

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – MAY 6, 2014**

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

Others present during portions of the meeting were: Billings County Fire Chief Rod Job, Mrian Mager, Road Superintendent Jeff Iverson, Andrew Krebs, Kayla Torgerson, Jen Turnbow, Tim Kelly, Crystal Kambeitz, Tim Wilhelmi, Russ Lapp.

After review, Kasian moved to approve the minutes from the April 1, 2014 regular meeting. Kessel seconded. All voted aye.

Auditor Lamb presented the unorganized township road miles that must be certified to the State Treasurer every year. The road miles in the unorganized townships have not changed from previous years. Chairman Arthaud signed.

Billings County Rural Fire Chief Rod Job was present to discuss a possible \$23,000.00 purchase of a standalone generator for the fire building. Discussion ensued regarding the distance between the fire building and the county shop. Kessel moved to allow purchase of the generator if the power is sufficient. Kasian seconded. All voted aye.

Rod Job discussed the work that is ongoing to review the insurance and the personal property insurance on the buildings. Auditor Lamb stated she and Rod have been working together to clear up insurance issues between the fire district and the county.

The board reviewed a gravel lease agreement for a 5 acre tract in the NW1/4 Section 11-144-97 in Dunn County. Commissioner Arthaud signed.

Auditor Lamb requested to make the 2014 budgeted transfers from the Highway Distribution Fund and the BLM Fund to Road and Bridge. Highway Distribution \$42,000.00 to each Road and Bridge district. BLM \$200,000.00 to each Road and Bridge district. Auditor Lamb also requested to amend the "Oil and Gas Infrastructure" budget. The state no longer pays the county an "Infrastructure" distribution, it is now paid as a "Township" distribution. Since Billings County has no organized townships, Auditor Lamb requested to amend the "Oil and Gas Unorganized Township" Fund by \$288,579.08 and transfer those funds to Road and Bridge District 1 \$72,144.77, District 2 \$121,203.21 and District 3 \$95,231.10 , distributed according to their percentages of road miles in the county. Kessel moved to approve the amendments and transfers as stated. Kasian seconded. All voted aye.

After review of a funding agreement with the North Dakota Supreme Court for clerk of district court services, Kessel moved to approve the agreement. Kasian seconded. All voted aye. Chairman Arthaud signed the agreement.

Auditor Lamb informed the board that she has been working with NRG to get a quote from a wiring company to fix the issues within the courthouse. This will be a quote that will be incorporated into 2015 budget discussions.

Stacey Swanson presented a Memorandum of Agreement for ND State Radio Services. These services will provide reverse 911 for the county. Discussion ensued regarding the State Radio services and E-dispatch services. Chairman Arthaud signed the memorandum.

The board received and approved the following permits with road superintendent conditions:

Construction in County Right-of-Way Permits

- Emerald Oil, Inc – NWNE Section 16-141-99 along 26th St SW
- Emerald Oil, Inc – NENE Section 16-141-99 along 26th St SW
- Continental Resources, Inc – Section 25-141-99 along 28th St SW
- Roughrider Electric Cooperative, Inc. – Sections 25 & 26-142-98 crossing 121st Ave SW
- Raymond Kessel – SE1/4 Section 6-141-98 along 25th St SW

Pipeline Permits

- Purity Oilfield Services, LLC – W1/2 Section 2-144-98 and W1/2 Section 11-144-98 and NW1/4 Section 14-144-98 for a freshwater transfer pipeline. Discussion was had that this approval is only for the one job (Burian well)

The board reviewed zoning requests that had been addressed by the zoning board at their April 17, 2014 regular meeting as follows:

Billings County School District: Application to construct a cold storage building on a 5 acre tract in the SW1/4SW1/4 11-142-99 (12793 20th St SW, South Fairfield). The zoning board approved the application with

the condition of the storage building being located at a location east of the school beyond the 103 foot setback from 20th Street. Kessel moved uphold zoning board decision. Kasian seconded. All voted aye.

Rick Duval, dba Westdak Homes, LLC: Application to place a modular home and garage on Lot 1, Block 1, Frank's Creek Subdivision 22-141-99 (2704 Green River Dr). Property is zoned residential and owned by ADB Development, LLC. The zoning board approved with the condition that the approved application from SW District Health was submitted. The application from SW District Health was submitted. Kessel moved to approve the application. Kasian seconded. All voted aye.

Rick Duval, dba Westdak Homes, LLC: Application to place a modular home and garage on Lot 12, Block 1, Frank's Creek Subdivision 22-141-99 (2734 Green River Dr). Property is zoned residential and owned by ADB Development, LLC. The zoning board approved with the condition that the approved application from SW District Health was submitted. The application from SW District Health was submitted. Kessel moved to approve the application. Kasian seconded. All voted aye.

Rick Duval, dba Westdak Homes, LLC: Application to place a modular home and garage on Lot 12, Block 3, Frank's Creek Subdivision 22-141-99 (2735 Green River Dr). Property is zoned residential and owned by ADB Development, LLC. The zoning board approved the application with the condition that the approved application from SW District Health was submitted. The application from SW District Health was submitted. Kessel moved to approve the application. Kasian seconded. All voted aye.

Rick Duval, ADB Development: Application for a conditional use permit and variance to have 2 RVs as temporary housing on Lot 1, Block 3, Frank's Creek Subdivision (2703 Green River Dr) less than 5 acres. Property is zoned residential. The request is to allow the two partners of the Franks Creek Subdivision to use up to two RV's for living quarters and office space while constructing homes within the subdivision. The zoning board approved the application and variance. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

Tim Wilhelmi from Midstate was present to discuss the 38th Street utility easements to move the fiber optic lines out of the way of construction. Discussion ensued regarding the copies of record of conversation with KLJ and Midstate and landowners on the 38th Street road project. Midstate will go back and make another offer to the landowners.

Road Superintendent Jeff Iverson was present for his monthly report. Discussion ensued regarding the 38th Street road project and signing of roads throughout the county which is an ongoing project. Discussion ensued regarding the sully creek bridge and the sufficiency rating on that bridge. Decision was made to post the bridge at 20 ton. This bridge cannot be fixed using federal money as it is considered too short by 2 feet. Commissioner Arthaud stated he would like to see it fixed as soon as possible.

At 11:00am, States Attorney Brovold was present to open the gravel crushing bids as published. 2 bids were received. 24/7 Contracting: Pit 1 \$231,384.00, Pit 2 \$231,384.00. The second bid was from Fisher Sand and Gravel: Pit 1 \$287,100.00, Pit 2 \$287,100.00. Kessel moved to award the bid to 24/7 Contracting as the lowest bidder, provided the mathematical calculations are correct. Kasian seconded. All voted aye.

At 11:30am, States Attorney Brovold was present to open the bids for road project # COIA – 004 (052) (131st Ave SW) as published. 7 bids were received. Heartland Grading \$867,888.74, Martin Construction Inc. \$942,825.00, Hlebechuk Construction \$686,686.92, Central Specialties \$1,037,723.98, Baranko Brothers, Inc. \$1,124,142.00, Burski Excavating, Inc. \$1,147,544.50, Edward H. Schwartz Construction \$754,614.88. Kessel moved to award the bid to the lowest bidder of Hlebechuk Construction, provided the mathematical calculations are correct. Kasian seconded. All voted aye.

Jenn Erickson and Kayla Torgerson were present from KLJ for an update on 123rd Avenue. Discussion was had regarding moving overhead power lines. Federal Highway suggested additional consultation. They also presented to the board, possible renderings for the different concepts of the Little Missouri River Crossing. Discussion ensued regarding blending in of the bridge with minimal lines and appropriate color. The noise report has been submitted to Federal Highway. The draft Environmental Impact Study should be done by end of year.

Tim Kelly and Andrew Krebs from KLJ were present for the monthly engineers report. The annual agreement for KLJ services and a scoping amendment for 38th Street and Tracey Mountain Road were discussed. Kessel moved to approve all three agreements. Kasian seconded. All voted aye. Commissioner Arthaud signed.

The board recessed from 12:00 to 1:00 P.M.

Deputy Sheriff Pat Rummel was present to 2014-13 Burn Ban Resolution as follows:

RESOLUTION NO: 2014-13

Fire Emergency Order

WHEREAS, the Billings County Board of County Commissioners recognizes that current conditions have created an extreme risk to the citizens and property within Billings County, ND, of unnecessary loss by fire; and

WHEREAS, the Board wishes to regulate activities within the County which pose a potential hazard for such loss, should the present weather conditions continue.

NOW, THEREFORE, BE IT HEREBY RESOLVED BILLINGS COUNTY IS DECLARED UNDER A FIRE EMERGENCY ORDER AND A BURN BAN IS IN FORCE.

1. No travel is to be allowed off of surfaced roadways normally used for vehicular traffic except as necessary for normal farmer/rancher or industry operations.
2. Industrial operating crews and farmer/rancher operations shall have fire extinguishers and normal fire-fighting equipment at hand, and industrial personnel shall remain at the job site for one-half hour after daily operations are completed.
3. Smoking is restricted to inside of vehicles or buildings.
4. Burn ban to include any open burning which includes a ban on the ignition of fireworks, garbage or pit burning and campfires.
5. This burn ban is in effect for Billings County when the Fire Index is in the High, Very High or Extreme category until further notice.

Pursuant to NDCC 37-17.1-10, any person who willfully violates the burning ban established by this resolution is guilty of a Class B Misdemeanor (UP TO 30 DAYS IN JAIL AND A \$1000.00 FINE.), and restitution of fire suppression costs may be sought from the court.

Dated at Medora, ND, this 6th day of May, 2014
Billings County, North Dakota

By: _____
James Arthaud, Board Chairman

Attest: _____
Marcia Lamb, County Auditor

Ambulance Director Keri Klang was present to discuss the State of ND pilot project for the Community Paramedic Program. This program would involve paramedics teaming with hospitals for patients of Billings County that are discharged from the hospital but have no family or friends that can check on them after they get home. Billings County has been approved for a grant to provide tuition and books for the paramedics. Also, Billings County EMS has partnered with Southwest District Health to apply for a Federal Grant for \$200,000 for two years.

Russel Lapp was in attendance as a representative for Cowboy Fast Draw competition shooting. They would like to set up and practice in the area so that they can get some sanctioned events. He requested approval to use the west bay of the old county shop in Medora which is currently housing two vehicles. The equipment can be taken down in 20 minutes, put up in two hours. They are trying to put together a larger organization locally. Insurance is provided through the NRA. Russ Lapp would be the only one with access to the building and no one would practice without him present. Kessel moved to approve provided the States Attorney approves. Kasian seconded. All voted aye.

The board reviewed the April 24th, 2014 Weed Board minutes, Kessel approved in increase in salary for the weed sprayers beginning at \$16/hr and \$1/yr of service. Kasian seconded. All voted aye.

Auditor Lamb discussed the canvassing board that will be held on June 16, 2014. Chairman Arthaud will be unable to sit on the board. Vice-Chairman Joseph Kessel stated he would fill in on canvassing board.

States Attorney Brovold presented an access agreement for Jerry Golberg through the county property south of Medora. Kessel moved to approve. Kasian seconded. All voted aye. Chairman Arthaud signed the agreement.

The board approved the revenue vouchers for the month of April: Recorder \$13,426.35; Zoning \$725.00; Court \$172.00; Sheriff \$10.00.

Revenues for materials and/or services rendered in April: Roy Krivoruchka \$600.00 use of county equipment.

Revenues for the month of April: Interest \$2,557.80; Royalties \$88,095.08; PILT \$4,603.87; State of ND oil impact reimbursement \$100,642.91; Sheriff \$29,470.00 permits/fees; Highway Tax Distribution \$20,436.09; Township Road Distribution \$20,149.14; Oil & Gas Production Tax \$255,593.30; State Aid \$77,949.62; Misc. Maps/Copies \$51.39.

The following claims were approved for payment:

Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	007437	\$	2,533.90	1, 2, 3, W, G
N.D. P.E.R.S.	Health & Life Insurance Premiums	007438	\$	40,000.54	1, 2, 3, W, G
Advanced Business Methods	Courthouse – Copier Contracts	007439	\$	789.43	
Alternative Sanitation	Waste Removal	007440	\$	220.00	1, 2, 3, W
AmeriPride Linen Service	Mat Rental	007441	\$	201.17	2, 3
A T & T Mobility	Cellular Service	007442	\$	71.66	1
Bank West	Tax Refund	007443	\$	677.45	
Belfield Automotive Supply, Inc.	Parts & Supplies	007444	\$	1,833.04	2, 3, G
Best Energy	Propane	007445	\$	9,475.00	1, 2, 3, G
Billings County Rural Fire District	Taxes	007446	\$	10,374.86	
Billings County Historical Society	Taxes	007447	\$	596.96	
Billings County Pioneer	Publishing	007448	\$	1,348.22	1, 2, 3, G
Billings County School District	Taxes	007449	\$	68,319.42	
Billings County Sheriff	Sheriff – Training Expenses	007450	\$	243.09	
Boespflug Trailers & Feed	Weed – Parts & Supplies	007451	\$	210.76	
Boots Bar & Grill	Ambulance – Training Expenses	007452	\$	912.00	
Boundtree Medical, LLC	Ambulance – Medical Supplies	007453	\$	1,333.96	
Bowman Sales & Service	Parts & Repairs	007454	\$	11,994.34	1
Brooks & Associates, C. E.	Land Use Plan – F.O.I.A. Allotment	007455	\$	6,857.73	
Brooks & Associates, C. E.	Land Use Plan – Roadless	007456	\$	24,946.17	
Butler Machinery Co.	Parts & Supplies	007457	\$	167.02	1
Cassidy MD, Dr. Michael	Ambulance – Medical Direction	007458	\$	5,000.00	
Cerkoney, Cathy	Zoning Meeting – Mileage	007459	\$	84.20	
Channing Bete Co.	Ambulance – Medical Supplies	007460	\$	479.06	
Creative Energy	Gas	007461	\$	40,852.43	1, 2, 3
Custom Design	Sheriff – Uniform Embroidery	007462	\$	140.00	
Dakota Farm Equipment, Inc.	Courthouse – Honda Lawnmower	007463	\$	699.00	
Dakota Farm Equipment, Inc.	J. D. CX15 Mower	007464	\$	11,900.00	3
Dakota Farm Equipment, Inc.	Parts & Supplies	007465	\$	429.19	2
Dakota Farm Equipment, Inc.	J. D. 6150R Tractor	007466	\$	110,000.00	3
Dakota Filter Supply	Parts & Supplies	007467	\$	192.00	3
Dakota Insurance	Property Insurance	007468	\$	493.00	3
Dan’s Interstate Conoco	Sheriff – Gas	007469	\$	114.66	
Dickinson Press	Publishing	007470	\$	369.36	3
Dickinson Public Library	Library Service	007471	\$	4,334.61	
Dickinson Tire, Inc.	Ambulance & Sheriff – Tires	007472	\$	3,527.92	
DJ’s Tesoro	Ambulance & Sheriff – Gas	007473	\$	121.29	
DTE, Inc.	Parts & Supplies	007474	\$	150.00	2
Election Systems & Software	Primary Ballots	007475	\$	455.84	
Electronic Communications	Sheriff – Radio Expenses	007476	\$	240.00	
E.S.R.I.	Tax Director – ARC G.I.S. Licenses	007477	\$	2,200.00	
Expressway Suites – Bismarck	Ambulance – Training Expenses	007478	\$	896.40	
Fastenal Company	Shop Supplies	007479	\$	902.54	2
Ferguson Enterprises, Inc.	Parts & Supplies	007480	\$	24.33	2
George’s Tire, LTD	Tires & Repairs	007481	\$	300.00	1, 3
Gilseth, Mitch	Ambulance – Travel Expense	007482	\$	105.00	
Golden Valley County	Social Services	007483	\$	9,750.83	
Hewlett Packard Company	Election – Computer	007484	\$	470.01	
Hidden Springs Java	D. E. M. – Training Expense	007485	\$	25.00	
Hlebechuk Construction	Snow Removal & Dozer Work	007486	\$	895.00	2, 3
Hy-Test Safety Shoe Service	Sheriff – Uniforms	007487	\$	69.98	
J and J Operating, LLC	Parts & Repairs	007488	\$	766.39	1, 3
J P Steel & Supply, Inc.	Iron Supplies	007489	\$	252.48	2
Jamestown Communications	Mobile Radio’s	007490	\$	891.00	3, W
Jeff’s Towing	Sheriff – Oil Change & Service	007491	\$	107.90	
Jurgens, Dave	Sheriff – Travel Expense	007492	\$	52.50	
Jurgens, Joan	Election Set-Up Assistance	007493	\$	118.32	
Kadrmaz, Lee, & Jackson, Inc.	Engineering	007494	\$	55,162.15	1, 2, 3, G
Kasian, Connie	Zoning Meeting – Mileage	007495	\$	78.60	
Kasian, Michael E.	Commissioner – Mileage	007496	\$	141.12	2
Kastrow, Jason	Sheriff – Travel Expense	007497	\$	186.90	
Kessel, Anita F.	Zoning Meeting – Mileage	007498	\$	89.80	
Kessel, Joseph L.	Zoning & Commissioner - Mileage	007499	\$	204.60	1, G
Kevin’s Auto & Truck Repair	Sheriff – Battery	007500	\$	78.40	
Kimball West	Shop Supplies	007501	\$	53.94	3
King Speed Printing	Auditor – Payment Vouchers	007502	\$	399.00	
Klang, Keri	Ambulance – Travel Expenses	007503	\$	953.18	
Kohler Communications, Inc.	Gorham Tower – Rental	007504	\$	200.00	
Krush, Paul	Zoning Meeting – Mileage	007505	\$	92.04	
Lamb, Marcia	Auditor – Travel Expense	007506	\$	222.54	
Liberty Doors, LLC	Service Call – Shop Expense	007507	\$	177.50	2
Little Missouri Restaurant & Saloon	Recorder & Ambulance – Expense	007508	\$	496.50	
Lyle Signs, Inc.	Road Signs	007509	\$	3,181.52	2
Matthew Bender & Co., Inc.	Century Code – Updates	007510	\$	323.32	
Medora, City of...	Taxes	007511	\$	3,276.31	

Menards – Dickinson	Ambulance & Courthouse – Supplies	007512	\$	254.29	
Metro-Billing Services	Ambulance – Runs	007513	\$	19.00	
Midstate Telephone Company	Courthouse – Telephone Service	007514	\$	927.37	
Missouri Valley Petroleum, Inc.	Medora Keytrol – Gas Fill	007515	\$	7,968.00	
Mobile Binders	Recorder – Docket Binders	007516	\$	851.01	
Motorola Solutions	Ambulance – Radio Supplies	007517	\$	49.30	
N.C.R.A.A.O.	Tax Director – Conference Fees	007518	\$	280.00	
N.D.A.A.O.	Tax Director – Registration Fees	007519	\$	110.00	
N.D. Association of Counties	Weed – D & A Testing Fees	007520	\$	116.00	
N.D. Association of Counties	Workers Compensation	007521	\$	4,960.01	1, 2, 3, W, G
N.D. County Auditors Association	Auditor – Membership Dues	007522	\$	200.00	
N.D. County Recorders Association	Recorder – Convention Fees	007523	\$	100.00	
N.D. County Treasurer’s Association	Auditor – Membership Dues	007524	\$	200.00	
N.D. Cowboy Hall of Fame	Meeting Room – Maintenance	007525	\$	200.00	
N.D. Dept. of Transportation	Transfer Title – Fee	007526	\$	5.00	3
N.D. P.E.R.S.	Golden Valley – Health Insurance	007527	\$	3,451.68	
N.D. Sheriff’s & Deputies Association	Sheriff – Membership Dues	007528	\$	50.00	
N.D. State Land Department	I-94 to 38 th ST SW (Chip Seal)	007529	\$	363.41	3
N.D. State Land Department	Old Highway 10 (Chip Seal)	007530	\$	574.46	3
N.D. State Radio Communications	911 Service	007531	\$	1,523.64	
N.D. State Treasurer	Clerk of Court Fees	007532	\$	1,412.75	
NDACO Resources Group, Inc.	Election – Laptop Computer	007533	\$	600.00	
NDACO Resources Group, Inc.	Courthouse – Tech. Mgmt. Contract	007534	\$	1,770.56	
Nelson International	Parts & Repairs	007535	\$	1,097.89	1, 2
Neutron Industries	Courthouse – Maintenance Supplies	007536	\$	178.00	
Newby’s Ace Hardware	Ambulance & Courthouse – Supplies	007537	\$	175.91	
Northern Improvement Co.	Omega Mix	007538	\$	27,492.00	1
Off Road Software, Inc.	Tax Director – Software Support	007539	\$	695.00	
O K Tire Stores	Tires	007540	\$	1,970.51	3
Porter Motors, Dan	Ambulance – Oil Change & Service	007541	\$	115.39	
Prairie Lumber Company	Emergency Building – Door	007542	\$	295.96	3
Pro Tint	Sheriff – Car Starter	007543	\$	390.00	
Professional Printing	Sheriff – Envelopes	007544	\$	66.00	
Pump Systems, Inc.	Parts & Supplies	007545	\$	727.12	1, 2
Putnam, Karen	Zoning Meeting – Mileage	007546	\$	46.12	
Quality Quick Print	Sheriff – Decals	007547	\$	1,798.95	
Queen City Motors, Inc.	Weed – Parts & Supplies	007548	\$	270.90	
R & S Repair	FHP Motor Repair	007549	\$	61.50	2
Ramkota Hotel – Bismarck	Auditor & D.E.M. – Travel Expenses	007550	\$	298.80	
RDO Equipment Co.	Parts & Supplies	007551	\$	3,502.88	2, 3
RDO Trust 80-5800	J.D. 772G Motor Graders	007552	\$	483,400.00	3
Reds Fix It Shop	Weed – G.P.S. Upgrades	007553	\$	3,638.00	
Renner, Ted	Shop Supplies (Midwest Hose)	007554	\$	56.32	2
Roosevelt-Custer Regional Council	Mitigation Plan	007555	\$	1,354.14	
Roughrider Electric Cooperative, Inc.	Electricity	007556	\$	2,309.22	1, 2, 3, W, G
Roughrider Septic	Shop Expense	007557	\$	525.00	1
Rummel, Patrick	D.E.M. – Travel Expense	007558	\$	263.20	
Runnings Farm & Fleet, Inc.	Parts & Supplies	007559	\$	682.60	1, 2, 3, W
Sax Motor Co.	Ambulance & S. O. – Parts & Service	007560	\$	452.87	
Service Printers	Weed – Publish Newsletter	007561	\$	932.94	
Sig Sauer, Inc.	Sheriff – Firearms	007562	\$	2,010.00	
SimplexGrinnell	Courthouse – Alarm System Contract	007563	\$	1,646.46	
Snyder Repair & Service	Weed – Parts & Repairs	007564	\$	3,225.47	
Southwest Business Machines	Office Supplies	007565	\$	2,088.07	W, G
Southwest Multi-Co. Correction Ctr.	Sheriff – Prisoner Care	007566	\$	2,550.00	
Southwest Water Authority	Water Usage	007567	\$	532.28	1, 2, 3, W
Southwest Water Authority	Taxes	007568	\$	2,204.72	
Southwestern District Health Unit	Taxes	007569	\$	7,184.91	
St. Alexis Medical Center	Employee Assistance Program	007570	\$	250.00	
Steffan Feeds	41 st ST SW – Seed	007571	\$	1,246.00	3
Stein’s, Inc.	Courthouse – Maintenance Supplies	007572	\$	289.57	
Swanston Equipment Corp.	WR75 Walk N Roll Packers	007573	\$	40,216.00	2, 3
Swanston Equipment Corp.	Parts & Supplies	007574	\$	92.25	3
Thompson, Philip M.	Ambulance – Travel Expense	007575	\$	254.80	
Thos Y Pickett & Co., Inc.	Tax Director – Appraisal Contract	007576	\$	10,000.00	
Thumper’s Guns & Ammo, LLC	Sheriff – Ammunition	007577	\$	85.00	
Tom’s Service Center	Sheriff – Oil-x, Service, & Tire Repair	007578	\$	155.90	
Total Safety US, Inc.	Safety Supplies	007579	\$	577.10	3
Tyler Technologies, Inc.	Auditor – Tax Wise	007580	\$	25,588.48	
Underground Vaults, Inc.	Recorder – Microfilm Storage	007581	\$	212.00	
Uniform Center	Sheriff – Uniforms	007582	\$	119.97	
Unlimited Office Products, Inc.	Auditor – Check Envelopes	007583	\$	462.85	
Verizon Wireless	Cellular Service	007584	\$	1,645.94	2, 3, G
Vogel Law Firm	Land Use Plan – Comment Letter	007585	\$	780.00	
Wal-Mart	Ambulance & Weed – Supplies	007586	\$	791.32	
Warne Chemical & Equipment Co.	Weed – Parts & Repairs	007587	\$	206.20	
West Dakota Oil, Inc.	Drum Oil	007588	\$	1,762.58	1
Westlie Truck Center	Parts & Repairs	007589	\$	4,505.59	3
Winter Equipment Company	Shop Supplies	007590	\$	929.26	3
Zoll Medical Corp.	Ambulance – Medical Supplies	007591	\$	1,516.42	
N.D. P.E.R.S.	Retirement	007594	\$	28,708.28	1, 2, 3, W, G
Century Link	Telephone Service	007599	\$	522.38	1, 2, 3, W, G
Consolidated	Internet Service	007600	\$	232.19	2, 3, W
Discovery Benefits, Inc.	Administrative Fees	007601	\$	83.00	
Information Technology Dept.	S. O. – T-1 Line	007602	\$	485.95	
Medora, City of....	Courthouse – Utilities	007603	\$	200.61	
N.D. Department of Transportation	License 2002 Chevrolet Truck	007604	\$	5.00	3
N.D. Department of Transportation	I-94 to 38 th ST SW (Chip Seal)	007605	\$	363.41	3
N.D. Department of Transportation	Old Highway 10 (Chip Seal)	007606	\$	574.46	3
N.D. P.E.R.S.	Golden Valley – Health Insurance	007607	\$	505.34	

Reservation Telephone Cooperative	Telephone Service	007608	\$	44.20	2, 3, G
Visa	Ambulance – Vehicle Inspection, etc.	007609	\$	6,922.14	W, G
Visa	Ambulance – Health Fair Costs, etc.	007610	\$	1,723.84	

Payroll in the following amounts were approved for April: General Fund \$119,366.01; Road and Bridge Fund \$89,349.45; Weed Fund \$7,605.84.

With there being no further business, Kasian moved to adjourn the meeting at 4:00P.M. Kessel seconded. All voted aye.

James Arthaud, Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer