

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING – OCTOBER 1, 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, Road Superintendent Jeff Iverson, Daphne Senn, Ambulance Directors Mitch Gilseth & Kyle Michels, Irene Wolf, Jared Twogood, Ken Schwartz, Larry Johnson.

Kasian moved to approve the minutes from the September 3, 2019 regular meeting. Kessel seconded. All voted aye.

Irene Wolf was present to discuss East River Road and requested that a guardrail be installed. Road Superintendent Jeff Iverson will inspect the area and will talk to the engineering firm to get a quote.

Commissioner Joe Kessel discussed placing warning flags by the culverts in the county. Iverson will look into this with Jeff Baranko as he has been working on gps'ing all of the culverts and cattle guards in the county.

Auditor Marcia Lamb presented the quarterly pledge report. Kessel moved to approve the report. Kasian seconded. All voted aye.

An agreement was reviewed renewing service by Southwest Water Authority to District 3 for five years. Kessel moved to approve the agreement, Kasian seconded. All voted aye.

The board reviewed a renewal for the Andrew Hecker Gravel trust lease. Kessel moved to approve the lease. Kasian seconded. All voted aye.

Jared Twogood, GT Architecture and Ken Schwartz, Mechanical Engineer presented a proposal for fixing the heating and air flow systems in the courthouse as well as a proposal for replacing the aging windows around the courthouse. The board reviewed the proposals and they will be bid out separately.

Daphne Senn from KLJ and Jeff Iverson were present for the monthly engineer report. They reported that East River Road project is finished. They are still working towards the TR Road realignment. They reviewed a time extension request from Gravel Products, Inc due to rain events. The board approved the request. A bus driver requested a sign on Highway 85. Jeff stated that the school must request this from the ND DOT and they will come out and analyze the spot. Adams, Andrist, Hecker and Gerbig crushing will be bid out for the November 5 commission meeting.

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

- Roughrider Electric Coop – Section 4-141-101 along and crossing Frank's Creek Road
- Jerry Shae – Section 8-144-192 along Beaver Creek Road
- Consolidated Telecom – Section 14-141-98 along and crossing 121<sup>st</sup> Ave SW

Swanson presented an application for abatement of property taxes for a house owned by Shareena Freeburg. Kessel moved to approve the abatement. Kasian seconded. All voted aye.

Mitch Gilseth and Kyle Michels gave their monthly report. They introduced Krystal Thorndike as the new full time paramedic. The board discussed the new ambulances and the City of Medora will be paying for one of them. They have received a grant for \$114,000 and are sending a letter out to companies in the area requesting donations. Six individuals from Medora have signed up to take the EMT class that is being offered by Billings County EMS.

Sheriff Pat Rummel was present to give his monthly report. He stated that there have been many issues with hunters trespassing on private ownership and oilfield roads on Forest Service property which are not open to public. He also presented a proposal from the Billings County School District for the use of Glade school.

Rummel also stated that he attended the Sheriff's Association meetings in Washington D.C. They had meetings regarding homeland security, ICE, Border Patrol etc and also met with the ND Congressional Delegation.

Fire Chief Kyle Shockley was present to give his report. He presented an agreement from the Theodore Roosevelt National Park for the board to review. States Attorney Patrick Weir will review and bring back to the next meeting. The board also discussed the potential for a new Fire Hall in Fryburg.

The board recessed for lunch at noon.

At 1:00pm as noticed, the public hearing on the Billings County 2020 budget was opened. No one appeared for or against the budget proposed. Kessel moved to approve the 2020 budget. Kasian seconded. All voted aye.

The following claims were approved for payment:

PAYEE	CHECK #	AMOUNT
N.D. P.E.R.S.	017039	\$ 71,438.31
Blue Cross Blue Shield of N.D.	017040	\$ 4,008.20
ABC Fencing, LLC	017041	\$ 875.00
Abrahamson, Mary	017042	\$ 292.74
Advanced Collision Center, Inc.	017043	\$ 938.00
Alex Air Apparatus, Inc.	017044	\$ 3,115.42
AmeriPride Linen Service	017045	\$ 931.73
Aspen Mills	017046	\$ 168.16
Belfield Automotive Supply, Inc.	017047	\$ 2,380.68
Best Energy	017048	\$ 4,053.65
Billings County Auditor	017049	\$ 60.00
Billings County Pioneer	017050	\$ 353.13
Billings County Rural Fire District	017051	\$ 150.67
Billings County School District	017052	\$ 6,014.68
Boss Office Products	017053	\$ 309.99
Bound Tree Medical, LLC	017054	\$ 819.73
Buckman, Jessica	017055	\$ 216.00
Burly's Roughrider Bar & Steakhouse	017056	\$ 200.00
Butler Machinery Co.	017057	\$ 1,331.15
Civic Plus	017058	\$ 4,850.00
Computer Intelligence Association	017059	\$ 225.91
Creative Energy	017060	\$ 343.67
Creative Product Source, Inc.	017061	\$ 298.05
Crowell & Moring, LP	017062	\$ 5,409.00
D & K Services, LLC	017063	\$ 1,780.20
Dacotah Paper Co.	017064	\$ 290.94
Dakota Cover Crop & Forage	017065	\$ 458.60
Dakota Dirt Works	017066	\$ 2,600.00
Dakota Sports	017067	\$ 1,371.60
Deans Distributing	017068	\$ 2,967.65
Dell Marketing, LP	017069	\$ 265.24
DF Lighting Company	017070	\$ 462.65
Dickinson Public Library	017071	\$ 4,107.04
Dickinson Ready-Mix Company	017072	\$ 1,948.00
DTE, Inc.	017073	\$ 1,027.56
Electro Watchman, Inc.	017074	\$ 290.27
Emergency Safety Supplies, LLC	017075	\$ 590.75
Expressway Suites – Bismarck	017076	\$ 423.00
Fastenal Company	017077	\$ 70.30
First Initial Respond Systems	017078	\$ 143.07
Forsgren Associates, Inc.	017079	\$ 1,904.90
Fugere, Kevin	017080	\$ 202.20
Gartner, Marianne	017081	\$ 30.63
George's Tire, LTD	017082	\$ 12,990.00
Gerbig, Gordon	017083	\$ 250.92
Gerbig, Yelena	017084	\$ 56.00
Gooseneck Implement	017085	\$ 872.19
Hammerstrom, Juliana	017086	\$ 209.10
Hecker Family Trust, Andrew C.	017087	\$ 1,500.00
Heiser Electric, Don	017088	\$ 200.00
Helena Chemical Company	017089	\$ 2,098.00
Hlebechuk Construction, Inc.	017090	\$ 8,267.50
Intergraph Corp. SGI Division	017091	\$ 1,270.08
Interstate Power Systems, Inc.	017092	\$ 2,020.00
J and J Operating, LLC	017093	\$ 87.26
James Oil Well Service, Inc.	017094	\$ 2,952.80
Johnson, Christine	017095	\$ 183.44
Johnson, Larry D.	017096	\$ 271.60
Jones & Barlett Learning, LLC	017097	\$ 1,743.56
Just-In Glass	017098	\$ 397.92
Kadrmass, Lee, & Jackson, Inc.	017099	\$ 29,724.24
Kasian, Michael E.	017100	\$ 142.10
Kessel, Anthony	017101	\$ 50.00
Kessel, Joseph L.	017102	\$ 309.84
Kevin's Auto & Truck Repair	017103	\$ 105.59
Kohler Communications, Inc.	017104	\$ 200.00
Kruger, Darlene	017105	\$ 15.00
Lamb, Marcia	017106	\$ 141.62
Lapp, Colleen	017107	\$ 225.44
Logo Magic	017108	\$ 999.00
Mac's, Inc.	017109	\$ 20.98
Malkowski, Kasey	017110	\$ 169.60
Marman, Susan J.	017111	\$ 80.16
Matthew Bender & Co., Inc.	017112	\$ 1,087.24
Medora, City of...	017113	\$ 2,016.92
Menards	017114	\$ 1,649.84
Metro-Billing Services	017115	\$ 352.00
MGM Rural Sanitation, LLC	017116	\$ 222.00
Midstate Telephone Company	017117	\$ 1,224.22
Murtha, Janilyn K.	017118	\$ 2,416.67
N.D. Association of Counties	017119	\$ 165.89
N.D. Cowboy Hall of Fame	017120	\$ 200.00
N.D. State Treasurer	017121	\$ 1,024.90
NDACO Resources Group, Inc.	017122	\$ 6,343.78

Nelson International	017123	\$	740.18
Newby's Ace Hardware	017124	\$	285.99
Nova Fire Protection	017125	\$	260.00
Nutrien Ag Solutions	017126	\$	6,909.00
O'Brien Oilfield Service, LLC	017127	\$	600.00
Odermann, Jonathan	017128	\$	90.60
Premier Woodcraft	017129	\$	10,437.49
Pro Serve Electrical	017130	\$	68.00
Quality Quick Print	017131	\$	678.00
Radar Shop	017132	\$	334.00
Radisson Hotel – Bismarck	017133	\$	169.20
Ramkota Hotel – Bismarck	017134	\$	470.00
Rauschenberger Consulting, LLC	017135	\$	850.00
RDO Equipment Co.	017136	\$	252,156.00
RDO Equipment Co.	017137	\$	10,625.00
RDO Equipment Co.	017138	\$	3,356.24
Rechlin, Alexander	017139	\$	366.78
Redmond, Perry	017140	\$	261.36
Redmond, Thomas	017141	\$	162.18
Riehl, Sandra	017142	\$	213.00
Runnings Supply, Inc.	017143	\$	517.03
Schmitz, Paul J.	017144	\$	96.40
SDSU - SDLTAP	017145	\$	500.00
Southwest Business Machines	017146	\$	2,850.93
Southwest Multi-Co. Correction Center	017147	\$	330.00
Southwest Water Authority	017148	\$	1,843.79
Southwest Water Authority	017149	\$	102.84
Southwestern District Health Unit	017150	\$	389.67
Stein's, Inc.	017151	\$	155.33
Swanson, Stacey	017152	\$	258.10
Teleflex, LLC	017153	\$	356.99
Thompson, Patty	017154	\$	193.94
Total Safety US, Inc.	017155	\$	775.00
Toyne, Inc.	017156	\$	387,990.00
Uniform Center	017157	\$	905.96
Verizon Network Fleet, Inc.	017158	\$	141.12
Verizon Wireless	017159	\$	1,910.49
Vesey, Emily	017160	\$	105.68
Wal-Mart	017161	\$	420.12
Weir, Diane	017162	\$	50.00
West Dakota Oil, Inc.	017163	\$	5,455.28
Westlie Crossroad Truck Center	017164	\$	1,046.51
Job Service North Dakota	017165	\$	3,614.16
N.D. P.E.R.S.	017167	\$	40,147.50
Century Link	017175	\$	578.47
DirecTV	017176	\$	20.03
Discovery Benefits, Inc.	017177	\$	84.00
Information Technology Dept.	017178	\$	944.82
Mail Finance	017179	\$	375.00
Medora, City of...	017180	\$	471.26
Reservation Telephone Cooperative	017181	\$	41.26
Roughrider Electric Cooperative	017182	\$	3,773.26
Verizon Wireless	017183	\$	30.06
Visa	017184	\$	2,375.14
Visa	017185	\$	<u>3,909.93</u>

The board approved the revenue vouchers for the month of September: Recorder \$6,018.70; Zoning \$400.00; Court \$150.75; Sheriff \$119.00.

Revenues for materials and/or services rendered in September: Loren & Wendy Kordonowy \$131.50 fill sand & hauling; Glen Keller \$555.00 scoria & hauling WEED REVENUE: Joe Kessel \$67.24, Ted & Kay Tescher \$101.48, James Adams \$13.39, Don Schmeling \$60.94, John Hlebechuk \$75.03, Dave Adams \$22.28, Jerry Redmond \$13.39

Revenues for the month of September: Sheriff \$7,053.05 permits, Highway Tax Distribution \$13,598.62; Oil & Gas Production Tax \$455,435.68; Interest \$100,854.75; Royalties \$26,211.29; Unorganized Oil & Gas Production Tax \$30,362.38; BLM Mineral Royalty \$129,044.44; City of Medora Shared Use Path \$4,348.28.

Payroll in the following amounts were approved for September: General Fund \$162,750.42; Road and Bridge Fund \$126,947.86; Weed Fund \$20,370.32.

With there being no further business, the meeting ended at 2:30P.M.

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James Arthaud, Chairman

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

Marcia Lamb, Auditor/Treasurer