

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – FEBRUARY 2, 2016**

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: Emergency Services Director Keri Rummel, Sheriff Patrick Rummel, Recorder/Clerk of Court Donna Adams, Tax & Zoning Director Stacey Swanson, Justin Hyndman, Chief Deputy Jason Kastrow, Andrew Wernette.

Kessel moved to approve the minutes from the January 6, 2016 regular meeting. Kasian seconded. All voted aye.

The board discussed a vacancy on the Vision West Consortium. Tax & Zoning Director Stacey Swanson had indicated that she would serve as Billings County representative. Kasian moved to appoint Swanson to the board. Kessel seconded. All voted aye.

Discussion ensued regarding a funding request from the Killdeer Ambulance Service. They serve a portion of NE Billings County. In the past, \$500.00 had been allocated for this purpose. Kessel moved to approve \$500.00 to Killdeer Ambulance. Kasian seconded. All voted aye.

Discussion ensued regarding truck regulatory and the uniform county permitting meetings.

A requested donation to St. Joseph's Hospital/CHI that was approved in 2014 was discussed. No payment has been made yet to St. Joes and Emergency Medical Director Keri Rummel addressed the board with issues related to the hospital. The decision was made to request that the Hospital Foundation board attend a commission meeting to discuss prior to payment being made. Auditor Lamb will contact St. Joseph/CHI.

Discussion ensued regarding Beach Community Ambulance and the joint agreement between them and Billings County. Auditor Lamb will send a letter to the ambulance service with approved cost sharing should they decide to terminate the dedicated paramedic services. Kessel moved to approve cost sharing as follows: Paramedic Intercept-(Assist Beach staff - treat and/or transport patient to LZ or hospital) - \$500.00, Paramedic Intercept-(Assist no-load) \$250.00, Paramedic Intercept- (Cancelled/no patient contact) No Charge, Landing Zone-(Sheriff's Department/EMS) No Charge. Kasian seconded. All voted aye.

Donna Adams addressed the board and commended the ambulance service and Keri Rummel, and thanked the board for the air ambulance service provided to County residents and employees.

The board discussed certification tracking for the Sheriff's office (which are tracked by the POST board) and Paramedic certifications which are tracked by Ambulance Director Keri Rummel.

Sheriff Rummel went over his monthly report.

Discussion ensued regarding the City of Belfield grant for an ambulance building. The board previously approved \$78,000.00 for this purpose. The amount over what was approved in grants and Stark & Billings County payments was discussed. Prior to approving a loan to the City of Belfield, Arthaud moved that a committee of Road Superintendent Jeff Iverson, Ambulance Director Keri Rummel and Susan Wolf meet and discuss the needs of the ambulance services and require that Jeff Iverson be portfolio manager of the ambulance building for the Belfield City Council. Kasian seconded. All voted aye.

There were no applications to review from the January zoning board meeting. Tax & Zoning Director Stacey Swanson presented one pipeline permit which was approved with conditions set by Road Superintendent Iverson:

- Loenbro Pipeline LLC – Section 16-141-98 across or under bridge at 123rd Ave SW.

Tax & Zoning Director Swanson went over structure for fees for building permits from Forsgren & Associates. Discussion ensued regarding a fee for a pole barn that was built by the Theodore Roosevelt Foundation. The board agreed that the fee was too high for a basic cold storage building. Arthaud moved to waive \$1,000.00 of the \$5,000.00 building permit fee if Forsgren and Associates would waive \$1,000.00. Kasian seconded. All voted aye.

Road Superintendent Jeff Iverson presented his monthly report.

Commissioner Kessel requested that Iverson look into GeoGreen for dust control.

Justin Hyndman from KLJ was present for the monthly engineer's report.

The following claims were approved for payment:

PAYEE	CHECK #	AMOUNT
Blue Cross Blue Shield	010720	\$ 3,168.80
N.D. P.E.R.S.	010721	\$ 49,890.72
24/7 Contracting Services, LLC	010722	\$ 5,290.00
3D Specialties	010723	\$ 2,665.00
Adams, David T. & Donna J.	010724	\$ 500.00
Admiral Specialty Vehicles	010725	\$ 1,017.00
Alternative Sanitation	010726	\$ 220.00
American Welding & Gas	010727	\$ 298.37
AmeriPride Linen Service	010728	\$ 352.06
A T & T Mobility	010729	\$ 77.22
Attic Sportsman's Loft, The	010730	\$ 184.00
Baymont Inn & Suites	010731	\$ 320.40
Belfield Automotive Supply, Inc.	010732	\$ 2,271.60
Best Energy	010733	\$ 5,217.29
Bill Barth Ford	010734	\$ 350.00
Billings County Rural Fire District	010735	\$ 21,856.23
Billings County Historical Society	010736	\$ 1,143.77
Billings County Pioneer	010737	\$ 420.28
Billings County School District	010738	\$ 174,753.65
Bound Tree Medical, LLC	010739	\$ 457.02
Buckman Plumbing & Heating	010740	\$ 587.50
Butler Machinery Co.	010741	\$ 1,377.61
Carpenter Law Offices	010742	\$ 360.00
CDW Government	010743	\$ 186.93
Cerkoney, Cathy	010744	\$ 87.80
Comfort Inn – Bismarck	010745	\$ 80.00
Creative Energy	010746	\$ 11,905.98
Dacotah Paper Company	010747	\$ 122.79
Dakota Farm Equipment, Inc.	010748	\$ 25.81
Dakota Filter Supply	010749	\$ 32.24
Deans Distributing	010750	\$ 114.10
Deere & Company	010751	\$ 1,436.40
Denny's Electric	010752	\$ 3,960.00
Diamond Truck Equipment	010753	\$ 980.00
Electric Sales & Service, Inc.	010754	\$ 27.68
Electronic Communications	010755	\$ 178.00
Elkhorn Café	010756	\$ 212.75
Emil's Repair	010757	\$ 1,252.10
Fastenal Company	010758	\$ 89.91
Ferguson Enterprises, Inc.	010759	\$ 81.33
Fisher Industries	010760	\$ 1,812.00
Forsgren Associates, Inc.	010761	\$ 4,057.99
Four Corners Café	010762	\$ 225.00
Frieze, Brenda	010763	\$ 82.92
Gall's, Inc.	010764	\$ 45.94
George's Tire, Ltd.	010765	\$ 7,917.00
Golden Valley County	010766	\$ 10,590.56
Hedahls Auto Plus	010767	\$ 31.70
Hidden Spring Java	010768	\$ 42.00
Hintz, Dr. Kadon	010769	\$ 1,000.00
Hlebechuk Construction, Inc.	010770	\$ 3,235.00
Iverson, Jeff	010771	\$ 38.50
J and J Operating, LLC	010772	\$ 128.24
J P Steel & Supply, Inc.	010773	\$ 88.60
Jamestown Communications	010774	\$ 1,506.00
Johnson, Doug & Judy	010775	\$ 500.00
Just-In Glass	010776	\$ 293.89
Kadrmars, Lee, & Jackson, Inc.	010777	\$ 49,139.90
Kasian, Michael E.	010778	\$ 78.84
Kastrow, Jason	010779	\$ 45.50
Kessel, Anita F.	010780	\$ 363.45
Kessel, Clara	010781	\$ 250.00
Kessel, Joseph L.	010782	\$ 207.14
Killdeer Ambulance Service	010783	\$ 500.00
Kohler Communications	010784	\$ 200.00
Mainstay Suites – Bismarck	010785	\$ 178.00
Malkowski Trucking	010786	\$ 3,437.50
Medora, City of...	010787	\$ 6,451.07
Menards – Dickinson	010788	\$ 59.52
National Sheriff's Association	010789	\$ 58.00
N.D. Association of Counties	010790	\$ 126.00
N.D. Association of Counties	010791	\$ 20.00
N.D. Association of Counties	010792	\$ 200.00
N.D. Association of Counties	010793	\$ 120.54
N.D. Association of Counties	010794	\$ 287.50
N.D. Clerk's Association	010795	\$ 60.00
N.D. County Auditor's Association	010796	\$ 200.00
N.D. County Treasurer's Association	010797	\$ 200.00
N.D. Cowboy Hall of Fame	010798	\$ 200.00
N.D. Emergency Mgmt. Association	010799	\$ 50.00
N.D.P.E.R.S.	010800	\$ 4,797.12
N.D. Sheriff's & Deputies Association	010801	\$ 100.00
N.D. State Radio Communications	010802	\$ 1,790.84
N.D. State Treasurer	010803	\$ 3,540.95
NDACO Resources Group, Inc.	010804	\$ 3,121.99

Nelson International	010805	\$	3,248.23
Newby's Ace Hardware	010806	\$	372.43
North Dakota One Call	010807	\$	14.30
Off Road Software, Inc.	010808	\$	695.00
Outback Lumber Company	010809	\$	165.00
Parkway Ford	010810	\$	2,144.72
PCSINet	010811	\$	388.00
Physical Sciences, Inc.	010812	\$	21,235.00
Pitney Bowes, Inc.	010813	\$	65.44
Pump Systems, Inc.	010814	\$	1,616.13
Raco Industries	010815	\$	259.07
RDO Trust 80-5800	010816	\$	17,274.97
Rummel, Patrick	010817	\$	45.50
Runnings Supply, Inc.	010818	\$	461.11
Sax Motor Co.	010819	\$	161.40
Smart Computers & Consulting	010820	\$	69.99
Southside Welding & Machine, Inc.	010821	\$	46,533.58
Southwest Business Machines	010822	\$	760.43
Southwest Water Authority	010823	\$	330.00
Southwest Water Authority	010824	\$	4,540.97
Southwestern District Health Unit	010825	\$	15,264.96
Spectra Associates, Inc.	010826	\$	31.95
St. Alexius Medical Center	010827	\$	531.38
Steffan Saw & Bike	010828	\$	13.98
Stein's, Inc.	010829	\$	731.38
Tczap, John	010830	\$	50.00
Teigen, Jasmin	010831	\$	250.00
Temp Right Service, Inc.	010832	\$	1,031.25
Thomas, Shawn	010833	\$	139.94
Tom's Service Center	010834	\$	141.00
Unlimited Office Products, Inc.	010835	\$	1,107.44
U.S.D.A. Forest Service	010836	\$	158.34
Verizon Wireless	010837	\$	1,682.92
Wal-Mart	010838	\$	138.77
Watchguard Video	010839	\$	114.00
West Dakota Oil, Inc.	010840	\$	3,471.36
Westlie Truck Center	010841	\$	7,546.57
N.D. P.E.R.S.	010845	\$	33,416.79
Century Link	010849	\$	531.00
Consolidated	010850	\$	73.14
Discovery Benefits, Inc.	010851	\$	94.50
Hughes Net	010852	\$	318.94
Information Technology Dept.	010853	\$	654.25
Medora, City of...	010854	\$	329.41
Midstate Telephone Company	010855	\$	906.53
Reservation Telephone Cooperative	010856	\$	40.00
Roughrider Electric Cooperative	010857	\$	3,909.28
Visa	010858	\$	1,299.30
Visa	010859	\$	<u>270.84</u>

The board approved the revenue vouchers for the month of January: Recorder \$17,209.90; Zoning \$0; Court \$30.00; Sheriff \$20.00.

Revenues for materials and/or services rendered in January: City of Belfield \$7,304.00 calcium chloride dust control; Experience Land \$800.00 dedicated ambulance service; Scott Cymbaluk \$144.50 blading; James Hlebechuk \$748.00 scoria & hauling.

Revenues for the month of January: Sheriff \$738.00 overload fees; Sheriff \$9,410.00 permits; Highway Tax Distribution \$19,755.84; Oil & Gas Production Tax \$290,118.88; Interest \$3,225.10; Royalties \$17,328.97; Unorganized Oil & Gas Production Tax \$46,922.26; Township Road Distribution \$24,055.26; State Aid Distribution \$77,943.97; Emergency Services \$1,541.08.

Payroll in the following amounts were approved for January: General Fund \$142,426.28; Road and Bridge Fund \$109,199.78; Weed Fund \$12,371.79.

With there being no further business, Kasian moved to adjourn the meeting 12:20P.M. Kessel seconded. All voted aye.

James Arthaud, Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer