

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – JULY 7, 2015**

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

Others present during portions of the meeting were: Vicky Steiner, Brent Bogar, Denis Joyce, Babete Anderson, Tina Thornton, Justin Hyndman, Rod Job, Kathy Dosch, Chris Johnson, Carla Steffan, Tammy Simnioniw, Holly Praus, Amber Hofstad, Tim Hendricks, Crystal Calkins, La-Donna Hutzenbiler, John Hutzenbiler.

Kasian moved to approve the minutes from the June 2, 2015 regular meeting. Kessel seconded. All voted aye.

Brent Bogar and Vicky Steiner from the North Dakota Oil and Gas Producing Counties Association presented the 2015-2017 Biennium Oil & Gas revenue overview to the board.

Tina Thornton and Babete Anderson from the US Forest Service explained the inventory and assessment of the grasslands that is being undertaken by the forest service. The board will review the maps and the website to make comment on any missing or incorrect portions of road. The website www.fs.fed.us/r1/dakotaprairie is where the public can make comments.

Auditor Lamb presented the quarterly pledge and investment report. Kasian moved to accept as presented. Arthaud seconded. All voted aye.

The board reviewed zoning requests that had been addressed by the zoning board at their June 18, 2015 meeting as follows:

Rick Duval, dba Westdak Homes, LLC: Application to construct a home and garage on Lot 2, Block 3, Frank's Creek Subdivision 22-141-99 (2707 Green River Rd). Property is zoned residential and owned by ADB Development, LLC. The zoning board approved the application. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

Hanson Professional Services for BNSF: Application to construct a railroad telecommunications tower & equipment shelter within the railroad right-of-way in the SW1/4 11-139-101. Property is zoned agricultural. The zoning board approved the application. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

Joe LaDuke: Application for a minor subdivision for a 23.7 acre tract in the SE1/4SE1/4 32-139-102. Property is currently zoned agricultural and owner of record is Beck & Muhonen, etal. The zoning board approved the application. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

David Dickey: Application for an addition to an existing residence on Tract 6 in NW1/4NW1/4 26-141-99 (2806 Hwy 85 SW). Property is zoned residential. The zoning board approved the application. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

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

ARW Permit

- Roughrider Electric Co. – Section 36-141-99 along 30th St.
- Roughrider Electric Co. – Section 31-141-98 along 30th St.
- Roughrider Electric Co – Section 31-141-98 along 30th St.

Sheriff Rummel discussed a grant for a 2 year deputy that he has applied for. Discussion ensued regarding the Uniform Permitting system.

Discussion ensued regarding Cost of Living allowance. This will be tabled so that the commission may review information.

Fire Chief Rod Job was present to discuss a grant application that the fire district had applied for to replace a pumper. The portion of the pumper that was not covered is \$79,000.00. He asked if the county could cover that portion. Kessel moved to approve the request to be paid out of the county general fund. There is enough in the miscellaneous fund to cover this amount. Kasian seconded. All voted aye.

Justin Hyndman from KLJ was present for the monthly engineer's report. Discussion ensued regarding the project on 8th Street. Kessel stated that he did not want to do the portion that was bid for the double chip seal (armor coat). Discussion was had regarding the challenges of removing this portion that has already been awarded. There will be a change order and it will go to the Bismarck DOT operations manager for signature approving of the change. Kessel stated that they did not want to do any more chip seal projects in District 1.

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

Holly Praus and Amber Hofstad from Sunrise Youth Bureau were present to discuss their 2016 budget request from Billings County and to go over programs that are offered through the bureau. The request of \$7,000 remains the same from the previous year's request. Kessel moved to support Sunrise Youth Bureau and approve this request. Kasian seconded. All voted aye. Holly is a youth educator who provides prevention programs in schools regarding bullying, alcohol and tobacco. Amber is in charge of the diversion program for youth with minor offenses, the juvenile court gives them ability to hold themselves accountable and places them in an out of school suspension program.

Tim Hendricks and Crystal Caulkins were present to discuss a sewer that is located on county right-of-way. Southwest District Health has been contacted and they stated that it needs to be filled within two months. Crystal stated that she has contracted with Lane Lowman to take care of this and then Southwest District Health will do a final inspection.

A lease agreement between Billings County and Terry & Terri Tachenko was reviewed. Kessel moved to approve the agreement. Arthaud seconded. All voted aye.

Sheriff Rummel was present to discuss potential housing opportunities for the school district and county. Sheriff Rummel also reported that Sheriff Deputy Daniel Moore is resigning to take another position. He stated that he has made a decision to hire Frank Lukowski to replace him.

The board approved the revenue vouchers for the month of June: Recorder \$5,765.50; Zoning \$1,100.00; Court \$90.00; Sheriff \$77.00

Revenues for materials and/or services rendered in June: NDCA \$1,550.00 Rodeo EMS Service; Ted Tescher \$23.63 scoria; Cody Reis \$870.00 scoria & hauling; Trevor Burian \$189.20 scoria & hauling; City of Belfield \$585.00 truck rental; Arnold Gresz \$419.25 scoria & hauling; Public \$1,703.40 EMS services; SWMCC \$4,640.00 loan payment;

Revenues for the month of June: Sheriff \$6,998.50 permits, Sheriff \$370.00 24/7 payments; Highway Tax Distribution \$12,991.75; Oil & Gas Production Tax \$135,791.27; Interest \$4,820.14; Royalties \$33,237.82; Unorganized Oil & Gas Production Tax \$35,834.04; Grants ND Dept of Trust Lands \$116,000.00; Federal PILT \$109,451.00; Mineral Royalty \$136,585.40;

The following claims were approved for payment:

PAYEE	CHECK #	AMOUNT
Blue Cross Blue Shield	009572	\$ 2,847.40
N.D. P.E.R.S.	009573	\$ 46,953.22
24/7 Contracting Services, LLC	009574	\$ 34,594.27
Adams, Donna	009575	\$ 36.33
Advanced Business Methods	009576	\$ 17.92
Advanced Collision Center, Inc.	009577	\$ 431.79
Alliance Ag South Heart	009578	\$ 125.00
Alternative Sanitation	009579	\$ 220.00
American Welding & Gas	009580	\$ 85.81
AmericInn of Medora	009581	\$ 480.00
AmeriPride Linen Service	009582	\$ 405.60
Anchor Drilling Fluids USA, Inc.	009583	\$ 14,080.00
A T & T Mobility	009584	\$ 73.52
Beach Veterinary Clinic	009585	\$ 34.50
Belfield Automotive Supply, Inc.	009586	\$ 947.52
Bierschbach Equipment & Supply	009587	\$ 1,320.00
Billings County Rural Fire District	009588	\$ 2,293.55
Billings County Historical Society	009589	\$ 16,000.00
Billings County Pioneer	009590	\$ 816.06
Billings County School District	009591	\$ 500,000.00
Billings County School District	009592	\$ 24,188.12
Binstock, Katlyn	009593	\$ 90.00
Boltz Construction	009594	\$ 8,280.00
Bound Tree Medical	009595	\$ 3,589.25
Branded Graphics, LLC	009596	\$ 948.00
Braun Distributing, Inc.	009597	\$ 224.60
Butler Machinery Co.	009598	\$ 857.92
Cedar Fencing	009599	\$ 15,269.00
Cellular Communications	009600	\$ 29.99
Cerkoney, Cathy	009601	\$ 90.25
Comfort Inn – Bismarck	009602	\$ 74.00
Creative Energy	009603	\$ 2,545.84
Crop Production Services	009604	\$ 1,289.20
D & K Services, LLC	009605	\$ 2,252.63
Dacotah Lock & Key	009606	\$ 65.00
Dacotah Paper Company	009607	\$ 156.69
Dakota Farm Equipment, Inc.	009608	\$ 1,870.26
Dakota Filter Supply	009609	\$ 312.64
Dakota Insurance	009610	\$ 16.00
Dan's Interstate Conoco, Inc.	009611	\$ 55.01
Dean's Distributing	009612	\$ 1,479.25
Dickinson Public Library	009613	\$ 2,481.69
Dickinson Tire, Inc.	009614	\$ 387.00
East End Auto & Truck Parts	009615	\$ 65.00

Expressway Suites – Bismarck	009616	\$	74.70
Fisher Industries	009617	\$	811.50
Fisher Industries	009618	\$	191,863.90
George’s Tire, Ltd.	009619	\$	3,735.00
Golden Valley County	009620	\$	7,757.61
Hartman, Connie M.	009621	\$	192.30
Helena Chemical Company	009622	\$	9,594.60
Hewlett Packard Company	009623	\$	3,455.91
Hidden Springs Java	009624	\$	36.99
Hintz, Kadon	009625	\$	1,000.00
Hlebechuk Construction, Inc.	009626	\$	3,092.00
Hlebechuk Construction, Inc.	009627	\$	89,368.53
Hlebechuk Construction, Inc.	009628	\$	42,465.71
J and J Operating, LLC	009629	\$	594.82
Just-In Glass	009630	\$	347.36
Kadrmass, Brooklyn	009631	\$	65.00
Kadrmass, Lee, & Jackson, Inc.	009632	\$	61,308.60
Kasian, Connie	009633	\$	84.50
Kasian, Michael E.	009634	\$	130.53
Kessel, Anita F.	009635	\$	96.00
Kessel, Joseph L.	009636	\$	224.80
King Speed Printing	009637	\$	114.00
Kohler Communications, Inc.	009638	\$	400.00
Krush, Paul	009639	\$	98.30
Lamb, Marcia	009640	\$	198.30
LF Grading, LLC	009641	\$	9,300.00
Lyle Signs, Inc.	009642	\$	354.13
Mac’s, Inc.	009643	\$	167.23
Mainstay Suites – Bismarck	009644	\$	83.00
Malkowski Trucking	009645	\$	13,562.50
Matthew Bender & Co., Inc.	009646	\$	610.38
Medora, City of...	009647	\$	1,294.19
Menards – Dickinson	009648	\$	307.52
Metro Area Ambulance Service, Inc.	009649	\$	337.27
Mid-American Research Chemical	009650	\$	177.48
Midstate Telephone Company	009651	\$	962.83
Midwest Doors, Inc.	009652	\$	935.60
Mobile Binders	009653	\$	851.23
Mosser, Randall & Susan K.	009654	\$	125.00
Municipal Emergency Services, Inc.	009655	\$	550.42
N.D. Association of Counties	009656	\$	86.23
N.D. Association of Counties	009657	\$	843.22
N.D. Assoc. of Oil & Gas Counties	009658	\$	4,000.00
N.D. Attorney General	009659	\$	610.00
N.D. Cowboy Hall of Fame	009660	\$	200.00
N.D. Department of Trust Lands	009661	\$	274,120.00
N.D. Department of Transportation	009662	\$	5.00
N.D. Department of Transportation	009663	\$	10.00
N.D. Department of Transportation	009664	\$	5.00
N.D. Game & Fish Department	009665	\$	609.00
N.D. Insurance Department	009666	\$	6,670.39
N.D. Peace Officers Association	009667	\$	370.00
N.D.P.E.R.S.	009668	\$	3,973.76
N.D. State Radio Communications	009669	\$	1,555.14
N.D. State Treasurer	009670	\$	672.25
NDACO Resources Group, Inc.	009671	\$	687.82
NDLTAP – UGPTI	009672	\$	25.00
N.D.S.U. Extension Pesticide Program	009673	\$	10.00
Never Enough Thyme Greenhouse	009674	\$	200.00
Newby’s Ace Hardware	009675	\$	102.51
Northern Improvement Company	009676	\$	8,037.58
Northern Plains Engineering, LLC	009677	\$	2,015.00
O’Brien Oilfield Service, LLC	009678	\$	322.50
Off Road Software, Inc.	009679	\$	695.00
One Stop Rental	009680	\$	124.00
Penguin Management, Inc.	009681	\$	2,268.00
PennCare	009682	\$	3,800.00
Pitney Bowes, Inc.	009683	\$	65.44
Pizza Ranch	009684	\$	105.43
Prairie Implement & Equipment	009685	\$	1,886.28
Pump Systems, Inc.	009686	\$	33.13
Putnam, Karen	009687	\$	51.15
Radisson Hotel – Bismarck	009688	\$	327.00
RDO Equipment Co.	009689	\$	6,141.91
Respond Systems	009690	\$	562.76
Richard, Byron & Kathleen	009691	\$	4,002.00
Rudy’s Lock & Key	009692	\$	250.00
Rummel Auto Wrecking	009693	\$	110.47
Runnings Supply, Inc.	009694	\$	243.78
Sanford Health – Bismarck	009695	\$	63.75
Sax Motor Co.	009696	\$	766.50
Service Printers	009697	\$	2,548.91
Southwest Business Machines	009698	\$	1,642.14
Southwest Multi-Co. Correction Ctr.	009699	\$	1,649.51
Southwest Water Authority	009700	\$	1,766.48
Southwest Water Authority	009701	\$	497.19
Southwestern District Health Unit	009702	\$	1,730.84
St. Alexis Medical Center	009703	\$	531.38
Steffan Feeds	009704	\$	730.00
Stein’s, Inc.	009705	\$	858.77

Swanson, Stacey	009706	\$	301.50
Tab Electronics	009707	\$	2,427.00
Tczap, John	009708	\$	50.00
Thos. Y. Pickett & Co., Inc.	009709	\$	3,000.00
Tom's Service Center	009710	\$	582.65
Total Safety U.S., Inc.	009711	\$	371.58
Tyler Technologies, Inc.	009712	\$	6,673.80
U P S Store	009713	\$	37.12
Uniform Center	009714	\$	196.38
Verizon Wireless	009715	\$	1,567.73
Vogel Law Firm	009716	\$	500.00
Wal-Mart	009717	\$	332.55
Warne Chemical & Equipment Co.	009718	\$	493.60
West Dakota Oil, Inc.	009719	\$	34,795.96
Westlie Truck Center	009720	\$	3,036.95
Job Service North Dakota	009723	\$	1,372.40
N.D. P.E.R.S.	009725	\$	31,999.82
Century Link	009730	\$	530.48
Consolidated	009731	\$	230.19
Discovery Benefits, Inc.	009732	\$	83.00
Information Technology Dept.	009733	\$	504.75
Medora, City of...	009734	\$	485.04
Reservation Telephone Cooperative	009735	\$	65.14
Roughrider Electric Cooperative	009736	\$	3,288.67
Visa	009737	\$	6,697.17
Visa	009738	\$	<u>959.49</u>

Payroll in the following amounts were approved for June: General Fund \$128,020.52; Road and Bridge Fund \$103,752.66; Weed Fund \$28,775.65.

With there being no further business, Kasian moved to adjourn the meeting 2:30P.M. Kessel seconded. All voted aye.

James Arthaud, Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer