

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – NOVEMBER 5, 2008**

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

Kessel moved to approve the minutes from the October 7, 2008 meeting. Kasian seconded. All voted aye.

Others present during portions of the meeting were: Irene Wolf, Jason Kastrow, Pat Rummel, Dave Jurgens, Leona Odermann, and Kadrmas Lee & Jackson engineer, Craig Kubas.

Irene Wolf met with the board to request guard rails along East River Road south of Medora. Commissioner Arthaud said that he would look into it. She also requested some additional patrolling on that road because there's so much traffic.

The board received a request to abate three mobile homes that were taxed as 2008 mobile homes, but have now been put on the tax roles as permanent structures and will be taxed as 2008 real estate. Kessel moved to approve the abatements. Kasian seconded. All voted aye.

The Golden Valley/Billings County Social Service budget was amended during Golden Valley County's budget hearing. This results in Billings County's share being under budgeted by \$1,059. After discussion, Kessel moved to make up the remainder out of the general fund budget. Kasian seconded. All voted aye.

The board approved the following permits:

- Application for Pipeline Permits
 - Amerada Hess – Section 9 139-100
- Construction in County Right-of-Way Permits
 - XTO Energy – Section 35 142-99
 - Continental Resources – Section 24 141-99
 - Plains Pipeline, LP – Section 11 139-101

The Christmas holiday hours were discussed. Kessel moved to grant the employees 20 hours for the holiday. Road employees will work Monday and Tuesday, and courthouse employees will work Monday through Wednesday noon.

Jason Kastrow, Pat Rummel, Dave Jurgens and Leona Odermann informed the board that a meeting had been arranged with the local entities to discuss options for the ambulance. Commissioner Arthaud indicated that he would attend the meeting.

KLJ engineer Craig Kubas met with the board with the monthly engineer's report.

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

The board approved the revenue vouchers for the month of October: Clerk of Court \$127.20 County Fees and \$3,448.00 State Fees; County Recorder \$4,020.70 October Collections; Sheriff \$115.00 Civil Fees; Zoning Inspector \$150.00 Permits.

Revenues for materials and/or services rendered in October: Jim Arthaud \$1,190.70 Crushed Gravel; Hallie Lavelle \$131.00 Dental Insurance Premium; Stark County \$14,899.50 Road maintenance agreement on 6 mile road; U.S. Forest Service \$80,000.00 Noxious Weed Agreement; Leon Armbrust \$28.14 Weed Spraying; Nick Pedeliski \$51.31 Weed Spraying; Rudy Syminow \$176.27 Weed Spraying; Frank Karsky \$17.06 Weed Spraying; Charles Sivak \$215.12 Weed Spraying; Demores Riders \$43.05 Weed Spraying; Maynard Burian \$150.98 Weed Spraying; Anton Zabloutny \$253.38 Weed Spraying; Medora Convenience \$40.00 Laptop Rental; Stoppeworth & Sons \$200.00 Used Sand Spreader; George Andreas \$17.06 Weed Spraying; North Dakota D.O.T. \$7,535.40 Weed Spraying; Richard Steffan \$142.05 Weed Spraying; Cody Reis \$31.97 Weed Spraying; Myers Ranch \$86.63 Weed Spraying; Larry Fritz \$62.53 Weed Spraying; Randall Mosser \$86.63 Weed Spraying; Thorwald Wanner \$25.71 Weed Spraying; Ted Tescher \$73.34 Weed Spraying; Bob & Duane Steffan \$3118.86 Weed Spraying;

Pat O'Brien \$14.91 Weed Spraying; Kevin Kirsch \$162.20 Weed Spraying; Kevin Fugere \$73.46 Weed Spraying; Myran Burian \$214.86 Weed Spraying; Donovan O'Brien \$29.40 Crushed Gravel; Dwayne Shypkoski \$122.16 Weed Spraying; Sandra Baertsch \$58.19 Weed Spraying; Hlebechuk Construction \$961.73 Pit Inspections; Kasper Family Trust \$470.09 Weed Spraying; Curtis Talkington \$192.83 Weed Spraying; Stoppeworth & Sons \$277.14 Pit Inspections; Geoff Obrigewitsch \$89.90 Weed Spraying; Arvid Hecker \$193.51 Weed Spraying; Brian Gerbig \$42.66 Weed Spraying; Ken Adams \$125.00 Pit Inspection; Orest Baranko \$71.45 Weed Spraying; Myron Polensky \$202.25 Weed Spraying; Roy Kuntz \$65.00 Weed Spraying; Glen Kadrmas \$269.41 Weed Spraying; Dale Jilek \$5.29 Weed Spraying; Jerry Anheluk \$101.87 Weed Spraying; Joe Kessel \$14.91 Weed Spraying; Bernara Dolittle \$150.95 Weed Spraying

Revenues for the month of October: ND Dept. of Agriculture \$5,880.92 Weed Bd Grant; Highway Distribution \$10,880.29; Interest \$7,432.21; Oil & Gas Production Tax \$373,806.15; Township Road Distribution \$15,651.20; State Aid Distribution \$44,331.73; Permits \$7,290.00; Royalties \$106,354.44

The following claims were approved for payment:

Adams, Donna	Recorder – Travel	93883	\$	383.50	
Adams, Kenneth L.	Rough Scoria	93884	\$	1,606.00	3
Advanced Business Methods	Copier Contract	93885	\$	597.63	
Alternative Sanitation	Haul Waste	93886	\$	141.00	1, 2, 3
B & B Sanitation	Septic Service	93887	\$	240.00	3
Basaraba, Roy A.	Veteran Service Officer Travel	93888	\$	107.95	
Basin Hydraulic Company	Parts & Supplies	93889	\$	2.78	2
Billings County Auditor	Election Supplies	93890	\$	30.80	
Billings County Auditor	D.E.M. – P.O.D. Exercise	93891	\$	1,063.68	
Billings County Rural Fire District	Taxes	93892	\$	3,465.57	
Billings County Historical Society	Taxes	93893	\$	197.66	
Billings County Pioneer	Publishing	93894	\$	851.30	
Billings County School District	Shop Rent	93895	\$	300.00	Weed
Billings County School District	D.E.M. – P.O.D. Exercise	93896	\$	178.00	
Billings County School District	Taxes	93897	\$	291,043.17	
Belfield Automotive Supply, Inc.	Parts & Supplies	93898	\$	1,157.21	2, 3, G, W
Best Energy	Propane	93899	\$	5,191.04	1, 3, G
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	93900	\$	1,669.70	1, 2, 3, G, W
Boespflug Trailers & Feed	Parts & Supplies	93901	\$	76.55	1
Boltz Construction	Blade Roads	93902	\$	2,526.00	3
Bosch Lumber Company	Water Tank Set-Up	93903	\$	16.00	2
Brooks & Associates, C.E.	Land Use Plan	93904	\$	722.69	
Bullberry Systems, Inc.	911 Service	93905	\$	3,550.00	
Cass County Treasurer	Document Preservation Fund	93906	\$	333.00	
Clyde, Kevin & Beth	Pit Run Gravel	93907	\$	1,926.00	3
Comfort Inn – Bismarck	Recorder & D.E.M. – Travel	93908	\$	165.00	
Computer Software Associates	Recorder – Shipping Fees	93909	\$	167.45	
D & D Sprinkler Systems	Winterize Sprinkler System	93910	\$	275.00	
Dakota Farm Equipment, Inc.	Parts & Repairs	93911	\$	5,300.20	1, 2, 3
Dakota Farm Equipment, Inc.	John Deere Tractor Rental	93912	\$	2,925.00	1
Dakota Filter Supply	Parts & Supplies	93913	\$	40.00	3
Dakota Rubber Stamp	Auditor – Office Supplies	93914	\$	20.75	
Dakota Tool & Machine	Parts & Repairs	93915	\$	67.00	3
Dan's Interstate Conoco	S.O. – Gas	93916	\$	395.61	
Dickinson Public Library	Library Service	93917	\$	2,816.76	
Electronic Communications	S.O. – Radio Equip. & Service	93918	\$	3,739.00	
Electric Systems, Inc.	S.O. – Courthouse Remodeling	93919	\$	1,770.00	
Election Systems & Software	Election – Ballots	93920	\$	522.17	
Electro Watchman, Inc.	Courthouse – Security	93921	\$	299.40	
Emergency Medical Products, Inc.	Ambulance – Medical Supplies	93922	\$	193.44	
Emil's Repair	Parts & Repairs	93923	\$	68.09	3
Expressway Inn – Bismarck	Recorder, Tax, & D.E.M. Travel	93924	\$	220.00	
Farmers Union Oil Company	Gas, Oil, & Diesel	93925	\$	11,865.24	1, 2, W
Fastenal Company	Shop Supplies	93926	\$	80.62	3
Ferguson Enterprises, Inc.	Water Tank Set-Up	93927	\$	3,953.99	2
Fisher Industries, Inc.	Washed Rock	93928	\$	616.80	1
George's Sewer Service	Drain Pit Service	93929	\$	145.00	3
GHR Consulting	Payroll Consulting	93930	\$	15.00	
Golden Valley County	Social Service	93931	\$	5,858.87	
Golden Valley County	D.E.M. – P.O.D. Exercise	93932	\$	384.21	
Heiser Electric, Don	Electrical Service	93933	\$	1,705.28	3, G
Hlebechuk Construction	Blade & Repair Roads	93934	\$	20,616.00	2, 3
Institute of Local Government	Auditor – Registration Fees	93935	\$	20.00	

J P Steel & Supply, Inc.	Iron Supplies	93936	\$	76.33	1, 2
Jurgens, Dave	S.O. – Travel	93937	\$	127.00	
Jurgens, Joan	Auditor – Election Travel	93938	\$	34.00	
Just-In Glass	S.O. – Windshield Repairs	93939	\$	421.40	
K & F Construction	Concrete Work	93940	\$	21,255.00	1
Kadmas, Lee, & Jackson, Inc.	Engineering Services	93941	\$	14,989.42	1, 2, G
Kasian, Mike	Mileage	93942	\$	171.50	2
Kessel, Joseph L.	Mileage	93943	\$	315.50	1
Larrivee Architects, Inc., J.P.	S.O. – Courthouse Remodeling	93944	\$	162.50	
Lindbo Welding Service	Machine Work & Repairs	93945	\$	50.00	Weed
Medora Convenience Store	Bottled Water	93946	\$	14.40	
Medora, City of...	Courthouse – Utilities	93947	\$	240.45	
Midstate Telephone Company	Courthouse – Telephone Service	93948	\$	917.36	
Midstate Communications	Supt. of Schools – Telephone	93949	\$	42.91	
Midwest Doors, Inc.	Overhead Repairs	93950	\$	255.00	1
Missouri Valley Petroleum, Inc.	Gas, Oil, & Diesel	93951	\$	16,614.08	2, 3, G
National Crime Prevention Council	S.O. – Supplies	93952	\$	216.00	
N.D. Newspaper Association	Election – Publishing	93953	\$	154.94	
N.D. Association of Counties	Taxes	93954	\$	190.49	
N.D. Association of Counties	Convention Registration Fees	93955	\$	870.00	
N.D. Cowboy Hall of Fame	Meeting Room Maintenance	93956	\$	200.00	
N.D.P.E.R.S.	Health Insurance Premium	93957	\$	21,466.02	1, 2, 3, G, W
N.D. State Treasurer	Clerk of Court Fees	93958	\$	3,460.94	
NDACO Resources Group	Recorder – Supplies	93959	\$	62.97	
Newby's Ace Hardware	Parts & Supplies	93960	\$	183.72	1, G
Northern Improvement Company	Omega Mix	93961	\$	430.00	3
Northwest Tire, Inc.	Tires	93962	\$	1,172.84	1, 2
Odermann, Leona	Information – Travel	93963	\$	364.00	
Off Road Software, Inc.	Offroad GIS Services	93964	\$	1,400.00	
Olstad Construction, Howard	Haul Gravel & Blade Roads	93965	\$	7,030.00	3
Olstad Construction, Layton	Haul Gravel	93966	\$	4,536.25	3
Osborn, Larry	Tax Director – Registration Fees	93967	\$	175.00	
Performance Truck Center	Parts & Repairs	93968	\$	1,746.91	2
Precision Underground	Southwest Water Hook-Up	93969	\$	2,080.00	1
Pump Systems, Inc.	Parts & Repairs	93970	\$	1,726.60	1, 2, Weed
Queen City Motors, Inc.	(2) Honda A.T.V.'s	93971	\$	7,800.00	Weed
Ramkota Hotel – Bismarck	NDACO Convention	93972	\$	430.00	
Ramkota Hotel – Rapid City	Road Conference	93973	\$	292.00	2
Red Man Pipe & Supply, Inc.	Water Tank Set-Up	93974	\$	49.34	2
Richard, Allan	Clay	93975	\$	112.00	3
Roughrider Electric Coop.	Electricity	93976	\$	1,901.00	1, 2, 3, G
Rummel Auto Wrecking	Ambulance – Supplies	93977	\$	15.30	
Rummel, Patrick	D.E.M. – Travel	93978	\$	25.00	
Runnings Supply, Inc.	Parts & Supplies	93979	\$	153.79	1, 2, 3, G
SW Business Machines	Office Equipment & Supplies	93980	\$	973.69	G, W
Schmidt Repair, Inc.	Parts & Repairs	93981	\$	325.48	3
South Dakota L.T.A.P.	Road Conference Fee's	93982	\$	210.00	2
Sherwin Williams	Courtyard – Remodeling	93983	\$	349.37	
Steffan's Saw & Bike	Tools & Repairs	93984	\$	841.84	1, 2, 3
Superpumper	S.O. – Gas	93985	\$	66.00	
SW District Health Unit	Taxes	93986	\$	1,314.80	
SW Multi-Co. Correction Ctr.	Prisoner Care	93987	\$	275.00	
Southwest Water Authority	Water Usage	93988	\$	39.45	3
Southwest Water Authority	Taxes	93989	\$	403.35	
Southwest Wireless	Cellular Equipment	93990	\$	204.96	
Synergy Graphics	Election – Ballots	93991	\$	150.00	
Temp Right Service, Inc.	Flashing	93992	\$	494.00	1
Tescher, Ted & Kaye	Fresh Water	93993	\$	40.00	3
Tom's Service Center	S.O. – Gas; Weed – Tires	93994	\$	1,664.40	G, W
Tractor & Equipment Co.	Parts & Repairs	93995	\$	386.83	1
Verizon Wireless	Cellular Service	93996	\$	222.83	2, G
Wal-Mart	Supplies	93997	\$	156.39	
Wanner, Dana	Courthouse – Supplies	93998	\$	79.98	
Wanner Western Wear	S.O. – Uniforms	93999	\$	59.98	
West Plains Implement Co.	Parts & Supplies	94000	\$	39.08	3
Wolf, Rod & Mony	Courtyard – Remodeling	94001	\$	3,100.00	
Alltel	Cellular Service	94040	\$	379.43	1, 3, G
American Family Life Assurance	Premium	94041	\$	679.29	
Armbrust, Joseph A.	Pollworker	94042	\$	197.50	
Baranko, Orest T.	Canvass Board	94043	\$	67.00	
Consolidated	Internet Service	94044	\$	240.45	2, 3, W
Conseco Health Insurance Co.	Premium	94045	\$	24.90	
Discovery Benefits, Inc.	Administrative Fees	94046	\$	90.00	
Discovery Benefits, Inc.	Premium	94047	\$	1,985.02	
Ewoniuk, Shelly	Canvass Board	94048	\$	30.00	

Fritz, Darlene	Pollworker	94049	\$	214.00	
Gordon, Donald R.	Pollworker	94050	\$	160.00	
Hande, Margie	Pollworker	94051	\$	170.50	
Hewson, Robert	Pollworker	94052	\$	191.00	
Information Technology Dept.	S.O. – T-1 Line	94053	\$	415.40	
Jensen, Douglas	Pollworker	94054	\$	152.50	
Joyce, Joanne	Pollworker	94055	\$	150.00	
Krogh, Margaret	Pollworker	94056	\$	234.50	
Krush, Mary Ann	Pollworker	94057	\$	238.50	
Malkowski, Kathleen	Pollworker	94058	\$	165.00	
Myers, Jane	Pollworker	94059	\$	196.50	
N.D.P.E.R.S.	Deferred Comp. Premium	94060	\$	3,839.00	
N.D.P.E.R.S.	Retirement	94061	\$	12,783.16	1, 2, 3, G, W
N.D. Teachers Fund	Retirement	94062	\$	447.83	
Polensky, Glenella L.	Pollworker	94063	\$	240.50	
Polensky, Vernon	Election Training	94064	\$	50.00	
Prudential	Deferred Comp. Premium	94065	\$	50.00	
Qwest	Telephone Service	94066	\$	309.23	1, 2, 3, G, W
Redmond, Glenda J.	Pollworker	94067	\$	194.00	
Reservation Telephone Coop.	Telephone Service	94068	\$	50.83	1, 2, 3, G
Rodne, Debbie	Pollworker	94069	\$	166.00	
Solga, Kathleen	Pollworker	94070	\$	160.50	
Swenson, Sunya	Election Training	94071	\$	46.00	
Visa	Courthouse – Supplies	94072	\$	1,160.29	

Payroll in the following amounts were approved for October: General Fund \$55,606.82; Road and Bridge Fund \$55,527.43; Weed Fund \$3,362.67

With there being no further business, the meeting adjourned at 2:00 P.M.

James Arthaud, Chairman

Attest: _____

Joan Jurgens, Auditor/Treasurer