

JOURNAL NO. 33
ROOSEVELT COUNTY MONTANA

ROOSEVELT COUNTY COMMISSIONER'S PROCEDURES FOR SEPTEMBER 2023

September 5, 2023

Regular Public Meeting

Present: Commissioners Gordon Oelkers, Presiding Officer; Robert Toavs and Gary Macdonald, Members; Lindsey McNabb, DES Coordinator/ Administrative Assistant; Bill VanderWeele, Northern Plains Independent Newspaper; Bill Juve.

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

Conflict of Interest: None

Minutes:

Minutes for the Regular Public Meeting of August 28, 2023

A motion was made by Commissioner Toavs to approve the minutes for the regular public meeting of August 28, 2023, seconded by Commissioner Macdonald. Passed

Public Comment: None

Administrative Issues:

Action on Resolution 2024-43, Rotation for Fire Departments

A motion was made by Commissioner Toavs to approve resolution 2024-43, rotation for Fire Departments, seconded by Commissioner Macdonald. Passed

RESOLUTION 2024-43

A RESOLUTION of the Board of County Commissioners of Roosevelt County, Montana, to establish a rotation for the Rural Fire Departments to receive up to \$30,000.00 towards the purchase of a fire truck.

WHEREAS, the County Commissioners have agreed to take monies from the County Building Machinery & Equipment line item and transfer it to the appropriate Rural Fire Department Machinery and Equipment line item, after they have located a truck, if needed the remaining cost will come from a transfer from their individual Purchased Services line item to Machinery & Equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE ROOSEVELT COUNTY COMMISSIONERS:

1. That there is an increase in Appropriations in the Machinery & Equipment line item.
2. That the Fire Chiefs will determine the rotation order of the five active departments.
3. That each year on the rotation order, the department may find a truck, if not they will lose their turn in the rotation and the next department will move up in the sequence. The rotation is as follows:

Wolf Point	2023-2024
Froid	2024-2025
Bainville	2025-2026
Culbertson	2026-2027
Poplar	2027-2028

4. That upon the completion of one rotation, this project will sunset unless renewed by the commissioners.

DATED this 5th day of September, 2023.

BOARD OF COUNTY COMMISSIONERS
ROOSEVELT COUNTY

/s/ Gordon Oelkers
Gordon Oelkers, Chairman

ATTEST:

/s/ Cheryl A. Hansen
County Clerk and Clerk of
Board of County Commissioners

/s/ Robert Toavs
Robert Toavs, Member

/s/ Gary Macdonald
Gary Macdonald, Member

Claims: None

New Hire:

Rodney Luft to the Road Department

A motion was made by Commissioner Toavs to approve the new hire Rodney Luft to the Road Department as a mower, seconded by Commissioner Macdonald. Passed

Daniel Sietsema to the Road Department

A motion was made by Commissioner Toavs to approve the new hire Daniel Sietsema to the Road Department as a mower, seconded by Commissioner Macdonald. Passed

Angela Cole to the Sheriff's Office

A motion was made by Commissioner Toavs to approve the new hire Angela Cole to the Sheriff's Office, seconded by Commissioner Macdonald. Passed

Pay Raises: None

Additional Administrative Issues: None

New Business: None

Unfinished Business: None

Commissioner Toavs moved to adjourn.

Commissioner Macdonald seconded.

Meeting adjourned at 11:02 A.M.

September 7, 2023

Budget Adoption Meeting

Present: Commissioners Gordon Oelkers, Presiding Officer; Robert Toavs and Gary Macdonald, Members; Lindsey McNabb, DES Coordinator/ Administrative Assistant; Cheryl A. Hansen, Clerk and Recorder; Jason Frederick, Sheriff; Laurie Evans, Clerk of Court; Bill VanderWeele, Northern Plains Independent Newspaper.

Commissioner Oelkers called the meeting to order at 2:00 P.M.

Action on Resolution 2024-44, Fiscal Year 2023-2024 Budget Adoption

A motion was made by Commissioner Toavs to approve resolution 2024-44 to adopt the fiscal year 2023-2024 budget, seconded by Commissioner Macdonald. Passed

Discussion:

Sheriff Fredrick asked the Commissioners why his request to increase the coroner's pay by \$1,000.00 wasn't in the budget. Sheriff Fredrick stated that at the compensation board meeting he was told by one of the Commissioners if he decreases the payments to Clayton Stevenson Memorial Chapel that he would get the extra \$1,000.00 for coroner pay. Sheriff Fredrick stated he negotiated with Clayton Stevenson Memorial Chapel, and they agreed to decrease the payment by \$22,000 a year. Cheryl explained that since the salaries of elected officials are set by resolution, a salary can't be changed this year. Commissioner Oelkers suggested providing a one-time stipend for this year and include it in next year's budget. Commissioner Oelkers stated that the coroner pay will be added to the next regular public meeting to vote on.

RESOLUTION NO. 2024-44

A RESOLUTION ADOPTING THE FINAL OPERATING BUDGET AND SETTING APPROPRIATION AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024

WHEREAS, Section 7-6-4030, MCA, provides that the governing body shall adopt the final budget by resolution. The resolution must:

- (a) Authorize appropriations to defray the expenses or liabilities for the fiscal year;

- (b) Establish legal spending limits at the level of detail in the resolution; and
- (c) Include any increase in property taxes, including an increase authorized under 15-10-420(1) and the amount by which property taxes will increase on homes valued at \$100,000, \$300,000 and \$600,000.

WHEREAS, Section 7-6-4020 requires that a preliminary annual operating budget must be prepared for the local government; and

WHEREAS, Section 7-6-4021 requires that the governing body shall cause a notice of public hearing on the preliminary or amended budget to be published, and

WHEREAS, Section 7-6-4024, provides that the governing body must hold a public hearing in accordance with the notice given pursuant to 7-6-4021; and

WHEREAS, The Board of County Commissioners held a public hearing on September 7, 2023 where residents of the County were allowed to express their concerns about the proposed budget; and

WHEREAS, The Board of County Commissioners has reviewed the proposed budget, received the estimated ending cash balances for all county funds, made changes to the budget as deemed necessary following the public hearing(s) and from input by elected officials and department heads, and computed the estimated taxes, fees and assessments needed to fund the fiscal year 2024 budget.

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

The final budget after any amendments to the preliminary budget and after considering any public comment is adopted.

This resolution authorizes:

- (a) Appropriations to defray the expenses or liabilities for the fiscal year.
- (b) It sets the legal spending limits at the county fund level. Fund level detail is stated in the formal budget document and established in the County's accounting system.
- (c) An increase in county wide property taxes due to (15-10-420 calculation) permissive levy and jail bond levy, of \$12.72, \$38.15, and \$76.31, respectively for a home valued at \$100,000, \$300,000, and \$600,000 is included in this fiscal year budget.
- (d) An increase in the rural county road property taxes due to (15-10-420 calculation) of \$3.04, \$9.11, and \$18.23, respectively for a home valued at \$100,000, 300,000, and \$600,000 is included in this fiscal year budget.

The effective date of this resolution is July 1, 2023, even if the resolution is adopted after that date.

DATED this 7th day of September, 2023.

BOARD OF COUNTY COMMISSIONERS

/s/ Gordon Oelkers
Presiding Officer

/s/ Robert Toavs
Member

/s/ Gary Macdonald
Member

ATTEST:

/s/ Cheryl A. Hansen
Clerk of the Board

Commissioner Toavs moved to adjourn.
Commissioner Macdonald seconded.
Meeting adjourned at 2:16 P.M.

September 12, 2023

Special Public Meeting- Three Lots Bid Opening

Present: Commissioners Gordon Oelkers, Presiding Officer and Robert Toavs, Member; Lindsey McNabb, DES Coordinator/ Administrative Assistant; Bill VanderWeele, Northern Plains Independent Newspaper; Bill Juve.

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

Three Lots Bid Opening

1) GEOCODE: 3911-15-3-06-04-0000 TAX ID 504504308: Lot 1, Block 39 Original Townsite of Wolf Point, Roosevelt County, Montana, according to the Official Map or Plat Thereof on File and of Record in the Office of the Clerk and Recorder of said County.

2) GEOCODE: 3911-15-3-06-05-0000 TAX ID 504508866: Lot 2, Block 39, Original Townsite of Wolf Point, Roosevelt County, Montana, according to the Official Map or Plat Thereof on File and of Record in the Office of the Clerk and Recorder of said County.

3) GEOCODE: 3911-15-3-06-06-0000 TAX ID 504508867: Lot 3, Block 39, Original Townsite of Wolf Point, Roosevelt County, Montana, according to the Official Map or Plat Thereof on File and of Record in the Office of the Clerk and Recorder of said County.

All three lots are contiguous lots on 101 East Edgar St.

Commissioner Oelkers opened the one bid that was received by Sandy Hamilton Azure in the amount of \$200.00 for all three lots. The bid was received on September 11, 2023, which was after the September 8, 2023 deadline.

A motion was made by Commissioner Toavs to reject the bid, seconded by Commissioner Oelkers. Passed

Commissioner Toavs moved to adjourn.
Commissioner Oelkers seconded.
Meeting adjourned at 10:04 A.M.

September 19, 2023

Tax Deed Sale

Present: Commissioners Gordon Oelkers, Presiding Officer; Robert Toavs and Gary Macdonald, Members; Lindsey McNabb, DES Coordinator/ Administrative Assistant; Darryl and Larae Crowley; Liara Braaten; Dun O'Connor; Bill Juve.

Zoom: Tom Ostby

On the Phone: Hannelore Inman and Dennis Flagen.

Commissioner Oelkers opened the Tax Deed Sale at 10:00 A.M.

Commissioner Oelkers stated he received a written max bid for a couple items on the list from Craig Rodenberg.

Commissioner Oelkers asked for a bid on item number 1.

Hannelore Inman made a bid of \$10.00.

Commissioner Oelkers asked for any other bids.

Commissioner Oelkers asked for any other bids.

Commissioner Oelkers asked for any other bids.

Sold to Ms. Inman for \$10.00.

Commissioner Oelkers asked for a bid on item number 2.

Hannelore Inman made a bid of \$10.00.

Commissioner Oelkers asked for any other bids.

Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$10.00.

Commissioner Oelkers asked for a bid on item number 3.
Hannelore Inman made a bid of \$10.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$10.00.

Commissioner Oelkers asked for a bid on item number 4.
Hannelore Inman made a bid of \$10.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$10.00.

Commissioner Oelkers asked for a bid on item number 5.
Hannelore Inman made a bid of \$10.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$10.00.

Commissioner Oelkers asked for a bid on item number 6.
Hannelore Inman made a bid of \$25.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$25.00.

Commissioner Oelkers asked for a bid on item number 7.
Hannelore Inman made a bid of \$100.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$100.00

Commissioner Oelkers asked for a bid on item number 8.
Hannelore Inman made a bid of \$200.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$200.00.

Commissioner Oelkers asked for a bid on item number 9.
Hannelore Inman made a bid of \$100.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$100.00.

Commissioner Oelkers asked for a bid on item number 10.
Dun O'Connor made a bid of \$100.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$100.00.

Commissioner Oelkers asked for a bid on item number 11.
Tom Ostby made a bid of \$200.00.
Hannelore Inman made a bid of \$210.00.
Dennis Flagen made a bid of \$220.00.
Tom Ostby made a bid of \$230.00.
Hannelore Inman made a bid of \$240.00.
Tom Ostby made a bid of \$300.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Mr. Ostby for \$300.00.

Commissioner Oelkers asked for a bid on item number 12.
Hannelore Inman made a bid of \$100.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$100.00.

Commissioner Oelkers asked for a bid on item number 13.
Hannelore Inman made a bid of \$100.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$100.00.

Commissioner Oelkers asked for a bid on item number 14.
Hannelore Inman made a bid of \$100.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$100.00.

Commissioner Oelkers asked for a bid on item number 15.
Hannelore Inman made a bid of \$100.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$100.00.

Commissioner Oelkers asked for a bid on item number 16.
Hannelore Inman made a bid of \$100.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$100.00.

Commissioner Oelkers asked for a bid on item number 17.
Tom Ostby made a bid of \$100.00.
Dennis Flagen made a bid of \$150.00.
Tom Ostby made a bid of \$200.00.
Dennis Flagen made a bid of \$210.00.
Tom Ostby made a bid of \$250.00.
Dennis Flagen made a bid of \$270.00.
Tom Ostby made a bid of \$300.00.
Dennis Flagen made a bid of \$310.00.
Tom Ostby made a bid of \$350.00.
Dennis Flagen made a bid of \$360.00.
Tom Ostby made a bid of \$400.00.

Dennis Flagen made a bid of \$410.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Mr. Flagen for \$410.00.

Commissioner Oelkers asked for a bid on item number 18.
Hannelore Inman made a bid of \$100.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Ms. Inman for \$100.00.

Commissioner Oelkers asked for a bid on item number 19.
No bid. No sale.

Commissioner Oelkers asked for a bid on item number 20.
No bid. No sale.

Commissioner Oelkers asked for a bid on item number 21.
No bid. No sale.

Commissioner Oelkers asked for a bid on item number 22.
Tom Ostby made a bid of \$200.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Mr. Ostby for \$200.00.

Commissioner Oelkers asked for a bid on item number 23.
Darryl Crowley made a bid of \$434.94.
Tom Ostby made a bid of \$1,000.00.
Dun O'Connor made a bid of \$1,100.00.
Tom Ostby made a bid of \$2,000.00.
Dun O'Connor made a bid of \$2,100.00.
Tom Ostby made a bid of \$3,000.00.
Dun O'Connor made a bid of \$3,100.00.
Tom Ostby made a bid of \$4,000.00.
Dun O'Connor made a bid of \$4,100.00.
Tom Ostby made a bid of \$5,000.00.
Dun O'Connor made a bid of \$5,100.00.
Tom Ostby made a bid of \$5,500.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Mr. Ostby for \$5,500.00.

Commissioner Oelkers asked for a bid on item number 24.
Dun O'Connor made a bid of \$1,091.17.
Gordon Oelkers for Craig Rodenberg made a bid of \$1,200.00.
Dun O'Connor made a bid of \$1,300.00.
Gordon Oelkers for Craig Rodenberg made a bid of \$1,400.00.
Dun O'Connor made a bid of \$1,500.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Mr. O'Connor for \$1,500.00.

Commissioner Oelkers asked for a bid on item number 25.

Liara Braaten made a bid of \$6,667.62.
Tom Ostby made a bid of \$7,000.00.
Gordon Oelkers for Craig Rodenberg made a bid of \$7,100.00.
Tom Ostby made a bid of \$8,000.00.
Liara Braaten made a bid of \$8,100.00.
Tom Ostby made a bid of \$10,000.00.
Gordon Oelkers for Craig Rodenberg made a bid of \$11,000.00.
Tom Ostby made a bid of \$11,100.00.
Gordon Oelkers for Craig Rodenberg made a bid of \$12,000.00.
Tom Ostby made a bid of \$13,000.00.
Gordon Oelkers for Craig Rodenberg made a bid of \$14,000.00.
Tom Ostby made a bid of \$15,000.00.
Gordon Oelkers for Craig Rodenberg made a bid of \$16,000.00.
Tom Ostby made a bid of \$17,000.00.
Gordon Oelkers for Craig Rodenberg made a bid of \$18,000.00.
Tom Ostby made a bid of \$19,000.00.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Mr. Ostby for \$19,000.00.

Commissioner Oelkers asked for a bid on item number 26.
No bid. No sale.

Commissioner Oelkers asked for a bid on item number 27.
Dennis Flagen made a bid of \$354.36.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Mr. Flagen for \$354.36.

Commissioner Oelkers asked for a bid on item number 28.
Dennis Flagen made a bid of \$354.45.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Mr. Flagen for \$354.36.

Commissioner Oelkers asked for a bid on item number 29.
No bid. No sale.

Commissioner Oelkers asked for a bid on item number 30.
No bid. No sale.

Commissioner Oelkers asked for a bid on item number 31.
Darryl Crowley made a bid of \$354.77.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Commissioner Oelkers asked for any other bids.
Sold to Mr. Crowley for \$354.77.

Commissioner Oelkers asked for a bid on item number 32.
No bid. No sale.

Commissioner Toavs made a motion to close the tax deed sale.
Commissioner Macdonald seconded.
Meeting adjourned at 10:31 A.M.

September 19, 2023

Regular Public Meeting

Present: Commissioners Gordon Oelkers, Presiding Officer; Robert Toavs and Gary Macdonald, Members; Lindsey McNabb, DES Coordinator/Administrative Assistant; Craig Karge, Maintenance Supervisor; John Summers, Undersheriff; John Bach, Interstate Engineering; Bill VanderWeele, Northern Plains Independent Newspaper; Bill Juve.

Zoom: 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 September 5, 2023

A motion was made by Commissioner Toavs to approve the minutes for the regular public meeting of September 5, 2023, seconded by Commissioner Macdonald. Passed

Minutes for the Budget Adoption Meeting of September 7, 2023

A motion was made by Commissioner Toavs to approve the minutes for the budget adoption meeting of September 7, 2023, seconded by Commissioner Macdonald.

Passed

Minutes for the Special Public Meeting of September 12, 2023

A motion was made by Commissioner Toavs to approve the minutes for the special public meeting of September 12, 2023, seconded by Commissioner Macdonald. Passed

Public Comment:

John Bach gave an update on the sheriff's office cold storage project, county road 2051 bridge project, poplar tower project and county road 2031 slab project.

Administrative Issues:

Action on Resolution 2024-45, Amending Resolution 2024-1

A motion was made by Commissioner Toavs to approve resolution 2024-45, amending resolution 2024-1 to add extra \$1,000.00 for coroner, seconded by Commissioner Macdonald. Passed

Action on Creating a New Deputy Position for the Sheriff's Office

A motion was made by Commissioner Toavs to approve Sheriff's request to create a new deputy position, seconded by Commissioner Macdonald. Passed

Discussion:

Undersheriff Summers stated that Deputy Baker will be taking over the jail command position due to the current administrator quitting and he already understands the jail operations. Deputy Baker can stay certified but will be non-union. This will eliminate an FTE in the Detention Center, but that FTE will be moved to the Sheriff's Office for another deputy.

Action on Maintenance Request to Purchase a Skid Steer

A motion was made by Commissioner Toavs to approve Maintenance request to purchase a skid steer from Bobcat in the amount of \$52,257.56, seconded by Commissioner Macdonald. Passed

Action on Health Department Request to Purchase Automated Vital Signs Tower

A motion was made by Commissioner Toavs to approve Health Department's request to purchase an automated vital sign tower through a grant in the amount of \$4,298.05, seconded by Commissioner Macdonald. Passed.

Action on Sheriff's Office Request to Purchase a Security Fence for the Impound Lot

A motion was made by Commissioner Toavs to approve Sheriff's Office request to purchase and install a security fence for the new impound lot by Badlands Fencing, seconded by Commissioner Macdonald. Passed

Amendment:

A friendly amendment was made by Commissioner Toavs to add the Sheriff can chose between two options, either option one a fence with two double drive gates in the

amount of \$26,100.00 or option two a fence with two sliding gates in the amount of \$26,700.00, accepted by Commissioner Macdonald. Passed

Friends of the Library

No action taken due to the representative not being present.

Action on Requesting Extended Assistance from the Attorneys' General's Office

A motion was made by Commissioner Toavs to approve requesting extended assistance from the Attorneys' General office for another thirty or ninety days, seconded by Commissioner Macdonald. Passed

Claims:

Claims for September 7, 2023 in the amount of \$557,537.05

A motion was made by Commissioner Toavs to approve the claims for September 7, 2023 in the amount of \$557,537.05, seconded by Commissioner Macdonald. Passed

New Hire: none

Pay Raises:

Annual Pay Raise for Sheriff's Office Employee Karla Williams

A motion was made by Commissioner Macdonald to approve annual pay raise for Sheriff's Office employee Karla Williams, seconded by Commissioner Toavs. Passed

Annual Pay Raise for Detention Center Employee James Magnan

A motion was made by Commissioner Toavs to approve annual pay raise for Detention Center employee James Magnan, seconded by Commissioner Macdonald. Passed

Additional Administrative Issues:

Minutes for the Month of August 2023

A motion was made by Commissioner Toavs to approve the minutes for the month of August 2023, seconded by Commissioner Macdonald. Passed

New Business: None

Unfinished Business: None

Commissioner Toavs moved to adjourn.

Commissioner Macdonald seconded.

Meeting adjourned at 11:30 A.M.

September 20, 2023

Special Public Meeting

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

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

New Hire:

Marissa Hamilton to the Detention Center

A motion was made by Commissioner Macdonald to approve the new hire Marissa Hamilton to the Detention Center, seconded by Commissioner Oelkers. Passed

Commissioner Macdonald moved to adjourn.

Commissioner Oelkers seconded.

Meeting adjourned at 1:23 P.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 \$
-64816	74 GARY MACDONALD	\$ 3,886.21
-64815	675 GORDON OELKERS	\$ 4,980.33
-64814	836 ROBERT TOAVS	\$ 4,643.47
-64813	338 LAURIE EVANS	\$ 3,274.79
-64812	791 TERESA ROMO	\$ 2,738.02
-64811	58 JERI TOAVS	\$ 4,151.71
-64810	843 SUSIE GARCIA	\$ 2,711.28
-64809	375 JERRI GRIMSRUD	\$ 606.70
-64808	28 TRACI HARADA	\$ 3,084.75
-64807	247 PENNY HENDRICKSON	\$ 3,184.75
-64806	531 PEGGY PURVIS	\$ 2,990.22
-64805	658 SHELLEY ARNDT	\$ 3,708.97
-64804	169 DAVID BLOCK	\$ 3,468.04
-64803	693 BRITTANY DEAVILA	\$ 2,590.48
-64802	178 BETTY ROMO	\$ 3,026.10
-64801	816 KAIGEN ROSKELLEY	\$ 2,553.70
-64800	809 TY SMITH	\$ 2,565.35
-64799	832 VICKY BOYSUN	\$ 2,982.08
-64798	15 CHERYL HANSEN	\$ 4,139.46
-64797	174 TRACY JUVE-MIRANDA	\$ 3,373.38
-64796	557 LINDSEY NYGAARD	\$ 3,215.81
-64795	717 JANICE WEMMER-KEGLEY	\$ 1,529.90
-64794	838 THOMAS BLEICHER	\$ 5,668.28
-64793	752 ERIKA FYFE	\$ 451.52
-64792	474 CHRISTA WAGNER	\$ 3,180.40
-64791	6 BRENDA ABRAHAM	\$ 2,449.37
-64790	777 CAMARILLO BURSHIA	\$ 2,914.59
-64789	515 CRAIG KARGE	\$ 3,385.90
-64788	409 CHRISTINE KILSDONK	\$ 2,872.73
-64787	523 JENNA PRESSER	\$ 3,823.15
-64786	604 LINDSEY MCNABB	\$ 3,721.26
-64785	67 CLAYTON VINE	\$ 3,848.66
-64784	379 MICHELLE BARSNESS	\$ 2,933.15
-64783	701 FRANCES HAYES	\$ 4,509.99
-64782	435 TARRAH POITRA	\$ 1,003.02
-64781	354 PATRICIA PRESSER	\$ 5,018.24
-64780	729 DARLA ZIMMERMAN	\$ 2,732.36
-64779	699 ARTHUR ALLEN	\$ 2,929.86
-64778	505 JULIE BACH	\$ 3,366.98
-64777	544 JEFF ADKINS	\$ 3,484.81
-64776	721 GRANT BOYSUN	\$ 3,320.68
-64775	167 NUFRY BOYSUN	\$ 3,461.51
-64774	524 DAVID COMBS	\$ 3,369.24
-64773	543 SCOTT DOORNEK	\$ 2,652.59
-64772	556 ALAN ENGELKE	\$ 371.21
-64771	741 REX JENSEN	\$ 2,945.35
-64770	636 EDWARD KALAL	\$ 3,925.48
-64769	762 RYAN LAMBERT	\$ 3,393.70
-64768	237 DEREK MCNABB	\$ 3,779.46
-64767	367 KENNETH NORGAARD	\$ 3,590.15
-64766	742 JARED POLAND	\$ 2,997.94
-64765	663 ELDON PORRAS JR	\$ 3,441.20
-64764	842 CODY SIETSEMA	\$ 2,279.39
-64763	371 WILLIAM PETERSEN	\$ 3,577.88
-64762	514 ANGELA MILLER	\$ 3,603.83
-64761	845 LEANDRA PERKINS	\$ 1,531.28
-64760	844 LORIE SMITH	\$ 139.08
-64759	393 MELISSA BUCKLES	\$ 2,958.85
-64758	743 SHEILA DUNN	\$ 2,712.45
-64757	837 HEATHER GRANBOIS	\$ 350.33

-64756	723 TIFFANY GREY BEAR	\$	1,946.42
-64755	475 SHERI HARVEY	\$	1,334.88
-64754	831 JESSICA KIERSTEAD	\$	1,315.02
-64753	578 JANET LIVINGSTON	\$	3,428.52
-64752	370 MIRACLE SPOTTED WOLF	\$	2,951.51
-64751	539 PAMELA CLARK	\$	3,048.66
-64750	643 ANNE HELLER	\$	2,861.79
-64749	439 CAROL RASMUSSEN	\$	1,382.28
-64748	704 ALYSSA TOAVS	\$	2,609.75
-64747	810 EDITH YELLOWROBE	\$	2,501.08
-64746	296 ELISE EGGBRECHT	\$	1,946.19
-64745	641 JUDITH HEUPEL	\$	2,969.53
-64744	763 TRACIE SMITH	\$	1,300.67
-64743	533 JASON BAKER	\$	4,081.09
-64742	730 JOHN BENAVENTE	\$	3,585.94
-64741	95 TINA BETS HIS MEDICINE	\$	307.76
-64740	760 CENTENNIAL COLON	\$	3,977.14
-64739	732 MICHAEL ELLERTON	\$	6,935.66
-64738	199 JASON FREDERICK	\$	4,478.91
-64737	833 ELIZAVETA MOORE	\$	3,979.88
-64736	387 JOSEPH MOORE	\$	3,691.58
-64735	532 PATRICK O'CONNOR	\$	5,421.63
-64734	601 JOSEPH REINHART	\$	2,593.77
-64733	727 DAMON SADLER	\$	3,779.34
-64732	662 JARED STANDING	\$	4,211.17
-64731	403 JOHN SUMMERS	\$	5,491.56
-64730	665 DHAREEN VILLALUZ	\$	3,758.68
-64729	829 KARLA WILLIAMS	\$	2,464.92
-64728	830 ERIKA BOXER	\$	3,021.93
-64727	603 GAYDELLA BRUNELLE	\$	2,889.34
-64726	310 CATHERINE DICKEY	\$	3,111.44
-64725	793 RITA DISERLY	\$	3,352.94
-64724	855 MARISSA FOLLET	\$	2,373.93
-64723	504 CARLOS GARCIA	\$	3,227.68
-64722	828 ALEXANDREA SUTTON	\$	3,132.72
-64721	617 BRANDY SUTTON	\$	3,120.67
-64720	804 TRISTIAN WARD	\$	2,984.43
-64719	148 JEFFREY WOZNIAK	\$	4,367.03
-64718	757 ELISE AKERS	\$	671.91
-64717	841 ROBERT ARMSTRONG	\$	2,512.88
-64716	756 KEELIA BROCK	\$	2,866.26
-64715	510 DEBRA COLLINS	\$	4,473.42
-64714	835 SUNSHINE EAGLEMAN	\$	1,333.32
-64713	652 LAKOTA FLYING HORSE	\$	2,842.56
-64712	719 GERALD JACKSON JR	\$	933.43
-64711	773 JAMES MAGNAN	\$	2,488.73
-64710	805 CALEB PENDLETON	\$	2,322.22
-64709	853 CURTIS RED EAGLE JR	\$	2,818.27
-64708	808 TRAVIS REDEKOPP	\$	2,823.78
-64707	383 ROCHELLE ROMO	\$	916.35
-64706	705 SARAH WAGNER	\$	1,930.86
-64705	814 SANDRA WOODSTOCK	\$	1,889.54
-64704	712 SAMUEL BOYD	\$	912.02
-64703	753 LYLE LAMBERT	\$	164.85
	Electronic	\$	333,939.21
-64702	HSA OPPORTUNITY BANK	\$	2,431.18
-64701	D-SHRF PUBLIC EMPLOYEES RETIREM	\$	27,432.37
-64700	FIT IRS/FEDERAL DEPOSIT	\$	115,541.41
-64699	P.E.R.S. PUBLIC EMPLOYEES RETIREM	\$	63,613.09
-64698	PERS RETIREE PUBLIC EMPLOYEE RETIREME	\$	391.35
-64697	SIT STATE TREASURER	\$	21,057.00
	Deductions	\$	230,466.40
44677	847 ISAIAH BJORGE	\$	1,450.00
44678	848 CARL DONALDSON	\$	1,450.00

44679	849 JADE EMLY	\$	371.35
44680	851 JESUS GUZMAN	\$	1,360.13
44681	852 MAKAI PIERCE	\$	1,450.00
44682	850 TREVER POWELL	\$	1,307.69
44683	823 MARIANA BURCIAGA	\$	1,661.52
44684	737 PERLA BURCIAGA	\$	1,870.16
44685	744 HEATHER PAUTSCH	\$	118.05
44686	384 RANDALL PAUTSCH	\$	142.22
44687	781 CLARICE CHALLSTROM	\$	771.16
44688	548 GLORIA GIESE	\$	1,669.05
44689	839 DIANE LAMBERT	\$	1,102.41
44690	834 KYLIE PORTRA	\$	3,195.48
44691	8 MELVIN CLARK	\$	3,482.50
44692	854 ALYSSA FOLLET	\$	2,504.55
44693	812 GUNNER GREENE	\$	2,370.56
44694	757 ELISE AKERS	\$	2,753.21
44695	793 RITA DISERLY	\$	1,864.34
44696	835 SUNSHINE EAGLEMAN	\$	1,156.58
44697	752 ERIKA FYFE	\$	77.21
44698	719 GERALD JACKSON JR	\$	335.42
	Non-Electronic	\$	32,463.59
44699	AFLAC AFLAC	\$	5,888.03
44700	AFSCME AFSCME	\$	501.05
44701	CHILD SUPPORT CHILD SUPPORT ENFORCEMEN	\$	188.00
44702	COLONIAL COLONIAL LIFE & ACCIDENT	\$	2,173.13
44703	EBMS/FLEX FEES EBMS	\$	769.88
44704	EBMS/HEALTH INS EBMS/HEALTH INSURANCE	\$	120,304.00
44705	GARNISH/PROCESS JOHN W QUINN, LEVYING OF	\$	90.00
44706	JEFFERSON PILOT JEFFERSON PILOT FINANCIA	\$	486.90
44707	NEW YORK LIFE NEW YORK LIFE	\$	2,686.86
44708	PEBSCO NATIONWIDE RETIREMENT SO	\$	2,100.00
44709	RESTITUTION DEPT. OF CORRECTIONS	\$	775.39
44710	UNION/DEPUTIES MONTANA TEAMSTERS/LOCAL	\$	1,985.00
	Deductions	\$	137,948.24
	Electronic	\$	564,405.61
	Non-Electronic	\$	170,411.83
	Total	\$	734,817.44

TOTAL PAYROLL WITH WORKERS COMP & UNEMPLOYMENT: \$751,391.17

1000 GENERAL	
101000 CASH/CASH EQUIVALENTS	\$125,645.47
2110 ROAD FUND (8 VOTED MILLS)	
101000 CASH/CASH EQUIVALENTS	\$97,562.46
2140 NOXIOUS WEED	
101000 CASH/CASH EQUIVALENTS	\$7,972.20
2160 COUNTY FAIR FUND	
101000 CASH/CASH EQUIVALENTS	\$10,801.78
2170 AIRPORT	
101000 CASH/CASH EQUIVALENTS	\$11,263.21
2200 MOSQUITO CONTROL	
101000 CASH/CASH EQUIVALENTS	\$118.00
2220 LIBRARY	
101000 CASH/CASH EQUIVALENTS	\$7,089.53
2280 SENIOR CITIZENS	
101000 CASH/CASH EQUIVALENTS	\$5,979.68
2290 EXTENSION SERVICE	
101000 CASH/CASH EQUIVALENTS	\$7,460.65
2300 PUBLIC SAFETY(7 VOTED MILLS)	
101000 CASH/CASH EQUIVALENTS	\$46,209.04
2360 ROOSEVELT CO MUSEUM	
101000 CASH/CASH EQUIVALENTS	\$3,461.89
2390 DRUG FORFEITURE & SEIZURE	
101000 CASH/CASH EQUIVALENTS	\$260.72
2795 COMMUNITY OF BROCKTON	
101000 CASH/CASH EQUIVALENTS	\$334.62
2800 ALCOHOL & DRUG ABUSE	
101000 CASH/CASH EQUIVALENTS	\$9,410.00
2979 CFDC-BIOTERRORISM GRANT	

101000 CASH/CASH EQUIVALENTS	\$174.48
2990 CARES ACT	
101000 CASH/CASH EQUIVALENTS	\$122,315.58
4010 ROAD & BRIDGE CAPITAL IMPROVEMENT	
101000 CASH/CASH EQUIVALENTS	\$438,000.00
5210 WATER OPERAT-BROCKTON	
101000 CASH/CASH EQUIVALENTS	\$129.06
5310 SEWER OPERAT-BROCKTON	
101000 CASH/CASH EQUIVALENTS	\$6,059.42
5410 SOLID WASTE OPER-BROCKTON	
101000 CASH/CASH EQUIVALENTS	\$4,483.48
7200 RURAL FIRE DISTRICT 64	
101000 CASH/CASH EQUIVALENTS	\$30,000.00
7380 WOLF POINT TV	
101000 CASH/CASH EQUIVALENTS	\$345.50
7385 POPLAR TV	
101000 CASH/CASH EQUIVALENTS	\$69.38
7920 REFUNDS	
101000 CASH/CASH EQUIVALENTS	\$13,682.08

Total: \$948,828.23

TOTAL CLAIMS AND PAYROLL FOR AUGUST 2023: \$1,700,219.40

ABATEMENTS APPROVED: 5762-5773

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

Clerk and Recorder	\$8,097.25
JP Wolf Point	\$4,039.00
JP Culbertson	\$13,420.00
Clerk of District Court	\$3,754.19
Sheriff	\$

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

Opportunity Bank Savings Interest	\$1,504.62
Opportunity Bank Checking Interest	\$
Opportunity Bank STIP Interest	\$126,087.40
Opportunity Bank Money Market	\$1,268.42
Independence Bank Savings Interest	\$228.41
Opportunity Bank CD Interest	\$
Buchanan Capitol (Charles Schwab) Interest	\$119.07
MBS Inc Bond Interest	\$5,658.57

DEPOSITS: The following listed checks were deposited with the County Treasurer
 \$20,263.16- Oil Royalties from Kraken Oil to General Fund.
 \$190.86- Oil Royalties from Foundation Energy to General Fund.
 \$20,388.26- FY 24 Fuel Tax to Gasoline Tax Fund.
 \$200.00- Tower Rent from McCone County to General Fund.
 \$16,005.59- Oil Royalties from Chord Energy & Affiliates to General Fund.
 \$82,740.35-1st Quarter Payment HB124 Entitlement Share to General Fund.
 \$58,524.11-1st Quarter Payment HB124 Entitlement Share to Road Fund.
 \$11,081.11- 1st Quarter Payment HB124 Entitlement Share to Bridge Fund.
 \$3,235.27-1st Quarter Payment HB124 Entitlement Share to Noxious Weed Fund.

\$3,458.03-1st Quarter Payment HB124 Entitlement Share to County Fair Fund.
 \$1,401.43-1st Quarter Payment HB124 Entitlement Share to Airport Fund.
 \$4,723.97-1st Quarter Payment HB124 Entitlement Share to Comprehensive Insurance Fund.
 \$1,185.13-1st Quarter Payment HB124 Entitlement Share to Mosquito Control Fund.
 \$9,547.26-1st Quarter Payment HB124 Entitlement Share to Library Fund.
 \$2,629.70-1st Quarter Payment HB124 Entitlement Share to Senior Citizen Fund.
 \$3,443.18-1st Quarter Payment HB124 Entitlement Share to Extension Service Fund.
 \$47,243.88-1st Quarter Payment HB124 Entitlement Share to Public Safety Fund.
 \$724.29-1st Quarter Payment HB124 Entitlement Share to Roosevelt County Museum Fund.
 \$11,311.96-1st Quarter Payment HB124 Entitlement Share to Permissive Medical Fund.
 \$4,206.39-1st Quarter Payment HB124 Entitlement Share to Community of Brockton Fund.
 \$1,870.22-1st Quarter Payment HB124 Entitlement Share to Jail GO Debt Fund.
 \$1,161.27-1st Quarter Payment HB124 Entitlement Share to Rural Fire District 64 Fund.
 \$370.21-1st Quarter Payment HB124 Entitlement Share to Soil Conservation Fund.
 \$502.64-1st Quarter Payment HB124 Entitlement Share to Hospital 1 & 9 Ambulance Fund.
 \$3,166.14-1st Quarter Payment HB124 Entitlement Share to Hospital 1 & 9 Fund.
 \$6,235.38-1st Quarter Payment HB124 Entitlement Share to Hospital 17, 64 & 65 Fund.
 \$3,714.29-1st Quarter Payment HB124 Entitlement Share to Hospital 3 & 45 Fund.
 \$384.19-1st Quarter Payment HB124 Entitlement Share to Hospital 3 & 45 Ambulance Fund.
 \$64.74- Oil Royalties from Slawson Exploration to General Fund.
 \$400.00- Tower Rent from FBI to General Fund.
 \$200.00- Tower Rent from FBI to General Fund.
 \$1,105.53- Oil Royalties from White Rock to General Fund.
 \$2,891.53- Oil Royalties from Citation to General Fund.
 \$925.65- Oil Royalties from Rocky Mountain Crude to General Fund.
 \$331.36- Oil Royalties from Poplar Resources to General Fund.
 \$3,181.06- Oil Royalties from Darrah Oil to General Fund.
 \$6,212.70- Oil Royalties from Kraken Oil to General Fund.
 \$17,521.41- Oil Royalties from Kraken Oil to General Fund.

ATTEST: _____

Presiding Officer
BOARD OF COUNTY COMMISSIONERS
THE BOARD ROOSEVELT COUNTY, MONTANA

COUNTY CLERK AND CLERK OF
OF COUNTY COMMISSIONER

