

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – AUGUST 2, 2016**

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

Others present during portions of the meeting were: Bill Prentice, Dan Hedrington, Sheriff Pat Rummel, Joyce Thompson, Sherry Adams, Keri Rummel, Stacey Swanson, Donna Adams, Cal Klewin, Jeff Iverson, Andrew Krebs, Kalsey Stults, Jen Turnbow, Troy Ripplinger, Matt Linneman, Deb Theurer, Gerald Miller.

Kasian moved to approve the minutes from the July 6, 2016 regular meeting. Kessel seconded. All voted aye.

Auditor Lamb presented a retainer agreement for an investigation of complaint by a county employee. Kasian moved to approve the retainer agreement. Kessel seconded. All voted aye.

Sheriff Rummel presented his monthly Sheriff report.

Sherry Adams presented the Southwest District Health budget request for 2017, which remains unchanged from the 2016 request and stated that the meeting to approve the budget would be August 30, 2016 at the Elks in Dickinson.

The board reviewed zoning requests that had been addressed by the zoning board at their July 21, 2016 meeting as follows:

Meridian Energy Group: Application for a Variance to construct within the 250' setback requirement from 133rd Ave SW in the SW1/4 of Section 1 & SE1/4 Section 2-139-100, north of 37th St SW within the proposed Davis Refinery project boundary. Scott Lange was present on behalf of SEH Inc. Mr. Lange explained construction within the 250' setback would allow tanks to be closer to the plant. Future closure of the section line would be addressed per the proper procedure from the Board of County Commissioners. The zoning board approved the variance. Kasian moved to uphold the zoning board decision. Kessel seconded. All voted aye.

Jen Turnbow and Matt Linneman were present from KLJ to discuss the Highway 85 expansion project and potential impacts through Billings County, especially in the Fairfield area. A range of alternatives will be discussed and there will be a public hearing scheduled for those alternatives.

Cal Klewin from Theodore Roosevelt Expressway was present to discuss the Highway 85 expansion project.

Andrew Krebs from KLJ presented the monthly engineers report. He also introduces Tracey from the Government Relations group within KLJ.

Road Superintendent Jeff Iverson presented his monthly road report.

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

ARW

- Cody & Julie Reis – Section 29-144-99 along Upper Magpie Road

PIPELINE

- X Water Transfer Solutions – NE Section 33 to SE Section 30-142-98 for a fresh water to xto oil

The board recessed from 12:20 to 1:00 P.M.

Holly Praus and Ashley were present from Sunrise Youth Bureau to request funding for 2017. They went over the programs that they provide from attendant care, educational programs and the diversion program as well as out of school suspension.

Deb Theurer presented the 2017 budget request from the West Dakota Parent and Family Resource Center which did not change from 2016.

Auditor Lamb requested a special meeting to be set for August 15, 2016 at 9AM to review cost of living increases and other budgetary items.

Gerald Miller was present at the meeting and wanted to discuss East River Road.

The board discussed the funeral leave allowed for employees who were allowed to attend services for Louis Lindbo. Kessel moved to allow 6 hours of funeral leave for all employees and paid administrative leave for those individuals who were required leave work following the accident.

Tax & Zoning Director Stacey Swanson presented contracts from TY Pickett to assess various industrial parcels and Karen Budd-Falon to review the county land use plan. Kessel moved to approve both contracts. Kasian seconded. All voted aye.

The following claims were approved for payment:

PAYEE	CHECK #	AMOUNT
Blue Cross Blue Shield of N.D.	011620	\$ 2,984.80
N.D. P.E.R.S.	011621	\$ 47,722.84
All-In Service, LLC	011622	\$ 13,397.50
Alternative Sanitation	011623	\$ 220.00
AmeriPride Linen Service	011624	\$ 486.93
Anchor Drilling Fluids, U.S.A., LLC	011625	\$ 29,820.00
Applied Concepts, Inc.	011626	\$ 50.00
Arrow International, Inc.	011627	\$ 895.00
A T & T Mobility	011628	\$ 81.10
Bauer Built Tire	011629	\$ 159.58
Belfield Automotive Supply, Inc.	011630	\$ 984.94
Billings County Rural Fire District	011631	\$ 4,478.56
Billings County Pioneer	011632	\$ 1,519.80
Billings County School District	011633	\$ 372.59
Blue Cross Blue Shield of N.D.	011634	\$ 92.10
Bound Tree Medical, LLC	011635	\$ 639.55
Brooks & Associates, C. E.	011636	\$ 10,497.51
Central Dakota Frontier Co.	011637	\$ 40.00
Cerkoney, Cathy	011638	\$ 87.80
CHI St. Alexius – Dickinson	011639	\$ 116.00
Creative Energy	011640	\$ 2,895.73
D & D Sprinkler Systems	011641	\$ 230.23
D & K Services, LLC	011642	\$ 654.80
Dacotah Paper Co.	011643	\$ 171.15
Dakota Dirt Works	011644	\$ 25,242.30
Dakota Farm Equipment, Inc.	011645	\$ 463.81
Dakota Insurance	011646	\$ 114.00
Dan's Interstate Conoco	011647	\$ 35.00
Dickinson Press	011648	\$ 167.00
Dickinson Public Library	011649	\$ 4,378.39
Donut Hole	011650	\$ 75.49
Dryland Enterprises	011651	\$ 44,045.00
Emblem Enterprises, Inc.	011652	\$ 562.89
Emergency Medical Products, Inc.	011653	\$ 144.98
Erikson Trucking, Greg	011654	\$ 51,156.25
Ferguson Enterprises, Inc.	011655	\$ 115.45
Four Corners Café	011656	\$ 282.50
Four Seasons Trophies	011657	\$ 13.50
Frieze, Brenda	011658	\$ 37.80
Geiger, Freddie-Leigh	011659	\$ 960.00
George's Tire, Ltd.	011660	\$ 4,648.00
Golden Valley County	011661	\$ 10,185.66
Helena Chemical Company	011662	\$ 12,793.50
Hlebechuk Construction	011663	\$ 75,535.00
Interstate Power Systems	011664	\$ 1,970.00
IntuBrite, LLC	011665	\$ 22,364.76
J & L Trucking	011666	\$ 50,812.50
J and J Operating, LLC	011667	\$ 118.65
JB's Window Cleaning	011668	\$ 375.00
Johnson, Joshua Q.	011669	\$ 1,000.00
Kadrmaz, Lee, & Jackson, Inc.	011670	\$ 48,595.58
Kasian, Connie	011671	\$ 82.40
Kasian, Michael E.	011672	\$ 96.12
Kathrein Trucking	011673	\$ 26,910.00
Ken's Trucking	011674	\$ 24,794.00
Kessel, Anita F.	011675	\$ 93.20
Kessel, Clara	011676	\$ 54.97
Kessel, Joseph L.	011677	\$ 219.02
Klym, Steve	011678	\$ 66.20
Kohler Communications, Inc.	011679	\$ 200.00
Lamb, Marcia	011680	\$ 432.40
Lexipol, LLC	011681	\$ 2,723.00
LF Grading, LLC	011682	\$ 2,925.00
Lilly Dog Trucking, LLC	011683	\$ 17,192.50
Lindbo Welding Service	011684	\$ 100.00
Lyle Signs	011685	\$ 1,648.62
Mac's, Inc.	011686	\$ 254.31
Malkowski Trucking	011687	\$ 41,000.00
Matthew Bender & Co., Inc.	011688	\$ 463.36
MBI Energy Rentals, Inc.	011689	\$ 800.00
Medora Convenience Store	011690	\$ 19.99
Metro-Billings Services	011691	\$ 300.00
Midstate Telephone Company	011692	\$ 982.73
N.D. Association of Counties	011693	\$ 104.78
N.D. Association of Counties	011694	\$ 126.00
N.D. Assoc. of Oil & Gas Producing	011695	\$ 5,250.00
N.D. Attorney General	011696	\$ 120.00

N.D. Department of Transportation	011697	\$	158,772.51
N.D. Emergency Mgmt. Association	011698	\$	180.00
N.D. Newspaper Association	011699	\$	191.40
N.D. P.E.R.S.	011700	\$	4,215.36
N.D. State Treasurer	011701	\$	42.17
NDACO Resources Group, Inc.	011702	\$	1,840.19
Nelson International	011703	\$	598.33
Newby's Ace Hardware	011704	\$	345.09
North Dakota One Call	011705	\$	11.00
Northern Improvement Co.	011706	\$	12,435.65
Northern Improvement Co.	011707	\$	1,898,868.27
Off Road Software, Inc.	011708	\$	695.00
Oldel Trucking	011709	\$	24,610.00
Pitney Bowes, Inc.	011710	\$	65.44
Pump Systems, Inc.	011711	\$	2,978.66
RDO Trust 80-5800	011712	\$	6,724.06
Rigging & Tools, Inc.	011713	\$	819.77
Robby Ridl Trucking, LLC	011714	\$	22,325.00
Romanyshyn Trucking	011715	\$	45,875.00
Rummel Auto Wrecking	011716	\$	57.66
Runnings Supply, Inc.	011717	\$	10.98
Sanford INPT Pharmacy	011718	\$	135.00
Sax Motor Co.	011719	\$	308.70
Sax Motor Co.	011720	\$	29,563.00
Service Printers	011721	\$	92.75
Silver Spurs, LLC	011722	\$	20,470.00
Southwest Business Machines	011723	\$	738.46
Southwest Multi-Co. Correction Ctr.	011724	\$	8,145.75
Southwest Water Authority	011725	\$	4,210.05
Southwest Water Authority	011726	\$	809.88
Southwestern District Health Unit	011727	\$	2,725.05
St. Alexius Medical Center	011728	\$	453.38
Stein's, Inc.	011729	\$	754.19
Styker Sales Corporation	011730	\$	4,515.42
Symbol Arts	011731	\$	506.40
Tczap, John	011732	\$	100.00
ThyssenKrupp Elevator Corporation	011733	\$	480.00
Tom's Service Center	011734	\$	278.40
Total Safety U.S., Inc.	011735	\$	349.62
Verizon Wireless	011736	\$	2,038.25
Wal-Mart	011737	\$	371.14
Wallwork Truck Center	011738	\$	228.41
WE Transport, LLC	011739	\$	49,392.50
West Dakota Oil, Inc.	011740	\$	12,788.86
Westlie Truck Center	011741	\$	10,102.29
Wolf, M.D., Dennis E.	011742	\$	1,300.00
Zoll Medical Corporation	011743	\$	2,531.08
N.D.P.E.R.S.	011747	\$	33,784.75
Century Link	011751	\$	530.90
Consolidated	011752	\$	65.73
Discovery Benefits, Inc.	011753	\$	84.00
Information Technology Dept.	011754	\$	657.90
Medora, City of...	011755	\$	453.01
Reservation Telephone Cooperative	011756	\$	40.00
Roughrider Electric Cooperative	011757	\$	3,873.03
Verizon Wireless	011758	\$	30.06
Visa	011759	\$	113.36
Visa	011760	\$	642.15

The board approved the revenue vouchers for the month of July: Recorder \$6,035.10; Zoning \$825.00; Court \$37.50; Sheriff \$10.00.

Revenues for materials and/or services rendered in July: Cody Armbrust \$204.00 Front End Loader rental

Revenues for the month of July: Sheriff \$15,631.90 permits; Highway Tax Distribution \$14,915.21; Oil & Gas Production Tax \$223,377.01; Interest \$5,625.44; Royalties \$18,274.87; Unorganized Oil & Gas Production Tax \$38,992.21; State Oil Impact \$1,366,204.40; State LEPC Funding \$7,287.50; 24/7 Program \$190.00; EMS \$6,444.58; State Aid Distribution \$61,356.21; Township Road Distribution \$17,840.86; Maps \$15.75

Payroll in the following amounts were approved for July: General Fund \$148,623.44; Road and Bridge Fund \$121,237.16; Weed Fund \$36,001.38.

With there being no further business, Kasian moved to adjourn the meeting 3:00P.M. Kessel seconded. All voted aye.

Michael Kasian, Vice-Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING – AUGUST 15, 2016**

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

Others present during portions of the meeting were: Recorder/Clerk of Court Donna Adams, Chief Deputy Jason Kastrow.

The purpose of the special meeting was to determine cost of living increases to be included in the 2017 budget. After review of the various options presented by Auditor Lamb, Kasian moved to approve a 2% increase across the board based on the high salary of the county, also to increase the Deputy Tax Director to the salary of the other deputies in the courthouse. Kessel seconded. All voted aye.

The meeting ended at 9:40AM.

Michael Kasian, Vice-Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer