

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 January 2nd, 2020 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, Chaun Scott, Fair Supervisor and Clerk & Recorder, present.

No public comment.

Commissioner Joiner motioned to appoint Robert E. Lee as Presiding Officer and to approve and adopt Resolution #1069, a Resolution Electing Presiding Officer of the Board of County Commissioners. Commissioner Martens seconds motion. Motion carried, 3-0. Resolution #1069 as follows:

RESOLUTION #1069

Resolution Electing Presiding Officer of the Board of County Commissioners

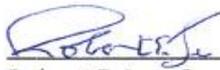
WHEREAS: Each January the Board of County Commissioners must elect one of its members presiding officer (7-4-2109, MCA); and

WHEREAS: The presiding officer shall preside at all meetings of the board, and in case of the presiding officer's absence or inability to act, the members present shall select one of their number to act temporarily as presiding officer;

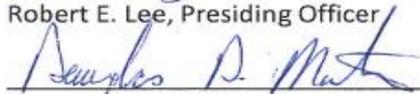
NOW, THEREFORE, BE IT RESOLVED: Upon motion and second, Robert E. Lee was elected Presiding Officer of the Rosebud County Board of County Commissioners for the year 2020.

Dated this 2nd day of January, 2020.

ROSEBUD COUNTY COMMISSIONERS



Robert E. Lee, Presiding Officer



Douglas D. Martens, Member



Ed Joiner, Member

ATTEST:



Joan K. Duffield, Clerk & Recorder

Commissioner Martens motioned to reappoint Rosebud County Board members as follows:

Colstrip TV Board	Reappoint Cheryl Fulkerson
County Compensation	Reappoint Jim Atchison
Library Board	Reappoint Larry Fink
Museum Board	Reappoint Betty Howe and Earl Mortenson
Predator Board	Reappoint Jason Brewer, Dan Johnson and Roger Sprague
Public Health Board	Reappoint Nancy Nile

Commissioner Joiner seconds motion. Motion carries 3-0.

Commissioner Martens motioned to reappoint Tom Clifford and newly appoint Robert Sorenson to the Airport Board. Commissioner Joiner seconds motion. Motion carries 3-0.

Commissioner Martens motioned to reappoint Gayle Holland to the Council on Aging Board. Commissioner Joiner seconds motion. Discussion included Commissioner Martens stating the board will be reduced to five members, so no vacancies will be filled. Motion carries 3-0.

Commissioner Martens motioned to reappoint Tom Clifford to the Forsyth TV Board. Commissioner Joiner seconds motion. Discussion ensued. Motion carries 3-0.

Commissioner Martens motioned to reappoint Tom Clifford to the Tax Appeal Board, move Glen Leonhardt from an alternate to a member and appoint Sharon Wetsch as an alternate member. Commissioner Joiner seconds motion. Discussion ensued. Motion carries 3-0.

Commissioner Martens motioned to reappoint Craig Weight to the Weed Board. Commissioner Joiner seconds motion. Discussion ensued. Motion carries, 3-0.

Commissioner Martens motioned to reappoint Ed Joiner, Rob Pontius and Richard Thompson and to newly appoint Sharon Wetsch to the Solid Waste Board. Commissioner Joiner seconds motion. Discussion included Commissioner Martens stating that Bryan Swan would need to be replaced with a citizen from Colstrip, Montana. Motion carries, 3-0.

Commissioner Martens motioned to appoint Frank Arb, Charlie Blevins and Jennifer Cherry to the Fair Board. Commissioner Joiner seconds motion. Chaun Scott participated in the discussion. Motion carries, 3-0.

Commissioner Martens motioned to reappoint Dennis Kopitzke, Jan Morgan, and Pat Zent and to newly appoint Carole Raymond to the City/County Planning Board. Commissioner Joiner seconds motion. Discussion included Commissioner Martens stating that Carole was recommended by the city. Motion carries, 3-0.

Commissioner Martens motioned to approve the Cooperative Agreement between Montana Department of Public Health and Human Services and Board of Health and Rosebud County Board of Health. Commissioner Joiner seconds motion. Motion carries 3-0.

Commissioner Martens motioned to approve and adopt a budget resolution for the road department. Commissioner Joiner seconds motion. Motion carries 3-0. Resolution 1063 as follows:

RESOLUTION # 1063
BUDGET RESOLUTION

WHEREAS, the Rosebud County Road Department purchased four trucks in June 2019;

WHEREAS, the trucks were not delivered until after July 1, 2019;

WHEREAS, the Road Departments budget for FY 2019-2020 needs to be increased to allow for the expenditure of trucks that were budgeted in the previous year;

NOW, THEREFORE, BE IT RESOLVED, the following funds will be increased to allow for the expenditure of the trucks in the current year;

2110 218 430240 940 \$427,716.00

Dated this 24th day of December, 2019

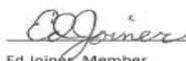
ROSEBUD COUNTY COMMISSIONERS



Robert E. Lee, Presiding Officer

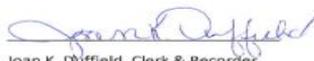


Douglas D. Martens, Member



Ed Joiner, Member

ATTEST:



Joan K. Duffield, Clerk & Recorder

Commissioner Joiner motioned to approve and adopt a resolution establishing office hours. Commissioner Martens seconds motion. Motion carries 3-0. Resolution #1064 as follows:

RESOLUTION #1064

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ROSEBUD COUNTY, MONTANA ESTABLISHING OFFICE HOURS

WHEREAS, the County of Rosebud, Montana is a political subdivision of the State of Montana; and

WHEREAS, Section 7-4-102, MCA provides that each officer shall keep the officer's office open for the transaction of business during the office hours determined by the governing body by resolution after a public hearing and only if consented to by any affected elected county officer each day except Saturdays and legal holiday.

WHEREAS, the Board of County Commissioners of Rosebud County, Montana is the governing body of Rosebud County, Montana; and

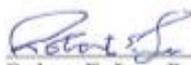
WHEREAS, the Board of County Commissioners of Rosebud County, Montana deems it in the best interest of said County that the County offices of Rosebud County be open for the transaction of business between the hours from 8:00 a.m. until 5:00 p.m., except Saturdays, Sundays, and legal holidays.

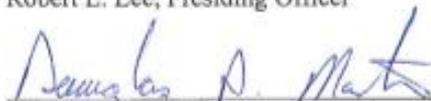
NOW THEREFORE, BE IT RESOLVED the offices of Rosebud County shall keep their offices open continuously for the transaction of business from 8:00 a.m. until 5:00 p.m., except Saturdays, Sundays and legal holidays.

This Resolution shall be effective immediately upon its passage.

Passed and adopted this 2nd day of January, 2020.

ROSEBUD COUNTY COMMISSIONERS


Robert E. Lee, Presiding Officer


Douglas D. Martens, Member

ATTEST:


Joan K. Duffield, Clerk & Recorder


Ed Joiner, Member

Commissioner Martens motioned to approve and adopt a resolution setting Commissioner meeting dates. Commissioner Joiner seconds motion. Motion carries 3-0. Resolution #1065 as follows:

RESOLUTION # 1065

RESOLUTION SETTING COMMISSIONER MEETING DATES

WHEREAS; the governing body of the county shall establish by resolution a regular meeting date and notify the public of that date, and;

WHEREAS; the governing body of the county, except as may be otherwise required of them, may meet at the county seat of their respective counties at any time for the purpose of attending to county business, and;

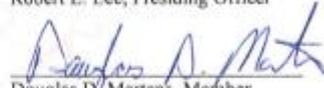
WHEREAS; Commissioners may, by resolution and prior two days posted public notice, designate another meeting time and place, and;

NOW THEREFORE BE IT RESOLVED; the office of the Board of Rosebud County Commissioners, located in the Rosebud County Courthouse, is open Monday through Friday from 10:00 a.m. to 3:00 p.m., with extended hours as necessary. All official business conducted on Tuesdays and Thursdays.

Dated this 2nd day of January 2020.

ROSEBUD COUNTY COMMISSIONERS


Robert E. Lee, Presiding Officer


Douglas D. Martens, Member


Ed Joiner, Member

ATTEST:


Joan K. Duffield, Clerk & Recorder

Commissioner Joiner motioned to approve and adopt a resolution setting daily rate of credit for incarceration. Commissioner Martens seconds motion. Motion carries 3-0. Resolution # 1066 as follows:

RESOLUTION # 1066

A RESOLUTION SETTING DAILY RATE OF CREDIT FOR INCARCERATION

WHEREAS; pursuant to Section 46-18-403 MCA, County Commissioners must by Resolution set forth the daily rate of credit for incarceration;

WHEREAS; this rate must be set annually;

WHEREAS; the amount allowed or credited may not exceed the amount of the fine;

THEREFORE, BE IT RESOLVED; Rosebud County hereby sets \$100.00 per day as the rate to be used in all Courts in Rosebud County for credit for incarceration.

BE IT FURTHER RESOLVED; this resolution rescinds all previous resolutions and credits for incarceration.

Dated this 2nd day of January, 2020.

ROSEBUD COUNTY COMMISSIONERS


Robert E. Lee, Presiding Officer


Douglas D. Martens, Member


Ed Joiner, Member

ATTEST:


Joan K. Duffield, Clerk & Recorder

Commissioner Martens motioned to approve and adopt a resolution setting per diem policy and standard mileage rates. Commissioner Joiner seconds motion. Motion carries 3-0. Resolution # 1067 as follows:

RESOLUTION # 1067

RESOLUTION SETTING PER DIEM POLICY & STANDARD MILEAGE RATES

WHEREAS Rosebud County has not changed their per diem policy since January 1, 2019, and;

WHEREAS Rosebud County seeks to deviate from the per diem meal rates established by the State of Montana, Section 2-18-501, M.C.A.; and

WHEREAS Rosebud County has authority to establish County policy for reimbursement of meal and lodging expenses and per diem rates for County officers and employees who travel for County business. (40 Op. Atty Gen Mont. No. 77);

NOW, THEREFORE, IT IS RESOLVED THAT EFFECTIVE JANUARY 2, 2020, THE PER DIEM POLICY FOR ROSEBUD COUNTY IS AS FOLLOWS:

The motel room policy of Rosebud County is to utilize 'State rate' motel rooms whenever possible. Motel reimbursement rates generally will not exceed the state rate of \$93.00 per night plus tax, except as the State of Montana has adjusted the rate for high cost areas.

Rosebud County recognizes a higher rate of reimbursement may be necessary when traveling to meetings and conferences in and out of state in higher cost areas. A County official or employee may request prior approval for actual expenses to attend a meeting in a high cost city. The request will be reviewed and approved or denied by the Commissioners on a case by case basis.

Trip reports and motel receipts must be submitted with each reimbursement claim.

The meal per diem policy for Rosebud County officials and employees is as follows:

Without a receipt the County will reimburse at the state meal rates, Section 2-18-501, M.C.A., namely Breakfast \$7.50, Lunch \$8.50, and Dinner \$14.50 for a total of \$30.50 per day.

With a receipt the County will pay the face value of the receipt for the meal of the County official or employee up to a maximum of the standard federal rate of Breakfast \$7, Lunch \$11, and Dinner \$23 for a maximum of \$41 per day. The County does not reimburse for tips or gratuities, nor does the County reimburse for alcoholic beverages.

The standard federal per diem rate also includes \$5 for daily incidental expenses, however the County does not pay a flat rate for incidental expenses. To be reimbursed, specific incidental expenses (such as parking) must be supported by a receipt noted as part of the travel claim.

AND WHEREAS Rosebud County will use the standard mileage rate established as per the Internal Revenue Service for County business travel by a County official or employee utilizing a private vehicle.

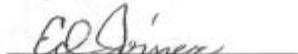
NOW THEREFORE BE IT RESOLVED that the rates set forth above will go into effect on January 1, 2020, and thereafter will follow any adjustments made by the State to the rates set forth in Section 2-18-501, M.C.A.

Dated this 2nd day of January, 2020.

ROSEBUD COUNTY COMMISSIONERS


Robert E. Lee, Presiding Officer


Douglas D. Martens, Member


Ed Joiner, Member

ATTEST:


Joan K. Duffield, Clerk & Recorder

Commissioner Marten motioned to approve and adopt a resolution setting suggested donation for senior meals and transportation. Commissioner Joiner seconds motion. Motion carries 3-0. Resolution # 1068 as follows:

RESOLUTION # 1068

SUGGESTED DONATIONS FOR SENIOR MEALS AND TRANSPORTATION

WHEREAS; the Montana legislature has authorized the Board of County Commissioners to set by Resolution the suggested donations for Senior Meals and Transportation amounts for services provided by the Rosebud County Senior Centers.

WHEREAS; the Rosebud County Commissioners have reviewed "Exhibit A", attached hereto and by this reference incorporated herein, which lists the services provided and the suggested donation as requested by the authorized agents of the Rosebud County Senior Centers.

WHEREAS; the Rosebud County Commissioners, having reviewed the suggested donation and finding the proposal to be reasonable, make the following:

IT IS HEREBY MOVED, SECONDED, and UNANIMOUSLY RESOLVED that the suggested donations listed in "Exhibit A" be and same hereby is adopted for the Rosebud County Senior Center and shall be effective beginning January 2nd, 2020 and it subject to annual review.

Dated this 2nd day of January 2020.

ROSEBUD COUNTY COMMISSIONERS


Robert E. Lee, Presiding Officer


Douglas D. Martens, Member

ATTEST:


Joan K. Duffield, Clerk & Recorder


Ed Joiner, Member

"Exhibit A"

NOTICE

EFFECTIVE January 2, 2020, THE SUGGESTED DONATIONS FOR SENIOR MEALS AND TRANSPORTATION ARE AS FOLLOWS:

MEALS – SENIORS	\$4.00
– NON-SENIORS	\$7.00
LESS THAN 60 YEARS OLD	
TRANSPORTATION – BILLINGS	\$20.00
– MILES CITY	\$15.00
-COLSTRIP	\$15.00
– IN TOWN	\$5.00
HOMEMAKER	\$10.00/ hr.
HEALTH SCREEN	\$10.00

ROSEBUD COUNTY COMMISSIONERS

Commissioner Joiner motioned to approve and adopt a resolution establishing a location for posting public notice. Commissioner Martens seconds motion. Motion carries 3-0. Resolution #1070 as follows:

RESOLUTION #1070

A RESOLUTION ESTABLISHING A LOCATION FOR POSTING PUBLIC NOTICE

Whereas, Section 7-1-2121 MCA establishes requirements when public notice is to be provided by publication; and

Whereas, Section 7-1- 2122 MCA establishes requirements when public notice is to be provided by mail; and

Whereas, House Bill 334 (2013) establishes requirements when public notice is to be provided by posting and is codified as 7-1-2123 MCA.

7-1-2123. Posting. (1) *The governing body shall specify by resolution a public location for posting information and shall order erected a suitable posting board.*

(2) *When posting is required, a copy of the document must be placed on the posting board, and a copy must be available at the office of the county clerk and recorder.*

Therefore, now be it resolved that

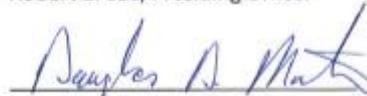
Rosebud County hereby designates the following location as the location where public notice will be provided when public notice is to be done by posting:

The bulletin board near the south entrance on the second floor of the courthouse.

Adopted January 2, 2020

ROSEBUD COUNTY COMMISSIONERS


Robert E. Lee, Presiding Officer


Douglas D. Martens, Member

ATTEST:


Joan K. Duffield, Clerk & Recorder


Ed Joiner, Member

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 January 7th, 2020 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 December minutes. Commissioner Lee seconds motion, motion carried, 2-0.

Commissioner Martens motioned to approve and adopt Resolution 1071 Authorizing Participation in the short-term investment pool (STIP) for the Rosebud County Court Trust. Commissioner Lee seconds motion. Motion carries 2-0. Resolution 1071 as follows:

Resolution No. 1071

RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT TERM INVESTMENT POOL (STIP) AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO

BE IT RESOLVED BY THE Rosebud County Commissioners of Rosebud County AS FOLLOWS:

ARTICLE I

DEFINITIONS

Section 1.01 The following terms will have the meanings indicated below for all purposes of this Resolution unless the context clearly requires otherwise:

Section 1.02 Account shall mean a specific Participant Bank account assigned by the Bank to be used in conducting transactions through the STIP Program.

Section 1.03 Agreement shall mean the agreements of the Participant as contained within this Resolution.

Section 1.04 Authorized Representative shall mean the officer or official of the Participant designated and duly authorized by the Governing Body as set forth below to enable the Participant's participation in the STIP Program.

Section 1.05 Authorized Delegate shall mean any lawful officer, official or employee of the Participant who has been delegated authority by the Authorized Representative as provided in this Resolution to initiate transactions using the Board's STIP Program.

Section 1.06 Bank shall mean a financial institution designated and authorized as provided in this Resolution to send and receive money on behalf of the Participant for purposes of participation in the STIP Program.

Section 1.07 Board shall mean the Board of Investments of the State of Montana, a public body corporate organized and existing under the laws of the State and its successors and assigns.

Section 1.08 Exhibit A (STIP Participation Information Sheet) shall mean the document attached to and incorporated into this Resolution as provided in Article IV, Section 4.01, that provides information necessary for the Participant to participate in STIP.

Section 1.09 Exhibit B (Electronic Funds Transfer Authorization Form) shall mean the document attached to and incorporated into this Resolution as provided in Article IV, Section 4.01 that provides instructions for the Board and its agents to administer and manage the Participant's participation, transactions and shares in the STIP Program.

Section 1.10 Governing Body shall mean the governing body of the above-named political subdivision (Participant) authorized by Montana state law to participate in the STIP Program as further specified in this Resolution.

Section 1.11 Participant shall mean the political subdivision requesting participation in the Board's Short Term Investment Pool.

Section 1.12 Short Term Investment Pool, STIP, or Program shall mean the Board's Short Term Investment Pool Program as authorized by law and as more fully defined and described in the Board's policies and procedures, as may be amended from time to time.

ARTICLE II

SHORT TERM INVESTMENT POOL PARTICIPATION AGREEMENT

Section 2.01 Participation Agreement. By approving and adopting this Resolution and Exhibits A and B, the Governing Body requests and agrees to participation of Participant in the STIP Program, and agrees that Participant will comply with and be bound by all laws, policies, procedures and participation requirements applicable to the STIP Program, as may be amended from time to time.

Section 2.02 STIP Program Description. The STIP Program is an investment program administered under the direction of the Montana Board of Investments as authorized by the Unified Investment Program. As more fully set forth in Board policies and procedures, STIP is available to state and local governments to serve their short term cash flow and deposit needs and its objectives are to preserve capital and to maintain high liquidity. The Program has the following attributes, as more fully set forth in applicable Board policies, procedures and participation requirements, which are subject to change upon the sole determination of the Board:

- 1) STIP transactions are fixed at \$1 per share;
- 2) STIP interest on pool assets accrues daily;
- 3) STIP earnings distribution method: Interest is distributed at the beginning of the month and can be distributed as cash to the designated Bank or the earnings can be reinvested into STIP;
- 4) Buying or selling shares in STIP requires one (1) business days' notice; transactions for which notice is received after 2:00 p.m. will be processed two (2) business days after receipt of the original notice;
- 5) Access to STIP is only through an electronic, web-based portal; no cash, checks or notifications by fax, phone or email will be accepted;
- 6) STIP's web portal provides real-time information on each account including: investment balances, buys, sells, pending transactions, and transaction notes, as determined by the authorized user; and
- 7) The Board accounts and reports on its financial statement STIP investment on a Net Asset Value (NAV) basis. A NAV per share of a STIP unit will be shown on the Board's website for each month-end period <http://investmentmt.com/MonthlyNetAssetValue>.

Section 2.03 Review of Policies, Procedures and Participation Requirements. Participant acknowledges and represents that it has reviewed to its satisfaction all Board policies, procedures and participation requirements applicable to the STIP Program. <http://investmentmt.com/STIP>

Section 2.04 Authorized Representative: The Governing Body designates Kathy Fahrenbruck, who holds the position of Treasurer as the Participant's Authorized Representative to make transactions between STIP and the Bank.

The Governing Body: (check one) DOES DOES NOT allow the Authorized Representative to appoint and delete additional Authorized Delegate(s) on behalf of the Participant. If "DOES" is checked, any addition or deletion of an Authorized Delegate requires notice via the submission of a completed Exhibit A (STIP Participation Information Sheet) to the Board by the Authorized Representative before transactions will be accepted and processed as directed by the Authorized Delegate.

The Governing Body designates and authorizes Participant's Bank, (the Bank), identified in Exhibit B attached, designating the Account Number and ABA Number to send or transfer funds to the State Treasurer for purchase of STIP shares and to deposit distributions of and withdraw proceeds resulting from sales of STIP shares in the Bank's Account identified in Exhibit B attached which is a (check one) checking account savings account .

The Governing Body: (check one) DOES DOES NOT allow the Authorized Representative to change either the Bank or the Account; if 'DOES' is checked, the Board will notify both the office of the Authorized Representative AND the office of the Governing Body within three (3) business days that such a change has been made.

The Governing Body: (check one) DOES DOES NOT allow the Authorized Representative to change the earnings distribution method; if DOES NOT is checked, the Governing Body chooses the following earnings distribution method (check one) reinvest cash earnings into STIP distribute cash earnings to the Bank .

Section 2.05 Change of Authorized Representative. Any change to the Authorized Representative requires a new Resolution adopted by the Governing Body; however the absence of an Authorized Representative does not nullify the authority of the Authorized Delegate(s) then in effect and so authorized to make STIP transactions.

Section 2.06 Annual Confirmation. The Board will provide on an annual basis to both the Governing Body and the Authorized Representative the following information as appears on the Board's records:

1. The name of the Authorized Representative;
2. The name(s) of any Authorized Delegate(s); and
3. The name of the Bank and the associated Account Number (truncated).

Section 2.07 Effective Date. Participant's Agreement as set forth in this Resolution will take effect when the Certificate as to Resolution and Adopting Vote, this Resolution and Exhibits A and B, each completed, dated and duly executed, are delivered to and received by the Board and will stay in effect until terminated in writing by the Governing Body.

ARTICLE III

MISCELLANEOUS

Section 3.01 No Guaranteed Return. The Governing Body understands and agrees that there is no minimum or maximum amount of interest rate or any guaranteed rate of return on STIP shares or funds invested in STIP shares.

Section 3.02 Voluntary Participation. By adopting this Resolution, the Governing Body acknowledges that it is not compelled to participate in STIP, and that its participation in STIP is voluntary, and accepts and agrees to the Program, its administration and governance, and its policies, procedures and participation requirements as set forth by law and the Board.

Section 3.03 Responsibility for Participant Mistakes. The Governing Body and Participant agree to hold the State of Montana, the Board, and their members, officials and employees harmless for the acts, omissions and mistakes of the Participant, Governing Body and their members, officials and employees, including but not limited to: Authorized Representative or Authorized Delegate who, for any reason, is not qualified or properly listed with the Board as a permissible representative to authorize transactions using the STIP Program; wrong instructions as to amounts or timing of sales or purchases; or missed deadlines.

Section 3.04 No Warranty. The Governing Body and Participant acknowledge and agree that the Board makes no warranty that funds will be immediately available in the event of any failure of a third party or that Governing Body will not suffer losses due to acts of God, or other calamities, or other market dislocations or interruptions.

Section 3.05 Participation Conditions: STIP Administration. The Governing Body and Participant acknowledge and agree that the Board will allow participation in STIP by and conduct STIP business

with only those parties it determines are qualified and authorized to participate in the Program and which abide by the Board's policies, procedures and participation requirements; that the Board administers the STIP Program subject to Montana law and prudent fiduciary practices as required by Montana law and Board policy; and that the Board is legally bound to manage the Unified Investment Program, which includes STIP, in accordance with the prudent expert rule as set forth in Montana law.

Section 3.06 STIP Not Insured Against Loss. The Governing Body and Participant understand and acknowledge that the Board's STIP Program is NOT FDIC insured or otherwise insured or guaranteed by the federal government, the State of Montana, the Board or any other entity against investment losses. The Governing Body and Participant further understand and acknowledge that the Board's STIP policy requires maintenance of a reserve fund to offset possible losses and that STIP interest earnings may be used to fund this reserve before the net earnings are distributed to the STIP Participants, but that such reserves may not be adequate to cover investment losses.

ARTICLE IV

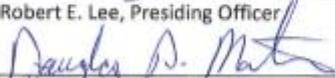
EXHIBITS A AND B

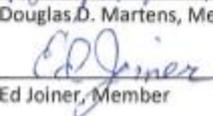
Section 4.01 Approval and Adoption of Exhibits A and B. Attached to this Resolution as Exhibits A and B, are the STIP Participation Information Sheet, and the Electronic Funds Transfer Authorization Form, which together provide the instructions and the details required by the Board to enable Participant's participation in the STIP Program. The Governing Body and Participant represent and agree that the attached Exhibits A and B have been completed and executed by the Participant's Authorized Representative and that Exhibits A and B must be complete and acceptable to the Board before participation will be allowed in the STIP Program. Exhibits A and B are hereby incorporated into and made a part of this Resolution, and are approved and adopted by the Governing Body as if set forth fully herein.

APPROVED AND ADOPTED by the ROSEBUD COUNTY COMMISSIONERS this 7th day of January, 2020.

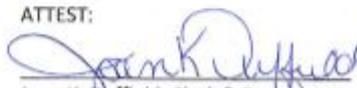
ROSEBUD COUNTY COMMISSIONERS



Robert E. Lee, Presiding Officer


Douglas D. Martens, Member


Ed Joiner, Member

ATTEST:


Joan K. Duffield, Clerk & Recorder

Commissioner Martens motioned to approve the pledge securities as presented by Rosebud County Treasurer Kathy Fahrenbruck. Commissioner Lee seconds motion. Motion carries 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 January 9th, 2020 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.

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 January 14th, 2020 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 approve the consent agenda, to include all claims. Commissioner Lee seconds motion, motion carried, 2-0.

Commissioner Joiner motioned to approve and adopt Resolution 1073 American Disability Act Complaint Procedures and Complaint form. Commissioner Lee seconds motion. Motion carried 2-0. Resolution 1073 as follows:

**Resolution 1073
SECTION 504 and ADA
COMPLAINT RESOLUTION PROCEDURES
and ADA COMPLAINT FORM**

Section 504 of the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990* (ADA) provide comprehensive civil rights protection to individuals with disabilities in the areas of employment, public accommodations, state and local government services and programs, and telecommunications. Title II of the ADA states, in part, that:

No otherwise qualified disabled individual shall, solely by reason of such disability, be excluded from the participation in, be denied the benefits of, or be subject to discrimination in programs or activities sponsored by a public entity.

Rosebud County has adopted this complaint procedure to provide prompt and equitable resolution of complaints alleging any action prohibited by the U.S. Department of Justice regulations implementing Title II of the ADA.

Any individual who believes that she/he or a specific class of individuals with disabilities has been subjected to unlawful discrimination on the basis of that disability by Rosebud County or any of the Rosebud County's contractors or suppliers may, by himself or herself or by an authorized representative, file a written complaint.

Complaints or questions should be addressed to: **Robert E Lee, Rosebud County Commissioner, 1200 Main St Forsyth MT, 59327**, TDD # (406) 346-2251. Montana Relay System for the Deaf: Dial 711 or 1-800-253-4091 to use Montana Relay. The Rosebud County Commissioner has been designated to coordinate compliance with Section 504 of the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*.

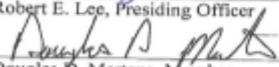
1. The complaint must be filed in writing and contain the name, address, and telephone number of the individual or representative filing the complaint; a description of the alleged discriminatory action in sufficient detail to inform the department of the nature and date of the alleged violation; the signature of the complainant or authorized representative; and a description of the corrective action that is being sought. Complaints filed on behalf of a third party must identify the alleged victims of the discrimination. Complaints may be filed on the attached complaint form.
2. The complaint must be received within 20 calendar days after the alleged violation occurs. This time may be extended, as determined by the Section 504/ADA Coordinator, for good cause shown.
3. Rosebud County shall promptly conduct an informal investigation of the complaint. Interested parties will be afforded an opportunity to submit information relevant to the complaint.
4. A written response will be issued and a copy forwarded to the complainant no later than 30 calendar days after completion of the investigation.

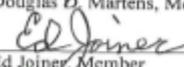
5. Rosebud County will maintain the files and records relating to the complaint and its investigation according to the records retention schedule for personnel documents found in Chapter 800, *Montana Operations Manual*, Volume I.
6. Nothing in this complaint resolution procedure shall be construed as preventing an individual from pursuit of other remedies, including filing a formal complaint with the Montana Human Rights Commission, with any federal agency the individual believes is appropriate, or with the U.S. Department of Justice. The time limit for filing a formal complaint is 180 days after the alleged incident. This procedure also does not preclude the individual's right to file a lawsuit in federal district court.

Approved and Adopted by the Rosebud County Commissioners this 14th day of January, 2020.

ROSEBUD COUNTY COMMISSIONERS


 Robert E. Lee, Presiding Officer


 Douglas O. Martens, Member


 Ed Joiner, Member

ATTEST:

 Joan K. Duffield, Clerk & Recorder

Commissioner Joiner motioned to approve and adopt Resolution 1074 Equal Employment Opportunity Policy. Commissioner Lee seconds motion. Motion carried 2-0. Resolution 1074 as follows:

**Resolution 1074
 EQUAL EMPLOYMENT OPPORTUNITY (EEO) POLICY**

PURPOSE

Provide equal employment opportunity in direct employment with Rosebud County.

POLICY

It is the policy of Rosebud County to provide equal opportunity to all of its employees and applicants for employment and to assure that there shall be no discrimination against any person on the basis of race, color, religion, creed, national origin, sex, age, physical or mental handicap, marital status or political beliefs unless related to a bona fide occupational requirement.

To this end, Rosebud County will take affirmative actions to equalize opportunity for employment at all levels of operation for those classes of people who have traditionally been denied equal opportunity – minority group members, women, and the handicapped; and Rosebud County recognizes an obligation to make reasonable accommodations to the known physical or mental limitations of an otherwise qualified handicapped applicant or employee unless the accommodation imposes an undue hardship.

All applicants for employment with Rosebud County will be recruited from the reasonably available labor market and evaluated on each person's individual qualifications and abilities.

All Rosebud County employees shall be afforded equal employment opportunity during their terms of employment, and are guaranteed protection against retaliation for exercising any legal or administrative procedures to secure rights to equal employment opportunity or testifying on behalf of someone else doing so.

Adoption of this document reaffirms Rosebud County's policy of nondiscrimination in employment, including but not limited to the following:

- | | |
|---------------|--------------------------|
| • recruitment | • promotion |
| • selection | • transfer |
| • placement | • discipline |
| • testing | • demotion |
| • training | • layoff and termination |

All supervisory personnel are responsible for and shall be committed to achieving and promoting equal employment opportunity with Rosebud County and for implementing this equal employment opportunity policy.

ASSIGNMENT OF RESPONSIBILITY

Primary responsibility for the development, implementation and maintenance of procedures in accordance with this equal employment opportunity policy is assigned to Robert E. Lee, Rosebud County Commissioner, who will serve as the equal opportunity officer and will conduct periodic reviews of Rosebud County's personnel action to ensure that the policy of equal opportunity is being adhered to and will hold quarterly equal opportunity meetings with the Presiding Officer to apprise them of progress and of any developing problems for which remedial action would be appropriate.

The County Commission hereby directs all employees of Rosebud County engaged in any phase of employment, including but not limited to the following:

- | | |
|---------------|--------------------------|
| • recruitment | • promotion |
| • selection | • transfer |
| • placement | • discipline |
| • testing | • demotion |
| • training | • layoff and termination |

to take appropriate steps to ensure that employment opportunities with Rosebud County are offered on an equal basis to all without regard to race, color, sex, creed, religion, national origin, age, physical or mental handicap, marital status, or political beliefs unless such distinction is a bona fide occupational qualification.

IMPLEMENTATION

Rosebud County will implement this policy and Title VII of the Civil Rights Act of 1964, by means of the Equal Employment Program outlined below. This program is drawn to the specifications and standards established by Presidential Executive Orders 11246 and 11375, which are described in Part 80-2 of the *Code of Federal Regulations* (issued by the Office of Federal Contract Compliance, U.S. Department of Labor) and the *Montana Human Rights Act* (Title 49 MCA).

This policy shall be comprehensive in its range. Rosebud County shall make good faith efforts to implement this policy. Procedures adopted will include, at a minimum:

- evaluate all current employment practices for evidence of discriminatory effect. Where such practices are found to be discriminatory in their effect, they shall be modified so as to excise any discriminatory effect;
- remedy any unwarranted instances of under-utilization of women, minorities, and other individuals who have traditionally been the victims of discrimination;
- develop training and upgrading procedures which will ensure full consideration for those classes of people who have traditionally been denied equal opportunity -- minority group members, women, and the handicapped -- in any future employment opportunities with Rosebud County;
- seek out those who have been denied equal opportunity as applicants whenever vacancies occur;
- disseminate the substance of this policy on a continual basis through written notice to all employees, recruitment sources and other interested persons and organizations;
- provide equal pay for equal work;
- apprise all contractors and subcontractors of their affirmative action responsibilities in all contracts awarded by this jurisdiction;
- ensure compliance with all applicable federal and state equal employment requirements;
- include the following clause in all vacancy announcements:

We are an Equal Opportunity Employer.

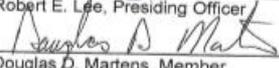
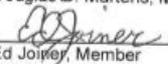
- provide assistance to members of protected groups in completing applications;
- provide assistance to individuals needing help in meeting training and educational qualifications for job vacancies whenever possible;
- apprise all employment referral agencies of the substance of this policy in order to facilitate referral of qualified minorities, women and handicapped individuals;
- post EEO posters in conspicuous places on Rosebud County premises;
- instruct all supervisory personnel in the required procedures following an EEO complaint;
- inform all supervisory personnel of their duties and responsibilities with respect to equal employment opportunity; and
- inform all employees of Rosebud County's commitment to equal employment opportunity and of their rights and remedies under the law.

EFFECTIVE DATE

This policy shall take effect upon affirmative vote of the Rosebud County Commission.

Approved and adopted by the Rosebud County Commissioners on this 14th day of January, 2020.

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 January 16th, 2020 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.

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 January 21st, 2020 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.

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 January 23rd, 2020 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 Martens motioned to open RFP for Airport Engineering. Commissioner Joiner seconds motion. Discussion included Commissioner Martens stating we will take it under advisement and put it on the agenda for February 4th to allow time to research the proposal. Commissioner Joiner states we received only one proposal from KLJ engineering. 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, met in Regular session on January 28th, 2020 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.

Commissioner Joiner motioned to approve and adopt Resolution 1072 which will vacate certain streets and alleys and lots in the Boslaugh Subdivision. Commissioner Martens seconds motion. Discussion included Commissioner Martens stating we advertised for two weeks and with no public comment, so, it is in the best interest of the county to vacate and abandon 4th and 5th avenue east of Slaughter House Creek Road including the alley of block 4 and 5. Motion carried, 3-0. Resolution 1072 as follows:

RESOLUTION # 1072

RESOLUTION TO VACATE CERTAIN STREETS AND ALLEYS AND LOTS IN THE BOSLAUGH SUBDIVISION

WHEREAS, Resolution #785, vacating many streets in the Boslaugh Subdivision was signed in 2008;

WHEREAS, it appears that 4th Avenue and 5th Avenue and the Alley of Block 4 and Block 5 plus that Portion of Ledge Street between 4th and 5th Avenue, was not included in the Resolution or Plat # 0104174 to;

WHEREAS, one landowner owns all the property in the proposed abandonment;

WHEREAS, Land owner Terry Hause, presented a Petition to the Commissioners to abandon above named streets and alleys for the purpose of having his land be described as one parcel;

WHEREAS, the Petition was advertised in the paper and posted in the appropriate places pursuant to 7-1-2121, MCA;

BE IT RESOLVED, the Rosebud County Commissioner's hereby vacate and abandon 4th and 5th Avenue east of Slaughter House Creek Road including the Alley of Block 4 and Block 5, all land herein goes to the Property Owner.

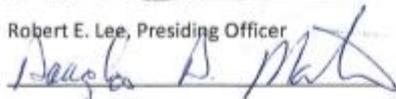
BE IT FURTHER RESOLVED, Certificate of Survey # 0122321 is filed in the Clerk and Recorder's Office Describing the above lands.

APPROVED AND ADOPTED by the Rosebud County Commissioners dated this 28th day of January, 2020.

ROSEBUD COUNTY COMMISSIONERS



Robert E. Lee, Presiding Officer



Douglas D. Martens, Member



Ed Joiner, Member

ATTEST:



Joan K. Duffield, Clerk & Recorder

Commissioner Martens motioned to approve and adopt Resolution 1075 requesting distribution of BaRSAA program funds. Commissioner Joiner seconds motion, motion carried, 3-0. Resolution 1075 as follows:

**A RESOLUTION REQUESTING DISTRIBUTION OF
BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS**

Resolution 1075

WHEREAS, the Bridge and Road Safety and Accountability Account requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

WHEREAS, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

WHEREAS, the project(s) to be funded is to repave Castle Rock Road; and,

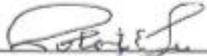
WHEREAS, the local match for the allocated funds of \$6,600.00 has been budgeted from the Road Improvement Fund. (4006) (*list source (road fund, general fund, etc.) of funds from which matching funds are being provided*).

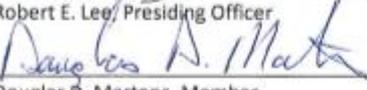
THEREFORE, NOW BE IT RESOLVED THAT:

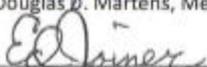
1. Rosebud County requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified herein.
2. That the Commission hereby empowers and authorizes a Commissioner or other staff to execute such further documents as may be necessary to facilitate the distribution of said funds.

Adopted this 28th day of January, 2020.

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

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on January 30th, 2020 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.

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

ATTEST: _____ County Clerk

APPROVED: _____ Presiding Officer

142759	WEX BANK	200.23	142803	EASTERN MONTANA COMMUNITY	6530.00
142760	C & S CLEANING SERVICES	1800.00	142804	ECOLAB PEST ELIMINATION DIVISION	76.47
142761	STEVENSON & SONS FUNERAL HOME	400.00	142805	EMBLEM ENTERPRISES INC.	59.10
142762	TUMBLEWOOD ENVIRONMENTAL INC.	3250.00	142806	FIREMAN'S COMPANY, LLC	1072.50
142763	MR. WIZARD COMPUTING	194.10	142807	FOOD SERVICES OF AMERICA	1015.11
142764	MONTANA DAKOTA UTILITIES COMPANY	9269.65	142808	FORSYTH FEED & AG SUPPLY	110.70
142765	SCHONENBACH, ROGER OR CATHY	300.00	142809	FORSYTH HARDWARE & HOME CENTER	388.62
142766	BROWN'S EXCAVATION	9900.00	142810	HARVEY, SHARILYN	498.00
142767	CLARK, ANNE LISE MARIE	600.00	142811	LANCASTER, RANDY W.	51.98
142768	NILE, BEVERLY J.	526.42	142812	MACO - (MT ASSN. OF COUNTIES)	5150.00
142769	CLR CLEANER	200.00	142813	MC CONE ELECTRIC CO-OP. INC.	168.45
142770	SHINE & GLO INCORPORATED	5067.64	142814	MEADOW GOLD DAIRY	182.85
142771	RANGE TELEPHONE COOPERATIVE INC.	8941.18	142815	MT ASSN.OF SCHOOL BUSINESS OFFICIALS	80.00
142772	BORSHEIM, SEANA LEE	185.90	142816	NATIONAL FIRE FIGHTER WILDLAND	1818.02
142773	BOSS INCORPORATED	54.28	142817	NILE, BEVERLY J.	762.00
142774	CENTURYLINK	3250.68	142818	NORTHWESTERN ENERGY	2240.75
142775	CORRECTIONAL RISK SERVICES, INC	802.78	142819	PALMER, HELEN ANDREWS	17.52
142776	ESTOP BUSINESS LICENSING	324.00	142820	PROFESSIONAL RODEO	950.00
142777	FORSYTH FEED & AG SUPPLY	60.85	142821	PUBLIC SAFETY CENTER	115.65
142778	GRAINGER	109.61	142822	RDO EQUIPMENT CO	597.52
142779	MUSSELSHELL VALLEY EQUIPMENT CO	80000.00	142823	SAGEBRUSH INDUSTRIES INC.	4520.00
142780	REDD'S PRINTS & SIGNS INC.	30.00	142824	U.S. POSTAL SERVICE (AMS-TMS)	1984.10
142781	ROSEBUD TEMP SERVICES	60.45	142825	US FOODS	2386.53
142782	TCT WEST INC	1068.70	142826	VALLEY AUTO SUPPLY INC.	1968.49
142783	TITAN MACHINERY	271.90	142827	VALLEY FARMERS SUPPLY	4543.50
142784	TONGUE RIVER ELECTRIC COOPERATIVE, INC.	996.42	142828	WOMEN'S PROFESSIONAL RODEO ASSOC.	150.00
142785	TYLER TECHNOLOGIES	132.00	142829	YELLOWSTONE PHARMACY	352.56
142786	ANDERSON, JENNIFER	116.00	142830	ZUERCHER TECHNOLOGIES, LLC	1575.00
142787	ASHLAND WATER & SEWER	32.59	142831	A & I DISTRIBUTORS	1615.60
142788	ASHLEY, MELISSA	91.06	142832	AMERICAN WELDING & GAS, INC	193.15
142789	BASHORE, ERIC	1834.60	142833	AMERIPRIDE SERVICE	296.48
142790	BLAKESLEY, SANDRA J.	22.00	142834	AZURE, DARRELL JOHN KENNETH JR	63.47
142791	BOB BARKER COMPANY INCORPORATED	176.55	142835	BOSS INCORPORATED	207.24
142792	BORDER STEEL & RECYCLING	1326.32	142836	BOUND TREE MEDICAL LLC	63.36
142793	BOSS INCORPORATED	452.83	142837	CLARK HARDWARE COMPANY	53.86
142794	BOUCHER, JON MILES	7.46	142838	COLSTRIP MEDICAL CENTER	3269.31
142795	CENTURYLINK	758.97	142839	DENNIS, PATRICK	116.00
142796	CENTURYLINK - BUSINESS SERVICES	27.35	142840	DON'S ELECTRIC / TETER INDUSTRIES INC	506.54
142797	CITY OF COLSTRIP	1549.82	142841	EAST-MONT COMMUNICATIONS INC.	894.00
142798	CITY SERVICE VALCON - MILES CITY	918.75	142842	FASTENAL COMPANY	224.89
142799	CITY WATER DEPARTMENT	2458.20	142843	FIRST STATE BANK OF FORSYTH	15.00
142800	CMI INCORPORATED	124.06	142844	FOOD SERVICES OF AMERICA	1042.13
142801	CORRECTIONAL RISK SERVICES, INC	511.98	142845	GENERAL DISTRIBUTING COMPANY	591.21
142802	DON'S ELECTRIC / TETER INDUSTRIES INC	1075.00	142846	HEBERLE FORD	275.20

142847	INDEPENDENT PRESS	442.00	142901	CLARK HARDWARE COMPANY	91.40
142848	JOHNSTONE SUPPLY	990.00	142902	HEBERLE FORD	45.95
142849	KENCO SECURITY & TECHNOLOGY	419.40	142903	HEBERLE FORD	39900.00
142850	KING, JENNY	52.20	142904	HOTSY WY-MONT	9115.00
142851	KLEIN, PENNIE	34.80	142905	FIRST INTERSTATE BANK	137.96
142852	MAHUGH FIRE & SAFETY LLC	342.00	142906	FORSYTH PLUMBING	1913.04
142853	NAPA AUTO PARTS	776.40	142907	MAILFINANCE - NEOPOST USA INC	1035.00
142854	PICCHIONI'S IGA	1272.79	142908	MASTERCARD	1260.00
142855	QUALITY TIRE COMPANY BILLINGS	99.90	142909	MONTANA AIR CARTAGE	180.00
142856	ROSEBUD FOODS	603.47	142910	MACO - (MT ASSN. OF COUNTIES)	150.00
142857	ROSEBUD HEALTH CARE CENTER	150.00	142911	MACSS (MT ASSOC. SCHOOL SUPERINTENDENTS)	450.00
142858	SAFEGUARD BUSINESS SYSTEMS	291.59	142912	MONTANA LEGISLATIVE SERVICES DIVISION	450.00
142859	SCHWEND FLYING SERVICE	4480.00	142913	MR. WIZARD COMPUTING	156.60
142860	STEVENSON & SONS FUNERAL HOME	500.00	142914	MID-YELLOWSTONE ELECTRIC COOP., INC.	430.70
142861	STOKKE CHIROPRACTIC CENTER	100.00	142915	NATIONAL ASSOCIATION OF COUNTY ENGINEERS	200.00
142862	STRYKER SALES CORPORATION	566.25	142916	PAYER IRONWORKS	595.00
142863	TORGERSON'S LLC	1248.84	142917	PAYER IRONWORKS	1435.00
142864	WESTERN 8 PUMP	77.00	142918	PETERSON QUALITY OFFICE	63.14
142865	MONTANA STATE BAR ASSOCIATION	495.00	142919	PICCHIONI'S IGA	65.47
142866	NAPA AUTO PARTS	18.98	142920	PICCHIONI'S IGA	43.16
142867	ON TRACK VIDEO	100.00	142921	QUALITY TIRE COMPANY BILLINGS	5005.00
142868	OSTLUND'S FIRE PROTECTION, INC.	225.00	142922	ROSEBUD TEMP SERVICES	60.45
142869	PETERSON QUALITY OFFICE	161.29	142923	SILVERTIP PROPANE - ROUNDUP	401.81
142870	PICCHIONI'S IGA	160.91	142924	STEVENSON & SONS FUNERAL HOME	500.00
142871	PICCHIONI'S IGA	80.59	142925	STRATA CORPORATION	8000.00
142872	RANGE TELEPHONE COOPERATIVE INC.	17.98	142926	CHEMNET CONSORTIUM	150.00
142873	ROSEBUD COUNTY LIBRARY	95.95	142927	TITAN MACHINERY	3029.18
142874	SHINE & GLO INCORPORATED	300.00	142928	TRACKER SOFTWARE CORPORATION, INC	2145.00
142875	SNOWS R&R LLP	1337.03	142929	VERIZON WIRELESS	358.76
142876	TRI COUNTY FLOORING, INC	2100.00	142930	BLAKESLEY, MIKE	333.76
142877	WATSON LABEL PRODUCTS	381.14	142931	BOSS INCORPORATED	260.00
142878	WEX BANK - EXXON MOBIL UNIVERSAL	3372.23	142932	BOUND TREE MEDICAL LLC	559.96
142879	YELLOWSTONE COUNTY DETENTION FACILITY	350.00	142933	CENTURYLINK	3165.98
142880	YELLOWSTONE PHARMACY	12.99	142934	FRED'S HARDWARE & REPAIR INC.	279.05
142881	360 OFFICE SOLUTIONS	3793.60	142935	HEBERLE FORD	38800.00
142882	AL'S MINI STORAGE	126.00	142936	INDEPENDENT PRESS	48.00
142883	BICENTENNIAL LIBRARY	84.01	142937	MACO - (MT ASSN. OF COUNTIES)	518.70
142884	BOSS INCORPORATED	85.15	142938	MONTANA AIRPORT MANAGEMENT ASSOCIATION	50.00
142885	CENTRON SERVICES, INC	88.38	142939	MONTANA COALITION AGAINST	250.00
142886	CENTURYLINK	539.60	142940	PEASE FEED & COAL	330.00
142887	CMI INCORPORATED	198.95	142941	RDO EQUIPMENT CO	53.36
142888	EMERY-PRATT COMPANY	60.89	142942	TALEN ENERGY	400.00
142889	FIRST STATE BANK OF FORSYTH	29.40	142943	WEX BANK - EXXON MOBIL UNIVERSAL	216.68
142890	FORSYTH HARDWARE & HOME CENTER	54.74	142944	WOLF MOUNTAIN COAL, INC.	683.73
142891	GALLS, LLC	15.94	142945	YELLOWSTONE COUNTY YOUTH SERVICES CENTER	7285.00
142892	HEBERLE FORD	4387.50	142946	YC FAMILY DENTAL, PC	816.20
142893	KEEFE COMMISSARY NETWORK	238.37	142947	ACTUARIES NORTHWEST	5000.00
142894	KENCO SECURITY & TECHNOLOGY	33.50	142948	AMERICAN WELDING & GAS, INC	96.89
142896	BUSENITZ, WILLIS	4582.74	142949	CHILDERS, INCORPORATED	199.95
142897	BARCODES	91.09	142950	EAST-MONT COMMUNICATIONS INC.	1345.00
142898	BILLINGS MACHINE & WELDING SHOP	75.00	142951	HAGE, SHAWN D.	34.99
142899	BOUND TREE MEDICAL LLC	306.32			
142900	CENTURYLINK	69.24			

142952	MAGGIE'S CAFE	4147.00	142982	POTTS, TONI	120.00
142953	MASTERCARD	14.99	142983	ROSEBUD COUNTY TREASURER	42.75
142954	MASTERCARD	44.98	142984	SHIPTON'S BIG R - EAST	56.99
142955	MASTERCARD	469.98	142985	THOMPSON, ANA	25.00
142956	MASTERCARD	275.95	142986	ADVANCED CHEMICAL SOLUTIONS	304.25
142957	MONTANA COUNTY TREASURER'S ASSOCIATION	715.00	142987	ART'S TIRES & SERVICE	782.62
142958	MONTANA LEGISLATIVE SERVICES DIVISION	80.00	142988	BLOEDORN LUMBER	2034.49
142959	POSTMASTER	55.00	142989	CORRECTIONAL RISK SERVICES, INC	3735.23
142960	REDWOOD TOXICOLOGY LABORATORY, INC.	1382.00	142990	EAST-MONT COMMUNICATIONS INC.	1636.00
142961	ROSEBUD COUNTY PUBLIC HEALTH/COLSTRIP	196.00	142991	ECOLAB PEST ELIMINATION DIVISION	76.47
142962	SATELLITE TRACKING OF PEOPLE	69.60	142992	FRANK'S BODY SHOP	2850.74
142963	COLBRESE, STACY T.	133.40	142993	HOLMLUND MOBILE LOCK & KEY	129.00
142964	WEX BANK - EXXON MOBIL UNIVERSAL	209.27	142994	INDUSTRIAL COMMUNICATIONS & ELECTRONICS	1200.00
142965	15TH JUDICIAL DISTRICT YOUTH COURT	1410.00	142995	KEEFE COMMISSARY NETWORK	124.12
142966	AMERICAN WELDING & GAS, INC	100.42	142996	MASTERCARD	557.43
142967	COYOTES R US	420.00	142997	MEADOW GOLD DAIRY	370.95
142968	D & D MECHANICAL SERVICES LLC	185.23	142998	MASTERCARD	119.00
142969	DELL MARKETING L.P.	986.76	142999	PALACE INDUSTRIES	692.30
142970	EAST-MONT COMMUNICATIONS INC.	218.00	143000	PERSONNEL EVALUATION, INC	40.00
142971	FELT, MARTIN, FRAZIER & WELDON, P.C.	100.00	143001	POLICEONE.COM	1950.00
142972	HEBERLE FORD	31674.00	143002	ROSEBUD COUNTY TREASURER	42.75
142973	HOSE & RUBBER SUPPLY	281.32	143003	SYSTEMS NORTHWEST	735.00
142974	MT ASSN. OF CLERK & RECORDERS	675.00	143004	SYSTEMS NORTHWEST	1181.25
142975	MASTERCARD	822.01	143005	US FOODS	4937.80
142976	MASTERCARD	13.59	143006	BOUND TREE MEDICAL LLC	174.78
142977	MASTERCARD	241.37	143007	FORSYTH HARDWARE & HOME CENTER	38.97
142978	MASTERCARD	162.00	143008	MASTERCARD	2381.86
142979	MASTERCARD	2182.65	143009	NATIONAL FIRE FIGHTER WILDLAND	338.00
142980	MONTANA RADIATOR WORKS	40.00	143010	ROSEBUD COMMUNITY ASSOCIATION	1000.00
142981	NOTTI, SUZANNE S.	449.00	143011	STEVENSON & SONS FUNERAL HOME	500.00

Total Claims Paid \$438,816.48

Total Employee Payroll \$579,173.76

Grand Total \$ 1,017,990.24