

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

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on July 5th, 2022 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, Ed Joiner, Member, and Clerk & Recorder, present.

No public comments were received as no public was present for the meeting.

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

Commissioner Lee motioned to appoint Patricia Herold to the Council on Aging Board as a new member. Commissioner Joiner seconds motion, motion carried, 3-0.

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

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

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

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on July 12th, 2022 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, Ed Joiner, Member, and Clerk & Recorder, present.

No public comments were received as no public was present for the meeting.

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

Commissioner Joiner motioned to approve the Pledged Securities as presented by Kathy Fahrenbruck, Rosebud County Treasurer. Commissioner Lee seconds motion, motion carried, 3-0.

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

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

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

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on July 14th, 2022 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, Ed Joiner, Member, and Clerk & Recorder, present.

No public comments were received as no public was present for the meeting.

Present for the bid opening for the Airport Fuel System were Jim O'Day with O'Day Equipment LLC, Hunter Kalisiak with Young Gun Construction LLC, and Nathan Schroht with KLJ Engineering. The bids were opened and read aloud. Bid sheet as follows:



Tillitt Field

Construct 100LL Aviation Fuel System

AIP #3-30-0029-017-2022 KLJ #2005-01579

Thursday, July 14, 2022 11:00 A.M. MT

Bidder	Base Bid Schedule 1	Base Bid Schedule 2	Total Cost Base Bid 1 + Base Bid 2	Additive Alternate Bid Schedule 1	Total Cost Base Bid 1 + Base Bid 2 + Additive Alternate Bid 1
Young Gun Construction	\$ 213,137.50	\$ 461,400.00	\$ 692,537.50	\$ 25,000.00	\$ 717,537.50
O'Day Equipment	\$ 280,849.00	\$ 432,706.00	\$ 713,555.00	\$ 6,478.00	\$ 720,033.00
0					
0					
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0					
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Engineer's Opinion of Construction Cost	\$ 95,540.00	\$ 379,700.00	\$ 20,000.00	\$ 20,000.00	\$ 495,240.00

Costs shown are AS READ from the bid opening.

Commissioner Lee motioned to take the bids under advisement until KLJ Engineering was able to go through each bid packet. Commissioner Joiner seconds motion. Discussion included Commissioner Martens stating that a decision will be made when a recommendation is received from the engineering firm and that will be done at a future meeting. 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, did not meet in Regular session on July 19th, 2022 as there was no quorum.

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

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on July 26th, 2022 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Douglas D. Martens, Presiding Officer, Robert E. Lee, Member, and Clerk & Recorder, present.

No public comments were received as no public was present for the meeting.

Commissioner Lee motioned to approve the consent agenda, to include all claims and to approve July minutes. Commissioner Martens seconds motion, motion carried, 2-0.

Commissioner Lee motioned to approve a Budget Resolution for 2021-2022, a resolution that corrects budgets that were overspent due to an unanticipated revenue that was received. Commissioner Martens seconds motion, motion carried, 2-0. Resolution 1134 as follows:

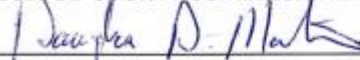
**RESOLUTION #1134
2021-2022 Budget Resolution**

Increase the following line items as we received more money that was anticipated in the budget year.

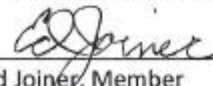
2130	219 Bridge 430244 940	increase	\$160,000.00
2130	Bridge 362004	increase	\$160,000.00
2160	230 Fair 460240 320	increase	\$27,012.35
2160	Fair 362020	increase	\$27,012.35
2230	Ambulance 362004	increase	\$19,732.50
2230	Ambulance 420730 380	increase	\$19,732.50
2300	Public Safety 331082	increase	\$33,348.36
2300	Public Safety 209 420100 361	increase	\$33,348.36
2800	Alcohol rehab 302 440540 397	increase	\$ 39,417.00
2800	Alcohol rehab 334011	increase	\$ 39,417.00
2900	Payment in Lieu 306 420400 397	increase	\$ 55,166.56
2900	Payment in Lieu 337014	increase	\$55,166.56
2915	Juvenile Detention 420250 393	increase	\$1,634.62
2915	Juvenile Detention 334012	increase	\$1,634.62
2940	CDBG Grant 331011	increase	\$ 46,870.64
2940	CDBG Grant 470300 350	increase	\$ 46,870.64
2973	MCH Grant 331148	increase	\$ 2,975.13
2976	IAP Grant 216 440100 210	increase	\$ 2,975.13
2975	COVID 331991	increase	\$ 22,479.17
2975	COVID 216 440100 210	increase	\$ 22,479.17

DATED this 30th day of June, 2022. ADOPTED 26th day of July, 2022

ROSEBUD COUNTY COMMISSIONERS



 Douglas D. Martens, Presiding Officer



 Ed Joiner, Member



 Robert E. Lee, Member

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

ATTEST: _____ County Clerk

APPROVED: _____ Presiding Officer

The Board of County Commissioners of Rosebud County, Montana, met on July 29th, 2022 with Douglas D. Martens, Presiding Officer and Robert E. Lee, Member, present decided to declared a public emergency due to an ambulance being stolen in Ashland, MT.

ATTEST: _____ County Clerk

APPROVED: _____ Presiding Officer

151191	DREAMBOUND ENTERPRISES, INC	29000.00	151232	HERNANDEZ, MARY L	79.85
151192	ROCKY MOUNTAIN TALENT SERVICES	6620.00	151233	INGOMAR WATER DISTRICT	60.00
151193	THOMAS CARNIVAL INCORPORATED	22500.00	151234	INGOMAR WATER DISTRICT	90.00
151194	MAGIC OF KEITH RAYMOND	4000.00	151235	KEEFE COMMISSARY NETWORK	248.01
151195	HUCKLEBERRY ROAD	0.00	151236	LUHMAN, WILL L.	100.00
151196	HOFER, PHILLIP	24000.00	151237	MACDC TREASURER C/O LAURIE EISENZIMER	600.00
151197	OA PROMOTIONS LLC	12500.00	151238	MACO/PROPERTY & CASUALTY TRUST	518703.30
151198	CHANCEY WILLIAMS MUSIC, LLC	17500.00	151239	MADESC	50.00
151199	ILLUSIONS PLUS, LLC SPLAT INFLATABLES	1950.00	151240	MONTANA COUNTY ATTORNEYS ASSOCIATION	240.00
151200	FIRST STATE BANK OF FORSYTH	9000.00	151241	MC DERMOTT, SCOTT	11.61
151201	FIRST STATE BANK OF FORSYTH	5000.00	151242	MONTANA MAGISTRATES ASSOCIATION	200.00
151202	PRESTON MCGREGOR AND 11TH & OAK	400.00	151243	MILES CITY STAR	259.35
151203	PROFESSIONAL RODEO	14400.00	151244	MONTANA STATE FUND	206.30
151204	FORSYTH FCCLA	1200.00	151245	MOUNTAIN ALARM	35.26
151205	FORSYTH KNIGHTS OF COLUMBUS #3039	1000.00	151246	MR. WIZARD COMPUTING	267.75
151206	FORSYTH LION'S CLUB	500.00	151247	MT ASSN. OF OIL/GAS/COAL COUNTIES	4942.69
151207	KISMAN, ANDREW	3750.00	151248	MT ASSN.OF SCHOOL BUSINESS OFFICIALS	60.00
151208	MASTERCARD	117.78	151249	MT DEPT. OF ENVIRONMENTAL QUALITY	1807.39
151209	ABC GLASS & SIGNS, INC	320.00	151250	NEWMAN, TRAVIS JASON	21.73
151210	ACTION FOR EASTERN MONTANA	2080.00	151251	NORTHWEST INSURANCE GROUP, INC.	5218.00
151211	AL'S MINI STORAGE	284.00	151252	NORTHWEST PETROLEUM COMPANY - NWPC	58770.00
151212	AMERICAN INCOME LIFE INSURANCE	28.80	151253	PAYER IRONWORKS	450.00
151213	ART'S TIRES & SERVICE	25.00	151254	PAYER IRONWORKS	425.00
151214	ART'S TIRES & SERVICE	2942.84	151255	PUBLIC SAFETY CENTER	233.15
151215	BLAKESLEY, MIKE	2000.00	151256	QUADIENT LEASING USA, INC	1035.00
151216	BOSS INCORPORATED	9.99	151257	RANGE GLOBAL SERVICES	228.00
151217	BROWN CATTLE COMPANY	150.00	151258	ROCKY MOUNTAIN INFORMATION NETWORK	50.00
151218	CENTRAL SERVICES DIVISION / DOJ	2954.78	151259	SCOTT, CHAUN	126.25
151219	CENTRAL SQUARE TECHNOLOGIES, LLC	51362.32	151260	PETERSON QUALITY OFFICE	4150.00
151220	CENTURYLINK	545.40	151261	RANGE TELEPHONE COOPERATIVE INC.	6931.32
151221	CENTURYLINK	3077.91	151262	SELBY'S	730.90
151222	COLSTRIP FIRE DEPARTMENT	150.00	151263	SILVERTIP PROPANE - ROUNDUP	684.86
151223	COLJ CONFERENCE REGISTRATION	250.00	151264	SMITH, RAYMOND J.	10.81
151224	DEAN FOODS COMPANY - MEADOWGOLD DAIR	212.80	151265	SPANNAGEL, ELI	150.00
151225	DON'S ELECTRIC / TETER INDUSTRIES INC	228.32	151266	STAR PRINTING & OFFICE SUPPLY	1177.66
151226	EASTERN MONTANA COMMUNITY	19539.00	151267	STERICYCLE, INC	538.50
151227	EXTREME ICE	112.50	151268	SUBWAY	20.72
151228	FORSYTH HARDWARE & HOME CENTER	39.99	151269	TYLER TECHNOLOGIES	7240.32
151229	FORSYTH HARDWARE & HOME CENTER	11.99	151270	TCT	986.72
151230	GALLS, LLC	57.44	151271	US FOODS	1614.31
151231	GEODATA SERVICES, INC	5865.85	151272	US FOODS	1424.35

151273	WHEELER, SHANE	150.00	151292	THOMPSON, ANA	487.98
151274	WHITE, C. KRISTINE	549.75	151293	CHANNEL, CINDIE	475.00
151275	VERIZON WIRELESS	162.87	151294	ALLISON, DADE P	103.17
151276	WT COX SUBSCRIPTIONS	658.91	151295	MSU EXTENSION DISTRIBUTION CENTER	31.31
151277	REDWOOD TOXICOLOGY LABORATORY, INC.	1413.50	151296	ANDERSON, JENNIFER	279.96
151278	BOSS INCORPORATED	34.95	151297	C & S CLEANING SERVICES	1800.00
151279	PEPSI-COLA BOTTLING COMPANY	786.00	151298	SCHONENBACH, ROGER OR CATHY	300.00
151280	WEX BANK	4675.89	151299	TUMBLEWOOD ENVIRONMENTAL INC.	3250.00
151281	JP'S REFRIGERATION HVAC & R	97.00	151300	BROWN'S EXCAVATION	7500.00
151282	CENTRON SERVICES, INC	11.25	151301	SHINE & GLO INCORPORATED	5498.56
151283	MASTERCARD	3964.33	151302	STEVENSON & SONS FUNERAL HOME	400.00
151284	MACO - (MT ASSN. OF COUNTIES)	11135.00	151303	RADUE, RACHEL	200.00
151285	CLARK, ANNE LISE MARIE	600.00	151304	AMERICAN WELDING & GAS, INC	37.14
151286	BIRNEY SCHOOL DISTRICT	25.00	151305	J & M FURS	614.00
151287	COLSTRIP SCHOOL DISTRICT	25.00	151306	CENTURYLINK	88.28
151288	FORSYTH SCHOOL DISTRICT	25.00	151307	BOBCAT OF MILES CITY, LLC	488.76
151289	LAME DEER SCHOOL DISTRICT	25.00	151308	INTEGRATED WEED SERVICE L.L.C.	1880.30
151290	ROSEBUD SCHOOL DISTRICT	25.00	151309	ROSEBUD-TREASURE COUNTY FAIR	7200.00
151291	RUSTY DOG ANTIQUES	260.00			

Total Claims Paid \$921,124.73

Total Employee Payroll \$614,743.15

Grand Total \$1,535,867.88