

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING – JANUARY 5, 2021.**

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

Others were present during portions of the meeting: Sheriff Pat Rummel, Road Superintendent Jeff Iverson, States Attorney Pat Weir (by phone), Tax Director Stacey Swanson, Ambulance Director Kyle Michels & Mitch Gilseth, Daphne Senn KLJ, Ken Vein, Amy McCann, Misty Hayes, Recorder/Clerk of Court Juliana Hammerstrom, Christina Wenko, Tara Sanchez, Jeremy Wood, Fire Chief Kyle Shockley, Joe Weigand.

Iverson moved to approve the Minutes from the December 1 (regular) and December 16 (special), 2020 meetings. Rodne Seconded. All voted aye.

The board reviewed the 2021 Billings County Resolutions. 2021-08 could not be reviewed at this time as the pledge reports had not been received from the banks. It will be approved at the February meeting. After review, Rodne moved to approve. Iverson seconded. All voted aye. The full text of the resolutions are on file in the Auditor's Office and posted on the public bulletin board in the Billings County Courthouse. Resolutions 2021-01 through 2021-11 (excepting 2021-08) are as follows:

Resolution 2021-01 designates the following appointments: State's Attorney– H. Patrick Weir & Criminal Prosecutor Jordan Selinger; Disaster Emergency Coordinator – Pat Rummel; Magistrate – Juliana Hammerstrom; Tax Director/Zoning Inspector/Land Use Coordinator – Stacey Swanson; Superintendent of Schools Designee – Marcia Lamb; Human Resource Coordinators – Marcia Lamb & Pat Rummel; Risk Manager/Title VI Coordinator – Pat Rummel; Custodian – Travis Bertelsen; Veteran Service Officer – Jessica Clifton; Coroner – Pat Rummel and Dean Wyckoff; EMS Director/Paramedic – Mitch Gilseth & Kyle Michels; Paramedic – Eileen Goodijohn; Paramedic – Kali Olin; Paramedic – Krystal Thorndyke; Wellness Coordinators – Patty Thompson & Yelena Gerbig; Consulting Engineers – Kadrmas, Lee & Jackson, P.C., Interstate Engineering, Ameritech Engineering, Northern Plains Engineering, Heartland Engineering, Brosz Engineering & Forsgren & Associates; Houston Engineering; GT Architecture; Ulteig Engineering; .

Resolution 2021-02 sets regular monthly meetings of the Board of County Commissioners for 2021 to begin at 9:00 A.M. on the following dates unless changes are posted and advertised to the official county paper: January 5, February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 2, and December 7. Special meetings will be subject to the notice requirement in the Century Code, which is to notify the official newspaper and post the meeting notice in the courthouse.

Resolution 2021-03 designates the following holidays when the courthouse will be closed: January 1 – New Year's Day, January 18 – Martin Luther King Day, February 15 – President's Day, April 2 – Good Friday, May 31 – Memorial Day, July 5 - Independence Day, September 6 – Labor Day, November 11 – Veterans' Day, November 25 & 26 – Thanksgiving, December 23– Christmas Eve, December 24 – Christmas Day and December 31 – New Year's Day.

Resolution 2021-04 designates the courthouse will be open every Monday through Thursday during the hours of 8:00 A.M. to 4:00 P.M., Friday 8:00 A.M. to 12:00 noon with the exception of holidays and other declared closings. All courthouse employees still work a 40 hour work week.

Resolution 2021-05 designates reimbursement for expenses of county employees and officials in the performance of county duties: mileage 90% of GSA rate, 1st Qtr. 6:00 A.M. to Noon \$7.00, 2nd Qtr. Noon to 6:00 P.M. \$10:50, 3rd Qtr. 6:00 P.M. to Midnight \$17.50, 4th Qtr. Midnight to 6:00 A.M. (Lodging) 100% of GSA rate.

Resolution 2021-06 authorizes the County Auditor/Treasurer to pay certain miscellaneous expenses such as postage, freight, telephone, regular employee payroll and apportionments.

Resolution 2021-07 designates the following depositories for County funds: First State Bank of Golva, Choice Financial of Belfield, Bank of the West/BNP of Beach, and Wells Fargo Bank of Dickinson.

Resolution 2021-09 authorizes the County Auditor/Treasurer to invest, reinvest, and redeem Certificates of Deposit and other investments of the County.

Resolution 2021-10 directs that all legal notices be published in the official elected County newspaper, "Billings County Pioneer," and be posted in the Courthouse.

Resolution 2021-11 sets the salaries for county officials, deputies, clerks and employees as follows: The Board of County Commissioners set the following maximum salaries for the positions listed below, on either an annual or hourly basis, and which salaries are exclusive of that official's or employee's health insurance and/or other benefits:

Commissioners (3)	94,497.09
Auditor/Treasurer	88,978.28
Deputy Auditor/Treasurer/Title VI Assistant 1 (2)	68,947.52
State's Attorney	100,000.00
Tax Director/Zoning Inspector	78,106.69
Deputy Tax Director/Zoning Inspector	67,867.52
County Recorder/Clerk of Court/Magistrate	78,106.69
Deputy County Recorder/Wellness Coordinator	67,867.52
Deputy Clerk of Court/Wellness Coordinator	67,867.52
Sheriff /Emerg. Mgr/Title VI Coordinator (4130)	100,485.00
Major (4135)	79,292.99
Captain (4131)	76,172.99
Deputy Sheriff (4133)	72,180.85
Deputy Sheriff (4134)	72,180.85
Captain (4136)	76,172.99
Fire Chief/Assistant Emergency Manager	78,292.99
EMS Director/Paramedic (2)	77,106.69
Paramedic (3)	71,180.85
Courthouse Maintenance/Custodian	70,943.84
Road Superintendent	86,678.99
Road Foremen (3)	72,632.45
Road Crew	69,448.91
Road Crew (Part-time)	31.90/hr
Veteran Service Officer	13,000.00
Weed Control Officer	71,572.16

Auditor Lamb presented an outline of NDCC requirements for training for newly elected commissioners and will provide schedules for the training as they come up.

Discussion ensued regarding the three courthouse museum projects which include fixing the siding, fixing jail cells and painting in the courtroom. Auditor Lamb will work with the historical society and will put out bids in the Billings County Pioneer for the next board meeting.

Christina was present from the Dickinson Chamber of Commerce. She discussed SW Night at the Legislature. February 22, 2021. It is an opportunity to meet with legislators and discuss issues in Southwest ND. She also went over the covid guidelines for the event. Exhibitor booths. After discussion with the State's Attorney Weir, Rodne approved \$1K donation as has been done in previous legislative years contingent upon the ND Ethics committee saying that it is an appropriate donation. Iverson seconded. All voted aye. There will be two tickets for the event and Auditor Lamb will attend to represent the county.

Misty Hayes was present from the US Forest Service to give updates. She stated that there is a new grasslands supervisor that took over after Bill O'Donnell retired. Ben South started in November. She stated that the oil and gas eis has been completed. The backlogged leases will be worked on now and there are 385 leases pending. The library land transfer was discussed. The library foundation worked with Senator Hoeven. Multiple ranchers use that allotment. The forest service will work with them to determine capacity to offset the loss. No transfer has been made yet. There are 93 acres involved. The library foundation will use an appraiser approved of by the USFS. The transfer must be completed within one year as written in the legislation. Misty stated that they would like to work towards a new maintenance agreement with the county. They are working on resolving issues with the Maah Daah Hey trail south of Medora. They are working with Jeff Iverson.

Tara Sanchez was present from SW District Health. She introduced herself as the new Public Health nurse and health maintenance. She will be providing office and home visits, including the health tracks and immunization program. She will be in Medora two days a week and Beach three days a week.

Tax & Zoning Director Stacey Swanson presented 1 ARW Application that was approved with conditions by the Road Superintendent.

- Bobs oilfield service. Condition that they erect warning signs along the road. Old well sites –

Iverson moved to approve the ARW. Rodne seconded. All voted aye.

One application for Abatement of mobile home taxes was received. Fisher's sold the mobile home last year. Kasian moved to approve the abatement. Rodne seconded. All voted aye.

Auditor Lamb presented a list of board appointments that the commission could review. After discussion, it was decided that Lester Iverson would serve on the Western Dakota Energy Association, as the authorized agent for

the Drug testing program and have the ND Public Health Insurance Trust portfolio. Mike Kasian would continue on the Roosevelt-Custer Regional Council and the SW Multi-County Correction Center. Dean Rodne would be appointed to the Roughrider North Human Services Zone board and the Billings County Planning and Zoning Board. Iverson moved to approve the appointments. Rodne seconded. All voted aye.

After discussion, Rodne moved to approve Lester to be able to appoint Jeff Iverson as his proxy if he cannot make a Western Dakota Energy Association meeting so that our county will be counted in any votes. Iverson seconded. All voted aye.

Daphne Senn was present from KLJ to give her monthly engineer's report. Knife River will be moving back in to the Krehlik pit with a revised completion date of October 31. The Wannagan right of way plats have been completed and will be working on negotiations. The Little Missouri River project is continuing being worked on. Appraisals are to be completed soon and they are working on the utility plats. Auditor Lamb stated that the lawsuits are still pending and State's Attorney Weir and Tami Norgard along with ND Insurance Reserve Fund are working on those.

Jeremy Wood from Northern Plains Engineering was present to discuss 121st Avenue. The project starts at county line 2 miles. They will be replacing with box culvert. Survey, design and 404 permit are done. There will be no requirement for wetland monitoring after project is complete. Tax & Zoning Director Swanson is working on the negotiation for the easements. The project will be ready to bid this spring.

Road Superintendent Jeff Iverson discussed getting cost estimates on Kuntz road. Schmidt on one side, Kuntz on other, would like to build up. Iverson also provided maps of 2020 quantities of scoria and gravel hauled from pits. They are currently prospecting for new pits. The Stigen pit is close to being depleted. They swapped transmission in a new grader that had metal in the filter. They received parts to mount wing on truck. Crews are hauling on Blacktail and graveling where needed while weather is good. He stated he had met with State's Attorney Weir and made an agreement for the Maus Pit in Golden Valley county for 15K cu/yds scoria. 2 cattleguard wings and a few signs were destroyed on Sully Creek road. They are working on replacing. Stark county is working on 30th st easements.

Ken Vein, Director of Design and Construction and Amy McCann, Assistant Director were present to discuss the TR Presidential Library. They gave an outline of what has transpired over the past few years. They plan on working with the Billings County Commission and the City of Medora on planning and zoning issues and will follow the local ordinances. They have had discussions with the grazing association as well as individual ranchers. They plan on designing grazing into the project site long-term. The planned opening is July, 2025. State's Attorney Weir stated that Misty Hayes from the grazing association was just present and stated that they will need to have an Environmental Assessment done. Vein stated that they have been working with Misty and have gone through four different environmental documents. They have to have an agreement by Jan 15, 2021. Weir questioned whether it had been made a matter of public notice. Vein stated that three options had been on the table, a land swap, a special use permit or congressional action. The process of public notice would have been required for special use permit. Some of documents, the foundation did the process prior to having an agreement with the fs. Specifically provides that they will give written notice of the conveyance to Governor and Billings County Commission. The Presidential Library will comply with zoning regulations. Issues in addition to zoning – meetings with Billings County Commission and City of Medora regarding fire/water/sewer/Development agreement between the library, City of Medora and Billings County outlining all issues. Master plan. Short term and long term. Detailed concept development plan. Detailed development plan – utilities. Building code compliance.

Fire Chief, Kyle Shockley presented the County Burn Ban Resolution 2021-12. After review, Rodney moved to approve. Iverson seconded. All voted aye. The resolution reads as follows:

RESOLUTION NO: 2021-12
Fire Emergency Order

WHEREAS, the Billings County Board of County Commissioners recognizes that current conditions have created an extreme risk to the citizens and property within Billings County, ND, of unnecessary loss by fire; and

WHEREAS, the Board wishes to regulate activities within the County, which pose a potential hazard for such loss, should the present weather conditions continue.

NOW, THEREFORE, BE IT HEREBY RESOLVED BILLINGS COUNTY IS DECLARED UNDER A FIRE EMERGENCY ORDER AND A BURN BAN IS IN FORCE.

1. No travel is to be allowed off of surfaced roadways normally used for vehicular traffic except as necessary for normal farmer/rancher or industry operations.

2. Industrial operating crews and farmer/rancher operations shall have fire extinguishers and normal fire-fighting equipment at hand, and industrial personnel shall remain at the job site for one-half hour after daily operations are completed.
3. Smoking is restricted to inside of vehicles or buildings.
4. Burn ban to include any open burning which includes a ban on the ignition of fireworks, garbage or pit burning and campfires.
5. This burn ban is in effect for Billings County when the North Dakota Fire Danger Rating is in the High, Very High or Extreme and/or a Red Flag Warning has been issued for Billings County.

Pursuant to NDCC 37-17.1-10, any person who willfully violates the burning ban established by this resolution is guilty of a Class B Misdemeanor (UP TO 30 DAYS IN JAIL AND/OR A \$1500.00 FINE.), and restitution of fire suppression costs may be sought from the court.

Dated at Medora, ND, this 5th day of January, 2021. Billings County, North Dakota.

Michael Kasian, Chairman

Attest: _____
Marcia Lamb, Auditor/Treasurer

Mitch Gilseth and Kyle Michaels presented their monthly report. The new ambulances will be here Thursday.

Joe Wiegand was in the audience and introduced himself to the board. He reenacts Theodore Roosevelt for the Medora Foundation. He is a full-time Medora resident now and was previously a commissioner for 6 years in Dekalb County, IL.

Sheriff Pat Rummel gave his monthly report and presented the annual Bowman Radar Contract. Weather radar - \$2500/year. Kasian moved to approve the Bowman radar contract. Rodney seconded. All voted aye. He also discussed the approval of the Multicounty Hazard Mitigation Plan and stated that the Sheriff's in the counties that represent the SW multi county correction center have concerns with the liability, policies and procedures that they follow falling on the individual Sheriffs.

The following claims were approved for payment:

ABC Fencing LLC	18997	\$	12,276.66
Abrahamson, Mary	18998	\$	94.95
Alex Air Apparatus Inc	18999	\$	87,703.00
All Around Tire & Oil	19000	\$	202.81
Andreas George and Rose Marie	19001	\$	40,574.00
Aramark	19002	\$	322.45
Belfield/Medora Salvation Army	19003	\$	1,000.00
Billings County Historical Society	19004	\$	570.65
Billings County Rural Fire District	19005	\$	196.69
Billings County School District	19006	\$	2,154.79
Billings County Sheriff	19007	\$	159.90
Billings County Treasurer	19008	\$	88.90
Billings County Weed Board	19009	\$	23,857.81
Bob's Oilfield Service, Inc	19010	\$	163.40
Boespflug Trailers & Feed	19011	\$	221.80
Boss Office Products	19012	\$	351.95
Bound Tree Medical LLC	19013	\$	351.93
Brooks & Associates C.E.	19014	\$	5,686.00
Buckman Jessica	19015	\$	106.35
Butler Machinery Co.	19016	\$	14,472.42
Cerkoney Cathy	19017	\$	90.25
Code 4 Services Inc	19018	\$	607.75
Corneil Todd	19019	\$	50.00
Cowboy Café	19020	\$	420.00
Creative Energy	19021	\$	71.18
Crowell & Moring LLP	19022	\$	5,765.20
Dan's Interstate Conoco Inc	19023	\$	30.13
Dell Marketing Lp	19024	\$	265.24
Dept of Correction & Rehab	19025	\$	17,668.76
Dickinson Public Library	19026	\$	4,502.75
Dillman, Katie	19027	\$	600.00
Elections Systems & Software	19028	\$	3,277.19
Emil's Repair	19029	\$	851.18
Four Corners Café	19030	\$	1,474.30
Fugere Kevin	19031	\$	67.25
Gallagher Benefit Services	19032	\$	1,750.00
George's Tire LTD	19033	\$	4,552.00
Gerbig Gordon	19034	\$	83.35
Gooseneck Implement	19035	\$	663.48
Hild John	19036	\$	1,000.00
Hlebechuk Construction Inc	19037	\$	6,162.00

IAAO	19038	\$	220.00
J and J Operating LLC	19039	\$	117.13
James Oil Well Service Inc	19040	\$	940.00
Jones & Bartlett Learning LLC	19041	\$	42.00
Kessel, Anita	19042	\$	50.00
Kessel, Joseph L	19043	\$	101.75
Kevin's Auto & Truck Repair	19044	\$	79.50
KLJ Engineering LLC	19045	\$	67,293.95
Klym Steve	19046	\$	117.25
Kohler Communications Inc	19047	\$	400.00
Kovash Furniture & Carpet	19048	\$	627.00
Krehlik Mary Ann	19049	\$	53,145.00
Kubik Bogener Ridl & Selinger PLLP	19050	\$	3,000.00
Kutzler Marilyn	19051	\$	94.87
Legend Auto Body	19052	\$	2,124.40
Lexipol LLC	19053	\$	2,911.00
Logo Magic	19054	\$	32.00
Malkowski, Kasey	19055	\$	84.50
Malley's Safety Supply LLC	19056	\$	1,454.23
Medora Convenience	19057	\$	145.98
Menards Dickinson	19058	\$	1,953.56
MGM Rural Sanitation LLC	19059	\$	567.00
Mid-American Research Chemical	19060	\$	119.34
Midwest Doors Inc	19061	\$	159.00
Motorola Solutions	19062	\$	23,570.78
ND Association of Counties	19063	\$	335.34
ND Association of Counties	19064	\$	167.44
ND Association of Counties	19065	\$	9,001.00
ND Cowboy Hall of Fame	19066	\$	400.00
ND Dept of Transportation	19067	\$	20.00
ND State Treasurer	19068	\$	861.46
NDACO Resources Group Inc	19069	\$	7,003.05
NDWCA	19070	\$	275.00
Newby's Ace Hardware	19071	\$	174.97
Nutrien Ag Solutions	19072	\$	1,790.00
Off Road Software Inc	19073	\$	7,500.00
Premier Specialty Vehicles	19074	\$	14,800.00
Putnam, Karen	19075	\$	51.15
Quality Quick Print	19076	\$	690.00
Rauschenberger Consulting LLC	19077	\$	4,200.00
RDO Equipment Co	19078	\$	1,126.17
Redmond Thomas	19079	\$	54.02
RELX Inc	19080	\$	466.80
Roughrider Electric Coop	19081	\$	3,359.75
Rudy's Lock and Key	19082	\$	35.00
Runnings Supply Inc	19083	\$	170.25
Sanford Health Occupational Medicine	19084	\$	378.75
Sanford Inpt Pharmacy	19085	\$	782.00
Savvik	19086	\$	225.00
Sax Motor Co.	19087	\$	1,362.64
Seachange Print Innovations	19088	\$	728.02
Share Corporation	19089	\$	197.65
Southwest Business Machines	19090	\$	463.97
Southwest Water Authority	19091	\$	36.78
Southwestern Dist Health Unit	19092	\$	143.59
Stein's Inc	19093	\$	900.96
Swanson, Stacey	19094	\$	74.75
The UPS Store	19095	\$	38.83
Thyssen Krupp Elevator	19096	\$	547.03
Trafficalm Systems	19097	\$	1,363.00
Tyler Technologies Inc	19098	\$	21,609.40
Uniform Center	19099	\$	115.98
Van Horn Alvin	19100	\$	1,200.00
Verizon Wireless	19101	\$	3,344.44
Vogel Law Firm	19102	\$	1,808.00
Wal-Mart Community	19103	\$	805.31
West Dakota Oil Inc	19104	\$	26,419.47
Weslie Crossroads Truck Ctr	19105	\$	4,422.63
Blue Cross Blue Shield of ND	19106	\$	3,983.60
ND Public Employee Retire System	19107	\$	73,087.89
3D Specialties	19108	\$	2,819.38
ABC Fencing LLC	19109	\$	196.82
Alex Air Apparatus Inc	19110	\$	2,000.00
All Around Tire & Oil	19111	\$	350.06
Aramark	19112	\$	133.55
Belfield Automotive Supply	19113	\$	962.72
Billings County Pioneer	19114	\$	143.78
Boss Office Products	19115	\$	1,429.56
Bound Tree Medical LLC	19116	\$	2,179.07
Braun Distributing Inc	19117	\$	103.00
Brooks & Associates C.E.	19118	\$	3,265.39
Crowell & Moring LLP	19119	\$	15,794.50
Dakota Sports	19120	\$	900.95
Deans Distributing	19121	\$	4,386.25
Dept of Correction & Rehab	19122	\$	1,139.92
Dickinson Public Library	19123	\$	10,497.15
Fire & Ice Refrigeration	19124	\$	228.65
Four Corners Café	19125	\$	330.00
George's Tire LTD	19126	\$	3,442.00
Goldenwest Electric Coop Inc	19127	\$	568.00

Hild, John	19128	\$	20,000.00
Hlebechuk Construction Inc	19129	\$	7,965.00
J and J Operating LLC	19130	\$	6,805.21
Jones & Bartlett Learning LLC	19131	\$	744.95
Kasian, Michael	19132	\$	131.10
Kessel, Anita	19133	\$	448.50
Krebs Machine & Repair	19134	\$	100.00
Kutzler Marilyn	19135	\$	146.05
Logo Magic	19136	\$	2,666.00
Malley's Safety Supply LLC	19137	\$	205.91
Medica	19138	\$	2,660.63
Menards Dickinson	19139	\$	302.01
Metro-Billing Services	19140	\$	44.00
MGM Rural Sanitation LLC	19141	\$	253.50
Midstate Communications	19142	\$	1,183.24
ND Association of Counties	19143	\$	359.00
ND Association of Counties	19144	\$	1,042.51
ND Association of Counties Engineers	19145	\$	275.00
ND Attorney Generals Office	19146	\$	150.00
ND Dept of Transportation	19147	\$	18,798.08
ND State Board of Law Examiners	19148	\$	390.00
Nelson International	19149	\$	169.76
Newby's Ace Hardware	19150	\$	30.58
North Dakota Public Health Ins Trust	19151	\$	72,922.49
Northern Plains Engineering LLC	19152	\$	31,285.00
Odermann Leona	19153	\$	469.20
Premier Specialty Vehicles	19154	\$	8,616.00
Proserve Electrical	19155	\$	54.00
Pump Systems Inc	19156	\$	52.50
Radar Shop	19157	\$	263.00
RDO Equipment Co	19158	\$	5,852.96
Redmond Perry	19159	\$	86.80
Southwest Business Machines	19160	\$	88.60
Southwest Water Authority	19161	\$	831.08
Tachenko, Terry & Terri	19162	\$	1,500.00
Tritech Software Systems	19163	\$	1,240.31
USDA Forest Service	19164	\$	175.71
Verizon Networkfleet Inc	19165	\$	64.76
West Dakota Oil Inc	19166	\$	4,066.30
Westlie Crossroads Truck	19167	\$	1,988.05
CenturyLink	19168	\$	931.74
Directv	19169	\$	118.52
Discovery Benefits Inc	19170	\$	99.75
Information Technology Dept	19171	\$	964.05
Kasian, Michael	19172	\$	124.20
Medora, City of	19173	\$	428.50
Reservation Telephone	19174	\$	40.25
Roughrider Electric Coop	19175	\$	3,479.37
Verizon Wireless	19176	\$	43.20
Visa	19177	\$	447.95
Visa	19178	\$	744.27
ND Public Employee Retire System	19179	\$	412.00
ND Public Employee Retire System	19180	\$	14,079.00
ND Public Employee Retire System	19181	\$	44,195.82
ND Public Employee Retire System	19182	\$	650.00
American Family Life Assurance	19183	\$	2,181.62
Discovery Benefits Inc	19184	\$	2,579.61
NDFOP State Lodge Treasurer	19185	\$	25.00
Prudential Service Center	19186	\$	14.29
State Dispersment Unit	19187	\$	717.00
North Dakota Public Health Ins Trust	19188	\$	72,686.22

The board approved the revenue vouchers for the month of December: Recorder \$3,504.20; Zoning \$125.00; Court \$85.00; Sheriff \$118.00, EMS \$1,454.13.

Revenues for materials and/or services rendered in December: Tom & Janelle Gunderson \$9,804.38 WEED SPRAYING: Joe Kessel \$369.00, Rudy Syminow \$110.26, Tim Loh \$188.04, TRMF \$45.77, Billings County District 1 \$4,977.15, District 2 \$9,468.04, District 3 \$9,412.62, Trell Shypkoski \$137.81

Revenues for the month of December: Sheriff \$10,625.43 permits, Highway Distribution \$14,106.33 ; Oil & Gas Production Tax \$240,801.60; Royalties \$14,557.12; Unorganized Oil & Gas Production Tax \$16,053.44; Interest \$13,192.65; Agribank ambulance grant \$35,000.00, BLM Mineral Royalty \$21,833.18; 24/7 program fees \$400.00.

Payroll in the following amounts was approved for December: General Fund \$206,522.68; Road and Bridge Fund \$128,081.34; Weed Fund \$9,653.90.

With there being no further business, the meeting ended at 2:00pm.

Michael Kasian, Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer