

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – DECEMBER 3, 2013**

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

Others present during portions of the meeting were: Sheriff Dave Jurgens, Tax & Zoning Director Stacey Swanson, Jeremy Christensen, Bill Maruch, Jeff Iverson, Gene Buresh, Rod Landblom, Donna Adams, Connie Hartman.

Kessel moved to approve the minutes from the November 5, 2013 regular meeting. Kasian seconded. All voted aye.

After reviewing the applications for beer & liquor licenses and discussion with Sheriff Dave Jurgens, Kessel moved to approve the following applications for 2014: Theodore Roosevelt Medora Foundation for the Tjaden Terrace and Bully Pulpit Golf Course and for Club 85 in Fairfield.

Discussion ensued regarding the speed limits posted in Billings County and a letter from a concerned resident. Adjustments are still being made in some residential areas.

The board received a letter requesting a donation to the Salvation Army. Kessel moved to approve \$1,000.00 for this purpose. Kasian seconded. All voted aye.

The board reviewed two abatement applications. One for TRNP parcel number 33-1001-01388-000 for an adjustment to valuation for possessory interest in the amount of \$204.76. The other for the City of Medora parcel number 12-8001-00345-001 that was erroneously taxed as possessory interest in the amount of \$85.83. Kessel moved to approve these abatements. Kasian seconded. All voted aye.

After discussion, Kessel moved to approve and Kasian seconded the following board appointments that were to expire on December 31, 2013. All voted aye:

- Tuition Appeals – Dona Lowman – 3 Year Term
- School District Reorganization – Darnyl Malkowski – 3 Year Term
- Badlands Human Service – Joyce Thompson – 2 Year Term

After review of the weed board districts, Kessel moved to approve Jessica Buckman to fill an unexpired term on the Weed Board ending June 30, 2014. Kasian seconded. All voted aye.

After discussion, the board set a special meeting to approve any necessary budget adjustments or transfers and final 2013 bills to be paid with the December 24, 2013 payroll. This special meeting will be held at 9:00A.M on December 18, 2013 in the Commission room of the Billings County Courthouse.

Kessel moved to approve the voting precincts for the 2014 elections. Kasian seconded. All voted aye. Precinct names and locations are as follows:

#1 Medora Precinct – Voting Place – Courtroom, Courthouse in Medora – 495 4th St Medora. Precinct includes Townships 137, 138, 139 and 140 Range 102; All of Township 141 Range 101 and 102; the south half of Township 142 Range 101 (sections 19 through 36); all of Township 142 Range 102; all the territory lying west of the Little Missouri River in Townships 143 and 144 Range 102; and the City of Medora.

#2 Indian Springs Precinct – Voting Place – Billings County Fire Hall in Section 10 Township 142, Range 99 – 12825 20th St SW Fairfield. Precinct includes Townships 141 and 142 Ranges 98 and 99; the north one-half of Township 141 Range 100 (sections 1 through 18); Township 142 Range 100; the north half of Township 142 Range 101 (sections 1 through 18); Townships 143 and 144 Ranges 98 through 101; all territory lying east of the Little Missouri River in Townships 143 and 144 Range 102.

#3 Fryburg Precinct – Voting Place – Billings County Fire Hall in Fryburg in Section 9, Township 139 Range 100 – 3717 High St. Fryburg. Precinct includes Townships 137 through 140 Ranges 100 and 101; the south one-half of Township 141 Range 100 (sections 19 through 36).

Due to the adverse weather, the scheduled presentation of the Hazard Mitigation Plan for 1:00P.M. was cancelled. The board reviewed the resolution and Kessel moved to adopt resolution 2013-15 and approve the Hazard Mitigation Plan for approval by NDDDES and FEMA. Kasian seconded. All voted aye. The resolution reads as follows:

Adoption Resolution 2013-15

State of North Dakota

Resolution of the Billings County Commission Adopting the Dunn, Billings, Golden Valley, and Stark Counties, North Dakota Multi-Hazard Mitigation Plan November 2013

Resolution Number: 2013-15

Whereas the County Commission for Billings County, North Dakota recognizes the threat that natural hazards pose to people and property within the county; and

Whereas the Billings County participated in the preparation of a multi-hazard mitigation plan hereby known as the Dunn, Billings, Golden Valley, and Stark Counties Multi-Hazard Mitigation Plan of November 2013 in accordance with the Disaster Mitigation Act of 2000; and

Whereas the Dunn, Billings, golden Valley and Stark Counties Multi-Hazard Mitigation plan of November 2013 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property within the city from the impacts of future hazards and disasters; and

Whereas adoption by the Billings County Commission demonstrates its commitment to the hazard mitigation and achieving the goals outlined in the Dunn, Billings, Golden Valley, and Stark Counties Multi-Hazard Mitigation Plan of November 2013.

Now therefore, BE IT RESOLVED BY THE BILLINGS COUNTY COMMISSION THAT:

The Billings County adopts the Dunn, Billings, Golden Valley, and Stark County Multi-Hazard Mitigation Plan of November 2013, subject to approval by NDDDES and FEMA.

This 3rd day of December, 2013

By _____
Michael Kasian, Vice Chairman

Attest: _____
Marcia Lamb, Auditor

Auditor Lamb presented the quarterly investment and pledge report. Kessel moved to approve the reports as presented. Kasian seconded. All voted aye.

Jeremy Christensen & Bill Maruch from Forsgren Associates addressed the board regarding a proposal for building code enforcement in Billings County. Discussion regarding the International building code and what types of inspections Forsgren Associates could handle for Billings County. No decision was made at this time but the board invited them to attend a commission meeting at a later date to present this information to the full board.

The board reviewed zoning requests that had been addressed by the zoning board at their November 21, 2013 meeting as follows:

Cody & Ashley Lindbo: Application to rezone a 3.07 acre tract in the SE1/4NE1/4 9-139-100 (13547 Bryan Ave, Fryburg) from agricultural to commercial. Also requested is a conditional use permit to place a manufactured home on the site. Property is owned by Lowell & Margie Lindbo. The zoning board approved this application. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

Velocitel/AT&T Mobility: Conditional use permit to construct a cell tower & equipment shelter in the NE1/4 3-141-99 (2431 Hwy 85 SW). Property is zoned agricultural and owned by Anthony & Teresa Kessel. The zoning board approved the conditional use permit. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

Kami Kling: Application to construct a detached garage for a home embroidery business in the SE1/4SE1/4 9-142-99 (12911 20th St SW). Also requested is to operate the business out of an existing shop until the garage is built. The zoning board approved this application with the condition that if it becomes a larger business, she must come back to request a rezone to commercial. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

The board received and approved the following permits with road superintendent conditions:
Construction in County Right-of-Way Permits

- Roughrider Electric Coop – Sections 25 & 26-142-98 along 23rd St SW.
- Roughrider Electric Coop – Section 25-142-98 along 23rd St SW
- Roughrider Electric Coop – Sections 31 & 32-144-98 along 125th Ave SW
- Roughrider Electric Coop – Sections 4 & 9-141-98 along 124th Ave SW
- Roughrider Electric Coop – Section 4-141-98 and 33-142-98 along 124th Ave SW
- Roughrider Electric Coop – Sections 22 & 27-143-98 along 16th St SW
- Roughrider Electric Coop – Sections 30 & 31-144-98 along 11th St SW
- Whiting Oil & Gas – Section 12-140-102 along 32nd St SW
- Whiting Oil & Gas – Section 32-143-102 along NFSR 722
- Whiting Oil & Gas – Section 11-141-102 along NFSR 726
- Kevin Kirsch – Section 4-141-98 along 125th Ave SW
- Roughrider Electric Coop – Sections 14 & 15-137-100 along 134th Ave SW
- Berger Electric – Section 16-138-101 along 45th St SW

Pipeline Permits

- Denbury Onshore, LLC- Sections 26 & 27-141-101 crossing Government Creek Rd.
- Denbury Onshore, LLC – Sections 12 & 13-141-101 crossing 26th St SW
- Oneok Rockies Midstream, LLC – Sections 27 & 34-142-98 crossing 23rd St SW
- Oneok Rockies Midstream, LLC – Sections 27, 28, 32 & 33-141-99 crossing 29th St SW and 129th St SW
- Oneok Rockies Midstream, LLC – Sections 3 & 4-141-99 crossing 129th Ave SW
- Oneok Rockies Midstream, LLC – Section 29-144-102 crossing Beaver Creek Rd

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

Road Superintendent Jeff Iverson discussed snow removal and various gravel and scoria leases in the county with the board.

The board approved the revenue vouchers for the month of November: Recorder \$13,915.17; Zoning \$1,600.00; Court \$156.88; Sheriff \$63.00.

Revenues for materials and/or services rendered in November: Dean Rodne \$886.80 gravel & hauling; Myron Polensky \$91.80 fill sand & hauling; JRD Rentals \$943.74 gravel, scoria & hauling; WEED SPRAYING: Robert Klym \$676.52; Dennis O'Brien \$102.46; Billings County District 1 \$1,251.94; Don Heiser \$68.71.

Revenues for the month of November: Highway Tax Distribution \$20,812.72; Oil & Gas Production Tax \$1,107,816.83; Interest \$2,664.96; Sheriff \$30,070.00 permits/fees; Sheriff \$11,371.00 overload fees; Royalties \$66,516.56; Maps \$26.88; State Township Distribution \$19,679.66.

The following claims were approved for payment:

PAYEE	EXPLANATION	CHECK #	AMOUNT	DEPT
24/7 Contracting Services, LLC	Hlebechuk Pit – Crushing	006527	\$ 56,281.60	1
Advanced Business Methods	Recorder – Copier Contract	006528	\$ 17.92	
Alliance Ag South Heart	Weed – Chemicals	006529	\$ 13,355.44	
Alternative Sanitation	Garbage Removal	006530	\$ 220.00	1, 2, 3, W
Ameripride Linen Service	Mat Rental	006531	\$ 226.98	2, 3
A T & T	Cellular Service	006532	\$ 71.73	1
Baranko Bros., Inc.	Franks Creek Road – Project	006533	\$ 82,095.83	2
Billings County Rural Fire District	Taxes	006534	\$ 93.06	
Billings County Historical Society	Taxes	006535	\$ 382.43	
Billings County Historical Society	Budget	006536	\$ 1,500.00	
Billings County Pioneer	Publishing	006537	\$ 1,006.06	
Billings County School District	Taxes	006538	\$ 451.42	
Billings County Sheriff	Sheriff – Travel Expenses	006539	\$ 187.71	
Belfield Sportsmen Club	Sheriff – Membership Dues	006540	\$ 240.00	
Belfield Automotive Supply, Inc.	Parts & Supplies	006541	\$ 1,957.82	2, 3, W, G
Best Energy	Propane	006542	\$ 9755.00	1, 2, 3, G
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	006543	\$ 2,661.90	1, 2, 3, W, G
Boots Bar & Grill	D.E.M. – Search & Rescue	006544	\$ 251.50	
Brooks & Associates, C. E.	Land Use Plan – Roadless	006545	\$ 581.33	
Butler Machinery Co.	Parts & Supplies	006546	\$ 1,001.27	1, 3
Cassidy MD, Dr. Michael	Ambulance – Medical Direction	006547	\$ 7,000.00	
Cedar Fencing	Fencing Service	006548	\$ 7,198.00	3
Cerkoney, Cathy	Zoning Meeting – Mileage	006549	\$ 84.55	
Chief Supply	Sheriff – Equipment	006550	\$ 682.19	
Comfort Inn – Bismarck	Tax Director – Travel Expense	006551	\$ 370.00	
Creative Energy	Gas & Diesel Fuel	006552	\$ 20,708.78	1, 2, 3
Custer's Cottage	Weed – Convention	006553	\$ 55.00	
Custom Design	Sheriff – Uniforms	006554	\$ 60.00	
Dacotah Paper Co.	Recorder – Copy Paper	006555	\$ 286.91	
Dakota Dirt Works	Reclaim Pits	006556	\$ 12,260.00	2
Dakota Farm Equipment, Inc.	Weed – Equipment	006557	\$ 15,900.00	
Dakota Farm Equipment, Inc.	Parts & Supplies	006558	\$ 477.62	2, 3

Dakota Farm Equipment, Inc.	Road Equipment	006559	\$	4,100.00	3
Dakota Insurance	Sheriff & Weed – Property Insurance	006560	\$	335.00	
Dan’s Interstate Conoco	Sheriff & Ambulance – Gas	006561	\$	433.84	
Dell Marketing, Inc.	Sheriff – Software	006562	\$	238.80	
DF Lighting Company	Shop Supplies	006563	\$	135.34	1
Diamond Truck Equipment	Parts & Supplies	006564	\$	81.03	1
Dickinson Public Library	Library Services	006565	\$	5,604.63	
Dickinson Supply, Inc.	Parts & Supplies	006566	\$	7.66	3
Dickinson Tire, Inc.	Sheriff & D.E.M. – Tires	006567	\$	884.52	
DJ’s Tesoro	Sheriff – Gas	006568	\$	32.80	
Electronic Communications	Sheriff & D.E.M. – Radio Set-up, etc.	006569	\$	16,542.50	
Elkhorn Café	Zoning – Training Expense	006570	\$	171.84	
ExtendoBed	Sheriff – Scale Rack	006571	\$	4,454.00	
Fastenal Company	Shop Supplies	006572	\$	271.10	3
Fisher Industries	Hecker Pit – Crushing	006573	\$	107,458.49	2
Fisher Industries	Washed Sand	006574	\$	1,782.90	1, 3
Fugere, Kevin	Weed Board – Mileage	006575	\$	64.69	
Gall’s	Sheriff – Equipment	006576	\$	715.96	
George’s Tire Shop	Service Call	006577	\$	1,255.00	2
Gerbig, Gordon	Weed Board – Mileage	006578	\$	165.54	
Golden Valley County	Social Service & Building Remodel	006579	\$	13,997.77	
Griffin-Abrahamson, Mary	Weed Board Secretary – Mileage	006580	\$	249.72	
Hartman, Connie M.	Courthouse – Supplies	006581	\$	57.18	
Hedahls Parts Plus	Shop Tools	006582	\$	323.49	1
Heiser Electric, Don	Electrical Service & Repair	006583	\$	62.00	3
Hewlett Packard Company	Tax Director – Computer Equipment	006584	\$	138.38	
Hidden Springs Java	D.E.M. – Training Expense	006585	\$	23.26	
Jeff’s Towing	Sheriff – Oil-x & Service	006586	\$	54.90	
J P Steel & Supply, Inc.	Shop Supplies	006587	\$	36.94	1
Just-In Glass	Windshield Repairs	006588	\$	136.40	3, G
Kadrmaz, Lee, & Jackson, Inc.	Engineering	006589	\$	45,745.84	1, 2, 3
Kasian, Connie J.	Zoning Meeting – Mileage	006590	\$	78.90	
Kasian, Michael E.	Commissioner – Mileage	006591	\$	105.09	2
Kessel, Anita	Zoning & Council on Aging - Mileage	006592	\$	824.70	
Kessel, Joseph L.	Commissioner & Zoning – Mileage	006593	\$	178.54	1, G
Kimtek Corporation	D.E.M. – Equipment	006594	\$	3,800.00	
Kohler Communications, Inc.	Gorham Tower Rental	006595	\$	200.00	
Kreb Machine & Repair	Parts & Repairs	006596	\$	106.25	2
Kustom Signal, Inc.	Sheriff – Equipment	006597	\$	3,104.00	
Light and Siren	Ambulance – Equipment	006598	\$	314.29	
Loadometer	Sheriff – Load Scales	006599	\$	78,320.00	
Lyle Signs, Inc.	Road Signs	006600	\$	350.07	2
Malkowski, Kasey	Weed Board – Mileage	006601	\$	167.80	
Matthew Bender & Co., Inc.	Century Code Updates	006602	\$	212.31	
Medora Convenience Store	D.E.M. – Training Expense	006603	\$	22.76	
Menards	Courthouse – Maintenance Supplies	006604	\$	583.38	
Metro-Billing Services	Ambulance – Runs	006605	\$	612.00	
Midstate Telephone Company	Courthouse – Telephone Service	006606	\$	976.50	
Midwest Doors, Inc.	Shop Expense	006607	\$	269.80	3
Mulligan’s Catering	Ambulance – Training Expense	006608	\$	205.85	
Missouri Valley Petroleum, Inc.	Medora – Keytrol Fill	006609	\$	5,309.38	
N.D. Association of Counties	Taxes	006610	\$	83.79	
N.D. Association of Counties	Membership Dues	006611	\$	7,033.00	
N.D. Assoc. of Oil & Gas Counties	Registration Fees	006612	\$	220.00	3, G
N.D. Attorney General	Sheriff – Scram Program Fees	006613	\$	150.00	
N.D. County Commissioners Assoc.	Membership Dues	006614	\$	1,190.00	
N.D. Cowboy Hall of Fame	Meeting Room – Maintenance	006615	\$	200.00	
N.D.P.E.R.S.	Health Insurance Premium	006616	\$	43,415.89	1, 2, 3, W, G
N.D. State Treasurer	Taxes	006617	\$	48.84	
N.D.A.C.O. Resources Group	Recorder – Faxphone Printer	006618	\$	263.92	
N.D.A.C.O. Resources Group	Sheriff – Computer Equipment	006619	\$	4,673.75	
N.D.A.C.O. Resources Group	Courthouse – Tech. Mgmt. Contract	006620	\$	953.00	
N.D.A.C.O. Resources Group	Recorder & Sheriff – Computer Set-up	006621	\$	812.50	
N.D. Weed Control Association	Weed – Membership Dues	006622	\$	385.00	
Newby’s Ace Hardware	Parts & Supplies	006623	\$	913.92	1, 2, 3, G
Northern Improvement Co.	West River Road	006624	\$	36,810.28	3
Northwest Tire, Inc.	Tires	006625	\$	4,821.88	1
Odermann, Jonathan	Weed Board – Mileage	006626	\$	184.19	
Off Road Software, Inc.	Off Road GIS Software	006627	\$	1,400.00	
O K Tire Stores	Tires	006628	\$	2,402.91	2, 3
Parkway Ford	Parts & Repairs	006629	\$	252.66	3
PCSinet	Courthouse – Website Management	006630	\$	150.00	
Peace Officer Standards	Sheriff – License Fees	006631	\$	90.00	
Pemberton, Juliana	Deputy Tax Director – Travel Expense	006632	\$	269.40	
Porter Motors, Dan	Ambulance – Oil-x & Service	006633	\$	107.31	
Pump Systems, Inc.	Parts & Supplies	006634	\$	425.55	1
Putnam, Karen	Zoning Meeting – Mileage	006635	\$	46.13	
Quality Quick Print	Sheriff – Business Cards	006636	\$	314.97	
RDO Equipment Co.	Parts & Repairs	006637	\$	3,730.95	1, 3
Redmond, Perry	Weed Board – Mileage	006638	\$	255.09	
Redmond, Thomas	Weed Board – Mileage	006639	\$	107.91	
Richland County Auditor	Auditor – W-2 Year End Forms	006640	\$	43.93	
Roosevelt-Custer Regional Council	Mitigation Plan	006641	\$	20,170.66	
Roughrider Speed Center	Sheriff – Parts & Supplies	006642	\$	819.98	
Runnings Farm & Fleet	Parts & Supplies	006643	\$	2,217.89	1, 2, 3, W, G
S & R Interiors, Inc.	Museum – Strip Floors	006644	\$	2,960.27	
Sagebrush Firearms	Sheriff – Equipment	006645	\$	2,914.93	
Belfield/Medora Salvation Army	Budget	006646	\$	1,000.00	
Sanford Health – Bismarck	Ambulance – C.P.R. Training	006647	\$	360.00	
Sax Motor Co. and Ally	Sheriff – 2014 Chevrolet Suburban	006648	\$	40,541.00	

Sax Motor Co.	Parts & Supplies	006649	\$	42.30	1
Southwest Business Machines	Office Supplies	006650	\$	1,479.53	3, G
Scheels	D.E.M. & Ambulance – Uniforms	006651	\$	214.82	
Seven Seas – Best Western	Recorder – Travel Expense	006652	\$	149.40	
St. Joseph’s Hospital	Sheriff – Screening Test	006653	\$	29.00	
Southwest Crime Conference	Sheriff – Membership Dues	006654	\$	60.00	
Southwestern District Health Unit	Taxes	006655	\$	45.25	
Southwest Water Authority	Taxes	006656	\$	13.84	
Southwest Water Authority	Water Usage	006657	\$	646.89	1, 2, 3, W
Tab Electronics	Ambulance & Sheriff – Radio Expense	006658	\$	867.55	
Taser International	Sheriff – Equipment	006659	\$	882.91	
Tczap, John	Zoning Meeting – Mileage	006660	\$	45.00	
Thos. Y Pickett & Co., Inc.	Tax Director – Appraisal Contract	006661	\$	5,000.00	
Tom’s Service Center	Oil-x, Battery, & Tire Repair	006662	\$	215.95	3, G
Total Safety US, Inc.	Shop Supplies	006663	\$	56.90	2
Tri-State Binders	Courthouse – Document Preservation	006664	\$	9,400.00	
Tyler Technologies, Inc.	Courthouse – Software Training	006665	\$	21,954.57	
Uniform Center	Sheriff – Uniforms	006666	\$	1,702.03	
Van Horn, Carmen	Sentinel Butte – Tower Lease	006667	\$	300.00	
Verizon Wireless	Cellular Services	006668	\$	1,202.84	2, 3, G
Wal-Mart	Courthouse Supplies	006669	\$	331.75	
West Plains, Inc.	Parts & Repairs	006670	\$	1,279.29	2
Motorola Solutions	D.E.M. – Fire Department Radio’s	006671	\$	2,853.40	
Ameripride Linen Service	Mat Rental	006735	\$	136.13	2, 3
Balco Uniform Co., Inc.	Sheriff – Body Armor	006736	\$	701.99	
Billings County Auditor	Tax Deposit	006737	\$	105.60	
Belfield Automotive Supply	Parts & Supplies	006738	\$	1,089.11	2, 3, G
Best Energy	Propane	006739	\$	6,863.75	3, G
Bock, Ronald & Judy	Easement	006740	\$	11,580.00	3
Bound Tree Medical	Ambulance – Medical Supplies	006741	\$	8,799.52	
Butler Machinery Co.	Parts & Supplies	006742	\$	244.11	3
Centurylink	Telephone Service	006743	\$	398.83	1, 2, 3, G
Certified Power, Inc.	Parts & Repairs	006744	\$	1,701.30	2
Consolidated	911 Changes & Internet Service	006745	\$	234.19	2, 3, W, S
Dakota Filter Supply	Parts & Supplies	006746	\$	408.91	3, G
Dan’s Interstate Conoco	Sheriff – Gas	006747	\$	190.05	
Diamond Truck Equipment	Parts & Repairs	006748	\$	2,204.00	1
Dickinson Tire, Inc.	Sheriff – Tires	006749	\$	918.44	
Discovery Benefits, Inc.	Flex Plan – Administrative Fee	006750	\$	84.00	
DJ’s Tesoro	Sheriff – Gas	006752	\$	32.80	
DTE, Inc.	Parts & Supplies	006753	\$	35.05	2
Emergency Medical Products	Ambulance – Medical Supplies	006754	\$	1,427.00	
Golden Valley County	Social Service – Utilities	006755	\$	859.87	
Golden West Electric Cooperative	Sentinel Butte Tower – Electricity	006756	\$	561.00	
Hedahl’s Auto Plus	Parts & Supplies	006757	\$	5.14	3
Hewlett-Packard Company	Tax Director – Computer Supplies	006758	\$	23.49	
Hild, John	Easement	006759	\$	6,840.00	3
Hlebechuk Construction	Plow Snow, Spread Gravel, etc.	006760	\$	7,078.50	2, 3
Hlebechuk Construction	Wannagan Creek Road – Project	006761	\$	21,763.59	1, 2
Information Technology Dept.	Sheriff – T-1 Line	006762	\$	479.60	
Intergraph Corporation	Sheriff – Software	006763	\$	1,372.00	
J P Steel & Supply	Iron Supplies	006764	\$	27.40	3
Kadrmaz, Lee, & Jackson, Inc.	Engineering	006765	\$	181,141.35	1, 2, 3, S
Kessel, Joseph L.	Zoning Meetings	006766	\$	225.00	
Kohler Communications	Gorham Tower Rent	006767	\$	400.00	
Kohler Communications	D.E.M. – Fire Department Radio’s	006768	\$	2,850.00	
Lyle Signs, Inc.	Road Signs	006769	\$	714.11	2
Med Media	Ambulance – Annual Emstat Fee	006770	\$	250.00	
Medora Convenience Store	Ambulance – Vehicle Expense	006771	\$	10.30	
Medora, City of...	Courthouse – Utilities	006772	\$	200.66	
Medora, City of...	Financial Institution – State Aid	006773	\$	3,464.17	
Medora, City of...	Abatement of Taxes	006774	\$	85.83	
Metro-Billing Services	Ambulance – Assist Runs	006775	\$	34.00	
Mobile Binders	Recorder – Recording Paper	006776	\$	292.35	
Motorola Solutions	D.E.M. – Supplies	006777	\$	588.60	
Motorola Solutions	Ambulance – Radio Equipment	006778	\$	51.00	
Missouri Valley Petroleum	Medora Keytrol – Gas Fill	006779	\$	2,906.57	
N.D. Newspaper Association	Publishing	006780	\$	178.20	
N.D. Association of Counties	Workers Comp. Premium	006781	\$	40,818.40	1, 2, 3, W, G
N.D.P.E.R.S.	Retirement Contributions	006784	\$	23,678.48	1, 2, 3, W, G
N.D.A.C.O. Resources Group	Sheriff & Tax Director – Hardware	006786	\$	1,893.75	
Nelson International	Parts & Supplies	006787	\$	1,453.80	1, 2
Newby’s Ace Hardware	Courthouse & Ambulance – Supplies	006788	\$	297.32	3, G
Northern Improvement Co.	West River Road	006789	\$	45,397.08	3
Odermann, Leona	Information Center – Scanner	006790	\$	1,332.90	
Off Road Software, Inc.	Off Road GIS Software	006791	\$	695.00	
OK Tire Stores	Tires	006792	\$	2,256.50	3
Porter Motors, Dan	Ambulance & Courthouse – Service	006793	\$	527.36	
Postmaster	Auditor – Stamps	006794	\$	276.00	
Queen City Motors	Sheriff – Battery	006796	\$	82.95	
Ray’s Automotive Repair	Alternator Repair	006797	\$	291.63	3
Reservation Telephone	Telephone Service	006798	\$	42.67	2, 3, G
Roughrider Electric Cooperative	Electricity	006799	\$	2,375.51	1, 2, 3, W, G
Rummel Auto Wrecking	Ambulance – Oxygen Refill	006800	\$	15.50	
Runnings Farm & Fleet	Parts & Supplies	006801	\$	218.89	3, G
Southwest Business Machines	Office Supplies	006802	\$	2,151.49	3, G
Share Corporation	Courthouse – Maintenance Supplies	006803	\$	192.98	
Southwest Multi-Co. Correction Ctr.	Prisoner Care	006804	\$	706.65	
Symbol Arts	Sheriff – Badges	006805	\$	86.50	
Temp Right Service, Inc.	Courthouse – Compressor Installation	006806	\$	12,800.00	

Thumper's Guns & Ammo	Sheriff – Equipment	006807	\$	285.00	
Tom's Service Center	Oil-x, Battery, Fuel, & Tire Repair	006808	\$	265.95	3, G
Total Safety	Safety Gear	006809	\$	107.40	3
Tyler Technologies, Inc.	Courthouse – Tax Wise Contract	006810	\$	3,210.63	
Uniform Center	Ambulance – Safety Vests	006811	\$	1,240.80	
U.S.D.A. Forest Service	D. Adams Pit – Access Agreement	006812	\$	87.98	3
Visa	Ambulance – Supplies, etc.	006813	\$	941.41	
Visa	Ambulance & Sheriff – Gas	006814	\$	354.30	
Wal-Mart	Courthouse – Maintenance Supplies	006815	\$	385.96	
West Dakota Oil Company, Inc.	Diesel Fuel & Shop Supplies	006816	\$	26,332.99	1, 2, 3
Westlie Truck Center of Dickinson	Freightliner Repairs & Parts	006817	\$	5,036.03	3
Zoll Medical Corp.	Ambulance – Defibrillator	006818	\$	27,040.00	
Uniform Center	Sheriff – Replace Lost Check #6435	006821	\$	394.96	

Payroll in the following amounts were approved for November: General Fund \$148,029.85; Road and Bridge Fund \$120,368.14; Weed Fund \$8,859.08.

With there being no further business, Kasian moved to adjourn the meeting 2:50 P.M. Kessel seconded. All voted aye.

James Arthaud, Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING – DECEMBER 18, 2013**

The meeting was called to order at 9:00 A.M. with Commissioners Kasian and Kessel in attendance. Chairman Arthaud arrived at 9:30 A.M.

Others present during portions of the meeting were: Dave Jurgens, Connie Hartman, Donna Adams.

The following 2013 budget amendments are needed: Land Utilization \$352,695.70; Southwest District Health \$10,000.00; Miscellaneous \$50,000.00; Document Preservation \$1,000.00. There are sufficient dollars in each of the funds to cover the budget adjustments. Per N.D.C.C. the infrastructure portion of the oil and gas production tax allocation must be transferred to the three road districts #1 \$61,095.66, #2 \$98,692.99, #3 \$75,194.66. Auditor Lamb requested to transfer the remaining 2013 Land Utilization dollars to road district 1 \$121,620.12 and district 2 \$121,620.13. Kessel moved to approve these amendments and transfers. Kasian seconded. All voted aye.

The other purpose of the special meeting was to approve bills to be paid with the December 24, 2013 payroll.

With there being no further business on the Special Meeting agenda, Kessel moved to adjourn the meeting 10:45 A.M. Kasian seconded. All voted aye.

James Arthaud, Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer