

***REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
PONDERA COUNTY, MONTANA  
Held in November, 2013***

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on November 6, 13, 20, and 27, 2013. Unless indicated, all Commissioners were present.

**APPROVAL OF COUNTY DETENTION CENTER REIMBURSEMENT AGREEMENT** - November 6, 2013

Commissioner Hoppes moved to approve a County Detention Center Reimbursement Agreement between Montana Department of Corrections, Department of Justice, and Pondera County for. Commissioner Broesder seconded. Motion carried.

The agreement is valid through June 30, 2015. The State Arresting Agency agrees to pay the County a per diem rate of \$50.00 per day for each inmate confined in the County Detention Center. The State Arresting Agency agrees to pay inmate medical costs of the inmate.

Also attending: Buck Traxler, Editor of The Independent Observer

**APPROVED LETTER OF ENGAGEMENT FOR AUDIT SERVICES** – November 6, 2013

Commissioner Broesder moved and Commissioner Hoppes seconded to approved the Letter of Engagement received from Denning, Downey, and Associates for Audit services for years ended in June 2013, June 2014, and June 2015. Motion carried.

Denning, Downey, and Associates provides audits in accordance with the US Government Audit Standards and other audit and reporting requirements for government entities.

Also attending: Buck Traxler, Editor of The Independent Observer

**ACCEPTED PROPOSAL FROM 3 RIVERS FOR PURCHASE OF TELEPHONE SYSTEM** – November 6, 2013

The telephone system in the courthouse was first installed nearly 20 years ago. Due to changes in technology, the current system in becoming outdated and the current desk phones can no longer be purchased when a desk phone fails. The commissioners and department heads met with 3 Rivers to discuss upgrade options to better meet the needs of the county.

Commissioner Hoppes moved to accept a bid in the amount of \$39,642.00 from 3 Rivers for a new telephone system for the courthouse. Commissioner Broesder seconded. Motion carried.

The bid includes all equipment, hardware installation, system programming, and a 1-hour training session.

Also attending: Buck Traxler, Editor of The Independent Observer

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS – WOMEN, INFANTS AND CHILDREN PROGRAM GRANT** – November 6, 2013

**PONDERA COUNTY MONTANA**

RESOLUTION #21 – 2013/14

**AUTHORIZING BUDGET AMENDMENTS – WOMEN, INFANTS AND CHILDREN PROGRAM GRANT**

WHEREAS the Montana Code Annotated, Section 7-6-4006, grants the Board of County Commissioners the power and authority to amend the budget during the fiscal year by conducting public hearings at regularly scheduled meetings and to appropriate money received from the federal or state government, regardless of the time the money is received; and

WHEREAS the State of Montana Department of Public Health and Human Services has notified Pondera County of final grant funds for program year 2013-14 of \$17,805 and under the Women, Infants and Children Grant Program (WIC), the Health Department will incur expenditures for said purpose not to exceed such funds to be paid from the revenue received and desires to revise the appropriations by object in the County FY2013-14 budget, as amended; and

WHEREAS the of Montana Department of Public Health and Human Services has notified Pondera County that funds to pay contracted services will come directly from

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the Department and are not reflected in the County's approved budget amount;

WHEREAS the Pondera County Commissioners conducted a hearing at their regularly scheduled meeting on November 6, 2103 and there were no objections; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County

Commissioners of Pondera County that the budget for Fund 2971, Women, Infants and Children (WIC) Program Grant, be amended to show the receipt and expenditures, as follows:

| Expenditure     | Description                  | Prior Amount        | New Amount          |
|-----------------|------------------------------|---------------------|---------------------|
| 2971-401-440171 | 110 Salaries & Wages         | \$ 11,742.00        | \$ 12,812.00        |
| 2971-401-440171 | 140 County Contributions     | 2,228.00            | 2,478.00            |
| 2971-401-440171 | 210 Supplies                 | 400.00              | 400.00              |
| 2971-401-440171 | 311 Postage                  | 75.00               | 75.00               |
| 2971-401-440171 | 332 Ads/Dues/Subscriptions   | 260.00              | 260.00              |
| 2971-401-440171 | 345 Telephone                | 480.00              | 480.00              |
| 2971-401-440171 | 382 Nutrition Education      | 200.00              | 200.00              |
| 2971-401-440171 | 383 Breast Feeding Education | 200.00              | 200.00              |
| 2971-401-440171 | 398 Contract Services        | 1,320.00            | 0.00                |
| 2971-401-440171 | 530 Rent                     | 900.00              | 900.00              |
|                 |                              | <u>\$ 17,805.00</u> | <u>\$ 17,805.00</u> |

Adopted this 6<sup>th</sup> day of November, 2013 as moved by Commissioner Broesder, seconded by Commissioner Hoppes, and passed on a 3-0 vote of the full board. Effective on passage and approval.

PONDERA COUNTY COMMISSIONERS  
Pondera County, Montana

/s/ Joseph Christiaens  
Joseph Christiaens, Member

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

ATTEST: /s/ Kody L. Farkell  
Kody L. Farkell, Clerk and Recorder

/s/ Janice Hoppes  
Janice Hoppes, Member

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS – BUCKLE UP MONTANA PROGRAM GRANT – November 6, 2013**

**PONDERA COUNTY MONTANA  
RESOLUTION #22 – 2013/14  
AUTHORIZING BUDGET AMENDMENTS – BUCKLE UP MONTANA PROGRAM GRANT**

WHEREAS the Montana Code Annotated, Section 7-6-4006, grants the Board of County Commissioners the power and authority to amend the budget during the fiscal year by conducting public hearings at regularly scheduled meetings and to appropriate money received from the federal or state government, regardless of the time the money is received; and

WHEREAS the State of Montana Department Transportation has notified Pondera County of final grant funds for program year 2013 will total \$35,000.00 under the MDOT Buckle Up Montana Grant Program (BUMT), and the Health Department will incur expenditures for said purpose not to exceed such funds to be paid from the revenue received; and

WHEREAS the Pondera County Commissioners conducted a hearing at their regularly scheduled meeting on November 6, 2103 and there were no objections; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County

Commissioners of Pondera County that the budget for Fund 2955, Buckle Up Montana Program Grant, be amended to show the receipt and expenditures, as follows:

| Expenditure     | Description              | Prior Amount | New Amount   |
|-----------------|--------------------------|--------------|--------------|
| 2955-403-440198 | 110 Salaries & Wages     | \$ 16,205.00 | \$ 15,205.00 |
| 2955-403-440198 | 140 County Contributions | 3,041.00     | 3,041.00     |
| 2955-403-440198 | 210 Supplies             | 5,525.00     | 5,925.00     |
| 2955-403-440198 | 219 Equipment>5,000      | 0.00         | 1,000.00     |

|                 |     |                           |              |              |
|-----------------|-----|---------------------------|--------------|--------------|
| 2955-403-440198 | 311 | Postage                   | 900.00       | 500.00       |
| 2955-403-440198 | 345 | Telephone                 | 540.00       | 540.00       |
| 2955-403-440198 | 380 | General Employee Training | 1,000.00     | 1,000.00     |
| 2955-403-440198 | 386 | Public Education          | 2,900.00     | 2,900.00     |
| 2955-403-440198 | 501 | Admin Fee                 | 1,750.00     | 1,750.00     |
| 2955-403-440198 | 530 | Rent                      | 900.00       | 900.00       |
|                 |     |                           | \$ 35,000.00 | \$ 35,000.00 |

Adopted this 6<sup>th</sup> day of November, 2013 as moved by Commissioner Broesder, seconded by Commissioner Hoppes, and passed on a 3-0 vote of the full board. Effective on passage and approval.

**PONDERA COUNTY COMMISSIONERS**  
Pondera County, Montana

/s/ Joseph Christiaens  
Joseph Christiaens, Member

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

ATTEST: /s/ Kody L. Farkell  
Kody L. Farkell, Clerk and Recorder

/s/ Janice Hoppes  
Janice Hoppes, Member

MINUTES APPROVED – November 6, 2013

Commissioner Hoppes moved to approve the official Minutes of the Commission for September 2013. Commissioner Broesder seconded. Motion carried.  
Also attending: Buck Traxler, Editor of The Independent Observer

APPROVAL OF GRANT AGREEMENT FOR PORT AUTHORITY PLANNING GRANT - November 6, 2013

Commissioner Hoppes moved to approve grant agreement and sub-recipient agreement for a Port Authority Planning Grant in the amount of \$10,000 for a railroad (link) feasibility study, pending County Attorney approval of the agreement. Commissioner Broesder seconded. Motion carried.  
Also attending: Buck Traxler, Editor of The Independent Observer

DISCUSSION REGARDING BOILER SYSTEM – November 6, 2013

The Commissioners met with Ron Moon, Building Maintenance Supervisor, and a representative of Johnson Controls regarding the need to either replace a coil in the boiler zone serving the jail area and/or options for replacement of the system for the courthouse. Further research and discussion will need to be conducted before a decision can be made.

APPROVED PAY REQUEST #3 FOR CONRAD AIRPORT IMPROVEMENTS PROJECT – November 13, 2013

Commissioner Hoppes moved and Commissioner Christiaens seconded to accept payment request #3 for FAA Grant AIP 3-30-0018-005-2013 (Conrad Airport Improvement Project) in the amount of \$17,616.34. Motion carried.  
Commissioner Broesder was absent on County business.

OFF-SITE DATA BACKUP SERVICES RENEWAL APPROVED –November 13, 2013

Commissioner Hoppes moved to approve the Off-Site Data Backup Services Renewal with Morrison-Maierle Systems Corporation at the rate of \$70.00 per month. Commissioner Christiaens seconded. Motion carried.  
Commissioner Broesder absent on County business.

REAPPOINTED MEMBERS TO PONDERA REGIONAL PORT AUTHORITY BOARD OF DIRECTORS – November 13, 2013

Commissioner Hoppes moved to reappoint Llew Jones and Bob Kovatch Jr. to the Pondera Regional Port Authority Board of Directors, each for a five year term, ending December 31, 2018, as well as to appoint Patrick Wheeler to complete Bonnie Field's term, which expires December 31, 2014. Commissioner Christiaens seconded. Motion carried.  
Commissioner Broesder was absent on County business.

CANVASS OF MUNICIPAL GENERAL ELECTION – November 13, 2013

Commissioners Christiaens and Hoppes met with the Clerk and Recorder, Kody Farkell, and canvassed the November 5, 2013 Municipal General Election Returns. Commissioner Hoppes moved to approve the canvassed returns and direct the Clerk and Recorder to enter the official results in the Clerk and Recorder's records. Commissioner Christiaens seconded. Motion carried.

Commissioner Broesder was absent on County business.

REQUEST FOR PROPOSAL FOR ENGINEERING SERVICES – BOILER SYSTEM – November 13, 2013

The boiler system, which was installed in about 1984 and services the basement of the courthouse, is in need of repairs. Due to its age, the appropriate parts are not readily available and it is near its expected life.

Commissioner Hoppes moved to publish a Request For Proposal for the courthouse boiler system as a whole as well as for each individual zone within the building. Commissioner Christiaens seconded. Motion carried.

Commissioner Broesder was absent on County business.

MINUTES APPROVED – November 13, 2013

Commissioner Hoppes moved to approve the official Minutes of the Commission for October 2013. Commissioner Christiaens seconded. Motion carried.

Commissioner Broesder was absent on County business.

APPROVAL OF FEDERAL FINANCIAL REPORT – FAA GRANT AIP-3-30-0018-005-2013 – November 13, 2013

Robert Peccia & Associates submitted a Federal Financial Report for FAA Grant AIP-3-30-0018-005-2013 (Airport Improvements Project) to be submitted to the FAA. The report outlined that \$88,853 had been dispersed for the project.

Commissioner Hoppes moved to accept the Federal Financial Report submitted by Robert Peccia & Associates for 7/12/12 through 9/30/13. Commissioner Christiaens seconded. Motion carried.

Commissioner Broesder was absent on County business.

TAX ADD-ON APPROVED – November 20, 2013

Commissioner Hoppes moved to approve tax add-on 945. Commissioner Broesder seconded. Motion carried.

Commissioner Christiaens was absent.

Also attending was Treasurer Jeanne Moon, Treasurer Deputy Clerk Elaine McLean, Lynn Utterback, and Buck Traxler, Editor of the Independent-Observer.

| <b>NUMBER</b> | <b>REASON</b>                                      | <b>CANCEL</b> | <b>ADD-ON</b> | <b>PARCEL #</b> |
|---------------|----------------------------------------------------|---------------|---------------|-----------------|
| 945           | Property was county owned,<br>purchased by Kincaid |               | \$131.07      | 496400          |

AGREEMENT WITH HEALTH-E-WEB INC APPROVED – November 20, 2013

New federal law requires that claims to health insurance companies be submitted electronically. The Pondera County Health Department has requested to use Health E-Web (HEW) as a clearing house for submitting claims.

Commissioner Hoppes moved to approve a contract with HEW for submitting health insurance forms electronically. Funding will be from the Immunization Billing Grant. Commissioner Broesder seconded. Motion carried.

Commissioner Christiaens was absent.

Also attending was Treasurer Jeanne Moon, Treasurer Deputy Clerk Elaine McLean, Lynn Utterback, and Buck Traxler, Editor of the Independent-Observer.

RESOLUTION DECLARING PROPERTY SURPLUS AND DISPOSAL – November 20, 2013

PONDERA COUNTY  
RESOLUTION #23 – 2013/14

DECLARING PROPERTY SURPLUS AND DISPOSAL

WHEREAS, pursuant to Section 7-8-2211, MCA, Authorization to sell and exchange county property, the Board of Pondera County Commissioners declares the following personal property belonging to the County as surplus property which is not necessary to the conduct of county business or the preservation of its property:

|                           |                   |
|---------------------------|-------------------|
| AIS-150 Ballot Counter    | Zero dollar value |
| Okidata Printer Microline | Zero dollar value |
| Printer Cart              | Zero dollar value |
| 4 Voter Booths            | Zero dollar value |

and

WHEREAS, the Commissioners have determined, pursuant to Section 7-8-2217, MCA, Procedure or sale of property of lesser value, it is in the best interests of the County to dispose of the above-listed surplus property.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners:

- 1) hereby declares the property listed above as surplus property which is not necessary to the conduct of county business or the preservation of its property,
- 2) agrees to dispose of metal desk

ADOPTED this 20<sup>th</sup> day of November, 2013, as moved by Commissioner Hoppes, seconded by Commissioner Broesder, and passed on a 2-0 vote of the board. Effective on passage and approval.

PONDERA COUNTY COMMISSIONERS  
Pondera County, Montana

Absent  
Joseph Christiaens, Chairman

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

ATTEST:

/s/ Janice Hoppes  
Janice Hoppes, Member

/s/ Kody L. Farkell  
Kody L. Farkell, Clerk and Recorder

DUST ABATEMENT TREATMENT PERMIT APPLICATION – November 20, 2013

Commissioner Hoppes moved and Commissioner Broesder second; motion passed to adopt the form and content for the Independent Contractor Dust Abatement Permit Application. The conditions of permitting are:  
Permit Applications will be accepted between February 15 and September 15. Prior to permitting, the applicant must have a current Material Safety Data Sheet for the palliative being utilized and said palliative must be approved by Pondera County. The Pondera County Road Department will prepare roads for Dust Abatement as part of routine maintenance activities. The permittee will be notified immediately after the requested road has been prepared. Once notified, the permittee must apply the specified dust palliative within five (5) calendar days. Failure to do so will render the permit null and void. Re-issuance of a duplicate permit for the site may not be possible due to work load and scheduling. The permittee must be specific when describing areas to be prepared for treatment. The area to be treated must be clearly marked in order to direct the grader operator. The Pondera County Road Department has an obligation to maintain roads and road rights-of-way any time road conditions deteriorate for the safety of the traveling public, regardless of when dust palliatives have been applied. After September 15, all roads will be subject to preparation for winter maintenance. Pondera County will notify the landowner before the maintenance takes place. Permits are valid for one application of dust palliative. Contractors must provide a copy of this permit to the landowner.

LETTER OF SUPPORT FOR VIBRANT FUTURES PROJECT – November 20, 2013

The Vibrant Futures Project has been invited to apply for a Promise Zone Designation. A Promise Zone Designation allows a designation to possibly attract investment in the area from a number of federal agencies as well as additional tools for potential economic growth.

Commissioner Broesder moved and Commissioner Hoppes seconded to provide a letter of support for the Promise Zone Designation. Motion carried.

Commissioner Christiaens was absent.

Also attending was Treasurer Jeanne Moon, Treasurer Deputy Clerk Elaine McLean, Lynn Utterback, and Buck Traxler, Editor of the Independent-Observer.

COUNTY SUPERINTENDENT OF SCHOOLS CONTRACTOR AGREEMENT – November 20, 2013

Commissioner Hoppes moved and Commissioner Broesder seconded to enter into agreement with Lynn Utterback as Contracted Superintendent of Schools, pending County Attorney approval. Motion carried.

As Contracted Superintendent of Schools, Lynn Utterback will be responsible for the County Superintendent of Schools' duties that require a Teacher's Certificate to complete. The contract will terminate June 30, 2015 and compensation to the contractor will be \$1,150 per month plus reimbursement for travel.

Commissioner Christiaens was absent.

Also attending was Treasurer Jeanne Moon, Treasurer Deputy Clerk Elaine McLean, Lynn Utterback, and Buck Traxler, Editor of the Independent-Observer.

REPORT ON NORTHERN TRANSIT – November 26, 2013

Page Nagy with Northern Transit Interlocal reported transit usage to the Commissioners. Overall, participation has been increasing. The Thursday route from Conrad to Brady has only had one rider. Page recommended that the stop in Dupuyer become by reservation-only, as there are not consistent riders each week. She has been happy with the numbers of riders going from Conrad to Shelby to meet up with the bus traveling to Kalispell each week.

RESOLUTION AUTHORIZING BUDGET AMENDMENTS - TREASURER/SUPERINTENDENT OF SCHOOLS – November 26, 2013

**PONDERA COUNTY MONTANA  
RESOLUTION #24 – 2013/14**

AUTHORIZING BUDGET AMENDMENTS – TREASURER/SUPERINTENDENT OF SCHOOLS

WHEREAS the Board of County Commissioners approved the consolidation of Treasurer and Superintendent of Schools elected offices by Resolution #20, dated October 30, 2013, and approved a salary increase for additional duties for the Treasurer and Deputy hours paid to staff, budgets for each position must be consolidated as well

WHEREAS the Pondera County Commissioners conducted a hearing at their regularly scheduled meeting on November 20, 2013 and there were no objections; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County

Commissioners of Pondera County that the budget for Fund 1000 General Fund, be amended to show the receipt and expenditures, as follows:

| Expenditure     | Description                  | Prior Amount | New Amount    |
|-----------------|------------------------------|--------------|---------------|
| 1000-107-410540 | 110 Salaries & Wages         | \$ 18,536.00 | \$ 124,341.00 |
| 1000-107-410541 | 140 Payroll Benefits         | 8,988.00     | 9,447.00      |
| 1000-116-411601 | 110 Salaries & Wages         | 16,217.07    | 0.00          |
| 1000-116-411601 | 140 Payroll Benefits         | 1,168.70     | 0.00          |
| 1000-116-411601 | All Remaining Funds          | 8,000.00     | 0.00          |
| 1000-107-411601 | 219 Org 116 funds to Org 107 | 0.00         | 8,000.00      |
| 1000-107-411601 | 398 Contract Services        | 0.00         | 8,000.00      |

Adopted this 26<sup>th</sup> day of November, 2013 as moved by Commissioner Hoppes, seconded by Commissioner Broesder and passed on a 3-0 vote of the board. Effective on passage and approval.

PONDERA COUNTY COMMISSIONERS  
Pondera County, Montana

/s/ Joseph Christiaens  
Joseph Christiaens, Chairman

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

ATTEST: /s/ Kody L. Farkell  
Kody L Farkell, Clerk and Recorder

/s/ Janice Hoppes  
Janice Hoppes, Member

COMMISSIONER DISTRICTS REDRAWN – November 26, 2013

Section 7-4-2102, Montana Code Annotated, requires that following each federal decennial census, the board of county commissioners shall divide their respective counties into three commissioner districts, as compact and equal in population and area as possible. Further, the statute requires that the district judge of the county shall review the action of the commissioners to determine whether or not such action meets the requirements of Section 7-4-2102, MCA.

Pursuant to Section 7-4-2102, MCA, the Commissioners redrew the boundaries of the commissioner districts as follows:

PONDERA COUNTY  
WESTERN COMMISSIONER DISTRICT  
(formerly known as DISTRICT II WESTERN)

All that area east of the western boundary of Pondera County and the western road edge of Sullivan Bridge/East Lake Road and the boundary of Pondera and Teton Counties: Beginning at the Western most boundary of Pondera County at the intersection of the Glacier, Flathead and Pondera County lines at approximately T29N, R13W, Section 6; thence East approximately 35 ¾ miles to the NE corner, Section 1, T29N, R7 and R8; thence North along the county line 12 miles to the northwestern corner of the County; thence east along the county border approximately 16 miles to the Sullivan Bridge Road; thence south approximately 12 miles along the western boundary of the Sullivan Bridge Road to the intersection of Sullivan Bridge Road and Highway 44 east of Valier, where the road name changes to East Lake Road; continue south and westerly along the western road edge of East Lake Road approximately 12 miles to the intersection of East Lake Road and the Pondera County/Teton County boundary; travel west approximately 35 miles along the southwestern border of Pondera County; thence westerly and northerly following the county line to the point of beginning.

PONDERA COUNTY  
CENTRAL COMMISSIONER DISTRICT  
(formerly known as DISTRICT I CENTRAL)

Beginning at the northern county boundary line where it intersect with the Pondera/Glacier County line at the NW quarter of Section 2, T31N, R5W, at the western road edge of the Sullivan Bridge Road, all that area east of and within the western road edge of the Sullivan Bridge Road south along the Sullivan Bridge Road approximately 12 miles to the intersection of Sullivan Bridge Road and Highway 44, east of Valier, where the road name changes to East Lake Road; continue south and westerly along the East Lake Road approximately 8 miles to the intersection of East Lake Road and the Conrad-Dupuyer Road; thence east along the centerline of the Conrad-Dupuyer Road approximately 12 1/4 miles, thence south 1 ¾ miles along the centerline of Dry Fork Road; thence east approximately 2 miles along the centerline of Coalmine Road, to the western-most boundary of the City of Conrad at Sunset Boulevard (commonly known as the “v”); all of Precinct 24 (Ward 1-C) of the City of Conrad, described as follows:

PRECINCT 24

All road, street and waterbed coordinates are to  
the centerline of the road, street and/or waterbed.

All that portion within the boundaries of the City of Conrad lying both West of the centerline of Front Street and North of the centerline of Fourth Avenue to the centerline of Kansas Street; thence north on Kansas Street to its intersection with Sunset Boulevard, thence west to the alley behind Idaho Street; thence north along the alley to its intersection with the western boundary of the city of Conrad at approximately mid-lot of Lot 6, Abel Addition to Conrad (14 Idaho Street S); thence continuing north, east, north, east, north, east, north, east, north and east to the northern-most point of the city limits; thence south and southwest along the city limits to the intersection with Front Street.

Thence, at the eastern boundary of the City of Conrad, at the intersection of the city limits with Front Street, and its intersection with City of Conrad Precinct 27 at 2<sup>nd</sup> Avenue NE and Front Street; thence south and east along the centerline of and excluding that area within Precinct 27, to Sollid Road; thence east along the centerline of Sollid Road approximately 1 mile to its intersection with the centerline of Old Shelby Highway;

thence north along the centerline of Old Shelby Highway approximately 2 3/4 miles to the Dry Fork of the Marias River; thence north and easterly along the centerline of the Dry Fork of the Marias River approximately 12 miles to the County line boundary with Toole County, at approximately the center of the northeast corner, Section 20, T30N, R1W; thence following the northern boundary of the County with Toole County, west approximately 1/ 3/4 miles; thence north 3 miles, thence west 9 miles thence approximately 3 miles north to the Marias River; thence west along the centerline of the Marias River, approximately 10 miles to the NW corner of the NE quarter, Section 2, T31N, R5W; thence approximately 1/2 mile to the point of beginning.

**PONDERA COUNTY  
EASTERN COMMISSIONER DISTRICT  
(formerly known as DISTRICT III EASTERN)**

Beginning at the intersection of the northern Pondera County line with the Dry Fork of the Marias River at approximately the NE corner of the NE quarter of Section 20, T30N, R1W, thence east approximately 4 1/4 miles along the county line, then south along the Pondera/Toole County boundary 9 miles, thence east 12 miles, thence south 16 miles, thence west approximately 27 miles, north 4 miles, west 3 miles, north 3 miles, west 6 miles and north 3 miles to the intersection of the county line with the Midway Road West; thence east along the southern edge of Midway Road West approximately 4 miles to the intersection of Midway Road West and East Lake Road; thence north approximately 4 miles along the centerline of East Lake Road to its intersection with Conrad-Dupuyer Road; then east approximately 12 1/4 miles, thence south 1 3/4 miles along the centerline of Dry Fork Road; thence east approximately 2 miles along the centerline of Coalmine Road, to the western-most boundary of the City of Conrad at Sunset Boulevard (commonly known as the “v”); all of Precinct 27 (Ward 2-C) of the City of Conrad, described as follows:

**PRECINCT 27**

All road, street and waterbed coordinates are to the centerline of the road, street and/or waterbed.

All that portion within the boundaries of the City of Conrad lying East of the centerline of Front Street; all that portion within the boundaries of the City of Conrad lying South of the centerline of Fourth Avenue to the western-most point of Fourth Avenue SW; thence east along Sunset Boulevard to its intersection with the city limits at approximately 915 Sunset Boulevard; thence north along the meandering city limits to its intersection at approximately mid-lot of Lot 6, Abel Addition to Conrad (14 Idaho Street S); thence south along the alley of Idaho Street to its intersection with Sunset Boulevard; thence east along Sunset Boulevard to the centerline of Kansas Street; thence South to the intersection of the centerlines of Kansas Street and Fourth Avenue SW.

Thence, at the eastern boundary of the Conrad City limits at the intersection of the city limits with Front Street, and its intersection with City of Conrad Precinct 27 at 2<sup>nd</sup> Avenue NE and Front Street; thence north and east along the eastern boundary line of City of Conrad Precinct 24 to Sollid Road; thence east on Sollid Road approximately 1 mile to its intersection with Old Shelby Highway; thence north along Old Shelby Highway approximately 2 3/4 miles to the Dry Fork of the Marias River; thence north and easterly along the western shoreline of the Dry Fork of the Marias River approximately 12 miles to the County line boundary with Toole County, at approximately the center of the northeast corner, Section 20, T30N, R1W, to the point of beginning.

**APPOINTMENT TO CENTER FOR MENTAL HEALTH EXECUTIVE BOARD – November 26, 2013**

Commissioner Broesder moved to appoint Commissioner Hoppes to the Center for Mental Health Executive Board as the Pondera County representative. Commissioner Hoppes seconded. Motion carried.

**CLAIMS APPROVED FOR PAYMENT - November 29, 2013**

| <b>FUND</b> | <b>AMOUNT</b> |
|-------------|---------------|
| GENERAL     | \$ 80,374.14  |
| ROAD        | 156,237.99    |

|                                          |                          |
|------------------------------------------|--------------------------|
| BRIDGE                                   | 12,662.93                |
| WEED                                     | 743.63                   |
| PPREDATORY ANIMAL                        | 0.00                     |
| COUNTY FAIR                              | 29.95                    |
| AIRPORT                                  | 17,962.61                |
| AMBULANCE                                | 121.33                   |
| COMPREHENSIVE INSURANCE                  | 0.00                     |
| COUNTY HOSPITAL & NURSING HOME           | 14,319.42                |
| DEBT SERVICES HOSPITAL 95                | 0.00                     |
| EMERGENCY DISASTER                       | 0.00                     |
| EXTENSION SERVICE                        | 10,569.98                |
| PUBLIC SAFETY (LAW ENFORCEMENT)          | 7,742.81                 |
| HEALTH INSURANCE - EMPLOYER CONTRIBUTION | 474.63                   |
| RECORDS PRESERVATION                     | 0.00                     |
| BRADY LIGHTS MAINTENANCE                 | 331.95                   |
| NORTHERN TRANSIT INTERLOCAL              | 340.43                   |
| STATE ALLOCATED FEDERAL MATCH            | 0.00                     |
| LIBRARY                                  | 0.00                     |
| SENIOR CITIZENS                          | 0.00                     |
| DUI PREVENTION                           | 0.00                     |
| GAS APPORTIONMENT TAX                    | 0.00                     |
| 911 EMERGENCY                            | 805.68                   |
| PUBLIC SAFETY CAPITAL IMPROVEMENTS       | 0.00                     |
| LAND USE PLANNING                        | 1,760.28                 |
| BUCKLE UP MT                             | 1,451.66                 |
| NOXIOUS WEED GRANT                       | 100.00                   |
| VICTIM & WITNESS ADVOCATE                | 0.00                     |
| EMERGENCY PREPAREDNESS GRANT             | 842.98                   |
| BREAST & CERVICAL SCREENING              | 991.98                   |
| WIC GRANT                                | 298.37                   |
| MATERNAL CHILD HEALTH                    | 417.63                   |
| IMMUNIZATION ACTION PROGRAM              | 437.78                   |
| TOBACCO USE PREVENTION GRANT             | 475.89                   |
| NAPA GRANT                               | 218.96                   |
| HEALTHY CHILD (LEAD POISONING) GRANT     | 242.65                   |
| IMMUNIZATION BILLING GRANT               | 273.73                   |
| JUNK VEHICLE GRANT                       | 128.68                   |
| GENERAL FUND CAPITAL IMPROV              | 22,575.00                |
| ROAD/BRIDGE EQUIP PURCHASE               | 0.00                     |
| REFUND FUND                              | <u>6,228.38</u>          |
| TOTAL CLAIMS                             | \$ 339,161.45            |
| TOTAL PAYROLL                            | <u>198,557.61</u>        |
| TOTAL CLAIMS AND PAYROLL FUNDS           | <u><u>537,719.06</u></u> |

ADJOURNMENT

The meeting adjourned at 5:00 p.m. on November 29, 2013.

Pondera County, Montana

/s/ Joseph Christiaens  
Joseph Christiaens, Chairman

ATTEST:

/s/ Kody L. Farkell  
Kody L. Farkell, Clerk & Recorder