

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – DECEMBER 6, 2011**

The meeting was called to order at 9:15 A.M. with Commissioners Arthaud, Thompson and Kasian in attendance.

Others present during portions of the meeting were: Jay Brovold, Doug Ellison, Todd Corneil, Pat Rummel, Dave Jurgens, Marcia Lamb, Keri Klang, Mitch Gilseth, Craig Kubas

Kasian moved to approve the minutes from the November 1, 2011 regular meeting. Thompson seconded. All voted aye.

The board was notified of the following board term expirations and appointments. All have indicated that they would serve.

Social Services – Emily Makelky – First time appointment to a 3 year term

Water Board – Allan Thompson – 3 year term

School District Reorganization Committee – Kay Tescher – 3 year term

Social Services – Allan Thompson – 3 year term

Badlands Human Services – Joyce Thompson – 2 year term

Kasian moved to approve the appointments. Thompson seconded. All voted aye.

Bowman Municipal Airport provided a renewal contract for weather radar services. Thompson moved to renew the contract for the January 1, 2012 to December 31, 2012 term. Kasian seconded. All voted aye.

Theodore Roosevelt Medora Foundation and Bully Pulpit Inc. submitted beer and liquor license applications for 2012. Thompson moved to approve the applications and issue the licenses. Kasian seconded. All voted aye.

Auditor Jurgens informed the board that the SW District Health budget and the Document Preservation budget needed to be amended for 2011. There is sufficient dollars in the fund to cover the amendment, as budgeted revenue was more than projected. Thompson moved to amend the SW District Health budget by \$4,000 and the Document Preservation budget by \$2,000. Kasian seconded. All voted aye.

North Dakota Department of Transportation submitted a resolution for the Blacktail Road Project FHO-02-04(002) November 18, 2011 bid opening. The low bidder was Asphalt Surface Technologies Corp. in the amount of \$455,938.83. Kasian moved to award the bid and sign the resolution. Thompson seconded. All voted aye.

The board received a letter from the City of Medora stating that the City Council approved offering a housing proposal for the county to use a city lot free of charge to place a manufactured home to provide housing for emergency services personnel. Medora City Mayor Doug Ellison and Council Member Todd Corneil were on hand to answer questions. Commissioner Arthaud suggested that the county look into temporary housing options and keep in contact with the city on the findings.

The board received and approved the following permits:

Construction in County Right-of-Way Permits

- Nelcon Inc: Approach in section 20-143-98 at the intersection of 124th and 16th to Joe Loh 1-20-17H well
- Whiting: Approach in section 19/30-141-99 at the intersection of 131st Ave SW & 28th St SW to Cymbaluk 21-25 TFH well
- Continental Resources: Approach in section 32-141-98 off of 30th St SW to Elizabeth Ann 1-32H well
- Continental Resources: Approach in section 25-144-99 off of 10th St SW to Flying W 1-25H well
- Brenda Schumacher: Approach in section 27-142-98 to new mobile home site 2250 123rd Ave SW

Pipeline Permits:

- Denbury Onshore: Pipeline in sections 13, 14, & 23 141-101

The following zoning items were presented to the board:

- Roger Brockway: Application for a conditional use permit to allow an RV to be used as temporary housing for 1 year during the planning and construction of a residence upon a 17.3 acre tract in the NW1/4 6-139-102. The zoning board approved the permit. Thompson moved to uphold the zoning board decision. Kasian seconded. All voted aye.
- T & C Industries: Request to rezone 10.1 acres in the SE1/4SE1/4 10-142-99 from agriculture to commercial to build a 60'x100' maintenance facility, a 40'x60' office, and a garage on site. Conditional use permit to allow up to 10 mobile homes on site to house employees. The zoning board approved the requests. Thompson moved to approve the requests pending final signed approval from the health department. Kasian seconded. All voted aye.
- Brenda Schumacher: Application for a variance to allow 2 RV's as temporary sleeping quarters in the NE1/4SE1/4 7-142-98. The zoning board approved the variance. Thompson moved to approve contingent upon receipt of the certificate from SW District Health. Kasian seconded. All voted aye.
- James Odermann: Application for a conditional use permit to mine scoria on 15 acres in the NW1/4 21-141-99 was approved by the zoning board. Request to rezone 15 acres from Agriculture to Industrial was denied by the zoning board because it is unnecessary under the current zoning ordinance. The board consulted with State's Attorney Brovold and decided that the zoning inspector should contact Mountrail and Williams Counties as to how they zone pit mining. The board tabled the conditional use permit for mining, and Commissioner Kasian will get more information from James Odermann.
- Brenda Schumacher: Application to rezone 25 acres from Agriculture to Recreational and to allow a 25 unit campground in the NE1/4SW1/4 1-143-98. She will submit a survey and site plan of the campground. The zoning board approved the requests. The Board of County Commissioners took no action on these issues, and tabled then until the survey, site plan, and health department certification are received.

A letter was received from Belfield-Medora Area Salvation Army requesting funding support. In previous years the county has donated \$750.00. Thompson moved to make the same donation this year. Kasian seconded. All voted aye.

Thompson nominated Commissioner Arthaud as chairman for 2012. Kasian seconded. All voted aye. Kasian nominated Commissioner Thompson as vice-chairman for 2012. Arthaud seconded. All voted aye.

Craig Kubas with Kadrmas, Lee & Jackson, gave the board the monthly engineer's report.

The board approved the revenue vouchers for the month of November: Sheriff \$54.00 civil fees; Zoning Inspector \$575.00 permits; County Recorder \$27,209.95 July collections; Clerk of Court 166.75 July collections.

Revenues for materials and/or services rendered in November: Stoppeworth & Sons \$342.00 scoria; Missouri Basin Well Service \$1,925.00 culvert damages; Missouri Basin Well Service \$2,237.00 culvert repair; Cody Tachenko \$327.94 weed spraying; Flying Y Partnership \$414.02 weed spraying; Hurk Underground Tech \$130.05 Fryburg water; Medora Grazing Association \$1,044.80 weed spraying; B & B Hot Oil \$172.55 Fryburg water; ambulance services receipts totaling \$6,503.33; map sales totaling \$91.38; Lana Safratowich \$301.80 scoria & trucking; Continental Metal Products \$601.00 scrap iron; Tom Grosulak \$84.00 insurance premium; Arvid Hecker \$503.50 scoria & trucking; Patrick Marx \$90.86; Belfield Ambulance Service \$29,863.84 reimburse ambulance expenses & payroll; Dale Baranko \$56.70 scoria; Cody Armbrust \$825.00 used tank; Devon Kessel \$825.00 used tank; Von Johnson \$1,000.50 scoria & trucking; Leonard Kordonowy \$867.00 gravel & trucking; Sherry Solberg \$283.50 scoria

Revenues for the month of November: Club 85 \$400.00 beer/liquor licenses; TRMF \$800.00 beer/liquor licenses; Ambulance Staffing Grant \$1,673.52; Impaired Driving Grant \$5,666.10; Oil Impact Funding \$678,432.99; Highway Tax Distribution \$13,810.15; Oil & Gas Production Tax \$588,376.21; Permits \$9,710.00; Interest \$6,124.14; Royalties \$64,079.77

The following claims were approved for payment:

Advanced Business Methods	Copier Rental & Copy Paper	001299	\$	1,304.59	
Allan's Decorating Center	Shop Supplies	001300	\$	275.00	1
Alliance Ag South Heart	Weed - Chemicals	001301	\$	1,071.55	

Alternative Sanitation	Garbage Removal	001302	\$	150.00	1, 2, 3
Ameripride Linen Service	Mat Rental	001303	\$	121.99	2, 3
Armbrust, Cody	Fuel Tank Refund	001304	\$	825.00	2
A T & T	Cellular Service	001305	\$	70.96	1
Barnhart, Ben	Office Furniture	001306	\$	1,730.00	3, W
Basin Hydraulic Company	Charlynn Motor	001307	\$	1,104.66	1
Billings County Auditor	Courthouse – Christmas Tree	001308	\$	70.90	
Billings County Auditor	Tax Deposit Payments	001309	\$	1,719.45	
Billings County Historical Society	Taxes	001310	\$	572.08	
Billings County Pioneer	Publishing	001311	\$	515.61	
Billings County School District	Taxes	001312	\$	171,150.83	
Billings County Sheriff	Training Expenses	001313	\$	100.89	
Belfield Automotive Supply, Inc.	Parts & Supplies	001314	\$	3,008.64	2, 3, W, G
Best Energy	Propane	001315	\$	6,331.50	3, G
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	001316	\$	2,386.80	1, 2, 3, W, G
Boespflug Trailers & Feed	2012 ABU Trailer	001317	\$	3,100.00	3
Bound Tree Medical, LLC	Ambulance – Medical Supplies	001318	\$	5,739.27	
Bowman Sales & Service	Parts & Repairs	001319	\$	142.05	1
Brooks & Associates, C. E.	Land Use Plan – Roadless	001320	\$	175.86	
Brooks & Associates, C. E.	Land Use Plan – F.O.I.A.	001321	\$	9,785.00	
Blueberry Systems, Inc.	911 Software Maintenance	001322	\$	3,262.50	
Butler Machinery Co.	Parts & Supplies	001323	\$	858.57	1
Cass County Treasurer	Document Preservation Fund	001324	\$	421.00	
Cerkoney, Cathy	Zoning Meeting – Mileage	001325	\$	161.40	
Challenger Industries, Inc.	Parts & Supplies	001326	\$	853.13	3
Comfort Inn – Bismarck	D.E.M. – Travel Expense	001327	\$	130.00	
Computer Software Associates	Recorder – Backup Software Support	001328	\$	241.98	
Creative Energy	Diesel Fuel & Shop Supplies	001329	\$	7,949.52	1, 2, 3
Dakota Farm Equipment, Inc.	Parts & Supplies	001330	\$	330.44	1, 3
Dakota Filter Supply	Parts & Supplies	001331	\$	173.05	3
Dakota Insurance	Equipment Insurance	001332	\$	319.00	1
Dan's Interstate Conoco	S. O. – Gas	001333	\$	627.30	
Dave's Frame & Front End	S. O. – Parts & Repairs	001334	\$	65.00	
Denny's Electric	Generator Repair	001335	\$	222.50	1
Diamond Truck Equipment	Dump Body for 2012 Int'l Truck	001336	\$	40,294.00	1
Dickinson, City of...	Waste Disposal	001337	\$	15.21	3
Dickinson Press	Publishing – Burn Ban	001338	\$	37.10	
Dickinson Public Library	Library Services	001339	\$	2,977.40	
Dickinson Tire, Inc.	Tires	001340	\$	778.32	1
Electronic Communications	Ambulance – Program Radio's	001341	\$	80.00	
Emblem Enterprises, Inc.	S. O. – Uniforms	001342	\$	413.68	
Emergency Medical Products, Inc.	Ambulance – Rain Gear, etc.	001343	\$	1,219.29	
EMB Best Practices	Ambulance – Subscription	001344	\$	225.00	
Energy Systems Industrial	Shop Equipment	001345	\$	1,048.85	3
Expressway Suites – Bismarck	S. O. – Replace Lost Check #702	001346	\$	69.30	
Fargo Glass of Bismarck	Courthouse – Roof Skylights	001347	\$	45,923.00	
Fastenal Company	Shop Supplies	001348	\$	226.84	3
Fisher Industries	Washed Sand	001349	\$	684.00	1
George's Tire, Ltd.	Tires & Repairs	001350	\$	5,646.00	2, 3
Golden Valley County	Social Services	001351	\$	6,504.13	
Great Plains Clinic	S. O. – Physical	001352	\$	143.56	
Heartland Engineering	Engineering	001353	\$	1,797.11	2
Heiser Electric, Don	Electrical Service	001354	\$	1,365.32	2, 3
Heiser, Don	Zoning Meeting – Mileage	001355	\$	122.64	
Hlebechuk Construction	Blade Roads, etc.	001356	\$	10,525.00	1, 2
Information Technology Dept.	S. O. – Computer Support	001357	\$	9.25	
Institute of Local Government	NDACO Convention – ILG Class Fees	001358	\$	220.00	
JB's Window Cleaning Service	Courthouse – Window Cleaning	001359	\$	350.00	
JM Welding, LLC	Parts & Repairs	001360	\$	1,027.52	3
K & K Transmission	Parts & Repairs	001361	\$	150.65	3
Kadrmias, Lee, & Jackson, Inc.	Engineering	001362	\$	24,775.99	1
Kasian, Connie	Zoning Meeting – Mileage	001363	\$	151.20	
Kasian, Michael E.	Commissioner – Mileage	001364	\$	238.68	2
Kessel, Devon	Fuel Tank Refund	001365	\$	825.00	2
Kevin's Auto & Truck Repair	S. O. – Parts & Repairs	001366	\$	1,299.58	
King Speed Printing	Tax Director – Envelopes	001367	\$	136.00	
Kohler Communications, Inc.	Fire Dept. – Repeater & Antenna	001368	\$	11,312.80	3, G
Krush, Paul	Zoning Meeting – Mileage	001369	\$	175.68	
Light and Siren	Parts & Supplies	001370	\$	1,187.62	2
Lyle Signs, Inc.	Road Signs	001371	\$	615.62	3
Mid-American Research Chemical	Courthouse – Maintenance Supplies	001372	\$	232.63	
Martin Construction	Magpie Road Slide Repair	001373	\$	4,482.50	1
Martin Construction	Gravel Treatment	001374	\$	72,487.42	1
McJunkin Redman Corporation	Parts & Supplies	001375	\$	32.08	3
Med-Tech Resource, Inc.	Ambulance – Medical Supplies	001376	\$	168.90	
Medora, City of...	Taxes	001377	\$	17,253.34	
Menards	Courthouse – Supplies	001378	\$	175.00	
Metro-Billing Services	Ambulance – Runs	001379	\$	540.00	
Meyer Aggregate, Inc.	Oyhus Pit – Crushing	001380	\$	80,528.25	2
Midstate Telephone Company	911 Changes	001381	\$	6.00	
Midstate Telephone Company	Courthouse – Telephone Service	001382	\$	908.41	
Mobile Binders	Recorder – Docket Binders	001383	\$	525.32	
Missouri Valley Petroleum, Inc.	Gas, Oil, & Diesel Fuel	001384	\$	20,296.33	3, G

N.D. Association of Counties	Taxes	001385	\$	113.94	
N.D. Association of Counties	NDACO Convention Fees	001386	\$	1,230.00	
N.D. Association of Counties	Membership Dues	001387	\$	5,963.00	
N.D. Association of Counties	Workers Comp. Premium	001388	\$	29,290.81	
N.D. Cowboy Hall of Fame	Meeting Room – Maintenance	001389	\$	200.00	
N.D. Assoc. Oil & Gas Producing Co.	Registration Fees	001390	\$	55.00	
N.D.P.E.R.S.	Health Insurance Premium	001391	\$	34,721.56	1, 2, 3, W, G
N.D. State Radio Communications	S. O. – License Renewal	001392	\$	156.00	
N.D. State Treasurer	Clerk of Court Fees	001393	\$.12	
N.D. Weed Control Association	Weed – Convention Fees	001394	\$	120.00	
Nelson International	Parts & Supplies	001395	\$	616.73	1
Newby’s Ace Hardware	Parts & Supplies	001396	\$	355.66	1, 3, G
O’Brien, Marcia	Deputy Tax Director – Travel Expense	001397	\$	292.80	
O’Brien Welding	Machine Work	001398	\$	80.00	3
Off Road Software, Inc.	G.I.S. Software	001399	\$	1,400.00	
Parkway Ford Lincoln Mercury	Parts & Supplies	001400	\$	258.05	1
Penguin Communications, LLC	Ambulance – Radio Service	001401	\$	1,252.00	
Performance Truck Center	Parts & Repairs	001402	\$	1,284.92	2
Pitney Bowes	Postage Meter – Supplies	001403	\$	196.32	
Pomarleau Construction, Jim	Construction – Water Building	001404	\$	4,173.21	3
Porter Motor, Dan	Ambulance – Service	001405	\$	86.78	
Pro Tint	S. O. – Parts & Supplies	001406	\$	25.00	
Pump Systems, Inc.	Parts & Supplies	001407	\$	965.90	1, 3
Pure Country Custom Embroidery	S. O. – Uniforms	001408	\$	67.50	
RAM General Contracting, Inc.	Building – Construction	001409	\$	46,393.00	3
Ray’s Auto Electric, Inc.	Parts & Repairs	001410	\$	265.98	2
RDO Equipment Co.	2012 J.D. Loader	001411	\$	68,785.00	2
Roughrider Bar & Steakhouse	Ambulance – Training	001412	\$	450.00	
Roughrider Electric Cooperative	Electricity	001413	\$	2,555.82	1, 2, 3, W, G
Rummel Auto Wrecking	Ambulance – Oxygen Refill	001414	\$	15.25	
Runnings Farm & Fleet, Inc.	Parts & Supplies	001415	\$	841.44	3, G
Salvation Army/Belfield & Medora	Budget	001416	\$	750.00	
Sax Motor Company	Parts & Repairs	001417	\$	48.15	3
Southwest Business Machines	Office Supplies	001418	\$	1,252.90	2, 3, G
Scheels – Bismarck	S. O. - Uniforms	001419	\$	189.99	
Schmidt Repair, Inc.	Fire Dept. – Transfer Switch	001420	\$	5,880.00	
Seven Seas – Mandan	Travel Expense	001421	\$	82.00	3
Snyder Repair & Service	Weed – Tires & Repairs	001422	\$	1,452.87	
Steffan’s Saw & Bike	Shop Supplies	001423	\$	34.14	3
Stein’s, Inc.	Courthouse – Maintenance Supplies	001424	\$	5,535.08	
SuperPumper, Inc.	S. O. - Gas	001425	\$	179.01	
Southwest Multi-Co. Correction Ctr.	Prisoner Care	001426	\$	910.00	
Southwest Water Authority	Water Usage	001427	\$	243.36	1, 2, 3
Tczap, John	Zoning Meeting – Mileage	001428	\$	90.00	
Thompson, Allan T.	Commissioner – Mileage	001429	\$	81.60	1
Thompson, Joyce	Hilltop Home of Comfort – Mileage	001430	\$	397.80	
Tom’s Service Center	S. O. & Weed – Parts & Service	001431	\$	1,282.30	
Total Safety U.S., Inc.	Fire Dept. – Hurst Power Unit	001432	\$	9,055.61	3, G
Tractor & Equipment Co.	2012 Cat Motor Grader	001433	\$	160,012.00	1
True North Steel	Culverts	001434	\$	8,751.98	2
Twin City Roofing, LLC	Courthouse – Roof Construction	001435	\$	35,378.00	
UltraMax	S. O. – Equipment	001436	\$	461.50	
Van Hon, Carmen	Sentinel Butte – Tower Lease	001437	\$	300.00	
Verizon Wireless	Cellular Service	001438	\$	986.63	2, 3, G
Vogel Law Firm	Land Use Plan – Ebert Ranch	001439	\$	5,075.00	
Wal-Mart	Courthouse – Supplies	001440	\$	562.58	
Wanner Western Wear	S. O. - Uniforms	001441	\$	209.93	
Western Fire & Safety, Inc.	Fire Dept. – Hale Pumps, etc.	001442	\$	16,522.00	
Westlie Truck Center	Parts & Supplies	001443	\$	1,325.40	3
Acme Electric	Shop Tools	001492	\$	454.97	3
Advanced Business Methods	Recorder – Copy Paper	001493	\$	390.00	
American Family Life Assurance	Premium	001494	\$	837.53	
AmericInn of Medora	Flood Emergency Expense	001495	\$	719.20	
Ameripride Linen Service	Mat Rental	001496	\$	44.88	3
Belfield Plumbing & Heating	Courthouse – Heating Repairs, etc.	001497	\$	5,972.45	
Best Energy	Propane	001498	\$	3,910.00	2, 3
Brooks & Associates, C. E.	Land Use Plan – F.O.I.A.	001499	\$	1,511.50	
Butler Machinery Company	Parts & Repairs	001500	\$	619.48	3
Century Link	Telephone Service	001501	\$	224.52	1, 2, 3, G, W
Consolidated	Internet Service & 911 Changes	001502	\$	267.65	2, 3, W
Consistent Computer Bargains	Information Center – Software	001503	\$	1,454.00	
Dakota Farm Equipment, Inc.	Parts & Supplies	001504	\$	26.67	1
Dakota Insurance	Property Insurance	001505	\$	24.00	3
Discovery Benefits, Inc.	Administrative Fees	001506	\$	89.25	
Discovery Benefits, Inc.	Premium	001507	\$	1,753.35	
Electronic Communications	Radio Equipment	001508	\$	6,747.00	1, G
Fastenal Company	Shop Supplies	001509	\$	809.86	3
George’s Tire, Ltd.	Tire Change	001510	\$	30.00	2
Golden Valley County	Social Services – Utilities	001511	\$	1,124.09	
Goldenwest Electric Cooperative, Inc.	Sentinel Butte Tower – Electricity	001512	\$	631.00	
Information Technology Dept.	S. O. – T-1 Line	001513	\$	444.00	

J P Steel & Supply, Inc.	Iron Supplies	001514	\$	267.06	1, 2
Klang, Keri	Ambulance – Training Expense	001515	\$	98.70	
Krebs Machine & Repair	Machine Work	001516	\$	464.21	2
Medora, City of...	Courthouse – Utilities	001517	\$	273.95	
Menards	Shop Supplies	001518	\$	154.39	3
Midwest Doors, Inc.	Shop Supplies	001519	\$	14.70	1
Missouri Valley Petroleum, Inc.	Gas & Diesel Fuel	001520	\$	23,668.14	2, 3, G
N.D. Newspaper Association	Publishing	001521	\$	169.50	
State Dispersment Unit	Garnishment	001522	\$	946.00	
N.D. Dept. of Transportation	Title & License Fees	001523	\$	10.00	3
N.D.P.E.R.S.	Deferred Comp. Premium	001524	\$	4,989.00	
N.D.P.E.R.S	Retirement	001525	\$	12,546.15	1, 2, 3, W, G
N.D.S.U. Pesticide Program	Training Fee	001526	\$	65.00	1
Newby's Ace Hardware	Shop Supplies	001527	\$	145.55	1, 2, 3
Northern Plains Engineering	Engineering	001528	\$	2,870.00	3
O'Brien Builders	Shop Construction	001529	\$	4,370.41	3
O'Brien Welding	Iron Supplies	001530	\$	253.20	3
Off Road Software, Inc.	G.I.S. Software	001531	\$	1,400.00	
Prairie Lumber Company	Weed – Shop Construction Materials	001532	\$	2,324.44	
RDO Equipment Company	Parts & Supplies	001533	\$	411.01	2
Reservation Telephone Cooperative	Telephone Service	001534	\$	62.52	1, 2, 3, G
Rudy's Lock & Key	Key's Cut	001535	\$	8.40	3
Rummel, Patrick	D.E.M. – Travel Expense	001536	\$	54.00	
Runnings Farm & Fleet, Inc.	Shop Supplies	001537	\$	215.72	3
Southwest Business Machine, Inc.	Office Supplies	001538	\$	279.99	
Scheels – Bismarck	S. O. & D.E.M. – Uniforms	001539	\$	220.91	
Share Corporation	Courthouse – Maintenance Supplies	001540	\$	191.27	
Theodore Roosevelt Medora Found.	Paramedic Housing	001541	\$	4,838.00	
Visa	Radio Equipment	001542	\$	89.77	3
Vogel Law Firm	Land Use Plan – Eberts Ranch	001543	\$	1,765.34	
Wal-Mart	Courthouse – Supplies	001544	\$	137.26	
Westlie Truck Center	Parts & Repairs	001545	\$	3,000.14	3

Payroll in the following amounts were approved for November: General Fund \$101,480.45; Road and Bridge Fund \$93,791.62; Weed Fund \$5,312.49

With there being no further business, Thompson moved to adjourn the meeting 2:00 P.M. Kasian seconded. All voted aye.

James Arthaud, Chairman

Attest: _____

Joan Jurgens, Auditor/Treasurer

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING – DECEMBER 19, 2011**

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

The purpose of the special meeting was to approve 2011 bills that arrived since the regular meeting to be paid with payroll.

With there being no further business, Thompson moved to adjourn the meeting 10:18 A.M. Kasian seconded. All voted aye.

James Arthaud, Chairman

Attest: _____

Joan Jurgens, Auditor/Treasurer

