

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – FEBRUARY 11, 2020**

The meeting was called to order at 9:45A.M. with Commissioners Arthaud, Kessel and Kasian in attendance.

Others present during portions of the meeting were: Sheriff Pat Rummel, Fire Chief Kyle Shockley, Tax & Zoning Director Stacey Swanson, Ambulance Directors Mitch Gilseth & Kyle Michels, Andrew Krebs, Jon Brosz.

Kessel moved to approve the minutes from the January 7, 2020 regular meeting. Kasian seconded. All voted aye.

Auditor Lamb presented a request to approve Eide Bailly to do the 2019 audit for Billings County as Wosepka's firm has stepped back. Kessel moved to approve a contract with Eide Bailly. Kasian seconded. All voted aye.

Sheriff Rummel presented the annual Bowman Radar Contract. Kessel moved to approve the contract. Kasian seconded. All voted aye.

Sheriff Rummel gave his monthly report.

Tax & Zoning Director Stacey Swanson presented TR road realignment and state land parcel easement. She stated that she had reviewed sales from the last few years in this area to come up with the payment per acre.

Swanson then presented 2 applications for abatements for park housing for the 2018 and 2019 taxes. These were houses that were vacant during this time. Kessel moved to approve the abatements. Kasian seconded. All voted aye.

Auditor Lamb opened two bids that were received by the published bid date of February 4, 2020. The first bid was from RDO for two John Deere Motorgraders in the amount of \$421,350.00. There were two trade ins bid. Road Superintendent Jeff Iverson reviewed the spec sheet and stated that they meet the specs. These will be housed in District 2. The second bid was for 2 semi trucks and two trade ins. Westlie \$230,174.00. Superintendent Iverson stated that they meet the specs. Kasian moved to approve both bids. Kessel seconded. All voted aye.

Andrew Krebs was present for KLJ's monthly engineering report.

Road Superintendent Jeff Iverson presented his monthly report. He stated he is working with Stark county on 30th Street. He presented a draft agreement for projects where we don't pay for doing the improvements and stay within the easement. He also went over the material (gravel and scoria) left at the end of the year in the pits. The crews are still hauling scoria in all districts. He is looking at 2-3 frac tanks to purchase. They are monitoring damage on a road where there was a brine spill by Scout Energy. He met with Brosz Engineering to do an overlay on 20th Street. The board discussed the possibility of hiring a mechanic for the County who could do all county vehicles. Iverson will get estimates.

Chairman Arthaud opened the Public Hearing that was postponed from the February 4, 2020 date at 10:55am to adopt the following amendments to the zoning ordinance that Tax & Zoning Director Swanson presented:

- 2.3(107) Definition of Temporary
- 5.1.2(t), (u), and (v) Conditional Use Permits for Agricultural Districts
- 5.4.4 (j) and (k) Conditional Use Permits for Commercial Districts
- 7.4(1)(d) and (e) Variances
- 6.17 Temporarily Permitted Uses.

Kasian moved to approve the amendments. Kessel seconded All voted aye.

EMS Directors Mitch Gilseth and Kyle Michels gave their monthly report. They also presented preliminary ideas for an ambulance building on the south side Medora including a training room, office and crew quarters above. They will continue to work with law enforcement and fire on plans.

Jon Brosz was present from Brosz Engineering to provide information on the company and discussed what they have done for other counties. He and Road Superintendent Iverson went up to Fairfield and looked at the mill and overlay project by the school. Brosz presented a task order to Iverson. They will core the road and see if they need to do a full recycle. Kessel moved to approve the project. Kasian seconded. All voted aye.

The following claims were approved for payment:

<u>PAYEE</u>	<u>CHECK #</u>	<u>AMOUNT</u>
N.D. P.E.R.S.	017698	\$ 72,470.94
Blue Cross Blue Shield of N.D.	017699	\$ 4,031.10
3D Specialties	017700	\$ 112.23
Acme Tools	017701	\$ 477.03
Advanced Business Methods, Inc.	017702	\$ 1,059.57
Aladtec, Inc.	017703	\$ 1,497.50

AmeriPride Linen Service	017704	\$	133.55
American Traffic Safety Service Assoc.	017705	\$	290.00
B & B Mobile Home Transport, LLC	017706	\$	400.00
Belfield Automotive Supply, Inc.	017707	\$	1,861.98
Bertelsen, Jonna	017708	\$	116.80
Best Energy	017709	\$	8,855.00
Billings County Auditor	017710	\$	94.00
Billings County Historical Society	017711	\$	1,684.96
Billings County Pioneer	017712	\$	570.38
Billings County Rural Fire District	017713	\$	32,420.42
Billings County School District	017714	\$	306,730.41
Bismarck Tribune	017715	\$	620.00
Boss Office Products	017716	\$	1,461.77
Bound Tree Medical, LLC	017717	\$	369.94
Brooks & Associates, C. E.	017718	\$	990.38
Butler Machinery Co.	017719	\$	395.26
Creative Energy	017720	\$	111.47
Crowell & Moring, LLP	017721	\$	701.90
Dakota Insurance	017722	\$	103.00
Fed Ex	017723	\$	13.76
Ferguson Enterprises, Inc.	017724	\$	68.77
First Initial Respond Systems	017725	\$	75.79
Four Corners Café	017726	\$	750.00
Fouts, Gypsy	017727	\$	20.00
George's Tire, Ltd.	017728	\$	5,375.00
Gooseneck Implement	017729	\$	1,505.15
Harkins, Jayne M.	017730	\$	2,855.31
Holiday Inn – Fargo	017731	\$	186.98
HP, Inc.	017732	\$	1,318.78
Independent Telephone Services, LLC	017733	\$	4,449.66
Iverson, Jeff	017734	\$	473.00
Iverson, Robin	017735	\$	50.00
J and J Operating, LLC	017736	\$	4,420.96
J P Steel & Supply, Inc.	017737	\$	952.86
J's Muffler Shop	017738	\$	96.00
Jeff's Towing	017739	\$	693.14
Just-In Glass	017740	\$	1,070.39
Kadrmass, Lee, & Jackson, Inc.	017741	\$	42,288.88
Kasian, Connie	017742	\$	84.50
Kessel, Anita F.	017743	\$	96.00
Kevin's Auto & Truck Repair	017744	\$	35.00
Klym, Steve	017745	\$	67.25
Kohler Communications, Inc.	017746	\$	215.00
Koon, Marilyn R.	017747	\$	2,855.31
Lapp, Colleen	017748	\$	48.45
Larry's Alignment	017749	\$	120.00
Lereta, LLC	017750	\$	366.46
Logo Magic	017751	\$	75.00
Mac's, Inc.	017752	\$	228.25
McKenzie Energy Partners, LLC	017753	\$	165.67
Medora, City of...	017754	\$	9,070.36
Menards	017755	\$	3,301.71
MGM Rural Sanitation, LLC	017756	\$	309.00
Mid-American Research Chemical	017757	\$	168.20
Midstate Telephone Company	017758	\$	1,225.18
Mosser, Douglas R.	017759	\$	2,855.31
Mosser, Randall	017760	\$	2,855.33
Murtha, Janilyn K.	017761	\$	2,416.66
National Sheriff's Association	017762	\$	65.00
N.D. 911 Association	017763	\$	75.00
N.D. Association of Counties	017764	\$	123.67
N.D. Association of Counties	017765	\$	249.00
N.D. Association of County Engineers	017766	\$	200.00
N.D. County Auditor's Association	017767	\$	100.00
N.D. County Treasurer's Association	017768	\$	200.00
N.D. Cowboy Hall of Fame	017769	\$	200.00
N.D. Department of Transportation	017770	\$	4,849.31
N.D. Sheriff's & Deputies Association	017771	\$	250.00
N.D. State Treasurer	017772	\$	6,207.34
Nelson International	017773	\$	1,026.14
Newby's Ace Hardware	017774	\$	262.19
North Dakota One Call	017775	\$	2.40
Open A Angus	017776	\$	130.13
Porter Motors, Dan	017777	\$	316.74
Postmaster	017778	\$	56.00
Praxair	017779	\$	155.95
Pump Systems, Inc.	017780	\$	3,812.40
Putnam, Karen	017781	\$	51.15
Radisson Hotel – Bismarck	017782	\$	428.40
Ramkota Hotel – Bismarck	017783	\$	547.20
Rauschenberger Consulting, LLC	017784	\$	3,033.36
RDO Equipment Company	017785	\$	84.38
RELX, Inc.	017786	\$	233.40
Rummel, Patrick	017787	\$	49.00
Runnings Supply, Inc.	017788	\$	136.51
Sax Motor Company	017789	\$	19,503.00
Sax Motor Company	017790	\$	691.32
Scuba Steve's Mobile Wash	017791	\$	290.00
Shockley, Cody	017792	\$	300.00
Southwest Business Machines	017793	\$	407.19

Southwest Multi-Co. Correction Center	017794	\$	545.00
Southwest Narcotics Task Force	017795	\$	18,000.00
Southwest Water Authority	017796	\$	423.00
Southwest Water Authority	017797	\$	6,725.63
Southwestern District Health Unit	017798	\$	26,154.11
St. Alexius Medical Center	017799	\$	609.38
Stein's, Inc.	017800	\$	143.10
Tczap, John	017801	\$	50.00
Thyssen Krupp Elevator	017802	\$	547.04
Total Safety U.S., Inc.	017803	\$	335.00
Tyler Business Forms	017804	\$	336.20
Tyler Technologies, Inc.	017805	\$	13,422.33
Verizon Network Fleet, Inc.	017806	\$	75.80
Verizon Wireless	017807	\$	2,456.01
Wal-Mart	017808	\$	209.39
West Dakota Oil, Inc.	017809	\$	8,301.33
Western Choice Cooperative	017810	\$	10,187.04
Westlie Crossroad Truck Center	017811	\$	7,368.46
Wyckoff, Dean	017812	\$	49.00
N.D. P.E.R.S.	017813	\$	68,950.33
American Welding & Gas	017814	\$	59.20
Billings County Pioneer	017815	\$	186.44
Creative Energy	017816	\$	51.16
Kasian, Michael E.	017817	\$	217.35
Kessel, Joseph L.	017818	\$	89.13
Kohler Communications, Inc.	017819	\$	200.00
N.D. Attorney General's Office	017820	\$	50.00
N.D. Department of Trust Lands	017821	\$	6,314.00
Temp Right Service, Inc.	017822	\$	526.50
N.D. P.E.R.S.	017823	\$	733.96
Adams, David T. & Donna J.	017824	\$	99,873.00
N.D. P.E.R.S.	017825	\$	29,958.54
N.D. P.E.R.S.	017826	\$	650.00
Century Link	017832	\$	806.48
DirecTV	017833	\$	118.52
Discovery Benefits, Inc.	017834	\$	63.00
Information Technology Dept.	017835	\$	839.29
Medora, City of...	017836	\$	424.83
Menards	017837	\$	1,012.33
Menards	017838	\$	2,289.38
Reservation Telephone Cooperative	017839	\$	41.90
Roughrider Electric Cooperative, Inc.	017840	\$	5,153.78
Verizon Wireless	017841	\$	30.06
Visa	017842	\$	2,231.63
Visa	017843	\$	3,664.10
N.D. P.E.R.S.	017844	\$	<u>76,494.54</u>

The board approved the revenue vouchers for the month of January: Recorder \$2,389.00; Zoning \$200.00; Court \$158.00; Sheriff \$273.00; EMS \$177.53.

Revenues for materials and/or services rendered in January: Kevin Kessel \$2,356.20 scoria & hauling. WEED SPRAYING: Andy Prociw \$416.95, US Forest Service Medora Ranger District \$110,592.

Revenues for the month of January: Sheriff \$31,793.94 permits; Highway Distribution \$17,991.17; Oil & Gas Production Tax \$340,588.95; Interest \$26,045.43; Royalties \$22,047.90; Unorganized Oil & Gas Production Tax \$22,705.93; 24/7 \$206.00; City of Belfield \$30,833.33; State Aid Distribution \$82,653.67; Township Distribution \$22,679.62

Payroll in the following amounts were approved for January: General Fund \$168,471.98; Road and Bridge Fund \$123,541.84; Weed Fund \$6,872.54.

With there being no further business, the meeting ended at 11:40A.M.

James Arthaud, Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer