

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – JUNE 3, 2014**

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

Others present during portions of the meeting were: Dan Hedrington, Steven Griesser, Richard Brown, Joe Marques, Neal Messer, Road Superintendent Jeff Iverson, Ken Good, Troy Taboh, Bill Reis, Sherleen Stigen, Gerry Grosulak, Justin Hyndman, Kayla Torgerson, Jen Turnbow, Shirley Brentrup, Gordon Marew, Toby Hauk, Deputy Sheriff Pat Rummel, Ambulance Director Keri Klang, Sheriff Dave Jurgens, Tax & Zoning Director Stacey Swanson, Deputy Tax & Zoning Director Juliana Pemberton, Jim & Donna Fritz.

After review, Kasian moved to approve the minutes from the May 6, 2014 regular meeting. Kessel seconded. All voted aye.

Auditor Lamb informed the board that there were two board appointments that are to expire at the end of June. One was for Jessica Buckman on the Weed Board and the other was Emily Vesey on the Social Services Board. They both indicated they would like to continue on these boards. Kessel moved to reappoint Buckman and Vesey to their respective boards. Kasian seconded. All voted aye.

The board discussed the request for a financial commitment from St. Josephs Health. Pat Rummel was present and stated that St. Josephs has not yet agreed to be designated as a medical provider for the county. The board decided to table this discussion until an agreement is made.

Pat Rummel discussed the request from the forest service to be notified about any fires on adjoining land. Discussion was had that the forest service should not be dispatched to private lands and the county will not pay for them to fight fires on private land. Billings County pays for the dispatch service. The consensus of the board was to not sign any agreement with the forest service regarding fire protection until this issue is discussed with them.

Rod Landblom from Roosevelt Custer presented a \$109,000.00 check to the county. This was reimbursement for the multi-county Hazard Mitigation Plan that Billings County had agreed to pay the upfront costs for the counties involved.

Jeremy Wood from Northern Plains Engineering was present to discuss a Magpie Creek crossing application through the Army Corp of Engineers. Vice-chairman Kessel signed the application. Discussion ensued regarding the bridge on Sully Creek Road and Northern plains will be working on this project.

Chelsea Skachenko from Boots Bar & Grill was present with a Special Event beer and liquor permit for the rodeo at the Ranch-O-Rama on Friday and Saturday. They are planning to only serve beer. Kasian moved to approve the special event permit. Kessel seconded. All voted aye.

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

Construction in County Right-of-Way Permits

- Midstate Tele Co – Section 17-141-101 along East River Road.
- ND Land Holding LLC – Section 2, 3, & 10-139-100 along 134th Ave SW and 37th St SW.
- WestDak Homes – Section 22-141-99 along Franks Creek Rd and Green River Road
- Continental Resources, Inc. – Section 28-141-99 along 28th St SW
- Whiting Oil & Gas Corp – Section 11-139-100 along 38th St SW

Pipeline Permits

- Belle Fourche Pipeline – Section 16-141-98 to section 11-149-97 terminating at the Bakken Oil Express Rail Facility for a petroleum pipeline.
- OneOk Rockies Midstream – Section 18-141-99 crossing to section 7 for a natural gas pipeline with a condition to work with Road Superintendent Jeff Iverson on possible drainage issues.

The board reviewed zoning requests that had been addressed by the zoning board at their May 15, 2014 regular meeting as follows:

Chimney Butte Land Company, LP: Conditional Use Permit to construct 2 mobile homes on a 152.6 acre site in sections 4 & 5-143-99 (1217 Hwy 85 SW). Location of Chimney Butte special waste landfill. Property is zoned agricultural and owned by Stone Johnny, LLP. The mobile homes would house employees. The mobile homes are located on the northern side of the property off the road. The zoning board approved the conditional use permit contingent upon the Southwest District Health application being received by the commission meeting. They have not yet received the application approval. Kasian moved to approve the conditional use permit contingent upon them turning in the approved permit from SW Dist Health. Kessel seconded. All voted aye.

Great Northern Midstream: Application to rezone approximately 231 acres in sections 2, 3, 10, & 11-139-100 from agricultural to industrial. The site will expand the rail operations of the Fryburg Rail terminal to the north with additional track. Property is currently owned by ND Land Holdings LLC, William Reis, and Perry Redmond, etal. No new tanks or loading facility. They will be adding an extra loop so that they may exit to the west. The zoning board approved the rezone from agricultural to industrial. Kasian moved to uphold the zoning board decision. Kessel seconded. All voted aye.

Great Northern Midstream: Application for a minor agricultural subdivision for a 18.13 acre tract in the part of the NW1/4NW/14 section 10 & SW1/4SW1/4 of section 3-139-100 (3710 135th Ave SW). Property is for the existing farmstead owned by Perry Redmond, etal. They have no plans for the parcel at this time, but it would be a buffer zone as they do not need the entire acreage owned as industrial. The zoning board approved the minor agricultural subdivision. Kasian moved to uphold the zoning board decision. Kessel seconded. All voted aye.

Michael Burian – Application for a conditional use permit on the SE1/4 Section 27-141-99 for one RV as temporary housing. There is water and sewer at the site from a house that was located there in the past. The zoning board approved the conditional use permit. Kasian moved to uphold the application. Kessel seconded. All voted aye.

Forsgren and Associates were present to discuss a proposal for an agreement to develop a building inspection department. Tax & Zoning Director Stacey Swanson went over the proposal with the board. Forsgren and Associates are currently the building inspectors for Stark, Dunn and McKenzie Counties. Plan review and inspection fees were discussed and the differences between the county charges. Kasian stated that he would like to have all types inspected to protect home owners and individuals building from contractors that may not be responsible. Kessel moved to sign the base agreement. Kasian seconded. All voted aye. States Attorney Brovold reviewed the agreement. Vice Chairman Kessel signed the base agreement and task order number 1.

Leona Odermann presented a grant opportunity from the State Historical Society of ND for new windows in the museum building. Some of the current windows are in disrepair. This is not currently in the museum building budget but was going to be requested in 2015. Due to the grant opportunity, she would like to apply. The commission will go over to the museum and look at the windows and will make a decision later in the day.

Justin Hyndman from KLJ was present for the monthly engineers report.

Kayla Torgerson and Jen Turnbow from KLJ were present to discuss the Little Missouri River Crossing. Discussion ensued regarding 4F properties that are currently within the alternatives. Discussion was tabled until a full board was present.

The board recessed from 12:30 to 1:00 P.M.

At 1:00P.M. the board recessed as the Billings County Commission and convened as The Billings County Board of Equalization. Tax Director Stacey Swanson was present to discuss the valuation changes for 2014. Residential Buildings received a 10% increase in Medora. Rural residential building values were adjusted at various percentages based on locations and districts. Total county residential was a 20.1% change. Individual commercial properties were reviewed and updated as needed. Total county commercial 28.3% change. Agricultural land values were discussed next. Cropland Soils were increased by 9%, Non-Cropland soils increased 9%, and Total Agricultural change was 8.4%. Total local assessments in taxable value \$9,364,334. Jim Fritz was present to discuss his individual valuation. Kessel moved to approve the Billings County valuations as presented. Kasian seconded. All voted aye.

The board reconvened as the Billings County Commission.

Shirley Brentrup was present from Vision West ND to discuss the regional plan for Southwest North Dakota.

Sheriff Dave Jurgens was present to discuss an overload fine that was charged to a driver for MBI. The restriction signed was different than the restrictions listed on the Billings County website. He asked to refund the fine to the driver and to fix the road signs by moving them one mile north. Kasian moved to approve the refund of the \$4,600.00 fine. Kessel seconded. All voted aye.

Vice-Chairman Kessel announced that according to N.D.C.C §44-04-19.1, the board may close the meeting for discussion with the State's Attorney regarding potential legal action, and the board would be convening in executive session at 1:30P.M. Others present during this recorded portion of the meeting were Deputy Sheriff Pat Rummel, Ambulance Director Keri Klang, Road Superintendent Jeff Iverson, States Attorney Brovold and Auditor Marcia Lamb. The Executive session ended at 1:50P.M. No decisions were made during the executive session. The public was invited back into the meeting.

Road Superintendent Jeff Iverson was present to update the board on projects in the three districts.

The board revisited the issue of the museum windows. Kasian moved to have Leona Odermann apply for the grant for the museum. If the grant is received, the board will later discuss the match out of the general fund. Kessel seconded. All voted aye.

The board approved the revenue vouchers for the month of May: Recorder \$8,316.90; Zoning \$1,975.00; Court \$110.00; Sheriff \$208.20.

Revenues for materials and/or services rendered in May: Ted Tescher \$702.33 scoria, gravel & trucking; Cody Buehner \$476.50 scoria & trucking; Trevor Burian \$189.20 scoria & trucking; Mike Klatt \$317.40 scoria & trucking; Larry Ulsaker \$433.50 blading; Flying Y Tony Obrigewitch \$358.25 scoria & trucking; Kurt Kordon \$216.50 gravel & trucking; Golden Valley County \$800.00 8 used cutting edges; Dale Baranko \$163.38 scoria & trucking; Lester Iverson \$954.00 scoria & trucking; Dave & Donna Adams \$122.00 trucking; Donald Basaraba \$351.00 scoria & trucking; Jim & Lynn Arthaud \$147.81 copies; John Kessel \$300.00 equipment use.

Revenues for the month of May: Highway Tax Distribution \$14,155.48; Oil & Gas Production Tax \$263,813.33; Interest \$4,079.53; Sheriff \$36,965.45 permits/fees; Royalties \$17,923.96; Cass County Document Preservation Fund \$2,396.50; NDACO CEG Safety Discount \$1,959.84; City of Medora partial loan repayment \$285,000.00

The following claims were approved for payment:

PAYEE	EXPLANATION	CHECK #	AMOUNT	DEPT
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	007611	\$ 2,533.90	1, 2, 3, W, G
N.D. P.E.R.S.	Health & Life Insurance Premiums	007612	\$ 40,000.54	1, 2, 3, W, G
Adams, Donna J.	Clerk of Court Convention – Travel	007613	\$ 365.82	
Adams, James W.	2014/2015 Gravel Lease Agreement	007614	\$ 500.00	3
Advanced Business Methods	Recorder – Copier Contract	007615	\$ 17.92	
Al's Metal Work, Inc.	Parts & Supplies	007616	\$ 634.05	3
Alliance Ag South Heart	Weed – Chemicals	007617	\$ 4,755.50	
Alternative Sanitation	Waste Removal	007618	\$ 220.00	1, 2, 3, W
AmeriPride Linen Service	Mat Rental	007619	\$ 147.02	2, 3
Arthaud, James R	131 st Avenue SW Right-of-Way	007620	\$ 8,369.85	2
A T & T Mobility	Cellular Service	007621	\$ 73.93	1
Belfield Automotive Supply, Inc.	Parts & Supplies	007622	\$ 1,310.19	2, 3, W, G
Billings County Rural Fire District	Taxes	007623	\$ 92.25	
Billings County Historical Society	Wage Budget	007624	\$ 19,500.00	
Billings County Pioneer	Publishing	007625	\$ 76.68	
Billings County School District	Taxes	007626	\$ 1,102.33	
Boltz Construction	Blade Roads	007627	\$ 6,667.50	1, 2, 3
Boundtree Medical, LLC	Ambulance – Medical Equipment	007628	\$ 4,386.68	
Boundtree Medical, LLC	Ambulance – Medical Supplies	007629	\$ 656.05	
Brooks & Associates, C. E.	Land Use Plan – Roadless	007630	\$ 5,096.18	
Brooks & Associates, C. E.	Land Use Plan – F.O.I.A. Allotment	007631	\$ 20,188.00	
Brovold, Jay V.	State's Attorney –Convention Fees	007632	\$ 200.00	
Butler Machinery Co.	Parts & Supplies	007633	\$ 3,122.42	2, 3
Cerkoney, Cathy	Zoning Meeting – Mileage	007634	\$ 84.20	
Comfort Inn – Bismarck	Tax Director & Sheriff – Travel	007635	\$ 518.00	
Creative Energy	Gas & Diesel Fuel	007636	\$ 216.18	3, W
Crop Production Services	Weed – Chemicals	007637	\$ 1,254.00	
Dacotah Paper Co.	Recorder – Copy Paper	007638	\$ 200.72	
Dakota Farm Equipment, Inc.	Courthouse – Lawnmower Parts	007639	\$ 24.23	
Dakota Filter Supply	Parts & Supplies	007640	\$ 92.40	3
Dan's Interstate Conoco	Sheriff & Ambulance – Gas	007641	\$ 468.11	
Dean's Distributing	Drum Oil	007642	\$ 1,019.90	2
Demaniow, Steven	138 th Avenue SW Right-of-Way	007643	\$ 16,987.50	2
DF Lighting Company	Courthouse – Lighting Supplies	007644	\$ 189.51	
Dickinson Public Library	Library Service	007645	\$ 4,159.92	
DJ's Tesoro	Ambulance – Gas	007646	\$ 50.00	
DS Solutions, Inc.	Election – Pre-Test Ballots	007647	\$ 150.00	
DTE, Inc.	Parts & Repairs	007648	\$ 1,028.97	2
Election Systems & Software	Primary Election – Support	007649	\$ 2,829.52	
Electronic Communications	Sheriff – Radio Expenses	007650	\$ 115.00	
Fastenal Company	Shop Supplies	007651	\$ 618.68	2
Fiberglass Structures, Inc.	500 Barrel Water Tank	007652	\$ 11,730.00	2
Forsgren Associates, Inc.	Base Agreement – Building Dept.	007653	\$ 10,000.00	
Frieze, Brenda	D.E.M. – Inks	007654	\$ 60.73	
Gall's, Inc.	Sheriff – Uniforms	007655	\$ 126.96	
Glass, Shalee	Weed – Pesticide Training	007656	\$ 85.00	
Grand International Inn – Minot	Clerk of Court – Convention Travel	007657	\$ 180.00	
Hecker, Donald	131 st Avenue SW Right-of-Way	007658	\$ 9,698.25	2
Hecker Family Revocable Trust	131 st Avenue SW Right-of-Way	007659	\$ 8,285.85	2
Hedahl's Auto Plus	Parts & Supplies	007660	\$ 74.68	2
Heiser, Frank M. & Leona M.	131 st Avenue SW Right-of-Way	007661	\$ VOID	2
Hlebechuk Construction	Blade Roads	007662	\$ 22,450.00	1, 2
Holiday Inn Express – Sturgis	Sheriff – Travel Expense	007663	\$ 50.00	
J and J Operating, LLC	Parts & Supplies	007664	\$ 250.75	2
James Oil Well Service, Inc.	Blade Roads	007665	\$ 6,595.00	1, 3
Jamestown Communications	Portable Radio	007666	\$ VOID	1
Johnson, Larry N.	Payroll – Wrong Deposit Fund	007667	\$ 22.16	
Just-In Glass	D.E.M. – Windshield Repair	007668	\$ 40.00	

Kadrmass, Lee, & Jackson, Inc.	Engineering	007669	\$	54,989.09	1, 2, 3
Kasian, Connie	Zoning Meeting – Mileage	007670	\$	78.60	
Kasian, Michael E.	Commissioner – Mileage	007671	\$	104.72	2
Kessel, Anita F.	Zoning Meeting – Mileage	007672	\$	89.80	
Kessel, Joseph L.	Zoning & Commissioner - Mileage	007673	\$	209.64	1, G
Kevin's Auto & Truck Repair	Parts & Supplies	007674	\$	282.95	3
Kohler Communications, Inc.	Gorham Tower – Rental	007675	\$	200.00	
Krebs Machine & Repair	Machine Work	007676	\$	41.58	2
Krush, Paul	Zoning Meeting – Mileage	007677	\$	92.04	
Lawson Products	Shop Supplies	007678	\$	1,051.71	1
Lindbo Welding Service	Weed – Build & Mount Tool Box	007679	\$	165.00	
Lyle Signs, Inc.	Road Signs	007680	\$	2,474.09	2
Mac's, Inc.	Shop Supplies	007681	\$	194.11	3
MBI Energy Logistics	Sheriff – Overload Fee Refund	007682	\$	4,600.00	1, 2, 3
Medora Convenience Store	Sheriff – Gas	007683	\$	40.59	
Menards – Dickinson	Parts & Supplies	007684	\$	648.60	W, G
Mid West Crane Service	Unload & Set 500 Barrel Water Tank	007685	\$	1,460.00	2
Midstate Telephone Company	Courthouse – Telephone Service	007686	\$	945.18	
Missouri Valley Petroleum, Inc.	Medora Keytrol – Gas Fill	007687	\$	8,304.20	
Mobile Binders	Recorder – Docket Binders	007688	\$	557.78	
Moser, Fern	Deputy Sheriff – Travel Expense	007689	\$	52.50	
Motorola Solutions	D.E.M. – High Power Radio's	007690	\$	15,884.80	
Mulligan's Catering	Ambulance – Health Fair Expense	007691	\$	2,769.25	
N.D.A.A.O.	Tax Director – Registration Fees	007692	\$	60.00	
N.D. Association of Counties	D & A Testing, etc.	007693	\$	209.00	3, G
N.D. Association of Counties	Taxes	007694	\$	84.65	
N.D. Cowboy Hall of Fame	Meeting Room – Maintenance	007695	\$	200.00	
N.D. P.E.R.S.	Golden Valley – Health Insurance	007696	\$	3,957.02	
N.D. State Land Department	Scoria Testing Holes	007697	\$	250.00	2
N.D. State Treasurer	Clerk of Court Fees	007698	\$	54.63	
NDACO Resources Group, Inc.	Courthouse – Tech Mgmt. Contract	007699	\$	1,770.56	
NDACO Resources Group, Inc.	Recorder – Thermal Labels	007700	\$	247.78	
Nelson International	Parts & Supplies	007701	\$	1,623.08	2
Neutron Industries	Courthouse – Maintenance Supplies	007702	\$	211.01	
Newby's Ace Hardware	Shop Supplies	007703	\$	56.70	1, G
North Central Ambulance Sales	2013 Braun Ambulance – Balance	007704	\$	5,814.00	
North Central Ambulance Sales	2014 Braun Ambulance – Deposit	007705	\$	233,149.00	
Northern Improvement Co.	Omega Mix	007706	\$	23,016.39	1
Off Road Software, Inc.	Tax Director – Software Support	007707	\$	695.00	
O K Tire Stores	Tires	007708	\$	996.67	2
Paluck, Doug	131 st Avenue SW Right-of-Way	007709	\$	16,855.20	2
Pemberton, Juliana	Deputy Tax Director – Travel Expense	007710	\$	374.08	
Pitney Bowes Global	Postage Machine – Contract	007711	\$	378.27	
Porter Motors, Dan	D.E.M. – Oil Change & Service	007712	\$	80.24	
Postmaster	Courthouse – Box Rentals	007713	\$	404.00	
Praxair	Shop Supplies	007714	\$	207.13	3
Pump Systems, Inc.	Parts & Supplies	007715	\$	165.79	1, G
Putnam, Karen	Zoning Meeting – Mileage	007716	\$	46.12	
Quality Quick Print	Election – Law Posters	007717	\$	168.00	
Queen City Motors, Inc.	Sheriff – Parts & Repairs	007718	\$	206.25	
RDO Trust 80-5800	Parts & Supplies	007719	\$	1,084.43	2, 3
Respond Systems	Shop Supplies	007720	\$	767.99	2, W, G
Roughrider Septic	Shop Expense	007721	\$	542.50	1
Runnings Farm & Fleet, Inc.	Parts & Supplies	007722	\$	644.12	1, 3, W, G
Schmidt, Jeff & Shelley	2013/2018 Gravel Lease Extension	007723	\$	125.00	1
Slade, Ashley	Weed – Pesticide Training	007724	\$	85.00	
Snyder Repair & Service	Weed – Parts & Repairs	007725	\$	4,268.02	
Southwest Business Machines	Office Supplies	007726	\$	1,278.46	W, G
Southwest Multi-Co. Correction Ctr.	Sheriff – Prisoner Care	007727	\$	4,155.00	
Southwest Water Authority	Water Usage	007728	\$	755.33	1, 2, 3, W
Southwest Water Authority	Taxes	007729	\$	19.63	
Southwestern District Health Unit	Taxes	007730	\$	63.99	
St. Joseph's Hospital	Sheriff – Prisoner Care	007731	\$	23.00	
Steffan Feeds	Seed	007732	\$	180.00	2
Steffes, Margaret M.	131 st Avenue SW Right-of-Way	007733	\$	VOID	2
Swanson, Stacey	Tax Director – Travel Expense	007734	\$	35.00	
Swanston Equipment Corp.	Parts & Supplies	007735	\$	685.00	3
Tab Electronics	Ambulance – Radio Expense	007736	\$	70.20	
Tczap, John	Zoning Meeting – Mileage	007737	\$	45.00	
Tom's Service Center	Sheriff – Oil-x & Service	007738	\$	188.30	
Total Safety US, Inc.	Weed – Safety Supplies	007739	\$	224.24	
Tyler Technologies, Inc.	Auditor – Tax Wise Training	007740	\$	8,523.28	
U.P.S. Store	Shipping – Radio Repair	007741	\$	53.40	1, W
Verizon Wireless	Cellular Service	007742	\$	1,304.57	2, 3, G
Wal-Mart	Ambulance & Courthouse – Supplies	007743	\$	514.46	
Wanner, Anthony	131 st Avenue SW Right-of-Way	007744	\$	VOID	2
Wanner, Eugene R.	131 st Avenue SW Right-of-Way	007745	\$	VOID	2
Wanner, Jeanne R.	131 st Avenue SW Right-of-Way	007746	\$	VOID	2
Wanner, Theodore M.	131 st Avenue SW Right-of-Way	007747	\$	VOID	2
Warne Chemical & Equipment Co.	Weed – Parts & Supplies	007748	\$	113.10	
Watchguard Video	Sheriff – Equipment Repair	007749	\$	429.00	
Westlie Truck Center	Parts & Supplies	007750	\$	36.52	3
Creative Energy	Gas, Diesel Fuel, & Supplies	007751	\$	33,826.16	1, 2, 3, W
Heiser, Frank M. & Leona M.	131 st Avenue SW Right-of-Way	007752	\$	1,465.00	2
Steffes, Margaret M.	131 st Avenue SW Right-of-Way	007753	\$	1,465.00	2
Wanner, Anthony	131 st Avenue SW Right-of-Way	007754	\$	1,465.00	2
Wanner, Eugene R.	131 st Avenue SW Right-of-Way	007755	\$	1,465.00	2
Wanner, Jeanne R.	131 st Avenue SW Right-of-Way	007756	\$	1,465.00	2
Wanner, Theodore M.	131 st Avenue SW Right-of-Way	007757	\$	1,465.00	2
N.D. P.E.R.S	Retirement	007761	\$	28,848.06	1, 2, 3, W, G

Baranko, Phyllis	Primary Election – Clerk	007765	\$	250.32	
Bridger, Gina	Primary Election – Clerk	007766	\$	175.37	
Bridger, James K.	Primary Election – Judge	007767	\$	185.12	
Century Link	Telephone Service	007768	\$	517.48	1, 2, 3, W, G
Consolidated	Internet Service	007769	\$	234.19	2, 3, W
Discovery Benefits, Inc.	Administrative Fees	007770	\$	83.00	
Ewoniuk, Shelly	Primary Election – Canvass Board	007771	\$	54.78	
Fritz, Darlene	Primary Election – Clerk	007772	\$	281.68	
Golberg, Cecelia	Primary Election – City Poll Worker	007773	\$	143.00	
Gordon, Donald R.	Primary Election – Judge	007774	\$	198.56	
Heiser, Don	Primary Election – Judge	007775	\$	246.96	
Hewson, Robert	Primary Election – Inspector	007776	\$	249.20	
Information Technology Dept.	S. O. – T-1 Line, etc.	007777	\$	1,185.68	
Jensen, Douglas	Primary Election – City Poll Worker	007778	\$	143.00	
Malkowski, Kathleen	Primary Election – Judge	007779	\$	326.16	
Medora, City of....	Courthouse – Utilities	007780	\$	204.41	
Odermann, Marie	Primary Election – Clerk	007781	\$	221.75	
Pedeliski, Nick E.	Primary Election – Canvass Board	007782	\$	44.14	
Polensky, Glenella L.	Primary Election – Inspector	007783	\$	288.64	
Polensky, Vernon F.	Primary Election – Training	007784	\$	70.80	
Reservation Telephone Cooperative	Telephone Service	007785	\$	41.27	2, 3, G
Roberts, Teresa	Primary Election – Judge	007786	\$	230.38	
Rodne, Debbie	Primary Election – Inspector	007787	\$	201.92	
Roughrider Electric Cooperative	Electricity	007788	\$	2,643.35	1, 2, 3, W, G
Schaff, Kassie	Primary Election – Judge	007789	\$	236.00	
Swenson, Sunya	Primary Election – Clerk	007790	\$	283.92	
Visa	Ambulance – Training, etc.	007791	\$	1,086.97	G, W
Visa	Ambulance – Training, etc.	007792	\$	625.81	
Wanner, Carrie	Primary Election – Clerk	007793	\$	<u>246.96</u>	

Payroll in the following amounts were approved for May: General Fund \$126,488.15; Road and Bridge Fund \$98,223.12; Weed Fund \$16,888.63.

With there being no further business, Kasian moved to adjourn the meeting at 4:35PM. Kessel seconded. All voted aye.

Joseph Kessel, Vice-Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer