

# JOURNAL NO. 33

## ROOSEVELT COUNTY MONTANA

### ROOSEVELT COUNTY COMMISSIONER'S PROCEDURES FOR OCTOBER 2022

**October 4, 2022**

#### **Gravel Bid Opening**

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

Commissioner Oelkers called the meeting to order at 10:00 A.M.

#### **Gravel Bids:**

##### **Wolf Point Area**

##### **Century Companies, Inc Bid**

Crushed and stockpiled at the Wolf Point Pit 8,500 tons of crushed one inch minus gravel in the amount of \$9.50 per ton a total of \$76,000.00.

Century Companies Inc. was the only bid that was received.

#### **Motion:**

A motion was made by Commissioner Macdonald to approve Century Companies Inc bid in the amount of \$9.50 per ton total of \$76,000.00, seconded by Commissioner Oelkers. Passed

Commissioner Nygaard abstained from voting.

#### **Froid Area**

No bid was received. Mr. Norgaard spoke with Mike Sharp at Prince Inc.; he will have a bid sent over tomorrow.

Commissioner Macdonald moved to adjourn.

Commissioner Oelkers seconded.

Meeting adjourned at 10:03 A.M.

**October 4, 2022**

#### **Regular Public Meeting**

**Present:** Commissioners Gordon Oelkers, Presiding Officer; Duane Nygaard and Gary Macdonald, Members; Ken Norgaard, Road Foreman; Erika Fyfe and Frank Picos, County Attorney's Office; Cheryl A. Hansen, Clerk and Recorder; Brad Murphy and Wayne Waarvik, RDO; Ken Hentges; John Bach, Interstate Engineering; Bill VanderWeele, Northern Plains Independent Newspaper; Bill Juve; Lindsey McNabb, DES Coordinator/Administrative Assistant.

**On the Phone:** Clayton Vine, County GIS Coordinator.

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

**Conflict of Interest:** None

#### **Minutes:**

##### **Minutes for the Grader Bid Opening of September 19, 2022**

A motion was made by Commissioner Macdonald to approve the minutes for the grader bid opening of September 19, 2022, seconded by Commissioner Nygaard.

Passed

##### **Minutes for the Regular Public Meeting of September 20, 2022**

A motion was made by Commissioner Macdonald to approve the minutes for the regular public meeting of September 20, 2022, seconded by Commissioner Nygaard.

Passed

##### **Minutes for the Special Administrative Meeting of September 21, 2022**

A motion was made by Commissioner Nygaard to approve the minutes for the special administrative meeting of September 21, 2022, seconded by Commissioner Macdonald. Passed

**Minutes for the Special Administrative Meeting of September 23, 2022**

A motion was made by Commissioner Macdonald to approve the minutes for the special administrative meeting of September 23, 2022, seconded by Commissioner Nygaard. Passed

**Minutes for the Special Administrative Meeting of September 30, 2022**

A motion was made by Commissioner Macdonald to approve the minutes for the special administrative meeting of September 30, 2022, seconded by Commissioner Nygaard. Passed

**Public Comment:** None

**Administrative Issues:**

**Action on to Put the Two County Owned Trailers at the McCabe Shop up for Sale by Sealed Bid**

A motion was made by Commissioner Nygaard to put the two county owned trailers at the McCabe shop up for sale by sealed bid, seconded by Commissioner Macdonald. Passed

**Discussion:**

Commissioner Oelkers stated that they will open bids at the regular public meeting on October 25, 2022. The trailers will need to be moved by the end of the year or make other arrangements with the Commissioners. If anybody would like to look at the two trailer's they can call Road Foreman Ken Norgaard or Commissioner Oelkers.

**Action on Put Forth Operation Green Light Resolution 2023-19**

A motion was made by Commissioner Macdonald to approve resolution 2023-19, operation green light to honor veterans, seconded by Commissioner Nygaard. Passed

**RESOLUTION 2023- 19**

**Supporting Operation Green Light for Veterans**

WHEREAS, the residents of Roosevelt County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Roosevelt County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Roosevelt County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light for Veterans County, Roosevelt County hereby declares from October through Veterans Day, November 11<sup>th</sup> 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Roosevelt County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

**PASSED AND APPROVED this 4<sup>th</sup> day of October, 2022**

**BOARD OF COUNTY COMMISSIONERS,**

**ROOSEVELT COUNTY, MONTANA**

(SEAL)

/s/ Gordon Oelkers

/s/ Cheryl A. Hansen  
Presiding Officer

Gordon Oelkers,

WITNESS: Cheryl Hansen, Clerk and Recorder

/s/ Duane Nygaard

Duane Nygaard, Commissioner

**Action on to Sign Construction and Maintenance Agreement with MDT**

A motion was made by Commissioner Macdonald to approve signing the construction and maintenance agreement with Montana Department of Transportation to do a slope flattening on the poplar river road, seconded Commissioner Nygaard. Passed

**Action on Sheriff's Office Request to Purchase a Vehicle**

A motion was made by Commissioner Nygaard to approve Sheriff's Office request to purchase a vehicle from High Plains Motors in the amount of \$48,084.00 with Cares Act monies, seconded by Commissioner Macdonald. Passed

**Action on to Go Out for Bids to Build a New Storage Building for the Sheriff's Office**

A motion was made by Commissioner Macdonald to have Interstate Engineering put together a bid package for a pull barn type building that is approximately 60 X 64, seconded by Commissioner Nygaard. Passed

**Action on Road Department Request to Purchase Nine Motor Graders**

A motion was made by Commissioner Nygaard to purchase one (1) CAT for the Bainville Shop and the other eight (8) at the five-year guaranteed time frame, seconded by Commissioner Macdonald. Failed

**Vote:**

For: 1

Against: 2

A motion was made by Commissioner Oelkers to purchase four (4) CATS for the Bainville and McCabe Shops and five (5) John Deere's for the Poplar and Wolf Point Shops, seconded by Commissioner Macdonald. Passed

**Vote:**

For: 2

Against: 1

**Action on Increasing Prior Approval Amount for the Supplies-Small Equipment Line Item and the Fixed Asset Line Item**

A motion was made by Commissioner Nygaard to increase the prior approval amounts for the supplies-small equipment line item from \$1,500 to \$3,000 and fixed asset line item from \$5,000 to \$10,000, seconded by Commissioner Oelkers. Passed

**Vote:**

For: 2

Against: 1

**Claims:**

**Claims for September 23, 2022 in the amount of \$146,204.19**

A motion was made by Commissioner Macdonald to approve the claims for September 22, 2022 in the amount of \$146,204.19, seconded by Commissioner Nygaard. Passed

**New Hire:**

**James Bear-Eder, Detention Center**

A motion was made by Commissioner Nygaard to approve new hire James Eder-Bear to the Detention Center, seconded by Commissioner Macdonald. Passed

**Pay Raises:**

**Six Month Pay Raise for Treasurer's Office Employee Ty Smith**

A motion was made by Commissioner Macdonald to approve six months' pay raise for Treasurer's Office employee Ty Smith, seconded by Commissioner Nygaard. Passed

**Additional Administrative Issues: None**

**New Business: None**

**Unfinished Business: None**

Commissioner Macdonald moved to adjourn.

Commissioner Nygaard seconded.

Meeting adjourned at 11:32 A.M.

**October 11, 2022**

## **Regular Public Meeting**

**Present:** Commissioners Gordon Oelkers, Presiding Officer; Duane Nygaard, Member; Frank A. Picos, County Attorney; Erika Fyfe (taking notes), County Attorney's Office; Ken Norgaard, Road Foreman; Bill VanderWeele, Northern Plains Independent Newspaper; Sabrina Labatte, Bartlett and West; Bill Juve.

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

**Conflict of Interest:** None

**Minutes:**

### **Minutes for the Month of September 2022**

A motion was made by Commissioner Nygaard to approve the minutes for the month of September 2022, seconded by Commissioner Oelkers. Passed

### **Minutes for the Gravel Bid Opening of October 4, 2022**

A motion was made by Commissioner Nygaard to approve the minutes for the gravel bid opening of October 4, 2022, seconded by Commissioner Oelkers. Passed

### **Minutes for the Regular Public Meeting of October 4, 2022**

A motion was made by Commissioner Nygaard to approve the minutes for the regular public meeting of October 4, 2022, seconded by Commissioner Oelkers.

Passed

**Public Comment:** None

**Administrative Issues:**

### **Action on Resolution 2023-20, Calling for a Public Hearing to Hear Public Input on Accepting Roads to be Public Roads**

A motion was made by Commissioner Nygaard to approve Resolution 2023-20, calling for a public hearing to hear public input on accepting roads to be public roads, seconded by Commissioner Oelkers. Passed

#### **RESOLUTION NO. 2023-20**

#### **A RESOLUTION CALLING FOR A PUBLIC HEARING TO HEAR PUBLIC INPUT ON ACCEPTING ROADS, AS DESCRIBED HERIN, TO BE A PUBLIC ROAD**

**WHEREAS**, the statutes of the State of Montana vest in the Board of County Commissioners with authority and responsibility regarding roads and bridges, and such statutes are generally found in Montana Code Annotated Title 7, Chapter 14, and;

**WHEREAS**, the Roosevelt County Commissioners are aware that the following roads exists in Roosevelt County known as **Road 1000, Road 1000, Road 2043, Road 2044, Road 2045, Road 1002, Road 1001, Road 2049, Road 2049, Road 1004, Road 1006, HWY 405 N, Road 2057, Road 1005, Road 1004, Road 2054, Road 1003, Road 1000**, which are more specifically described as follows:

**Width of Right of Way is a strip of land 60 feet in width, lying 30 feet on each side of the centerline as currently constructed. If additional area is needed for grading and maintenance, it will be addressed on a per case basis.**

#### **Road 1000 – T30N R59E Section 4**

BEGINNING AT THE INTERSECTION OF ROAD 1000 WITH ROAD 2043 AT A POINT ON THE SOUTH LINE OF SECTION 4, TOWNSHIP 30 NORTH, RANGE 59 EAST, MPM, SAID POINT BEING THE SOUTHEAST CORNER OF SAID SECTION AND BEING A POINT ON THE MONTANA – NORTH DAKOTA BORDER; THENCE NORTH ALONG THE EAST LINE OF SECTION 4 APPROXIMATELY 4600 FEET TO THE INTERSECTION WITH 67<sup>TH</sup> ST NW.

#### **Road 1000 – T29N R59E Section 9, 16, and 21**

BEGINNING AT THE INTERSECTION OF ROAD 1000 WITH ROAD 2049 AT A POINT ON THE NORTH LINE OF SECTION 9, TOWNSHIP 29 NORTH, RANGE 59 EAST, MPM, SAID POINT BEING APPROXIMATELY 200 FEET WEST OF THE NORTHEAST CORNER OF SAID SECTION; THENCE SOUTHEASTERLY APPROXIMATELY 300 FEET ALONG A CURVE TO A POINT ON THE EAST LINE OF SECTION 9, SAID LINE BEING THE MONTANA – NORTH DAKOTA BORDER; THENCE SOUTH ALONG THE EAST LINES OF SECTIONS 9 AND 16 APPROXIMATELY 2 MILES TO THE SOUTHEAST CORNER OF SECTION 16 AND THE INTERSECTION WITH ROAD 2051. THENCE CONTINUING SOUTH ALONG THE EAST LINE OF SECTION 21 APPROXIMATELY 1 MILE TO THE SOUTHEAST CORNER OF SAID SECTION.

THIS RIGHT OF WAY INCLUDES ADDITIONAL WIDTH, AS NECESSARY, TO ACCOMMODATE A Y JUNCTION AT THE INTERSECTION WITH ROAD 2051.

#### **Road 2043 – T30N 59E Sections 4, 5, 8, and 9**

BEGINNING AT THE INTERSECTION OF ROAD 2043 WITH ROAD 1002 AT THE SECTION CORNER COMMON TO SECTIONS 5, 6, 7 AND 8, TOWNSHIP 30 NORTH, RANGE 59 EAST, MPM; THENCE EAST ALONG THE SECTION LINES COMMON TO SECTIONS 5 AND 8 AND SECTIONS 4 AND 9 APPROXIMATELY 1.80 MILES; THENCE NORTHEASTERLY ALONG A CURVE APPROXIMATELY 100 FEET TO A POINT ON THE MONTANA – NORTH DAKOTA BORDER, SAID POINT BEING THE INTERSECTION WITH ROAD 1000 AND 66<sup>TH</sup> ST NW. THIS RIGHT OF WAY INCLUDES ADDITIONAL WIDTH, AS NECESSARY, TO ACCOMMODATE A Y JUNCTION AT THE INTERSECTION WITH ROAD 1000 AND 66<sup>TH</sup> ST NW.

**Road 2044 – T30N R58E Section 12 & 13 and T30N R59E Section 7, 8, 17, and 18**

BEGINNING AT THE INTERSECTION OF ROAD 2044 WITH ROAD 1003 A POINT ON THE NORTH-SOUTH QUARTER LINE OF SECTION 12, TOWNSHIP 30 NORTH, RANGE 58 EAST, MPM, SAID POINT BEING APPROXIMATELY 200 FEET NORTH OF THE QUARTER CORNER COMMON TO SECTIONS 12 AND 13; THENCE SOUTHEASTERLY ALONG A CURVE APPROXIMATELY 350 FEET TO A POINT ON THE SECTION LINE COMMON TO SAID SECTIONS; THENCE EAST ALONG SAID SECTION LINE APPROXIMATELY 2450 FEET TO A POINT ON A RANGE LINE, SAID POINT BEING THE SECTION CORNER COMMON TO SECTIONS 12 AND 13, TOWNSHIP 30 NORTH, RANGE 58 EAST AND SECTIONS 7 AND 18, TOWNSHIP 30 NORTH, RANGE 59 EAST, MPM; THENCE EAST ALONG THE SECTION LINE COMMON TO SAID SECTIONS 7 AND 18 APPROXIMATELY 1 MILE TO THE SECTION CORNER COMMON TO SECTIONS 7, 8, 17, AND 18, BEING THE INTERSECTION WITH ROAD 1002.

THIS RIGHT OF WAY INCLUDES ADDITIONAL WIDTH, AS NECESSARY, TO ACCOMMODATE Y JUNCTIONS AT THE INTERSECTION WITH ROAD 1002 AND THE INTERSECTION WITH ROAD 1003 AT THE SECTION CORNER COMMON TO SECTIONS 7, 12, 13 AND 18.

**Road 2045 – T30N R58E Section 13, 14, 15, 16, 21, 22, 23, and 24**

BEGINNING AT THE INTERSECTION OF ROAD 2045 WITH HWY 405 N AT THE SECTION CORNER COMMON TO SECTIONS 16, 17, 20, AND 21, TOWNSHIP 30 NORTH, RANGE 58 EAST, MPM; THENCE EAST ALONG THE SECTION LINES COMMON TO SAID SECTIONS 16 AND 21 AND SECTIONS 15 AND 22 AND SECTIONS 14 AND 23 APPROXIMATELY 3.82 MILES TO THE INTERSECTION WITH ROAD 1003.

THIS RIGHT OF WAY INCLUDES ADDITIONAL WIDTH, AS NECESSARY, TO ACCOMMODATE A Y JUNCTION AT THE INTERSECTION WITH ROAD 1004 AT THE SECTION CORNER COMMON TO SECTIONS 13, 14, 23 AND 24.

**Road 1002 – T30N 59E Section 5, 6, 7, 8, 17, 18, 19, and 20**

BEGINNING AT THE INTERSECTION OF ROAD 1002 WITH ROAD 2042 AT A POINT ON THE EAST-WEST QUARTER LINE OF SECTION 6, TOWNSHIP 30 NORTH, RANGE 59 EAST, MPM, SAID POINT BEING APPROXIMATELY 200 FEET WEST OF THE QUARTER SECTION CORNER COMMON TO SECTIONS 5 AND 6; THENCE SOUTHEASTERLY ALONG A CURVE APPROXIMATELY 450 FEET TO A POINT ON THE SECTION LINE COMMON TO SAID SECTIONS; THENCE SOUTH ALONG SAID SECTION LINE AND THE SECTION LINES COMMON TO SECTIONS 7 AND 8, SECTIONS 17 AND 18 AND SECTIONS 19 AND 20 APPROXIMATELY 3.5 MILES TO THE SECTION CORNER COMMON TO SECTIONS 19, 20, 19 AND 30, SAID CORNER BEING THE INTERSECTION WITH ROAD 2046.

**Road 1001 – T30N R59E Section 29, and 32 and T29N R59E Section 5**

BEGINNING AT THE INTERSECTION OF ROAD 1001 WITH ROAD 2046 AT A POINT ON THE SECTION LINE BETWEEN SECTIONS 20 AND 29, TOWNSHIP 30 NORTH, RANGE 59 EAST, MPM, SAID POINT BEING APPROXIMATELY 150 FEET WEST OF THE QUARTER SECTION CORNER COMMON TO SAID SECTIONS; THENCE SOUTHEASTERLY ALONG A CURVE APPROXIMATELY 300 FEET TO A POINT ON THE NORTH-SOUTH QUARTER LINE OF SECTION 29; THENCE SOUTH ALONG SAID QUARTER LINE AND THE QUARTER SECTION LINE OF SECTION 32 APPROXIMATELY 2 MILES TO A POINT ON THE SOUTH TOWNSHIP LINE OF SAID SECTION; THENCE SOUTH ALONG THE QUARTER SECTION LINE OF SECTION 5, TOWNSHIP 29 NORTH, RANGE 59 EAST, MPM, APPROXIMATELY 1 MILE TO THE INTERSECTION WITH ROAD 2049, BEING THE QUARTER CORNER COMMON TO SECTIONS 5 AND 8.

**Road 2049 – T29N R59E Section 4, 5, 6, 7, 8, & 9**

BEGINNING AT THE INTERSECTION OF ROAD 2049 WITH ROAD HWY 405 N AT THE SECTION CORNER COMMON TO SECTIONS 4, 5, 8, AND 9, TOWNSHIP 29 NORTH, RANGE 58 EAST, MPM; THENCE EAST ALONG THE SECTION LINE COMMON TO SECTIONS 4 AND 9 APPROXIMATELY 4700 FEET; THENCE NORTHEAST ALONG A CURVE APPROXIMATELY 700 FEET; THENCE NORTHEAST ALONG A CURVE APPROXIMATELY 350 FEET; THENCE NORTHEAST APPROXIMATELY 1050 FEET; THENCE EAST-NORTHEAST APPROXIMATELY 1050 FEET; THENCE NORTHEAST APPROXIMATELY 500 FEET; THENCE NORTHEAST APPROXIMATELY 1500 FEET, THENCE EASTERLY ALONG A CURVE APPROXIMATELY 350 FEET; THENCE EAST APPROXIMATELY 1050 FEET; THENCE EAST-SOUTHEAST APPROXIMATELY 350 FEET TO A POINT ON THE EAST-WEST QUARTER LINE OF SECTION 2; THENCE EAST ALONG SAID SECTION LINE APPROXIMATELY 5150 FEET TO THE INTERSECTION WITH ROAD 1004 AT THE QUARTER CORNER COMMON TO SAID SECTIONS 1 AND 2.

THIS RIGHT OF WAY INCLUDES ADDITIONAL WIDTH, AS NECESSARY, TO ACCOMMODATE Y JUNCTIONS AT THE INTERSECTION WITH HWY 405 N AND THE INTERSECTION WITH ROAD 1004.

**Road 2049 - T29N R58E Section 1, 2, 3, 4, and 9**

BEGINNING AT THE INTERSECTION OF ROAD 2049 WITH ROAD 1004 AT THE SECTION CORNER COMMON TO SECTIONS 1, 2, 11, AND 12 OF TOWNSHIP 29 NORTH, RANGE 58 EAST, MPM; THENCE EAST ALONG THE SECTION LINE COMMON TO SECTIONS 1 AND 12 APPROXIMATELY 800 FEET; THENCE EAST-NORTHEAST APPROXIMATELY 400 FEET; THENCE EAST-SOUTHEAST APPROXIMATELY 450 FEET TO A POINT ON SAID SECTION LINE; THENCE EAST ALONG SAID LINE APPROXIMATELY 3600 FEET TO A POINT ON A RANGE LINE, SAID POINT BEING THE SECTION CORNER COMMON TO SECTIONS 6 AND 7, TOWNSHIP 29 NORTH RANGE 59 EAST, MPM; THENCE EAST ALONG THE SECTION LINES COMMON TO SECTIONS 6 AND 7, SECTIONS 5 AND 8 AND SECTIONS 4 AND 9 APPROXIMATELY 2.83 MILES; THENCE SOUTHEASTERLY ALONG A CURVE APPROXIMATELY 350 FEET TO A POINT ON THE MONTANA – NORTH DAKOTA BORDER, SAID POINT BEING THE INTERSECTION WITH ROAD 1000.

**Road 1004 – T29N R58E Section 23 and 24**

BEGINNING AT THE INTERSECTION OF ROAD 1004 WITH ROAD 2051 AT A POINT ON THE SECTION LINE COMMON TO SECTIONS 13 AND 24, TOWNSHIP 29 NORTH, RANGE 58 EAST, MPM, SAID POINT BEING APPROXIMATELY 100 FEET EAST OF THE SECTION CORNER COMMON TO SECTIONS 13, 14, 23, AND 24; THENCE SOUTHEAST ALONG A CURVE APPROXIMATELY 250 FEET TO A POINT ON THE SECTION LINE COMMON TO SECTIONS 23 AND 24; THENCE SOUTH ALONG SAID SECTION LINE APPROXIMATELY 750 FEET; THENCE SOUTHWEST APPROXIMATELY 350 FEET; THENCE SOUTH APPROXIMATELY 750 FEET; THENCE SOUTHWEST APPROXIMATELY 850 FEET TO A POINT ON THE EAST-WEST QUARTER LINE OF SECTION 23; THENCE WEST ALONG SAID QUARTER LINE APPROXIMATELY 450 FEET TO THE EAST SIXTEENTH CORNER OF SAID SECTION.

**Road 1006 – T29N R58E Section 10, 11, 12, 15, 16, 21, 22, 27, and 28**

BEGINNING AT THE INTERSECTION OF ROAD 1006 WITH ROAD 1004 AND ROAD 2049 AT THE SECTION CORNER COMMON TO SECTIONS 1, 2, 11, AND 12, TOWNSHIP 29 NORTH, RANGE 58 EAST, MPM; THENCE SOUTH APPROXIMATELY 700 FEET; THENCE SOUTHWESTERLY ALONG A CURVE APPROXIMATELY 300 FEET; THENCE SOUTHWEST APPROXIMATELY 550 FEET; THENCE

WESTERLY ALONG A CURVE APPROXIMATELY 300 FEET TO A POINT ON THE NORTH SIXTEENTH LINE OF SECTION 11; THENCE WEST ALONG SAID LINE APPROXIMATELY 2900 FEET; THENCE SOUTHWESTERLY ALONG A CURVE APPROXIMATELY 300 FEET; THENCE SOUTHWEST APPROXIMATELY 4800 FEET; THENCE SOUTHERLY ALONG A CURVE APPROXIMATELY 1150 FEET; THENCE SOUTH APPROXIMATELY 1150 FEET; THENCE SOUTHEASTERLY ALONG A CURVE APPROXIMATELY 350 FEET; THENCE SOUTHWEST APPROXIMATELY 1150 FEET; THENCE SOUTHWESTERLY ALONG A CURVE APPROXIMATELY 500 FEET; THENCE SOUTHWEST APPROXIMATELY 550 FEET; THENCE SOUTHWESTERLY ALONG A CURVE APPROXIMATELY 300 FEET; THENCE SOUTHWEST APPROXIMATELY 550 FEET; THENCE SOUTHERLY ALONG A CURVE APPROXIMATELY 450 FEET TO A POINT ON THE SECTION LINE COMMON TO SECTIONS 15 AND 16; THENCE SOUTH ALONG SAID SECTION LINE AND THE SECTION LINE COMMON TO SECTIONS 21 AND 22 APPROXIMATELY 5300 FEET; THENCE SOUTH-SOUTHEAST APPROXIMATELY 550 FEET; THENCE SOUTH APPROXIMATELY 800 FEET; THENCE SOUTHWESTERLY ALONG A CURVE APPROXIMATELY 450 FEET; THENCE SOUTH-SOUTHWEST APPROXIMATELY 500 FEET; THENCE SOUTHWEST APPROXIMATELY 850 FEET; THENCE SOUTH-SOUTHWEST APPROXIMATELY 800 FEET; THENCE SOUTHWEST APPROXIMATELY 600 FEET; THENCE SOUTH-SOUTHWEST APPROXIMATELY 500 FEET; THENCE SOUTHWEST APPROXIMATELY 750 FEET; THENCE SOUTHWESTERLY ALONG A CURVE APPROXIMATELY 850 FEET TO THE INTERSECTION WITH HWY 405 N, SAID INTERSECTION BEING LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 28.

**HWY 405 N – T28 R58 Section 2, 10, 11, 14, 15, 22, 23, 26 and 27 and T29N R58E Section 4, 5, 8, 9, 16, 17, 20, 21, 28, 29, 32, 33 and T30N R 56E Section 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, and 24 and T30N R57E Section 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, and 24 and T30 R58E Section 16, 17, 18, 19, 20, 21, 29, 32, and 33**

BEGINNING AT THE INTERSECTION OF HWY 405 N WITH E MAIN STREET N AND 7<sup>TH</sup> AVE S IN THE TOWN OF FROID, SAID POINT BEING APPROXIMATELY 400 FEET EAST AND 100 FEET SOUTH OF THE CENTER QUARTER CORNER OF SECTION 19, TOWNSHIP 30 NORTH, RANGE 56 EAST, MPM; THENCE NORTHEAST APPROXIMATELY 2950 FEET; THENCE NORTHEASTERLY ALONG A CURVE APPROXIMATELY 1250 FEET TO A POINT ON THE SECTION LINE COMMON TO SECTIONS 17 AND 20; THENCE EAST ALONG SAID SECTION LINE AND THE SECTION LINES COMMON TO SECTIONS 16 AND 21, SECTIONS 15 AND 22, SECTIONS 14 AND 23 AND SECTIONS 13 AND 24 APPROXIMATELY 4.86 MILES TO A POINT ON A RANGE LINE, SAID POINT BEING THE SECTION CORNER COMMON TO SAID SECTIONS 13 AND 24 AND SECTIONS 18 AND 19, TOWNSHIP 30 NORTH, RANGE 57 EAST, MPM; THENCE EAST-NORTHEAST APPROXIMATELY 2450 FEET; THENCE EAST APPROXIMATELY 8110 FEET TO A POINT ON THE SECTION LINE COMMON TO SECTIONS 16, 17, 20 AND 21; THENCE EAST-SOUTHEAST APPROXIMATELY 2450 FEET TO A POINT ON THE SECTION LINE COMMON TO SECTIONS 16 AND 21; THENCE ALONG SAID LINE AND THE SECTION LINES COMMON TO 15 AND 22, SECTIONS 14 AND 23 AND SECTIONS 13 AND 24

APPROXIMATELY 3.54 MILES TO A POINT ON A RANGE LINE, SAID POINT BEING THE SECTION CORNER COMMON TO SAID SECTIONS 13 AND 24 AND SECTIONS 18 AND 19, TOWNSHIP 30 NORTH, RANGE 58 EAST, MPM; THENCE EAST ALONG THE SECTION LINE COMMON TO SAID SECTIONS 18 AND 19 AND THE SECTION LINE COMMON TO 17 AND 20 APPROXIMATELY 2 MILES TO THE SECTION CORNER COMMON TO SECTIONS 16, 17, 20 AND 21; THENCE SOUTH ALONG THE SECTION LINES COMMON TO SAID SECTIONS 20 AND 21, SECTIONS 28 AND 29 AND SECTIONS 32 AND 33 APPROXIMATELY 3 MILES TO A POINT ON A TOWNSHIP LINE, SAID POINT BEING THE SECTION CORNER COMMON TO SAID SECTIONS 32 AND 33 AND SECTIONS 4 AND 5, TOWNSHIP 29 NORTH, RANGE 58 EAST, MPM; THENCE SOUTH ALONG THE SECTION LINE COMMON TO SAID SECTIONS 4 AND 5 APPROXIMATELY 750 FEET; THENCE SOUTH-SOUTHWEST APPROXIMATELY 800 FEET; THENCE SOUTH APPROXIMATELY 800 FEET; THENCE SOUTH-SOUTHEAST APPROXIMATELY 850 FEET TO A POINT ON SAID SECTION LINE COMMON TO SECTIONS 4 AND 5; THENCE SOUTH ALONG SAID SECTION LINE AND THE SECTION LINES COMMON TO SECTIONS 8 AND 9, SECTIONS 16 AND 17, SECTIONS 20 AND 21 AND SECTIONS 28 AND 29 APPROXIMATELY 3.5 MILES; THENCE SOUTHEASTERLY ALONG A CURVE APPROXIMATELY 450 FEET; THENCE SOUTHEAST APPROXIMATELY 3700 FEET; THENCE SOUTHERLY ALONG A CURVE APPROXIMATELY 350 FEET TO A POINT OF INTERSECTION WITH ROAD 1006; THENCE SOUTHWEST APPROXIMATELY 450 FEET; THENCE SOUTH-SOUTHWEST APPROXIMATELY 1950 FEET; THENCE SOUTHWEST APPROXIMATELY 2450 FEET; THENCE SOUTH-SOUTHWEST APPROXIMATELY 1800 FEET TO A POINT ON A TOWNSHIP LINE, SAID LINE BEING COMMON TO SECTION 32, TOWNSHIP 29 NORTH, RANGE 58 EAST, MPM, AND SECTION 2, TOWNSHIP 28 NORTH, RANGE 58 EAST, MPM AND SAID POINT BEING APPROXIMATELY 500 FEET WEST OF THE SOUTHEAST SECTION CORNER OF SAID SECTION 32; THENCE SOUTH-SOUTHWEST APPROXIMATELY 1950 FEET; THENCE SOUTH-SOUTHWEST APPROXIMATELY 2750 FEET; THENCE SOUTHWEST APPROXIMATELY 950 FEET; THENCE SOUTH-SOUTHWEST APPROXIMATELY 1300 FEET TO A POINT ON THE SECTION LINE COMMON TO SECTIONS 10 AND 11; THENCE SOUTH ALONG SAID LINE AND THE SECTION LINES COMMON TO SECTIONS 14 AND 15, SECTIONS 22 AND 23 AND SECTIONS 26 AND 27 APPROXIMATELY 3.44 MILES TO THE INTERSECTION WITH HWY 2.

**Road 2057 - T28N R58E Section 13, 14, 15, 22, 23, and 24**

BEGINNING AT THE INTERSECTION OF ROAD 2057 WITH ROAD 1007 AT A POINT ON THE NORTH-SOUTH QUARTER LINE OF SECTION 22, TOWNSHIP 28 NORTH, RANGE 58 EAST, MPM, SAID POINT BEING APPROXIMATELY 800 FEET SOUTH OF THE QUARTER CORNER COMMON TO SECTIONS 15, AND 22; THENCE NORTHEASTERLY ALONG A CURVE APPROXIMATELY 550 FEET; THENCE NORTHEAST APPROXIMATELY 750 FEET; THENCE NORTHEASTERLY ALONG A CURVE APPROXIMATELY 350 FEET TO A POINT ON THE SECTION LINE COMMON TO SECTIONS 15 AND 22; THENCE EAST ALONG SAID SECTION LINE AND THE SECTION LINE COMMON TO SECTIONS 14 AND 23 APPROXIMATELY 6300 FEET; THENCE EAST-NORTHEAST APPROXIMATELY 350 FEET TO A POINT ON THE EAST SECTION LINE OF SECTION 14; THENCE EAST APPROXIMATELY 1150 FEET; THENCE NORTHEASTERLY ALONG A CURVE APPROXIMATELY 200 FEET; THENCE NORTH APPROXIMATELY 1150 FEET TO A POINT OF TERMINATION IN THE SOUTHWEST QUARTER OF SECTION 13.

**Road 1005 – T28N R59E Section 19, 24, 25, and 30**

BEGINNING AT THE INTERSECTION OF ROAD 1005 WITH HWY 2 AT A POINT ON THE RANGE LINE COMMON TO SECTION 25, TOWNSHIP 28 NORTH, RANGE 58 EAST, MPM, AND SECTION 30, TOWNSHIP 28 NORTH, RANGE 59 EAST, MPM; THENCE NORTH ALONG SAID RANGE LINE APPROXIMATELY 4450 FEET NORTH TO A POINT APPROXIMATELY 400 FEET NORTH OF THE SECTION CORNER COMMON WITH SECTIONS 19, 24, 25, AND 30; THENCE NORTHEASTERLY ALONG A CURVE APPROXIMATELY 200 FEET TO A POINT OF TERMINATION IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19 TOWNSHIP 28 NORTH, RANGE 59 EAST, MPM.

**Road 1004 – T28 R59E Section 4, 5, 8, 17, 20, and 29**

BEGINNING AT THE INTERSECTION OF ROAD 1004 WITH HWY 2 AT THE WEST SIXTEENTH CORNER COMMON TO SECTIONS 29 AND 32, TOWNSHIP 28 NORTH, RANGE 59 EAST, MPM; THENCE NORTH ALONG THE WEST SIXTEENTH LINE OF SECTIONS 29, 20 AND 17 APPROXIMATELY 2 MILES TO THE WEST SIXTEENTH CORNER COMMON TO SECTIONS 17 AND 20; THENCE NORTH-

NORTHEAST APPROXIMATELY 3050 FEET; THENCE NORTHEASTERLY ALONG A CURVE APPROXIMATELY 300 FEET; THENCE NORTHEASTERLY ALONG A CURVE APPROXIMATELY 1500 FEET; THENCE NORTH-NORTHEAST APPROXIMATELY 1900 FEET; THENCE NORTH APPROXIMATELY 500 FEET; THENCE NORTHEASTERLY ALONG A CURVE APPROXIMATELY 650 FEET; THENCE NORTHEAST APPROXIMATELY 1000 FEET; THENCE NORTHERLY ALONG A CURVE APPROXIMATELY 500 FEET; THENCE NORTH-NORTHWEST APPROXIMATELY 450 FEET TO A POINT ON THE EAST SIXTEENTH LINE OF SECTION 8; THENCE NORTH ALONG SAID SIXTEEN LINE APPROXIMATELY 650 FEET; THENCE NORTHEAST APPROXIMATELY 2650 FEET; THENCE NORTHEASTERLY ALONG A CURVE APPROXIMATELY 1250 FEET; THENCE NORTH APPROXIMATELY 1100 FEET; THENCE NORTHEASTERLY ALONG A CURVE APPROXIMATELY 300 FEET TO THE INTERSECTION WITH ROAD 2054.

**Road 2054 – T28N R59E Section 2, 3, and 4**

BEGINNING AT THE INTERSECTION OF ROAD 2054 WITH ROAD 1004 AT A POINT IN THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 28 NORTH, RANGE 59 EAST, MPM; THENCE EAST APPROXIMATELY 1.47 MILES; THENCE SOUTHEAST APPROXIMATELY 2600 FEET TO A POINT ON THE SOUTH SIXTEENTH LINE SECTION 2; THENCE EAST ALONG SAID LINE APPROXIMATELY 2250 FEET; THENCE SOUTHEASTERLY ALONG A CURVE APPROXIMATELY 250 FEET; THENCE SOUTHEAST APPROXIMATELY 250 FEET; THENCE SOUTH-SOUTHEAST APPROXIMATELY 650 FEET TO A POINT OF TERMINATION IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION.

**Road 1003 – T28N R59E Section 28 and 29**

BEGINNING AT THE INTERSECTION OF ROAD 1003 WITH HWY 2 AT A POINT ON THE SECTION LINE COMMON TO SECTIONS 29 AND 32, TOWNSHIP 28 NORTH RANGE 59 EAST, MPM, SAID POINT BEING APPROXIMATELY 100 FEET WEST OF THE SECTION CORNER COMMON TO SECTIONS 28, 29, 32, 33; THENCE NORTH-NORTHEAST APPROXIMATELY 450 FEET TO A POINT ON THE SECTION LINE COMMON TO SECTIONS 28 AND 29; THENCE NORTH ALONG SAID SECTION LINE APPROXIMATELY 2950 FEET; THENCE NORTH-NORTHEAST APPROXIMATELY 650 FEET; THENCE NORTH APPROXIMATELY 350 FEET; THENCE EAST-NORTHEAST APPROXIMATELY 400 FEET, TERMINATING AT A POINT IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28.

**Road 1000 – T28N R59E Section 23, 24, 25, 26, and 35**

BEGINNING AT THE INTERSECTION OF ROAD 1000 WITH HWY 2 AT A POINT IN THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 28 NORTH, RANGE 59 EAST, MPM; THENCE NORTH ALONG THE EAST SIXTEENTH LINES OF SECTIONS 35 AND 26 APPROXIMATELY 2600 FEET; THENCE NORTH-NORTHEAST APPROXIMATELY 300 FEET; THENCE NORTH APPROXIMATELY 1000 FEET; THENCE NORTHWEST APPROXIMATELY 400 FEET; THENCE NORTH-NORTHEAST APPROXIMATELY 750 FEET; THENCE NORTHEAST APPROXIMATELY 1900 FEET TO THE SECTION CORNER COMMON TO SECTIONS 23, 24, 25, AND 26; THENCE EAST ALONG THE SECTION LINE COMMON TO SECTIONS 24 AND 25 APPROXIMATELY 1500 FEET TO A POINT ON THE MONTANA – NORTH DAKOTA BORDER; THENCE NORTH ALONG SAID BORDER, BEING THE EAST LINE OF SECTION 24, APPROXIMATELY 1700 FEET; THENCE NORTH-NORTHWEST APPROXIMATELY 500 FEET; THENCE NORTH-NORTHEAST APPROXIMATELY 150 FEET; THENCE NORTHEAST APPROXIMATELY 350 FEET TO A POINT ON SAID BORDER AND EAST LINE OF SECTION 24; THENCE NORTH ALONG SAID SECTION LINE AND THE EAST LINE OF SECTION 13 APPROXIMATELY 4300 FEET.

**WHEREAS**, the Roosevelt County Commissioners are aware that on some portions of the foregoing described roads that petitions, grants, easements or resolutions may have been filed in the past, and as consequence, these portions appear to have been declared County Roads. However, some portions appear not to have been previously the subject of road petitions; and

**WHEREAS**, the foregoing road has been laid out, constructed, and maintained with state or county funds, and it appears that persons using such road have long been under the belief that the entire length of such road is a county road; and

**WHEREAS**, the Montana Code Annotated 7-14-2101 states: (2) (a), following a public hearing, a board of county commissioners may accept by resolution a road that has not previously been considered a county road but that has been laid out, constructed, and maintained with state department of transportation or county funds. (b) A survey is not required of an existing county road that is accepted by resolution by a board of county commissioners.

**NOW THEREFORE BE IT RESOLVED** that a public hearing shall be held the **1st** day of **November 2022** at **6:30 P.M.**, located at **Bainville Firehall in Bainville, Montana**; and

**BE IT FURTHER RESOLVED** that at such a hearing the public is encouraged to offer comment on whether the foregoing described roads should be designated as county roads; and any persons not able to attend the hearing may submit written comments prior to the hearing by sending or delivering such comments to the Roosevelt County Commissioners, Roosevelt County Courthouse, 400 2<sup>nd</sup> Ave South, Wolf Point, MT 59201; and

**BE IT FURTHER RESOLVED** that notice of the public hearing shall be published in accordance with Section 7-1-2121, Montana Code Annotated.

**PASSED AND APPROVED** this 11<sup>th</sup> day of October 2022.

**BOARD OF COUNTY COMMISSIONERS,  
ROOSEVELT COUNTY, MONTANA**

/s/ Gordon Oelkers

Gordon Oelkers,

Presiding Officer

(SEAL)

/s/ Duane Nygaard

/s/ Cheryl A. Hansen  
Commissioner

Duane Nygaard,

WITNESSL Cheryl Hansen, Clerk and Recorder

**Action on Gravel Bid from Prince Inc.**

A motion was made by Commissioner Nygaard to approve gravel bid from Prince Inc. for ten thousand tons of one inch minus reject gravel at five dollars a ton located West of Froid at the Parenteau Pit, seconded by Commissioner Oelkers. Passed

**Claims:**

**Claims for October 6, 2022 in the amount of \$196,364.84**

A motion was made Commissioner Nygaard to approve the claims for October 6, 2022 in the amount of \$196,364.84, seconded by Commissioner Oelkers. Passed

**New Hire:**

**Thomas Bleicher to the Attorney's Office**

A motion was made by Commissioner Nygaard to approve the new hire Thomas Bleicher to the Attorney's Office as Deputy Attorney, seconded by Commissioner Oelkers. Passed

**Pay Raises:**

**Annual Pay Raise for Health Department Employee Hunter Lambert**

A motion was made by Commissioner Nygaard to approve annual pay raise for Health Department employee Hunter Lambert, seconded by Commissioner Oelkers. Passed

**Additional Administrative Issues:** None

**New Business:** None

**Unfinished Business:** None

Commissioner Nygaard moved to adjourn.

Commissioner Oelkers seconded.

Meeting adjourned at 11:15 A.M.

**October 13, 2022**

**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

Meeting brought to order at 2:42 P.M.

**Administrative Issues:**

**Annual Pay Raise for Dispatch Employee Tristian Ward**

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

**Rehire Travis Redekopp to the Detention Center**

A motion was made by Commissioner Macdonald to approve Sheriff's request to rehire Travis Redekopp to the Detention Center, seconded by Commissioner Nygaard. Passed

Commissioner Nygaard moved to adjourn.

Commissioner Macdonald seconded.

Meeting adjourned at 2:44 P. M.

**October 18, 2022**



## **Regular Public Meeting**

**Present:** Commissioners Gordon Oelkers, Presiding Officer and Duane Nygaard, Member; Frank Piosos, County Attorney; Erika Fyfe, County Attorney's Office; Bill VanderWeele, Northern Plains Independent Newspaper; John Bach, Interstate Engineering; Ken E. Hentges; Bill Juve; Lindsey McNabb, DES Coordinator/Administrative Assistant.

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

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

**Conflict of Interest:** None

**Minutes:**

### **Minutes for the Regular Public Meeting of October 11, 2022**

A motion was made by Commissioner Nygaard to approve the minutes for the regular public meeting of October 11, 2022, seconded by Commissioner Oelkers.

Passed

### **Minutes for the Special Administrative Meeting of October 13, 2022**

A motion was made by Commissioner Nygaard to approve the minutes for the special administrative meeting of October 13, 2022, seconded by Commissioner Oelkers.

Passed

**Public Comment:** None

**Administrative Issues:**

### **Action on Interstate Engineering Task Order 6 for Sheriff's Office Cold Storage Building**

A motion was made by Commissioner Nygaard to approve Interstate Engineering Task Order number 6 for Sheriff's Office sixty by sixty-four cold storage building, seconded by Commissioner Oelkers. Passed

### **Action on to Move Shotgun Creek Bridge Project ahead of the Slab Project for BARSAA Funding**

A motion was made by Commissioner Nygaard to move the Shotgun Creek Bridge Project on County Road 2051 ahead of the Slab Project for the BARSAA (Bridge and Road Safety and Accountability Act) funding, seconded by Commissioner Oelkers.

Passed

**Discussion:**

Commissioners mentioned that the Shotgun Creek bridge is on a school bus route and Montana Department of Transportation closed the bridge. This project will be bid out by first of the year with spring construction.

### **Action on Treasurer Report of Investments and Pledged Securities for September 30, 2022**

A motion was made by Commissioner Nygaard to approve the Treasurer's report of Investments and Pledged Securities for September 30, 2022, seconded by Commissioner Oelkers. Passed

**Claims:** None

**New Hire:** None

**Pay Raises:** None

**Additional Administrative Issues:** None

**New Business:** None

**Unfinished Business:** None

Commissioner Nygaard moved to adjourn.

Commissioner Oelkers seconded.

Meeting adjourned at 11:12 A.M.

**October 25, 2022**

## Regular Public Meeting

**Present:** Commissioners Gordon Oelkers, Presiding Officer; Duane Nygaard and Gary Macdonald, Members; Frank Picos, County Attorney; Erika Fyfe, County Attorney's Office; Ken Norgaard, Road Foreman; Bill VanderWeele, Northern Plains Independent Newspaper; Ken E. Hentges; Bill Juve; Lindsey McNabb, DES Coordinator/ Administrative Assistant.

**On the Phone:** Clayton Vine, GIS Coordinator; Janet Livingston, Library; April Keen, Hub Insurance.

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

**Conflict of Interest:** None

**Minutes:**

### Minutes for the Regular Public Meeting of October 18, 2022

A motion was made by Commissioner Nygaard to approve the minutes for the regular public meeting of October 18, 2022, seconded by Commissioner Macdonald. Passed

**Public Comment:** None

**Administrative Issues:**

### Open Bids for Two Trailer House Units

A motion was made by Commissioner Macdonald to approve Next Resources bid in the amount of \$42,200.00 for both trailer house units, seconded by Commissioner Nygaard. Passed

Name of Bidder	North Unit	South Unit	Amount of Bid for North Unit	Amount of Bid for South Unit	Total Bid
Larry & Jill Albertson	X	X	\$8,100.00	\$5,100.00	\$13,200.00
Rod & Gina Snyder- Range Provisions	X	X	\$12,000.00	\$1,000.00	\$13,000.00
Paul Finnicum	X	X	\$3,125.00	\$1,650.00	\$4,775.00
Matt & Andrea Miller	X	X	\$5,000.00	\$5,000.00	\$10,000.00
Liana Handran	X	X	\$5,678.00	\$1,567.00	\$7,245.00
Troy Green	X	X	\$3,131.00	\$5,151.00	\$8,282.00
AJ & Kayla Johnson	X	X	\$5,001.00	\$501.00	\$5,502.00
Kyle Hexom- Next Resources	X	X	\$24,100.00	\$18,100.00	\$42,200.00
Bernie Biegler- Big Mountain Homes	X	X	\$14,711.00	\$14,711.00	\$29,422.00
Fred Hoffman	X	X	\$6,500.00	\$8,500.00	\$15,000.00
Mike Kjos	X		\$7,500.00		\$7,500.00

## Action on Resolution 2023-21, To Use ARPA Bucket B Funds for Town of Culbertson Highway 2 Sewer, and Water Project

A motion was made by Commissioner Macdonald to approve Resolution 2023-21, to use American Rescue Plan Act Bucket B funds for Town of Culbertson Highway 2 sewer and water project in the amount of \$251,346.33, seconded by Commissioner Nygaard. Passed

### Resolution 2023-21

A RESOLUTION REQUESTING AUTHORITY FOR DISTRIBUTION OF COUNTY MINIMUM ALLOCATION GRANTS FOR WATER AND SEWER INFRASTRUCTURE PROJECTS  
Resolution

WHEREAS, Section 4 of Chapter 401 of the Montana Session Laws of 2021 through House Bill 632 Section 4 allocated the amount of \$150 million of the coronavirus state fiscal recovery funds to be used to provide minimum allocation grants for water and sewer infrastructure projects eligible for funding under the American Rescue Plan;

WHEREAS, the amount a local government is eligible to receive in water and sewer infrastructure grants under this section is in the same proportion and using the same ratios provided for in 15-70-101 (2)(b), (2)(c), and (3) giving County a minimum allocation of \$921,957.00;

WHEREAS, HB 632 Section 4 requires that a local government, submit an application for a qualifying water or sewer infrastructure project that complies with the uses authorized for the coronavirus state and fiscal funds and pledge matching funds;

WHEREAS, Montana's counties do not generally own or operate water and sewer infrastructure;

WHEREAS, grant funds must be applied for by November 1, 2022 and awarded or in a pending status by January 1, 2023;

WHEREAS, because counties generally do not own water and sewer infrastructure, HB 632 Section 4 allocated grant funds for qualifying water or sewer infrastructure projects within the counties for which it was allocated, but that any local government

eligible to receive minimum allocation funds under HB 632 Section 4 could apply for and pledge matching funds for the county's proportion;

WHEREAS, Town of Culbertson is a local government as defined in HB 632 Section 4 and has committed to request the funds by November 1, 2022, if the county's allocation made eligible to them and the county has determined this to be a priority use of the allocated funds.

THEREFORE, NOW BE IT RESOLVED THAT:

1. County has determined that the proposed

Project is eligible as a minimum allocation project and is a high priority within the county and;

2. By this resolution, Roosevelt County requests the Department of Natural Resources and Conservation allow, through its developed application and distribution processes, the Town of Culbertson \$251,346.23 of its share of the allocated Minimum Allocation funds for the Town of Culbertson Highway 2 Sewer and Water Project.

Adopted this 25th day of October, 2022.

/s/ Gordon Oelkers Chair

/s/ Duane Nygaard Commissioner

/s/ Gary Macdonald Commissioner

ATTEST: /s/ Cheryl A. Hansen Clerk & Recorder

### **Action on Resolution 2023-22, To Use ARPA Bucket B Funds for City of Wolf Point Water and Wastewater Project**

A motion was made by Commissioner Nygaard to approve Resolution 2023-22, to use American Rescue Plan Act Bucket B funds for City of Wolf Point water and wastewater project in the amount of \$440,234.33, seconded by Commissioner Macdonald. Passed

#### **Resolution 2023-22**

A RESOLUTION REQUESTING AUTHORITY FOR DISTRIBUTION OF COUNTY MINIMUM ALLOCATION GRANTS FOR WATER AND SEWER INFRASTRUCTURE PROJECTS

WHEREAS, Section 4 of Chapter 401 of the Montana Session Laws of 2021 through House Bill 632 Section 4 allocated the amount of \$150 million of the coronavirus state fiscal recovery funds to be used to provide minimum allocation grants for water and sewer infrastructure projects eligible for funding under the American Rescue Plan;

WHEREAS, the amount a local government is eligible to receive in water and sewer infrastructure grants under this section is in the same proportion and using the same ratios provided for in 15-70-101 (2)(b), (2)(c), and (3) giving County a minimum allocation of \$921,957.00

WHEREAS, HB 632 Section 4 requires that a local government, submit an application for a qualifying water or sewer infrastructure project that complies with the uses authorized for the coronavirus state and fiscal funds and pledge matching funds;

WHEREAS, Montana's counties do not generally own or operate water and sewer infrastructure;

WHEREAS, grant funds must be applied for by November 1, 2022 and awarded or in a pending status by January 1, 2023;

WHEREAS, because counties generally do not own water and sewer infrastructure, HB 632 Section 4 allocated grant funds for qualifying water or sewer infrastructure projects within the counties for which it was allocated, but that any local government eligible to receive minimum allocation funds under HB 632 Section 4 could apply for and pledge matching funds for the county's proportion;

WHEREAS, City of Wolf Point is a local government as defined in HB 632 Section 4 and has committed to request the funds by November 1, 2022, if the county's allocation made eligible to them and the county has determined this to be a priority use of the allocated funds.

THEREFORE, NOW BE IT RESOLVED THAT:

1. County has determined that the proposed

Project is eligible as a minimum allocation project and is a high priority within the county and;

2. By this resolution Roosevelt County requests the Department of Natural Resources and Conservation allow, through its developed application and distribution processes, City of Wolf Point \$440,234.33 of its share of the allocated Minimum Allocation funds for the Phase One Wastewater Rehabilitation Project. This Resolution replaces previous approved Resolution 2023-1.

Adopted this 25<sup>th</sup> day of October, 2022.

/s/ Gordon Oelkers Chair

/s/ Duane Nygaard Commissioner

/s/ Gary Macdonald Commissioner

ATTEST: /s/ Cheryl A. Hansen Clerk & Recorder

**Action on the Memorandum of Understanding Between County and James E Shanley Library**

A motion was made by Commissioner Macdonald to approve the memorandum of understanding between the County and James E Shanley Library, seconded by Commissioner Oelkers. Passed

**Vote:**

For: 2

Opposed:1

**Resignation from Sheriff's Office Employee Austin Burshia**

A motion was made by Commissioner Nygaard to accept resignation from Sheriff's Office employee Austin Burshia, seconded by Commissioner Macdonald. Passed

**Claims:**

**Claims for October 20, 2022 in the amount of \$209,235.85**

A motion was made by Commissioner Nygaard to approve the claims for October 20, 2022 in the amount of \$209,235.85, seconded by Commissioner Macdonald.

Passed

**New Hire:**

**Elizaveta Moore to the Sheriff's Office**

A motion was made by Commissioner Macdonald to approve new hire Elizaveta Moore to the Sheriff's Office, seconded by Commissioner Nygaard. Passed

**Pay Raises: None**

**Additional Administrative Issues: None**

**New Business: None**

**Unfinished Business: None**

Commissioner Macdonald moved to adjourn.

Commissioner Nygaard seconded.

Meeting adjourned at 11:27 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:

payee/name	Check \$
-66149 GARY MACDONALD	\$ 3,579.16
-66148 DUANE NYGAARD	\$ 4,032.52
-66147 GORDON OELKERS	\$ 4,858.22
-66146 338 LAURIE EVANS	\$ 2,933.53
-66145 791 TERESA ROMO	\$ 2,622.51
-66144 58 JERI TOAVS	\$ 3,390.66
-66143 375 JERRI GRIMSRUD	\$ 2,038.36
-66142 28 TRACI HARADA	\$ 2,893.75
-66141 247 PENNY HENDRICKSON	\$ 2,993.75
-66140 531 PEGGY PURVIS	\$ 2,664.38
-66139 658 SHELLEY ARNDT	\$ 3,483.05
-66138 169 DAVID BLOCK	\$ 3,338.02
-66137 693 BRITTANY DEAVILA	\$ 2,399.26
-66136 178 BETTY ROMO	\$ 2,788.36
-66135 816 KAIGEN ROSKELLEY	\$ 2,246.74
-66134 809 TY SMITH	\$ 2,276.40
-66133 15 CHERYL HANSEN	\$ 3,898.26
-66132 174 TRACY JUVE-MIRANDA	\$ 3,057.06
-66131 557 LINDSEY NYGAARD	\$ 2,996.71
-66130 201 JAN PANKRATZ	\$ 2,655.87
-66129 717 JANICE WEMMER-KEGLEY	\$ 1,245.26
-66128 752 ERIKA FYFE	\$ 3,145.70
-66127 702 FRANK PIOCOS	\$ 6,127.13
-66126 474 CHRISTA WAGNER	\$ 2,648.61
-66125 6 BRENDA ABRAHAM	\$ 2,258.29
-66124 777 CAMARILLO BURSHIA	\$ 2,618.62
-66123 515 CRAIG KARGE	\$ 3,190.77
-66122 409 CHRISTINE KILSDONK	\$ 2,671.89
-66121 523 JENNA PRESSER	\$ 3,599.18

-66120	604 LINDSEY MCNABB	\$	3,635.52
-66119	67 CLAYTON VINE	\$	3,619.97
-66118	749 DANNON GIBBY	\$	1,012.43
-66117	637 SIBLEY JANKOVIK	\$	1,014.97
-66116	813 MELANIE ARMSTRONG	\$	4,061.15
-66115	379 MICHELLE BARSNESS	\$	2,707.63
-66114	701 FRANCES HAYES	\$	4,075.35
-66113	802 HUNTER LAMBERT	\$	2,595.08
-66112	435 TARRAH POITRA	\$	2,984.48
-66111	354 PATRICIA PRESSER	\$	5,075.97
-66110	775 LOIS TUFTON	\$	1,098.93
-66109	408 BONNIE WEMMER	\$	4,271.09
-66108	729 DARLA ZIMMERMAN	\$	2,542.27
-66107	699 ARTHUR ALLEN	\$	2,728.02
-66106	505 JULIE BACH	\$	2,957.02
-66105	544 JEFF ADKINS	\$	3,231.72
-66104	721 GRANT BOYSUN	\$	3,119.75
-66103	167 NUFRY BOYSUN	\$	3,257.46
-66102	524 DAVID COMBS	\$	3,555.42
-66101	543 SCOTT DOORNEK	\$	3,190.99
-66100	556 ALAN ENGELKE	\$	332.13
-66099	688 JACOB GIBBY	\$	3,127.49
-66098	741 REX JENSEN	\$	2,076.57
-66097	636 EDWARD KALAL	\$	3,706.41
-66096	762 RYAN LAMBERT	\$	3,090.25
-66095	237 DEREK MCNABB	\$	3,577.80
-66094	367 KENNETH NORGAARD	\$	3,368.16
-66093	742 JARED POLAND	\$	2,790.74
-66092	663 ELDON PORRAS JR	\$	3,245.62
-66091	649 WILLIAM SYNAN	\$	967.85
-66090	371 WILLIAM PETERSEN	\$	3,191.53
-66089	514 ANGELA MILLER	\$	1,895.17
-66088	799 BEATRICE BRUCE	\$	327.39
-66087	676 LEONA COLVIN	\$	599.59
-66086	743 SHEILA DUNN	\$	2,437.76
-66085	475 SHERI HARVEY	\$	1,197.58
-66084	578 JANET LIVINGSTON	\$	3,182.16
-66083	370 MIRACLE SPOTTED WOLF	\$	2,793.94
-66082	539 PAMELA CLARK	\$	2,847.40
-66081	643 ANNE HELLER	\$	2,596.27
-66080	472 VIRGINIA MCGINNIS	\$	776.49
-66079	704 ALYSSA TOAVS	\$	2,345.24
-66078	439 CAROL RASMUSSEN	\$	2,345.97
-66077	810 EDITH YELLOWROBE	\$	2,237.56
-66076	296 ELISE EGGBRECHT	\$	1,750.95
-66075	641 JUDITH HEUPEL	\$	2,769.27
-66074	533 JASON BAKER	\$	3,802.02
-66073	419 ORIN CANTRELL	\$	3,070.88
-66072	817 WILLIAM CHARBONNEAU	\$	3,871.35
-66071	760 CENTENNIAL COLON	\$	3,962.68
-66070	732 MICHAEL ELLERTON	\$	3,498.68
-66069	199 JASON FREDERICK	\$	4,627.82
-66068	335 TIMOTHY LINGLE	\$	4,040.66
-66067	387 JOSEPH MOORE	\$	3,734.84
-66066	532 PATRICK O'CONNOR	\$	4,641.72
-66065	601 JOSEPH REINHART	\$	2,466.11
-66064	727 DAMON SADLER	\$	3,651.10
-66063	662 JARED STANDING	\$	4,063.67
-66062	403 JOHN SUMMERS	\$	5,063.68
-66061	665 DHAREEN VILLALUZ	\$	4,401.30
-66060	829 KARLA WILLIAMS	\$	2,355.04
-66059	603 GAYDELLA BRUNELLE	\$	2,796.68
-66058	310 CATHERINE DICKEY	\$	2,345.18
-66057	793 RITA DISERLY	\$	3,547.99
-66056	504 CARLOS GARCIA	\$	3,629.62
-66055	723 TIFFANY GREY BEAR	\$	2,165.66
-66054	828 ALEXANDREA SUTTON	\$	2,247.04
-66053	617 BRANDY SUTTON	\$	3,229.55
-66052	804 TRISTIAN WARD	\$	2,493.70

-66051	148	JEFFREY WOZNIAK	\$	5,080.80
-66050	757	ELISE AKERS	\$	2,455.41
-66049	730	JOHN BENAVENTE	\$	2,454.18
-66048	756	KEELIA BROCK	\$	2,693.96
-66047	510	DEBRA COLLINS	\$	4,010.69
-66046	652	LAKOTA FLYING HORSE	\$	2,773.91
-66045	719	GERALD JACKSON JR	\$	3,009.71
-66044	818	CODY JACOBS	\$	2,519.71
-66043	773	JAMES MAGNAN	\$	2,221.27
-66042	805	CALEB PENDLETON	\$	2,193.62
-66041	782	JARED TAYLOR	\$	2,633.05
-66040	383	ROCHELLE ROMO	\$	377.99
-66039	705	SARAH WAGNER	\$	1,303.08
-66038	814	SANDRA WOODSTOCK	\$	1,276.15
-66037	712	SAMUEL BOYD	\$	820.95
-66036	753	LYLE LAMBERT	\$	153.77
		Electronic	\$	324,649.75
-66035	HSA	OPPORTUNITY BANK	\$	2,488.58
-66034	D-SHRF	PUBLIC EMPLOYEES RETIREM	\$	27,348.02
-66033	FIT	IRS/FEDERAL DEPOSIT	\$	109,438.44
-66032	P.E.R.S.	PUBLIC EMPLOYEES RETIREM	\$	61,007.60
-66031	PERS RETIREE	PUBLIC EMPLOYEE RETIREME	\$	267.89
-66030	SIT	STATE TREASURER	\$	20,415.00
-66029	Unempl. Insur.	UNEMPLOYMENT INSURANCE D	\$	4,666.99
		Deductions	\$	225,632.52
44450	772	CHARLES SCHAFFER	\$	1,977.29
44451	824	DYLAN GUST	\$	18.07
44452	781	CLARICE CHALLSTROM	\$	663.54
44453	548	GLORIA GIESE	\$	1,406.89
44454	8	MELVIN CLARK	\$	3,290.30
44455	812	GUNNER GREENE	\$	2,140.12
44456	799	BEATRICE BRUCE	\$	835.66
44457	676	LEONA COLVIN	\$	2,242.29
44458	808	TRAVIS REDEKOPP	\$	1,388.82
		Non- Electronic	\$	13,962.98
44459	AFLAC	AFLAC	\$	4,539.41
44460	AFSCME	AFSCME	\$	539.40
44461	CHILD SUPPORT	CHILD SUPPORT ENFORCEMEN	\$	188.00
44462	COLONIAL	COLONIAL LIFE & ACCIDENT	\$	2,237.22
44463	EBMS/FLEX FEES	EBMS	\$	1,005.47
44464	EBMS/HEALTH INS	EBMS/HEALTH INSURANCE	\$	121,128.40
44465	GARNISHMENT/MDR	MT DEPT OF REVENUE	\$	669.13
44466	JEFFERSON PILOT	JEFFERSON PILOT FINANCIA	\$	504.13
44467	NEW YORK LIFE	NEW YORK LIFE	\$	2,567.76
44468	PEBSCO	NATIONWIDE RETIREMENT SO	\$	2,100.00
44469	UNION/DEPUTIES	MONTANA TEAMSTERS/LOCAL	\$	1,992.00
44470	Workers' Comp	MONTANA STATE FUND	\$	41,000.97
		Deductions	\$	178,471.89
		Electronic	\$	550,282.27
		Non-Electronic	\$	192,434.87
		Total	\$	742,717.14

**TOTAL PAYROLL WITH WORKERS COMP & UNEMPLOYMENT: \$711,526.94**

1000	GENERAL	
101000	CASH/CASH EQUIVALENTS	\$177,699.61
2110	ROAD FUND (8 VOTED MILLS)	
101000	CASH/CASH EQUIVALENTS	\$145,191.16
2130	BRIDGE FUND	
101000	CASH/CASH EQUIVALENTS	\$27,489.60
2140	NOXIOUS WEED	
101000	CASH/CASH EQUIVALENTS	\$16,758.46
2160	COUNTY FAIR FUND	
101000	CASH/CASH EQUIVALENTS	\$6,249.07
2170	AIRPORT	
101000	CASH/CASH EQUIVALENTS	\$1,221.07
2220	LIBRARY	
101000	CASH/CASH EQUIVALENTS	\$29,341.18
2280	SENIOR CITIZENS	
101000	CASH/CASH EQUIVALENTS	\$9,600.49
2290	EXTENSION SERVICE	
101000	CASH/CASH EQUIVALENTS	\$6,821.80

2300 PUBLIC SAFETY (7 VOTED MILLS)	
101000 CASH/CASH EQUIVALENTS	\$97,029.65
2360 ROOSEVELT CO MUSEUM	
101000 CASH/CASH EQUIVALENTS	\$1,140.73
2460 MCCABE SPECIAL	
101000 CASH/CASH EQUIVALENTS	\$20.08
2795 COMMUNITY OF BROCKTON	
101000 CASH/CASH EQUIVALENTS	\$332.30
2800 ALCOHOL & DRUG ABUSE	
101000 CASH/CASH EQUIVALENTS	\$15,035.00
2850 911 EMERGENCY	
101000 CASH/CASH EQUIVALENTS	\$1,242.18
2979 CFDC-BIOTERRORISM GRANT	
101000 CASH/CASH EQUIVALENTS	\$193.02
2990 CARES ACT	
101000 CASH/CASH EQUIVALENTS	\$28,406.92
2991 AMERICAN RESCUE PLAN ACT	
101000 CASH/CASH EQUIVALENTS	\$1,555.49
5210 WATER OPERAT-BROCKTON	
101000 CASH/CASH EQUIVALENTS	\$427.22
5310 SEWER OPERAT-BROCKTON	
101000 CASH/CASH EQUIVALENTS	\$864.24
5410 SOLID WASTE OPER-BROCKTON	
101000 CASH/CASH EQUIVALENTS	\$747.35
7380 WOLF POINT TV	
101000 CASH/CASH EQUIVALENTS	\$845.88
7385 POPLAR TV	
101000 CASH/CASH EQUIVALENTS	\$243.18

Total:           \$568,455.68

**TOTAL CLAIMS AND PAYROLL FOR SEPTEMBER 2022: 1,279,982.62**

**ABATEMENTS APPROVED: 5720-5736**

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

Clerk and Recorder	\$8,448.00
JP Wolf Point	\$
JP Culbertson	\$9,745.00
Clerk of District Court	\$4,968.12
Sheriff	\$

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

Opportunity Bank Checking Interest	\$45.62
Opportunity Bank Savings Interest	\$531.15
Opportunity Bank STIP Interest	\$54,153.05
Opportunity Bank Money Market	\$
First Community Bank Interest Wolf Point	\$
Independence Bank Savings Interest	\$91.33
Opportunity Bank CD Interest	\$
Buchanan Capitol (Charles Schwab) Interest	\$63.70

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

\$227.19- Oil Royalties from Poplar Resources to General Fund.

\$1,629.47- Gravel Royalties from Wolf Point Sand and Gravel to Road Fund.

\$8,495.07- County Fuel Tax to Gasoline Tax Fund.

\$101.04- County Fuel Tax to Road Fund.

\$3,278.25- Oil Royalties from EOG Resources to General Fund.

\$995.39- Gravel Royalties from Wolf Point Sand and Gravel to Road Fund.

\$2,518.15- Oil Royalties from Energy Associates to General Fund.  
 \$117.06- Oil Royalties from Slawson Exploration to General Fund.  
 \$400.00- Tower Rent from MT Highway Patrol to General Fund.  
 \$1,419.13- Oil Royalties from Rocky Mountain Crude to General Fund.  
 \$381.93- Oil Royalties from Foundation Energy to General Fund.  
 \$1,486.14- Oil Royalties from White Rock to General Fund.  
 \$2,153.00- Oil Royalties from Darrah to General Fund.  
 \$1,234.70- Reimbursement from City of Wolf Point for JP Clerk to General Fund.  
 \$1,917.22- Oil Royalties from Citation to General Fund.  
 \$299,899.92- Oil and Severance Tax 2<sup>nd</sup> Quarter to General Fund.  
 \$189,420.30- Oil and Severance Tax 2<sup>nd</sup> Quarter to Road Fund.  
 \$37,996.37- Oil and Severance Tax 2<sup>nd</sup> Quarter to Bridge Fund.  
 \$17,220.03- Oil and Severance Tax 2<sup>nd</sup> Quarter to Noxious Weed Fund.  
 \$20,729.55- Oil and Severance Tax 2<sup>nd</sup> Quarter to County Fair Fund.  
 \$5,240.88- Oil and Severance Tax 2<sup>nd</sup> Quarter to Airport Fund.  
 \$39,259.80- Oil and Severance Tax 2<sup>nd</sup> Quarter to Comprehensive Insurance Fund.  
 \$47,167.91- Oil and Severance Tax 2<sup>nd</sup> Quarter to Library Fund.  
 \$22,741.67- Oil and Severance Tax 2<sup>nd</sup> Quarter to Senior Citizen Fund.  
 \$15,863.02- Oil and Severance Tax 2<sup>nd</sup> Quarter to Extension Service Fund.  
 \$222,035.44- Oil and Severance Tax 2<sup>nd</sup> Quarter to Public Safety Fund.  
 \$3,275.55- Oil and Severance Tax 2<sup>nd</sup> Quarter to Roosevelt County Museum Fund.  
 \$51,285.74- Oil and Severance Tax 2<sup>nd</sup> Quarter to Rural Fire District 64 Fund.  
 \$28,216.52- Oil and Severance Tax 2<sup>nd</sup> Quarter to Hospital 1 & 9 Fund.  
 \$36,218.21- Oil and Severance Tax 2<sup>nd</sup> Quarter to Hospital 17,64 &65 Fund.  
 \$34,720.82- Oil and Severance Tax 2<sup>nd</sup> Quarter to Hospital 3 &45 Fund.  
 \$272,627.54- Oil and Severance Tax 2<sup>nd</sup> Quarter to Elementary Retirement Fund.  
 \$202,342.90- Oil and Severance Tax 2<sup>nd</sup> Quarter to High School Retirement Fund.  
 \$75,226.53- Oil and Severance Tax 2<sup>nd</sup> Quarter to Transportation Elementary/ High School Fund.

\_\_\_\_\_  
 Presiding Officer

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

**BOARD OF COUNTY COMMISSIONERS  
 ROOSEVELT COUNTY, MONTANA**

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



