

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
PONDERA COUNTY, MONTANA
Held in August, 2012**

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on August 1, 8, 22 and 29, 2012. Unless indicated, all Commissioners were present.

MEETING WITH JOHN SHEVLIN OF PONDERA SHOOTING SPORTS August 1, 2012

John Shevlin, Vice President of Pondera Shooting Sports, met with the commissioners. The organization would like to increase the size of the property they lease by 1.34 acres so they can add two more trap houses and additional parking. A new lease reflecting the increased size needs to be executed by the parties and rent will increase by \$67.00.

MISSION STATEMENT FOR DUI TASK FORCE APPROVED – August 1, 2012

Commissioner Broesder moved to approve the Mission Statement of the Pondera County DUI Task Force for fiscal year 2012-13. Commissioner Christiaens seconded; motion carried.

PRELIMINARY PLAT APPROVED FOR THE OFFERDAL MINOR SUBDIVISION - August 8, 2012

Commissioner Christiaens moved to approve the Preliminary Plat for the Bellamy Minor Subdivision. Commissioner Johnson seconded; motion carried. (Commissioner Broesder absent on county business)

**BEFORE THE
PONDERA COUNTY COMMISSION
PONDERA COUNTY, MONTANA**

**IN THE MATTER OF THE APPLICATION
OF OLIVER OFFERDAL & SONS
PRELIMINARY PLAT APPROVAL FOR
THE OFFERDAL MINOR SUBDIVISION**

**FINDINGS OF FACT
AND ORDER**

PURSUANT to the Montana Subdivision and Platting Act, Section 76-3-101 through 76-3-614, Montana Codes Annotated, and the Pondera County Subdivision Regulations, the Pondera County Commission (Commission) reviewed the proposed preliminary plat for a low impact minor subdivision, "Offerdal Minor Subdivision", as submitted by the applicant together with the required supplementary information, to determine if the information submitted meets the requirements of the Montana Subdivision and Platting Act and the Pondera County Subdivision Regulations. The Commission considered the subdivision administrator's recommended written Findings of Fact pursuant to 76-3-608 MCA, submitted August 3, 2012.

THEREFORE, with completion of the review, the Commission being fully advised of all matter presented to it regarding this application makes the following Findings of Fact:

FINDINGS OF FACT

I.

The final application and plat for preliminary plat approval was submitted on July 25, 2012. The plat submitted was missing agricultural water users facilities information and applicant was advised that if applicable, to add the information to the plat and re-submit a revised plat. On August 3, 2012, the revised plat was sent and reviewed and on August 3, 2012, the Pondera County subdivision administrator submitted review recommendations for the Commission.

II.

The Commission found that the proposed subdivision is is a 2 Lot Minor Subdivision located east of Christenson School Road and north of Midway Road, approximately 19 miles east of Conrad. According to the Montana Cadastral Mapping Project, Oliver Offerdal & Sons own the SW1/4, the S1/2 of the SE1/4, and the NW1/4 of the SE1/4 of Section 34, Township 28 North, Range 1 East, P.M.M., Pondera County, Montana. These aliquot parts would total approximately 280 acres; this minor

subdivision creates a 1.84 acre tract of land in what appears to be the NW1/4 of the SE1/4 of S34.

III.

The Commission found the subdivision would create one (1) residential lot (proposed Tract 1) currently used for that purpose a large remainder of approximately 278 acres that will remain in its current use.

IV.

The Commission evaluated the physical and natural characteristics of the property and found the proposed subdivision would not have adverse effects on the natural environment.

V.

The Commission found that property owners will be responsible for weed management.

VI.

The Commission found that access to the subdivision is provided by an access from Christenson Road and a 40 foot wide access easement across the remaining farmland property to the residential lot.

VII.

The Commission found that the County Sanitarian has reviewed and approved a suitable building site, a suitable drainfield site, and adequate water supply for the residential lot (Tract 1).

IX.

In accordance with Section 76-3-608 M.C.A., the Commission weighed the following criteria as a basis of approval, conditional approval, or disapproval of the Offerdal Minor Subdivision, and found as follows:

1. Primary Criteria:

Agriculture: The proposed subdivision property has been utilized as farm land and one single family residence will be added.

Agricultural Water User Facilities: Applicant states that there are no agricultural water user facilities within the proposed subdivision.

Local Services:

Fire Protection. The proposed subdivision is served by the Pondera County Rural Fire Department.

Law Enforcement. Law enforcement is provided by the Pondera County Sheriff's Department.

Emergency Medical. Emergency medical service is provided by the Pondera Medical Center.

Natural Environment: The Commission determined the subdivision would not create any adverse impacts on the natural environment.

Wildlife: The Commission determined the subdivision would not create any adverse impacts on area wildlife.

Wildlife Habitat: The Commission determined the subdivision would not create any adverse impacts on area wildlife and wildlife habitat.

Public Health and Safety: Fire and emergency services have been addressed. The Commission found the subdivision does not appear to be subject to potential man-made hazards such as high voltage power lines, high pressure gas lines, nearby industrial or mining activities, or high traffic volumes, etc.

2. Compliance with the survey requirements of the Montana Subdivision and Platting Act: The subdivision final plat must meet the requirements of the Montana Subdivision and Platting Act.

3. **Compliance with local subdivision regulation and review process of the regulations:** The commission found the subdivision complies with the Pondera County Subdivision Regulations.
4. **The provision of easements for the location and installation of any utilities:** The Commission found that there are no new utilities being installed that require new easements.
5. **The provision of legal and physical access to each parcel within the subdivision:** The Commission found legal and physical access is provided to the property from Christenson Road.

XI.

The Commission found the preliminary plat application mitigated all impact on the primary review criteria of the Montana Subdivision and Platting Act, with suggested conditions. They also found the proposed subdivision complied with the design standards of the Pondera County Subdivision Regulations.

Commissioner Christiaens moved to approve the plat. Commissioner Johnson seconded; motion carried. (Commissioner Broesder absent)

ORDER

IT IS HEREBY ORDERED that the preliminary plat for the Christenson Minor Subdivision is approved, subject to the conditions listed below. Final plat approval shall be contingent upon completion and compliance with these conditions:

1. A certificate of a title abstractor showing the names of the owners of record of the land to be subdivided and the names of any lien holders or claimants of record against the land and the written consent to the subdivision by the owners of the land, if other than the subdivider, and any lien holders or claimants of record against the land must appear on the face of or accompany the approved final plat when it is presented to the County Clerk and Recorder for filing. The Certificate of Abstract must be dated not more than 30 days from the application date.

Preliminary plat approval of the Offerdal Minor Subdivision shall be in force for two (2) calendar years. At the end of this period the governing body may, at the request of the applicant, extend its approval for no more than three calendar years. The governing body may, however, extend its approval for a period of more than three years if that approval period is included as a specific condition of a written subdivision improvements agreement between the governing body and the subdivider (Section II.C.4).

A party, as defined by 76-3-625 M.C.A., who is aggrieved by a decision of the Commission may, within thirty (30) days after this decision, appeal to the Pondera County district court.

DATED this 8th day of August, 2012.

PONDERA COUNTY COMMISSION

/s/ Cynthia A. Johnson

Cynthia A. Johnson, Chair

ENCROACHMENT AGREEMENT APPROVED- August 8, 2012

Commissioner Christiaens moved to approve the Encroachment Agreement requested by 3 Rivers Telephone Cooperative to encroach upon the county right-of-way to install a new buried telephone fiber optic cable on the SE corner of Midway and Homestead Roads north along the west right-of-way of Homestead to Tiber Water office.

Commissioner Johnson seconded; motion carried. (Commissioner Broesder absent on county business)

BUDGET REQUEST – PUBLIC SAFETY – August 8, 2012

Sheriff Tom Kuka and Undersheriff Jeff Pruttis met with Commissioners Johnson and Christiaens (Commissioner Broesder absent on county business) to request an upgrade to the current car video cameras at an approximate cost of \$5,000 per camera for six cars. The commissioners agreed to budget for the cameras. Also discussed was the possible purchase of highway cones for the officers' safety.

DATE, TIME AND PLACE SET FOR PUBLIC HEARING OF COUNTY BUDGET FOR FISCAL YEAR 2012-13– August 8, 2012

Commissioner Christiaens moved to set Tuesday, August 28, 2012 at 10:00 a.m.in the Commissioner's office at the Pondera County Courthouse as the date, time and place for the public hearing of the County Budget for fiscal year 2012-13. Commissioner Johnson seconded; motion carried. (Commissioner Broesder absent on county business)

MONTANA TOBACCO USE PREVENTION PROGRAM SUBCONTRACT APPROVED –August 8, 2012

Commissioner Christiaens moved to approve the Montana Tobacco Use Prevention Program Subcontract with Teton County as Administrative Site for fiscal year 2012-13. The County will receive \$28,497.50 to provide use prevention of tobacco products. Commissioner Johnson seconded; motion carried. (Commissioner Broesder absent on county business)

MONTANA CANCER CONTROL PROGRAM SUBCONTRACT – APPROVED – August 8, 2012

Commissioner Christiaens moved to approve the Montana Cancer Control Program Subcontract with Teton County as Administrative Site for fiscal year 2012-13. The County will receive \$100.00 for each colorectal cancer screening completed and \$100.00 for each breast and cervical cancer screening completed for an eligible and enrolled client by an enrolled and approved medical service provider to provide administrative cancer screening services. Commissioner Johnson seconded; motion carried. (Commissioner Broesder absent on county business)

NO MEETING AUGUST 15, 2012 AS COMMISSIONERS WERE ATTENDING A DISTRICT MEETING OF THE MONTANA ASSOCIATION OF COUNTIESENCROACHMENT AGREEMENT APPROVED- August 22, 2012

Commissioner Christiaens moved to approve the Encroachment Agreement requested by Tom and Vickie Ophus to encroach upon the county right-of-way to build an access to single unit residential property at 833 Dry Forks Rd on the south side of the existing approach. Commissioner Broesder seconded; motion carried. Also attending were John Stokes, County Road Supervisor, Sheriff Tom Kuka, County Attorney, Mary Ann Ries, and Buck Traxler, Editor of the Independent-Observer

ENCROACHMENT AGREEMENT APPROVED- August 22, 2012

Commissioner Broesder moved to approve the Encroachment Agreement requested by Northwestern Energy upon the county right-of-way to install a 2" plastic gas main beginning at 2629 Old Shelby Rd (SE2 of T28N, R3W, Section 1, to the NE4 of T28N, R3W, Section 13, along the west side of Old Shelby Rd, providing a gas main extension from the existing farm tap to the new Conrad East Industrial Park. Commissioner Christiaens seconded; motion carried. Also attending were John Stokes, County Road Supervisor, Sheriff Tom Kuka, County Attorney, Mary Ann Ries, City of Conrad Mayor, Wendy Judisch, and Buck Traxler, Editor of the Independent-Observer

DISCUSSION REGARDING IRRIGATION WATER ON COUNTY ROADS – August 22, 2012

The commissioners met with County Attorney Mary Ann Ries, Sheriff Tom Kuka and Road Department Supervisor, John Stokes, regarding the problems created when irrigation water sprays on to county roads. The spray from the irrigation pivot end has the potential of hitting a windshield of an unsuspecting motorist creating a safety hazard and causes damage to the roads which require additional equipment and manpower costs. Other Montana counties have addressed the situation with ordinances addressing the violation and penalty for failure to comply under the authority of Sections 7-14-2101, 7-14-2102, 7-5-103(4), 7-5-105 and 7-5-107, Montana Code Annotated.

Following discussion, Commissioner Christiaens moved to proceed by having the county attorney prepare an ordinance regarding irrigation water on county roads. Commissioner Broesder seconded; motion carried.

The first reading of the proposed ordinance will be on August 29th at the regular commission meeting beginning at 10:00 a.m. in the commission office. Public hearings in Valier and Conrad were set for September 19th and the 2nd reading was set for October 3, 2012 during the regular commission meeting beginning at 10:00 a.m. in the commission office. Also attending was Buck Traxler of The Independent-Observer and Conrad Mayor, Wendy Judisch

DATE, TIME AND PLACE SET FOR PUBLIC HEARING OF PROPOSED ORDINANCE PROHIBITING IRRIGATION WATER ON COUNTY ROADS– August 8, 2012

Commissioner Broesder moved to set the following:
Wednesday, September 19, 2012 at 8:00 a.m. at the Valier Civic Center
and
Wednesday, September 19, 2012 at 7:00 p.m. at the Courtroom of the County Courthouse

as the date, times and places for two public hearings on the proposed Pondera County Ordinance prohibiting irrigation water on county roads.

Commissioner Christiaens seconded; motion carried. Also attending were John Stokes, County Road Supervisor, Sheriff Tom Kuka, County Attorney, Mary Ann Ries, City of Conrad Mayor, Wendy Judisch, and Buck Traxler, Editor of the Independent-Observer

DECISION ON RETIREMENT OF LUCI, THE DRUG DETECTION DOG – August 8, 2012

Sheriff Tom Kuka visited with the commissioners regarding the retirement of Luci, the drug detection dog. Commissioner Christiaens moved to retire Luci to the care and custody of her handler, Deputy Shannon Gabbard. Commissioner Broesder seconded; motion carried. Also attending were John Stokes, County Road Supervisor, Sheriff Tom Kuka, County Attorney, Mary Ann Ries, City of Conrad Mayor, Wendy Judisch, and Buck Traxler, Editor of the Independent-Observer

BYLAW AMENDMENTS – JPA AND JPIA – APPROVED – August 22, 2012

Commissioner Christiaens moved to approve the amendments to the bylaws for the Joint Powers Authority (Workers Compensation Insurance provider) and the Joint Powers Insurance Authority (Liability Insurance provider). Commissioner Broesder seconded; motion carried

HEARING CONDUCTED ON PRELIMINARY BUDGET - August 28, 2012

Attending: Commissioners Broesder, Johnson and Christiaens, Clerk and Recorder Hoppes, Ron Moon, Building Maintenance Supervisor, John Stokes, Road Department Supervisor, and Mary Ann Ries, County Attorney

The notice of the hearing was published in The Independent-Observer and The Valierian in the August 16 and 23, 2012 issues.

Commission Chair Johnson opened the hearing at 10:00 a.m. Commissioner Johnson stated commissioners had been discussing several issues in the preliminary budget including adding a wage of \$2,400 to the airport fund for management services. The sheriff's department request for digital cameras in the cars will be added to the budget. Toole County's request for \$2,000 for the Hi-line Recovery program was discussed.

The commissioners will look at a 2% wage increase for the employees (approximately \$.39 per hour) and at the request of Ron Moon for a wage increase due to the additional workload of the Pondera Center. The clerk and recorder mentioned that Cynthia Grubb is considered a part-time employee (50% paid from county funds and 50% from grants) but has basically been working as full-time. Her benefits are paid at a part-time prorate but if her benefits were paid at full-time, it would bring her more in line with other counties. The commissioners authorized the increase to full benefits for Grubb.

The taxable value of the county went down this year which result in more mills. The commissioners determined they would use the additional mills to bring the dollars up to the dollars in last year's revenue budget.

The Clerk and Recorder will enter the changes into the budget program and the commissioners will review the impact. The hearing continues from day to day until the budget is adopted.

STAKEHOLDERS' MEETING REGARDING NARROWBAND RADIO

CONVERSION – August 29, 2012

Attending: Commissioners Johnson, Christiaens and Broesder, Ruth Erickson (Pondera County Ambulance/Pondera Medical Center), Pam Converse (County Weed Department Coordinator), Ed Erickson (Pondera County Search and Rescue and Sheriff's Department), Steve McKelvey (Highline Communications), Cynthia Grubb (County Health Department), Bert Rigby and Roger Keith (Rural Fire District), Buck Traxler (Editor, The Independent-Observer) Jeff Pruttis (Sheriff's office), John Stokes (County Road Department Supervisor), Jim Carroll and Craig Barringer (Conrad Public Schools), Ron Collyer (Northern Montana Joint Refuge Disposal District), LeAnn Hermance (Pondera County Disaster and Emergency Services Director) and Janice Hoppes (Clerk and Recorder)

The radio equipment for the county emergency and public safety services is required to be converted to narrowband by January 1st, 2013. This includes non-county government agencies using the counties road and EMS frequencies (Pondera Medical Center, Conrad Public Schools, Landfill). The County Road Department has incurred the expense to install one repeater and the second needs to be installed. The non-county stakeholders have the option of setting up their own repeater and getting their own license or they can stay on the county's license but must update the base station locations using the frequency. There is a traffic issue with all the entities using the same frequency including Canada using the same EMS frequency and tone so their calls will sometimes intercept or interrupt the county's calls. It is also critical to set dates to re-program the hand-helds and base station equipment to the narrowband functions.

All areas of concern were discussed and the consensus of the participants is:

- 1) The county will continue to allow use by the non-county entities currently using the county's license and frequency and tone;
 - a. LeAnn Hermance will work with the others to make sure all locations are on the license to avoid federal violations and costs to add these locations will be paid by the non-government entity.
 - b. NMJRDD will rely on cell phones instead of radios;
 - c. LeAnn Hermance to send out a letter to all response agencies informing them of the dates and times for re-programming of the radio equipment.
- 2) Highline Communications will be the contractor to change the tone on the frequency to prevent others (including Canada) from being able to override our frequency and to program the units;
- 3) The entities using the frequency (other than the road department) will cost-share the purchase and installation of the second repeater;
 - a. Future cost for replacement of repeaters will be borne by cost-sharing of the county departments and the non-county entities;
 - b. Non-county entities will be billed annually for their cost
- 4) The tone change and reprogramming of the units to narrow band will be
 - a. October 16 and 17 for law enforcement, emergency services and rural fire departments
 - b. October 18 and 19 for schools and county road and weed departments

ENCROACHMENT AGREEMENT APPROVED- August 29, 2012

Commissioner Christiaens moved to approve the Encroachment Agreement requested by New Miami Colony to encroach upon the county right-of-way to at 400 North Miami (Conrad-Dupuyer Road) for placement of a manure transfer line crossing 534. Commissioner Johnson seconded; motion carried. (Commissioner Broesder unavailable for the vote)

ALLOCATION OF SECURE RURAL SCHOOLS ACT STATE PAYMENTS – August 29, 2012

The commissioners allocated the anticipated revenue for Secure Rural Schools payment and submitted the paperwork to the State of Montana. The \$86,845 is allocated, per law, as 2/3rds payment to the county road department and 1/3rd to schools.

AGREEMENT FOR TRANSFER FOR MEDICAID MATCH FOR ADDICTIVE AND MENTAL DISORDERS SERVICES APPROVED – August 29, 2012

Commissioner Christiaens moved to approve the County Funds Transfer for Medicaid Match agreement with the Montana Department of Public Health and Human Services, Addictive and Mental Disorders Division and to name Lora Helman as the liaison for the County. The County receives Medicaid funds from the State of Montana and agrees to remit these Medicaid funds to the Department which then remits the funding directly to the mental health services provider. Currently, the money received is \$6,153.00 per fiscal year. Commissioner Johnson seconded; motion carried. (Commissioner Broesder unavailable for the vote)

ENCROACHMENT AGREEMENT APPROVED- August 29, 2012

Commissioner Christiaens moved to approve the Encroachment Agreement requested by Dale Keil to encroach upon the county right-of-way to at Old Shelby Road for placement of an approach, with 15” culvert, on the west side, south end of cut and center of cut to a single unit residence. Commissioner Broesder seconded; motion carried.

CLEARING BRUSH ON COUNTY PROPERTY APPROVED – August 29, 2012

Commissioner Christiaens stated that Robert Newkirk of Dupuyer has requested permission to remove brush on the county’s property adjoining his property in order to install an electric fence. Commissioner Christiaens moved to approve the request; Commissioner Broesder seconded; motion carried.

MEMORANDUM OF UNDERSTANDING – PREDATOR CONTROL FUND – APPROVED –August 29, 2012

Commissioner Broesder moved to approve the Memorandum of Understanding with the Montana Wool Growers Association. Ranchers are assessed \$.60 per head to for the protection of sheep from destructive animals. Commissioner Christiaens seconded; motion carried.

PETITION TO CREATE WATER DISTRICT RECEIVED – August 29, 2012

A Petition to Create County Water District within T28N, R3W was received for consideration. The Petition is signed by all property owners to be included in the district but the map of the district was not submitted with the Petition so no action is taken at this time. Commissioner Broesder will contact the attorney who submitted the Petition to request the map. Commissioner Broesder moved to take the matter under advisement until such time as the map is received. Commissioner Christiaens seconded; motion carried.

FORMAT OF GRAVEL PURCHASE AGREEMENT APPROVED – August 29, 2012

Commissioner Christiaens moved to adopt the format of the revised Gravel Purchase Agreement to be used when the County purchases gravel. Commissioner Broesder seconded; motion carried.

DISCUSSION OF A CLEAR ZONE MANAGEMENT POLICY – August 29, 2012

The commissioners reviewed a proposed clear zone management policy that would set criteria for a clear zone along all county roads (dirt, gravel and paved) to control woody vegetation along the entire right of way width, utilizing level cuts as low as possible. No action was taken at this time.

NOTICE OF INTENT TO ADOPT PONDERA COUNTY IRRIGATION WATER ON COUNTY ROADS PROHIBITED ORDINANCE AND FIRST READING – August 29, 2012

Commissioner Christiaens moved to publish notice of the County’s intent to adopt an irrigation water on county roads prohibited ordinance and to conduct the first reading of the proposed ordinance. Public hearings on the proposed ordinance will be held in

Valier and Conrad on September 19, 2012. The second reading and action will be on October 3, 2012. Commissioner Broesder seconded; motion carried.

RESOLUTION #3 - NOTICING INTENT TO ADOPT IRRIGATION WATER ON COUNTY ROADS PROHIBITED ORDINANCE - ADOPTED – August 29, 2012

PONDERA COUNTY, MONTANA
RESOLUTION NO. 3 - 2012/13

NOTICE OF INTENT TO ADOPT
PONDERA COUNTY IRRIGATION WATER ON COUNTY ROADS
PROHIBITED ORDINANCE

Ordinance No. _____

IRRIGATION WATER ON COUNTY ROADS PROHIBITED

RECITAL

WHEREAS, the Pondera County Commissioners have the authority to make rules necessary and convenient to protect the roadways under the care and control of the Pondera County Commissioners; and

WHEREAS, the Pondera County Commissioners have the authority to provide penalties for the violation of said rules;

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE PONDERA COUNTY COMMISSIONERS, as follows:

It is unlawful to permit water from any irrigation ditch or irrigation sprinkler system to be on a county road and that it shall be a violation of this Ordinance as follows;

A person commits the offense of PERMITTING IRRIGATION WATER ON A COUNTY ROAD if he purposely, knowingly, or negligently permits water from an irrigation ditch or irrigation sprinkler system to flow or spray onto a county road, thereby damaging the road or rendering the road unsafe for vehicular passage or obstructing or preventing the use of the road by vehicles.

A person convicted under this Ordinance shall be fined not to exceed \$100 or be imprisoned in the county jail for any term not to exceed 30 days, or both. Restitution shall be considered by the Court. Each day of violation of this ordinance shall constitute a separate offense.

This Ordinance shall be enforced by the Pondera County Sheriff Department.

STATEMENT OF AUTHORITY: Sections 7-14-2101, 7-14-2102, 7-5-103(4), 7-5-105, 7-5-107, MCA.

The first reading shall be at 10:00 a.m., Wednesday, August 29, 2012; public hearings on the proposed ordinance will be on September 19, 2012 at 8:00 a.m. at the Valier Civic Center (514 Montana St, Valier) and at 7:00 p.m. in the courtroom of the Pondera County Courthouse (20 4th Ave SW, Conrad) and the second reading and, if to be enacted, adoption shall be at 10:00 a.m., Wednesday, October 3, 2012. The effective date, if adopted, shall be November 3, 2012.

Adopted this 29th day of August, 2012 as moved by Commissioner Christiaens, seconded by Commissioner Broesder, and passed on a unanimous vote of the full board. Effective upon passage and approval.

BOARD OF COUNTY COMMISSIONERS

/s/ Cynthia A. Johnson
Cynthia A. Johnson, Chairman

/s/ Sandra J. Broesder
Sandra J. Broesder, Member

ATTEST:

/s/ Janice Hoppes
Janice Hoppes, Clerk & Recorder

/s/ Joseph Christiaens
Joseph Christiaens, Member

TAX ABATEMENT INCENTIVE REQUESTED BY UNITED GRAIN – August 29, 2012

The commissioners have been approached by United Grain for a tax abatement incentive for a new or improved business on the property and facility recently constructed

off the Pendroy Road. No action will be taken at this time as more information is needed and the commissioners will need to talk to the Montana Department of Revenue.

PARK BOARD MEMBER RESIGNATION ACCEPTED AND NEW APPOINTMENT MADE – August 29, 2012

Rita Christiaens has submitted her resignation as a member of the County Park Board and Ross Drishinski has agreed to complete her current term.

Commissioner Christiaens moved to accept the resignation of Rita Christiaens and to appoint Ross Drishinski to complete Christiaens' term, ending December 31, 2013. Commissioner Broesder seconded; motion carried.

CLAIMS APPROVED FOR PAYMENT - August 31, 2012

<i>FUND</i>	<i>AMOUNT</i>
GENERAL	\$ 28,674.73
ROAD	38,461.81
BRIDGE	4,355.45
WEED	3,084.50
COUNTY FAIR	570.30
AIRPORT	218.78
AMBULANCE	91.62
EXTENSION SERVICE	9,467.36
PUBLIC SAFETY (LAW ENFORCEMENT)	16,559.01
HEALTH INSURANCE - EMPLOYER CONTRIBUTION	1,193.38
BRADY LIGHTS MAINTENANCE	317.99
GAS APPORTIONMENT TAX	3,462.43
911 EMERGENCY	3,714.39
LAND USE PLANNING	795.00
BUCKLE UP MT	445.56
EMERGENCY PREPAREDNESS GRANTS	1,498.28
LEAD POISONING HEALTHY CHILD GRANT	620.50
BREAST & CERVICAL SCREENING	334.74
WIC GRANT	236.30
MATERNAL CHILD HEALTH	64.30
IMMUNIZATION ACTION PROGRAM	2,141.81
TOBACCO USE PREVENTION GRANT	928.67
NAPA GRANT	589.60
ARRA HUB & SPOKE DEQ GRANT	419.84
NARROWBAND GRANT	32,746.50
PUBLIC SAFETY CAPITAL IMPROVEMENT	2,590.00
REFUND FUND	5,981.02
TOTAL CLAIMS	\$ 159,563.87
TOTAL PAYROLL	193,415.37
TOTAL CLAIMS AND PAYROLL FUNDS	\$ 352,979.24

ADJOURNMENT

The meeting adjourned at 5:00 p.m. on August 31, 2012.

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

SECRETARY, BOARD OF COUNTY COMMISSIONERS
PONDERA COUNTY, MONTANA