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 April 4th, 2023 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Robert E. Lee, Member, Scott Hein, Member, and Clerk & Recorder, present.

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

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

Commissioner Hein motioned to remove Resolution 1161 off the table. Commissioner Lee seconds motion, motion carried, 2-0.

Commissioner Hein motioned to approve Resolution 1161, a Resolution Conforming Precinct Boundaries to Legislative District Boundaries following the Adoption of the 2023 Legislative Districting Plan under Article V Section 14 of the Montana Constitution. Commissioner Lee seconds motion. Discussion included Joan Duffield, Clerk and Recorder stating per state statute we are conforming precinct boundaries to match legislative boundaries. Motion carried, 2-0. Resolution 1161 as follows:

RESOLUTION #1161

A RESOLUTION CONFORMING PRECINCT BOUNDARIES TO LEGISLATIVE DISTRICT BOUNDARIES FOLLOWING THE ADOPTION OF THE 2023 LEGISLATIVE DISTRICTING PLAN UNDER ARTICLE V SECTION 14 OF THE MONTANA CONSTITUTION

WHEREAS, on February 22, 2023, the Montana Districting and Apportionment Commission adopted the final Legislative Districting Plan and filed the plan with the Montana Secretary of State;

WHEREAS, the Montana Secretary of State filed the submitted plan on February 22,2023;

WHEREAS, M.C.A. §13-3-102(1), requires that precinct boundaries conform to legislative boundaries following the adoption of a districting and apportionment plan under Article V, Section 14, of the Montana Constitution within 45 days of the filing of the final plan, which is April 7, 2023;

WHEREAS, a map of Rosebud County showing the boundaries of the precincts has been completed after the 2023 final Legislative Districting Plan was filed;

WHEREAS, M.C.A. §13-3-103(1) sets a limit of not more than 10 days after the date of the resolution changing the boundaries of an election precinct, to deliver a written legal description and a map showing the borders of all precincts and districts in which elections are held within the county to the election administrator;

WHEREAS, M.C.A. §13-1-204(2) requires the election administrator provide precinct information and maps in the form and at the time prescribed by the secretary of state;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED:

(1) The map, attached as Exhibit A, shall set forth all precinct boundaries for Rosebud County, Montana in conformance with the 2023 final Legislative Districting Plan on file with the Montana Secretary of State;
(2) That pursuant to M.C.A. §13-3-103(1), the map, attached as Exhibit A, showing the borders of all precincts and house districts shall be forwarded to the election administrator;

(3) That pursuant to M.C.A. §13-3-103(1), a written legal description of each precinct boundary shall be forwarded to the election administrator by April 7, 2023;

(4) That according to the timeline provided by the Secretary of State, the precinct information for Rosebud County will be updated in the statewide voter database;

(5) The new precinct boundaries will become effective for all elections conducted after July 15, 2023.

Dated this 4th day of April, 2023.

ROSEBUD COUNTY COMMISSIONERS

Ed Joiner, Presiding Officer

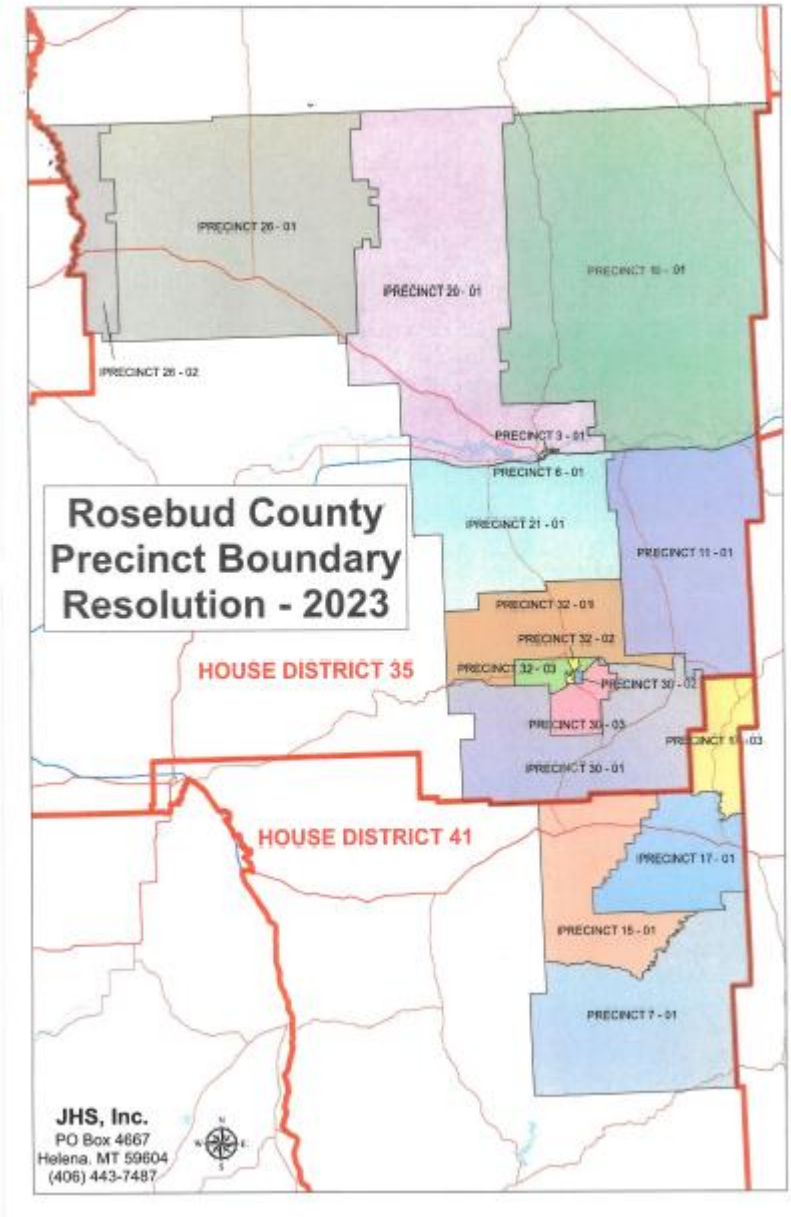
Robert E. Lee, Member

Scott Hein, Member

THE OFFICIAL SEAL OF ROSEBUD COUNTY MONTANA

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 April 11th, 2023 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Ed Joiner, Presiding Officer, Robert E. Lee, Member, Scott Hein, Member, and Clerk & Recorder, present.

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

Commissioner Hein motioned to approve the consent agenda, to include all claims and to approve the March minutes. Commissioner Lee seconds motion, motion carried, 3-0.

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

Commissioner Lee motioned to remove appointing a new board member from the table. Commissioner Hein seconds motion, motion carried, 3-0.

Commissioner Hein motioned to appoint Heather McRae to the Predator Board at the recommendation of Rosebud County Trapper, Ryan Plympton. 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 April 18th, 2023 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Ed Joiner, Presiding Officer, Robert E. Lee, Member, Scott Hein, Member, and Clerk & Recorder, present.

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

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

Now is the time to discuss the fees at the Rosebud County Landfill.

Landfill charges have always been available on the county website but have recently started being enforced more closely with a change of management. It has caused some frustration with the public as to why things are now being billed where they were not before. Rosebud County residents pay an $83 fee on their tax bill, this fee covers the cost of a ton of household garbage per year. The fees incurred at the landfill would be over and above the fee on the tax bill. All contractors are billed $35 a ton and any county residents who take garbage to the dump that is over a pick-up load will be charged $35 a ton as well. A large sign will be posted at the landfill to display costs associated with dumping.

Commissioner Lee motioned to adopt the existing landfill fees based upon the recommendation of the Landfill Board. Commissioner Hein seconds motion, motion carried, 3-0. Landfill fees as follows:

Asphalt or Concrete	$15/ton
Non-County Refrigerant Units	$25
Carcass over 200#	$30.00
Construction Material	$35/ton
Camper disposal	$50
Household Garbage	$70/ton
Non-County Residents	$83/ton
Asbestos	$90/ton
Trailer disposal	$100
ALL CONTRACTORS WILL BE CHARGED	
ANY LARGE VOLUME (more than a pickup load)	$35/ton

Commissioner Lee motioned to approve Resolution 1162, a Resolution to Adopt the Handbook of Personnel Policies and Procedures. Commissioner Hein seconds motion. Discussion included Commissioner Lee stating there was a committee that met several times to go through a manual provided by Montana Association of Counties that included new statutes. Commissioner Joiner stated that copies of handbook will go to every employee and will require a signature upon review. Motion carried, 3-0. Resolution 1162 as follows:

Resolution 1162

A RESOLUTION TO ADOPT THIS HANDBOOK OF PERSONNEL POLICIES AND PROCEDURES, SUPERSEDING ALL OTHER PERSONNEL POLICES AND PROCEDURES

WHEREAS, the Board of County Commissioners desires to establish uniform policies and procedures for personnel administration;

NOW, THEREFORE, BE IT HEREBY RESOLVED that this handbook of Personnel Policies and Procedures be adopted, effective the 1st day of May, 2023.

PASSED this 18th day of April, 2023.

ROSEBUD COUNTY COMMISSIONERS

Ed Joiner, Presiding Officer

Robert E. Lee, Member

Scott Hein, 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 April 25th, 2023 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Ed Joiner, Presiding Officer, Robert E. Lee, Member, Scott Hein, Member, Pam Ash, Independent Press and Clerk & Recorder, present.

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

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

Now is the time to discuss a Mutual Aid Agreement for Disaster and Emergency Response. Commissioner Joiner explains this agreement is between neighboring counties to share manpower and resources when available and needed. This has been a recommendation from Rosebud County Director of Disaster and Emergency.

Commissioner Lee motioned to approve a Mutual Aid Agreement for Disaster and Emergency Response with surrounding counties. Commissioner Hein seconds motion, motion carried, 3-0.

Commissioner Lee motioned to approve Resolution 1163, A Resolution entering a Mutual Aid Agreement with Surrounding Counties for Disaster and Emergency Response. Commissioner Hein seconds motion, motion carried. 3-0. Resolution 1163 as follows:

RESOLUTION 1163
A Resolution for a Mutual Aid Agreement with Surrounding Counties for Disaster and Emergency Response Services

Whereas; Rosebud County is subject to natural and technological disasters which could and have overwhelmed its respective resources, and

Whereas; Rosebud County has equipment and personnel for disaster and emergency response, which can be available for local emergencies as well as aid surrounding counties in emergent situations, and

Whereas; it is in the public's best interest that a Mutual Aid Agreement be adopted to provide for mutual assistance in disaster and emergencies, both for outside counties to assist Rosebud County and for this assistance to be reciprocated, and

Whereas; disaster officials are authorized to request assistance from other entities in case of disasters and emergencies, and the services being contemplated in a mutual aid agreement include Emergency Management;

Therefore, be it resolved, Rosebud County agrees to enter into a Mutual Aid Agreement with surrounding counties to provide and receive assistance in accordance with the terms and conditions set forth therein, and adopted herein by reference, to the extent of its resources and capabilities, to protect the public's health and safety during disasters and emergencies. Such Agreement shall continue from

year to year until such time as the Board of County Commissioners deems it no longer in the best interest of Rosebud County to engage in said Mutual Aid Agreement.

Passed and adopted this 25th day of April, 2023.

ROSEBUD COUNTY COMMISSIONERS

Ed Joiner, Presiding Officer

Robert E. Lee, Member

Scott Hein, Member

ATTEST: THE OFFICIAL SEAL OF ROSEBUD COUNTY MONTANA

Joan K. Duffield, Clerk & Recorder

Now is the time to discuss a Memorandum of Understanding for Contract Services with Rosebud County Attorney and Bjorn Boyer. Commissioner Joiner explains that Rosebud County has seen an increase in court cases and a request has been submitted from the Rosebud County Attorney to get help with the work load. The rate of pay will be $125.00 per hour for work performed such as preparing pleadings, response briefs and other documents as needed.

Commissioner Lee motioned to approve the Memorandum of Understanding as presented. Commissioner Hein 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

153582	MASTERCARD	735.53	153636	VALLEY FARMERS SUPPLY	30013.30
153583	MASTERCARD	14.99	153637	BOSS INCORPORATED	69.99
153584	MASTERCARD	170.00	153638	BOUND TREE MEDICAL LLC	289.04
153585	MASTERCARD	43.30	153639	CENTURYLINK	586.17
153586	MASTERCARD	12.60	153640	CITY OF COLSTRIP	1429.66
153587	MASTERCARD	437.60	153641	CITY OF FORSYTH	50.00
153588	MASTERCARD	1366.00	153642	CITY WATER DEPARTMENT	2121.31
153589	MASTERCARD	459.72	153643	CLIA LABORATORY PROGRAM	180.00
153590	MASTERCARD	3305.72	153644	COLSTRIP MEDICAL CENTER	2694.08
153591	MASTERCARD	14.00	153645	LANGUAGE LINK :ACCOUNTS PAYABLE	27.21
153592	WEX BANK - EXXON MOBIL UNIVERSAL	2834.87	153646	DENNIS, PATRICK	52.40
153594	AL'S MINI STORAGE	142.00	153647	EAST-MONT COMMUNICATIONS INC.	12.00
153595	AMERICAN WELDING & GAS, INC	447.56	153648	EXPRESS LAUNDRY CENTER	399.00
153596	APG YELLOWSTONE NEWS GROUP	34.65	153649	FASTENAL COMPANY	30.90
153597	ASHLAND WATER & SEWER	29.26	153650	FORSYTH HARDWARE & HOME CENTER	27.97
153598	AT&T MOBILITY	180.72	153651	FORSYTH HARDWARE & HOME CENTER	25.11
153599	BALCO UNIFORM COMPANY INC.	522.65	153652	FORSYTH WELDING & MACHINE	55.00
153600	BOSS INCORPORATED	1437.59	153653	GALLS, LLC	277.59
153601	CENTRAL SQUARE TECHNOLOGIES, LLC	7500.19	153654	GENERAL DISTRIBUTING COMPANY	384.52
153602	CENTURYLINK	150.68	153655	HERITAGE LIVING CENTER	3570.00
153603	CENTURYLINK - LUMEN	18.06	153656	MASTERCARD	1228.94
153604	CITY SERVICE VALCON - MILES CITY	2943.23	153657	MASTERCARD	213.68
153605	CORRECTIONAL RISK SERVICES, INC	492.13	153658	MASTERCARD	793.87
153606	DEAN FOODS COMPANY - MEADOWGOLD DAIR	182.20	153659	MASTERCARD	716.67
153607	DIS TECHNOLOGIES - DATA IMAGING SYSTEMS	1075.00	153660	MONTANA DEPARTMENT OF LABOR & INDUSTRY	36.00
153608	FIREMAN'S COMPANY, LLC	381.30	153661	NAPA AUTO PARTS - FULTON AUTO PARTS	2802.38
153609	FORSYTH HARDWARE & HOME CENTER	717.85	153662	NATIONAL FIRE FIGHTER WILDLAND	3667.05
153610	FULTON, VIRGIL ALLEN	405.13	153663	PICCHIONI'S IGA	1476.14
153611	HESER TREE SERVICE	988.00	153664	REBEL RIVER CREATIVE	426.25
153612	HYDROMETRICS INCORPORATED	1304.80	153665	REITER, SANDRA J.	11.00
153613	INDUSTRIAL COMMUNICATIONS & ELECTRONICS	14000.00	153666	ROSEBUD FOODS	1417.83
153614	JHS, INC	4200.00	153667	SCHWEND FLYING SERVICE	4500.00
153617	KING, JENNY	13.10	153668	SDI ARCHITECTS & DESIGN	372.00
153618	LITESYS INC/INTELICOM, INC	12787.75	153669	SHINE & GLO INCORPORATED	500.00
153619	MACO - (MT ASSN. OF COUNTIES)	5000.00	153670	US FOODS	2161.97
153620	MONTANA DAKOTA UTILITIES COMPANY	14013.06	153671	WESTERN 8 PUMP	52.51
153621	MONTANA TECH SERVICES	837.00	153672	MASTERCARD	1522.66
153622	MOUNTAIN ALARM	38.26	153673	MASTERCARD	1314.70
153623	MSU EXTENSION SERVICE	3083.37	153674	MASTERCARD	232.91
153624	NORMONT EQUIPMENT COMPANY	47.83	153675	MASTERCARD	1840.72
153625	NORTHWESTERN ENERGY	2310.31	153676	AL'S MINI STORAGE	142.00
153626	OPTICAL SCIENTIFIC INC	2649.94	153677	AMERICAN WELDING & GAS, INC	313.35
153627	REGALIA MANUFACTURING CO.	448.88	153678	BOSS INCORPORATED	380.99
153628	RIVER RANCH OF MONTANA LLC	37.13	153679	CENTURYLINK	89.36
153629	ROSEBUD WATER & SEWER DISTRICT	3000.00	153680	CLARK HARDWARE COMPANY	11.90
153630	SCOTT, JORDAN	604.52	153681	DEAN FOODS COMPANY - MEADOWGOLD DAIR	182.20
153631	SHINE & GLO INCORPORATED	540.00	153682	DON'S ELECTRIC, INC	136.20
153632	STERICYCLE, INC	564.90	153683	EXPRESS LAUNDRY CENTER	28.00
153633	TAYLOR'S ACE HARDWARE INC.	67.08	153684	FRED'S HARDWARE & REPAIR INC.	6.49
153634	TCT	986.72	153685	HEBERLE FORD	193.80
153635	US FOODS	2748.95	153686	I STATE TRUCK CENTER	149.54

153687	INGOMAR WATER DISTRICT	90.00	153738	BICENTENNIAL LIBRARY	201.78
153688	MT DEPT. OF ENVIRONMENTAL QUALITY	1807.40	153739	BOSS INCORPORATED	258.99
153689	NAPA AUTO PARTS - FULTON AUTO PARTS	2099.19	153740	BOUND TREE MEDICAL LLC	384.36
153690	PAYER IRONWORKS	490.00	153741	CENTER POINT LARGE PRINT	281.64
153691	RIVERSIDE MARINE & CYCLE	182.62	153742	CHEMNET CONSORTIUM	93.05
153692	S & P BRAKE & CLUTCH SUPPLY INC.	729.59	153743	CITY SERVICE VALCON - KALISPELL	1079.16
153693	TAYLOR'S ACE HARDWARE INC.	27.99	153744	CLARK HARDWARE COMPANY	59.15
153694	TONGUE RIVER ELECTRIC COOPERATIVE,INC.	974.42	153745	CORRECTIONAL RISK SERVICES, INC	589.14
153695	TRACTOR & EQUIPMENT	245.58	153746	DEMCO INCORPORATED	124.99
153696	TURNKEY CORRECTIONS	2771.25	153747	DON'S ELECTRIC, INC	1849.40
153697	VALLEY AUTO SUPPLY INC.	603.58	153748	EMERY-PRATT COMPANY	709.47
153698	VERIZON WIRELESS	171.61	153749	FARMERS CO-OP OIL CO	618.75
153699	WIDDICOMBE, MARK	390.11	153750	FORSYTH HARDWARE & HOME CENTER	28.04
153700	YELLOWSTONE PHARMACY	505.72	153751	GRAINGER	467.96
153701	BOSS INCORPORATED	139.62	153752	HEBERLE FORD	62.87
153702	C GREEN	1716.50	153753	HESER TREE SERVICE	5600.00
153703	CENTURYLINK	605.25	153754	INDEPENDENT PRESS	37.35
153704	DIS TECHNOLOGIES - DATA IMAGING SYSTEMS	1075.00	153755	INDUSTRIAL COMMUNICATIONS & ELECTRONICS	2336.00
153705	FORSYTH FEED & AG SUPPLY	1754.40	153756	MC CONE ELECTRIC CO-OP. INC.	185.30
153706	GLAXOSMITHKLINE FINANCIAL INC.	3140.22	153757	MR. WIZARD COMPUTING	361.50
153707	GORDON REPAIR, LLC	1810.60	153758	NORMONT EQUIPMENT COMPANY	295.36
153708	HEBERLE FORD	2075.54	153759	ON TRACK VIDEO	132.00
153709	KLJ ENGINEERING, LLC	1240.00	153760	PETERSON QUALITY OFFICE	190.00
153710	MACO - (MT ASSN. OF COUNTIES)	809.48	153761	PICCHIONI'S IGA	133.90
153711	MLECA	300.00	153762	ROSEBUD COUNTY LIBRARY	36.20
153712	MONTANA WEED CONTROL ASSOCIATION	100.00	153763	TORGERSON'S LLC	541.00
153713	PAYER IRONWORKS	475.00	153764	TW ENTERPRISES INCORPORATED	2492.49
153714	PETERSON QUALITY OFFICE	132.08	153765	VERIZON WIRELESS	240.06
153715	PICCHIONI'S IGA	7.99	153766	WESTATE MACHINERY COMPANY	6148.00
153716	POTTS, KELLY	188.64	153767	CENTURYLINK	67.84
153717	QUAD K SUPPLY	105.00	153768	CLARK HARDWARE COMPANY	21.10
153718	RANGE GLOBAL SERVICES	228.00	153769	CureMD.COM, INC	4639.00
153719	WEX BANK - EXXON MOBIL UNIVERSAL	3589.29	153770	DAVIS, TRINA	58.50
153720	WHEELS DIRT WORK, LLC	320.00	153771	FJELL, ELLIOTT	330.48
153721	360 OFFICE SOLUTIONS	636.79	153772	FORSYTH HARDWARE & HOME CENTER	11.47
153722	DON PONTIUS CONSTRUCTION	1437.50	153773	PICCHIONI'S IGA	155.01
153723	FASTENAL COMPANY	295.06	153776	QUADIENT LEASING USA, INC	1035.00
153724	MID-AMERICAN RESEARCH CHEMICAL	167.40	153777	THORNBERG, CALVIN	391.07
153725	PETERSON QUALITY OFFICE	100.00	153778	15TH JUDICIAL DISTRICT YOUTH COURT	117.50
153726	PICCHIONI'S IGA	34.27	153779	16TH J.D. ROSEBUD COUNTY	3877.50
153727	REGALIA MANUFACTURING CO.	225.26	153780	7TH JUDICIAL DISTRICT DAWSON COUNTY	4137.50
153728	YELLOWSTONE COUNTY YOUTH SERVICES CENTER	705.00	153781	ADLER, AMY S.	77.00
153729	APG YELLOWSTONE NEWS GROUP	89.47	153782	AMERICAN WELDING & GAS, INC	577.26
153730	RANGE TELEPHONE COOPERATIVE INC.	6772.06	153783	CENTRON SERVICES, INC	45.13
153731	VERIZON WIRELESS	113.56	153784	CITY SERVICE VALCON - MILES CITY	2943.23
153732	CENTURYLINK	3689.61	153785	FAHRENBRUCK, KATHY	629.45
153733	MASTERCARD	48.42	153786	FIRST STATE BANK OF FORSYTH	50.00
153734	US FOODS	2759.49	153787	FORSYTH HARDWARE & HOME CENTER	35.96
153735	MASTERCARD	2792.87	153788	FUR COUNTRY LURES	168.90
153736	360 OFFICE SOLUTIONS	284.83	153789	HEPPNER, JOHN	85.00
153737	BALCO UNIFORM COMPANY INC.	93.50	153790	MSU EXTENSION DISTRIBUTION CENTER	51.00

153791	MSU EXTENSION SERVICE	3083.33	153804	STATE OF MONTANA DEPARTMENT OF JUSTICE	1500.00
153792	PETTY CASH	53.00	153805	WEX BANK	294.08
153793	RIVERSIDE MARINE & CYCLE	22320.00	153806	WEX BANK	617.99
153794	SANDHILLS SEWING & VACUUM CENTER, INC	12.99	153807	SUGRIM, ANIL	1499.04
153795	SHINE & GLO INCORPORATED	320.00	153808	STEVENSON & SONS FUNERAL HOME	400.00
153796	TAYLOR'S ACE HARDWARE INC.	7.99	153809	TUMBLEWOOD ENVIRONMENTAL INC.	3250.00
153797	BARRY DAMSCHEN CONSULTING, LLC	2400.00	153810	RADUE, RACHEL	200.00
153798	DON'S ELECTRIC, INC	392.00	153811	SCHONENBACH, ROGER OR CATHY	300.00
153799	FORSYTH PLUMBING	992.76	153812	PARSONS, AMY	600.00
153800	HEBERLE FORD	17.98	153813	NILE, BEVERLY J.	600.00
153801	LIFE-ASSIST, INC.	570.61	153814	BROWN'S EXCAVATION	8400.00
153802	MUSSELSHELL COURT COMPLIANCE	1746.00	153815	C & S CLEANING SERVICES	2000.00
153803	SHINE & GLO INCORPORATED	150.88	153816	SHINE & GLO INCORPORATED	5498.56

Total Claims Paid $318,959.27 **Total Employee Payroll $592,808.48**

Grand Total $911,767.75