

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
PONDERA COUNTY, MONTANA
Held in August, 2014**

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on August 6, 14, 20, and 27, 2014. Unless indicated, all Commissioners were present.

TAX ABATEMENTS APPROVED: August 6, 2014

Commissioner Broesder moved to approve tax abatements/add-ons #976.

NUMBER	REASON	CANCEL	ADD	PARCEL #
976	Cellco Partnership DBA Verizon		\$28,196.84	652150

Commissioner Christiaens seconded. Motion carried.
Commissioner Hoppes was absent.

MONTANA DEPARTMENT OF TRANSPORTATION OFF-SYSTEM BRIDGE PROGRAM APPROVED – August 7, 2014

Pondera County recommended to Montana Department of Transportation (MDT) add the Canal Bridge, 3 miles West of Valier, to their Off-System Bridge Program. MDT provided a preliminary scope of project to Commissioners. The scope of work included bridge replacement on the existing alignment with minimal road work. Accelerated construction techniques with a low speed detour during construction would be used. Commissioner Broesder moved to accept the preliminary scope of work and move forward with the potential bridge project. Commissioner Christiaens seconded. Motion carried.

Commissioner Hoppes was absent.

RIGHT OF WAY EASEMENT APPROVED – August 6, 2014

Montana Department of Natural Resources approved Pondera County's application for a right of way easement across State lands for a public county road known as Willow Rounds Road.

Commissioner Broesder moved to approve the easement deed with the DNRC and pay the fee of \$486.00. Commissioner Christiaens seconded. Motion carried.
Commissioner Hoppes was absent

MONTANA DEPARTMENT OF TRANSPORTATION STATE SECONDARY ROADS UPDATES REQUESTED – August 14, 2014

Montana Department of Transportation requested Commissioners submit a formal request to the State for State Secondary Roads updating. Conrad-Dupuyer Road had previously been considered and two options were available; 1) Pave 5 miles of the road or 2) Gravel and straighten approximately 11 miles, replacing or repairing 2 bridges.

Commissioner Hoppes moved to submit a request to the Montana Department of Transportation to re-gravel and straighten 11 miles of the Conrad-Dupuyer Road, starting at Dupuyer. Commissioner Christiaens seconded. Motion carried.

Commissioner Broesder was absent.

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

MONTANA CANCER CONTROL PROGRAM (MCCP) TASK ORDER APPROVED – August 14, 2014

Commissioner Hoppes moved to approve the Task Order to the Master Contract for the Montana Cancer Control Program (MCCP) for July 1, 2014 through June 30, 2015. Commissioner Christiaens seconded. Motion carried.

Commissioner Broesder was absent.

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

MONTANA TOBACCO USE PREVENTION PROGRAM TASK ORDER APPROVED – August 14, 2014

Commissioner Hoppes moved to approve the Master Contract for the Tobacco Use Prevention Program for \$28,900 for fiscal year 2014-15. Commissioner Christiaens seconded. Motion carried.

RESOLUTION #2 – 2014/15
 AUTHORIZING COST-OF-LIVING SALARY ADJUSTMENTS

WHEREAS, the 2001 Legislature provided that County governing bodies create a county compensation board that shall prepare a compensation schedule for county elected officials for the succeeding fiscal year. The recommended compensation schedule shall be approved by a majority of the board including at least two commissioners, and

WHEREAS, the Commissioners appointed the County Compensation Board and the Board met during a public hearing called by the Commissioners on June 12, 2014 and discussed several suggested compensation schedules for elected officials for FY2014-15; and

WHEREAS, the County Compensation Board recommended that compensation for elected officials in Pondera County for FY2014-15 be increased by an amount up to a 2.49% cost-of-living adjustment; the recommendation was approved by the members of the Compensation Board, and

NOW, THEREFORE, BE IT RESOLVED that, effective August 26, 2014, the county will pay a cost-of-living salary adjustment of 1.5% and a raise of 0.99% for elected officials based on the Clerk and Recorder's base salary (equal to \$.50 per hour) to be added to the salaries of Pondera County elected officials. Additional compensation of \$2,000 annually for Commissioners and Sheriff will remain at the statutory rates. Additional compensation of \$2,000 was approved for the Clerk and Recorder who also serves as Election Administrator (pursuant to 7-4-2503(d), MCA, effective October 1, 2005).

Treasurer/Superintendent of Schools	\$46,570.03
includes compensation of \$3,500 per year for Superintendent of Schools duties	
Clerk of Court	\$43,070.03
Clerk and Recorder	\$43,070.03
plus additional compensation of \$2,000 per year allowed under statute for Election Administrator duties	
Commissioner	\$45,070.03
includes additional compensation of \$2,000 per year required by statute	
Sheriff/Coroner	\$46,192.92
includes additional compensation of \$2,000 per year required by statute (Sheriff) Deputies Sheriff/Coroner will receive \$50 per coroner call less than 8 hours in duration and/or \$100 per coroner call more than 8 hours in duration	
County Attorney/Public Administrator	\$85,359.00
State of Montana will pay reimburse the County at a rate set by statute, pursuant to 7-4-2502, MCA (2007)	

Justice of the Peace \$43,070.03

BE IT FURTHER RESOLVED that the Commissioners hereby set the gross base wages for deputies to elected officials and sheriff's deputies at 95% for the undersheriff, 90% for the chief sheriff's deputy and 86% for all other deputies and deputies to other elected officials. Sheriff's department longevity shall be calculated pursuant to state statutes.

The cost-of-living increase and raise for hourly full-time and regular part-time employees is hereby set at an increase of \$.50 per hour.

Airport manager salary will increase from \$100 per month to \$150 per month.

Seasonal employees' hourly rates will not adjust until the beginning of the season in 2015.

Temporary employee hourly rates will remain unchanged at \$8.85 per hour.

Adopted this 20th day of August, 2014 as moved by Commissioner Hoppes, seconded by Commissioner Broesder, and passed on a 3-0 vote of the full board. Effective August 26, 2014.

/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

MEMORANDUM OF UNDERSTANDING – PREDATOR CONTROL FUND – APPROVED – August 20, 2014

Commissioner Broesder moved to approve the Memorandum of Understanding with the Montana Wool Growers Association and Montana Stockgrowers Association. Ranchers are assessed \$.60 per head for the protection of sheep and \$.50 per head for the protection of cattle from destructive animals. Commissioner Hoppes seconded. Motion carried.

Also attending was DES Coordinator Leann Hermance, John Jose, DEQ, Gerard Gernand, DEQ, Jody Hellegaard, Northern MT Regional Water, County Health Nurse Cynthia Grubb, Mayor of Conrad Wendy Judisch, Cheryl Curry, Northern MT Regional Water, County Sanitarian Corrine Rose, and Buck Traxler, Editor of the Independent Observer.

AGREEMENT WITH CONRAD MASONIC LODGE – APPROVED – August 20, 2014

Commissioner Hoppes moved to approve an agreement with Conrad Masonic Lodge to lease a parking spot for the Northern Montana Transit Interlocal bus at a rate of \$1 per day. Commissioner Broesder seconded. Motion carried.

Also attending was DES Coordinator Leann Hermance, John Jose, DEQ, Gerard Gernand, DEQ, Jody Hellegaard, Northern MT Regional Water, County Health Nurse Cynthia Grubb, Mayor of Conrad Wendy Judisch, Cheryl Curry, Northern MT Regional Water, County Sanitarian Corrine Rose, and Buck Traxler, Editor of the Independent Observer.

PRELIMINARY GRANT APPLICATION APPROVED – March 21, 2012

Commissioner Broesder moved to approve the preliminary 2014 federal fiscal year EMPG grant application and to appoint LeAnn Hermance as the Agent for Pondera County. Commissioner Hoppes seconded. Motion carried.

Also attending was DES Coordinator Leann Hermance, John Jose, DEQ, Gerard Gernand, DEQ, Jody Hellegaard, Northern MT Regional Water, County Health Nurse Cynthia Grubb, Mayor of Conrad Wendy Judisch, Cheryl Curry, Northern MT Regional Water, County Sanitarian Corrine Rose, and Buck Traxler, Editor of the Independent Observer.

CTEP PROJECT AGREEMENT FOR TRANSPORT MUSEUM-CONRAD – August 20, 2014

Commissioner Hoppes moved to accept the contract with Montana Department of Transportation and allocating \$10,000 of county's CTEP funds for the Transport Museum project. Motion carried. Commissioner Broesder seconded. Motion carried.

Also attending was DES Coordinator Leann Hermance, John Jose, DEQ, Gerard Gernand, DEQ, Jody Hellegaard, Northern MT Regional Water, County Health Nurse Cynthia Grubb, Mayor of Conrad Wendy Judisch, Cheryl Curry, Northern MT Regional Water, County Sanitarian Corrine Rose, and Buck Traxler, Editor of the Independent Observer.

DISCUSSION REGARDING BRADY WATER PROJECT – August 20, 2014

Mike O'Brien, TD&H Engineering, reported that the line between Conrad and Brady to allow Brady to be connected to the Conrad water system is scheduled to be substantially completed by November 12.

Concerns by Brady residents about the current quality of water were discussed with DEQ representatives. DEQ Representatives assured the group that, while the water is out of compliance with hydrogen chemical levels, it does not pose a health risk. The source of the water, Arod Lake, is one of the worst in the state for hydrogen chemical levels and during times of how weather the smell and bad taste are stronger. The water They said that once the water use change application is accepted, a 90-day period for public comment must take place before the system from Conrad to Brady can be connected. The paperwork has been submitted requesting the change of use and it is hoped the change of use request will be put to public comment very soon and the 90-day

comment period can commence. Mayor Judisch stated the City of Conrad is ready for the connection.

The District will be requested to include a statement with their monthly bills as to the quality of the water so the community is aware of any health hazards or other concerns.

Also attending was DES Coordinator Leann Hermance, John Jose, DEQ, Gerard Gernand, DEQ, Jody Hellegaard, Northern MT Regional Water, County Health Nurse Cynthia Grubb, Mayor of Conrad Wendy Judisch, Cheryl Curry, Northern MT Regional Water, County Sanitarian Corrine Rose, Mike O'Brien, TD&H Engineering, and Buck Traxler, Editor of the Independent Observer.

RIGHT OF WAY EASEMENT – MORTON AVE (DUPUYER) WELL USAGE – August 20, 2014

Vicki Beck, Billips Properties, has requested an easement to access a public well on county property at the corner of Morton Ave and Montana St in Dupuyer. Buffalo Joe's, the former Ranch House, has not had well activity in six years. Due to lack of activity over three years, Billips Properties was required to re-apply for water use and DEQ did not approve use of the current well based on current water conditions in the well. Therefore Billips Properties has requested permission to access the well for Buffalo Joe's (in former Ranch House building).

Commissioner Hoppes moved to approve Billips Property's request for a non-exclusive easement to access the well located on county property at the corner of Morton Ave and Montana St in Dupuyer. The county easement does not affect the usability of the water in the well, only access to the well. All use of the water is subject to approval by the Department of Environmental Quality. Commissioner Broesder seconded. Motion carried.

Commissioner Broesder moved to also approve a road opening for Billips Properties to install a water line under Morton Ave to their business, pending Road Dept approval. Commissioner Hoppes seconded. Motion carried.

Also attending was DES Coordinator Leann Hermance, County Health Nurse Cynthia Grubb, Cheryl Curry, Northern MT Regional Water, County Sanitarian Corrine Rose, Vickie Beck, Billips Properties, Rita Christiaens, and Buck Traxler, Editor of the Independent Observer.

MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES AMENDED TASK ORDER APPROVED – August 20, 2014

Commissioner Hoppes moved to approve the Amended Task Order to the Master Contract for the DPHHS Billing Grant for an additional 1,300. Commissioner Christiaens seconded. Motion carried.

JULY MINUTES APPROVED - August 20, 2014

Commissioner Hoppes moved to approve the July Minutes of the Commission. Commissioner Broesder seconded. Motion carried. Also attending was Buck Traxler, Editor of the Independent Observer.

PROPOSAL FOR REPLACEMENT OF BRIDGE AT SHEEP CREEK ACCEPTED – August 20, 2014

Commissioner Broesder moved to accept a proposal from True North Steel for a bridge at Sheep Creek in the amount of \$79,000. Commissioner Hoppes seconded. Motion carried.

RESOLUTION APPROVING BUDGET FOR FISCAL YEAR 2014-15 - ADOPTED – August 27, 2014

PONDERA COUNTY, MONTANA
RESOLUTION #3 – 2014/15
APPROVING FINAL BUDGET FOR PONDERA COUNTY
FOR FISCAL YEAR 2014/2015

WHEREAS, pursuant to Sections 7-6-4021, 7-6-4024 and 7-6-4030, MCA, the Board of County Commissioners of Pondera County, Montana, has held a public hearing and passed resolutions as applicable on the proposed budget of Pondera County for fiscal year 2013-14 as required by law; and

WHEREAS, Sections 7-6-4034 through 7-6-4036, MCA, provide for the fixing of various tax levies to raise funds sufficient to meet said expenditures authorized in the budget; and

WHEREAS, amendments to the final budget may be made throughout the fiscal year as provided in 7-6-4031; and

WHEREAS the Department of Revenue has provided the County with the certified value of a mill in each taxing jurisdiction in the County, as \$13,016 countywide and \$10,668 rural; and

NOW, THEREFORE, BE IT RESOLVED that the final county budget as set out below be, and the same is, hereby adopted as the final budget for fiscal year 2014-15 and that warrants be issued in accordance with laws appertaining thereto.

COUNTYWIDE

Assessed Valuation: 470,317,352
 Tax Valuation: 13,016,011
 1 Mill Yields: 13,016

FUND NO.	FUND NAME	BUDGETED EXPENDITURES	MILL LEVY	VOTED MILL LEVY
1000	GENERAL	1,693,029	62.00	
2130	BRIDGE	350,437	15.50	
2140	WEED	124,286	5.75	
2160	COUNTY FAIR	4,160	.36	
2190	COMP INSURANCE	231,382	6.00	
2230	AMBULANCE	32,980	2.05	
2235	COUNTY HOSPITAL	788,314	8.95	
2280	SENIOR CITIZENS	24,000	1.45	
2290	EXTENSION	122,753	5.70	
2300	PUBLIC SAFETY	1,153,133	33.75	
2370	RETIREMENT	172,808	11.05	
2371	GROUP HEALTH	286,815	12.67	
	TOTALS	3,984,099	165.23	

COUNTYWIDE VOTED LEVIES

Assessed Valuation: 470,317,352
 Tax Valuation: 13,016,011
 1 Mill Yields: 13,016

FUND NO.	FUND NAME	BUDGETED EXPENDITURES	MILL LEVY	VOTED MILL LEVY
2220	COUNTY LIBRARIES (VOTED LEVY)	234,500		18.00
2372	PERMISSIVE MEDICAL	55,061		4.23
3010	HOSPITAL DEBT SERVICE	292,319		7.50
7380	PORT AUTHORITY	62,097		4.000
	TOTALS	643,977		33.73

BRADY WATER & SEWER DISTRICT DEBT SERVICE			
Assessed Valuation:			
1 Mill Yields: 61.114 123.9			
	BRADY WATER DEBT SERVICE	7,572	123.9

RURAL

Assessed Valuation: 384,498,163
 Tax Valuation: 10,668,921
 1 Mill Yields: 10,668

FUND NO.	FUND NAME	BUDGETED EXPENDITURES	MILL LEVY	VOTED MILL LEVY
2110	ROAD	1,119,754	43.11	
7200	RURAL FIRE (REGULAR LEVY)	165,506	6.87	
7200	RURAL FIRE (VOTED LEVY)	20,894		1.96
	TOTAL	1,306,154	49.98	1.96

SPECIAL DISTRICTS

CEMETERY DISTRICT #1 (VALIER)			
Assessed Valuation: 143,539,663			
Tax Valuation: 3,867,992			
1 Mill Yields: 3,867			
7203	CEMETERY DISTRICT #1	17,650	4.16

CEMETERY DISTRICT #2 (CONRAD)			
Assessed Valuation: 326,777,689			
Tax Valuation: 9,148,019			
1 Mill Yields: 9,148			
7201	CEMETERY DISTRICT #2	115,180	8.98

CONSERVATION DISTRICT			
Assessed Valuation:			
Tax Valuation: 6,715,992			
1 Mill Yields: 6,715			
7206	SOIL CONSERVATION	96,559	3.00

NON-LEVIED FUNDS

FUND NO.	FUND NAME	BUDGETED EXPENDITURES
2150	PREDATORY ANIMAL	11,861
2170	COUNTY AIRPORTS	41,298
2260	EMERGENCY DISASTER	5,415
2262	EMERGENCY SNOW REMOVAL	2,943
2390	DRUG FORFEITURE	20,808
2393	RECORDS PRESERVATION	41,022
2401	BRADY LIGHTS	6,960
2800	ALCOHOL REHABILITATION	19,859
2811	DUI PREVENTION	12,455
2820	GAS APPORTIONMENT TAX	75,000
2830	JUNK VEHICLE	16,379
2840	NOXIOUS WEED	56,544
2850	911 EMERGENCY	220,380
2859	COUNTY LAND INFORMATION	12,322
2860	LAND USE PLANNING	15,000
2865	OIL & GAS P&A GRANT (DNRC)	99,989
2866	NORTHERN TRANSIT INTERLOCAL	32,058
2894	STATE ALLOCATED FED ROYALTY	42,546
2897	OIL & GAS ACCELERATED	15,500
2900	PILT	589,627
2902	FOREST RESERVE, TITLE III	44,041
2917	VICTIM & WITNESS ADV	2,515
2928	HOMELAND SECURITY GRANT	47
2944	CDBG - BRADY CO WATER & SEWER	378,307
2955	BUCKLE UP MONTANA	52,787
2958	DES GRANTS	107,808
2961	PERFORMANCE MANAGEMENT GRANT	25,000
2962	HEALTHY CHILD	3,923
2968	BREAST/CERVICAL HEALTH	10,050
2969	IMMUNIZATION BILLING GRANT	4,080
2971	WOMEN/INFANTS/CHILD	26,550
2973	MATERNAL/CHILD HEALTH	6,175
2976	IMMUNIZATION ACTION	10,787
2978	TOBACCO USE PREV GRANT	33,650
2979	NAPA GRANT	30,402
4009	PUBLIC SAFETY CAP IMP	253,899
4010	JUNK VEH CAP IMP	19,997
4011	AMBULANCE CAP IMP	74,467
4012	GEN FUND CAP IMP	232,589
4013	ROAD/BRIDGE CAP IMP	503,835
4014	WEED DISTRICT CAP IMP	41,619
7208	RURAL FIRE DISTRICT CAP IMP	90,700
8010	CEMETERY PERPETUAL CARE	0
	TOTAL	3,291,147

LEVIED FUNDS	\$ 6,171,191
NON-LEVIED FUNDS	<u>3,291,147</u>
GRAND TOTAL	\$ 9,462,338

BE IT FURTHER RESOLVED that the final budget may be amended throughout the fiscal year as provided in 7-6-4031, MCA.

Adopted this 27th day of August, 2014 as moved by Commissioner Hoppes, seconded by Commissioner Christiaens and passed on a 2-0 vote of the board. Effective July 1, 2014.

BOARD OF COUNTY COMMISSIONERS

/s/ Joseph Christiaens

Absent

August 2014

Joseph Christiaens, Chairman

Sandra J. Broesder, Member

ATTEST:

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

/s/ Janice Hoppes
Janice Hoppes, Member

SCHOOL BUDGETS APPROVED – August 27, 2014

Commissioner Hoppes moved to approve the budgets for the school districts in Pondera County, as prepared by each School District’s clerk. Commissioner Christiaens seconded. Motion carried

Also attending was Buck Traxler, Editor of The Independent Observer. Commissioner Broesder was absent.

AGREEMENT BETWEEN MSU EXTENSION SERVICES AND PONDERA COUNTY APPROVED – August 27, 2014

Commissioner Hoppes moved and Commissioner Christiaens seconded to approve an agreement with MSU Extension Services for County Agent salaries. Pondera County will pay \$27,996 per year for Wendy Wedum and \$27,996 per year for Erik Seilstad, which is equal to 65% of Pondera County’s Clerk & Recorder salary. Motion carried.

Also attending was Buck Traxler, Editor of The Independent Observer. Commissioner Broesder was absent.

EIGHTH DRAWDOWN FOR BRADY COUNTY WATER & SEWER DISTRICT CDBG APPROVED – August 27, 2014

Commissioner Hoppes moved to approve the Drawdown #8 on the Community Development Block Grant (CDBG) #MT-CDBG-11PF-07 for the Brady County Water & Sewer District in the amount of \$78,598.51. Commissioner Christiaens seconded. Motion carried.

Also attending was Buck Traxler, Editor of The Independent Observer. Commissioner Broesder was absent.

COUNTY HEALTH BOARD MEMBERS APPOINTED – Commissioner Hoppes moved to appoint Kathy Olson to replace Wayne Ashworth to the County Health Board. Commissioner Christiaens seconded. Motion carried.

Also attending was Buck Traxler, Editor of The Independent Observer. Commissioner Broesder was absent.

RESOLUTION DECLARING PROPERTY SURPLUS PROPERTY AND SETTING SALE – ADOPTED – August 27, 2014

PONDERA COUNTY
RESOLUTION #4 – 2014/15
DECLARING PROPERTY SURPLUS AND SETTING SALE

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:

Sig Sauer P226	Serial # UU6xx739	minimum market value: \$325.00
Sig Sauer P226	Serial # UU6xx740	minimum market value: \$325.00
Sig Sauer P226	Serial # UU6xx741	minimum market value: \$325.00
Sig Sauer P226	Serial # UU6xx742	minimum market value: \$325.00
Sig Sauer P226	Serial # UU6xx743	minimum market value: \$325.00
Sig Sauer P226	Serial # UU6xx746	minimum market value: \$325.00
Sig Sauer P226	Serial # UU6xx634	minimum market value: \$325.00
Sig Sauer P226	Serial # U7xx320	minimum market value: \$325.00
Sig Sauer P226	Serial # U7xx321	minimum market value: \$325.00
Sig Sauer P226	Serial # UU6xx745	minimum market value: \$325.00

and

WHEREAS, the Commissioners have determined it is in the best interests of the County to sell the items to the public, pursuant to Section 7-8-2217, Montana Code Annotated,

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 sell the property "as is" to the public, pursuant to Section 7-8-2217 Montana Code Annotated, at a public auction or private sale.

ADOPTED this 27th day of August, 2014, as moved by Commissioner Hoppes, seconded by Commissioner Christiaens, and passed on a 2-0 vote. Effective on passage and approval.

PONDERA COUNTY COMMISSIONERS
Pondera County, Montana

/s/ Joseph Christiaens
Joseph Christiaens, Chair

Absent
Sandra J. Broesder, Member

ATTEST:

/s/ Janice Hoppes
Janice Hoppes, Member

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

RESIGNATION OF SHERIFF DEPUTY EDDY ERICKSON ACCEPTED – August 27, 2014

Commissioner Hoppes moved to accept the resignation of Sheriff Deputy Eddy Erickson effective September 5. He will be remaining on as a Reserve Deputy. Commissioner Christiaens seconded. Motion carried. Also attending was Buck Traxler, Editor of The Independent Observer. Commissioner Broesder was absent.

ADDITIONAL FUNDS FOR COURTHOUSE ROOF APPROVED – August 27, 2014

Commissioner Hoppes moved to appropriate an additional \$2,500 for ducting and venting removal and repair in conjunction with the current courthouse roof replacement. Commissioner Christiaens seconded. Motion carried. Also attending was Buck Traxler, Editor of The Independent Observer. Commissioner Broesder was absent.

CLAIMS APPROVED FOR PAYMENT- August 29, 2014

<i>FUND</i>	<i>AMOUNT</i>
GENERAL	\$ 22,120.62
ROAD	19,053.50
BRIDGE	4,718.93
WEED	3,092.10
AIRPORT	1,951.91
PREDATORY ANIMAL	0.00
COMPREHENSIVE INSURANCE	0.00
AMBULANCE	97.21
LIBRARY	0.00
COUNTY HOSPITAL & NURSING HOME	0.00
EXTENSION SERVICE	5,211.48
SENIOR CITIZENS	0.00
COUNTY FAIR	110.50
PUBLIC SAFETY (LAW ENFORCEMENT)	18,731.08
HEALTH INSURANCE - EMPLOYER CONTRIBUTION	770.82

DRUG FORFEITURE	96.00
RECORDS PRESERVATION	0.00
BRADY LIGHTS MAINTENANCE	334.97
911 EMERGENCY	13,417.68
LAND USE PLANNING	5,132.67
GAS APPORTIONMENT TAX	0.00
NORTHERN TRANSIT INTERLOCAL	285.56
VICTIM & WITNESS ADVOCATE	0.00
DUI PREVENTION	0.00
BUCKLE UP MT	524.84
NOXIOUS WEED GRANT	0.00
EMERGENCY PREPAREDNESS GRANT	690.96
PERFORMANCE MGT GRANT	321.95
HEALTHY CHILD (LEAD POISONING) GRANT	0.00
BREAST & CERVICAL SCREENING	57.59
IMMUNIZATION BILLING GRANT	157.15
WIC GRANT	220.91
MATERNAL CHILD HEALTH	74.28
IMMUNIZATION ACTION PROGRAM	100.32
TOBACCO USE PREVENTION GRANT	169.15
NAPA GRANT	7.59
JUNK VEHICLE GRANT	0.00
HOSPITAL DEBT SERVICE 95	0.00
GENERAL FUND CAPITAL IMPROV	0.00
ROAD/BRIDGE EQUIP PURCHASE	4,300.00
PUBLIC SAFETY CAP IMPROV	0.00
REFUND FUND	3,848.46
PAYROLL FUND	0.00
TOTAL CLAIMS	\$ 105,598.23
TOTAL PAYROLL	<u>205,533.90</u>
TOTAL CLAIMS AND PAYROLL FUNDS	<u><u>311,132.13</u></u>

ADJOURNMENT

The meeting adjourned at 5:00 p.m. on August 29, 2014. Pondera County, Montana

Joseph Christiaens, Chairman

ATTEST:

Kody Farkell, Clerk & Recorder