

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING – SEPTEMBER 3, 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: Sheriff Pat Rummel, Fire Chief Kyle Shockley, Tax & Zoning Director Stacey Swanson, Daphne Senn, Ambulance Directors Mitch Gilseth & Kyle Michels, Brian Gerbig, Linda Weiss.

Kessel moved to approve the minutes from the August 6, 2019 regular meeting. Kasian seconded. All voted aye.

The board reviewed a proposal for the Fryburg school to be donated to Billings County. The board will set up a tour of the building and a decision will be made at the next regular commission meeting.

Auditor Lamb reviewed the template for the Zone Board approval for Social Service Redesign. She discussed the questions and issues that have arisen during review of the implementation. She will be meeting with the zone board as well as the Department of Human Services and NDPERS to gain clarification on these issues and will report back to the next regular meeting.

Dan Hedrington was present from Meridian Energy and discussed the lawsuits that are hindering the progress on the refinery.

Brian Gerbig was present to negotiate payment on his lease agreement for BLM land where the minerals are not owned by him. After discussion, the board agreed to pay \$1,500/year for access and \$1.00/cubic yard as is paid to other landowners in the same situation. Fill material will come from the hill to the East of the pit, but since the fill is not being removed from the property, it will not be paid for. The scoria to be mined will be stockpiled as close to the road as possible, and signage will be placed stating no firing or target range. There will be more aggressive weed spraying on the site. The site will not be used for junk or waste storage and the slope will meet the quality of the landowner. State's Attorney Patrick Weir will draft the lease agreement.

Tax & Zoning Director Stacey Swanson presented the following ARW & Pipeline Permits that were approved with conditions by the Road Superintendent and Weed Control Officer:

- Continental Resources, Inc. - Section 27-141-99 along 28<sup>th</sup> Street SW.
- Roughrider Electric Coop – Sections 31 & 32-142-101 crossing Frank's Creek Road & East River Rd.

Tax & Zoning Director Stacey Swanson and Deputy Tax & Zoning Director Juliana Hammerstrom presented the following Pipeline Permit that was denied:

- Southwestern Production Corp. – Sections 16 & 17-138-101 along Tracy Mountain Road for a gas pipeline.

After discussion regarding the Theodore Roosevelt Medora Foundation request for a donation to the Point to Point park, it was concluded that donations may not be given legally to TRMF for this purpose.

Discussion ensued regarding the money requested for the Theodore Roosevelt Regional Airport in Dickinson. It was determined that this is a valid general fund purpose. Chairman Arthaud moved to approve \$100,000 to the Airport in 2020. Kasian seconded. Arthaud and Kasian voted aye. Kessel voted nay. Motion passed. This will be included in the 2020 budget for approval on October 1, 2019.

Daphne Senn was present from KLJ to give her monthly report.

Jeff Iverson presented his monthly report. He discussed various gravel and scoria pits and will work with State's Attorney Weir on the renewal of leases. Iverson also stated that he met with Weir regarding the road between Ranchorama and the BNSF railroad. Weir will draft a letter to the railroad regarding the condition of the road.

Mitch Gilseth and Kyle Michels gave their monthly report. They have recently started training volunteers in two classes: an EMR and an EMT class.

The following claims were approved for payment:

<u>PAYEE</u>	<u>CHECK #</u>	<u>AMOUNT</u>
N.D. P.E.R.S.	016913	\$ 73,255.43
Blue Cross Blue Shield of N.D.	016914	\$ 4,008.20
Advanced Business Methods, Inc.	016915	\$ 423.18
American Insurance Center	016916	\$ 1,455.27
AmeriPride Linen Service	016917	\$ 931.73
Aspen Mills	016918	\$ 65.36
Barthel, Mary Kay	016919	\$ 67.40

Be Mobile Dickinson South	016920	\$	134.97
Best Energy	016921	\$	1,704.25
Billings County Historical Society	016922	\$	23,500.00
Billings County Pioneer	016923	\$	36.00
Billings County Pioneer	016924	\$	630.42
Billings County Rural Fire District	016925	\$	990.85
Billings County School District	016926	\$	11,041.41
Boltz, Jori L. & Tonya	016927	\$	1,500.00
Bound Tree Medical, LLC	016928	\$	175.60
Brooks & Associates, C.E.	016929	\$	7,440.76
Charbonneau Car Center	016930	\$	615.52
Cinker, Ryan	016931	\$	950.00
Creative Energy	016932	\$	2,329.48
Creative Product Source, Inc.	016933	\$	944.95
Crowell & Moring, LP	016934	\$	5,359.30
D & K Services, LLC	016935	\$	277.12
Deere Credit, Inc.	016936	\$	13,934.25
Dickinson Public Library	016937	\$	4,186.34
Dickinson Ready-Mix Company	016938	\$	7,028.00
Don Sewer Drain Cleaning	016939	\$	380.00
Electro Watchman, Inc.	016940	\$	290.27
Emergency Safety Supplies, LLC	016941	\$	927.27
Four Seasons Trophies	016942	\$	33.25
George's Tire, LTD	016943	\$	13,028.00
Golden Valley County	016944	\$	35.00
Gooseneck Implement	016945	\$	1,047.79
Hammerstrom, Juliana	016946	\$	206.72
Helena Chemical Company	016947	\$	3,763.14
Hlebechuk Construction, Inc.	016948	\$	32,911.00
HP, Inc.	016949	\$	1,014.00
J and J Operating, LLC	016950	\$	679.78
Kadrmaz, Lee, & Jackson, Inc.	016951	\$	35,066.09
Kasian, Michael E.	016952	\$	130.50
Kessel, Anthony	016953	\$	122.56
Kessel, Joseph L.	016954	\$	172.26
Kevin's Auto & Truck Repair	016955	\$	500.85
Kohler Communications, Inc.	016956	\$	200.00
Lamb, Marcia	016957	\$	39.44
Lindbo Welding Service	016958	\$	50.00
Little Missouri Restaurant & Saloon	016959	\$	116.00
Mac's, Inc.	016960	\$	18.27
Matthew Bender & Co., Inc.	016961	\$	40.08
Menards	016962	\$	1,441.02
Metro-Billing Services	016963	\$	22.00
MGM Rural Sanitation, LLC	016964	\$	222.00
Midstate Telephone Company	016965	\$	1,178.22
Montana Fluid Solutions, LLC	016966	\$	25,200.00
Murtha, Janilyn K.	016967	\$	2,416.66
Myers, Page & Jane	016968	\$	1,500.00
N.D. Association of Counties	016969	\$	476.00
N.D. Association of Counties	016970	\$	118.86
N.D. Cowboy Hall of Fame	016971	\$	200.00
N.D. Department of Transportation	016972	\$	7,841.40
N.D. Department of Transportation	016973	\$	8,696.57
N.D. State Treasurer	016974	\$	834.81
NDACO Resources Group, Inc.	016975	\$	1,329.59
Nelson International	016976	\$	686.70
Newby's Ace Hardware	016977	\$	534.28
Northern Improvement Co.	016978	\$	65,789.28
Nutrien Ag Solutions	016979	\$	2,089.00
Physio-Control, Inc.	016980	\$	134.00
Pro Serve Electrical	016981	\$	170.00
Pump Systems, Inc.	016982	\$	714.56
Quality Quick Print	016983	\$	2,830.00
Radisson Hotel – Bismarck	016984	\$	725.60
RDO Equipment Co.	016985	\$	825.07
Rockmount Research & Alloys	016986	\$	905.59
Rudy's Lock & Key	016987	\$	785.00
Rummel, Patrick	016988	\$	472.90
Runnings Supply, Inc.	016989	\$	538.02
Sanford Health Occupational Medicine	016990	\$	11.50
Sanford Health Occupational Medicine	016991	\$	130.00
Sanford Inpatient Pharmacy	016992	\$	66.00
Sax Motor Co.	016993	\$	66.53
Schillo, Mary Ann	016994	\$	67.40
Schmitz, Paul J.	016995	\$	358.90
Share Corporation	016996	\$	198.42
Sherwin-Williams Company	016997	\$	505.18
South Dakota Sheriff's Association	016998	\$	345.00
Southwest Business Machines	016999	\$	812.77
Southwest Multi-Co. Correction Center	017000	\$	675.00
Southwest Water Authority	017001	\$	4,441.03
Southwest Water Authority	017002	\$	179.32
Southwestern District Health Unit	017003	\$	675.52
Swanson, Stacey	017004	\$	181.10
Total Safety US, Inc.	017005	\$	841.08
Tyler Technologies, Inc.	017006	\$	4,249.50
U P S Store	017007	\$	11.14
Uniform Center	017008	\$	108.99
Vanguard Appraisals, Inc.	017009	\$	6,232.00

Verizon Network Fleet, Inc.	017010	\$	75.80
Verizon Wireless	017011	\$	1,696.63
Vesey, Emily	017012	\$	135.84
Wal-Mart	017013	\$	334.18
Warne Chemical & Equipment Co.	017014	\$	170.88
Weir, Diane	017015	\$	81.32
West Dakota Oil, Inc.	017016	\$	25,101.44
Westlie Crossroad Truck Center	017017	\$	692.34
Wyckoff, Dean	017018	\$	63.00
Zoll Medical Corporation	017019	\$	69,782.30
N.D. P.E.R.S.	017021	\$	39,895.62
Belfield Automotive Supply, Inc.	017028	\$	1,936.94
Century Link	017029	\$	577.29
DirecTV	017030	\$	116.52
Discovery Benefits, Inc.	017031	\$	84.00
Information Technology Dept.	017032	\$	948.28
Medora, City of...	017033	\$	713.05
Reservation Telephone Cooperative	017034	\$	40.15
Roughrider Electric Cooperative	017035	\$	4,530.23
Verizon Wireless	017036	\$	30.06
Visa	017037	\$	3,635.04
Visa	017038	\$	<u>445.56</u>

The board approved the revenue vouchers for the month of August: Recorder \$890.20; Zoning \$784.16; Court \$60.00; Sheriff \$199.00; EMS \$2,262.98.

Revenues for materials and/or services rendered in August: Dave & Donna Adams \$754.00 scoria & hauling; Don Gordon \$113.00 scoria & hauling; Glen Keller \$832.50 scoria & crushing; Dave Urlacher \$277.50 scoria & hauling; Glenn Redmond \$1,777.50 scoria & hauling; KD Robinson Construction \$807.00 scoria & hauling; Scott Wagner \$1,033.00 scoria & hauling; City of Belfield \$1,901.00 MC 3000; Ranchorama Arena Club \$900.00. WEED REVENUE: Leon Armbrust \$22.28, Dudley and Michelle Stuber \$22.28, Curtis Talkington \$146.31, Ray Thompson \$28.98, 66.37, 39.62, Dan Obrigewitch \$52.75, Brian Gerbig \$54.29, Ted & Kay Tescher \$20.73, Jon Klym \$22.28, Steve Klym \$149.80, James & Janell Braun \$12.63, Colin Madzo \$45.89, Kevin Fugere \$25.73, Dave Adams \$34.94, Darin Schumacher \$135.83, Kenneth Obrigewitch \$57.42.

Revenues for the month of August: Sheriff \$5,691.36 permits, Highway Tax Distribution \$9,519.16; Oil & Gas Production Tax \$132,927.35; Interest \$8,273.60; Royalties \$23,828.82; Unorganized Oil & Gas Production Tax \$58,103.64; Beer & Liquor special permit \$25.00; Document Preservation \$7,367.90.

Payroll in the following amounts were approved for August: General Fund \$168,645.16; Road and Bridge Fund \$129,201.40; Weed Fund \$50,850.36.

With there being no further business, the meeting ended at 11:30A.M.

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James Arthaud, Chairman

Attest: \_\_\_\_\_

Marcia Lamb, Auditor/Treasurer