

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – MAY 4, 2010**

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 6, 2010 regular meeting. Thompson seconded. All voted aye.

Others present during portions of the meeting were: Jennifer Illich; Con and Sandy Short; Daren Peterka; Kurt Martin; B. J. Martin; Kevin Hachfeld; Lynn Arthaud; Craig Kubas; Tim Solberg; Cody Reis, Mike Heiser; Jay Brovold, Pat Rummel, Dave Jurgens, Jason Kastrow

The board reviewed the annual Clerk of Court funding agreement between Billings County and the State of North Dakota. Kasian moved to approve the agreement. Thompson seconded.

The board also received a joint powers agreement with Cass County for electronic land records management. Thompson moved to approve the agreement. Kasian seconded.

The board was informed of a vacancy on the weed board. Tony Kessel's term expires June 30, 2010 and he declined another term. Roy Krivoruchka agreed to take the position. Kasian moved to approve appointing Roy to a four year term. Thompson seconded.

Jennifer Illich with Stark/Billings Extension Service visited with the board about funding for the family nutrition program. Federal funding is available, with payment in kind provided by the participating counties. Kasian moved to approve the proposal. Thompson seconded.

Con and Sandy Short met with the board concerning the proposed sites of the Little Missouri River Crossing that may affect their property and to voice their opposition. Lynn Arthaud explained that a few years ago there were several proposed sites in Billings and McKenzie Counties chosen to be studied. Federal Highway Administration requires that all proposed sites be surveyed and studied. Craig Kubas with Kadrmas, Lee & Jackson explained the alternatives and noted that there is no preferred route at this time.

Daren Peterka with Interstate Engineering, Tim Solberg, Mike Heiser and Cody Reis with the Billings County Rural Fire Department presented the board with estimates for the proposed additions to the fire halls in Fairfield and Fryburg. Vice-Chairman Thompson indicated that the proper procedure is to include the proposals in the 2011 preliminary budget to be considered for inclusion in the final 2011 budget. If approved, construction would take place in 2011.

Kurt Martin, B.J. Martin and Kevin Hachfeld with Martin Construction met with the board about the Blacktail Road construction done in 2009. Concerns were addressed and possible ways to correct them were discussed. Discussion included striping the road to keep traffic off of the shoulder. There's some patching to be done, but the engineer and contractor recommended waiting until the road cures before proceeding with that.

Craig Kubas with Kadrmas Lee & Jackson met with the board for the monthly engineer's report. The board approved getting the preliminary work in order to proceed with bidding the repair on Wannagan Creek Road.

Dave Jurgens informed the board that the radio tower on Sentinel Butte is in need of replacing. He is getting some estimates and will have them for the next meeting to be considered in the 2011 budget

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

Lynn Arthaud brought some 2008 and 2009 Homestead Credit tax abatements to the board. Kasian moved to approve the abatements. Thompson seconded.

The board approved the revenue vouchers for the month of April: Zoning Inspector \$800.00 zoning applications; Sheriff \$55.00 civil fees; County Recorder \$7,371.05 April collections; Clerk of Court \$3,099.40 state fees and \$81.90 county fees

Revenues for materials and/or services rendered in April: Joseph L. Kessel \$71.50 dental insurance; Extreme Powerwash Services \$12.62 – Fryburg water; misc. map sales \$21.50; Lynn Arthaud -

\$161.25 bid items; NDIRF \$8,799.46 claim reimbursement; Jerry Williams \$30.00 used culvert; Goldie Kessel \$387.90 scoria & trucking; Badlands Ministries \$2,305.50 scoria & trucking; Darrell Snyder \$33.54 weed chemical; Greg Kessel \$367.50 scoria

Revenues for the month of April: PILT \$4,791.29; NDIRF Confirmant \$14,023.00; Highway Tax Distribution \$11,682.36; Township Rd Distribution \$14,362.84; State Aid Distribution \$38,293.07; Oil & Gas Production Tax \$214,349.18; North Dakota State Library \$6,071.00; Department of Transportation \$1,312.98; Royalties \$48,831.01; Interest \$7,928.31

The following claims were approved for payment:

Adams, Donna	Land Use Plan – Travel	97282	\$	48.00	
Advanced Business Methods	Copier Contract & Rental	97283	\$	992.19	
Alternative Sanitation	Haul Waste	97284	\$	141.00	1, 2, 3
American Contract Mfg.	Radar Speed Monitors	97285	\$	19,170.00	1, 2, 3
American Welding & Gas	Welding Supplies	97286	\$	389.78	2
AmericInn of Medora	Ambulance – Travel	97287	\$	349.40	
Ameripride Linen Service	Mat Rental	97288	\$	79.25	2, 3
Badlands Diesel Service, Inc.	Parts & Repairs	97289	\$	2,316.52	3
Bares, Virginia	Supt. of Schools – Travel	97290	\$	372.00	
Barth Ford, Bill	S. O. – Parts & Supplies	97291	\$	150.68	
Billings County Rural Fire District	Taxes	97292	\$	3,252.13	
Billings County Pioneer	Publishing	97293	\$	371.21	
Billings County School District	Weed – Shop Rent	97294	\$	300.00	Weed
Billings County School District	Taxes	97295	\$	38,375.81	
Billings County Sheriff	Training Expenses	97296	\$	75.88	
Belfield Automotive Supply, Inc.	Parts & Supplies	97297	\$	1,768.39	2, 3, W, G
Belfield Plumbing & Heating	Courthouse – A/C Repairs	97298	\$	605.40	
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	97299	\$	2,293.10	1, 2, 3, W, G
Bob’s Oilfield Service, Inc.	Water Tank Repairs	97300	\$	496.00	1
Boots Bar & Grill	D.E.M. – Expense	97301	\$	85.19	
Boss Office Products	Supt. of Schools – Supplies	97302	\$	62.41	
Brooks & Associates, C. E.	Land Use Plan – F.O.I.A.	97303	\$	10,264.88	
Butler Machinery Company, Inc.	Parts & Repairs	97304	\$	2,348.18	1, 2, 3
Carquest Auto Parts	Parts & Supplies	97305	\$	11.66	1
Cass County Treasurer	Document Preservation Fund	97306	\$	167.00	
Channing Bete Co.	Ambulance – Training Equipment	97307	\$	1,697.95	
Comfort Inn – Bismarck	Tax Director – Travel	97308	\$	59.00	
Creative Energy	Diesel Fuel & Oil	97309	\$	4,120.98	1, 2
Dakota Farm Equipment, Inc.	Parts & Repairs	97310	\$	349.30	1, 2, 3
Dakota Insurance	Property Insurance	97311	\$	1,335.00	1, 2
Dakota Monument Co.	Veteran’s Memorial – Updates	97312	\$	218.00	
Dakota Tool & Machine, Inc.	Parts & Supplies	97313	\$	38.00	3
Dakota Water Treatment	Water System	97314	\$	25.00	1
Dan’s Interstate Conoco	S. O. – Gas	97315	\$	191.47	
Dickinson, City of...	Waste Disposal	97316	\$	109.13	2
Dickinson Public Library	Library Service	97317	\$	2,378.05	
Electronic Communications	Radio Expense	97318	\$	138.00	2, G
Emergency Medical Products, Inc.	Ambulance – Medical Supplies	97319	\$	805.28	
Environmental Dust Control	Dust Control	97320	\$	21,300.00	2
Expressway Inn – Bismarck	D.E.M. – Travel	97321	\$	63.00	
Fastenal Company	Shop Supplies	97322	\$	15.89	3
Ferguson Enterprises, Inc.	Parts & Supplies	97323	\$	199.90	1, 2
Fisher Industries, Inc.	Washed Sand & Rock	97324	\$	1,253.50	1, 2, 3
George’s Tire, Ltd.	Tire Repair	97325	\$	30.00	1
Golden Valley County	Social Service	97326	\$	5,678.83	
Grand International Inn – Minot	S. O. – Training	97327	\$	120.00	
Great Plains National Bank	Recorder – Safety Deposit Box Fee	97328	\$	35.00	
Heartland Engineering	Blacktail Road – Engineering	97329	\$	330.16	2
Hlebechuk Construction, Inc.	Pit Leveling	97330	\$	757.00	2
JB’s Window Cleaning Service	Courthouse – Window Cleaning	97331	\$	415.00	
J P Steel & Supply, Inc.	Iron Supplies	97332	\$	298.96	1, 2
Jurgens, Dave	S. O. – Travel	97333	\$	157.50	
Jurgens, Joan	Land Use Plan – Travel	97334	\$	89.94	
Jurgens, Ken	D.E.M. – Bid Fee	97335	\$	405.10	
Kadmas, Lee, & Jackson, Inc.	Engineering	97336	\$	8,998.97	1, 2, 3
Kasian, Mike	Commissioner – Mileage	97337	\$	186.00	2
Kelly Inn – Bismarck	Auditor – Election Training	97338	\$	126.00	
Klang, Keri	Ambulance – Training Supplies	97339	\$	86.21	
Krebs Machine & Repair	Parts & Repairs	97340	\$	470.28	2
Lindbo Welding Service	Sprayer Repair	97341	\$	50.00	Weed
Lyle Signs, Inc.	Road Signs	97342	\$	1,388.00	2
Mathison Company	Technology – Printer Inks	97343	\$	322.43	
Med-Center One, Inc.	S.O. – Physical	97344	\$	172.25	
Medora, City of...	Taxes	97345	\$	7,747.92	
Medora, City of...	Railroad Quiet Zone	97346	\$	40,000.00	3
Metro-Billing Services	Ambulance – Claim Runs	97347	\$	60.00	
Midstate Telephone Company	911 Changes	97348	\$	12.00	
Midstate Telephone Company	Courthouse – Telephone Service	97349	\$	984.25	
Midstate Communications	Supt. of Schools – Telephone	97350	\$	39.52	
Midwest Doors, Inc.	Parts & Repairs	97351	\$	781.00	1, 2
Mobile Binders	Recorder – Docket Binders	97352	\$	494.10	

Missouri Valley Petroleum, Inc.	Gas, Oil, & Diesel	97353	\$	18,017.66	2, 3, G
N.D. Association of Counties	Taxes	97354	\$	107.16	
N.D. Association of Counties	D & A Testing	97355	\$	53.00	1
N.D. Cowboy Hall of Fame	Meeting Room Maintenance	97356	\$	200.00	
N.D. Dept. of Transportation	Registration Fees	97357	\$	7.00	2
N.D.P.E.R.S.	Health Insurance Premium	97358	\$	29,426.51	1, 2, 3, W, G
N.D. State Attorney's Association	Membership Dues	97359	\$	250.00	
N.D. State Treasurer	Clerk of Court Fees	97360	\$	3,128.71	
Newby's Ace Hardware	Parts & Supplies	97361	\$	411.27	1, G
Northwest Tire, Inc.	Tires	97362	\$	212.66	2, 3
Off Road Software, Inc.	GIS Software	97363	\$	3,159.98	
OK Tire Stores	Tires	97364	\$	2,102.76	3
Parkway Ford	Parts & Supplies	97365	\$	64.57	1
Pitney Bowes	Postage Machine – Contract	97366	\$	349.08	
Prairie Auto Parts, Inc.	Parts & Supplies	97367	\$	459.93	1
Probuild	Courthouse – Maintenance Supplies	97368	\$	42.88	
Ramkota Hotel – Bismarck	S. O. – Travel	97369	\$	70.00	
RDO Equipment Company	Parts & Repairs	97370	\$	3,220.05	2, 3
Respond Systems	Courthouse – Maintenance Supplies	97371	\$	23.98	
Rudy's Lock & Key	Key's & Service	97372	\$	25.40	1, 3 G
Rummel Auto Wrecking	Shop Supplies	97373	\$	71.45	1
Rummel, Patrick	D.E.M. – Travel	97374	\$	62.50	
Runnings Farm & Fleet, Inc.	Parts & Supplies	97375	\$	2,146.98	1, 2, 3, G
Southwest Business Machines	Office Supplies	97376	\$	1,054.48	1, 3, G
Schmidt Repair, Inc.	Parts & Supplies	97377	\$	53.15	3
Service Printers	Ambulance – Supplies, etc.	97378	\$	320.00	
Steffan Feeds	Seed	97379	\$	1,407.50	1, 2
Stein's, Inc.	Courthouse – Maintenance Supplies	97380	\$	113.21	
Superior Coating & Design	Courthouse – Vortex Garage	97381	\$	4,000.00	
Superpumper, Inc.	S. O. – Gas	97382	\$	62.00	
Southwest Grain Cooperative	Seed	97383	\$	180.00	2
Southwestern District Health Unit	Taxes	97384	\$	1,137.54	
Southwest Multi-Co. Correction Ctr.	Prisoner Care	97385	\$	300.00	
Southwest Water Authority	Taxes	97386	\$	368.33	
Southwest Water Authority	Water Usage	97387	\$	234.03	1, 2, 3
Synergy Graphics	Election – Secrecy Envelopes	97388	\$	120.38	
Thompson, Allan T.	Commissioner – Mileage	97389	\$	94.68	1
Tom's Service Center	S. O. – Service & Gas	97390	\$	366.15	
Tractor & Equipment Company	Parts & Repairs	97391	\$	11,539.88	1
Underground Vaults, Inc.	Recorder – Storage Rental Fees	97392	\$	200.00	
Val's Sanitation	Septic Service	97393	\$	273.00	1
Verizon Wireless	Cellular Service	97394	\$	170.38	2, G
Wal-Mart	Supplies	97395	\$	581.45	1, 3, G
Wallwork Truck Center	Parts & Supplies	97396	\$	324.00	1
Wallwork Truck Center	2010 Kenworth Truck	97397	\$	92,787.00	1
Warne Chemical & Equipment Co.	Parts & Supplies	97398	\$	366.01	Weed
West Dakota Oil, Inc.	Parts & Supplies	97399	\$	93.50	1
Western Fire & Safety	Safety Supplies	97400	\$	338.60	2, 3
Westlie Truck Center	Parts & Supplies	97401	\$	5.53	3
Alltel	Cellular Service	97457	\$	480.40	1, 3, G
American Family Life Assurance	Premium	97458	\$	666.63	
Consolidated	Internet Service	97459	\$	238.45	2, 3, W
Discovery Benefits, Inc.	Administrative Fees	97460	\$	89.25	
Discovery Benefits, Inc.	Premium	97461	\$	2,330.03	
Information Technology Dept.	S.O. – T-1 Line	97462	\$	437.80	
Medora, City of...	Courthouse – Utilities	97463	\$	185.62	
N.D.P.E.R.S.	Deferred Comp. Premium	97464	\$	5,599.00	
N.D.P.E.R.S.	Retirement	97465	\$	11,017.82	1, 2, 3, W, G
N.D. Teachers Fund	Retirement	97466	\$	217.91	
Prudential	Deferred Comp. Premium	97467	\$	50.00	
Qwest	Telephone Service	97468	\$	300.21	1, 2, 3, W, G
Reservation Telephone Cooperative	Telephone Service	97469	\$	52.70	1, 2, 3, G
Roughrider Electric Cooperative	Electricity	97470	\$	1,664.00	1, 2, 3, G
Visa	S.O. – Travel & Land Use Plan	97471	\$	62.88	

Payroll in the following amounts were approved for April: General Fund \$68,855.26; Road and Bridge Fund \$67,798.47; Weed Fund \$3,603.60

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

James Arthaud, Chairman

Attest: _____

Joan Jurgens, Auditor/Treasurer

