

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

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on October 2, 9, 16, 23, and 30, 2013. Unless indicated, all Commissioners were present.

NO MEETING HELD OCTOBER 2, 2013 DUE TO NO QUORUM OF COMMISSIONERS AVAILABLE.

RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO PONDERA COUNTY BUDGET – October 9, 2013

**PONDERA COUNTY MONTANA  
RESOLUTION #12- 2013/04**

AUTHORIZING BUDGET AMENDMENTS TO  
PONDERA COUNTY BUDGET

WHEREAS the Montana Code Annotated, Section 7-6-4006(4), 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

WHEREAS Pondera County Commissioners approved the appropriations budget for the Pondera County during its regular budget approval process and errors in the expenditure budget have been identified; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pondera County that the budget be corrected as follows:

Expenditure Amount	Description	Prior Amount	New
1000-101-410101-219	Equipment < \$5,000	\$2,000	\$4,000
1000-101-410103-219	Equipment < \$5,000	\$1,600	\$2,000
1000-101-410103-332	Ads/Dues/Subscriptions	\$200	\$1,000
1000-101-410103-790	Other Grants, Contributions	\$0	\$2,000
1000-112-411240-210	Supplies	\$3,500	\$4,000
1000-112-411240-224	Janitorial Supplies	\$500	\$0
2170-304-430302-230	Repairs & Maint.	\$100	\$300
2170-304-430302-515	Insurances	\$4,500	\$4,300
2866-101-430430-311	Postage	\$0	\$210
2928-206-420619-110	Salaries, etc (write-off)	\$47	\$0
2958-206-420614-210	Supplies	\$96,304	\$91,804
2958-206-420614-335	Membership & Regist.	\$0	\$1,000
2958-206-420614-345	Telephone/Communications	\$0	\$1,500
2958-206-420614-350	Professional Services	\$0	\$1,000
2958-206-420614-370	Travel & Per Diem	\$0	\$1,000
2958-206-420614-530	Rent	\$0	\$900
2230-207-510330-513	General Liability Insurance	\$2,168	\$3,168
2230-207-521001-820	Capital Transfer	\$19,000	\$18,000
2300-202-420230-351	Medical & Dental Serv	\$0	\$10,000
2300-202-420230-512	Insurance Deductible	\$30,000	\$20,000
2290-504-450401-941	Vehicle Purchase	\$21,000	\$27,925
2811-201-420101-210	Supplies	\$11,658	\$11,158
2811-201-420101-790	Other Grants, Contributions	\$0	\$500
2850-201-420750-355	Contract Software Serv.	\$20,000	\$0
2850-201-420750-398	Contract Services	\$20,000	\$40,000
4012-101-410103-947	Office Equipment	\$5,500	\$6,400
4013-302-430233-231	Gas, oil, grease	\$0	\$5,000
4013-302-430233-471	Asphalt & Filler	\$175,000	\$165,000
4013-302-430233-533	Machinery/Equip Rental	\$0	\$5,000

Adopted this 9<sup>th</sup> day of October, 2013 as moved by Commissioner Hoppes, seconded by Commissioner Christiaens, and passed on a 2-0 vote of the board. Effective on passage and approval.

PONDERA COUNTY COMMISSIONERS

Pondera County, Montana

/s/ Joseph Christiaens  
Joseph Christiaens, Chairman

absent  
Sandra J. Broesder, Member

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

/s/ Janice Hoppes  
Janice Hoppes, Member

RESOLUTION DECLARING PROPERTY SURPLUS AND DISPOSAL – October 9, 2013

PONDERA COUNTY  
RESOLUTION #13 – 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:

Metal Desk

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 9<sup>th</sup> day of October, 2013, as moved by Commissioner Hoppes, seconded by Commissioner Christiaens, and passed on a 2-0 vote of the board. Effective on passage and approval.

PONDERA COUNTY COMMISSIONERS

Pondera County, Montana

/S/ Joseph Christiaens  
Joseph Christiaens, Chairman

(absent)  
Sandra J. Broesder, Member

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

/s/ Janice Hoppes  
Janice Hoppes, Member

RESOLUTION AMENDING THE PONDERA COUNTY SUBDIVISION REGULATIONS – October 9, 2013

A notice was posted in the Independent Observer and Valerian on September 25 and October 2, 2013 seeking public comment on the proposed Subdivision Regulations. No comments were received. Commissioner Hoppes moved and Commissioner Broesder seconded to adopt the amended Pondera County Subdivision Regulations. Motion carried unanimously.

PONDERA COUNTY, MONTANA  
RESOLUTION #14 - 2013/14

AMENDING THE PONDERA COUNTY SUBDIVISION REGULATIONS ADOPTED FEBRUARY 27, 2002 TO REFLECT LEGISLATIVE CHANGES TO THE MONTANA SUBDIVISION AND PLATTING ACT IN 2007, 2009, 2011 AND 2013.



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 Transportation has notified Pondera County of grant funds for program year 2014 will total \$35,000 under the Buckle Up Montana Grant Program, and the Buckle Up Montana Program 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 October 9, 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 2955 Buckle Up Montana Program Grant, be amended to show the receipt and expenditures, as follows:

Revenue	Description	Prior Amount	New Amount
2955-331140	Grant Revenue	\$ 20,000.00	\$ 35,000

Expenditure	Description	Prior Amount	New Amount
2955-403-440198	110 Salaries & Wages	\$ 10,500.00	\$ 16,205.00
2955-403-440198	140 Payroll Benefits	1,438.00	3,041.00
2955-403-440198	210 Supplies	2,200.00	5,525.00
2955-403-440198	219 Equipment < \$5,000	0.00	1,000.00
2955-403-440198	311 Postage	200.00	900.00
2955-403-440198	345 Telephone/Communications	0.00	540.00
2955-403-440198	370 Travel & Per Diem	500.00	2,239.00
2978-403-440198	386 Public Education	0.00	2,900.00
2978-403-440198	530 Rent	900.00	900.00
2978-403-440198	501 Administrative Fee	0.00	1,750.00

Adopted this 9<sup>th</sup> day of October, 2013 as moved by Commissioner Hoppes, seconded by Commissioner Christiaens and passed on a 2-0 vote of the board. Effective on passage and approval.

PONDERA COUNTY COMMISSIONERS  
Pondera County, Montana

/s/ Joseph Christiaens (absent)  
Joseph Christiaens, Chairman Sandra J. Broesder, Member

Attest: /s/ Kody L Farkell /s/ Janice Hoppes  
Kody L. Farkell, Clerk and Recorder Janice Hoppes, Member

RESOLUTION AUTHORIZING BUDGET AMENDMENTS – WOMEN, INFANTS AND CHILDREN PROGRAM GRANT – October 9, 2013

**PONDERA COUNTY MONTANA  
RESOLUTION # 16 - 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 grant funds for program year 2014 will be \$17,805 under the Women, Infants and Children Grant Program (WIC), 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 October 9, 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 2971, Women, Infants and Children (WIC) Program Grant, be amended to show the receipt and expenditures, as follows:

Revenue	Description	Prior Amount	New Amount
2971-331141	WIC Grant	\$ 18,015.00	\$ 17,805

Expenditure	Description	Prior Amount	New Amount
2971-401-440171	110 Salaries & Wages	\$ 11,212.00	\$ 11,741.76
2971-401-440171	140 Payroll Benefits	2,586.00	2,228.24
2971-401-440171	210 Supplies	100.00	400.00
2971-401-440171	311 Postage	100.00	75.00
2971-401-440171	332 Ads/Dues/Subscriptions	260.00	260.00
2971-401-440171	345 Telephone	720.00	480.00
2971-401-440171	382 Nutrition Education	400.00	200.00
2971-401-440171	383 Breast Feeding Education	297.00	200.00
2971-401-440171	398 Contract Services	1,440.00	1,320.00
2971-401-440171	530 Rent	900.00	900.00
		\$ 18,015.00	\$ 17,805.00

Adopted this 9<sup>th</sup> day of October, 2013 as moved by Commissioner Hoppes, seconded by Commissioner Christiaens, and passed on a 2-0 vote of the board. Effective on passage and approval.

**PONDERA COUNTY COMMISSIONERS**  
Pondera County, Montana

<p style="text-align: center;"><u>/s/ Joseph Christiaens</u></p> <p>Joseph Christiaens, Chairman</p>	<p style="text-align: center;"><u>(absent)</u></p> <p style="text-align: center;">Sandra J. Broesder, Member</p>
<p>Attest: <u>/s/ Kody L Farkell</u></p> <p>Kody L. Farkell, Clerk and Recorder</p>	<p style="text-align: center;"><u>/s/ Janice Hoppes</u></p> <p style="text-align: center;">Janice Hoppes, Member</p>

**APPROVAL OF BREAST AND CERVICAL GRANT CONTRACT – October 9, 2013**

Commissioner Hoppes moved to approve the Breast and Cervical Grant Contract for Fiscal year 2014 at a rate of \$100 per colorectal cancer screening completed and \$100 per breast or cervical cancer screening completed. Commissioner Christiaens seconded. Motion carried.

Also attending was Buck Traxler, Editor of The Independent-Observer. Commissioner Broesder was away on county business.

**DATE, TIME AND PLACE SET FOR PUBLIC HEARING OF PROPOSED OFFICE CLOSINGS ON THE DAY AFTER THANKSGIVING – October 9, 2013**

Commissioner Hoppes moved to set Monday, October 28, 2013 at 7:00 p.m. in the Courtroom of the County Courthouse as the date, time and place for a public hearing on the proposal to close the county offices on the day after Thanksgiving.

Commissioner Christiaens seconded. Motion carried.

Also attending was Buck Traxler, Editor of The Independent-Observer. Commissioner Broesder was away on county business.

**DATE, TIME AND PLACE SET FOR PUBLIC HEARING OF PROPOSED CONSOLIDATION OF SUPERINTENDENT OF SCHOOLS POSITION WITH ANOTHER ELECTED OFFICE – October 9, 2013**

Commissioner Hoppes moved to set Monday, October 28, 2013 at 7:00 p.m. in the Courtroom of the County Courthouse as the date, time and place for a public hearing

on the proposed consolidation of the Superintendent of Schools position with another elected office.

Commissioner Christiaens seconded. Motion carried.

Also attending was Buck Traxler, Editor of The Independent-Observer. Commissioner Broesder was away on county business.

RESOLUTION AUTHORIZING BANK ACCOUNT NAME UPDATES – October 9, 2013

PONDERA COUNTY MONTANA RESOLUTION # 17 - 2013/14

CORPORATE AUTHORIZATION RESOLUTION

**RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION**

Stockman Bank  
P O Box 727 Conrad, MT 59425  
Conrad, MT 59425

By: PONDERA COUNTY  
PONDERA COUNTY ATTORNEY

20 4TH AVE SW STE 315  
CONRAD, MT 59425-2340

Referred to in this document as "Financial Institution"      Referred to in this document as "Association"

---

I, KODY L FARKELL-PONDERA CLERK & RECORDER, certify that I am Secretary (clerk) of the above named association organized under the laws of STATE OF MONTANA, Federal Employer I.D. Number 01-0001400, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on OCTOBER 9, 2013 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>MARY ANN RIES - PONDERA COUNTY ATTORNEY</u>	X <u>Mary Ann RIES</u>	X
B. <u>JANICE HOPPES - PONDERA COUNTY COMMISSIONER</u>	X <u>Janice Hoppes</u>	X
C. <u>SANDRA BROESDER - PONDERA COUNTY COMMISSIONER</u>	X <u>Sandra Broesder</u>	X
D. <u>JOSEPH E CHRISTIAENS-PONDERA COUNTY COMMISSIONER</u>	X <u>Joseph E Christiaens</u>	X
E. _____	X _____	X
F. _____	X _____	X

**POWERS GRANTED** (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
N/A	(1) Exercise all of the powers listed in this resolution.	_____
A	(2) Open any deposit or share account(s) in the name of the Association.	1
A	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	1
N/A	(4) Borrow money on behalf and in the name of the Association, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
N/A	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
A	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	1
A	(7) Other <u>May authorize agents/signers on deposit accounts opened by them whereas such agents/signers will have the same powers to transact business on specific accounts as in (3) above.</u>	1

**LIMITATIONS ON POWERS** The following are the Association's express limitations on the powers granted under this resolution.

**EFFECT ON PREVIOUS RESOLUTIONS** This resolution supersedes resolution dated \_\_\_\_\_ All \_\_\_\_\_. If not completed, all resolutions remain in effect.

**CERTIFICATION OF AUTHORITY**  
I further certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Association is a non-profit lodge, association or similar organization.

X Kody L Farkell (Secretary)  
X Janice Hoppes (Attest by Other Officer)  
X Janice Hoppes (Attest by Other Officer)

Expens<sup>SM</sup> ©1985, 1997 Bankers Systems, Inc., St. Cloud, MN Form OA-1 4/30/2003

(page 1 of 2)

**Institution Name & Address**

Stockman Bank  
 P O Box 727  
 Conrad, MT 59425

**IMPORTANT ACCOUNT OPENING INFORMATION:** Federal law requires us to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and federal law.  
 Enter **Non-Individual Owner Information** on page 2. There is additional **Owner/Signer Information** space on page 2.

**Owner/Signer Information 1**

Name	MARY ANN RIES
Relationship	SIGNER
Address	[REDACTED]
Mailing Address (if different)	20 4TH AVE SW STE 315, CONRAD, MT 59425-2340
Home Phone	[REDACTED]
Work Phone	(406) 271-4050
Mobile Phone	
E-Mail	
Birth Date	[REDACTED]
SSN/TIN	[REDACTED]
Gov't Issued Photo ID (Type, Number, State, Issue Date, Exp. Date)	CIP EXEMPT 10-03
Other ID (Description, Details)	
Employer	PONDERA COUNTY -ATTORNEY
Previous Financial Inst.	

**Owner/Signer Information 2**

Name	JEANNE MOON
Relationship	SIGNER
Address	[REDACTED]
Mailing Address (if different)	
Home Phone	[REDACTED]
Work Phone	406-271-4015
Mobile Phone	
E-Mail	
Birth Date	[REDACTED]
SSN/TIN	[REDACTED]
Gov't Issued Photo ID (Type, Number, State, Issue Date, Exp. Date)	CIP EXEMPT 10-03
Other ID (Description, Details)	
Employer	PONDERA COUNTY -TREASURER
Previous Financial Inst.	

**Internal Use**

**Account Title & Address**

PONDERA COUNTY  
 PONDERA COUNTY ATTORNEY

20 4TH AVE SW STE 315  
 CONRAD, MT 59425-2340

**Ownership of Account**

The specified ownership will remain the same for all accounts.

(For consumer accounts, select and initial.)

Single-Party Account  Multiple-Party Account

Corporation - For Profit  Corporation - Nonprofit

Partnership  Sole Proprietorship

Limited Liability Company

Trust-Separate Agreement Dated: \_\_\_\_\_

PUBLIC FUNDS

**Beneficiary Designation**

(Check appropriate ownership above - select and initial below.)

Single-Party Account \_\_\_\_\_

Single-Party Account with Pay-On-Death (POD) \_\_\_\_\_

Multiple-Party Account with Right of Survivorship \_\_\_\_\_

Multiple-Party Account with Right of Survivorship and POD \_\_\_\_\_

Multiple-Party Account without Right of Survivorship \_\_\_\_\_

**Beneficiary Name(s), Address(es), and SSN(s)**

(Check appropriate beneficiary designation above.)

If checked, this is a temporary account agreement.  
 Number of signatures required for withdrawal: One

**Signature(s)**

The undersigned authorize the financial institution to investigate credit and employment history and obtain reports from consumer reporting agency(ies) on them as individuals. Except as otherwise provided by law or other documents, each of the undersigned is authorized to make withdrawals from the account(s), provided the required number of signatures indicated above is satisfied. The undersigned personally and as, or on behalf of, the account owner(s) agree to the terms of, and acknowledge receipt of copy(ies) of, this document and the following:

Terms and Conditions  Privacy

Electronic Fund Transfers  Truth in Savings

Substitute Checks  Funds Availability

Common Features  \_\_\_\_\_

Agency Designation (See Owner/Signer Information for Agency designation(s).)  
 Agency designation (select and initial):  Survives OR  Terminates on disability or incapacity of parties.

1 [x] *Mary Ann Ries* ]  
 MARY ANN RIES

2 [x] *Jeanne Moon* ]  
 JEANNE MOON

3 [x] ] 4 [x] ]

RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION

Stockman Bank
P O Box 727 Conrad, MT 59425
Conrad, MT 59425

By: PONDERA COUNTY
JUSTICE OF THE PEACE

20 4TH AVE SW STE 309
CONRAD, MT 59425-2340

Referred to in this document as "Financial Institution"

Referred to in this document as "Association"

I, KODY L FARKELL -PONDERA CLERK & RECORDER, certify that I am Secretary (clerk) of the above named association organized under the laws of STATE OF MONTANA, Federal Employer I.D. Number 91 6001400, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on OCTOBER 9, 2013 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Table with 3 columns: Name and Title or Position, Signature, Facsimile Signature (if used). Rows include Audrey Brown, Janice Hoppes, Joseph E Christiaens, Sandra J Broesder, and empty rows E and F.

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Table with 2 columns: Indicate A, B, C, D, E, and/or F; Description of Power; Indicate number of signatures required. Powers include exercising all powers, opening accounts, endorsing checks, borrowing money, etc.

LIMITATIONS ON POWERS The following are the Association's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated All. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY I further certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same.

If checked, the Association is a non-profit lodge, association or similar organization.

Handwritten signatures of Kody L Farkell (Secretary), Joseph E Christiaens (Attest by Other Officer), and Janice Hoppes (Attest by Other Officer).

**Institution Name & Address**  
 Stockman Bank  
 P O Box 727  
 Conrad, MT 59425

**IMPORTANT ACCOUNT OPENING INFORMATION:** Federal law requires us to obtain sufficient information to verify your identity. You may be asked several questions and to provide one or more forms of identification to fulfill this requirement. In some instances we may use outside sources to confirm the information. The information you provide is protected by our privacy policy and federal law.  
 Enter **Non-Individual Owner Information** on page 2. There is additional **Owner/Signer Information** space on page 2.

**Owner/Signer Information 1**

Name	AUDREY BROWN
Relationship	SIGNER
Address	[REDACTED]
Mailing Address (if different)	[REDACTED]
Home Phone	[REDACTED]
Work Phone	(406) 271-4030
Mobile Phone	
E-Mail	abrown2mt.gov
Birth Date	[REDACTED]
SSN/TIN	[REDACTED]
Gov't Issued Photo ID (Type, Number, State, Issue Date, Exp. Date)	CIP EXEMPT 10-03
Other ID (Description, Details)	//
Employer	PONDERA COUNTY JUSTICE OF THE PEACE
Previous Financial Inst.	

**Owner/Signer Information 2**

Name	AMBER N SCHOENROCK
Relationship	SIGNER
Address	[REDACTED]
Mailing Address (if different)	[REDACTED]
Home Phone	[REDACTED]
Work Phone	406-271-4030
Mobile Phone	
E-Mail	aschoenrock@mt.gov
Birth Date	[REDACTED]
SSN/TIN	[REDACTED]
Gov't Issued Photo ID (Type, Number, State, Issue Date, Exp. Date)	[REDACTED]
Other ID (Description, Details)	//
Employer	PONDERA CO JUSTICE COURT
Previous Financial Inst.	

**Internal Use**

**Account Title & Address**  
 PONDERA COUNTY  
 JUSTICE OF THE PEACE  
 C/O AUDREY BROWN  
 20 4TH AVE SW STE 309  
 CONRAD, MT 59425-2340

**Ownership of Account**  
 The specified ownership will remain the same for all accounts.  
 (For consumer accounts, select and initial.)

Single-Party Account  Multiple-Party Account  
 Corporation - For Profit  Corporation - Nonprofit  
 Partnership  Sole Proprietorship  
 Limited Liability Company  
 Trust-Separate Agreement Dated: \_\_\_\_\_  
 PUBLIC FUNDS

**Beneficiary Designation**  
 (Check appropriate ownership above - select and initial below.)

Single-Party Account \_\_\_\_\_  
 Single-Party Account with Pay-On-Death (POD) \_\_\_\_\_  
 Multiple-Party Account with Right of Survivorship \_\_\_\_\_  
 Multiple-Party Account with Right of Survivorship and POD \_\_\_\_\_  
 Multiple-Party Account without Right of Survivorship \_\_\_\_\_

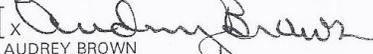
**Beneficiary Name(s), Address(es), and SSN(s)**  
 (Check appropriate beneficiary designation above.)

If checked, this is a temporary account agreement.  
 Number of signatures required for withdrawal: One

**Signature(s)**  
 The undersigned authorize the financial institution to investigate credit and employment history and obtain reports from consumer reporting agency(ies) on them as individuals. Except as otherwise provided by law or other documents, each of the undersigned is authorized to make withdrawals from the account(s), provided the required number of signatures indicated above is satisfied. The undersigned personally and as, or on behalf of, the account owner(s) agree to the terms of, and acknowledge receipt of copy(ies) of, this document and the following:

- Terms and Conditions
- Electronic Fund Transfers
- Substitute Checks
- Common Features
- Privacy
- Truth in Savings
- Funds Availability

Agency Designation (See Owner/Signer Information for Agency designation(s).)  
 Agency designation (select and initial):  Survives OR  Terminates on disability or incapacity of parties.

1 [x]  ]  
 AUDREY BROWN

2 [x]  ]  
 AMBER N SCHOENROCK

3 [x] ] 4 [x] ]

RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION

Stockman Bank
P O Box 727 Conrad, MT 59425
Conrad, MT 59425

By: PONDERA COUNTY
PONDERA COUNTY SHERIFF DEPT

20 4TH AVE SW STE 109
CONRAD, MT 59425-2340

Referred to in this document as "Financial Institution"

Referred to in this document as "Association"

I, KODY L FARKELL - PONDERA CLERK & RECORDER, certify that I am Secretary (clerk) of the above named association organized under the laws of STATE OF MONTANA, Federal Employer I.D. Number 81-8001109, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on OCTOBER 9, 2013 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Table with 3 columns: Name and Title or Position, Signature, Facsimile Signature (if used). Rows include THOMAS A KUKA - PONDERA COUNTY SHERIFF, JANICE HOPPES - PONDERA COUNTY COMMISSIONER, JOSEPH E CHRISTIAENS - PONDERA COUNTY COMMISSIONER, SANDRA J BROESDER - PONDERA COUNTY COMMISSIONER, and empty rows E and F.

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Table with 3 columns: Indicate A, B, C, D, E, and/or F; Description of Power; Indicate number of signatures required. Powers include: (1) Exercise all of the powers listed in this resolution, (2) Open any deposit or share account(s) in the name of the Association, (3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution, (4) Borrow money on behalf and in the name of the Association, sign, execute and deliver promissory notes or other evidences of indebtedness, (5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment, (6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution, (7) Other May authorize agents/signers on deposit accounts opened by them whereas such agents/signers will have the same powers to transact business on specific accounts as in (3) above.

LIMITATIONS ON POWERS The following are the Association's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated All . If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Association is a non-profit lodge, association or similar organization.

Signatures of Kody L Farkell (Secretary), Joseph E Christiaens (Attest by Other Officer), and Janice Hoppes (Attest by Other Officer).

**RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION**

Stockman Bank  
 P O Box 727 Conrad, MT 59425  
 Conrad, MT 59425

By: PONDERA COUNTY  
 PONDERA COUNTY TREASURERS OFFICE

20 4TH AVE SW STE 315  
 CONRAD, MT 59425-2340

Referred to in this document as "Financial Institution"

Referred to in this document as "Association"

I, KODY L FARKELL-PONDERA CLERK & RECORDER, certify that I am Secretary (clerk) of the above named association organized under the laws of STATE OF MONTANA, Federal Employer I.D. Number 91-0001400, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on OCTOBER 9, 2013 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

**AGENTS** Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>JEANNE MOON - PONDERA COUNTY TREASURER</u>	X <u><i>Jeanne Moon</i></u> X	
B. <u>JANICE HOPPES - PONDERA COUNTY COMMISSIONER</u>	X <u><i>Janice Hoppes</i></u> X	
C. <u>SANDRA BROESDER - PONDERA COUNTY COMMISSIONER</u>	X <u><i>Sandra Broesder</i></u> X	
D. <u>JOSEPH E CHRISTIAENS-PONDERA COUNTY COMMISSIONER</u>	X <u><i>Joseph E Christiaens</i></u> X	
E. _____	X _____ X	
F. _____	X _____ X	

**POWERS GRANTED** (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>N/A</u>	(1) Exercise all of the powers listed in this resolution.	_____
<u>A</u>	(2) Open any deposit or share account(s) in the name of the Association.	<u>1</u>
<u>A</u>	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	<u>1</u>
<u>N/A</u>	(4) Borrow money on behalf and in the name of the Association, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
<u>N/A</u>	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
<u>A</u>	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	<u>1</u>
<u>A</u>	(7) Other <u>May authorize agents/signers on deposit accounts opened by them whereas such agents/signers will have the same powers to transact business on specific accounts as in (3) above.</u>	<u>1</u>

**LIMITATIONS ON POWERS** The following are the Association's express limitations on the powers granted under this resolution.

**EFFECT ON PREVIOUS RESOLUTIONS** This resolution supersedes resolution dated All. If not completed, all resolutions remain in effect.

**CERTIFICATION OF AUTHORITY**  
 I further certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to exercise the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Association is a non-profit lodge, association or similar organization.

X *Kody L Farkell*  
 (Secretary)  
 X *Janice Hoppes*  
 (Attest by Other Officer)  
 X *Janice Hoppes*  
 (Attest by Other Officer)

RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION

Stockman Bank
P O Box 727 Conrad, MT 59425
Conrad, MT 59425

By: PONDERA COUNTY
PONDERA CO CLERK & RECORDER

20 4TH AVE SW STE 202
CONRAD, MT 59425-2340

Referred to in this document as "Financial Institution"

Referred to in this document as "Association"

I, KODY L FARKELL-PONDERA CLERK & RECORDER, certify that I am Secretary (clerk) of the above named association organized under the laws of STATE OF MONTANA, Federal Employer I.D. Number 01-6001409, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on JANUARY 9, 2013 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Table with 3 columns: Name and Title or Position, Signature, Facsimile Signature (if used). Rows include Kody L Farkell, Janice Hoppes, Joseph E Christiaens, and Sandra J Broesder.

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Table with 3 columns: Indicate A, B, C, D, E, and/or F; Description of Power; Indicate number of signatures required. Lists powers such as 'Exercise all of the powers listed in this resolution', 'Open any deposit or share account(s) in the name of the Association', etc.

LIMITATIONS ON POWERS The following are the Association's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated All. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Association is a non-profit lodge, association or similar organization.

Signatures of Kody L Farkell (Secretary), Joseph E Christiaens (Attest by Other Officer), and Janice Hoppes (Attest by Other Officer).

Adopted this 9th day of October, 2013 as moved by Commissioner Hoppes, seconded by Commissioner Christiaens, and passed on a 2-0 vote of the board. Effective upon passage and approval.

BOARD OF COUNTY COMMISSIONERS

/s/ Joseph Christiaens
Joseph Christiaens, Chairman

Absent
Sandra J. Broesder, Member

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

/s/ Janice Hoppes
Janice Hoppes, Member

MINUTES APPROVED - October 9, 2013

Commissioner Hoppes moved to approve the official Minutes of the Commission for August 2013. Commissioner Christiaens seconded. Motion carried. Also attending was Buck Traxler, Editor of The Independent-Observer. Commissioner Broesder was away on county business.

SUNRISE PROPERTIES MINOR SUBDIVISION PRELIMINARY PLAT APPROVED – October 16, 2013

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

**IN THE MATTER OF THE APPLICATION  
OF DUANE VANDYKE PRELIMINARY  
PLAT APPROVAL FOR THE SUNRISE  
PROPERTIES 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, “Sunrise Properties 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 October 10, 2013.

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 October 7, 2013. On October 8, 2013, the Pondera County subdivision administrator submitted review recommendations and requirements. Subsequent revisions were made to the preliminary plat and re-submitted on October 10, 2013.

**II.**

The Commission found that the property consists of 160.195 acres total. The property is described as being in the NW1/4 of Section 16, Township 28 North, Range 2 West, P.M.M., Pondera County, Montana. In general, the property is located approximately 4 miles east of Conrad near the intersection of Primrose Road North and Pondera Coulee Road.

**III.**

The Commission found the subdivision would create one (1) residential lot (proposed Lot 1) currently used for that purpose and an Agricultural Lot (proposed Lot 2) remainder planned for continued agricultural practices. Proposed Lot 1 was found to be developed with a house, garage and outbuildings.

**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 existing access from Primrose Road North.

**VII.**

The Commission found that domestic water supply is served by Tiber Public Water Supply and wastewater disposal has been approved and described on Pondera E.Q. #10/10/13 VanDyke-State. The Commission found that the solid waste disposal site will be the North Montana Joint Refuse Disposal District.

**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 Sunrise Properties Minor Subdivision, and found as follows:

**1. Primary Criteria:**

Agriculture: The proposed subdivision property has been utilized as agricultural land and one single family residence. No change in use is planned.

Agricultural Water User Facilities: Agricultural water user facility easements are designated and certified upon the preliminary plat.

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 will be reviewed to confirm that it meets 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 Primrose Road North.

**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 Broesder moved to approve the Sunrise Properties Minor Subdivision Preliminary Plat. Commissioner Hoppes seconded. Motion carried.

**ORDER**

IT IS HEREBY ORDERED that the preliminary plat for the Sunrise Properties 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 be submitted with the final plat. The Certificate of Abstract must be dated not more than 30 days from the application date.

Preliminary plat approval of the Sunrise Properties 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 16<sup>th</sup> day of October, 2013.

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

ENCROACHMENT AGREEMENT APPROVED – October 16, 2013

Commissioner Broesder moved to approve the Encroachment Agreement requested by Theodore Crawford for field access on Williams Road (T29N, R5W, Section 13), ¾ miles east of East Lake Rd, on the south side of the road. Commissioner Hoppes seconded. Motion carried.

Also attending was Buck Traxler, Editor of The Independent-Observer.

RESOLUTION CREATING IMMUNIZATION BILLING PROGRAM AND AUTHORIZING BUDGET AMENDMENT – October 16, 2013

**PONDERA COUNTY MONTANA**  
**RESOLUTION #18 – 2013-14**  
**CREATING IMMUNIZATION BILLING PROGRAM AND AUTHORIZING BUDGET AMENDMENT**

WHEREAS the Montana Code Annotated, Section 7-6-4006(c), grants the Board of County Commissioners the power and authority to appropriate money received from the federal or state government, regardless of the time the money is received and, pursuant to Section 7-6-4006(4), to amend the budget during the fiscal year by conducting public hearings at regularly scheduled meetings; and

WHEREAS the State of Montana Department of Public Health and Human Services (DPHHS) has notified Pondera County of the award of a federally funded grant in the amount of \$12,600 for the Immunization Billing Program, and

WHEREAS Pondera County, through their Health Department, will incur expenditures for services not to exceed \$12,600 for billing for immunization services provided to children, adolescents, and adults, as appropriate; and

WHEREAS the Pondera County Commissioners conducted a hearing at their regularly scheduled meeting date on October 9, 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 2969 be established to show the receipt and expenditures of the \$12,600 grant funds, as follows:

Revenue	Description	Prior Amount	New
---------	-------------	--------------	-----



There were no comments from those at the hearing and no written comments were received.

Commissioner Hoppes moved to take the matter under advisement.

Commissioner Christiaens seconded. Motion carried.

The hearing was closed at 7:10 p.m.

**PUBLIC HEARING CONDUCTED ON POSSIBLE CONSOLIDATION OF COUNTY SUPERINTENDENT POSITION WITH ANOTHER ELECTED OFFICIAL** – October 28, 2013

Attending: Commissioners Broesder, Hoppes, and Christiaens (by phone), Clerk and Recorder Farkell, Treasurer Jeanne Moon, Attorney Mary Ann Ries; Public representing New Miami and Dupuyer School Districts Janice Hayworth, Angie Munroe, Heidi Owens, Ron Jones, Joyce Jones, Susan Gustafson; and Buck Traxler, Editor of the Independent Observer.

The notice of the hearing was published in The Independent-Observer and The Valerian in the October 16 and 23, 2013 issues.

Commissioner Broesder called the hearing to order at 7:10 p.m. at the Pondera County Courthouse. Broesder stated the intent of the hearing is to hear public input and the matter would be taken under advisement with a decision to be made at a later date.

Commissioner Hoppes stated that with the recent resignation of the Superintendent of Schools the commissioners felt it was in the best interest to revisit the option of consolidating the Superintendent of Schools position with another elected office. She explained that if that was decided, a certified teacher would be contracted for responsibilities which require a certified teacher.

Commissioner Christiaens stated he had one citizen contact him, saying that they hoped if a person was contracted, that person be required to have personal contact with the rural schools as requested.

Questions/comments from the public were:

Has anyone expressed interest in being the contractor?

Commissioners have only received inquiries from the public as to what they plan to do with the position.

What is the annual budget of the Superintendent of Schools?

Approximately \$30,000 per year – approximately \$20,000 for salary and the rest for mileage/travel, association dues, and operating expenses.

What would be the contracted person's duties be?

The contracted person would be responsible for all evaluations, assistance to the rural schools and other duties the Office of Public Instruction requires to be done by a certified teacher. The consolidated office holder would handle the budgeting and fiscal responsibilities.

Why is the county looking at consolidating the position?

The decreasing number of rural schools in the county makes it more difficult to warrant a half time position as it is now.

The public expressed the feeling that rural schools would best be served with Superintendent of Schools as a stand-alone office because they felt a person in that position would be most likely to be an advocate for the rural schools and most willing to provide support when needed.

All public in attendance stated they preferred that the position remain a stand-alone position.

Commissioner Christiaens moved to take the matter under advisement.

Commissioner Broesder seconded. Motion carried.

The hearing was closed at 7:35 p.m.

**TAX ABATEMENTS/CANCELLATION APPROVED** – October 30, 2013

Commissioner Broesder moved to approve tax abatement/cancellation 944.

Commissioner Hoppes seconded. Motion carried.

Also attending was Lynn Utterback and Buck Traxler, Editor of the Independent

<b>NUMBER</b>	<b>REASON</b>	<b>CANCEL</b>	<b>ADD-ON</b>	<b>PARCEL #</b>
944	DAV Exemption not properly granted	\$155.39		122900

**RESOLUTION DESIGNATING OFFICE HOURS-HOLIDAY CLOSINGS** – October 30, 2013

PONDERA COUNTY, MONTANA  
RESOLUTION #19 – 2013/14  
DESIGNATING COUNTY OFFICE HOURS – HOLIDAY CLOSINGS

WHEREAS, Section 7-4-102, MCA, grants the Board of County Commissioners the power and authority to set office hours of the County offices (by formal resolution after a public hearing and if consented to by any affected elected county officer); and

WHEREAS, it is the intent of the Pondera County Commissioners to provide its employees availability for a long week-end when certain holidays fall on a Tuesday or Thursday; and

WHEREAS a public hearing on this resolution was conducted on Monday, October 28, 2013 at 7:00 p.m. in the Pondera County Courtroom. Notice of the hearing was published in the Independent Observer and The Valerian for two consecutive weeks on October 16 and 23, 2013 and no elected county officer nor any members of the public objected to the proposed office hours;

WHEREAS, employees will need to use compensatory time accrued and/or vacation hours to receive pay for the hours normally worked. Employees wishing to work during the affected hours and/or employees who do not have vacation and/or compensatory hours to apply to the benefit hours may work the hours.

NOW, THEREFORE, BE IT RESOLVED by the Pondera County Board of Commissioners that the Pondera County offices will be closed:

Friday, November 29, 2013 (day after Thanksgiving Day)  
in addition to the Thanksgiving Day holiday on Thursday, November 28,

2013;

BE IT FURTHER RESOLVED that employees will need to use compensatory time accrued and/or vacation hours to receive pay for the hours normally worked. Employees wishing to work during the affected hours and/or employees who do not have vacation and/or compensatory hours to apply to the benefit hours may work.

Adopted this 30th day of October, 2013 as moved by Commissioner Hoppes, seconded by Commissioner Broesder, and passed on a 3-0 vote of the full board; Effective on passage and approval.

**BOARD OF COUNTY COMMISSIONERS**

/s/ Joseph Christiaens  
Joseph Christiaens, Chairman

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

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

/s/ Janice Hoppes  
Janice Hoppes, Member

**RESOLUTION CONSOLIDATING SUPERINTENDENT OF SCHOOLS – October 30, 2013**

Commissioners discussed benefits of consolidating the Superintendent of Schools. A part-time position did not allow person to be in office 8:00 a.m. to 5:00 p.m. Monday through Friday, but with consolidating the position with a full time position, the public will have access to someone full time.

With elected position the term is 4 years If there ever were to be concerns about the official's work during the term, there is little recourse to the school districts until the next election. With a contractor for certified duties, the contract can be terminated or amended as needed to rectify problems.

Commissioners anticipate the County will see approximately \$15,000 in savings.

Often times qualified people will enter into a contract for services but will not be willing to seek election to the position.

**PONDERA COUNTY MONTANA**  
**RESOLUTION #20 – 2013/14**  
**CONSOLIDATING THE POSITION OF COUNTY SUPERINTENDENT OF SCHOOLS WITH THE POSITION OF COUNTY TREASURER**

WHEREAS the Montana Code Annotated, Part 23 of Chapter 4, Title 7, grants the Board of County Commissioners the power and authority to consolidate certain offices of the County after notice and opportunity of the public to comment on the

proposed consolidation; and

WHEREAS the Pondera County Board of Commissioners believes it may be in the best interest of the County to consolidate the office of County Superintendent of Schools with the office of the County Treasurer of Pondera County; and

WHEREAS, the Pondera County Board of Commissioners conducted a public hearing on October 28, 2013 pursuant to 7-4-2309, MCA.; notice of said hearing having been published in The Independent-Observer on October 16 and 23, 2013 and in The Valerian on October 17 and 24, 2013; and

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

1. The elected position of County Superintendent of Schools (non-certified duties) and County Treasurer shall be consolidated into one County Treasurer/Superintendent of Schools position;
2. the effective date of said consolidation shall be as of the date of passage of this resolution;
3. The consolidated position shall be an elected position beginning with the 2014 election cycle;
4. Additional compensation of \$3,500 per year will be received by the County Treasurer for the consolidated position.
5. Pursuant to Section 20-3-201, MCA, the County Treasurer/Superintendent of Schools, with approval of the county governing board, will contract for performance if statutory duties required of a certified county superintendent, including, but not limited to, the duties enumerated in 20-3-207 and 20-3-210, MCA.
6. The County Clerk and Recorder shall cause this Resolution to be published in The Independent-Observer and The Valerian in the November 6 and 13, 2013 issues.

Adopted this 30<sup>th</sup> day of October, 2013 as moved by Commissioner Broesder, seconded by Commissioner Hoppes, and passed on a unanimous vote of the full 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 & Recorder

/s/ Janice Hoppes  
Janice Hoppes, Member

Commissioners discussed the duties of the contracted Superintendent of Schools. Commissioner Broesder moved to advertise for letters of interest for a certified person for the contract to perform the duties requiring certification, with a deadline of November 18, 2013 at 5 p.m. Commissioner Hoppes seconded. Motion carried.

ACCEPTED REQUEST BY TREASURER TO ABATE TAX BILL – October 30, 2013

Treasurer Jeanne Moon requested that Commissioners abate a 1999 tax bill for parcel 23600 on a bin and pole shed that was sold at auction in June 1998.

Commissioner Broesder moved to abate the tax bill on parcel 26300.

Commissioner Hoppes seconded. Motion carried.

Also attending was Lynn Utterback and Buck Traxler, Editor of the Independent Observer.

EMERGENCY MANAGEMENT PERFORMANCE GRANT APPROVED – October 30, 2013

Commissioner Hoppes moved to approve the FFY13 EMPG grant under which the County is reimbursed approximately one-half of the costs of the County Disaster and Emergency Services Department's expense (\$31,500). The grant is for expenses incurred between October 2013 and November 2014. Commissioner Broesder seconded. Motion carried.

Also attending was Lynn Utterback and Buck Traxler, Editor of the Independent Observer.

APPROVAL FOR ADVERTISING EXTENSION AGENT POSITION – October 30, 2013

Commissioner Hoppes moved to accept the Extension Agent job announcement written by MSU Extension Service and give written approval to advertise the job announcement. Commissioner Broesder seconded. Motion carried.

CLAIMS APPROVED FOR PAYMENT – October 31, 2013

<i><b>FUND</b></i>	<i><b>AMOUNT</b></i>
GENERAL	\$ 32,647.49
ROAD	17,464.16
BRIDGE	3,066.30
WEED	1,212.29
PPREDATORY ANIMAL	0.00
COUNTY FAIR	0.00
AIRPORT	294.48
AMBULANCE	183.56
COMPREHENSIVE INSURANCE	-0.07
COUNTY HOSPITAL & NURSING HOME	0.00
DEBT SERVICES HOSPITAL 95	0.00
EMERGENCY DISASTER	0.00
EXTENSION SERVICE	5,079.16
PUBLIC SAFETY (LAW ENFORCEMENT)	11,182.11
HEALTH INSURANCE - EMPLOYER CONTRIBUTION	474.63
RECORDS PRESERVATION	0.00
BRADY LIGHTS MAINTENANCE	332.11
NORTHERN TRANSIT INTERLOCAL	204.91
STATE ALLOCATED FEDERAL MATCH	0.00
LIBRARY	0.00
SENIOR CITIZENS	0.00
DUI PREVENTION	0.00
GAS APPORTIONMENT TAX	0.00
911 EMERGENCY	1,946.85
PUBLIC SAFETY CAPITAL IMPROVEMENTS	0.00
LAND USE PLANNING	500.00
BUCKLE UP MT	886.90
NOXIOUS WEED GRANT	0.00
VICTIM & WITNESS ADVOCATE	1,133.34
EMERGENCY PREPAREDNESS GRANT	1,489.34
BREAST & CERVICAL SCREENING	1,024.25
WIC GRANT	307.52
MATERNAL CHILD HEALTH	26.95
IMMUNIZATION ACTION PROGRAM	89.56
TOBACCO USE PREVENTION GRANT	174.63
NAPA GRANT	46.47
HEALTHY CHILD (LEAD POISONING) GRANT	0.00
IMMUNIZATION BILLING GRANT	176.00
JUNK VEHICLE GRANT	0.00
GENERAL FUND CAPITAL IMPROV	746.00
ROAD/BRIDGE EQUIP PURCHASE	11,655.10
REFUND FUND	
TOTAL CLAIMS	\$ 92,344.04
TOTAL PAYROLL	<u>202,693.05</u>
TOTAL CLAIMS AND PAYROLL FUNDS	<u><u>295,037.09</u></u>

ADJOURNMENT

The meeting adjourned at 5:00 p.m. on October 31, 2013. Pondera County, Montana

Pondera County, Montana

/s/ Joseph Christiaens  
Joseph Christiaens, Chairman

ATTEST:

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