

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

The meeting was called to order at 9:00 A.M. with Commissioners Arthaud, Kasian and Thompson in attendance. The meeting was moved from Tuesday, November 2<sup>nd</sup> to Thursday November 4<sup>th</sup> due to Tuesday being Election Day.

Kasian moved to approve the minutes from the October 5, 2010 regular meeting. Thompson seconded. All voted aye.

Others present during portions of the meeting were: Jeremy Wood, Craig Kubas, Steve Dorval, Sue Finneman, Dave Jurgens, Pat Rummel, Lynn Arthaud, Dana Wanner, Jay Brovold, Donna Adams, John Hild, Jeff King, Curt Wentz

The board discussed the littering that is becoming an issue along county roads. Commissioner Kasian will contact Kurt Froehlich, Stark/Billings County Agent about sponsoring a 4-H project to have them make signs. Commissioner Arthaud requested that a note be sent to Whiting requesting that they remind their contractors.

Jeremy Wood with Northern Plains Engineering presented his bills and inquired what information and details the board would like to see on them.

The board received a service contract with the Atmospheric Resource Board to operate weather radar located at the Bowman Municipal Airport.

The board reviewed the 2011-2012 federal aid project plans from the North Dakota Department of Transportation.

Steve Dorval with Heartland Engineering submitted the final estimate for the Blacktail Road project.

Dave Jurgens informed the board that starting in 2011 he was going to have his retirement benefit paid into the county's deferred comp. plan rather than into the Public Employee Retirement System.

Lynn Arthaud informed the board that Joe LaDuke resigned from the zoning board.

Craig Kubas with Kadrmas, Lee, & Jackson met with the board for the monthly engineer's report.

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

Sue Finneman requested a variance to the five acres per lot requirement before they resubmitted a preliminary subdivision plat to the zoning board. The zoning board addressed this at their last meeting, and forwarded it to the board of county commissioners with no recommendation. The board requested that the issue go back to the zoning board to obtain additional input from the adjacent property owners before any decision can be made. Thompson moved to deny the variance at this time. Kasian seconded. All voted aye.

The board reviewed the recommendations from the zoning board;  
Billings County Rural Fire Department - addition to the existing fire hall in Fryburg. Arthaud moved to approve the addition. Kasian seconded. All voted aye.

Lyle Burchill - add a lean-to onto an existing shed. Kasian moved to approve. Thompson seconded. All voted aye.

Karen Putnam – garage construction – Thompson moved to approve. Arthaud seconded. All voted aye.

The board received and approved the following permits:

Construction in County Right-of-Way Permit:

- Anschutz Exploration Corporation – Section 34, Township 143, Range 98

Pipeline Permits:

- Bear Paw Energy LLC – Sections 30 & 31 142-101; Section 25 142-102; Section 6 141-101

Dave Jurgens and Pat Rummel presented a resolution for a Fire Emergency Order at the request of the board. Thompson moved to approve the resolution. Kasian seconded. All voted aye.

The board approved the revenue vouchers for the month of October: Zoning Inspector \$275.00 permits/applications; Ambulance Director \$2,757.50 ambulance service receipts; Clerk of Court \$218.00 county fees, \$5,015.00 state fees, \$70.00 city fees; Sheriff \$162.48 civil fees; Recorder \$4,135.50 October collections

Revenues for materials and/or services rendered in October: Hlebechuk Construction \$5,292.00 crushed gravel; Maynard Burian \$192.60 scoria & trucking; Bernard Palahniuk \$81.60 gravel & trucking; B & B Hot Oil Service \$1,430.00 water; Randy Mosser \$251.40 gravel & trucking; James Adams \$75.00 loader work; Medora Grazing Association \$3,071.35 chemical/spraying; Noridian \$633.05 ambulance services; Arrow K Farms \$367.50; Ron Bock \$71.43 water; Joe Finneman \$1,039.50 scoria; Hlebechuk Construction \$750.00 pit inspections; Kenneth Adams \$125.00 pit inspection; Missouri Basin Well Service \$125.00 pit inspection; Stopplesworth & Sons \$375.00 pit inspections; Rodney Syminow \$312.81 chemical/spraying; Don Heiser \$186.71 chemical/spraying; George Krushevsky \$64.68 chemical/spraying; Roger Klym \$65.94 chemical/spraying; Geoff Obrugewitch \$112.71 chemical/spraying; Greg Kessel \$76.54 chemical/spraying; Edwin Cerkoney \$144.06; Larry Ridl \$96.80 chemical/spraying; Goldie Kessel \$74.86 chemical/spraying; Thomas Hlebechuk \$398.36 chemical/spraying; Keith Kuntz \$178.84 chemical/spraying; Hlebechuk Construction \$125.00 pit inspection; Glen Kadmas \$152.50 chemical/spraying; May Farm Partnership \$55.20 chemical/spraying; James Braun \$164.36 chemical/spraying; Roy Krivoruchka \$682.25 used bridge planks, chemical/spraying; Randy Mosser \$738.01 chemical/spraying; Loren Kordonowy \$133.54 chemical/spraying; Donald Basaraba \$502.80 scoria & trucking;

Revenues for the month of October: ND Dept. of Agriculture \$16,051.06 weed programs; Highway Distribution \$11,758.93; Unorganized Township Rd \$15,879.35; State Aid \$48,403.25; Oil & Gas Production Tax \$592,705.83; ND DOT \$1,886.67 impaired driving grant; Dept. of Health \$8,684.00 ambulance grant; Interest \$15,094.64; BLM Minerals \$234,280.03

The following claims were approved for payment:

Adams, Donna	Recorder – Travel Expense	98505	\$	173.00	
Adams, Kenneth L.	Rough Scoria	98506	\$	60.00	3
Advanced Business Methods	Copier Contract & Paper	98507	\$	993.14	
Alternative Sanitation	Garbage Removal	98508	\$	141.00	1, 2, 3
AmericInn of Medora	Paramedic Housing	98509	\$	753.90	
Ameripride Linen Service	Mat Rental	98510	\$	79.25	2, 3
Atlas Windshield Repair	Windshield Repair	98511	\$	60.00	2
Baranko, Phyllis	General Election – Clerk	98512	\$	221.00	
Billings County Rural Fire District	Taxes	98513	\$	4,158.47	
Billings County Pioneer	Publishing	98514	\$	380.90	
Billings County School District	Weed – Shop Rent	98515	\$	300.00	
Billings County School District	Taxes	98516	\$	219,391.14	
Billings County Sheriff	S. O. & D.E.M. – Training Expenses	98517	\$	186.12	
Billings County Weed Board	Noxious Weed Control	98518	\$	12,938.50	1, 2, 3
Beall Corporation	Parts & Supplies	98519	\$	44.87	1
Belfield Automotive Supply, Inc.	Parts & Supplies	98520	\$	1,219.87	2, 3, W, G
Berger Electric, Inc.	S. Ash Coulee Road Construction	98521	\$	325.00	2
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	98522	\$	2,196.50	1, 2, 3, W, G
Blueline Industries	Ambulance – Medical Supplies	98523	\$	295.56	
Brooks & Associates, C. E.	Land Use Plan – Roadless	98524	\$	838.81	
Butler Machinery Co.	Parts & Supplies	98525	\$	537.28	3
Cash, Kathy	General Election – Mileage	98526	\$	17.00	
Cass County Treasurer	Document Preservation Fund	98527	\$	150.00	
Cerkoney, Cathy	Zoning Meeting – Mileage	98528	\$	108.00	
Comfort Inn – Bismarck	Tax Director – Travel Expense	98529	\$	61.00	
Creative Energy	Diesel Fuel & Fencing Supplies	98530	\$	4,373.63	1, 2
Custer’s Cottage	N.D. Weed Control Association	98531	\$	60.00	
Dakota Ag Seeds, Inc.	Weed – Chemicals	98532	\$	16,204.10	
Dakota Farm Equipment, Inc.	Parts & Repairs	98533	\$	1,035.15	1, 2, 3
Dakota Filter Supply	Parts & Supplies	98534	\$	364.03	1, 3
Dakota Insurance	Property Insurance	98535	\$	254.00	3
Dakota Monument Co.	Veteran’s Memorial – Update	98536	\$	116.00	
Dakota Oil Field Service, Inc.	Water Tank Piping	98537	\$	270.00	1
Dakota Water Treatment	Water System	98538	\$	25.00	1
Dan’s Interstate Conoco	S. O. – Gas	98539	\$	412.41	

Darby's Welding & Machine, Inc.	Parts & Repair	98540	\$	1,526.27	3
Dickinson Area Ambulance	E.M.T. – Class Fees	98541	\$	325.00	
Dickinson Press	Publishing – Firehall Addition Bids	98542	\$	180.60	3
Dickinson Public Library	Library Service	98543	\$	2,444.58	
Dickinson Tire, Inc.	S. O. – Tires	98544	\$	1,531.77	
Egly, Gwen	General Election – Clerk	98545	\$	236.00	
Electro Watchman, Inc.	Courthouse – Security	98546	\$	299.40	
Ellison, Doug	General Election – Judge	98547	\$	152.50	
Emil's Repair	Parts & Repairs	98548	\$	253.38	3
Expressway Inn – Bismarck	D.E.M. – Travel Expense	98549	\$	126.00	
Fritz, Darlene	General Election – Clerk	98550	\$	224.00	
Fugere, Kevin	Weed Board – Meetings & Mileage	98551	\$	52.50	
Gall's, Inc.	S. O. – Equipment	98552	\$	141.80	
General Steel & Supply Co.	Generator Hook Up	98553	\$	2.01	3
George's Tire, Ltd.	Tires & Repairs	98554	\$	1,620.00	1, 3
Gerbig, Gordon	Weed Board – Meetings & Mileage	98555	\$	224.75	
Golden Valley County	Social Service	98556	\$	5,205.19	
Gordon, Donald R.	General Election – Judge	98557	\$	160.00	
Griffin-Abrahamson, Mary	Weed Board – Meetings & Mileage	98558	\$	200.93	
Haag, Martin	Weed Board – Meetings & Mileage	98559	\$	723.50	
Hande, Margie	General Election – Clerk	98560	\$	183.50	
Heartland Engineering	Blacktail Road	98561	\$	3,302.26	2
Heiser Electric, Don	Generator Hook-Up	98562	\$	3,627.77	3
Hewson, Robert	General Election – Inspector	98563	\$	194.00	
Hlebechuk Construction, Inc.	Blade Roads	98564	\$	51,070.00	1, 2
Hoffman Auction Company	1994 International Truck	98565	\$	11,700.00	3
Honda West	2011 Honda A.T.V. – Weed	98566	\$	4,000.00	
Institute of Local Government	NDACO Convention – Class Fees	98567	\$	130.00	
Integrated Industrial Supply	Courthouse – Maintenance Supplies	98568	\$	155.40	
JB's Window Cleaning Service	Courthouse – Window Cleaning	98569	\$	350.00	
JP Frame Shop	Courthouse – Supplies	98570	\$	130.64	
Jurgens, Joan	Auditor – Travel Expense	98571	\$	117.00	
Kadrmass, Lee, & Jackson, Inc.	Engineering	98572	\$	52,764.06	1, 2, 3
Kasian, Connie	Zoning Meeting – Mileage	98573	\$	65.00	
Kasian, Michael E.	Commissioner – Mileage	98574	\$	275.50	2
Kessel, Anita	Zoning Meeting – Mileage	98575	\$	75.00	
Kleinsasser, Kathaleen	Easement & Scoria Lease	98576	\$	7,286.50	3
Kohler Communications	Belfield Ambulance - Pagers	98577	\$	1,660.00	
Krebs Machine & Repair	Parts & Repairs	98578	\$	37.50	2
Krivoruchka, Roy	Weed Board – Mileage	98579	\$	11.00	
Krogh, Margaret	General Election – Judge	98580	\$	239.00	
Krush, Paul	Elder Care & Zoning – Mileage	98581	\$	881.00	
Light and Siren	Safety Lights	98582	\$	827.64	2
Lyle Signs, Inc.	Road Signs	98583	\$	1,049.66	2
Malkowski, Kathleen	General Election – Judge	98584	\$	230.00	
Mid-American Research Chemical	Courthouse – Maintenance Supplies	98585	\$	348.40	
Martin Construction	Blacktail Road	98586	\$	53,878.35	2
McJunkin Redman Corp.	Generator Hook-Up	98587	\$	40.44	2, 3
Medora, City of...	Taxes	98588	\$	8,331.99	
Midstate Telephone Company	911 Changes	98589	\$	8.00	
Midstate Telephone Company	Courthouse – Telephone Service	98590	\$	962.45	
Midstate Communications	Supt. of Schools – Telephone	98591	\$	38.99	
Mobile Binders	Recorder – Recording Paper	98592	\$	287.01	
Missouri Valley Petroleum, Inc.	Gas, Oil, & Diesel	98593	\$	24,763.18	2, 3, G
Myers, Jane	General Election – Clerk	98594	\$	196.50	
N.D. Newspaper Association	Election – Publishing	98595	\$	164.45	
N.D. Association of Counties	NDACO – Convention Fees	98596	\$	1,230.00	
N.D. Association of Counties	Taxes	98597	\$	112.80	
N.D. Cowboy Hall of Fame	Meeting Room Maintenance	98598	\$	200.00	
N.D. Oil & Gas Producing Counties	Road Equipment	98599	\$	3,600.00	1, 2, 3
N.D.P.E.R.S.	Health Insurance Premium	98600	\$	29,375.81	1, 2, 3, G, W
N.D. County Recorders Association	Membership Dues	98601	\$	75.00	
N.D. State Auditor	2009 Fiscal Year Audit	98602	\$	165.00	
N.D. State Treasurer	Clerk of Court Fees	98603	\$	5,042.30	
Newby's Ace Hardware	Shop & Maintenance Supplies	98604	\$	180.90	2, 3, G
Newman Signs	Road Signs	98605	\$	630.52	1
North Central Ambulance Sales	2011 Braun Ambulance	98606	\$	150,007.00	
Northern Improvement Co., Inc.	Omega Mix	98607	\$	2,341.73	2
Northern Improvement Co., Inc.	Cold & A/C Mix – Blacktail Road	98608	\$	25,046.35	2
Northern Plains Engineering	Zoning Review & Shop Survey	98609	\$	1,475.00	3, G
Nova Fire Protection	Courthouse – Fire Alarm Contract	98610	\$	260.00	
O'Day Equipment, Inc.	Keytrol Repairs	98611	\$	904.89	3
Off Road Software, Inc.	G.I.S. Software	98612	\$	1,400.00	
Outback Lumber Supply	Fencing Materials	98613	\$	2,482.23	2
Parkway Ford Lincoln Mercury	Parts & Repairs	98614	\$	203.38	1
PastPerfect Software, Inc.	Museum – Software Upgrade	98615	\$	479.00	
Pedeliski, Nick E.	Rough Scoria	98616	\$	792.00	2
Pitney Bowes Global	Postage Machine – Contract	98617	\$	349.08	
Pitney Bowes Reserve Account	Postage Machine – Replenish Postage	98618	\$	1,200.00	
Pitney Bowes, Inc.	Postage Machine – Supplies	98619	\$	396.41	
Polensky, Glenella L.	General Election – Inspector	98620	\$	232.50	
Polensky, Vernon	General Election – Training	98621	\$	52.50	
Porter, Dennis W.	Easement & Scoria Lease	98622	\$	7,286.50	3

Pump Systems, Inc.	Parts & Supplies	98623	\$	1,128.86	1, 2, 3, W, G
Ramkota Hotel – Bismarck	NDACO Convention	98624	\$	793.00	
Ramkota Hotel – Rapid City	Road Conference	98625	\$	308.00	2
RDO Equipment Co.	Parts & Supplies	98626	\$	500.92	2
Redmond, Glenda	General Election – Judge	98627	\$	182.50	
Redmond, Perry	Weed Board – Meetings & Mileage	98628	\$	221.88	
Redmond, Thomas	Weed Board – Meetings & Mileage	98629	\$	110.50	
Respond Systems	Courthouse – Supplies	98630	\$	143.13	
Roughrider Electric Cooperative	Electricity	98631	\$	1,852.00	1, 2, 3, G
Roughrider Speed Center, Inc.	S. O. – Parts & Supplies	98632	\$	409.99	
Rummel, Patrick	D.E.M. – Travel Expense	98633	\$	120.00	
Runnings Farm & Fleet, Inc.	Parts & Supplies	98634	\$	501.26	1, 2
Southwest Business Machines	Office Supplies & Furniture	98635	\$	5,292.93	
Scheels – Bismarck	S. O. – Uniforms	98636	\$	89.99	
Schmidt Repair, Inc.	Parts & Supplies	98637	\$	260.32	2, 3
South Dakota L.T.A.P.	Road Conference Fees	98638	\$	210.00	2
Service Printers	Election – Polling Cards	98639	\$	56.00	
Smart Computers & Consulting	Computer Equipment	98640	\$	7,449.94	
Solga, Kathleen	General Election – Judge	98641	\$	160.50	
Superpumper, Inc.	S. O. – Gas	98642	\$	88.00	
Southwest Grain Cooperative	Seed	98643	\$	6.25	3
Southwestern District Health Unit	E.M.S. Vaccinations	98644	\$	367.90	
Southwestern District Health Unit	Taxes	98645	\$	1,435.93	
Southwest Multi-Co. Correction Ctr.	Prisoner Care	98646	\$	420.00	
Southwest Water Authority	Taxes	98647	\$	466.09	
Southwest Water Authority	Water Usage	98648	\$	241.45	1, 2, 3
Swenson, Sunya	General Election – Clerk	98649	\$	176.00	
Synergy Graphics	Election – Ballot Publication	98650	\$	150.00	
Tczap, John	Zoning Meeting – Mileage	98651	\$	35.00	
Thompson, Allan T.	Commissioner – Mileage	98652	\$	180.50	1
Thompson, Joyce	General Election – Inspector	98653	\$	265.00	
TMI Storage Systems Corp.	Recorder – Index Box	98654	\$	335.00	
Tom’s Service Center	S. O. – Gas, Service, & Parts	98655	\$	622.80	
Tractor & Equipment Co.	Parts & Repairs	98656	\$	1,200.62	1
Trappers Inn – Belfield	D.E.M. – Fire Food	98657	\$	722.00	
Underground Vaults, Inc.	Recorder – Microfilm Service	98658	\$	122.40	
Verizon Wireless	Cellular Service	98659	\$	170.17	2, G
Vogel Law Firm	Land Use Plan – U.S.D.A. Roads	98660	\$	320.00	
Wal-Mart	Courthouse – Supplies	98661	\$	255.66	
Wanner, Dana	Computer Supplies	98662	\$	71.35	
Western Fire & Safety	Safety Gear	98663	\$	71.70	2, W
Westlie Truck Center	Parts & Supplies	98664	\$	270.96	3
Wosepka, C.P.A., James J.	2009 Fiscal Year Audit	98665	\$	1,840.00	
Alltel	Cellular Service	98712	\$	511.86	1, 3, G
American Family Life Assurance	Premium	98713	\$	666.63	
Consolidated	Internet Services	98714	\$	240.45	2, 3, W
Discovery Benefits, Inc.	Administrative Fees	98715	\$	94.50	
Discovery Benefits, Inc.	Premium	98716	\$	1,816.69	
Ewoniuk, Shelly	General Election – Canvass Board	98717	\$	41.00	
Information Technology Dept.	S.O. – T-1 Line	98718	\$	437.80	
Medora, City of...	Courthouse – Utilities	98719	\$	196.57	
N.D.P.E.R.S.	Deferred Comp. Premium	98720	\$	5,599.00	
N.D.P.E.R.S.	Retirement	98721	\$	15,425.74	1, 2, 3, W, G
Pedeliski, Nick E.	General Election – Canvass Board	98722	\$	32.00	
Prudential	Deferred Comp. Premium	98723	\$	50.00	
Qwest	Telephone Service	98724	\$	312.48	1, 2, 3, W, G
Reservation Telephone Cooperative	Telephone Service	98725	\$	45.00	1, 2, 3, G
Visa	Computer Equipment, etc.	98726	\$	<u>2,791.56</u>	

Payroll in the following amounts were approved for October: General \$68,814.09; Road and Bridge \$76,228.77; Weed \$4,667.04

With there being no further business, Thompson moved to adjourn the meeting 2:00 P.M. Arthaud seconded.

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James Arthaud, Chairman

Attest: \_\_\_\_\_  
Joan Jurgens, Auditor