

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – AUGUST 5, 2014**

The meeting was called to order at 9:00 A.M. with Commissioners Kessel and Kasian in attendance. Chairman Arthaud was present by phone during portions of the meeting.

Others present during portions of the meeting were: Gerry Grosulak, Chief Deputy Pat Rummel, Sheriff Dave Jurgens, Richard Brown, Charlene Grosulak, Joe Marques, Deb Theurer, Paramedic Travis Boone, Kayla Torgerson, Jen Turnbow, Justin Hyndman, Road Superintendent Jeff Iverson, Byron Richard, Kim Shade, Ted Tescher, Rural Fire Chief Rod Job.

After review, Kasian moved to approve the minutes from the July 1, 2014 regular meeting and the July 28, 2014 special meeting. Kessel seconded. All voted aye.

Auditor Lamb informed the board that a portion of the 2013 federally sequestered Bankhead-Jones funds were received in the amount of \$140,902.26. She requested to amend the Land Utilization fund by this amount. Kasian moved to approve the amendment. Kessel seconded. All voted aye.

The board reviewed a request for a donation for the Southwest Night at the Legislature. The board donated \$1,000.00 last year. Kasian moved to approve a \$500.00 donation for 2014. Kessel seconded. All voted aye.

Richard Brown and Joe Marques from Morgan Chase Management approached the board with a request to build a new County Weed Board shop on county land in Fryburg in exchange for the old Weed Board building and the 3 acre property that it is now located. Discussion ensued regarding they type of building and they stated it would be a 40'X100' Legacy building on concrete slab. The new building would be located by the Fire Hall and County Shop. The board stated that they would like them to discuss this proposal with Weed Control Officer Les Simnioniw and come back to the next meeting.

Deb Theurer was present from West Dakota Parent and Family Resource Center to discuss the budget request for 2015. The 2014 request was \$3,980.00 and they will still be spending some of those funds this fall. Their request for 2015 is \$1,300.00. This request will be placed in the preliminary budget for approval.

Chief Deputy Sheriff Pat Rummel approached the board and stated that he has met with the City of Medora and the School District Business Manager Tammy Simnioniw and Principal Denise Soehren regarding a possible joint housing project between all in Fairfield or Medora. Reasons for the discussion were to retain city, county and school employees who may have difficulties in finding permanent housing options close to the area. There has been a committee formed consisting of Pat Rummel, John Tczap, Todd Corneil, Denise Soehren, Tammy Simnioniw, and Leona Odermann. Rummel will keep the board updated on the discussions of the committee.

Sherry Adams and Joyce Thompson were present from Southwest District Health to discuss the 2015 budget request. They informed the board about the increased issues that SW District Health is dealing with and the types of work that they do. Joyce Thompson has now moved to Stark County and will need a replacement from Billings County for the board. She has served on the board for 34 years. The board will address the appointment at the next regular meeting. The budget request in the amount of \$54,471.27 will be placed in the preliminary budget.

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

Basin Electric Power Cooperative: Temporary conditional use permit for a 30 acre material storage yard/construction staging area in the S1/2SW1/4 1-144-99 (12695 7th St SW). Property is zoned Agricultural and owned by Cody & Janell Tachenko. The zoning board approved the conditional use permit. Kasian moved to uphold the zoning board decision. Kessel seconded. All voted aye.

Louis Lindbo: Application for a variance to allow 1 RV as temporary crew housing on lots 4-5-6-7, Block 1 Original Fryburg (13543 Custer Ave). Property is zoned commercial. The RV will be used during the construction of the rail facility near Fryburg. Sewer and water are available. The zoning board approved the application. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

Larry Larimer: Application for a minor subdivision in the SW1/4SW1/4 1-144-98, adjacent to 121st Ave SW. Tract will be approximately 5 acres. Request to rezone the proposed tract from agricultural to residential. Property is currently owned by Krueger Ranches, LLC. The zoning board approved the application. They are not planning on building until SW water comes through but would like to have zoning in place when that time comes. Any building will need to be addressed with a separate application. Kasian moved to uphold the zoning board decision. Kessel seconded. All voted aye.

Gerald Grosulak: Revision of Saddle Butte Subdivision which divides 88.43 acres of land in the NE1/4 34-141-99. The subdivision is located west of Hwy 85, along 29th St SW. The conditions set for the original proposal for the subdivision have not been met yet and the final plat has not been recorded. The newly revised plat contains 25 lots ranging in size from 2.06 acres to 5.26 acres. Property is zoned residential. The zoning board approved the plat revision. Discussion ensued regarding a bond for road construction, payment in lieu of park dedication fee, and Jeremy Wood from Northern Plains Engineering was present to go over the changes to the plat. Each lot will have a well, but they have not been drilled yet. Kessel moved to approve the plat contingent upon the property taxes being current, bond in place and payment in lieu of park dedication fee paid. Kasian seconded. All voted aye.

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

Construction in County Right-of-Way Permits

- Billy Richard – Section 3-139-100 along 135th Ave.
- Consolidated Telecom – Section 18-142-98 and Sections 11, 13 & 14-142-99 along 20th St SW and crossing 126th Ave SW and 20th St SW.
- Peregrine Petroleum Partners, Ltd. – Section 20-144-102 along Beaver Creek Rd.
- Great Southwestern Construction – Section 1-144-99 along 7th Street SW.
- James Arthaud – Section 13-141-100 along 27th St SW/Franks Creek Rd.

Pipeline Permits

- Billy Richard – Section 3-139-100 for a water line.
- Whiting Oil – Section 22-140-100 construction to abandon pipeline.

Chairman James Arthaud joined the meeting by phone.

Jeremy Wood was present to discuss a quote for the bridge replacement on Sully Creek Road.

Justin Hyndman, Jen Turnbow and Kayla Torgerson from KLJ were present for the monthly engineers report and discussion regarding the different alternatives for the Little Missouri River Crossing.

Road Superintendent Jeff Iverson was present to update the board on various projects in the county.

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

Cal Klewin was present to give an update on the TR Expressway project. The board reviewed a resolution encouraging congress to address shortfalls in the Federal Highway Trust Fund and to complete a long term transportation reauthorization bill prior to its expiration on Sept 30, 2014. NDDOT has done preliminary studies and engineering for widening from Watford City to Belfield. Kessel moved to approve Resolution 2014-14. Kasian seconded. The Resolution reads as follows:

RESOLUTION NO: 2014-14

A RESOLUTION ENCOURAGING CONGRESS TO ADDRESS THE SHORTFALLS IN FEDERAL HIGHWAY TRUST FUND AND TO COMPLETE A LONG-TERM TRANSPORTATION REAUTHORIZATION BILL PRIOR TO ITS EXPIRATION ON SEPTEMBER 30, 2014.

WHEREAS, transportation is a critical factor in our economy. This is true locally, statewide and nationally. The United States has been nearing a crossroads in surface transportation for many years but this year the crossroads could result in a roadblock; and

WHEREAS, the Ports-to-Plains Alliance has provided Port-to-Plains' Congressional delegation with its Federal Priorities of the Ports-to-Plains Alliance for MAP-21 Implementation and Reauthorization and these Federal Priorities describe a short term and a longer term funding issue; and

WHEREAS, the Ports-to-Plains Alliance and Billings County supports a user fee increase and indexing required to meet current funding levels and to expand transportation funding lost due to inflation in the past twenty years since the user fees were last changed; and

WHEREAS, the Ports-to-Plains Alliance and Billings County supports a five or six year reauthorization bill, which is consistent with previous surface transportation bills and necessary for proper long-term planning. Operating under a series of short-term extensions is problematic and difficult on federal and state transportation agencies; and

WHEREAS, Billings County wishes to see two priorities to ensure projects like the Ports-to-Plains Corridor, North America's Energy Corridor, and other critical transportation projects can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE BILLINGS COUNTY BOARD OF COMMISSIONERS THAT:

Section 1. We urge you, as the Member of Congress representing Billings County, to work to ensure that Congress--

1. Passes a short-term fix immediately so that the Trust Fund does not run out of money in August, 2014; and
2. Passes a long-term fix by September 31, 2014, or as soon thereafter as possible, that accomplishes the following:
 - a. Reauthorizes Federal transportation programs (MAP-21) for five or six years in accordance to Ports-to-Plains Alliance priorities; and
 - b. Provides the user-fee-based, sustainable revenues for the Highway Trust Fund necessary to support the higher levels of investment needed to modernize America's national transportation network, including rural freight corridors important to energy development and agricultural production like the Theodore Roosevelt Expressway.

Section 2. This resolution to be in full force and effect from and after its passage and approval.

ADOPTED AND APPROVED at Medora, ND, this 5th day of August, 2014.

By: _____
Joseph Kessel, Vice-Chairman

Attest: _____
Marcia Lamb, County Auditor

The board also reviewed a Resolution endorsing the Vision West ND Regional Plan for Sustainable Development. Kasian moved to approve Resolution 2014-15. Kessel seconded. All voted aye. This resolution reads as follows:

RESOLUTION 2014-15

ENDORING THE VISION WEST ND REGIONAL PLAN FOR SUSTAINABLE DEVELOPMENT

WHEREAS, the Vision West ND is a well-organized consortium of western North Dakotans - including the 19 oil and gas producing counties, the Three-Affiliated Tribes of the Mandan-Hidatsa-Arikara Nation, economic development regions, universities, and other state organizations;

WHEREAS, the Vision West ND is unique in its citizen-led perspective and priorities;

WHEREAS, Vision West ND is a reflection of the values, culture, and vision of North Dakota;

WHEREAS, western North Dakota is faced with unprecedented challenges and opportunities due to rapid growth of the state's energy industry;

WHEREAS, Vision West ND identified five primary issues facing western North Dakota – Child Care, Emergency Services, Housing, Transportation and Water – and 12 other additional issues that relate to the long-term quality of life over the next 20 years;

WHEREAS, Vision West ND stands as an example for other communities and regions that face the challenges of rapid growth;

WHEREAS, the Vision West ND presented a Regional Plan for Sustainable Development in April 2014, the culmination of thousands of hours, miles, and voices of Western North Dakota citizens' vision and plan for their future;

WHEREAS, the Regional Plan for Sustainable Development highlights principle of responsible growth, wise stewardship, and judicious use of resources;

NOW, THEREFORE, BE IT RESOLVED, the Billings County Commission, recognizes the efforts of Vision West ND and endorses the Vision West ND Regional Plan for Sustainable

Development as a blueprint for development and as a valuable tool for residents, employees, businesses, and schools.

Adopted this 5TH day of August, 2014 by the Billings County Commission.

Billings County Commission Vice-Chairman

Billings County Auditor

Chairman Arthaud rejoined the meeting by phone.

Ted Tescher, Kim Shade and Byron Richard were in attendance and approached the board to discuss the open range speed limit. The board had previously authorized a 45 mile/hr speed limit throughout the County with adjustments still being made to lower limits in rural residential areas. Discussion ensued regarding the main arteries and paved areas in the county. The road superintendent will work with the Tax Director and Auditor towards a mapping project and will come back at a later meeting to discuss this further.

Chairman Arthaud left the meeting.

Rural Fire Chief Rod Job approached the board regarding a continuation of last year's rescue project an application for an equipment grant. This would be for a rescue truck and a pumper. They board stated that they would approve of the grant application. If grant is received, it could cover up to 80% of the purchases. Chief Job also informed the board that the fire department received a \$10,000.00 Hess donation for rescue air bags.

Chief Deputy Pat Rummel approached the board regarding Spirit Lifeline. The helicopter service shut down in North Dakota due to the insurance companies not reimbursing as much as other states. Med Trans Corp. refunded the total amount the county paid. They will honor the flights that were done for county residents during the time that the contract was valid. Chief Deputy Rummel received a proposal from Sanford Helicopter in the annual amount of \$4,327.00. This contract would cover all Billings County residents in all area that Sanford Helicopter covers. Ambulance Director Keri Klang presented two separate letters of gratitude to the Billings County EMS for their assistance in transporting and dispatching the helicopter for their family members. Kasian moved to accept the contract with Sanford Helicopter. Kessel seconded with the condition that States Attorney Brovold approve the contract. All voted aye.

The board approved the revenue vouchers for the month of July: Recorder \$6,588.72; Zoning \$1,050.00; Court \$120.00; Sheriff \$203.50.

Revenues for materials and/or services rendered in July: Continental Metal Products \$25.75 mixed scrap/tin; Arvid Hecker \$588.50 scoria & hauling; Flying Y Ranch \$263.75 scoria & hauling.

Revenues for the month of July: Highway Tax Distribution \$16,372.30; Township Road Distribution \$21,822.86; Oil & Gas Production Tax \$289,460.74; State Aid Distribution \$84813.72; ND Dept of Agriculture Coop Cost Share \$1,873.15; ND Dept of Agriculture LAP \$3,270.97; Interest \$2,624.57; Sheriff \$13,751.75 permits \$22,320.00 overload fees; Royalties \$90,245.78; Bankhead Jones (Partial 2013 sequestered amount) \$140,902.26; Special Event Permits & misc. fees \$44.38; ND State Treasurer \$52,861.10 (legislative tax relief reimbursement); City of Medora \$286.00 election.

The following claims were approved for payment:

<u>PAYEE</u>	<u>EXPLANATION</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>DEPT</u>
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	007939	\$ 2,606.70	1, 2, 3, W, G
N.D. P.E.R.S.	Health & Life Insurance Premiums	007940	\$ 40,000.54	1, 2, 3, W, G
24/7 Contracting Services, LLC	Gravel Crushing – Richard Pit	007941	\$ 252,312.00	1, 2
Advanced Business Methods, Inc.	Recorder & Auditor – Copier Contracts	007942	\$ 1,194.41	
Alternative Sanitation	Waste Removal	007943	\$ 220.00	1, 2, 3, W
AmeriPride Linen Service	Mat Rental	007944	\$ 278.86	2, 3
Aspen Mills	Ambulance – Uniforms	007945	\$ 352.85	
A T & T Mobility	Cellular Service	007946	\$ 71.82	1
Belfield Automotive Supply, Inc.	Parts & Supplies	007947	\$ 953.04	2, 3, W, G
Berger Sanitation Service	Fryburg Firehall – Sump	007948	\$ 260.00	3
Best Energy	Propane & Fairfield Firehall - Hookup	007949	\$ 1,898.32	
Billings County Rural Fire District	Taxes	007950	\$ 5,373.68	
Billings County Auditor	Southwest Association of Counties	007951	\$ 95.49	
Boespflug Trailers & Feed	Sheriff – Trailer Latch	007952	\$ 42.50	
Boltz Construction	Franks Creek Road – Culvert	007953	\$ 2,537.00	2
Boundtree Medical, LLC	Ambulance – Medical Supplies	007954	\$ 2,487.28	
Braun Distributing, Inc.	Sheriff – Crime Prevention	007955	\$ 335.52	
Brooks & Associates, C. E.	Land Use Plan – F.O.I.A. Allotment	007956	\$ 1,088.00	
Brooks & Associates, C. E.	Land Use Plan – Roadless	007957	\$ 315.18	
Buffalo Gap, Inc.	Ambulance – Uniforms	007958	\$ 200.00	
Butler Machinery Co.	Parts & Supplies	007959	\$ 422.76	1

Cerkoney, Cathy	Zoning Meeting – Mileage	007960	\$	84.20	
Certified Power, Inc.	Parts & Repairs	007961	\$	1,664.00	2
Choice Financial	Recorder – Safe Deposit Box Rental	007962	\$	38.00	
Complete Crete	Courthouse – Concrete Removal	007963	\$	747.00	
Creative Energy	Weed – Gas & Diesel Fuel	007964	\$	3,024.22	
Custer’s Cottage	Weed – Convention Expense	007965	\$	55.00	
Dacotah Paper Co.	Recorder – Copy Paper	007966	\$	228.94	
Dakota Farm Equipment, Inc.	Weed – Parts & Supplies	007967	\$	141.32	
Dan’s Interstate Conoco	Sheriff – Gas	007968	\$	55.00	
Dash Medical Gloves	Courthouse – Maintenance Supplies	007969	\$	67.90	
Deans Distributing	Shop Supplies	007970	\$	1,574.70	3
Denny’s Electric	Fairfield Firehall – Generator	007971	\$	23,063.43	
Diamond Truck Equipment	Parts & Repairs	007972	\$	4,197.13	1
Dickinson Press	Subscription	007973	\$	167.00	
Dickinson Public Library	June/July Library Services	007974	\$	6,994.41	
Dickinson Tire, Inc.	Ambulance – Tires	007975	\$	2,258.92	
DJ’s Tesoro	Ambulance & Sheriff – Gas	007976	\$	112.70	
Electronic Communications	Sheriff – Office Radio’s	007977	\$	2,900.00	
Elkhorn Café	Auditor & Ambulance – Expenses	007978	\$	84.00	
Fastenal Company	Shop Supplies	007979	\$	189.97	2
George’s Tire, LTD	Tires & Repair	007980	\$	491.50	1
Golden Valley County	Social Services	007981	\$	10,774.27	
Grand International Inn – Minot	Auditor – Convention	007982	\$	179.90	
Heiser Electric, Don	Electrical Service	007983	\$	150.00	3
Helena Chemical Company	Weed – Chemicals	007984	\$	12,090.10	
Hild, John	2014/2015 Pit Access Agreement	007985	\$	250.00	3
Hlebechuk Construction	131 st Ave SW – Construction	007986	\$	139,098.51	2
Hlebechuk Construction	Blade Roads & Haul Millings	007987	\$	8,159.50	1, 2, 3
Jamestown Communications	Ambulance & Weed – Radio Expenses	007988	\$	372.00	
JB’s Window Cleaning Service	Courthouse – Window Cleaning	007989	\$	375.00	
Johnson, Joshua Q.	Courthouse – Custodial Help	007990	\$	2,000.00	
Just-In Glass	Sheriff & Weed – Windshields	007991	\$	492.71	
Kadrmaz, Lee, & Jackson, Inc.	Engineering	007992	\$	35,925.18	1, 2, 3
Kasian, Kimberly	Weed – Pesticide Training	007993	\$	65.00	
Kasian, Michael E.	Commissioner – Mileage	007994	\$	166.88	2
Kessel, Anita F.	Zoning Meeting – Mileage	007995	\$	89.80	
Kessel, Joseph L.	Zoning & Commissioner - Mileage	007996	\$	317.72	1, G
Kohler Communications	Gorham Tower – Rent	007997	\$	200.00	
Krush, Paul	Zoning Meeting – Mileage	007998	\$	92.04	
Lamb, Marcia	Auditor – Convention	007999	\$	309.90	
Lexipol, LLC	Sheriff – Subscription	008000	\$	2,475.00	
Lyle Signs, Inc.	Road Signs	008001	\$	1,124.46	2
M K Weeden Construction, Inc.	Scoria Crushing – Hild Pit	008002	\$	1,172.00	3
Mac’s, Inc.	Shop Supplies	008003	\$	10.89	3
Martin Construction	38 th Street SW – Construction	008004	\$	129,123.45	3
Matthew Bender & Co., Inc.	Century Code – Updates	008005	\$	440.51	
Menards – Dickinson	Ambulance & Courthouse – Supplies	008006	\$	445.46	
Mid-American Research Chemical	Courthouse – Maintenance Supplies	008007	\$	109.79	
Midstate Telephone Company	Courthouse – Telephone Service	008008	\$	917.56	
Midwest Doors, Inc.	Parts & Service	008009	\$	99.00	1
Missouri Valley Petroleum, Inc.	Medora Keytrol Gas & Shop Supplies	008010	\$	9,934.08	3, G
Mobile Binders	Recorder – Reception Fee Binder	008011	\$	667.92	
Motorola Solutions	Ambulance – Radio Expense	008012	\$	100.30	
N.D. Association of Counties	Taxes	008013	\$	87.07	
N.D. Association of Counties	Recorder – ILG Class Fee	008014	\$	40.00	
N.D. Cowboy Hall of Fame	Meeting Room – Maintenance	008015	\$	200.00	
N.D. Department of Mineral Resources	Zoning – Subscription	008016	\$	48.00	
N.D. Department of Transportation	Signage Project – Fees	008017	\$	1,687.44	1, 2, 3
N.D. Insurance Department	Fuel Tank – Registrations	008018	\$	550.00	1, 2, 3, G
N.D. Newspaper Association	Publishing – NDSU Extension Service	008019	\$	178.20	
N.D. Planning Association	Zoning – Membership Dues	008020	\$	100.00	
N.D. P.E.R.S.	Golden Valley – Health Insurance	008021	\$	3,957.02	
N.D. State Radio Communications	911 Service, etc.	008022	\$	1,543.64	
N.D. State Treasurer	Clerk of Court Fees	008023	\$	112.01	
NDACO Resources Group, Inc.	Tax Director – Computer, etc.	008024	\$	1,708.23	
NDACO Resources Group, Inc.	Courthouse – Tech Mgmt. Contract	008025	\$	2,290.56	
Neutron Industries	Courthouse – Maintenance Supplies	008026	\$	62.44	
Newby’s Ace Hardware	Parts & Supplies	008027	\$	192.11	3, G
North Central Ambulance Sales	Ambulance – Stair Chairs	008028	\$	5,420.00	
North Dakota One Call	Signage Project – Locate Requests	008029	\$	40.70	2
Northern Improvement Co.	Cold Mix	008030	\$	3,056.96	1
Northern Plains Engineering, LLC	Engineering	008031	\$	16,165.00	1, 2, 3
Northwest Tire, Inc.	Ambulance – Tire Repair	008032	\$	36.85	
O’Brien, Bill	Magpie Crossing – Fill Dirt	008033	\$	2,800.00	1
Off Road Software, Inc.	Tax Director – Software Support	008034	\$	695.00	
OK Tire Stores	Tire & Flat Repair	008035	\$	440.07	3
Parkway Ford	Parts & Repairs	008036	\$	1,302.00	1
Pitney Bowes Reserve Account	Courthouse – Postage Meter Refill	008037	\$	2,400.00	
Probuild	Shop Supplies	008038	\$	37.93	3
Professional Printing	Sheriff – Printing Services	008039	\$	66.00	
Pump Systems, Inc.	Parts & Repairs	008040	\$	3,809.88	2, 3, W
Putnam, Karen	Zoning Meeting – Mileage	008041	\$	46.12	
Qualification Targets, Inc.	Sheriff – Silhouette Targets	008042	\$	194.35	
Quality Quick Print	Election – Laminate Law Posters	008043	\$	48.00	
RDO Trust 80-5800	Parts & Repairs	008044	\$	2,375.11	2
Rudy’s Lock & Key	Courthouse – Key’s Cut	008045	\$	12.00	
Rummel Auto Wrecking	Ambulance – Oxygen Refills	008046	\$	166.42	
Runnings Farm & Fleet, Inc.	Parts & Supplies	008047	\$	428.76	2, W, G
S & H Grading, Inc.	Dust Control – Application	008048	\$	4,067.50	2
Sax Motor Co.	Ambulance – Parts & Service	008049	\$	183.10	

Service Printers	Ambulance – Printing Services	008050	\$	273.00	
Sherwin-Williams Co.	Courthouse – Maintenance Supplies	008051	\$	283.60	
Snyder Repair & Service	Weed – Tires & Repairs	008052	\$	1,231.15	
Southwest Business Machines	Office Supplies	008053	\$	808.93	
Southwest Multi-Co. Correction Ctr.	Sheriff – Prisoner Care	008054	\$	734.00	
Southwest Water Authority	Water Usage	008055	\$	1,625.29	1, 2, 3, W
Southwest Water Authority	Taxes	008056	\$	1,028.98	
Southwestern District Health Unit	Taxes	008057	\$	4,638.30	
St. Alexius Medical Center	Employee Assistance Program	008058	\$	250.00	
Steffan Saw & Bike	Shop Supplies	008059	\$	49.89	3
Tab Electronics	Ambulance – Radio Programming	008060	\$	4,870.10	
Tczap, John	Zoning Meeting – Mileage	008061	\$	45.00	
Tom’s Service Center	Sheriff & D.E.M. – Parts & Service	008062	\$	609.20	
Total Safety US, Inc.	Weed – Safety Supplies	008063	\$	494.00	
Tyler Technologies, Inc.	Auditor – Tax Wise Contract	008064	\$	5,989.50	
Ultramax	Sheriff – Ammunition	008065	\$	349.25	
Verizon Wireless	Cellular Service	008066	\$	1,234.23	2, 3, G
Wal-Mart	Courthouse & Ambulance – Supplies	008067	\$	914.19	
Warne Chemical & Equipment Co.	Weed – Parts & Supplies	008068	\$	293.78	
Watchguard Video	Sheriff – DVD Evidence Labels	008069	\$	114.00	
West Dakota Oil, Inc.	Gas & Diesel Fuel	008070	\$	20,990.82	1, 2
West Plains, Inc.	Parts & Supplies	008071	\$	142.80	3
Westlie Truck Center	Parts & Repairs	008072	\$	4,855.19	2, 3
Wosepka, P.C., James J.	2013 Fiscal Year Audit – Fees	008073	\$	6,400.00	
N.D. P.E.R.S	Retirement	008077	\$	29,107.62	1, 2, 3, W, G
Century Link	Telephone Services	008081	\$	517.72	1, 2, 3, W, G
Consolidated	Internet Service	008082	\$	230.19	2, 3, W
Discovery Benefits, Inc.	Administrative Fees	008083	\$	83.00	
Information Technology Dept.	S. O. – T-1 Line, etc.	008084	\$	503.40	
Medora, City of....	Courthouse – Utilities	008085	\$	681.83	
Reservation Telephone Cooperative	Telephone Service	008086	\$	40.63	2, 3, G
Roughrider Electric Cooperative, Inc.	Electricity	008087	\$	3,323.62	1, 2, 3, W, G
Visa	Ambulance – Training Expense, etc.	008088	\$	359.89	G, W
Visa	Ambulance & Sheriff – Gas, etc.	008089	\$	<u>1,018.60</u>	

Payroll in the following amounts were approved for July: General Fund \$127,712.72; Road and Bridge Fund \$94,548.07; Weed Fund \$45,910.60.

With there being no further business, Kasian moved to adjourn the meeting at 4:15P.M. Kessel seconded. All voted aye.

James Arthaud, Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer