

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – February 3, 2009**

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

Thompson moved to approve the minutes from the January 6, 2009 regular meeting. Kasian seconded.

Others present during portions of the meeting were: Tax Director Lynn Arthaud; Levern Stiller, Bearpaw; Craig Kubas, Kadrmas, Lee & Jackson; State's Attorney Jay Brovold.

The board received the following permits:

Application for Pipeline Permit

- Bear Paw Energy – Section 24, Township 141, Range 99; and Section 13, Township 141, Range 98

Thompson moved to approve the permit. Kasian seconded.

Lynn informed the board that the county received new software for 911 purposes. The software is to be used in emergency response vehicles. Thompson moved to approve the contract with Bullberry Insight Mobile Software. Kasian seconded.

The board reviewed the map containing the forest service roads and the Billings County roads. The board determined that they will need additional time to review and complete the project. Chairman Kasian will notify the Forest Service that at least an additional 60 days is necessary.

The process and requirements of starting a new road projects were reviewed and discussed.

A list of tax abatements was presented to the board. These abatements are due to the forest service land sales taking place in the middle of the year, therefore the buyer was only responsible for the taxes for part of 2008. Thompson moved to approve the abatements. Kasian seconded.

The parcels to be abated are:

20-0000-0962-001
20-0000-0962-002
20-0000-0962-003
29-0000-1333-001
29-0000-1333-002
29-0000-1336-002
29-0000-1337-001
29-0000-1327-001
29-0000-1333-003
29-0000-1333-004
29-0000-1336-001
15-0000-0645-000
24-0000-1151-001
20-0000-0960-001
29-0000-1331-002
29-0000-1331-001
01-0000-0015-001
01-0000-0014-001
04-0000-0115-001
01-0000-0016-001

Two mobile home taxes were also on the abatement list, as they were moved from the county prior to the tax year. Thompson moved to approve the mobile home abatements. Kasian seconded. The two parcels to be abated are:

12-8001-220-000
09-8000-280-000

Levern Stiller with Bearpaw met with the board concerning a natural gas pipeline proposed in Sections 10-15, Township 143, Range 102. An on-site inspection was arranged.

The board received the quarterly NDSU Extension Service report and also the Southwest REAP annual report for their review.

The board was informed of the need to appoint someone to the Council on Aging board. It is required that the person appointed be at least 60 years of age. Commissioner Thompson will gather more information and it will be discussed at the March meeting.

KLJ Engineer Craig Kubas met with the board with the monthly engineer's report and project updates. The gravel crushing bid opening that was advertized was postponed to March due to errors in the advertisement.

Kasian moved to approve the access agreement with Donald & Sharleen Stigen for gravel mined and stockpiled in Section 19, Township 143, Range 99. Thompson seconded.

Due to a conflict with another statewide meeting, Thompson moved to change the March regular meeting to Wed. March 4th, rather than Tues. March 3rd. Kasian seconded.

State's Attorney Brovold presented the board with a Joint Powers agreement between Billings County and the City of Medora to share ambulance expenses and the cost of employing a full time paramedic. Thompson moved to approve and sign the agreement. Kasian seconded.

The board approved the revenue vouchers for the month of January: Zoning Inspector \$25.00 Pipeline Permit; Clerk of Court \$175.45 County Fees and \$2,193.00 State Fees; County Recorder \$4,163.42 January collections.

Revenues for materials and/or services rendered in January: Kelland Kruger \$19.36 maps; West Plains Inc, \$32.25 maps; Clint Schneider \$118.67 weed chemical; Hallie Lavelle \$65.50 dental insurance premium.

Revenues for the month of January: Highway Distribution \$13,274.58; Interest \$14,989.43; Oil & Gas Production Tax \$80,941.36; State Aid \$42,554.87; Township Road Distribution \$15,986.48; Royalties \$40,170.45

The following claims were approved for payment:

Advanced Business Methods, Inc.	Copier Maintenance Contract	94487	\$	598.54	
Allan's Decorating Center, Inc.	Shop Supplies	94488	\$	187.96	1
Alternative Sanitation	Haul Waste	94489	\$	141.00	1, 2, 3
AmeriPride Linen Service	Mat Rentals	94490	\$	80.40	3
Arthaud, Lynn	Tax Director – Travel	94491	\$	200.00	
Atco International	Courthouse – Maintenance Supplies	94492	\$	50.16	
Atlas Windshield Repair	Windshield Repairs	94493	\$	679.50	2
Bares, Virginia	Supt. Of Schools – Travel	94494	\$	193.50	
Billings County Rural Fire District	Taxes	94495	\$	19,639.35	
Billings County Historical Society	Taxes	94496	\$	1,069.19	
Billings Count Pioneer	Publishing	94497	\$	425.78	
Billings County School District	Weed – Shop Rent	94498	\$	300.00	Weed
Billings County School District	Taxes	94499	\$	124,146.99	
Beall Corporation	Parts & Supplies	94500	\$	39.25	3
Belfield Automotive Supply, Inc.	Parts & Supplies	94501	\$	3,394.11	1, 2, 3, G, W
Belfield Plumbing & Heating	Courthouse – Heating Repairs	94502	\$	611.00	
Best Energy	Propane	94503	\$	3,547.51	1, 2, G
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	94504	\$	1,735.20	1, 2, 3, G, W
Bosch Lumber Company	Courthouse – Remodeling	84505	\$	700.24	
Brovold, Jay V.	Risk Mgmt. – Wellness Program	84506	\$	175.00	
Bullberry Systems, Inc.	911 Mobile	84507	\$	9,750.00	
Butler Machinery Company, Inc.	Parts & Supplies	94508	\$	18.44	3
California Contractors Supply	Parts & Supplies	94509	\$	136.70	3
Cash, Kathy	Risk Mgmt. – Wellness Program	94510	\$	175.00	
Cass County Treasurer	Document Preservation Fund	94511	\$	196.00	
Consolidated	Speaker Phone Repair	94512	\$	293.00	1
Cooke Company, J.P.	Clerk of Court – Stamp	94513	\$	98.37	
Dakota Farm Equipment, Inc.	Tractor Rental & Supplies	94514	\$	3,129.22	1, 3
Dakota Filter Supply	Parts & Supplies	94515	\$	54.53	1
Dakota Flooring & Acoustics	Museum – Remodeling	94516	\$	4,125.00	
Dakota Insurance	Equipment – Insurance	94517	\$	340.00	2, 3, G
Dakota Water Treatment	Water System	94518	\$	25.00	1
Dan's Interstate Conoco	S. O. – Gas	94519	\$	396.77	
Dickinson Public Library	Library Services	94520	\$	3,237.86	
Dickinson Tire, Inc.	S. O. – Tires	94521	\$	1,330.18	
Doublewood Inn – Bismarck	S. O. – Travel	94522	\$	220.00	

Electronic Communications	Radio Expense	94523	\$	146.00	1
Farmers Union Oil Company	Gas & Shop Supplies	94524	\$	2,741.75	1, 2
Fastenal	Shop Supplies	94525	\$	72.73	3
Fisher Industries	Sand	94526	\$	2,180.35	2, 3
Floor to Ceiling Store	Courthouse – Remodeling	94527	\$	43,600.00	
G & G Garbage, Inc.	Courthouse Museum – Remodeling	94528	\$	374.30	
General Steel & Supply Company	Parts & Supplies	94529	\$	64.94	2, 3
George’s Tire, Ltd.	Tires	94530	\$	1,090.00	1
Gerry’s Plumbing & Heating	S.W. Water Hook-up	94531	\$	1,423.60	2
Golden Valley County	Social Service	94532	\$	5,777.08	
Great Plains Clinic	S. O. – Physicals	94533	\$	181.42	
Heiser Electric, Don	Electrical Services	94534	\$	1,669.30	3, G
Johnson, Christine	Risk Mgmt. – Wellness Program	94535	\$	175.00	
Johnson, Larry D.	Risk Mgmt. – Wellness Program	94536	\$	175.00	
Jurgens, Dave	S. O. – Travel	94537	\$	50.00	
Jurgens, Ken	Courthouse – Remodeling	94538	\$	4,354.50	
Kadrmass, Lee, & Jackson, Inc.	Engineering Services	94539	\$	34,824.35	1, 2
Kasian, Mike	Mileage	94540	\$	156.00	2
Kastrow, Jason	S.O. – Travel & Wellness Program	94541	\$	225.00	
Kevin’s Auto & Truck Repair	Parts & Repairs	94542	\$	682.63	3, G
Mid American Research Chemical	Courthouse – Maintenance Supplies	94543	\$	288.80	
Medora, City of...	Taxes	94544	\$	5,720.98	
Midstate Telephone Company	Courthouse – Telephone Service	94545	\$	1,034.71	
Midstate Communications	Supt. of Schools – Telephone	94546	\$	39.40	
Mobile Binders	Recorder – Paper	94547	\$	196.35	
Missouri Valley Petroleum, Inc.	Gas, Oil, & Diesel Fuel	94548	\$	14,270.22	2, 3, G
N.D. Association of Counties	D & A Testing	94549	\$	100.00	3, Weed
N.D. Association of Counties	Marriage License Program	94550	\$	11.00	
N.D. Association of Counties	911 Taxes	94551	\$	63.27	
N.D. Boiler Inspection Program	Property Insurance	94552	\$	80.00	
N.D. Cowboy Hall of Fame	Meeting Room Maintenance	94553	\$	200.00	
N.D. Department of Transportation	Registration & Title Fees	94554	\$	11.50	2
N.D. Emergency Management Assoc.	2009 Membership Dues	94555	\$	50.00	
N.D.P.E.R.S.	Health Insurance Premium	94556	\$	21,491.20	1, 2, 3, G, W
N.D. State Radio Communications	911 Service	94557	\$	607.80	
N.D. State Treasurer	Clerk of Court Fees	94558	\$	3,992.85	
N.D. Veteran Service Officers Assoc.	2009 Membership Dues	94559	\$	50.00	
N.D.S.U. Extension Service	Sponsorship – Beef Days	94560	\$	25.00	Weed
Newby’s Ace Hardware	Paint & Shop Supplies	94561	\$	376.84	1, 3, G
Off Road Software, Inc.	Off Road GIS Software	94562	\$	1,400.00	
OK Tire Stores	Tires	94563	\$	1,042.31	3
Parkway Ford	Parts & Supplies	94564	\$	76.50	2
Parkway Ford	2009 Ford Pickup	94565	\$	31,945.00	2
PCSinet	Website E-Mail Host Management	94566	\$	352.00	
Pedeliski, Nick E.	Rough Scoria	94567	\$	160.00	2
Performance Truck Center	Parts & Repairs	94568	\$	495.07	1
Pitney Bowes Credit Corp.	Postage Machine Contract	94569	\$	360.00	
Praxair	Shop Supplies	94570	\$	73.19	3
ProBuild	Courthouse – Remodeling	94571	\$	312.25	
Pump Systems, Inc.	Parts & Supplies	94572	\$	153.99	1
Queen City Motors	S. O. – Parts & Supplies	94573	\$	31.20	
Ramkota Hotel – Bismarck	Supt. of Schools – Travel	94574	\$	110.00	
RDO Equipment Company	Parts & Supplies	94575	\$	4,121.50	2, 3
Reds Fix-it Shop, LLC	GPS Unit	94576	\$	250.00	Weed
Reiter Welding, Inc.	Equipment Set-up	94577	\$	3,501.41	2
Respond Systems	Replenish First Aid Kit	94578	\$	96.69	
Rockmount Research & Alloys	Parts & Supplies	94579	\$	453.16	2
Ron’s Extinguisher Service	Service Courthouse Extinguishers	94580	\$	346.00	
Roughrider Electric Cooperative	Electricity	94581	\$	2,356.00	1, 2, 3, G
Rummel, Pat	S. O. – Travel & Wellness Program	94582	\$	275.00	
Runnings Supply, Inc.	Parts & Supplies	94583	\$	182.64	1, 3
Sax Motor Company	Parts & Supplies	94584	\$	26.36	2
Southwest Business Machines	Office Supplies	94585	\$	633.97	
Scheels – Bismarck	S.O. – Uniforms	94586	\$	89.99	
Schmidt Repair, Inc.	Parts & Supplies	94587	\$	2,382.24	1, 3
Sherwin Williams	Courtyard Paint	94588	\$	260.00	
Stein’s, Inc.	Courthouse – Mat & Supplies	94589	\$	1,163.47	
SuperPumper, Inc.	S. O. – Gas	94590	\$	36.00	
Southwestern District Health Unit	Taxes	94591	\$	6,673.68	
Southwest Water Authority	Water Usage	94592	\$	110.96	2, 3
Southwest Water Authority	Taxes	94593	\$	2,180.93	
Southwest Wireless	S. O. – Radio Equipment	94594	\$	17.99	
Texas Refinery Corporation	Shop Supplies	94595	\$	255.40	2
Thrifty White Drug	S. O. – Supplies	94596	\$	2.70	
Thyssen Krupp Elevator	Courthouse – Elevator Repair	94597	\$	859.00	
Tom’s Service Center	S. O. – Service Work	94598	\$	101.60	
Verizon	Cellular Service	94599	\$	169.86	2, G
Vogel Law Firm	Subdivision Control Ordinance	94600	\$	3,780.00	
Wal-Mart	Courthouse – Supplies	94601	\$	257.32	
Wanner Western Wear	S. O. – Uniforms	94602	\$	79.98	
West Dakota Oil, Inc.	Parts & Supplies	94603	\$	75.63	1
Western Fire & Safety, Inc.	Jaws of Life & Safety Supplies	94604	\$	25,211.84	1, 2, G
Westlie Truck Center	Parts & Supplies	94605	\$	1,946.62	3

Winter Equipment Company	Parts & Supplies	94606	\$	3,356.94	3
Wolf, Rod & Mony	Courthouse – Remodeling	94607	\$	4,630.00	
Alltel	Cellular Service	94644	\$	338.96	1, 3, G
American Family Life Assurance	Premium	94645	\$	674.82	
Consolidated	Internet Service	94646	\$	238.45	2, 3, W
Dell Commercial Credit	Computer Supplies	94647	\$	154.99	Weed
Discovery Benefits, Inc.	Administrative Fees	94648	\$	90.00	
Discovery Benefits, Inc.	Premium	94649	\$	1,918.35	
Information Technology Dept.	S.O. – T-1 Line	94650	\$	415.40	
Medora, City of...	Courthouse – Utilities	94651	\$	171.92	
N.D. Division of Community Services	Economic Development Payment	94652	\$	4,169.77	
N.D.P.E.R.S.	Deferred Comp. Premium	94653	\$	3,889.00	
N.D.P.E.R.S.	Retirement	94654	\$	9,696.32	1, 2, 3, G, W
N.D. Teachers Fund	Retirement	94655	\$	208.70	
Prudential	Deferred Comp. Premium	94656	\$	50.00	
Qwest	Telephone Service	94657	\$	297.98	1, 2, 3, G, W
Reservation Telephone Cooperative	Telephone Service	94658	\$	54.27	1, 2, 3, G

Payroll in the following amounts were approved for January: General Fund \$61,692.19; Road and Bridge Fund \$55,829.55; Weed Fund \$3,771.60

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

Michael E. Kasian, Chairman

Attest: _____

Joan Jurgens, Auditor/Treasurer