

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – May 5, 2009**

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

Kasian moved to approve the minutes from the April 7, 2009 regular meeting, April 17 & 18 special emergency meetings, and the April 23 special meeting. Thompson seconded.

Others present during portions of the meeting were: Steve Dorval & Ted Billadeau, Heartland Engineering; Ambulance Director Keri Klang; Emergency Manager Pat Rummel; Medora City Mayor Doug Ellison; Kadrmas Lee & Jackson Engineer Craig Kubas; State's Attorney Jay Brovold; Deputy Sheriff Jason Kastrow; Sheriff Dave Jurgens; Ron Jablonski, U.S. Forest Service

The board received and approved the following permits:

Construction in County Right-of-Way Permit:

Bear Paw Energy LLC – Sections 9, 10 & 15, Township 143, Range 102

County Highway Department Construction in County Right-of-Way Permit:

Harvey Trapp – Section 6, Township 139, Range 102

Badlands Quilters Guild submitted a raffle permit application. Thompson moved to approve the application. Kasian seconded. All voted aye.

Steve Dorval and Ted Billadeau with Heartland Engineering presented the board with the contracts from Martin Construction for the Blacktail Road project. Construction is expected to start June 1 and be completed by September 1. Martin Construction's bid was awarded at the April 23rd special meeting. Thompson moved to approve the contract upon review and acceptance by State's Attorney Brovold. Kasian seconded.

Medora City Mayor Doug Ellison concerning the housing for the ambulance director. The commission had previously voiced that they would consider loaning the money to the city for the house, since the ambulance director will service both the City of Medora and Billings County. The city would assume ownership of the house and repay the loan to the county. Thompson moved to approve the loan up to \$150,000 for a ten year period. Kasian seconded. Thompson moved to amend the 2009 general fund budget by \$150,000 with money from reserves. Kasian seconded.

12:00 Noon – 1:00 P.M. The board recessed for lunch.

Emergency Manager Pat Rummel introduced Keri Klang, the new ambulance director. Keri presented the board with a list of supplies necessary to bring the ambulance up to advanced life support capabilities. As a paramedic, she is qualified to utilize advanced life support techniques if the equipment is available. Kasian moved to amend the Emergency Management budget by \$31,255.11 to purchase the equipment, with the additional funding coming from general fund reserves. Thompson seconded.

Ron Jablonski with the U.S. Forest Service met with the board to give them an update on the travel management map. Their goal is to make sure that the grasslands are assessable to the public. There has been no decision yet, but hopefully will have a draft in June.

Craig Kubas with Kadrmas Lee & Jackson provided the board with the monthly engineers report.

The board approved the revenue vouchers for the month of April: Clerk of Court county fees \$172.60, state fees \$2,470.00; Zoning Inspector, permits \$25.00; County Recorder, April collections \$6,352.00; Sheriff, Civil Fees \$128.85

Revenues for materials and/or services rendered in April: Greg Schneider \$30.00 Used Culvert; Joe Kessel \$65.50 Dental Insurance; Thomas Hlebechuk \$294.00 Crushed Scoria; Hallie Lavelle \$65.50 Dental Insurance

Revenues for the month of April: Bankhead Jones Payment \$3,271,538.56; NDIRF – Insurance Conferment \$8,912.00; State Aid for Libraries \$5,629,00; School Land PILT \$4,644.21; Weed Grant from ND Dept of Ag \$1,034.00; Highway Tax Distribution \$4,809.92; Township Rd Distribution \$13,961.20; Oil & Gas Production Tax \$80,437.95; State Aid \$37,938.18; Interest \$14,086.02; Royalties \$25,395.04

The following claims were approved for payment:

Adams, Donna	Clerk of Court – Travel	95013	\$	208.50	
Advanced Business Methods, Inc.	Copier Maintenance Contract	95014	\$	400.50	
Alternative Sanitation	Haul Waste	95015	\$	141.00	1, 2, 3
Americinn of Medora	Ambulance Director	95016	\$	164.70	
AmeriPride Linen Service	Mat Rentals	95017	\$	85.70	3
Billings County Auditor	Tax Director – Server Update	95018	\$	26.98	
Billings County Rural Fire District	Taxes	95019	\$	3,054.26	
Billings County Historical Society	Taxes	95020	\$	201.54	
Billings Count Pioneer	Publishing	95021	\$	460.55	2, G
Billings County School District	Weed – Shop Rent	95022	\$	300.00	Weed
Billings County School District	Taxes	95023	\$	35,419.23	
Billings County Sheriff	Travel Expenses	95024	\$	293.80	
Beall Corporation	Parts & Supplies	95025	\$	135.22	1, 3
Belfield Automotive Supply, Inc.	Parts & Supplies	95026	\$	1,937.40	2, 3, W, G
Berger’s Sanitation Service	Septic Tank Service	95027	\$	180.00	1
Best Energy	Propane & Pressure Test Tanks	95028	\$	1,707.48	1, 2, 3, G
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	95029	\$	1,771.50	1, 2, 3, G, W
Boltz Construction	Blade Roads	95030	\$	4,964.50	3
Bowman Sales & Service	2009 Ford Pickup	95031	\$	19,990.00	Weed
Brooks & Associates, C. E.	Land Use Plan – Travel Mgmt.	95032	\$	1,732.60	
Brovold, Jay V.	States Attorney – Travel	95033	\$	335.00	
Butler Machinery Company, Inc.	Parts & Supplies	95034	\$	960.86	1, 2, 3
Care, Inc.	Ambulance – Service	95035	\$	41.55	
Cass County Treasurer	Document Preservation Fund	95036	\$	142.00	
Chemsearch	Parts & Supplies	95037	\$	383.00	1
Dakota Farm Equipment, Inc.	Parts & Repairs	95038	\$	1,343.48	2, 3
Dakota Farm Equipment, Inc.	J.D. Tractor Rental	95039	\$	2,925.00	1
Dakota Insurance	Property Insurance	95040	\$	654.00	2, Weed
Dakota Water Treatment	Water System	95041	\$	25.00	1
Dan’s Interstate Conoco	S. O. – Gas	95042	\$	375.33	
DF Lighting Company	Courthouse – Maintenance Supplies	95043	\$	179.88	
Dickinson Public Library	Library Services	95044	\$	3,202.47	
Dickinson Tire, Inc.	Tires, Mount, & Balance	95045	\$	834.36	1, G
DTE, Inc.	Parts & Tool Boxes	95046	\$	2,122.48	2, 3
Electronic Communications	Radio Expenses	95047	\$	2,703.00	2, W, G
Emil’s Repair	Paint & Mount Tool Boxes	95048	\$	398.49	3
Energy Systems Industrial	Shop Tools	95049	\$	934.55	1
Expressway Inn – Bismarck	Ambulance – EMT Training	95050	\$	295.80	
Farmers Union Oil Company	Diesel & Shop Supplies	95051	\$	3,437.41	1, 2, 3
Fisher Industries	Sand	95052	\$	729.79	2
Fisher Industries	Gravel Crushing	95053	\$	197,500.00	1
Four Season Trophies	Shop & Maintenance Supplies	95054	\$	129.40	3, G
George’s Tire, LTD.	Tire Repair	95055	\$	30.00	1
Golden Valley County	Social Service	95056	\$	5,327.07	
Great Plains National Bank	Safety Deposit Box Fee	95057	\$	35.00	
Heartland Engineering	Blacktail Road	95058	\$	3,081.85	2
Hedahls Parts Plus	Parts & Supplies	95059	\$	11.72	1
I-Spy Tech	Line Repairs	95060	\$	177.00	2
Institute of Local Government	Auditor – ILG Class Fees	95061	\$	40.00	
JP Steel & Supply	Cattleguard Iron	95062	\$	1,267.20	2
Jurgens, Joan	Flood Emergency – Mileage	95063	\$	24.00	
Jurgens, Ken	Courthouse – Remodeling	95064	\$	1,732.50	
Kadrmass, Lee, & Jackson, Inc.	Engineering Services	95065	\$	13,147.33	1, 2
Kasian, Mike	Flood Emergency – Mileage	95066	\$	309.50	2, G
Kevin’s Auto & Truck Repair	S.O. – Install Alternator	95067	\$	45.00	
Krebs Machine & Repair	Tar Pot Repairs	95068	\$	452.27	2
L-3 Communications	S.O. – Equipment	95069	\$	110.00	
Lindbo Welding Service	Build Cattleguards	95070	\$	7,000.00	2
Lyle Signs, Inc.	Road Signs	95071	\$	53.45	3
Mid-American Research Chemical	Courthouse – Maintenance Supplies	95072	\$	124.42	
Mathison Company	Tax – Bond Paper	95073	\$	89.07	
Maximus, Inc.	Dakota Programs Users Conference	95074	\$	10.00	
Medora, City of...	Taxes	95075	\$	5.41	
Midstate Telephone Company	Courthouse – Telephone Service	95076	\$	947.56	
Midstate Communications	Supt. of Schools – Telephone	95077	\$	43.10	
Midwest Testing Laboratory	Blacktail Road	95078	\$	455.00	2
Mr. Sunshine Upholstery	Tarp Repairs	95079	\$	85.13	3
Missouri Valley Petroleum, Inc.	Gas, Oil, & Diesel Fuel	95080	\$	5,283.92	2, 3
N.D. Association of Counties	911 Taxes	95081	\$	195.55	
N.D. Cowboy Hall of Fame	Meeting Room Maintenance	95082	\$	200.00	
N.D.P.E.R.S.	Health Insurance Premium	95083	\$	22,309.06	1, 2, 3, G, W
N.D. States Attorney Association	2009 Membership Dues	95084	\$	250.00	

N.D. State Radio Communications	S.O. – T-1 Line & 911 Service	95085	\$	727.80	
N.D. State Treasurer	Clerk of Court Fees	95086	\$	2,475.63	
N.D.A.A.O.	Tax Director – Training	95087	\$	75.00	
Newby’s Ace Hardware	Courthouse – Maintenance Supplies	95088	\$	346.02	
Northern Water Works Supply	Blacktail Road	95089	\$	11,020.00	2
Nova Fire Protection	Fire Sprinkler Maintenance Contract	95090	\$	260.00	
Northwest Tire, Inc.	Tires	95091	\$	2,051.52	2
O’Brien Welding	Parts & Repairs	95092	\$	53.19	3
Off Road Software, Inc.	GIS Software	95093	\$	1,400.00	
Performance Truck Center	Parts & Repairs	95094	\$	1,101.00	1, 2
Pitney Bowes Credit Corporation	Postage Meter Maintenance Contract	95095	\$	349.08	
Prairie Implement & Equipment	Parts & Supplies	95096	\$	371.31	1
Praxair	Parts & Supplies	95097	\$	176.33	3
Quality Service	Shop Supplies	95098	\$	49.50	2
Queen City Upholstery	Winter Front Repairs	95099	\$	30.00	1
RDO Equipment Company	Parts & Supplies	95100	\$	617.50	2
RDO Trust 80-5800	2009 J.D. Motor Grader	95101	\$	148,400.00	2
Red Man Pipe & Supply Co.	Parts & Supplies	95102	\$	335.28	2
Ron’s Extinguisher Service	Service Fire Extinguishers	95103	\$	683.00	1, 2, 3, W
Roughrider Electric Cooperative	Electricity	95104	\$	1,858.00	1, 2, 3, G
Rudy’s Lock & Key	Water Tanks Padlocks	95105	\$	168.00	2
Rummel Auto Wrecking	Ambulance – Supplies	95106	\$	14.25	
Runnings Supply, Inc.	Parts & Supplies	95107	\$	656.82	1, 2, 3, W
Southwest Business Machines	Office Supplies	95108	\$	462.46	
Schmidt Repair, Inc.	Parts & Repairs	95109	\$	5,767.38	1, 3
St. Joseph’s Hospital	S.O. – Medical Services	95110	\$	89.00	
Steffan’s Saw & Bike	Tool Repairs	95111	\$	86.15	3
Stein’s, Inc.	Courthouse – Maintenance Supplies	95112	\$	69.16	
Southwestern District Health Unit	Taxes	95113	\$	1,044.00	
Southwest Water Authority	Taxes	95114	\$	341.15	
Southwest Water Authority	Water Usage	95115	\$	127.02	2, 3
Thompson, Allan T.	Flood Emergency – Mileage	95116	\$	41.00	
TMI Storage Systems Corporation	Museum – Remodeling	95117	\$	7,985.00	
Tom’s Service Center	S.O. – Oil-X & Service	95118	\$	42.50	
Underground Vaults, Inc.	Recorder – Microfilm Storage	95119	\$	200.00	
Verizon Wireless	Cellular Service	95120	\$	169.98	2, G
Vogel Law Firm	Legal Services	95121	\$	11080.50	
Wal-Mart	Supplies	95122	\$	366.48	3, G
West Dakota Oil, Inc.	Parts & Supplies	95123	\$	554.95	1
Western Fire & Safety, Inc.	Safety Supplies	95124	\$	29.60	2
Alltel	Cellular Service	95165	\$	411.54	1, 3, G
American Family Life Assurance	Premium	95166	\$	674.82	
Consolidated	Internet Service	95167	\$	238.45	2, 3, W
Discovery Benefits, Inc.	Administrative Fees	95168	\$	85.00	
Discovery Benefits, Inc.	Premium	95169	\$	1,918.35	
Information Technology Dept.	S.O. – T-1 Line	95170	\$	416.60	
Medora, City of...	Courthouse – Utilities	95171	\$	162.61	
N.D. County Treasurer’s Association	2009 Membership & Convention Dues	95172	\$	109.00	
N.D. Department of Transportation	Vehicle Registration Fees	95173	\$	5.00	3
N.D.P.E.R.S.	Deferred Comp. Premium	95174	\$	4,039.00	
N.D.P.E.R.S	Retirement	95175	\$	10,346.59	1, 2, 3, G, W
N.D. Teachers Fund	Retirement	95176	\$	208.70	
Prudential	Deferred Comp. Premium	95177	\$	50.00	
Qwest	Telephone Service	95178	\$	306.62	1, 2, 3, G, W
Reservation Telephone Cooperative	Telephone Service	95179	\$	53.03	1, 2, 3, G
Visa	Museum – Remodeling	95180	\$	344.31	

Payroll in the following amounts were approved for April: General Fund \$60,342.29; Road and Bridge Fund \$54,291.76; Weed Fund \$3,603.60

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