204.75
139555	TCT WEST INC	887.59	139631	PETERSON QUALITY OFFICE	76.88
139556	NORTHWESTERN ENERGY	1739.94	139632	PICCHIONI'S IGA	941.04
139557	RANGE TELEPHONE COOPERATIVE INC.	6080.82	139633	S & P BRAKE & CLUTCH SUPPLY INC.	1879.38
139558	MASTERCARD	302.10	139634	SCHWEND FLYING SERVICE	3040.00
139559	WEX BANK	304.14	139635	SHINE & GLO INCORPORATED	450.00
139560	WEX BANK - EXXON MOBIL UNIVERSAL	1841.19	139636	STOKKE CHIROPRACTIC CENTER	100.00
139561	360 OFFICE SOLUTIONS	64.21	139637	VALLEY AUTO SUPPLY INC.	653.70
139562	AMERIPRIDE SERVICE	112.85	139638	WESTATE MACHINERY COMPANY	6200.00
139563	ASSOCIATED BUSINESS SYSTEMS INC.	146.50	139639	CLARK, ANNE LISE MARIE	658.05
139564	BALCO UNIFORM COMPANY INC.	158.00	139640	C & S CLEANING SERVICES	1800.00
139565	BLEVINS, LISA	83.32	139641	NILE, BEVERLY J.	513.93
139566	BOSS INCORPORATED	245.98	139642	STEVENSON & SONS FUNERAL HOME	400.00
139567	CENTURYLINK	758.97	139643	TUMBLEWOOD ENVIRONMENTAL INC.	3250.00
139568	CLARK HARDWARE COMPANY	66.65	139644	SHINE & GLO INCORPORATED	5348.53
139569	CREATIVE MONOGRAMS	20.00	139645	SCHONENBACH, ROGER OR CATHY	250.00
139570	DIAMOND CROSS RANCH MANAGEMENT, LLC	143.58	139646	BROWN'S EXCAVATION	9900.00
139571	DRESBACH, RODNEY	127.65	139647	AL'S MINI STORAGE	122.00
139572	EASTERN MONTANA COMMUNITY	4692.00	139648	AMERIPRIDE SERVICE	69.24
139573	FORSYTH HARDWARE & HOME CENTER	314.43	139649	ART'S TIRES & SERVICE	89.20
139574	GAMBLE REPAIR	125.00	139650	BOSS INCORPORATED	161.92
139575	GRAND CONSTRUCTION, LLC	27974.13	139651	CENTURYLINK	468.92
139576	HAGE, SHAWN D.	88.89	139652	CHILDERS, INCORPORATED	287.45
139577	KEEFE COMMISSARY NETWORK	51.73	139653	CORRECTIONAL RISK SERVICES, INC	4696.00
139578	KENCO SECURITY & TECHNOLOGY	30.50	139654	DON PONTIUS CONSTRUCTION	680.00
139579	LATTICE INCORPORATED	702.39	139655	HEBERLE FORD	242.67
139580	LIFE-ASSIST, INC.	131.56	139656	LOSINSKI PLUMBING & HEATING, LLC	472.50
139581	MEDICAL DYNAMICS	517.00	139657	LS KLAMATH FALLS ONE, LLC	1482.72
139582	MONTANA LAW ENFORCEMENT ACADEMY	1500.00	139658	NAPA AUTO PARTS	9.53
139583	MONTANA SHERIFFS & PEACE OFFICERS ASSOC	670.00	139659	NILE, BEVERLY J.	300.00
139584	MONTANA STATE BAR ASSOCIATION	495.00	139660	PICCHIONI'S IGA	8.46
139585	POWERPHONE INCORPORATED	542.00	139661	STATE OF MONTANA DEPARTMENT OF JUSTICE	1500.00
139586	SHINE & GLO INCORPORATED	3501.50	139662	TAYLOR'S ACE HARDWARE INC.	24.95
139587	TONGUE RIVER ELECTRIC COOPERATIVE, INC.	1082.30	139663	YELLOWSTONE PHARMACY	454.30
139588	ART'S TIRES & SERVICE	131.50	139664	360 OFFICE SOLUTIONS	41.59
139589	BLACK MOUNTAIN SOFTWARE	42206.00	139665	AMERICAN WELDING & GAS, INC	99.14
139590	CITY OF COLSTRIP	1505.20	139666	AMERIPRIDE SERVICE	204.16
139591	CITY WATER DEPARTMENT	2230.11	139667	AVAILITY/REALMED	79.00
139592	CLARK HARDWARE COMPANY	315.36	139668	BARRY DAMSCHEN CONSULTING, LLC	2075.00
139593	DENNIS, PATRICK	146.16	139669	BICENTENNIAL LIBRARY	136.08
139594	FIRST STATE BANK OF FORSYTH	28.70	139670	BOSS INCORPORATED	2066.14
139595	FOOD SERVICES OF AMERICA	1703.25	139671	BULLARD, MARY KAY	83.52
139596	FORSYTH WELDING & MACHINE	612.11	139672	CENTER POINT LARGE PRINT	88.08
139597	HEBERLE FORD	171.30	139673	CENTRON SERVICES, INC	127.21
139598	INDUSTRIAL COMMUNICATIONS & ELECTRONICS	4662.00	139674	CENTURYLINK	2638.90
139599	J & M FURS	84.00	139675	COLSTRIP MEDICAL CENTER	32.76
139600	KEEPEN IT COOL	9920.00	139676	CULLIGAN WATER	32.10
139601	NAPA AUTO PARTS	344.85	139677	EMERY-PRATT COMPANY	552.63
139602	OPTICAL SCIENTIFIC INC	1188.00	139678	EXPRESS LAUNDRY CENTER	54.00
139603	PICCHIONI'S IGA	168.68	139679	FOOD SERVICES OF AMERICA	1036.74
			139680	FORSYTH HARDWARE & HOME CENTER	64.69

139681	INDEPENDENT PRESS	87.00	139731	ADDCO OFFICE SYSTEMS, INC	176.70
139682	JACKSON'S HVAC ELECTRICAL CONTRACTOR	340.00	139732	AMERIPRIDE SERVICE	208.93
139683	JOHNSTONE, HEATHER	75.76	139733	BOSS INCORPORATED	41.95
139684	KEEFE COMMISSARY NETWORK	41.79	139734	CITY SERVICE VALCON	3115.32
139685	KYUS 92.3 FM	50.00	139735	CURTIS 1000	341.60
139686	LEE, ROBERT	10.90	139736	ECOLAB PEST ELIMINATION DIVISION	76.47
139687	MASTERCARD	1333.02	139737	FIREMAN'S COMPANY, LLC	1108.00
139688	MASTERCARD	1036.66	139738	FORSYTH HARDWARE & HOME CENTER	196.73
139689	MASTERCARD	482.49	139739	FRED'S HARDWARE & REPAIR INC.	66.98
139690	MASTERCARD	1067.00	139740	GRAND CONSTRUCTION, LLC	825.00
139691	MASTERCARD	99.24	139741	HOLMLUND MOBILE LOCK & KEY	11681.50
139692	MASTERCARD	81.00	139742	HOTSY WY-MONT	43.70
139693	MASTERCARD	270.95	139743	JOINER, ED	47.00
139694	MASTERCARD	199.99	139744	MASTERCARD	32.39
139695	MASTERCARD	14.99	139745	MASTERCARD	4424.50
139696	MASTERCARD	157.15	139746	MOTOR POWER EQUIPMENT COMPANY	187.53
139697	MASTERCARD	157.15	139747	PONTEM SOFTWARE - ACCOUNTS RECEIVABLE	4080.00
139698	MASTERCARD	358.19	139748	POSTMASTER	100.00
139699	MASTERCARD	157.15	139749	RANGE GLOBAL SERVICES	228.00
139700	MACO - (MT ASSN. OF COUNTIES)	338.52	139750	REDWOOD TOXICOLOGY LABORATORY, INC.	1422.00
139701	MACSS (MT ASSOC.SCHOOL SUPERINTENDENTS)	200.00	139751	ROSEBUD HEALTH CARE CENTER	20000.00
139702	MARTENS, DOUG	22.59	139752	S & P BRAKE & CLUTCH SUPPLY INC.	212.08
139703	MEADOW GOLD DAIRY	72.71	139753	MINE TRAINING BY SCHWARZKOPH	720.00
139704	MONTANA AIR CARTAGE	225.00	139754	SILVERTIP PROPANE - ROUNDUP	521.40
139705	MONTANA LIBRARY ASSOCIATION	5.00	139755	TAYLOR'S ACE HARDWARE INC.	17.99
139706	MONTANA PUBLIC HEALTH ASSOCIATION	200.00	139756	TW ENTERPRISES INCORPORATED	716.21
139707	MR. WIZARD COMPUTING	437.85	139757	YELLOWSTONE PHARMACY	7.99
139708	NIGHTWALKER, BRANDI	10.00	139758	BILLINGS OVERHEAD DOOR COMPANY, INC.	4339.00
139709	NORTHWEST INDUSTRIAL SUPPLY COMPANY INC.	475.46	139759	STAR PRINTING & OFFICE SUPPLY	64.38
139710	ON TRACK VIDEO	100.00	139760	CRIDCO WATER	297.00
139711	PENWORTHY COMPANY	1019.47	139761	BOSS INCORPORATED	39.95
139712	PERSONNEL EVALUATION, INC	60.00	139762	WEX BANK - EXXON MOBIL UNIVERSAL	582.40
139713	PETERSON QUALITY OFFICE	391.66	139763	TOP THAT EATERY	91.00
139714	PICCHIONI'S IGA	228.11	139764	EAST-MONT COMMUNICATIONS INC.	152.00
139715	POSITIVE PROMOTIONS, INC	1212.19	139765	MASTERCARD	694.54
139716	QUAD K SUPPLY	126.50	139766	DENNIS, PATRICK	139.20
139717	REALITY WORKS	8270.55	139767	WEX BANK - EXXON MOBIL UNIVERSAL	313.58
139718	REDDING, YVONNE	401.00	139768	DON'S ELECTRIC INCORPORATED	567.00
139719	ROSEBUD COUNTY LIBRARY	35.91	139769	CITY SERVICE VALCON	1263.73
139720	ROSEBUD FOODS	6.68	139770	FIRE UP RESCUE	129.45
139721	STAR PRINTING & OFFICE SUPPLY	54.00	139771	IMPACT TELECOM	352.02
139722	THYSSENKRUPP ELEVATOR CORP	639.47	139772	BOSS INCORPORATED	254.89
139723	TOP THAT EATERY	78.00	139773	BOSS INCORPORATED	32.24
139724	VERIZON WIRELESS	356.93	139774	JACKSON'S HVAC ELECTRICAL CONTRACTOR	500.00
139725	VERIZON WIRELESS - VSAT	50.00	139775	JACKSON'S HVAC ELECTRICAL CONTRACTOR	4800.00
139726	WEX BANK - EXXON MOBIL UNIVERSAL	3479.52	139776	POSTMASTER	10.00
139727	WOLF MOUNTAIN COAL, INC.	369.25			
139728	YELLOWSTONE PHARMACY	66.96			
139729	YOUNGBAUER & YOUNGBAUER PC	43.40			
139730	360 OFFICE SOLUTIONS	64.01			

Total Claims Paid \$ 385,476.49 Total Employee Payroll \$ 543,799.17

Grand Total \$ 929,275.66