

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – JULY 7, 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 June 2, 2009 regular meeting. Kasian seconded.

Others present during portions of the meeting were: Steve Dorval, Heartland Engineering; Lynn Arthaud; Pat Rummel; Dave Jurgens; Larry Johnson; Tim Kelly, Kadrmas Lee & Jackson; Stark/Billings County Agent Kurt Froehlich; Samantha Roth; Jerry Mayer, Sunrise Youth Bureau; Senator Rich Wardner; Jay Brovold

Steve Dorval with Heartland Engineering gave the board an update on the Blacktail Road project.

The board reviewed the quarterly investment and pledge report.

The following permits were received and approved:

Construction in County Right-of-Way Permit:

- Scott Burian – Sections 23, Township 144, Range 98

Temporary Use Permit:

- Karen Putnam – Temporary grazing of one horse around residence to rid the area of old grass that may be a fire hazard. Kasian moved to approve the permit. Thompson seconded.

Larry Johnson, courthouse custodian, met with the board to inquire about replacing the lawn tractor. The current one is 13 years old and in need of more repairs than it's worth. The push mower needs to be replaced also. The board told Larry to get some quotes on what it would cost to replace or trade those items and bring the quotes to the August meeting.

Pat Rummel, Emergency Manager, met discussed the county multi-hazard mitigation plan. Each county needs to have one in place under the new FEMA guidelines to be able to apply for federal multi-hazard mitigation funding. It's up to each county whether they want to do the plan themselves or hire a contractor to develop the plan. There is a possibility that one plan can be developed for all the Southwest counties. FEMA has grants available to help pay for the development of the plan. Thompson moved to pursue joining the other Southwest counties in developing a multi-jurisdiction plan. Kasian seconded.

Pat informed the board that NRCS will do the 404 permits for the flooding issues at no cost to the county. The board previously indicated that they would like KLJ to do the permits, before learning that NRCS does them.

Theodore Roosevelt Medora Foundation requested and received a siren from the State Emergency Management office for use at the Bully Pulpit Golf Course in cases of threatening weather. They are asking if the county would pay for wiring the siren. It's the opinion of the State's Attorney that the county cannot legally expend county funds for this purpose. The consensus of the board was to uphold the opinion of the State's Attorney.

Stark/Billings County Agent Kurt Froehlich introduced Samantha Roth. Samantha is employed in the Family Consumer Science division, and is filling the position vacated with the retirement of Sharon Kickertz-Gerbig.

Jerry Mayer and Senator Rich Wardner met with the board on behalf of the Sunrise Youth Bureau. They expressed their appreciation of the county support of the program and gave the board a brief overview of the bureau's activities.

Tim Kelly with Kadrmas, Lee & Jackson Engineering met with the board for the monthly engineer's report. The monthly bills were discussed and Tim explained the process of how they determine contract amounts. Auditor Jurgens requested that those amounts be discussed with the County Commissioner in the district the project takes place, and also let the Auditor's Office

know what the contract amount is. Tim will provide some sample ways they can submit their invoices and we can see which will work for county accounting purposes.

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

State’s Attorney Brovold reviewed the contract for repair on the O’Brien bridge and found it in order. Thompson moved to accept the contract. Kasian seconded.

The board approved the revenue vouchers for the month of June: County Recorder \$2,385.50 June collections; Clerk of Court \$263.00 county fees and \$2,531.00 state fees; Sheriff \$706.17 grant reimbursement; Zoning Inspector \$225.00 permits.

Revenues for materials and/or services rendered in June: misc.map sales \$41.94; Allan Thompson \$75.25 laminated maps; Joe Kessel \$65.50 dental insurance premium; Roy Krivoruchka \$280.94 weed spraying; Stoppeworth & Sons \$168.00; Hallie Lavelle \$71.50; Romanyshyn Trucking \$480.00 used culvert

Revenues for the month of June: Homeland Security Grant \$8,807.41; BLM Minerals \$95,486.28; PILT \$102,044.00; Tier II Haz Mat payment \$2,775.00; Highway Tax Distribution \$4,501.68; Oil & Gas Production Tax \$60,619.45; Permits \$3,530.00; Royalties \$35,710.24; Interest \$73,636.06

The following claims were approved for payment:

Acme Electric Tool Crib	Shop Tools	95372	\$	268.45	3
Adams, Donna	Recorder – Convention	95373	\$	479.50	
Airon Corporation	Paramedic Equipment	95374	\$	159.43	
Alternative Sanitation	Haul Waste	95375	\$	141.00	1, 2, 3
AmeriPride Linen Service	Mat Rentals	95376	\$	42.85	3
Arthuad, Lynn	Tax Director – Travel	95377	\$	172.50	
Atlas Windshield Repair	S.O. – Windshield Repairs	95378	\$	60.00	
Badlands Diesel Service, Inc.	Parts & Repairs	95379	\$	3,887.37	3
Baranko Brothers, Inc.	Blade Roads	95380	\$	15,881.00	1, 2
Billings County Auditor	Membership Dues	95381	\$	100.00	
Billings County Rural Fire District	Taxes	95382	\$	324.39	
Billings County Pioneer	Publishing	95383	\$	364.17	
Billings County School District	Weed – Shop Rent	95384	\$	300.00	Weed
Billings County School District	Taxes	95385	\$	51,123.35	
Billings County Sheriff	Travel Expenses	95386	\$	125.06	
Beach Veterinary Clinic	S.O. – Boarding	95387	\$	232.00	
Beall Corporation	Parts & Supplies	95388	\$	54.00	3
Belfield Automotive Supply, Inc.	Parts & Supplies	95389	\$	1,087.62	2, 3, W
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	95390	\$	2,128.70	1, 2, 3, W, G
Bob’s Oilfield Service, Inc.	Road Repairs	95391	\$	2,354.50	3
Boltz Construction	Blade Roads	95392	\$	7,292.00	3
Bosch Lumber Company	Supplies	95393	\$	195.82	1, 3, G
Braun Distributing, Inc.	S.O. – Supplies	95394	\$	59.00	
Brooks & Associates, C. E.	Land Use Plan – Travel Mgmt.	95395	\$	158.99	
Brovold, Jay V.	States Attorney – Travel	95396	\$	594.85	
Buckman Plumbing & Heating	Southwest Water Hook-up	95397	\$	60.00	1
Bomstad Estate, Burnette O.	Recorder – Recording Sheets	95398	\$	267.33	
Butler Machinery Company, Inc.	Parts & Supplies	95399	\$	416.24	2, 3
Cass County Treasurer	Document Preservation Fund	95400	\$	98.00	
Cellular Communications	Cellular Equipment	95401	\$	16.95	2
Challenger Industries, Inc.	Parts & Supplies	95402	\$	475.20	3
Channing Bete Company.	Paramedic Equipment	95403	\$	1,288.48	
Coca-Cola Bottling Company	Soda Pop	95404	\$	76.97	
Comfort Inn – Bismarck	911 Meeting – Travel	95405	\$	110.00	
Comfort Suites – Bismarck .	Emergency Mgmt. – Travel	95406	\$	110.00	
Custom Design	S.O. – Uniforms	95407	\$	116.00	
Dakota Ag Seeds, Inc.	Weed – Chemical	95408	\$	14,632.68	Weed
Dakota Farm Equipment, Inc.	J.D. Tractor Rental, etc.	95409	\$	3,390.90	1, 2, 3
Dakota Insurance	Property Insurance	95410	\$	426.00	1, 3, G
Dakota Signwerks	Museum Sign	95411	\$	1,465.10	
Dakota Water Treatment	Water System	95412	\$	25.00	1
Dallmann Services Company	Railway – Lines	95413	\$	411.00	3
Dan’s Interstate Conoco	S. O. – Gas	95414	\$	555.80	
Decker, Ted	John Deere Drill	95415	\$	1,500.00	3
Deibert, Haley	Pesticide Training	95416	\$	80.00	Weed
DF Lighting Company	Shop Supplies	95417	\$	1,511.50	1
Dickinson, City of...	Tire Disposal	95418	\$	44.00	2
Dickinson Public Library	Library Services	95419	\$	3,510.54	
Elkhorn Cafe	Emergency Mgmt. Meetings	95420	\$	149.29	
Emergency Medical Products, Inc.	Paramedic & Ambulance Supplies	95421	\$	2,115.09	
Environmental Dust Control	Dust Control	95422	\$	48,644.14	1, 2

ESP Computers & Software	Anti-Virus Renewal	95423	\$	1,000.00	
Farmers Union Oil Company	Diesel, Gas, & Shop Supplies	95424	\$	3,824.54	1, 2
Fisher Industries	Sand	95425	\$	230.77	2
Frontier Precision, Inc.	Parts & Supplies	95426	\$	577.90	3
General Equipment & Supplies	Terex Repairs	95427	\$	6,166.23	1, 2, 3
Golden Valley County	Social Service	95428	\$	5,599.38	
Great Plains Directory Service	Billings County Plat Books	95429	\$	100.80	Weed
Heartland Engineering	Blacktail Road	95430	\$	5,169.29	2
Hlebechuk Construction, Inc.	Blade Roads	95431	\$	82,911.50	1, 2, 3
Institute of Local Government	ILG Class Fees	95432	\$	300.00	
Interstate Power Systems, Inc.	Generator Contract	95433	\$	1,146.00	
Johnston Fargo Culvert, Inc.	Culverts	95434	\$	9,824.74	3
JP Steel & Supply	Iron Supplies	95435	\$	1,939.12	2, 3
Jurgens, Joan	Auditor – Travel	95436	\$	203.50	
Kadrmass, Lee, & Jackson, Inc.	Engineering Services	95437	\$	21,577.58	1, 2, 3
Kadrmass, Connie M.	Deputy Auditor – Payroll Conference	95438	\$	159.50	
Kasian, Mike	Commissioner – Mileage	95439	\$	271.00	2
Kevin's Auto & Truck Repair	S.O. – Parts & Repairs	95440	\$	900.27	
Krebs Machine & Repair	Steel Supplies	95441	\$	45.00	2
Mid-American Research Chemical	Courthouse – Maintenance Supplies	95442	\$	167.13	
Matthew Bender & Company, Inc.	Century Code Updates & Subscription	95443	\$	484.94	
Midstate Telephone Company	911 Changes	95444	\$	6.00	
Midstate Telephone Company.	Museum – Telephone	95445	\$	31.32	
Midstate Telephone Company	Courthouse – Telephone Service	95446	\$	938.20	
Midstate Communications	Supt. of Schools – Telephone	95447	\$	40.00	
Midwest Doors, Inc.	Ambulance – Remote	95448	\$	89.95	
Mobile Binders	Recorder – Binders	95449	\$	342.18	
Missouri Valley Petroleum, Inc.	Gas, Oil, & Diesel Fuel	95450	\$	28,943.37	2, 3, G
Napa Quality Auto Parts	Parts & Supplies	95451	\$	75.20	Weed
N.D. Association of Counties	911 Taxes	95452	\$	200.64	
N.D. Association of Counties	D & A Testing	95453	\$	100.00	Weed
N.D. Cowboy Hall of Fame	Meeting Room Maintenance	95454	\$	200.00	
N.D. Department of Transportation	Road Oil	95455	\$	1,568.70	2, 3
N.D. Insurance Department	Tank Registration	95456	\$	700.00	1, 2, 3, G
N.D. Peace Officers Association	S.O. – Conference Fees	95457	\$	420.00	
N.D.P.E.R.S.	Health Insurance Premium	95458	\$	27,905.45	1, 2, 3, W, G
N.D. Fire & Tornado Fund	Property Insurance	95459	\$	8,855.40	1, 2, 3, W, G
N.D. State Radio Communications	911 Service & S.O. – T-1 Line	95460	\$	724.80	
N.D. State Treasurer	Clerk of Court Fees	95461	\$	2,563.28	
N.D. Assoc. of Co. Superintendents	Supt. of Schools – Conference Fees	95462	\$	45.00	
Never Enough Thyme	Courthouse – Maintenance Supplies	95463	\$	167.51	
Newby's Ace Hardware	Courthouse – Maintenance Supplies	95464	\$	65.45	
Northern Improvement Co., Inc.	Omega Mix	95465	\$	568.75	1
O'Brien Welding	Parts & Repairs	95466	\$	275.35	3
Off Road Software, Inc.	GIS Software	95467	\$	1,400.00	
OK Tire Stores	Tires	95468	\$	224.33	3
Parkway Ford Lincoln Mercury	Parts & Repairs	95469	\$	1,246.92	1
Performance Truck Center	Parts & Repairs	95470	\$	268.98	2
Pitney Bowes Reserve Account	Replenish Postage Meter	95471	\$	1,200.00	
Postmaster	P.O. Box Rentals	95472	\$	352.00	
Prairie Lumber Company	Construction Materials	95473	\$	9,741.86	1
Probuild	Shop Supplies	95474	\$	122.83	1
Professional Printing	S.O. – Printing	95475	\$	140.00	
Public Safety Center, Inc.	D.E.M. – Supplies	95476	\$	76.65	
Pump Systems, Inc.	Parts & Supplies	95477	\$	983.58	1, 2, W
Queen City Upholstery	Museum – Remodeling	95478	\$	396.63	
Ramada Inn – Grand Forks	Recorder – Convention	95479	\$	110.00	
Ray's Auto Electric, Inc.	Parts & Supplies	95480	\$	299.85	1
RDO Equipment Company	Parts & Supplies	95481	\$	2,387.80	2
RDO Trust 80-5800	J.D. CX-15 Mower	95482	\$	10,850.00	2
Redman Corporation	Parts & Supplies	95483	\$	66.00	3
Respond Systems	Shop Supplies	95484	\$	125.14	2
Richard, Allan	Courthouse – Landscaping	95485	\$	6,475.00	
Roughrider Electric Cooperative	Electricity	95486	\$	1,958.00	1, 2, 3, G
Rummel Auto Wrecking	Ambulance – Supplies	95487	\$	27.65	
Rummel, Patrick	D.E.M. – Travel	95488	\$	335.00	
Runnings Supply, Inc.	Parts & Supplies	95489	\$	440.21	2, 3, W, G
Southwest Business Machines	Office Supplies	95490	\$	520.71	3, G
Schmidt Repair, Inc.	Parts & Repairs	95491	\$	5,979.78	3
Seven Seas – Mandan	Clerk of Court – Convention	95492	\$	110.00	
South Heart Auto Service	Parts & Repairs	95493	\$	1,493.77	2, 3, W
Share Corporation	Courthouse – Maintenance Supplies	95494	\$	265.96	
Sherwin – Williams	Paint Supplies	95495	\$	196.26	2, G
Smart Computers & Consulting	Software	95496	\$	626.93	
Snyder Repair & Service.	Tires	95497	\$	367.11	2
St. Joseph's Hospital	S.O. – Testing	95498	\$	89.00	
St. Joseph's Hospital	Ambulance – Supplies	95499	\$	81.39	
Stein's, Inc.	Courthouse – Office Supplies	95500	\$	906.33	
Superior Fenders, Inc.	Parts & Supplies	95501	\$	1,275.00	3
Southwestern District Health Unit	Taxes	95502	\$	98.85	
Southwest Multi-Co. Correction Ctr.	Prisoner Care	95503	\$	720.00	
Southwest Water Authority	Taxes	95504	\$	32.28	
Southwest Water Authority	Southwest Water Hook-up	95505	\$	106.45	1

Southwest Water Authority	Water Usage	95506	\$	826.22	1, 2, 3
Southwest Wireless.	Cellular Equipment	95507	\$	419.97	3
Thompson, Allan T.	Commissioner – Mileage	95508	\$	251.50	1
Toshiba Business Solutions	Copier Contract	95509	\$	512.45	
Verizon Wireless	Cellular Service	95510	\$	176.12	2, G
Vievu	S.O. – Video Equipment	95511	\$	2,016.14	
Volesky Construction	Building Construction	95512	\$	12,131.63	1
Wal-Mart	Courthouse – Maintenance Supplies	95513	\$	496.12	
Wanner Western Wear	S.O. – Uniforms	95514	\$	154.99	
Western Fire & Safety, Inc.	Safety Supplies	95515	\$	444.05	Weed
Westlie Truck Center	Parts & Supplies	95516	\$	1,286.04	3
Wolf, Rod & Mony	Courthouse – Remodeling	95517	\$	825.00	
Zoll Medical Corporation	Paramedic Equipment	90518	\$	487.20	
Alltel	Cellular Service	95572	\$	412.82	1, 3, G
American Family Life Assurance	Premium	95573	\$	674.82	
Consolidated	Internet Service	95574	\$	240.45	2, 3, W, G
Discovery Benefits, Inc.	Administrative Fees	95575	\$	85.00	
Discovery Benefits, Inc.	Premium	95576	\$	1,918.35	
Information Technology Dept.	S.O. – T-1 Line	95577	\$	416.60	
Job Service North Dakota	Unemployment Taxes	95578	\$	727.43	1, 2, 3, W, G
Medora, City of...	Courthouse – Utilities	95579	\$	222.35	
N.D. Department of Transportation	License Fees	95580	\$	5.00	2
N.D. Game & Fish Department	Game Licenses	95581	\$	561.00	
N.D.P.E.R.S.	Deferred Comp. Premium	95582	\$	4,039.00	
N.D.P.E.R.S.	Life Insurance Correction	95583	\$	19.87	
N.D.P.E.R.S.	Retirement	95584	\$	10572.83	1, 2, 3, W, G
N.D. State Tax Commissioner	State Withholding Taxes	95585	\$	6693.21	
N.D. Teachers Fund	Retirement	95586	\$	208.70	
Prudential	Deferred Comp. Premium	95587	\$	50.00	
Qwest	Telephone Service	95588	\$	302.08	1, 2, 3, W, G
Reservation Telephone Cooperative	Telephone Service	95589	\$	48.39	1, 2, 3, G
Visa	Computer/Paramedic Equipment	95590	\$	1,154.20	

Payroll in the following amounts were approved for May: General Fund \$63,285.87; Road and Bridge Fund \$64,598.61; Weed Fund \$39,776.40

With there being no further business, Kasian moved to adjourn the meeting 4:30 P.M. Thompson seconded.

Michael E. Kasian, Chairman

Attest: _____

Joan Jurgens, Auditor/Treasurer