JOURNAL NO. 33

**ROOSEVELT COUNTY MONTANA**

**ROOSEVELT COUNTY COMMISSIONER’S PROCEDURES FOR JULY 2021**

**July 6, 2021**

**Regular Public Meeting**

**Present:** Commissioners Gordon Oelkers, Presiding Officer; Duane Nygaard and Gary Macdonald, Members; Bill VanderWeele, Northern Plains Independent Newspaper; Tom Nichols, Treasurer’s Office; Frank A. Piocos and Donna K. Reum, County Attorney’s Office; Bill Juve; April Keen, Hub Insurance; Casey Burke, County Planner; Lindsey McNabb, DES Coordinator/Administrative Assistant.

**On the Phone:** Clayton Vine, GIS

Commissioner Oelkers called the meeting to order at 11:00 A.M.

**Conflict of Interest:** None

**Minutes:**

**Minutes for the Regular Public Meeting of June 22,** **2021**

A motion was made by Commissioner Macdonald to approve the minutes for the regular public meeting of June 22, 2021, seconded by Commissioner Nygaard. Passed

**Minutes for the Special Administrative Meeting of June 30, 2021**

A motion was made by Commissioner Nygaard to approve the minutes for the special administrative meeting of June 30, 2021, seconded by Commissioner Macdonald. Passed

**Minutes for the Month of June 2021**

A motion was made by Commissioner Macdonald to approve the minutes for the month of June 2021, seconded by Commissioner Nygaard. Passed

**Public Comment:**

Mr. VanderWeele asked if the Brockton ESN numbers are removed, will the voting district change? Commissioners stated to ask Clerk and Recorder Office.

**Administrative Issues:**

**Approval of Detour on County Road 2039 for MK Weeden Construction**

A motion was made by Commissioner Macdonald to approve MK Weeden Construction request to use County Road 2039 for a detour, seconded by Commissioner Nygaard. Passed

**Approval of Gravel Contract from MK Weeden Construction**

A motion was made by Commissioner Nygaard to approve gravel contract from MK Weeden Construction for 15,000 tons in the amount of $79,950.00, seconded by Commissioner Macdonald. Passed

**Approval of Cost-of-Living Increase for Community of Brockton Employees Sam Boyd and Lyle Lambert**

A motion was made by Commissioner Nygaard to approve cost of living increase of 2.75% for Community of Brockton employees Sam Boyd and Lyle Lambert, seconded by Commissioner Macdonald. Passed

**Approval of Cost-of-Living Increase for Museum Employees**

A motion was made by Commissioner Macdonald to approve cost of living increase of $1.00 per hour and 2.75% for Museum employees, seconded by Commissioner Nygaard. Passed

**Approval of Cost-of-Living Increase for Mosquito Control Employees**

A motion was made by Commissioner Macdonald to approve cost of living increase of 2.75% for Mosquito Control employees, seconded by Commissioner Nygaard. Passed

**County Planner Request to Approve Rios Minor Subdivision**

A motion was made by Commissioner Nygaard to approve Rios Minor Subdivision, seconded by Commissioner Macdonald. Passed

**Claims:**

**Claims for June 24, 2021 in the amount of $196,325.69**

A motion was made by Commissioner Nygaard to approve the claims for June 24, 2021 in the amount of $169,325.69, seconded by Commissioner Macdonald. Passed

**New Hire:**

**Rehire Darrell Synan to the Road Department**

A motion was made by Commissioner Macdonald to rehire Darrell Synan to the Road Department as a seasonal mower, seconded by Commissioner Nygaard. Passed

**Pay Raises:** None

**Additional Administrative Issues:**

**Approval of Resolution 2021-24, Burn Ban**

A motion was made by Commissioner Macdonald to approve Resolution 2021-24, burn ban, seconded by Commissioner Nygaard. Passed

**RESOLUTION NO 2021-24**

**A RESOLUTION** of the Board of County Commissioners of Roosevelt County, Montana to address burning.

 **WHEREAS**, the state and federal governments have advised of the fire danger in the state.

**WHEREAS,** the risk of wild fires is an endangerment to the citizens and taxpayers of Roosevelt County.

**NOW, THEREFORE BE IT RESOLVED** by the Roosevelt County Commissioners that all uncontrolled burning will be terminated immediately until further notice.

 **DATED** this 6th day of July, 2021.

**BOARD OF COUNTY COMMISSIONER**

 **ROOSEVELT COUNTY, MONTANA**

/s/ Gordon Oelkers

Presiding Officer

**ATTEST:** /s/ Duane Nygaard

/s/ Chery A. Hansen Member

County Clerk and Clerk of the /s/ Gary Macdonald

Board of County Commissioners

Member

**New Business:**

**Information on Property Taxes Appraisals**

Mr. Nichols mentioned that the new property appraisals are out, and residents are complaining about the increase of taxes. Mr. Nichols stated residents can request a review of their property appraisals. If assistance is needed to submit a review, people can request help from his office.

**Unfinished Business:** None

Commissioner Nygaard moved to adjourn.

Commissioner Macdonald seconded.

Meeting adjourned at 11:24 P.M.

**July 12, 2021**

**Special Administrative Meeting**

**Present:** Commissioners Gordon Oelkers, Presiding Officer; Duane Nygaard and Gary Macdonald, Members; Lindsey McNabb, DES Coordinator/ Administrative Assistant.

A motion was made by Commissioner Nygaard to go into special administrative session, seconded by Commissioner Macdonald. Passed

**New Hire:**

**Rita Diserly to Dispatch**

A motion was made by Commissioner Macdonald to approve new hire Rita Diserly to Dispatch, seconded by Commissioner Nygaard. Passed

**Kayson Cates to the Weed District**

A motion was made by Commissioner Nygaard to approve new hire Kayson Cates to Weed District, seconded by Commissioner Macdonald. Passed

**Mara Salvevold to the Fair Office**

A motion was made by Commissioner Nygaard to approve new hire Mara Salvevold to the Fair, seconded by Commissioner Macdonald. Passed

Commissioner Macdonald moved to adjourn.

Commissioner Nygaard seconded.
Meeting adjourned at 11:29 A.M.

**July 20, 2021**

**Regular Public Meeting**

**Present:** Commissioners Gordon Oelkers, Presiding Officer; Duane Nygaard and Gary Macdonald, Members; Thomas Nichols and Betty Romo, Treasurer’s Office; Bill VanderWeele, Northern Plains Independent Newspaper; Brian Miller; Bill Juve; Frank A. Piocos, Erika Fyfe and Donna K. Reum, Attorneys’ Office; Clayton Vine, GIS; David Panasuk; Cheryl A. Hansen, Clerk and Recorder’s Office; Ken Norgaard, Road Foreman; Lindsey McNabb, DES Coordinator/ Administrative Assistant.

**On the Phone:** April Keen, Hub Insurance; Janet Livingston, Librarian.

Commissioner Oelkers called the meeting to order at 11:00 A.M.

**Conflict of Interest:** None

**Minutes:**

**Minutes for the Regular Public Meeting of July 6, 2021**

A motion was made by Commissioner Nygaard to approve the minutes for the regular public meeting of July 6, 2021, seconded by Commissioner Macdonald. Passed

**Minutes for the Special Administrative Meeting of July 12, 2021**

A motion was made by Commissioner Macdonald to approve the minutes for the special administrative meeting of July 12, 2021, seconded by Commissioner Nygaard. Passed

**Public Comment:** None

**Administrative Issues:**

**Approval of Treasurer Report of Investments and Pledged Securities for June 30, 2021**

A motion was made by Commissioner Macdonald to approve the report of investments and pledged securities for June 30, 2021, seconded by Commissioner Nygaard. Passed

**Approval of Resolution 2021-23, Cares Act Fund Transfer to Public Safety Fund**

A motion was made by Commissioner Nygaard to approve Resolution 2021-23 to transfer funds in the amount of $31,500.00 out of the Cares Act Fund to the Public Safety Fund, seconded by Commissioner Macdonald. Passed

**RESOLUTION 2021-23**

**A RESOLUTION** of the Board of County Commissioners of Roosevelt County, Montana, to establish a Transfer Out expenditure line item and appropriations within the Cares Act Fund to transfer funds and increase expenditure and revenue appropriations in the Public Safety Fund due to an overspent budget.

**WHEREAS,** funds are available in the Cares Act Fund in the amount of $31,500; and

**WHEREAS,** an increase of $31,500 is needed in the Public Safety Fund expenditure and revenue appropriations in order to fund the overspent budget for the 2020-2021 fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the Roosevelt County Commissioners that:

1. The following expenditure Transfer Out line item be established in the amount of

$31,500.00 (2990-699-521000-820)

1. The following expenditure line item Sheriff-Machinery and Equipment appropriations be increased $31,500.00 within the Public Safety Fund. (2300-525-420100-940)
2. The following revenue line item lnterfund Transfer appropriations be increased by

$31,500.00. (2300-383000)

1. That said authorization is effective immediately.

**DATED** this 20th day of July, 2021.

**BOARD OF COUNTY COMMISSIONER**

 **ROOSEVELT COUNTY, MONTANA**

/s/ Gordon Oelkers

Presiding Officer

/s/ Duane Nygaard

Member

/s/ Gary Macdonald

Member

**ATTEST:**

 /s/ Cheryl A. Hansen

County Clerk and Clerk of the

Board of County Commissioners

**Approval of Resolution 2022-1, Opposing the 30 X 30 Program**

A motion was made by Commissioner Nygaard to approve Resolution 2021-1 to oppose the 30X30 Program, seconded by Commissioner Macdonald. Passed

**RESOLUTION NO. 2022-1**

**A RESOLUTION OPPOSING THE "HALF EARTH," "30 X 30," AND "AMERICA**

**THE BEAUTIFUL" PROGRAMS AND SUPPORTING CONTINUED PRIVATE**

**OWNERSHIP OF LAND**

**IT IS HEREBY RESOLVED** by the Board of County Commissioners of Roosevelt County, State of Montana this 20th day of July, 2021, that:

**WHEREAS:**

1. **Opposition to 30 x 30.** We oppose the 30 x 30 program, every other similar program by any name, all separate parts or pieces of such programs, and Executive Order 14008.
2. **30 x 30 Termination Act**. We support passage of the “30 x 30 Termination Act” introduced in the United States Congress by Representative Lauren Boebert. We urge Senator John Tester, Senator Steve Daines, and Representative Matt Rossendale to work for the passage of that act, to introduce additional measures heading in the same direction, and work for their passage.
3. **Private Property Rights.** We support continued private ownership of land in Roosevelt County and the private use of land in support of “life, liberty, and the pursuit of happiness” in accordance with the principles of the Declaration of Independence, the Constitution of the United States, the Enabling Act,Montana’s Compact with the United States,and the Constitution of Montana.
4. **Montana Water Rights Law.** We recognize and support the State of Montana’s water rights system, including the doctrine of prior appropriation and other state laws and programs governing water rights and water use, and oppose any federal designation of waters and watercourses within the county that would impair or restrict water diversions and uses authorized under Montana law.
5. **Support for Our Leaders.** We support Governor Greg Gianforte, Attorney General Austin Knudsen, Senator Steve Dianes, Representative Matt Rosendale, Senator Steve Hinebaugh, and Representative Brandon Ler for the efforts they already made to oppose 30 x 30 and encourage them to continue their efforts. We urge Senator John Tester to defend Roosevelt County by opposing 30 x 30, and if he does, we resolve to help and support him in the effort.

**DATED** this 20th day of July 2021.

**BOARD OF COUNTY COMMISSIONER**

 **ROOSEVELT COUNTY, MONTANA**

 /s/ Gordon Oelkers

**ATTEST:** Presiding Officer

 /s/ Gary Macdonald

Member

/s/ Cheryl A. Hansen /s/ Duane Nygaard

County Clerk and Clerk of the Member

Board of County Commissioners

**Approval of Resolution 2022-2, Setting Salaries for County Officials**

A motion was made by Commissioner Macdonald to approve Resolution 2022-2 to set salaries for County Officials for fiscal year 2021-2022, seconded by Commissioner Nygaard. Passed

**RESOLUTION NO. 2022-2**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS SETTING SALARIES FOR ROOSEVELT COUNTY OFFICIALS OTHER THAN THE COUNTY ATTORNEY.

**WHEREAS,** the County Compensation Board has held hearings for the purpose of reviewing the compensation for elected officials and making a compensation recommendation to the Board of County Commissioners (Commission); and

**WHEREAS,** after completing the hearings the Roosevelt County Compensation Board made its recommendations which were adopted by the Commission to increase base salaries by $1,700.00 to $63,501.00 for fiscal year 2021/2022;

**WHEREAS,** the Justice of the Peace Post No. 1 is 75% of full-time, the office hours will be 8:00 A.M. to 12:00 P.M. Monday through Friday and the Justice of the Peace Post No. 2 is 75% of full-time, the office hours will be 9:00 A.M. to 3:00 P.M. Monday through Thursday;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Roosevelt County, Montana as follows:

The annual salary of the following offices is hereby fixed at the amount set forth opposite each office:

|  |  |
| --- | --- |
| Clerk and Recorder/Public Admin | $65,501.00 |
| Clerk of District Court/Supt of Schools | $66,501.00 |
| County Treasurer/Assessor | $65,501.00 |
| County Sheriff/Coroner | $68,501.00 |
| County Commissioners | $65,501.00 |
| Justice of the Peace Post No. 1 | $47,625.75 |
| Justice of the Peace Post No. 2 | $47,625.75 |
|  |  |

Dated this 20th day of July, 2021.

**BOARD OF COUNTY COMMISSIONER**

 **ROOSEVELT COUNTY, MONTANA**

 /s/ Gordon Oelkers

**ATTEST:** Presiding Officer

 /s/ Gary Macdonald

Member

/s/ Cheryl A. Hansen /s/ Duane Nygaard

County Clerk and Clerk of the Member

Board of County Commissioners

**Approval of Resolution 2022-3, Setting Salaries for County Attorney**

A motion was made by Commissioner Macdonald to approve Resolution 2022-3 to set salaries for County Attorney for fiscal year 2021-2022, seconded by Commissioner Nygaard. Passed

**RESOLUTION NO. 2022-3**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS SETTING SALARY FOR ROOSEVELT COUNTY ATTORNEY

**WHEREAS,** the Roosevelt County Attorney will be a full-time County Attorney position and the Deputy County Attorney will be full-time; and

**WHEREAS,** the County Compensation Board has held hearings for the purpose of reviewing the compensation for elected officials and making a compensation recommendation to the Board of County Commissioners; and

**WHEREAS,** after completing the hearings the Compensation Board made its recommendations which were adopted by the Commission to increase base salaries by $1,700.00;

**WHEREAS,** the County Attorney salary will be $113,554.60 for FY 2021/2022 and the Deputy County Attorney will be at 85% of the County Attorney yearly salary;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Roosevelt County, Montana that the salary of the Roosevelt County Attorney for FY 2022 is $113,554.60 and the Deputy County Attorney salary will be

$96,521.41.

Dated this *20th* day of July, 2021.

**BOARD OF COUNTY COMMISSIONER**

 **ROOSEVELT COUNTY, MONTANA**

 /s/ Gordon Oelkers

**ATTEST:** Presiding Officer

 /s/ Gary Macdonald

Member

/s/ Cheryl A. Hansen /s/ Duane Nygaard

County Clerk and Clerk of the Member

Board of County Commissioners

**Resignation from Dispatch Employee Leann Marottek**

A motion was made by Commissioner Nygaard to accept resignation from Dispatch employee Leann Marottek, seconded by Commissioner Macdonald. Passed

**Resignation from Fair Board Member Andy Ullmer**

A motion was made by Commissioner Nygaard to accept resignation from Fair Board member Andy Ullmer, seconded by Commissioner Macdonald. Passed

**Fire Restriction Information**

A motion was made by Commissioner Macdonald to go into Stage one fire restriction effective Friday July 23, 2021 at 12:01 A.M., seconded by Commissioner Oelkers. Passed

**Approval to Renew Independent Contractor with Tom Nichols**

A motion was made by Commissioner Macdonald to renew Independent Contractor with Tom Nichols for one year, seconded by Commissioner Nygaard. Passed

**David Panasuk**

Mr. Panasuk was in to express his concerns regarding the cattle guard in the County right of way on county road 1003.

**Resignation from Aging and Library Board Member Gloria Mason**

A motion was made by Commissioner Nygaard to accept resignation from Aging and Library Board member Gloria Mason, seconded by Commissioner Macdonald. Passed

**Claims:**

**Claims for July 8, 2021 in the amount of $180,578.60**

A motion was made by Commissioner Nygaard to approve the claims for July 8, 2021 in the amount of $180,578.60, seconded by Commissioner Macdonald. Passed

**Claims for July 12, 2021 in the amount of $418,196.55**

A motion was made by Commissioner Nygaard to approve the claims for July 12, 2021 in the amount of $418,196.55, seconded by Commissioner Macdonald. Passed

**New Hire:**

**Rehire Perla Burciage to the Fair Office**

A motion was made by Commissioner Macdonald to rehire Perla Burciage to the Fair Office, seconded by Commissioner Nygaard. Passed

**Pay Raises:**

**Annual Pay Raise for Road Department Employee Jared Poland**

A motion was made by Commissioner Macdonald to approve annual pay raise for Road Department employee Jared Poland, seconded by Commissioner Nygaard. Passed

**Annual Pay Raise for Road Department Employee Jake Gibby**

A motion was made by Commissioner Nygaard to approve annual pay raise for Road Department employee Jake Gibby, seconded by Commissioner Macdonald. Passed

**Annual Pay Raise for Detention Center Employee Jerrett Smidt**

A motion was made by Commissioner Macdonald to approve annual pay raise for Detention Center employee Jerrett Smidt, seconded by Commissioner Nygaard. Passed

**Annual Pay Raise for Treasurer’s Office Employee Shelley Arndt**

A motion was made by Commissioner Macdonald to approve annual pay raise for Treasurer’s Office employee Shelley Arndt, seconded by Commissioner Nygaard. Passed

**Annual Pay Raise for Library Employee Sheila Dunn**

A motion was made by Commissioner Macdonald to approve annual pay raise for Library employee Sheila Dunn, seconded by Commissioner Nygaard. Passed

**Annual Pay Raise for Library Employee Sheri Harvey**

A motion was made by Commissioner Macdonald to approve annual pay raise for Library employee Sheri Harvey, seconded by Commissioner Nygaard. Passed

**Annual Pay Raise for Library Employee Leona Colvin**

A motion was made by Commissioner Macdonald to approve annual pay raise for Library employee Leona Colvin, seconded by Commissioner Nygaard. Passed

**Annual Pay Raise for Dispatch Employee Drew Reum**

A motion was made by Commissioner Macdonald to approve annual pay raise for Dispatch employee Drew Reum, seconded by Commissioner Nygaard. Passed

**Additional Administrative Issues:**

**Approval of Resolution 2022-4, Attorney Prosecutorial Assistance**

A motion was made by Commissioner Nygaard to approve Resolution 2022-4 the County Attorney Office is requesting prosecutorial assistance, seconded by Commissioner Macdonald. Passed

 **RESOLUTION 2022-4**

Whereas, the Roosevelt County Attorney has requested prosecutorial assistance in the case of *State v. Rutledge.* and;

 Whereas, it is desired and deemed appropriate that a special deputy county attorney be appointed to assist in the prosecution of the aforementioned case, and

Whereas, Mont. Code Ann. § 44-4-111 authorizes and contemplates that the training coordinator for county attorneys and the bureau chief of Prosecution Services Bureau (together with the deputies within said bureau) act as special counsel on request of the county attorney and upon the approval of the board of county commissioners, and

Whereas, Mont. Code Ann. § 2-15-501(6) authorizes the Attorney General to provide assistance to county attorneys in the discharge of his or her duties.

It Is Hereby Resolved:

That the attorneys assigned to the Prosecution Services Bureau of the Department of Justice are hereby appointed as special deputy county attorneys for Roosevelt County for the purpose of assisting in the prosecution of the aforementioned case and that any of said deputies can fulfill the functions set out in Mont. Code Ann. § 44-4-103.

It is Further Resolved:

That under the terms of this agreement, no fee will be charged for attorney time provided by the Bureau. Assistance in such cases is provided without an hourly fee. Witness fees and expenses, jury costs, and other normal costs associated with trial will be the County’s responsibility as with all other prosecutions.

Dated this 20th day of July, 2021.

/s/ Gordon Oelkers

CHAIRMAN

ATTEST: /s/ Duane Nygaard

MEMBER

/s/ Cheryl A. Hansen

 /s/ Gary Macdonald

CLERK AND RECORDER MEMBER

**Approval of Wolf Point TV District Request for Generator System at Witmus Site**

Mr. Miller stated the Witmus site needs a generator system. Currently there is no backup power to this site. The Witmus site is being shared with McCone County. When power goes out at the site, it sometimes takes 4-5 days before the power is back on. It is required by law that the inmates are provided news and when power goes down, they don’t have access to the news. The Poplar TV District has a generator at their site. Commissioners advise Mr. Miller to get quotes and come back.

**New Business:** None

**Unfinished Business:** None

Commissioner Macdonald moved to adjourn

Commissioner Nygaard seconded

Meeting adjourned at 11:50 A.M.

**July 27, 2021**

**Regular Public Meeting**

**Present:** Commissioners Gordon Oelkers, Presiding Officer and Gary Macdonald, Member; Bill VanderWeele, Northern Plains Independent Newspaper; Donna K. Reum, County Attorney’s Office; Bill Juve; Cheryl A. Hansen, Clerk and Recorder’s Office; Ken Norgaard, Road Foreman; Lindsey McNabb, DES Coordinator/ Administrative Assistant.

**On the Phone:** April Keen, Hub Insurance and Clayton Vine, GIS Coordinator.

Commissioner Oelkers called the meeting to order at 11:00 A.M.

**Conflict of Interest:** None

**Minutes:**

**Minutes for the Regular Public Meeting of July 20, 2021**

A motion was made by Commissioner Macdonald to approve the minutes for the regular public meeting of July 20, 2021, seconded by Commissioner Oelkers. Passed

**Public Comment:** None

**Administrative Issues:**

**Approval of Resolution 2022-5, Stage One Fire Restriction**

A motion was made by Commissioner Macdonald to approve Resolution 2022-5 to go into stage one fire restriction effective July 23, 2021 at 12:01 A.M., seconded by Commissioner Oelkers. Passed

**Resolution No. 2022-5**

**ESTABLISHMENT OF FIRE SEASON AND IMPLEMENTATION OF STAGE 1 FIRE RESTRICTIONS**

**WHEREAS**, the Roosevelt County Commissioners have the authority to establish fire seasons during which time no person may ignite or set any slash-burning fire, land-clearing fire, debris-burning fire or open fire within the county protection area on any range or croplands without an official written permit; and

**WHEREAS**, the Board of County Commissioners want to establish public awareness of fire danger in Roosevelt County and aid in the prevention of rural wild land fires; and

**WHEREAS**, the Board of County Commissioners has determined that the fire risk conditions are extremely high in Roosevelt County; and

**WHEREAS,** neighboring counties have also instituted Stage 1 Fire Restrictions; and

**WHEREAS**, the public is asked to honor the burning ban and the restrictions to decrease the chance of human-caused fires and avoid further resource and property damage as well as additional strains on fire-fighting personnel, equipment and budgets;

**NOW THEREFORE, IT IS HEREBY UNANIMOUSLY RESOLVED**, that the Establishment of a Fire Season and Stage 1 Fire Restrictions are in effect for all private lands in Roosevelt County; and

**BE IT FURTHER RESOLVED** that all activities that might potentially cause a fire shall cease immediately and be prohibited until further notice. Activities that may cause a fire include, but are not limited to:

1. Building, maintaining, attending or using a fire or campfire unless noted in the exemptions below.

2. Smoking, except within an enclosed vehicle or building, a developed recreation site or while stopped in an area at least three (3) feet in diameter that is barren or cleared of all flammable materials.

**EXEMPTIONS:**

A. Persons with a written permit that specifically authorizes the otherwise prohibited act.

B. Persons using a devise solely fueled by liquid petroleum or LPG fuels that can be turned on and off. Such devices can only be used in an area that is barren or cleared of all overhead and surrounding flammable materials within 3’ of device.

C. Persons conducting activities in those designated areas where the activity is specifically authorized by written posted notice.

D. Any Federal, State, or local officer or member of an organized rescue or firefighting force in the performance of an official duty.

E. All land within a city boundary is exempted.

F. Other exemptions unique to each agency/tribe.

**AN EXEMPTION DOES NOT ABSLOVE AN INDIVIDUAL OR ORGANIZATION FROM LIABILITY OR RESPONSIBILITY FOR ANY FIRE STARTED BY THE EXEMPTED ACTIVITY.**

**PASSED AND ADOPTED** by the Board of County Commissioners of Roosevelt County, Montana this 27th day of July 2021.

R**OOSEVELT COUNTY BOARD OF COMMISSIONERS**

 /s/ Gordon Oelkers

 Gordon Oelkers, Presiding Officer

 /s/ Gary Macdonald

 Gary Macdonald, Member

**ATTEST:**

/s/ Cheryl A. Hansen

Cheryl A Hansen

County Clerk and Clerk of the

Board of County Commissioners

**Approval to Move Treasurer Employee Brittany Deavila from Part-Time to Full-Time**

A motion was made by Commissioner Macdonald to approve Treasurer’s Office employee Brittany Deavila from part-time to full-time, seconded by Commissioner Oelkers. Passed

**Resignation from Aging Department Employee Cindy Welch**

A motion was made by Commissioner Macdonald to accept resignation from Aging Department employee Cindy Welch, seconded by Commissioner Oelkers. Passed

**Discussion**

Commissioners would like to thank Ms. Welch for time served with Roosevelt County.

**Claims:** None

**New Hire:**

**Ebert Miranda, Road Department**

A motion was made by Commissioner Macdonald to approve new hire Ebert Miranda to the Road Department, seconded by Commissioner Oelkers. Passed

**Sharla Bushman, Clerk and Recorder**

A motion was made by Commissioner Macdonald to approve new hire Sharla Bushman to the Clerk and Recorder’s Office, seconded by Commissioner Oelkers. Passed

**Pay Raises:** None

**Additional Administrative Issues:**

**New Hire Amiee Black to Dispatch**

A motion was made by Commissioner Macdonald to approve new hire Amiee Black to Dispatch, seconded by Commissioner Oelkers. Passed

**New Business:** None

**Unfinished Business:** None

Commissioner Macdonald moved to adjourn

Commissioner Oelkers seconded

Meeting adjourned at 11:11 A.M.

**WARRANTS: PAYROLL AND CLAIMS:** The Board has now completed the auditing of all claims presented for payment and ordered the following listed warrants issued:

|  |  |  |
| --- | --- | --- |
| Check # | payee/name |  Check $  |
| -67992 |     GARY MACDONALD |  $ 3,320.61  |
| -67991 |    DUANE NYGAARD |  $ 3,845.93  |
| -67990 |    GORDON OELKERS |  $ 4,412.76  |
| -67989 |    LAURIE EVANS |  $ 2,935.47  |
| -67988 |    TERESA ROMO |  $ 1,438.87  |
| -67987 |     JERI TOAVS |  $ 3,260.08  |
| -67986 |    JERRI GRIMSRUD |  $ 1,932.50  |
| -67985 |     TRACI HARADA |  $ 2,738.57  |
| -67984 |    PENNY HENDRICKSON |  $ 2,838.57  |
| -67983 |    PEGGY PURVIS |  $ 2,524.11  |
| -67982 |    SHELLEY ARNDT |  $ 2,421.80  |
| -67981 |    DAVID BLOCK |  $ 3,153.34  |
| -67980 |    BRITTANY DEAVILA |  $ 1,257.36  |
| -67979 |    JENNA PRESSER |  $ 3,226.12  |
| -67978 |    BETTY ROMO |  $ 2,601.77  |
| -67977 |    CARLY TATTOO |  $ 2,055.30  |
| -67976 |     CHERYL HANSEN |  $ 3,695.71  |
| -67975 |    TRACY JUVE-MIRANDA |  $ 2,769.59  |
| -67974 |    LINDSEY NYGAARD |  $ 2,866.88  |
| -67973 |    JAN PANKRATZ |  $ 2,526.82  |
| -67972 |    MARIA RYAN |  $ 2,628.37  |
| -67971 |    ERIKA FYFE |  $ 2,583.60  |
| -67970 |    FRANK PIOCOS |  $ 6,089.65  |
| -67969 |     DONNA REUM |  $ 3,642.63  |
| -67968 |    CHRISTA WAGNER |  $ 2,508.34  |
| -67967 |     BRENDA ABRAHAM |  $ 2,118.02  |
| -67966 |    CAMARILLO BURSHIA |  $ 2,490.30  |
| -67965 |    COLE HANKS |  $ 3,287.00  |
| -67964 |    CRAIG KARGE |  $ 3,040.00  |
| -67963 |    CHRISTINE KILSDONK |  $ 2,524.09  |
| -67962 |    STEVEN HARADA |  $ 187.07  |
| -67961 |    LINDSEY MCNABB |  $ 3,316.19  |
| -67960 |     CLAYTON VINE |  $ 3,359.17  |
| -67959 |    DANNON GIBBY |  $ 942.76  |
| -67958 |    SIBLEY JANKOVIAK |  $ 949.90  |
| -67957 |    MICHELLE BARSNESS |  $ 2,559.82  |
| -67956 |    FRANCES HAYES |  $ 4,517.29  |
| -67955 |    KATHLEEN MACDONALD |  $ 606.05  |
| -67954 |    TARRAH POITRA |  $ 2,767.34  |
| -67953 |    PATRICIA PRESSER |  $ 5,095.02  |
| -67952 |    KARLA THOMPSON |  $ 170.87  |
| -67951 |    LOIS TUFTON |  $ 1,745.01  |
| -67950 |    BONNIE WEMMER |  $ 104.54  |
| -67949 |    DARLA ZIMMERMAN |  $ 2,402.00  |
| -67948 |    ARTHUR ALLEN |  $ 2,580.22  |
| -67947 |    JEFF ADKINS |  $ 2,445.97  |
| -67946 |    GRANT BOYSUN |  $ 2,947.78  |
| -67945 |    NUFRY BOYSUN |  $ 3,091.07  |
| -67944 |    DAVID COMBS |  $ 3,232.17  |
| -67943 |    SCOTT DOORNEK |  $ 3,010.40  |
| -67942 |    ALAN ENGELKE |  $ 55.35  |
| -67941 |    JACOB GIBBY |  $ 2,836.92  |
| -67940 |    REX JENSEN |  $ 2,016.57  |
| -67939 |    EDWARD KALAL |  $ 3,832.56  |
| -67938 |    RYAN LAMBERT |  $ 2,824.39  |
| -67937 |    DEREK MCNABB |  $ 3,398.73  |
| -67936 |    KENNETH NORGAARD |  $ 3,183.51  |
| -67935 |    JARED POLAND |  $ 2,466.39  |
| -67934 |    ELDON PORRAS JR |  $ 3,036.50  |
| -67933 |    ETHAN JUSTICE |  $ 1,137.47  |
| -67932 |    WILLIAM PETERSEN |  $ 3,332.90  |
| -67931 |    AYDEN VANWHY |  $ 1,341.01  |
| -67930 |    GARRET MARTIN |  $ 1,327.29  |
| -67929 |    ANGELA MILLER |  $ 2,427.47  |
| -67928 |    BRITTEN VANGORDER |  $ 1,792.33  |
| -67927 |    LEONA COLVIN |  $ 490.68  |
| -67926 |    SHEILA DUNN |  $ 2,224.44  |
| -67925 |    SHERI HARVEY |  $ 1,075.26  |
| -67924 |    JANET LIVINGSTON |  $ 3,038.13  |
| -67923 |    PATRICIA SILVA PRONTO |  $ 2,309.35  |
| -67922 |    MIRACLE SPOTTED WOLF |  $ 2,674.95  |
| -67921 |    JULIE BACH |  $ 3,542.55  |
| -67920 |    PAMELA CLARK |  $ 2,711.19  |
| -67919 |    ANNE HELLER |  $ 2,397.19  |
| -67918 |    VIRGINIA MCGINNIS |  $ 542.22  |
| -67917 |    ALYSSA PAUTSCH |  $ 1,124.40  |
| -67916 |    CAROL RASMUSSEN |  $ 2,349.97  |
| -67915 |    CYNTHIA WELCH |  $ 2,348.19  |
| -67914 |    JUDITH HEUPEL |  $ 2,624.42  |
| -67913 |    TRACI KJELSHUS |  $ 242.62  |
| -67912 |    TRACIE SMITH |  $ 865.47  |
| -67911 |    JASON BAKER |  $ 3,268.18  |
| -67910 |     TINA BETS HIS MEDICINE |  $ 2,428.75  |
| -67909 |    LOWELL BOYD JR |  $ 3,279.27  |
| -67908 |    CENTENNIAL COLON |  $ 3,627.99  |
| -67907 |    ROBERT CORBELL |  $ 3,915.09  |
| -67906 |    MICHAEL ELLERTON |  $ 3,553.31  |
| -67905 |    JASON FREDERICK |  $ 4,365.07  |
| -67904 |    DEVON HUGHES-MUNDEN |  $ 3,132.49  |
| -67903 |    PILAR KUNZ |  $ 3,791.31  |
| -67902 |    TIMOTHY LINGLE |  $ 4,558.98  |
| -67901 |    JOSEPH MOORE |  $ 3,101.91  |
| -67900 |    PATRICK O'CONNOR |  $ 4,289.22  |
| -67899 |    RACHAEL PARKER |  $ 2,466.46  |
| -67898 |    DAMON SADLER |  $ 3,646.44  |
| -67897 |    MARY SIMONS |  $ 2,477.93  |
| -67896 |    JARED STANDING |  $ 3,628.63  |
| -67895 |    JOHN SUMMERS |  $ 5,260.68  |
| -67894 |    DHAREEN VILLALUZ |  $ 3,607.20  |
| -67893 |    GAYDELLA BRUNELLE |  $ 3,143.05  |
| -67892 |    CATHERINE DICKEY |  $ 2,096.28  |
| -67891 |    CARLOS GARCIA |  $ 3,259.42  |
| -67890 |    TIFFANY GREY BEAR |  $ 2,214.70  |
| -67889 |    LEANN MAROTTEK |  $ 2,341.48  |
| -67888 |    DREW REUM |  $ 2,228.27  |
| -67887 |    BRANDY SUTTON |  $ 3,283.74  |
| -67886 |    JEFFREY WOZNIAK |  $ 3,828.91  |
| -67885 |    ELISE AKERS |  $ 2,297.26  |
| -67884 |    TROY BLOUNT |  $ 3,362.36  |
| -67883 |    KEELIA BROCK |  $ 2,180.06  |
| -67882 |    DEBRA COLLINS |  $ 2,983.76  |
| -67881 |    DENISE DREW |  $ 2,866.79  |
| -67880 |    LAKOTA FLYING HORSE |  $ 2,407.24  |
| -67879 |    GERALD JACKSON JR |  $ 2,624.69  |
| -67878 |    JAMES MAGNAN |  $ 2,212.98  |
| -67877 |    RICHARD MCDONALD |  $ 2,384.13  |
| -67876 |    JOSHUA MILLER |  $ 2,539.33  |
| -67875 |    JERRETT SMIDT |  $ 2,283.43  |
| -67874 |    JARED TAYLOR |  $ 2,327.59  |
| -67873 |    DOUGLAS JESSEN |  $ 1,208.48  |
| -67872 |    SARAH WAGNER |  $ 1,334.54  |
| -67871 |    SAMUEL BOYD |  $ 776.72  |
| -67870 |    LYLE LAMBERT |  $ 145.50  |
|  | Electronic  |  $ 319,064.84  |
| -67869 | HSA             WESTERN BANK |  $ 2,201.73  |
| -67868 | D-SHRF          PUBLIC EMPLOYEES RETIREM |  $ 27,293.59  |
| -67867 | FIT             IRS/FEDERAL DEPOSIT |  $ 108,850.49  |
| -67866 | P.E.R.S.        PUBLIC EMPLOYEES RETIREM |  $ 57,629.79  |
| -67865 | PERS RETIREE    PUBLIC EMPLOYEE RETIREME |  $ 16.51  |
| -67864 | SIT             STATE TREASURER |  $ 20,073.00  |
| -67863 | Unempl. Insur.  UNEMPLOYMENT INSURANCE D |  $ 3,064.40  |
|  | Deductions  |  $ 219,129.51  |
| 44088 |    PAYTON HAUGE |  $ 936.58  |
| 44089 |    KOBE NICKOLOFF |  $ 1,155.56  |
| 44090 |    LOGAN NICKOLOFF |  $ 1,337.78  |
| 44091 |    DAKOTA SMITH |  $ 1,321.77  |
| 44092 |    CAYDEN BOYD |  $ 1,345.32  |
| 44093 |    SUMMER LYON |  $ 168.22  |
| 44094 |    CLAYTON VANGORDER |  $ 1,424.12  |
| 44095 |    HEATHER PAUTSCH |  $ 73.81  |
| 44096 |    RANDALL PAUTSCH |  $ 197.09  |
| 44097 |    CLARICE CHALLSTROM |  $ 312.06  |
| 44098 |    GLORIA GIESE |  $ 1,380.65  |
| 44099 |    EMMA TORGERSON |  $ 804.03  |
| 44100 |     MELVIN CLARK |  $ 3,150.95  |
| 44101 |    TYLER STERLING |  $ 2,692.04  |
|  | Non-Electronic  |  $ 16,299.98  |
| 44102 | AFLAC           AFLAC |  $ 4,310.62  |
| 44103 | AFSCME          AFSCME |  $ 528.00  |
| 44104 | CHILD SUPPORT   CHILD SUPPORT ENFORCEMEN |  $ 188.00  |
| 44105 | CHILD SUPPORT-S OFFICE OF CHILD SUPPORT |  $ 286.00  |
| 44106 | COLONIAL        COLONIAL LIFE & ACCIDENT |  $ 2,212.62  |
| 44107 | EBMS/FLEX FEES  EBMS |  $ 1,281.95  |
| 44108 | EBMS/HEALTH INS EBMS/HEALTH INSURANCE |  $ 116,854.37  |
| 44109 | GARNISH/LEE & A LEE & ASSOCIATES, LLC |  $ 716.51  |
| 44110 | GARNISHMENT/MDR MT DEPT OF REVENUE |  $ 756.80  |
| 44111 | JEFFERSON PILOT JEFFERSON PILOT FINANCIA |  $ 563.98  |
| 44112 | NEW YORK LIFE   NEW YORK LIFE |  $ 2,232.03  |
| 44113 | PEBSCO          NATIONWIDE RETIREMENT SO |  $ 2,100.00  |
| 44114 | UNION/DEPUTIES  MONTANA TEAMSTERS/LOCAL |  $ 1,976.00  |
| 44115 | Workers' Comp   MONTANA STATE FUND |  $ 43,551.33  |
|  | Deductions  |  $ 177,558.21  |
|  | Electronic  |  $ 538,194.35  |
|  | Non- Electronic  |  $ 193,858.19  |
|  | Total  |  $ 732,052.54  |

**TOTAL PAYROLL WITH WORKERS COMP & UNEMPLOYMENT: $702,015.80**

1000 GENERAL

    101000 CASH/CASH EQUIVALENTS                            $163,611.36

 2110 ROAD FUND

    101000 CASH/CASH EQUIVALENTS                            $173,694.84

 2130 BRIDGE FUND

    101000 CASH/CASH EQUIVALENTS                             $25,063.94

 2140 NOXIOUS WEED

    101000 CASH/CASH EQUIVALENTS                             $18,525.24

 2150 PRED ANIMAL CONTROL-SHEEP

    101000 CASH/CASH EQUIVALENTS                                $499.50

 2155 PRED ANIMAL CONTROL-CATTLE

    101000 CASH/CASH EQUIVALENTS                                $300.00

 2160 COUNTY FAIR FUND

    101000 CASH/CASH EQUIVALENTS                              $8,210.30

 2170 AIRPORT

    101000 CASH/CASH EQUIVALENTS                             $40,969.99

 2200 MOSQUITO CONTROL

    101000 CASH/CASH EQUIVALENTS                                $160.98

 2220 LIBRARY

    101000 CASH/CASH EQUIVALENTS                             $18,362.02

 2280 SENIOR CITIZENS

    101000 CASH/CASH EQUIVALENTS                             $17,434.03

 2290 EXTENSION SERVICE

    101000 CASH/CASH EQUIVALENTS                              $1,824.90

 2300 PUBLIC SAFETY

    101000 CASH/CASH EQUIVALENTS                             $76,246.61

 2360 ROOSEVELT CO MUSEUM

    101000 CASH/CASH EQUIVALENTS                              $1,532.40

 2390 DRUG FORFEITURE & SEIZURE

    101000 CASH/CASH EQUIVALENTS                              $7,036.79

 2460 MCCABE SPECIAL

    101000 CASH/CASH EQUIVALENTS                                 $20.08

 2795 COMMUNITY OF BROCKTON

    101000 CASH/CASH EQUIVALENTS                                $673.45

 2800 ALCOHOL & DRUG ABUSE

    101000 CASH/CASH EQUIVALENTS                              $6,824.00

 2821 GAS TAX-SPECIAL

    101000 CASH/CASH EQUIVALENTS                            $120,218.68

 2850 911 EMERGENCY

    101000 CASH/CASH EQUIVALENTS                                $600.00

 2979 CFDC-BIOTERRORISM GRANT

    101000 CASH/CASH EQUIVALENTS                                $526.81

 5210 WATER OPERAT-BROCKTON

    101000 CASH/CASH EQUIVALENTS                                $428.68

 5310 SEWER OPERAT-BROCKTON

    101000 CASH/CASH EQUIVALENTS                                $347.64

 5410 SOLID WASTE OPER-BROCKTON

    101000 CASH/CASH EQUIVALENTS                              $5,750.88

 7200 RURAL FIRE DISTRICT 64

    101000 CASH/CASH EQUIVALENTS                              $5,430.02

 7380 WOLF POINT TV

    101000 CASH/CASH EQUIVALENTS                                $879.17

 7385 POPLAR TV

 101000 CASH/CASH EQUIVALENTS                                 $86.61

                                                Total:      $695,258.92

**TOTAL CLAIMS AND PAYROLL FOR JUNE 2021: $1,397,274.72**

**ABATEMENTS APPROVED: 5670-5671**

**FEES RECEIVED:** The following fees for the month of June were received from various offices:

Clerk and Recorder $7,106.75

JP Wolf Point $

JP Culbertson $8,900.00

Clerk of District Court $4,204.09

 Sheriff $

**INVESTMENT INTEREST:**  County Treasurer Betty Romo reported the County had received investment interest for the month of June from the following:

 Opportunity Bank Checking Interest $61.79

 Opportunity Bank Savings Interest $284.84

 Opportunity Bank STIP Interest $1,837.63

. Opportunity Bank Money Market $

 First Community Bank Interest Wolf Point $554.08

 Independence Bank Savings Interest $60.04

**DEPOSITS:** The following listed checks were deposited with the County Treasurer

$25,543.11- Oil Royalties from Kraken to General Fund.

$22,369.00- Totaled Vehicle Insurance Claim from MACO to Public Safety Fund.

$300.00- Reimbursement from US Treasury to Community of Brockton.

$400.00- Tower Rent from Montana Highway Patrol to General Fund.

$1,068,699.00- American Rescue Plan Act to Recovery Fund.

$17,373.92- Oil Royalties from Oasis Petroleum to General Fund.

$378.08- Interest on CUSIP # 05600XAA8 from Charles Schwab to General Fund.

$181.92- Oil Royalties from Poplar Resources to General Fund.

$250.00- Vehicle Purchase from Nonette Brown to General Fund.

$2,193.50- Oil Royalties from EOG to General Fund.

$296.33- Oil Royalties from Foundation Energy to General Fund.

$2,394.29- Gravel Royalties from Wolf Point Sand and Gravel to Road Fund.

$8,520.29- FY 22 County Fuel Tax to Gasoline Tax Fund.

$101.29- FY 22 County Fuel Tax to Road Fund.

$1,342.44- Oil Royalties from White Rock to General Fund.

$5,527.75- Oil Royalties from Energy Associations to General Fund.

$804.16- Oil Royalties from Citation to General Fund.

$1,287.17- Oil Royalties from Tsavoil LLC to General Fund.

$0.62- Interest from Charles Schwab Bank to General Fund.

$1,717.57- Oil Royalties from Darrah to General Fund.

$400.00- Tower Rent from Montana Highway Patrol to General Fund.

$3,277.91- Oil Royalties from Equinor to General Fund.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **ATTEST:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Presiding Officer**

**BOARD OF COUNTY COMMISSIONERS COUNTY CLERK AND CLERK OF THE BOARD**

**ROOSEVELT COUNTY, MONTANA OF COUNTY COMMISSIONERS**