

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – MARCH 5, 2019**

The meeting was called to order at 9:00A.M. with Commissioners Arthaud, Kasian and Kessel in attendance.

Others present during portions of the meeting were: Fire Chief Kyle Shockley, Deputy Sheriff Jason Kastrow, EMS Director Keri Rummel, Shannon Boehm and Tina Thornton - USFS, Tax & Zoning Director Stacey Swanson, Road Superintendent Jeff Iverson, Justin Hyndman - KLJ, Mark Resner – RCRC.

Kessel moved to approve the minutes from the February 5, 2019 regular meeting. Kasian seconded. All voted aye.

The Board received a resignation letter from EMS Director Keri Rummel. Arthaud stated that Rummel and her team have built the County’s EMS Department into the success that it is today. The Board thanked Rummel for her services and dedication to the County and her help with transitioning to a new EMS Director. The position will be posted to internal and external applicants. Kessel moved to accept Rummel’s resignation. Arthaud seconded. All voted aye.

Arthaud also wanted to recognize and thank all divisions of our County. We should all be proud of what we do and what Billings County is today.

Shannon Boehm, USFS, went over the Prairie Dog Management program and their work with private landowners in controlling the prairie dog population. There has been a 40% increase in population since 2015 data. The forest service will be replacing guide signs in the National Grasslands this summer and restoring 17 miles of the Maah Daah Hey trail from April through August. Shannon will be temporarily working in Bismarck for the next 4 to 6 months, once that position is permanently filled he will return to Dickinson.

The Board reviewed a draft of the Multi-County Social Service Zone known as the South West District to combine eight counties including Adams, Billings, Bowman, Dunn, Golden Valley, Hettinger, Slope, and Stark. Kessel moved to enter into and support this agreement. Arthaud seconded. All voted aye.

Deputy Sheriff Jason Kastrow presented the sheriff’s monthly report.

Tax & Zoning Director Stacey Swanson presented three abatements for approval. One for a veteran credit discount and two for pipeline assessments that are still on our books but have been abandoned. Kessel moved to approve. Kasian seconded. All voted aye.

Justin Hyndman from KLJ gave his monthly report.

Road Superintendent Jeff Iverson gave his monthly report. Need to bid crushing from Elkhorn Pit and renew permit. Iverson is still working on a state application and easements for the TR cut across road. He would also like to bid a loader for district 1 and a belly dump tractor/trailer.

Mark Resner with Roosevelt-Custer Regional Council gave his annual report. He thanked the County for their continued support. Informed the Board that Mayor Todd Corneil agreed to be on the Roosevelt-Custer Regional Council Board. Mark stated that the Council is hoping to have their loan paid off by the end of 2019.

The following claims were approved for payment:

<u>PAYEE</u>	<u>CHECK #</u>	<u>AMOUNT</u>
N.D. P.E.R.S.	016124	\$ 59,858.04
Blue Cross Blue Shield of N.D.	016125	\$ 3,612.10
Acme Tools	016126	\$ 21.99
American Welding & Gas	016127	\$ 59.20
AmeriPride Linen Service	016128	\$ 1,055.46
A T & T Mobility	016129	\$ 36.57
Be Mobile Dickinson South	016130	\$ 107.97
Belfield Automotive Supply, Inc.	016131	\$ 4,830.33
Best Energy	016132	\$ 14,995.19
Billings County Historical Society	016133	\$ 4,599.78
Billings County Rural Fire District	016134	\$ 49,014.12
Billings County School District	016135	\$ 625,928.59
Billings County Sheriff	016136	\$ 339.92
Bound Tree Medical, LLC	016137	\$ 2,385.90
Bowman County	016138	\$ 24.00
Brooks & Associates, C.E.	016139	\$ 2,002.00
Brooks & Associates, C.E.	016140	\$ 330.70
Butler Machinery Co.	016141	\$ 4,610.63
Code 4 Services, Inc.	016142	\$ 1,345.71
Creative Energy	016143	\$ 60.17
Crowell & Moring, LLP	016144	\$ 4,544.40
D & K Services, LLC	016145	\$ 393.45
Dacotah Paper Co.	016146	\$ 66.04
Deans Distributing	016147	\$ 607.75
Dell Marketing, LP	016148	\$ 2,283.93

Dickinson Public Library	016149	\$	4,932.55
D.T.E., Inc.	016150	\$	152.00
Emergency Medical Products, Inc.	016151	\$	3,145.25
Farmers Union Oil Co. – Beach	016152	\$	23,634.91
First Initial Response Systems	016153	\$	936.31
Fisher Industries	016154	\$	706.80
Gall’s, Inc.	016155	\$	49.12
George’s Tire, Ltd.	016156	\$	35.00
Golden Valley County	016157	\$	355.92
Gooseneck Implement	016158	\$	1,166.17
Hampton Inn – Bismarck	016159	\$	243.00
Hlebechuk Construction, Inc.	016160	\$	4,407.50
J and J Operating, LLC	016161	\$	69.74
J P Steel & Supply, Inc.	016162	\$	217.43
Jarvis, James	016163	\$	360.19
Johnson, Larry D.	016164	\$	55.00
Kadrmass, Lee, & Jackson, Inc.	016165	\$	25,137.60
Kasian, Michael E.	016166	\$	92.80
Kessel, Joseph L.	016167	\$	145.00
Kevin’s Auto & Truck Repair	016168	\$	178.33
Kohler Communications, Inc.	016169	\$	599.00
Lamb, Marcia	016170	\$	369.14
Mac’s, Inc.	016171	\$	20.80
Medora, City of....	016172	\$	39,809.73
Menards	016173	\$	1,038.50
MGM Rural Sanitation, LLC	016174	\$	226.00
Mid-American Research Chemical	016175	\$	119.02
Midstate Telephone Company	016176	\$	1,174.28
Mobile Binders	016177	\$	199.40
N.D. Association of Counties	016178	\$	103.79
N.D. Association of Counties	016179	\$	1,162.35
N.D. Attorney General’s Office	016180	\$	339.00
N.D. Department of Trust Lands	016181	\$	200.00
N.D. Department of Transportation	016182	\$	5.00
N.D. Department of Transportation	016183	\$	5.00
N.D. Department of Transportation	016184	\$	5.00
N.D. Department of Transportation	016185	\$	11.50
N.D. Department of Transportation	016186	\$	5.00
N.D. Department of Transportation	016187	\$	5.00
N.D. Department of Transportation	016188	\$	5.00
N.D. Department of Transportation	016189	\$	5.00
N.D. Department of Transportation	016190	\$	5.00
N.D. Department of Transportation	016191	\$	5.00
N.D. Recorders Association	016192	\$	200.00
N.D. State Treasurer	016193	\$	11,593.18
N.D. A.C.O. Resources Group, Inc.	016194	\$	6,769.99
Nelson International	016195	\$	2,080.92
Newby’s Ace Hardware	016196	\$	128.98
North Dakota Envelope Company	016197	\$	68.60
Northwest Tire, Inc.	016198	\$	10,619.53
Off Road Software, Inc.	016199	\$	695.00
Physio-Control, Inc.	016200	\$	67.00
Pitney Bowes Global	016201	\$	378.27
Pump Systems, Inc.	016202	\$	559.58
RDO Equipment Co.	016203	\$	854.22
Red Rock Ford	016204	\$	5,384.67
Rummel Auto Wrecking	016205	\$	190.08
Runnings Supply, Inc.	016206	\$	739.88
Sanford Inpt. Pharmacy	016207	\$	612.00
Sax Motor Co.	016208	\$	16,592.00
Sax Motor Co.	016209	\$	1,194.62
Share Corporation	016210	\$	390.23
Southwest Business Machines	016211	\$	331.11
Southwest Crime Conference	016212	\$	60.00
Southwest Narcotics Task Force	016213	\$	12,275.00
Southwest Water Authority	016214	\$	400.53
Southwest Water Authority	016215	\$	11,073.80
Southwestern District Health Unit	016216	\$	41,969.71
Stein’s, Inc.	016217	\$	839.00
Thyssen Krupp Elevator	016218	\$	529.67
Underground Vaults, Inc.	016219	\$	3.00
Uniform Center	016220	\$	180.73
Universal, LLC	016221	\$	112.51
Verizon Wireless	016222	\$	1,886.83
Vogel Law Firm	016223	\$	1,666.95
Wal-Mart	016224	\$	255.99
West Dakota Oil, Inc.	016225	\$	6,165.31
Westlie Crossroad Truck Center	016226	\$	899.88
Winter Equipment Co.	016227	\$	4,042.24
N.D. P.E.R.S.	016229	\$	38,291.83
Century Link	016236	\$	566.99
DirecTV	016237	\$	116.52
Discovery Benefits, Inc.	016238	\$	94.50
Information Technology Dept.	016239	\$	755.15
Medora, City of...	016240	\$	290.33
Reservation Telephone Cooperative	016241	\$	40.18
Roughrider Electric Cooperative	016242	\$	4,753.61
Verizon Wireless	016243	\$	30.06
Visa	016244	\$	2,013.37
Visa	016245	\$	1,820.11

The board approved the revenue vouchers for the month of February: Recorder \$4,477.00; Zoning \$100.00; Court \$185.00; Sheriff \$10.00.

Revenues for materials and/or services rendered in February: Kasey Malkowski \$24.10 chemical; Jerry Anheluk \$24.36 chemical & spraying.

Revenues for the month of February: Sheriff \$5,193.91 permits, Highway Tax Distribution \$15,094.19; Oil & Gas Production Tax \$319,189.71; Interest \$9,752.15; Royalties \$18,143.57; Unorganized Oil & Gas Production Tax \$53,463.80; EMS \$1,747.69; State Senior Mill/Levy Distribution \$1,750.00.

Payroll in the following amounts were approved for February: General Fund \$157,965.14; Road and Bridge Fund \$123,997.12; Weed Fund \$5,614.30.

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

James Arthaud, Chairman

Attest: _____

Colleen Lapp, Deputy Auditor/Treasurer

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING – MARCH 25TH, 2019**

The meeting was called to order at 8:30A.M. with Commissioners Arthaud and Kasian in attendance by phone conference. The special meeting was called to declare the following:

Imminent Flood Emergency Declaration

WHEREAS, Billings County is preparing for abnormally high water releases from Little Missouri due to the high amount of run-off from this seasons heavy snow; and

WHEREAS, water levels are expected to equal the same amount seen in Billings County in 2011, in addition to the record amount of runoff into the Little Missouri River in question; and

WHEREAS, the need to prepare Billings County for these releases may be far in excess of the available Billings County resources;

NOW, THEREFORE, BE IT RESOLVED that The Billings County Commission declares a state of emergency exists in Billings County and orders the activation and utilization of the County Emergency Operations Plan, its procedures, attachments to monitor the situation, develop a detailed damage assessment, alleviate hardship and initiate appropriate relief actions and mitigation measures by departments and agencies of local government to limit the hardships and impact of this emergency upon the citizens of Billings County.

DATED at Medora North Dakota, this 25th day of March, 2019

James Arthaud, Chairman
Billings County, North Dakota

Kasian moved to approve the declaration. Arthaud seconded. All voted aye.

With there being no further business, the meeting ended at 8:35 A.M.

James Arthaud, Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer