

9:00AM CONVENE

Present: William Randash, Chairman; Steve Baldwin, Deb Ranum, Members; Lani DeBuhr, Clerk
FALLON COUNTY COURTHOUSE

9:00AM COMMISSIONER WORK SESSION

Iron Horse Splash Park Project- The Commission reviewed and signed Pay App #2 with Change Order #1 from KO Construction for \$99,817.83.

County Insurance- Debbie Wyrick, Deputy Clerk and Recorder, submitted a letter dated September 10th, 2015, asking the Commission if they wanted to insure the old crow's nest at Fairgrounds that has been converted into the electrical building. The Commission notified Debbie they do not want to insure the building.

Little Beaver Conservation District (LBCD)- The Commission completed and mailed the LBCD Reserved Water User Annual Status Report and Commissioner Randash, as Chairman, signed the report.

Change of Rate of Pay Approvals- Julie Straub, Human Resource Manager, gave the Commission Change of Rate of Pay Approval Forms for Lisa Mitchell, Karen Banister, Kimberly Jensen and Keli Bertsch for the Commission to sign. The Commission signed all Change of Rate of Pay Approval Forms thereby giving these employees a rate in pay due to successfully completing their six month probationary employment period.

AGREEMENTS-

Geum Environmental Consulting, Inc.- The Commission reviewed and Commissioner Randash, as Chairman, signed the Consultant Agreement with Geum Environmental Consulting Inc. for their services on the Baker Lake Mitigation Project.

Montana State University (MSU) Extension- The Commission reviewed and signed the FY2016 Extension Services Agreement effective July 1, 2015 with MSU Extension for the funding and operation of the Extension office in Fallon County.

CORRESPONDENCE-

Stanhope Sewer and Water Project- The Commission received an email from Jason Rittal, Eastern Plains Economic Development Corp (EPEDC) Executive Director, asking them what they would like to do in regards to a portion of line that runs in front of J&M Lumber when construction on the Stanhope Water and Sewer Project begins. Jason said if they trench the line as planned it could cause issues with existing gas lines and excessive groundwater and Griffith Excavating suggested boring the line to avoid these problems. The Commission advised Jason to get a quote to bore the section of pipe in front of J&M Lumber and surrounding businesses and include it in the cost of the Memorandum of Understanding with High Plains Group LLC.

Growth Policy Grant- Forrest Sanderson, KLJ Engineer, sent an email to the Commission advising them a grant was available to update the Fallon County Growth Policy and asked if the Commission wanted to pursue this grant. The Commission notified Forrest they would like him to pursue the grant on their behalf.

DEPARTMENT MINUTES/AGENDAS/REPORTS-

Council on Aging- Carla Brown, Council on Aging Coordinator, sent an email to the Commission notifying them the funds available to purchase a new 13-Passenger Cutaway won't be available for close to a year. The email also said the lien on the Sprinter will not be released until late 2017 or early 2018 and if the County wishes to sell it before then they will have to go through an approval process.

Clerk and Recorder- FY2016 Total Expected Revenues and the Distribution of Funds Report. **Expected Revenues are: O/G Production Taxes-\$3,720,000; Federal Mineral Royalty-\$931,568.65; Entitlement-\$546,599.76; PILT-\$35,000 which may not be received or less than stated.**

Landfill- August Reports: Account Aging Report as of 9/01/15; Material Origin Report as of 8/31/15; Site Activity Report as of 8/31/15; Material Analysis Report by Material as of 8/31/15 and Financial Activity Report as of 8/31/15. Tom Kachel, Landfill Manager, submitted pictures of the 20' utility trailer he built stating it has been inspected, licensed and is ready for use.

Inside Building Maintenance- August 2015 Maintenance Report

GENERAL JOURNAL ENTRY APPROVAL-

The Commission reviewed and Commissioner Randash, as Chairman, signed the following journals:

Journal 144- Move Claims to Other Funds/Accounts for Department of Revenue and Library, \$4,158.49

EMAILS/NOTICES- The Commission reviewed the notices and emails sent to them from State agencies and other entities that required no discussion, action or decision.

9:45AM HEALTH INSURANCE UPDATES

Present: Debbie Wyrick, Deputy Clerk & Recorder; Julie Straub, Human Resource Manager; Selena Nelson, Fallon Medical Complex CFO

Julie Straub informed the Commission the Supreme Court issued a ruling legalizing same sex marriages throughout the country. Julie said the County's Health Insurance Policy extends benefits to married couples and now that same-sex marriages are legal the language in the County's Policy needs to include their coverage per the Supreme Court. Debbie Wyrick said the County's Insurance Company, EBMS, has been encouraging them to include same-sex marriages for the past 2 years but the County chose to wait until a court ruling ordered it. Debbie said now that there is a court ruling they have no option but to include it. Debbie said the only question now is the effective date of the insurance if a person is added to the policy because of this change and she is going to contact EBMS to find out.

Julie said partners of employees in a Domestic Partnership whether it is same-sex or opposite-sex are not currently eligible for benefits but it is expected to become a requirement soon and because of this Julie recommended the Commission be proactive in including it now. Debbie told the Commission the County's Insurance Company, EBMS, suggests the County include it now as well. Julie explained in order for an employee's relationship to be considered a Domestic Partnership and eligible for coverage they would have to fill out a form, have it signed and notarized and provide supporting documentation of the relationship. The Commission asked if Domestic Partnership is different than Common Law Marriage and Julie said according to Darcy Wassman, County Attorney, there is no difference. The Commission, Debbie and Julie discussed the issues that arise when someone is taken off insurance due to separating or divorcing. Selena Nelson said EBMS states it is the employee's responsibility to notify their dependents of any changes they make to their policy that will affect them.

Commissioner Baldwin made the motion to install language in the County's Insurance Policy for same-sex marriage in accordance to the Supreme Court ruling and for Domestic Partnership in the extension of benefits. Commissioner Ranum with extreme reservations seconded the motion. 3 Ayes. 0 Nays. The motion carried unanimously.

10:00AM ROAD UPDATES

Present: Bobby Wiedmer, Road Supervisor

Napa Retaining Wall- The Road Crew will be laying cold mix down this week, Diamond J will come and gravel the edges and this will finish the project.

Pinnow Pit- The dirt will be leveled this week at the pit and it will then be finished.

Schulte Mower- The mower is repaired and back in service.

John Deere Tractor #10- The tractor's transmission is still having issues and the light continues to come on.

Kramlick Box Culvert- The pouring of concrete for the box culvert is complete.

Sparks Box Culvert – The walls of box culvert are starting to be formed this week.

Mowing- The Road Crew is continuing to mow the roads.

Bridge Road- The Commission said they are concerned about the condition of the Bridge Road since it is on the Bus Route and would like Bobby to go look at it since the shoulders seem steep and the gravel is loose. Bobby said he would and expects he will have to haul in more dirt to slope the shoulders better. Bobby said part of the problem is the road has always been a seasonal road and was maintained for seasonal use and was then added to the Bus Route without the Road Department being notified prior to blading the road.

Sandstone Roads- Commissioner Randash said he thinks fabric was laid down on the west side road and wanted Bobby to be aware of it prior to blading the road. The Commission said the State needs to put material on the east side and Commissioner Baldwin said he will call Jason at Montana Fish, Wildlife and Parks about it. Bobby said the road has a lot of washboards also but they will have to wait for rain to blade it.

Ismay Roads- Bobby said the roads going into Ismay are very wash boarded. He said he would like to haul different gravel to those roads eventually as the gravel is very sandy.

Tronstad Culverts- The new culverts have been ordered and Cliff Tudor said he would set the new culverts at no charge.

Gravel- Bobby asked the Commission if they canceled plans to enter into a contract for gravel with Wyrick Construction. The Commission said after talking to Jason Wyrick with Wyrick Construction about entering into a gravel contract they discovered they would have to put the "gravel contract" out to bid since the total amount of gravel purchased over the duration of the contract would exceed \$80,000. Bobby said he would like the Commission to put it out to bid if it is required and would like to see if a contractor can submit and be awarded the bid without being bonded in hopes it will reduce the price of the gravel.

10:35am- The Commission called Darcy Wassman, County Attorney, and she joined the meeting via conference call.

Bobby asked Darcy if it is possible for a contractor to submit a bid for gravel without bonding it. Bobby told Darcy the risk wouldn't be there since the gravel wouldn't be paid for until it is crushed and put in place. Darcy said the only thing she would be concerned about is if the price in the contract for gravel was increased by the Contractor. She said if this happened there wouldn't be a bond for the County to fall back on and they may be forced to pay a higher price for the gravel. Darcy said she will check into the legalities of not requiring the bond with the bid submittal.

10:40am- Darcy Wassman ended the conference call and thereby left the meeting.

Bobby said Hufford Construction is crushing scoria at the Buerkle Pit and there is about 45,000 yards of gravel at the Wang and Beach Pits.

North Business Roads- Commissioner Ranum asked Bobby if they gravel the roads going to the businesses north of town. Bobby said they don't and never have but have placed scoria on the approaches. Bobby said he will look at the conditions of the roads and determine if the Road Crew needs to do anything to the roads.

Prairie Ave. Culvert- The Commission told Bobby that Shannon Hewson with Brosz Engineering is working on the design of the Prairie Ave. culvert. Commissioner Randash asked why several culverts couldn't be used instead of one large one and Bobby said that method wouldn't help much as it is the size of the culvert that determines the water flow, not the length. Bobby told the Commission if they replace the culvert they will still have to continue cleaning out the channel since the dirt will continue to come down from Prairie Ave. since it isn't paved.

11:00AM KENCO SECURITY SERVICES FOR INDOOR SHOOTING COMPLEX

Present: Travis Fenton, Kenco Security Representative via Conference Call; Mike Kirschten, Rifle Range Board President; Julie Straub, Human Resource Manager

The Commission asked Travis Fenton if there is a set annual fee for their service once the cameras are installed and he said there isn't since the system doesn't require much maintenance. Travis said if an issue arises they can come look at within a week or can be there sooner if it is an emergency. Mike Kirschten asked Travis if the cold weather would affect the cameras outside and Travis said it shouldn't affect the cameras. Julie Straub asked Travis if the system can be looked at remotely or if they have to send someone to look at it. Travis said they can troubleshoot the cameras from off-site but if there were issues with the access control they would have to send someone to look at it. Travis said the cameras record at all times with one picture per second if there is no motion and increase to 7-8 pictures per second with motion. He said the type of image is a high definition 720x1080 picture image. Travis said if his quote is accepted he could have it installed and operating in approximately a month and a half.

11:15am- Travis Fenton ended the Conference Call and thereby left the meeting. Julie Straub left the meeting.

Commissioner Ranum made the motion to accept the bid from Kenco Security for installing cameras at the Trap Range and Indoor Shooting Complex. Commissioner Baldwin seconded the motion. 3 Ayes. 0 Nays. The motion carried unanimously.

Mike asked the Commission to put the bid out for the concrete work that the County was given a Fish, Wildlife and Parks grant for. Mike said he would like to have the concrete done this fall. Mike asked the Commission to consider putting light poles up in the parking lot so that it is well lit. The Commission will look at the lighting situation when it is dark and make a decision then.

11:25am- Mike Kirschten left the meeting.

The Commission reviewed the Fish, Wildlife and Parks grant specifications. The grant specs say the concrete work doesn't have to go out to bid as it won't exceed \$80,000 but the Commission will need to solicit at least 3 contractors to submit quotes for the work. The Commission will begin contacting contractors to submit quotes for the project.

11:30AM LIBRARY

Present: Stacey Moore, Library Director; Julie Straub, Human Resource Manager

Board Appointments- Stacey Moore and Julie Straub asked the Commission what the process is to appoint board members and if they talk to the Board about the letters of interest submitted before appointing a member. The Commission said they normally do not but will ask for comment during the appointment time if members of the Board are present. Lani DeBuhr said the Fair Board members have been known to come in during the scheduled appointment time to give the Commission their suggestions or thoughts but ultimately know it is the Commissioner's decision.

Smart TV- Stacey said she is going to move the Library's Smart TV that is located downstairs up to the library as she would use it more if it was located in the library.

Library Hours- The Commission asked Stacey if she has considered extending the library hours and Stacey said she has but because her employees said the traffic is very low in the evenings and on weekends she hasn't. She said she thinks a big reason why traffic is slow during those times is because the library has a large volume of books that can be checked out and read electronically.

11:45am- Stacey Moore and Julie Straub left the meeting.

11:45AM PUBLIC COMMENT

No one appeared for Public Comment.

12:00PM NOON RECESS

Commissioner Baldwin made the motion to take a noon recess. Commissioner Ranum seconded the motion. 3 Ayes. 0 Nays. The motion carried unanimously.

1:30PM COUNTY PROJECT TOURS

The Commission went to the following sites to check on construction of projects: Fairground Arena, Iron Horse Park, NAPA Retaining Wall, Rifle Range, and Triangle Park.

3:00PM FAIR BOARD APPOINTMENT

The Commission received a letter from current Fair Board Member Courtney Dietz stating he was resigning from his position on the Fair Board. The effective date of his resignation will be October 1st, 2015.

Commissioner Baldwin made the motion to accept the resignation of Courtney Dietz. Commissioner Ranum seconded the motion. 3 Ayes. 0 Nays. The motion carried unanimously.

The Commission did not receive any letters of interest from the public to serve on the Fair Board and because of this they will advertise for it again.

3:15PM RIFLE RANGE JOB DESCRIPTION DISCUSSION

Present: Joe Janz, Outside Building Maintenance Supervisor; DuWayne Bohle, Special Projects Technician; Julie Straub, Human Resource Manager

The Commission met with Joe Janz, DuWayne Bohle and Julie Straub to discuss duties Joe and DuWayne can do at the Rifle Range. DuWayne said it takes 12 hours every 3 to 4 weeks to mow the Rifle Range area on average. Joe said if he and DuWayne both mow it works well but if Joe had to do it by himself it would be too taxing. DuWayne suggested Joe take care of the Fairgrounds and Outside Maintenance of Courthouse and he can take care of the Outside Maintenance of Rifle Range with them helping each other if necessary. The Commission agreed and asked DuWayne if he would be able to do snow removal as well as mowing at the Rifle Range and he said he could. Julie suggested all other outside duties be done by the manager and the Commissioner agreed. The Commission said they would like Julie to add cleaning of the outside bathroom to the manager's job description.

Commissioner Randash suggested hiring two employees at 20 hours per week to ensure all shifts are covered. He said one person could be the manager and the other would be an assistant. Commissioner Baldwin said finding two part-time people may be difficult. Julie asked the Commission if they wanted the manager to have hiring and firing capabilities if more than one person was hired and they said no, not now. Commissioner Baldwin said one person should be hired at this time and then see if the use justifies hiring a second person. Julie suggested having the base wage be \$20/hour and if the manager's duties increase over time the wage can always be adjusted and the Commission agreed. Julie suggested requiring the Range Officer Certification needing to be completed within 6 months of hire with the County paying for the certification and the Commission agreed. Julie said she will advertise for the position in the Fallon County Times, Miles City Star, Glendive Ranger Review and Montana Job Service. The Commission would like her to start recruiting for the position right away.

Outside Building Maintenance Job Description-

The Commission approved of Joe's revised job description.

4:00PM MECHANICAL TECHNOLOGY INC. (MTI) SERVICES REVIEW AND DISCUSSION

Present: Joe Janz, Outside Building Maintenance Supervisor; DuWayne Bohle, Special Projects Technician; Lynda Herbst, Inside Building Maintenance Supervisor

The Commission, Lynda Herbst, Joe Janz and DuWayne Bohle met to discuss the services Mechanical Technology Inc. performs for the County. DuWayne suggested having him, Lynda and Joe accompany the MTI serviceman the next time he is here so they can determine what maintenance duties they can start doing themselves. The Commission agreed with DuWayne's suggestion and would like Lynda to let Joe and DuWayne know when MTI will be here to service the HVAC unit.

4:30PM STANHOPE ADDITION UPDATES

Present: Jason Rittal, Eastern Plains Economic Development Corp (EPEDC) Executive Director; Ryan Stahly, Stahly Engineering; Darcy Wassman, County Attorney

Jason Rittal said he met with Lowell Springer with High Plains Group LLC in Bozeman to discuss entering into a revised Memorandum of Understanding for the Stanhope Sewer and Water Project. Jason said Lowell gave every indication the construction was going to be done this fall so Jason is wanting to make sure the County has everything ready to proceed if they move forward in the timeframe they say. Jason said he asked Darcy Wassman, County Attorney, to review the agreement he drafted in hopes it will ensure it gets done in a timely manner. Jason said he added a contingency line in the agreement to include items that were excluded from an earlier bid and told the Commission there is a \$50,000 difference in price from the 2013 contract due to increasing costs. Jason said the County agreed to contribute \$182,000 towards the project in 2013 but now with the additional costs it will be \$232,000. Jason said he included a time frame for completion also since time is of the essence with this project now. Ryan Stahly said Stahly Engineering is trying to get the files from High Plains Group LLC in order to review and approve the design. Jason said if the project isn't completed this fall he is hoping the project will begin July 1, 2015. The Commission asked what would happen if High Plains Group LLC doesn't contribute towards the project. Jason said if that were to happen the County would need to build it for the Stanhope Subdivision only and then charge High Plains Group LLC for the hook up to the system when they need services. Jason said he suspects High Plains Group LLC would want to avoid this as it would be more expensive for them to hook up to an existing system then to contribute towards the project from the beginning. Jason will continue to work with Darcy on the agreement and will keep the Commission updated on the progress of project and will let them know if any issues arise.

The Commission asked Ryan if the Spray Ground project was progressing as it should and he said yes it is. Ryan said Scott, the Stahly Inspector, has been at the project everyday construction is happening and it seems to be going well. Ryan said the underground reservoir is expected to be installed in the next two weeks and then concrete will be poured. He said he is hoping the concrete will be poured the first week of October after the pre-pour inspection is done by the Stahly Inspector and the water feature manufacturer, Raindrop Products. Ryan said although the Contractor got a late start they seem to be on schedule to make it in the 100 day timeline.

4:45pm- Ryan Stahly and Darcy Wassman left the meeting.

4:50pm- Commissioner Ranum left the meeting.

5:00PM EVENING RECESS

Commissioner Baldwin made the motion to recess for the evening. Being there was no second, Commissioner Randash stepped down from being Chair and seconded the motion. 2 Ayes. 1 Absent. 0 Nays. The motion carried.

6:30PM AMERICAN LUTHERAN CHURCH COUNCIL MEETING

Commissioner Baldwin and Commissioner Ranum attended the American Lutheran Council Meeting to discuss the Lutheran Food Booth at the Fairgrounds. The American Lutheran Church Council took the minutes of the meeting.

MONDAY, SEPTEMBER 14TH, 2015

9:00AM RECONVENE

**Present: William Randash, Chairman; Steve Baldwin, Deb Ranum, Members; Lani DeBuhr, Clerk
FALLON COUNTY COURTHOUSE**

10:00AM SEPTEMBER MID-MONTH CLAIMS APPROVAL

The Commission reviewed and approved the September Mid-Month Claims in the amount of \$488,340.85 and they are filed in the Clerk & Recorder's Office.

**Fallon County
September 18, 2015
MID-MONTH CHECK REGISTER**

WRT #	Payee	Amount	Description
54649	ALICIA KNAPP	\$200.00	FAIR - ARTICLES FOR NEWSPAPER 14/15
54650	AVAILITY LLC	\$79.00	H NRSE - IMMUNIZATION BILLING
54651	BAKER ACE HARDWARE	\$8,357.18	VARIOUS DEPTS - VARIOUS SUPPLIES

54652	BAKER PUBLIC SCHOOLS	\$40.00	LIBRY - 2014-15 ANNUAL
54653	BAKER REXALL DRUG	\$190.58	VARIOUS DEPTS - VARIOUS SUPPLIES
54654	BETTER LIFE	\$146.30	LIBRY - SHIRTS LIFE IS GREAT
54655	BUSINESS TAX SECTION	\$950.10	CAP PROJ - 1% SPLASH PARK/BATH HOUSE
54656	C & S AUTOMOTIVE	\$366.00	BLDG MAIN/COMM - WASH/WASH, ROTORS, PADS
54657	CARQUEST AUTO PARTS	\$516.31	VARIOUS DEPT - VARIOUS SUPPLIES
54658	CITY OF BAKER	\$15,708.20	VARIOUS DEPTS - UTILITIES
54659	CRITELLI COURIERS INC	\$92.00	LIBRY - BOOKS DELIVERY
54660	CUSTOM AUTO ACCESSORIES	\$1,544.00	ROAD - TOW BASE PLATE, TOW BARS
54661	DANA BUERKLE	\$20.70	WEED - BOARD MEETING MILEAGE
54662	DAVID TURCH AND ASSOCIATES	\$4,000.00	COMM - CONSULTING SERVICES 8/15-9/14
54663	DEBI WIMAN	\$35.50	MCH - BABY FOOD, DIAPERS, BANANAS
54664	DIAMOND J CONCRETE PUMPING	\$559.50	PARKS - PUMPING SIDEWALK
54665	DON DILWORTH DBA: PRAIRIE TECH	\$9,174.81	VARIOUS DEPTS - SUPPLIES/SERVICES
54666	DOUG BRUHA	\$5.75	WEED - BOARD MEETING MILEAGE
54667	EASTERN MONTANA INDUSTRIES	\$500.00	EMI GRNTS & DNTNS - 2015 CONTRIBUTIONS
54668	EIDO CONNECT	\$206.70	BLDG MAIN/FAIR - AUCTION AD/FAIR AD
54669	ENOCH INVESTMENTS LLC	\$308.28	REDEMP - REDEMPTION ON (W.K) TAXES
54670	EXTREME ICE	\$180.00	FAIR - ICE CUBES & BLOCKS
54671	FALLON CO SHERIFF S DEPT	\$1,135.25	SHRFF - VARIOUS SUPPLIES/TRAVEL
54672	FALLON CO TREASURER-CCL	\$2,674.95	VARIOUS DEPTS - TIPPING FEES
54673	FALLON MEDICAL COMPLEX	\$11,977.82	VARIOUS DEPTS - SERVICES/UTILITIES
54674	FARMERS UNION OIL	\$24,498.29	VARIOUS DEPTS - FUEL/SUPPLIES/SERVICES
54675	G & G GARBAGE, INC.	\$4,216.00	VARIOUS DEPTS - DUMPSTER SERVICES/RENT
54676	GAMUT CONSTRUCTION	\$13,342.00	BAKER LAKE - SIDEWALKS IRON HORSE
54677	GEUM ENVIRONMENTAL CONSULTING, INC.	\$5,178.32	BAKER LAKE - DEVELOP RESTOR. APPROACH MEMO
54678	GLAXOSMITHKLINE PHARM.	\$1,808.40	H NRSE - VACS: KINRIX, HAVRIX, PEDIARIX
54679	GLOBALSTAR USA	\$95.69	DES/911 - ORBIT 40
54680	GRAHAM WELDING SERVICE, LLC	\$102,376.00	FAIR - VARIOUS SERVICES
54681	GRIFFITH EXCAVATING, INC.	\$50,934.80	PARKS/FAIR - VARIOUS SERVICES
54682	GRIFFITH RENTAL	\$72.00	PARKS - KUBOTA RENTAL
54683	IVEN FELT	\$484.50	CMTRY - TRANS INPUT SHAFT, COUPLER
54684	J & M LUMBER	\$828.48	VARIOUS DEPTS - SUPPLIES
54685	KADRMAS LEE & JACKSON INC.	\$1,832.45	PLAN/SURV - PLANNER SERVICES, MEALS, LODGING
54686	KFLN / KJIM / NEWELL BROADCASTING	\$5,935.50	FAIR - AM/FM ENTERTAINMENT AD/CALL DOWNS
54687	KFYR-TV	\$2,000.00	FAIR - ADS BISMARCK LOCAL
54688	KO CONSTRUCTION LLC	\$94,059.45	CAP PROJ - SPLASH PARK AND BATH HOUSE
54689	KXGN-AM	\$160.00	FAIR - RADIO ADS FOR FAIR
54690	KXGN-TV	\$840.00	FAIR - ADS TV FOR FAIR
54691	KYUS/KMTA	\$150.00	FAIR - FAIR RADIO AD
54692	MCCONE ELECTRIC CO-OP., INC.	\$79.67	911 - UTILITIES
54693	MECHANICAL TECHNOLOGY INC.	\$160.00	BLDG MAIN - FREEZE STAT REPLACED
54694	MERCK & CO., INC.	\$13,197.98	H NRSE - VACS
54695	MID-RIVERS CELLULAR	\$1,044.27	VARIOUS DEPTS - CELLULAR SERVICES
54696	MID-RIVERS TELEPHONE	\$5,145.62	VARIOUS DEPST - TELEPHONE/INTERNET/CABLE SVS
54697	MODERN MARKETING	\$215.05	H NRSE - FOOD PLATE COLORING SHEETS
54698	MOTOROLA	\$20,382.00	911 - PD PORTABLES, BATTERIES, REMOTE, ACCESS.
54699	NORTHWEST COATING & PAINTING INC.	\$33,873.06	FAIR - BLAST, PRIME & PAINT ARENA FENCING
54700	OK AUTOMOTIVE WD	\$543.28	ROAD - DEF FLIUD 55 GAL
54701	PILOT TRAVEL CENTERS LLC	\$126.24	ER MED&AMB - FUEL
54702	PRAIRIE DENTAL, INC	\$184.00	MCH - DENTAL BILL FOR CLIENT
54703	PRO RODEO COWBOY'S ASSOCIATION	\$480.00	FAIR - JUDGE PER DIEM
54704	RED RIVER INN & SUITES	\$5,807.70	FAIR - LODGING FAIR ENTERTAINMENT
54705	RICHARD J. MALCOM	\$18.40	WEED - BOARD MEETING MILEAGE
54706	RICHARD MENGER	\$913.69	SANIT - LICENSE FEE, FOOD PROTECTION SEMINAR
54707	RIVERSIDE MARINE & CYCLE	\$480.96	FAIR - CABLES, BELTS
54708	ROY'S MOTEL	\$118.00	FAIR - LODGING ENTERTAINMENT
54709	RUNNING S SUPPLY INC.	\$8,847.95	VARIOUS DEPTS - VARIOUS SUPPLIES
54710	SANDRA KINSEY	\$201.25	STUDY COMM - TRAVEL
54711	SANOFI PASTEUR, INC.	\$10,779.71	H NRSE - VACS
54712	SHEARER PRINTING & OFFICE SOLUTIONS	\$391.75	BLDG MAIN - POSTER CO AUCTION
54713	STEVE GONSIOROSKI	\$28.75	WEED - BOARD MEETING MILEAGE
54714	TAB ELECTRONICS INC	\$1,291.40	VARIOUS DEPTS - VARIOUS SUPPLIES/SERVICES
54715	THIRD SIGNAL, LLC	\$5,000.00	911 - PSAP POLICIES & PROCEDURES PROJECT
54716	TIRE-RAMA	\$7,360.08	ROAD - TIRES
54717	TONGUE RIVER ELECTRIC COOP, INC.	\$63.91	911 - UTILITIES MILDRED TOWER

54718	TOWN OF PLEVNA	\$55.00	SR CIT - PLEVNA: UTILITIES
54719	TROTTER AND ASSOCIATES, INC	\$2,700.00	PLAN/SURV - COMPREHENSIVE PLANNING SERVICES
54720	UDA LAW FIRM, P.C.	\$15.82	CO ATTY - POSTAGE AND DELIVERY
54721	WESTERN RANCH SUPPLY COMPANY	\$1,054.50	FAIR - SLIDE DOOR EXCHANGE

TOTAL **\$488,340.85**

11:30AM ADJOURN

Commission Ranum made the motion to adjourn the meeting. Commissioner Baldwin seconded the motion. 3 Ayes. 0 Nays. The motion carried unanimously.

ADJOURN
s/William L. Randash, Chairman

MINUTE TAKER:
s/Lani J. DeBuhr, Clerk

ATTEST:
s/Brenda J. Wood, Clerk and Recorder