

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – JANUARY 7, 2014**

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: Donna Adams, Jeff Iverson, Dave Jurgens, Steve Meier, Kevin Sedgwick, Tim Kelly, Justin Hyndman

Kessel moved to approve the minutes from the December 3, 2013 regular meeting and the December 18, 2013 special meeting. Kasian seconded. All voted aye.

Auditor Lamb noted an omission from the December 4, 2012 Commission meeting minutes. Joyce Thompson had been re-appointed to the Southwest District Health Unit for a five year term to end on December 31, 2017. Kessel moved to amend the minutes from December 4, 2012 to include this board appointment. Kasian seconded. All voted aye.

The board reviewed the annual audit contract from James Wosepka, CPA for the 2013 audit. Kessel moved to approve the contract. Kasian seconded. All voted aye.

The board reviewed various invoices that have been mailed out, but have not been paid. Second notices will be mailed to individuals.

The board reviewed a partial termination of easement from the ND Board of Trust Lands for Frank's Creek Road. After review, Vice-Commissioner Kasian signed.

After review of a transfer of storm water permit from Baranko Bros. to Billings County, and storm water inspection certification, Vice-Commissioner Kasian signed.

After review of a utility right-of-way easement from Consolidated in SE1/4SE1/4 Section 10-142-99 Vice-Commissioner Kasian signed.

Road Superintendent Jeff Iverson and Tax & Zoning Director Stacey Swanson discussed right-of-way acres for 38th street road project with the board.

Three bids were received prior to the 10:00AM scheduled bid opening for one or more new Motor Graders. States Attorney Brovold was present to open the bids. No bids were received for the Tractor.

- The first bid was from RDO Equipment: Total bid on a 2014 John Deere 772GP \$294,700.00 with a trade in on 2002 Caterpillar 160H Motorgrader serial number ASD00203 w/ CAT wing \$106,000.00 or Trade in of 2006 Caterpillar 160H Motorgrader serial number ASD00694 w/ Balderson wing \$129,500.00 with a seven year 7000 hour guaranteed repurchase of \$154,500.00.
- The second bid was received from Tractor & Equipment: Total bid on a 2013 Caterpillar 140M2 AWD \$316,725.00 with a trade in of 2002 Caterpillar 160H Motorgrader serial number ASD00203 w/ CAT wing \$104,500.00 or trade in of 2006 Caterpillar 160H Motorgrader serial number ASD00694 w/ Balderson wing \$143,000 with a seven year 7000 hour guaranteed repurchase of \$175,500.00. Tractor & Equipment also bid a 2014 Caterpillar 160M2 AWD \$340,500.00 with a trade in of 2002 Caterpillar 160H Motorgrader serial number ASD00203 w/ CAT wing \$104,500.00 or trade in of 2006 Caterpillar 160H Motorgrader serial number ASD00694 w/ Balderson wing \$143,000.00 with a seven year 7000 hour guaranteed repurchase \$189,000.00.

Decision was made to table the decision until the next regular meeting on February 4, 2014.

The board reviewed zoning requests that had been addressed by the zoning board at their December 19, 2013 meeting as follows:

Timothy Henricks: Application to rezone lots 5, 6, 7, & 8 Block 5, Updike Addition, Fryburg 9-139-100 from agricultural to residential. Also requested is a conditional use permit to place a manufactured home and garage on the site. The zoning board approved the rezone and the conditional use permit. Kasian moved to uphold the zoning board decision. Kessel seconded. All voted aye.

Tower Associates, LLC: Conditional use permit to construct a meteorological tower in the S1/2 16-142-98. Tower will be used to monitor & collect wind data. Property is zoned agricultural and owned by Arnold & Josephine Schmidt. The zoning board approved the conditional use permit. Kessel moved to approve the conditional use permit. Kasian seconded. All voted aye.

Gerald Grosulak: Final plat has not been received. The board tabled this request until the February 4, 2014 regular commission meeting.

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

Construction in County Right-of-Way Permits

- Continental Resources, Inc – Section 34-141-98 along 30th St SW
- Municipal Shale, LLC – Section 26-138-100 along 134th Ave SW
- Continental Resources, Inc – Section 3-141-98 along south of 24th St SW

Pipeline Permits

- Russel Logan Trust/Terry Logan – Section 18-139-100 for water pipeline.
- OneOK Rockies Midstream – Sections 29 & 20-143-98 for a gas gathering poly pipeline
- OneOK Rockies Midstream – Sections 19, 20, & 29-143-98 for a gas gathering poly pipeline
- Petro Hunt, LLC – Sections 14 & 11-144-98 for a gas gathering poly pipeline
- Diamond Resources Co. – Section 21-141-98 for a gas gathering poly pipeline.

Justin Hyndeman and Tim Kelly from KLJ were present for the monthly engineers report.

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

Road Superintendent Jeff Iverson was present for the monthly road report.

The board approved the revenue vouchers for the month of December: Recorder \$7,588.57; Zoning \$1,400.00; Court \$155.00; Sheriff \$314.00.

Revenues for materials and/or services rendered in December: David Rodakowski \$300.00 snow removal; Vernon Polensky \$754.80 scoria & hauling; Arvid Hecker \$226.20 scoria & hauling; Anthony Kessel \$250.50 fill sand & hauling; Dale Baranko \$62.70 fill sand & hauling; Dwayne Shypkoski \$243.81 water; Jim Haag \$62.70 scoria & hauling; Tony Obrigewitch \$296.48 scoria & hauling; Dwight Hecker \$690.00 scoria & hauling; Joseph L Kessel \$372.38 scoria & hauling; David Reis \$784.50 scoria & hauling; Ben Procive \$254.25 scoria & hauling; Rene Berger \$28.35 topsoil; Bernarda Doolittle \$128.98 Randolph Kuntz \$403.07 weed spraying; Big Sky Well Service \$5.00 water; Myron Eberts \$38.81 water; Loren Bock \$127.14 water; Joey Vesey \$707.63 scoria & hauling; Jake Banyai \$108.38 scoria & hauling; William Kessel \$525.15 fill sand & hauling; James Oil Well Service \$10.95 water; Jason Downing \$113.10 scoria & hauling; Donald Basaraba \$690.00 scoria & hauling; B & B Hot Oil \$172.00 water; Wes Obrigewitch \$125.24 water; Terry Gregory \$62.70 scoria & hauling; Cody Reis \$226.20 scoria & hauling; Kim Fugere \$56.70 gravel; Leon Armbrust \$433.51 scoria, gravel & hauling; Lazy T Ranch \$125.40 scoria & hauling; Hlebechuk Construction \$35,662.50 gravel for Gas Plant Rd.

Revenues for the month of December: Beer & Liquor Licenses \$1,200.00; Game & Fish Licenses \$368.00; Ambulance Services \$28,059.44; Sheriff \$7,720.00 overload fees; Sheriff \$35,840.00 permits; Mineral Royalties \$294,908.59; Highway Tax Distribution \$25,677.74; Oil & Gas Production Tax \$369,137.49; Interest \$2,540.03; 24/7 Program \$100.00; Royalties \$93,999.79; Maps \$16.13.

The following claims were approved for payment:

PAYEE	EXPLANATION	CHECK #	AMOUNT	DEPT
Advanced Business Methods	Recorder – Copier Contracts	006822	\$ 1,403.92	
Allen T. Hecker	Gravel Royalties	006823	\$ 7,800.18	2
Alternative Sanitation	Waste Removal	006824	\$ 220.00	1, 2, 3, W
Ameripride Linen Service	Mat Rental	006825	\$ 92.87	3
Andrew C. Hecker Family Trust	Gravel Royalties	006826	\$ 62,401.45	2
Anita F. Kessel	Zoning Meeting – Mileage	006827	\$ 90.20	
Arvid Hecker	Gravel Royalties	006828	\$ 7,800.18	2
A T & T Mobility	Cellular Service	006829	\$ 71.58	1
Belfield Automotive Supply, Inc.	Parts & Supplies	006830	\$ 758.58	2, 3
Best Energy	Propane	006831	\$ 9,637.70	1, 2, 3, G
Billings County Rural Fire District	Budget	006832	\$ 46,500.00	
Billings County Rural Fire District	Taxes	006833	\$ 390.12	
Billings County School District	Taxes	006834	\$ 1,889.56	
Billings County School District	Library Building Budget	006835	\$ 1,500.00	
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	006836	\$ 2,562.80	1, 2, 3, W, G
Bound Tree Medical	Medical Supplies	006837	\$ 445.63	
Brian Miller	Right-of-Way Easement	006838	\$ 1,221.97	3
Butler Machinery Co.	Parts & Repairs	006839	\$ 984.24	1
Brooks & Associates, C. E.	Land Use Plan	006840	\$ 749.50	
Brooks & Associates, C. E.	Land Use Plan	006841	\$ 270.87	
Cerkoney, Cathy	Zoning Meeting – Mileage	006842	\$ 84.55	
Chemsearch	Shop Supplies	006843	\$ 290.56	2
City of Medora	Taxes	006844	\$ 43.97	
Clayton H. Hecker	Gravel Royalties	006845	\$ 7,800.18	2
Clifford Obrigewitch	Gravel Storage Access Agreement	006846	\$ 1,000.00	3
Creative Energy	Diesel Fuel	006847	\$ 482.37	2

Dakota Farm Equipment, Inc.	Parts & Supplies	006848	\$	775.71	1, 2, 3
Dakota Insurance	Property Insurance	006849	\$	139.00	
Dan Porter Motors	Parts & Service	006850	\$	165.26	
Dan Porter Motors	2014 Toyota Tundra	006851	\$	26,999.00	
Dan's Interstate Conoco	Sheriff – Gas	006852	\$	107.40	
David A. Jurgens	Right-of-Way Easement	006853	\$	3,664.09	3
David T. & Donna J. Adams	Scoria Royalties	006854	\$	26,320.97	3
Delry A. Hecker	Gravel Royalties	006855	\$	7,800.18	2
Diamond Truck Equipment	Cutting Edges	006856	\$	849.00	1
Dickinson Airport Authority	Budget	006857	\$	15,800.00	
DJ's Tesoro	Ambulance – Gas	006858	\$	31.06	
Dorothy E. May	Right-of-Way Easement	006859	\$	9,080.00	3
Doug G. Hecker	Gravel Royalties	006860	\$	7,800.18	2
Domestic Violence & Rape Crisis Ctr.	Budget	006861	\$	3,000.00	
Emilia Armbrust Revocable Trust	Gravel Royalties	006862	\$	28,739.42	2
Family Connect Visitation Center	Budget	006863	\$	2,500.00	
Fastenal Company	Shop Supplies	006864	\$	103.76	3
First State Bank of Golva	Direct Deposit Fees	006865	\$	12.00	
Fisher Industries	Washed Sand	006866	\$	1068.00	1, 3
General Steel & Supply Co.	Shop Supplies	006867	\$	74.46	1, 3
Golden Valley County	Extension Service – Budget	006868	\$	5,000.00	
Golden Valley Soil Conservation Dist.	Budget	006869	\$	2,000.00	
Governsoft	Accounting Software Support	006870	\$	12,195.00	
Hlebechuk Construction, Inc.	Snow Removal	006871	\$	1,280.00	2
J and J Operating, LLC	Parts & Supplies	006872	\$	10.86	1
James C. Jurgens	Right-of-Way Easement	006873	\$	3,664.09	3
Janel Stephan	Gravel Royalties	006874	\$	7,800.18	2
John Tczap	Zoning Meeting – Mileage	006875	\$	45.00	
Joseph L. Kessel	Zoning & Commissioner – Mileage	006876	\$	260.83	1, G
Kadrmaz, Lee, & Jackson, Inc.	Engineering	006877	\$	2,357.72	3
Karen L. Boshart	Right-of-Way Easement	006878	\$	3,664.09	3
Karen L. May	Right-of-Way Easement	006879	\$	9,080.00	3
Karen Putnam	Zoning Meeting – Mileage	006880	\$	46.13	
Kenneth E. Jurgens	Right-of-Way Easement	006881	\$	3,664.09	3
Kristy Mahoney	Right-of-Way Easement	006882	\$	1,220.15	3
Lindsay Miller	Right-of-Way Easement	006883	\$	1,221.97	3
Little Falls Machine, Inc.	Parts & Supplies	006884	\$	175.42	1
Lyle Signs, Inc.	Road Signs	006885	\$	221.94	2
Matthew Bender & Co., Inc.	Century Code – Updates	006886	\$	212.31	
May Farms	Right-of-Way Easement	006887	\$	198.00	3
Maynard A. Hecker	Gravel Royalties	006888	\$	7,800.18	2
Medora Convenience	D.E.M. – Training Expenses	006889	\$	54.16	
Michael E. Kasian	Commissioner – Mileage	006890	\$	164.42	2
Midstate Telephone Company	Courthouse – Telephone Service	006891	\$	903.72	
Missouri Valley Petroleum, Inc.	Medora Keytrol – Gas Fill	006892	\$	3,042.45	
N.D. 911 Association	Membership Dues	006893	\$	100.00	
N.D. Association of Counties	Taxes	006894	\$	84.36	
N.D. Atmospheric Resource Board	Budget	006895	\$	2,500.00	
N.D. Cowboy Hall of Fame	Meeting Room – Maintenance	006896	\$	200.00	
N.D. Department of Transportation	Registration Card	006897	\$	2.00	2
N.D. Department of Transportation	Weed – License & Title 2 – X.U.V's	006898	\$	20.00	
N.D. Department of Transportation	Old Highway 10 Chip Seal	006899	\$	7,316.81	3
N.D. Department of Transportation	I-94 to 38 th Street – Road Project	006900	\$	4,118.69	3
N.D.P.E.R.S.	Health Insurance Premium	006901	\$	43,452.22	1, 2, 3, W, G
N.D. State Historical Society	Budget	006902	\$	15,000.00	
N.D. State Radio Communications	S. O. – T-1 Line, 911 Services	006903	\$	1,692.24	
N.D. State Tax Commissioner	Taxes	006904	\$	809.50	
N.D. State Treasurer	Clerk of Court Fees	006905	\$	57.91	
NDACO Resources Group, Inc.	Courthouse – Tech. Mgmt. Contract	006906	\$	1,392.63	
NDSU Extension Service	Auditor & Tax Director – Class Fees	006907	\$	500.00	
Nelson International	Parts & Supplies	006908	\$	243.50	1, 2
Newby's Ace Hardware	Supplies	006909	\$	362.98	3, G
North Dakota Envelope Company	Recorder – Envelopes	006910	\$	166.00	
North Dakota Game & Fish Dept.	Game Licenses	006911	\$	368.00	
Northwest Tire, Inc.	Tire & Rim	006912	\$	127.14	1
O K Tire Stores	Tires	006913	\$	870.84	3
Oyhus Land Company	Scoria Royalties	006914	\$	45,249.05	2
Parent Family Resource Center	Budget	006915	\$	3,890.00	
Parkway Ford	Parts & Supplies	006916	\$	136.18	1
Paul Krush	Zoning Meeting - Mileage	006917	\$	92.46	
PCSinet	Website E-Mail Host	006918	\$	388.00	
Pitney Bowes Reserve Account	Postage Meter Refill	006919	\$	2,400.00	
Prairie West Development	Budget	006920	\$	14,000.00	
Probuild	Shop Supplies	006921	\$	143.34	2
RDO Equipment Co.	Parts & Supplies	006922	\$	735.52	2
Rodney & Rene' Syminow	Right-of-Way Easement	006923	\$	500.00	3
Roger Syminow	Right-of-Way Easement	006924	\$	500.00	3
Roosevelt-Custer Regional Council	Budget	006925	\$	5,000.00	
Runnings Farm & Fleet, Inc.	Parts & Supplies	006926	\$	843.16	1, 3, W, G
Russel E. Logan Equity Pure Trust	Right-of-Way Easement	006927	\$	54,927.15	3
Sax Motor Co.	Ambulance – Oil-x & Service	006928	\$	44.47	
Scuba Steve's Mobile Wash	Haul Gravel	006929	\$	1,375.00	3
Southwest Business Machines	Office Supplies	006930	\$	233.25	1, 2, 3, G
Southwest Water Authority	Taxes	006931	\$	57.91	
Southwest Water Authority	Water Usage	006932	\$	952.08	1, 3, W
Southwestern District Health Unit	Budget	006933	\$	4,300.00	
Southwestern District Health Unit	Taxes	006934	\$	190.40	
St. Alexis Medical Center	Employee Assistance Program	006935	\$	250.00	
St. Joseph's Hospital	Sheriff – Prisoner Care	006936	\$	426.00	
Stark County Auditor	Extension Service – Budget	006937	\$	32,117.36	

Stark County Auditor	Veteran Service Officer – Budget	006938	\$	11,500.00	
Sunrise Youth Bureau	Budget	006939	\$	7,000.00	
Southwest Community Service	Budget	006940	\$	3,000.00	
Southwest Multi-Co. Correction Ctr.	Budget	006941	\$	24,908.33	
Southwest Multi-Co. Correction Ctr.	Prisoner Care	006942	\$	1,393.33	
Theodore Roosevelt Expressway	5 Year Term Pledge	006943	\$	8,000.00	1, 2, 3
Thomas & Eugenia Redmond	Right-of-Way Easement	006944	\$	4,440.00	3
Thyssen Krupp Elevator	Courthouse – Elevator Contract	006945	\$	1,802.75	
Tom’s Service Center	Oil-x, Service, Gas, & Diesel Fuel	006946	\$	306.50	3, G
Tri-State Binders	Auditor & Recorder – Archive Repair	006947	\$	1,418.00	
Tyler Technologies	Auditor – Financial Training	006948	\$	5,130.26	
Verizon Wireless	Cellular Service	006949	\$	917.37	2, 3, G
Wal-Mart	Courthouse & Ambulance – Supplies	006950	\$	376.04	
Wallwork Truck Center	Parts & Supplies	006951	\$	194.40	1
Wayne A. Hecker	Gravel Royalties	006952	\$	7,800.18	2
Western Soil Conservation District	Budget	006953	\$	7,000.00	
Westlie Truck Center	Parts & Supplies	006954	\$	256.58	3
Century Link	Telephone Service	006959	\$	521.60	1, 2, 3, W, G
City of Medora	Courthouse – Utilities	006960	\$	194.56	
Consolidated	Internet Service	006961	\$	230.19	2, 3, W
Discovery Benefits, Inc.	Administrative Fees	006962	\$	84.00	
Information Technology Dept.	S. O. – T-1 Line	006963	\$	479.60	
Job Service North Dakota	Unemployment Taxes	006964	\$	1,914.73	1, 2, 3, W, G
N.D.P.E.R.S	Retirement	006966	\$	28,105.76	1, 2, 3, W, G
Reservation Telephone Cooperative	Telephone Service	006969	\$	41.61	2, 3, G
Roughrider Electric Cooperative	Electricity	006970	\$	3,499.28	1, 2, 3, W, G
Visa	Ambulance – Medical Supplies, etc.	006971	\$	<u>8,202.36</u>	
Visa	Ambulance – Gas	006972	\$	1,192.27	

Payroll in the following amounts were approved for December: General Fund \$115,725.41; Road and Bridge Fund \$89,214.53; Weed Fund \$4,602.25.

With there being no further business, Kasian moved to adjourn the meeting 2:40P.M. Kessel seconded. All voted aye.

James Arthaud, Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING – JANUARY 14, 2013**

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

Others present during portions of the meeting were: Jay Brovold

The purpose of the meeting was to review and make changes and adopt formal resolutions and to review and make changes to board appointments and appoint Chairman and Vice-Chairman for 2014.

The board held elections for the 2014 Chairman and Vice-Chairman positions. Kasian moved to appoint Jim Arthaud as Chairman. Kessel seconded. All voted aye. Kasian moved to appoint Joseph Kessel as Vice-Chairman. Arthaud seconded. All voted aye.

Discussion was had by the board regarding road superintendent salary to be changed on the formal resolutions to increase his annual salary to \$66,000.00 as he completed his six month probationary period. Kasian moved to increase the road superintendent salary to \$66,000.00 and include it in the formal resolution. Kessel seconded. All voted aye.

After review, Kasian moved to approve the 2014 resolutions. Kessel seconded. Motion carried. Resolutions 2014-01 through 2014-11 are as follows. The full texts of the resolutions are on file in the Auditor’s Office and posted on the public bulletin board in the Billings County Courthouse.

Resolution 2014-01 designates the following appointments: State’s Attorney – Jay Brovold; Disaster Emergency Coordinator – Pat Rummel; Magistrate – Donna Adams; Tax Director/Zoning Inspector/Land Use Coordinator – Stacey Swanson; Superintendent of Schools Designee –Marcia Lamb; Risk Manager/Title VI Coordinator – Pat Rummel; Custodian – Larry Johnson; Veteran Service Officer – Leslie Ross; Coroner – Dennis E. Wolf, M.D.; Paramedics – Keri Klang, Mitch Gilseth, Travis Booke, Clara Kessel; Consulting Engineers – Kadrmas, Lee & Jackson, P.C., Interstate Engineering, Ameritech Engineering, Northern Plains Engineering, and Heartland Engineering.

Resolution 2014-02 sets regular monthly meetings of the Board of County Commissioners for 2014 to begin at 9:00 A.M. on the following dates unless changes are posted and advertised in the paper: January 7, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4, and December 2. Special meetings will be subject to the notice requirement in the Century Code, which is to notify the official newspaper and post the meeting notice in the courthouse.

Resolution 2014-03 designates the following holidays when the courthouse will be closed: January 1 – New Year’s Day, January 20 – Martin Luther King Day, February 17 – President’s Day, April 18 – Good Friday, May 26 – Memorial Day, July 4 - Independence Day, September 1 – Labor Day, November 11 – Veterans’ Day, November 27 & 28 – Thanksgiving, December 24 at Noon, and December 25 – Christmas.

Resolution 2014-04 designates the courthouse will be open every Monday through Friday during the hours of 8:00 A.M. to 4:00 P.M. except Memorial Day through Labor Day it will be open Monday through Thursday hours of 8:00 A.M. to 5:00 P.M., Friday 8:00 A.M. to 12:00 noon with the exception of holidays and other declared closings.

Resolution 2014-05 designates reimbursement for expenses of county employees and officials in the performance of county duties: mileage 90% of GSA rate, 1st Qtr. 6:00 A.M. to Noon \$7.00, 2nd Qtr. Noon to 6:00 P.M. \$10:50, 3rd Qtr. 6:00 P.M. to Midnight \$17.50, 4th Qtr. Midnight to 6:00 A.M. (Lodging) 100% of GSA rate.

Resolution 2014-06 authorizes the County Auditor/Treasurer to pay certain miscellaneous expenses such as postage, freight, telephone, regular employee payroll and apportionments.

Resolution 2014-07 designates the following depositories for County funds: First State Bank of Golva, Great Plains National Bank of Belfield, Bank of the West of Beach, and Wells Fargo Bank of Dickinson.

Resolution 2014-08 accepts the following pledges of security from the named depository banks: Great Plains National Bank \$3,298,195.00 plus \$250,000.00 FDIC; Bank of the West \$21,777,435.00 plus \$250,000.00 FDIC; Wells Fargo Bank \$2,032,505.17 plus \$250,000.00 FDIC; and First State Bank of Golva \$1,157,524.20 plus \$250,000.00 FDIC.

Resolution 2014-09 authorizes the County Auditor/Treasurer to invest, reinvest, and redeem Certificates of Deposit and other investments of the County.

Resolution 2014-10 directs that all legal notices be published in the official elected County newspaper, “Billings County Pioneer,” and posted in the Courthouse.

Resolution 2014-11 sets the salaries for county officials, deputies, clerks and employees as follows: The Board of County Commissioners set the following maximum salaries for the positions listed below, on either an annual or hourly basis, and which salaries are exclusive of that official’s or employee’s health insurance and/or other benefits:

Commissioners (3)	16,902.00
Auditor/Treasurer	65,295.76
Deputy Auditor/Treasurer/Title VI Assistant 1	52,556.16
Deputy Auditor/Treasurer/Title VI Assistant 2	52,556.16
State's Attorney	60,515.78
Tax Director/Zoning Inspector	62,595.78
Deputy Tax Director/Zoning Inspector	50,157.38
County Recorder/Clerk of Court/Magistrate	62,595.78
Deputy County Recorder	52,557.38
Deputy Clerk of Court	52,557.38
Sheriff	64,033.84
Deputy Sheriff (4131)	56,786.14
Deputy Sheriff/Emerg. Mgr/Title VI Coordinator (4132)	64,234.60
Deputy Sheriff (4133)	56,786.14
Deputy Sheriff (4134)	56,786.14
Deputy Sheriff (4135)	56,786.14
Fire Chief	52,000.00
EMS Director/Paramedic (8740)	58,025.60
EMS Deputy Director/Paramedic (8741)	55,195.20
Paramedic 3 (8742)	52,075.20
Paramedic 4 (8744)	52,075.20
Custodian	55,573.38
Road Superintendent	66,000.00

Road Foremen (3)	57,228.88
Road Crew	54,107.76
Road Crew (Part-time)	24.55/hr
Veteran Service Officer	9,800.00
Weed Control Officer	56,189.38

EXTENSION SERVICES

County Agent (Share with Stark County)	7,410.48
(Share with Golden Valley)	1,700.00
3 - Co. Agent Assistants (Share with Stark County)	11,786.72
Home Economist (Share with Stark County)	4,976.84
(Share with Golden Valley)	200.00
Secretary (Share with Golden Valley)	1,300.00

SOCIAL SERVICES - Share with Golden Valley County - 40%

Social Services Director (Golden Valley & Billings)	25,716.24
Social Worker	17,606.40
Eligibility Worker	18,926.40
Administrative Assistant	14,425.97
Homemaker II	6.54/hr
Homemaker II	4.85/hr
Homemaker II	4.80/hr

Billings County Social Service Board Members 45.00/meeting

With there being no further business on the Special Meeting agenda, Kasian moved to adjourn the meeting 9:30 A.M. Kessel seconded. All voted aye.

James Arthaud, Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer