JOURNAL NO. 33 ROOSEVELT COUNTY MONTANA

ROOSEVELT COUNTY COMMISSIONER'S PROCEDURES FOR AUGUST 2021

August 3, 2021

Special Administrative 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

Administrative Issues:

Approval of New Phone System for County Building in Culbertson

A motion was made by Commissioner Macdonald to approve quote from Montana Phone in the amount of \$4,395.00 for a new phone system at the County building in Culbertson, seconded by Commissioner Oelkers. Passed

Discussion:

Commissioner Oelkers mentioned that this will reduce the Nemont bill by \$189.00 a month.

Commissioner Macdonald moved to adjourn Commissioner Oelkers seconded Meeting adjourned at 9:28 A.M.

August 9, 2021

Special Administrative Meeting

Present: Commissioners Gordon Oelkers, Presiding Officer; Gary Macdonald and Duane Nygaard, Members; Betty Romo, Treasurer's Office; Lindsey McNabb, DES Coordinator/Administrative Assistant.

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

Administrative Issues:

Approval of Resolution 2022-6, Issue Tax Deeds

A motion was made by Commissioner Nygaard to approve Resolution 2022-6, directing the county Treasurer to issue tax deeds, seconded by Commissioner Macdonald. Passed

RESOLUTION 2022-6 RESOLUTION DIRECTING THE COUNTY TREASURER TO ISSUE TAX DEEDS

WHEREAS, pursuant to 15-18-211, M.C.A., the County Treasurer may not issue tax deeds to the county (if the purchaser is the county and no assignment has been made) unless the Board of County Commissioners, by resolution, directs the County Treasurer to issue a tax deed; and

WHEREAS, the County Commissioners direct the County Treasurer to issue a tax deed on property, where the county is the purchaser and no assignment has been made, and on which the taxes have not been paid prior to issuance of the tax deed;

NOW, THEREFORE, BE IT RESOLVED:

- 1. That the County Treasurer shall issue tax deeds to the county for that property where the county is the purchaser and no assignment has been made, as specifically described in attached **Exhibit A**, and on which property the taxes are not paid before issuance of tax deed.
- 2. Prior to the issuance of tax deeds, the County Treasurer shall comply with the notice requirements of 15-18-212, M.C.A.

DATED this 9th day of August, 2021.

/s/ Gordon Oelkers Gordon Oelkers, Presiding Officer

/s/ Duane Nygaard Duane Nygaard, Member

/s/ Gary Macdonald Gary Macdonald, Member

ATTEST:

/s/ Tracy Miranda, Deputy Clerk and Recorder Cheryl A. Hansen County Clerk and Clerk of the Board of County Commission

Tax Payer ID: 392107701 Geo Code: 3921-22-1-03-01-0001

TOWNSHIP 27 NORTH, RANGE 52 EAST M.P.M.

SECTION 22: W1/2SW1/4NE1/4 UNDIVIDED 13/225TH INTEREST

Tax Payer ID: 392307701 Geo Code: 3923-02-2-02-01-0001

TOWNSHIP 27 NORTH, RANGE 53 EAST M.P.M. SECTION 2: LOT 9 UNDIVIDED 1/30TH INTEREST

Tax Payer ID: 392607695 Geo Code: 3926-02-2-04-01-0001

TOWNSHIP 27 NORTH, RANGE 54 EAST M.P.M. SECTION 02: LOT 4 UNDIVIDED 1/30TH INTEREST

Tax Payer ID: 404407736 Geo Code: 4044-28-2-04-02-0002

TOWNSHIP 28 NORTH, RANGE 53 EAST M.P.M.

SECTION 28: W1/2SE1/4NW1/4 UNDIVIDED 1/90TH INTEREST

Tax Payer ID: 404607696 Geo Code: 4046-05-1-01-01001

TOWNSHIP 28 NORTH, RANGE 54 EAST M.P.M.

SECTION 5: LOTS 1 & 2 N½N½SE¼, N½S½N½SE¼, N½S½S½N½SE¼, S½NE¼ UNDIVIDED 1/30TH INTEREST

Tax Payer ID: 404607697 Geo Code: 4046-25-4-01-01-0001

TOWNSHIP 28 NORTH, RANGE 54 EAST M.P.M.

SECTION 25: N½N½NE¼SE¼ UNDIVIDED 1/30TH INTEREST

Tax Payer ID: 404707699 Geo Code: 4047-32-4-04-01-0001

TOWNSHIP 28 NORTH, RANGE 55 EAST M.P.M.

SECTION 32: LOT 7 UNDIVIDED 868/28800TH INTEREST

Tax Payer ID: 404707700 Geo Code: 4047-30-3-04-04-0001

TOWNSHIP 28 NORTH, RANGE 55 EAST, M.P.M.

SECTION 30: E½SE¼SW¼, W½SW¼SE¼ UNDIVIDED 1/30TH INTEREST

Tax Payer ID: 426407698 Geo Code: 4264-25-3-04-01-0001

TOWNSHIP 30 NORTH, RANGE 54 EAST, M.P.M.

SECTION 25: SE¹/4SW¹/4 UNDIVIDED 1/30TH INTEREST

Tax Payer ID: 426407735 Geo Code: 4264-25-4-03-01-0001

TOWNSHIP 30 NORTH, RANGE 54 EAST, M.P.M. SECTION 25: LOT 5 UNDIVIDED 1/30TH INTEREST

Tax Payer ID: 390808938 Geo Code: 3908-36-1-02-02-0000

A TRACT OF LAND SITUATED IN THE NW¼NE¼ OF SECTION 36, TOWNSHIP 27 NORTH, RANGE 46 EAST, P.M.M., MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE N 1/4 CORNER OF THE ABOVE DESCRIBED SECTION 36, THENCE WEST ALONG THE SECTION LINE A DISTANCE OF 1525.26 FEET TO THE POINT OF BEING THE TRUE POINT OF BEGINNING (TPOB); THENCE WEST ALONG THE SECTION LINE A DISTANCE OF 1119.42 FEET TO THE NW CORNER OF SAID SECTION 36; THENCE, SOUTH A DISTANCE OF 389.15 FEET; THENCE, EAST A DISTANCE OF 1069.42 FEET; THENCE, NORTH A DISTANCE OF 359.15 FEET; THENCE, NORTH A DISTANCE OF 30.00 FEET TO THE TPOB ALL ACCORDING TO THAT CERTIFICATE OF SURVEY FILED FOR RECORD ON JUNE 2ND, 2003 AT 4:10 P.M. AS FILE NO. 5654, PLAT NO. 271B, AND AS DOCUMENT NO. 326636, RECORDS OF ROOSEVELT COUNTY, MONTANA.

Tax Payer ID: 504504397 Geo Code: 3911-15-2-22-07-0000

LOTS 22 & 23, BLOCK 2, SIBBIT ADDITION TO 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.

Geo Code: 3911-15-2-22-05-0000 Tax Payer ID: 504504896

THE EAST FOUR FEET (E4') OF LOT 17, ALL OF LOT 18, AND THE WEST SEVEN FEET (W7') OF LOT 19, BLOCK 2, SIBBIT ADDITION TO 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.

Tax Payer ID: 391900912

Geo Code: 3919-09-2-04-01-0001, 3919-22-1-03-02-0001, 3919-22-4-02-01-0001

TOWNSHIP 27N, RANGE 51 EAST, M.M.P.

SECTION 9: SE¹/₄NW¹/₄ UNDIVIDED 1/8TH INTEREST SECTION 22: LOT 7 UNDIVIDED 1/8TH INTEREST

SECTION 22: E½NW¼SE¼ UNDIVIDED 11/84TH INTEREST

Tax Payer ID: 415805630

Geo Code: 4158-24-4-06-01-0000, 4158-24-4-06-04-0000

LOT 12, AND LOTS 13 THROUGH 24, BLOCK 3, ORIGINAL TOWNSITE OF MCCABE, 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.

Tax Payer ID: 415805631 Geo Code: 4158-24-4-04-03-0000

LOTS 8, 9, 10, & 11, BLOCK 5, ORIGINAL TOWNSITE TO MCCABE, 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.

Tax Payer ID: 391309030

Geo Code: 3913-04-2-02-01-6004, 3913-21-1-02-01-6002

TOWNSHIP 27 NORTH, RANGE 48 EAST, P.M.M.

SECTION 4: N½NW¼SW¼, S½SW¼NW¼ UNDIVIDED 1/7168TH INTEREST

SECTION 21: W½NW¼NE¼ UNDIVIDED 1/7168TH INTEREST

Tax Payer ID: 504505071 Geo Code: 3911-15-2-22-01-0000

LOT 10, BLOCK 2, SIBBIT ADDITION TO 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.

Tax Payer ID: 506505507 Geo Code: 4266-19-3-42-06-0000 NORTH HALF (N½) OF LOTS 11 AND 12, BLOCK 14, SCHNITZLER ADDITION TO FROID, 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.

Tax Payer ID: 392109074

Geo Code: 3921-01-1-04-01-6002, 3921-01-2-02-01-6002, 3921-02-1-01-01-6002, 3921-12-4-04-01-6002, 3921-13-1-01-01-6002, 3921-15-3-04-01-6002, 3921-22-1-03-01-6002, 3921-22-1-03-02-6002, 4043-25-1-01-01-6002, 4043-25-2-01-01-6002, 4154-36-2-01-01-6002, 4155-30-1-01-6002

TOWNSHIP 27 NORTH, RANGE 52 EAST M.P.M.

SECTION 1: SE¹/₄NE¹/₄ UNDIVIDED 217/1800TH INTEREST UNDIVIDED 39/400TH INTEREST SECTION 1: NW1/4NW1/4 UNDIVIDED 39/400TH INTEREST SECTION 2: NE¹/₄NE¹/₄ UNDIVIDED 1/6TH INTEREST SECTION 12: LOT 4

SECTION 13: LOT 11 UNDIVIDED 1/6TH INTEREST

UNDIVIDED 39/400TH INTEREST SECTION 15: LOT 8 SECTION 22: S½NE¼NW¼ UNDIVIDED 1/90TH INTEREST SECTION 22: LOT 12 UNDIVIDED 39/400TH INTEREST

TOWNSHIP 28 NORTH, RANGE 52 EAST M.P.M. SECTION 25: $E\frac{1}{2}$ UNDIVIDED $1/270^{\text{TH}}$ INTEREST SECTION 25: W1/2 UNDIVIDED 1/90TH INTEREST

TOWNSHIP 29 NORTH, RANGE 52 EAST M.P.M.

UNDIVIDED 39/400TH INTEREST SECTION 36: W1/2

TOWNSHIP 29 NORTH, RANGE 53 EAST M.P.M.

UNDIVIDED 39/400TH INTEREST SECTION 30: E1/2

Geo Code: 3911-15-3-20-03-0000 Tax Payer ID: 504504421

EAST 5 FEET (E5') OF LOT 10, AND ALL LOT 11, BLOCK 20, ORIGINAL TOWNSITE TO 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.

Tax Payer ID: 504504930 Geo Code: 3911-15-3-13-11-0000

NORTH HALF OF LOTS 1 AND 2, BLOCK 22 IN THE ORIGINAL TOWNSITE TO 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.

Tax Payer ID: 504507587 Geo Code: 3911-15-3-20-04-0000 ALL LOT 12, BLOCK 20, ORIGINAL TOWNSITE TO 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.

Tax Payer ID: 504504843 Geo Code: 3911-22-2-14-02-0000

LOT 14, BLOCK 47, FIRST ADDITION TO THE 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.

Commissioner Macdonald moved to adjourn Commissioner Nygaard seconded Meeting adjourned at 11:48 A.M.

August 10, 2021

Regular Public Meeting

Present: Commissioners Gordon Oelkers, Presiding Officer; Duane Nygaard and Gary Macdonald, Members; Bill VanderWeele, Northern Plains Independent; Clayton Vine, GIS; John Bach, Interstate Engineering; April Keen, Hub Insurance; Frank Piocos and Donna K. Reum (taking notes), County Attorney's Office; 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 July 27, 2021

A motion was made by Commissioner Macdonald to approve the minutes for the regular public meeting of July 27, 2021, seconded by Commissioner Nygaard. Passed

Minutes for the Month of July 2021

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

Minutes for the Special Administrative Meeting of August 3, 2021

A motion was made by Commissioner Macdonald to approve the minutes for the special administrative meeting of August 3, 2021 (phone system for Culbertson), seconded by Commissioner Nygaard. Passed

Public Comment: None Administrative Issues:

Appoint Marilyn Olson to the Fair Board

A motion was made by Commissioner Oelkers to appoint Marilyn Olson to the Fair Board, seconded by Commissioner Nygaard. Failed

Resignation from Sheriff's Office Employee Devon Hughes

A motion was made by Commissioner Nygaard for resignation of Deputy Devon Hughes of the Roosevelt County Sheriff's Office, seconded by Commissioner Macdonald. Passed Thank you for his service.

Approval of Agreement Between City of Wolf Point and County

A motion was made by Commissioner Nygaard to approve the agreement between the City of Wolf Point and the County for the City Court Judge to receive \$14,096.28 salary and use the Justice Court Office, seconded by Commissioner Macdonald. Passed

Claims:

Claims for July 26, 2021 in the amount of \$312,140.59

A motion was made by Commissioner Macdonald to approve the claims for July 26, 2021 in the amount of \$312,140.59, seconded by Commissioner Nygaard. Passed

Claims for August 4, 2021 in the amount of \$124,999.27

A motion was made by Commissioner Macdonald to approve the claims for August 4, 2021 in the amount of \$124,999.27, seconded by Commissioner Nygaard. Passed

New Hires: None Pay Raises: None

Additional Administrative Issues:

Maintenance Dept. Request to Purchase New Carpet for Two Offices

A motion was made by Commissioner Macdonald for the Maintenance Department to accept the bid from Associated Cleaning to purchase new carpet for the Clerk and Recorder and Commissioner Offices in the amount of \$7,890.58, seconded by Commissioner Nygaard. Passed

New Business: None

Unfinished Business: None

Commissioner Macdonald moved to adjourn.

Commissioner Nygaard seconded.

August 11, 2021

Special Administrative 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:

Rehire Charles Schaffer to the Road Department as a Mower

A motion was made by Commissioner Macdonald to rehire Charles Schaffer to the Road Department as a seasonal- temporary mower, seconded by Commissioner Oelkers. Passed

Commissioner Macdonald moved to adjourn.

Commissioner Oelkers seconded.

Meeting adjourned at 10:59 A.M.

August 16, 2021

Special Administrative Meeting

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

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

New Hire:

Bill Combs to the Road Department

A motion was made by Commissioner Macdonald to approve new hire Bill Combs to the Road Department as a mower, seconded by Commissioner Nygaard. Passed

Commissioner Macdonald moved to adjourn Commissioner Nygaard seconded Meeting adjourned at 10:03 A.M.

August 16, 2021

Special Administrative Meeting

Present: Commissioners Gordon Oelkers, Presiding Officer; Duane Nygaard and Gary Macdonald, Members; Betty Romo, Treasurer's Office; Lindsey McNabb, DES Coordinator/Administrative Assistant.

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

Administrative Issues:

Approval of Resolution 2022-7, Issue Tax Deeds

A motion was made by Commissioner Nygaard to approve Resolution 2022-7, directing the County Treasurer to issue tax deeds, seconded by Commissioner Macdonald. Passed **RESOLUTION 2022-7**

RESOLUTION DIRECTING THE COUNTY TREASURER TO ISSUE TAX DEEDS

WHEREAS, pursuant to 15-18-211, M.C.A., the County Treasurer may not issue tax deeds to the county (if the purchaser is the county and no assignment has been made) unless the Board of County Commissioners, by resolution, directs the County Treasurer to issue a tax deed; and

WHEREAS, the County Commissioners direct the County Treasurer to issue a tax deed on property, where the county is the purchaser and no assignment has been made, and on which the taxes have not been paid prior to issuance of the tax deed;

NOW, THEREFORE, BE IT RESOLVED:

- 3. That the County Treasurer shall issue tax deeds to the county for that property where the county is the purchaser and no assignment has been made, as specifically described in attached **Exhibit A**, and on which property the taxes are not paid before issuance of tax deed.
- 4. Prior to the issuance of tax deeds, the County Treasurer shall comply with the notice requirements of 15-18-212. M.C.A.

DATED this 16th day of August, 2021.

BOARD OF COUNTY COMMISSIONERS ROOSEVELT COUNTY, MONTANA

/s/ Gordon Oelkers Gordon Oelkers, Presiding Officer

/s/ Duane Nygaard Duane Nygaard, Member

/s/ Gary Macdonald Gary Macdonald, Member

ATTEST:
/s/ Cheryl A. Hansen
Cheryl A. Hansen
County Clerk and Clerk of the
Board of County Commission

Tax Payer ID: 500903460

Geo Code: 3917-12-1-18-08-0000

WEST 45 FEET (W45') OF LOT 19, BLOCK 14, ORIGINAL TOWNSITE OF POPLAR, 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.

Tax Payer ID: 500903243 Geo Code: 3917-12-1-23-04-0000

LOTS 1 AND 2, BLOCK 9, ORIGINAL TOWNSITE OF POPLAR, 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.

Tax Payer ID: 500903380 Geo Code: 3917-12-1-02-11-0000

LOT 6, BLOCK 31, ORIGINAL TOWNSITE OF POPLAR, 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.

Commissioner Macdonald moved to adjourn

Commissioner Nygaard seconded

Meeting adjourned at 11:14 A.M.

August 17, 2021

Regular Public Meeting

Present: Commissioners Gordon Oelkers, Presiding Officer; Duane Nygaard and Gary Macdonald, Members; Bill VanderWeele, Northern Plains Independent; Ken Norgaard, Road Foreman; Cheryl Hansen, Clerk and Recorder; Frank Piocos, Donna K. Reum, Erika Fyfe (taking notes) County Attorney's Office; Bill Juve.

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

Conflict of Interest: None

Minutes:

Minutes for the Special Administrative Meeting of August 9, 2021

A motion was made by Commissioner Nygaard to approve the minutes for the special administrative meeting of August 9, 2021, to issue tax deeds for the tax deed sale on September 14, 2021, seconded by Commissioner Macdonald. Passed

Minutes for the Regular Public Meeting of August 10, 2021

A motion was made by Commissioner Nygaard to approve the minutes for the regular public meeting of August 10, 2021, seconded by Commissioner Macdonald. Passed

Minutes for the Special Administrative Meeting of August 11, 2021

A motion was made by Commissioner Nygaard to approve the minutes for the special administrative meeting of August 11, 2021, to hire Charles Schafer to the Road Department for mowing, seconded by Commissioner Macdonald. Passed

Public Comment: None Administrative Issues:

Road Department Request to Move Ebert Miranda from Seasonal to Full Time Status

A motion was made by Commissioner Macdonald to approve Road Department employee Ebert Miranda move from seasonal to full time status, seconded by Commissioner Nygaard. Passed

Resignation from Dispatch Employee Drew Reum

A motion was made by Commissioner Macdonald to accept resignation from Dispatch employee Drew Reum, seconded by Commissioner Nygaard. Passed Thank you for her service.

Appoint Fair Board Member

A motion was made by Commissioner Macdonald to appoint Marilyn Olson to the Fair Board, seconded by Commissioner Nygaard. Passed

City of Culbertson Request a Letter of Support for Bathhouse

A motion was made by Commissioner Macdonald to approve City of Culbertson request of a letter of support for a grant through the Montana Department of Tourism Grant for a bathhouse, seconded by Commissioner Nygaard. Passed

Claims: None New Hire:

Bill Combs, Road Department

This was approved on August 16, 2021 in a Special Meeting.

Pay Raises:

Annual Pay Raise for Treasurer's Office Employee Brittany Deavila

A motion was made by Commissioner Macdonald to approve annual pay raise for Treasurer's Office employee Brittany Deavila, seconded by Commissioner Nygaard. Passed

Additional Administrative Issues:

Resignation from IT Coordinator Cole Hanks

A motion was made by Commissioner Nygaard to accept resignation from the IT Coordinator Cole Hanks, seconded by Commissioner Macdonald. Passed

New Business: None

Unfinished Business: None

Commissioner Macdonald moved to adjourn Commissioner Nygaard seconded Meeting adjourned at 11:05 A.M.

August 23, 2021

Special Administrative Meeting

Present: Commissioners Gordon Oelkers, Presiding Officer; Gary Macdonald, Member; Lindsey McNabb, DES Coordinator/ Administrative Assistant; Jason Frederick, County Sheriff; Orin Cantrell, Fort Peck Adult Correctional Facility Warden.

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

Meeting brought to order at 12:40 p.m.

Administrative Issues:

Approval of Memorandum of Understating between the County and Fort Peck Tribes on Detention Center

A motion was made by Commissioner Macdonald to approve the MOU between the County and Fort Peck Tribes on Detention Center, seconded by Commissioner Oelkers. Passed

Discussion:

The Fort Peck Tribes guarantee to pay for twenty (20) beds regardless of use or not.

Commissioner Macdonald moved to adjourn.

Commissioner Oelkers seconded.

Meeting adjourned at 12:41 p.m.

August 25, 2021

Special Administrative Meeting

Present: Commissioners Gordon Oelkers, Presiding Officer; Duane Nygaard and Gary Macdonald, Members; Donna K. Reum (taking notes) County Attorney's Office.

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

Meeting brought to order at 9:40 a.m.

New Hire:

Jenna Presser as IT Coordinator

A motion was made by Commissioner Macdonald to hire Jenna Presser as the IT for Roosevelt County and move from Treasurer's Office, seconded by Commissioner Nygaard. Passed

Discussion:

Wages will be 89% of Clerk and Recorder for six (6) months and after a six (6) month evaluation, she will move to 90%. Jenna shall meet with Cole on Thursday, August 26, or Friday August 27, for orientation. She is familiar with everything, has two (2) years computer science and will be a good fit for Roosevelt County.

Commissioner Macdonald moved to adjourn.

Commissioner Nygaard seconded.

Meeting adjourned at 9:51 a.m.

August 31, 2021

Regular Public Meeting

Present: Commissioners Gordon Oelkers, Presiding Officer; Duane Nygaard and Gary Macdonald, Members; John Bach, Interstate Engineering; Donna K. Reum, Erika Fyfe, Frank Piocos, County Attorney's Office; Bill VanderWeele, Northern Plains Independent; Bill Juve; Lindsey McNabb, DES Coordinator/ Administrative Assistant.

On the Phone: April Keen, Hub Insurance; Clayton Vine, GIS; Angela Miller, Fair Office; Janet Livingston, Library

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

Conflict of Interest: None

Minutes:

Minutes for the Special Administrative Meeting of August 16, 2021

A motion was made by Commissioner Nygaard to approve the minutes for the special administrative session of August 16, 2021, to hire Bill Combs to the Road Department for mowing, seconded by Commissioner Macdonald. Passed

Minutes for the Special Administrative Meeting of August 16, 2021

A motion was made by Commissioner Macdonald to approve the minutes for the special administrative session of August 16, 2021, to issue tax deeds for the tax deed sale on September 14, 2021, seconded by Commissioner Nygaard. Passed

Minutes for the Regular Public Meeting of August 17, 2021

A motion was made by Commissioner Nygaard to approve the minutes for the regular public meeting of August 17, 2021, seconded by Commissioner Macdonald. Passed

Minutes for the Special Administrative Meeting of August 23, 2021

A motion was made by Commissioner Macdonald to approve the minutes for the special administrative session of August 23, 2021 to approve memorandum of understanding (MOU) between County and Fort Peck Tribes on Detention Center, Fort Peck Tribes guarantee 20 inmates, seconded by Commissioner Nygaard. Passed

Minutes for the Special Administrative Meeting of August 25, 2021

A motion was made by Commissioner Macdonald to approve the minutes for the special administrative session of August 25, 2021 to hire Jenna Presser as the IT Coordinator, seconded by Commissioner Nygaard. Passed

Public Comment: None

Administrative Issues:

Approval of Request for Qualifications for County Road Right of Way

A motion was made by Commissioner Nygaard to approve request of qualifications for County Road right of way and to open request for qualifications on October 5, 2021 at noon, seconded by Commissioner Macdonald. Passed

Fair Office Request to Purchase Cabinets

A motion was made by Commissioner Macdonald to approve Fair Office request to purchase cabinets from Montana Department of Corrections in the amount of \$3,580.00, seconded by Commissioner Nygaard. Passed

Resignation from Detention Center Employee Tyler Sterling

A motion was made by Commissioner Nygaard to accept resignation from Detention Center employee Tyler Sterling, seconded by Commissioner Macdonald. Passed Thank you for his service.

Resignation from Treasurer's Office Employee Carly Tattoo

A motion was made by Commissioner Nygaard to table resignation from Treasurer's Office employee Carly Tattoo, seconded by Commissioner Macdonald. Passed

Claims:

Claims for August 18, 2021 in the amount of \$96,741.61

A motion was made by Commissioner Macdonald to approve the claims for August 18, 2021 in the amount of \$96,741.61, seconded by Commissioner Nygaard. Passed

New Hire: None Pay Raises: None

Additional Administrative:

New Hire Beatrice Bruce to the Library

A motion was made by Commissioner Macdonald to approve new hire Beatrice Bruce to the Library, seconded by Commissioner Nygaard. Passed

Approval of Promotion for Treasurer Employee Shelley Arndt

A motion was made by Commissioner Macdonald to approve Treasurer employee Shelley Arndt promotion to deputy at 85% pay, seconded by Commissioner Nygaard. Passed

Approval of Pay Raise for Treasurer Employee Carly Tattoo

A motion was made by Commissioner Macdonald to approve pay raise for Treasurer employee Carly Tattoo to Grade 3, Range 4, seconded by Commissioner Oelkers. Passed

New Business: None

Unfinished Business: None

Commissioner Macdonald moved to adjourn

Commissioner Nygaard seconded

Meeting adjourned at 11:16 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 \$	
-67862	GARY MACDONALD	\$	3,444.81
-67861	DUANE NYGAARD	\$	3,928.85
-67860	GORDON OELKERS	\$	4,548.31
-67859	LAURIE EVANS	\$	3,109.31
-67858	TERESA ROMO	\$	2,424.95
-67857	JERI TOAVS	\$	3,356.07
-67856	JERRI GRIMSRUD	\$	1,984.25
-67855	TRACI HARADA	\$	2,810.54
-67854	PENNY HENDRICKSON	\$	2,910.54
-67853	PEGGY PURVIS	\$	2,590.50
-67852	SHELLEY ARNDT	\$	2,546.42
-67851	DAVID BLOCK	\$	3,195.54
-67850	BRITTANY DEAVILA	\$	2,185.20
-67849	JENNA PRESSER	\$	3,269.36
-67848	BETTY ROMO	\$	2,684.70
-67847	CARLY TATTOO	\$	2,178.35
-67846	CHERYL HANSEN	\$	3,792.70
-67845	TRACY JUVE-MIRANDA	\$	2,835.04
-67844	LINDSEY NYGAARD	\$	2,912.77
-67843	JAN PANKRATZ	\$	2,613.41
-67842	MARIA RYAN	\$	2,698.03
-67841	ERIKA FYFE	\$	2,576.26
-67840	FRANK PIOCOS	\$	6,170.98
-67839	DONNA REUM	\$	3,451.90
-67838	CHRISTA WAGNER	\$	2,574.73
-67837	BRENDA ABRAHAM	\$	2,185.40
-67836	CAMARILLO BURSHIA	\$	2,555.55

-67835	COLE HANKS	\$	3,373.58
-67834	CRAIG KARGE	\$	3,123.61
-67833	CHRISTINE KILSDONK	\$	2,479.22
-67832	STEVEN HARADA	\$	173.71
-67831	LINDSEY MCNABB	\$	3,393.62
-67830 -67829	CLAYTON VINE	\$ \$	3,445.65
-67828	DANNON GIBBY SIBLEY JANKOVIAK	\$	942.76 949.90
-67827	MICHELLE BARSNESS	\$	2,515.97
-67826	FRANCES HAYES	\$	4,588.18
-67825	KATHLEEN MACDONALD	\$	606.05
-67824	TARRAH POITRA	\$	2,836.54
-67823	PATRICIA PRESSER	\$	4,735.74
-67822	KARLA THOMPSON	\$	31.79
-67821	LOIS TUFTON	\$	946.42
-67820	BONNIE WEMMER	\$	30.61
-67819	DARLA ZIMMERMAN	\$	2,469.39
-67818	ARTHUR ALLEN	\$	2,536.36
-67817	JULIE BACH	\$	3,132.98
-67816	JEFF ADKINS	\$	2,526.74
-67815	GRANT BOYSUN	\$	3,028.29
-67814	NUFRY BOYSUN	\$	3,164.52
-67813	DAVID COMBS	\$	3,218.63
-67812	SCOTT DOORNEK	\$	3,087.16
-67811 67810	ALAN ENGELKE	\$	276.77
-67810 -67809	JACOB GIBBY REX JENSEN	\$ \$	2,998.53 2,074.51
-67808	EDWARD KALAL	\$	3,610.60
-67807	RYAN LAMBERT	\$	2,898.45
-67806	DEREK MCNABB	\$	3,485.21
-67805	KENNETH NORGAARD	\$	3,258.80
-67804	JARED POLAND	\$	2,646.97
-67803	ELDON PORRAS JR	\$	3,115.92
-67802	WILLIAM SYNAN	\$	195.94
-67801	KAYSON CATES	\$	139.08
-67800	ETHAN JUSTICE	\$	1,847.11
-67799	WILLIAM PETERSEN	\$	3,495.96
-67798	DAKOTA SMITH	\$	1,611.54
-67797	AYDEN VANWHY	\$	1,829.95
-67796	GARRET MARTIN	\$	819.69
-67795	ANGELA MILLER	\$	2,808.00
-67794	BRITTEN VANGORDER	\$	1,737.88
-67793	LEONA COLVIN	\$	574.75
-67792 -67791	SHEILA DUNN SHERI HARVEY	\$ \$	2,295.90 1,147.64
-67790	JANET LIVINGSTON	\$	3,112.96
-67789	PATRICIA SILVA PRONTO	\$	2,364.32
-67788	MIRACLE SPOTTED WOLF	\$	2,743.15
-67787	PAMELA CLARK	\$	2,769.94
-67786	ANNE HELLER	\$	2,456.87
-67785	VIRGINIA MCGINNIS	\$	925.24
-67784	ALYSSA PAUTSCH	\$	1,792.83
-67783	CAROL RASMUSSEN	\$	2,378.60
-67782	CYNTHIA WELCH	\$	2,412.70
-67781	JUDITH HEUPEL	\$	2,690.81
-67780	TRACI KJELSHUS	\$	107.72
-67779	TRACIE SMITH	\$	1,525.41
-67778	JASON BAKER	\$	3,341.33
-67777	TINA BETS HIS MEDICINE	\$	2,380.71
-67776 -67775	LOWELL BOYD JR	\$	3,369.50
-67775 -67774	CENTENNIAL COLON	\$	4,175.08
-67774 -67773	ROBERT CORBELL MICHAEL ELLERTON	\$ \$	4,307.70 3,366.52
-67772	JASON FREDERICK	\$	4,496.49
-67771	DEVON HUGHES-MUNDEN	\$	3,411.43
-67770	PILAR KUNZ	\$	3,787.97
-67769	TIMOTHY LINGLE	\$	4,223.71
-67768	JOSEPH MOORE	\$	3,796.49
-67767	PATRICK O'CONNOR	\$	4,793.34

-67766	RACHAEL PARKER	\$	2,532.67
-67765	DAMON SADLER	\$	3,997.10
-67764	MARY SIMONS	\$	2,545.25
-67763	JARED STANDING	\$	4,651.42
-67762	JOHN SUMMERS	\$	5,576.60
-67761	DHAREEN VILLALUZ	\$	4,871.85
-67760 -67759	GAYDELLA BRUNELLE	\$	3,438.96
-67758	CATHERINE DICKEY RITA DISERLY	\$	2,484.42 1,270.46
-67757	CARLOS GARCIA	\$	3,002.27
-67756	TIFFANY GREY BEAR	\$	2,458.59
-67755	DREW REUM	\$	2,266.59
-67754	BRANDY SUTTON	\$	3,378.97
-67753	JEFFREY WOZNIAK	\$	5,672.82
-67752	ELISE AKERS	\$	2,355.71
-67751	TROY BLOUNT	\$	3,486.27
-67750	KEELIA BROCK	\$	2,236.78
-67749	DEBRA COLLINS	\$	2,997.01
-67748	DENISE DREW	\$	2,527.86
-67747	LAKOTA FLYING HORSE	\$	2,470.98
-67746	GERALD JACKSON JR	\$	2,436.14
-67745	JAMES MAGNAN	\$	2,181.86
-67744	RICHARD MCDONALD	\$	2,445.19
-67743	JOSHUA MILLER	\$	2,568.53
-67742 -67741	JERRETT SMIDT	\$ \$	2,481.48 2,421.26
-67741 -67740	JARED TAYLOR DOUGLAS JESSEN	\$	1,485.84
-67739	ROCHELLE ROMO	\$	611.13
-67738	SARAH WAGNER	\$	1,502.96
-67737	SAMUEL BOYD	\$	796.84
-67736	LYLE LAMBERT	\$	149.56
	Electronic	\$	335,775.28
-67735	HSA WESTERN BANK	\$	2,205.63
-67734	D-SHRF PUBLIC EMPLOYEES RETIREM	\$	29,228.37
-67733	FIT IRS/FEDERAL DEPOSIT	\$	116,607.95
-67732	P.E.R.S. PUBLIC EMPLOYEES RETIREM	\$	60,951.52
-67731	PERS RETIREE PUBLIC EMPLOYEE RETIREME	\$	3.15
-67730	SIT STATE TREASURER	\$	21,504.00
	Deductions	\$	230,500.62
	PAYTON HAUGE	\$	992.41
	KOBE NICKOLOFF	\$	1,697.77
44118	LOGAN NICKOLOFF	\$	1,192.16
44119 44120	CAYDEN BOYD PERLA BURCIAGA	\$	1,096.06 105.37
44121	MARA SALVEVOLD	\$	346.28
44122	CLAYTON VANGORDER	\$	730.69
44123	HEATHER PAUTSCH	\$	334.31
44124	RANDALL PAUTSCH	\$	417.64
44125	CLARICE CHALLSTROM	\$	440.21
44126	GLORIA GIESE	\$	1,145.55
44127	EMMA TORGERSON	\$	1,588.75
44128	MELVIN CLARK	\$	3,261.42
44129	TYLER STERLING	\$	2,599.51
44130	LEANN MAROTTEK	\$	3,003.91
44131	CYNTHIA WELCH	\$	274.81
44120	Non-Electronic	\$	19,226.85
44132		\$	4,814.92
	AFSCME AFSCME CHILD SUBDORT CHILD SUBDORT ENEODCEMEN	\$	528.00 188.00
	CHILD SUPPORT CHILD SUPPORT ENFORCEMEN CHILD SUPPORT-S OFFICE OF CHILD SUPPORT	\$	286.00
44136		\$	2,183.75
	EBMS/FLEX FEES EBMS	\$	1,296.05
	EBMS/HEALTH INS EBMS/HEALTH INSURANCE	\$	117,039.62
	GARNISH/LEE & A LEE & ASSOCIATES, LLC	\$	846.22
44140	GARNISHMENT/MDR MT DEPT OF REVENUE	\$	776.11
44141	GARNSH/SOLAS LL SOLAS LLC	\$	1,271.62
44142	JEFFERSON PILOT JEFFERSON PILOT FINANCIA	\$	562.75
44143	NEW YORK LIFE NEW YORK LIFE	\$	2,232.03
44144	PEBSCO NATIONWIDE RETIREMENT SO	\$	2,100.00

44145	UNION/DEPUTIES	MONTANA TEAMSTERS/LOCAL	\$ 2,037.00
	Deductions		\$ 136,162.07
	Electronic		\$ 566,275.90
	Non-Electronic		\$ 155,388.92
	Total		\$ 721,664.82

TOTAL PAYROLL WITH WORKERS COMP & UNEMPLOYMENT: \$745,644.84

1000 GENERAL	
101000 CASH/CASH EQUIVALENTS	\$109,125.38
2110 ROAD FUND	
101000 CASH/CASH EQUIVALENTS	\$86,667.12
2140 NOXIOUS WEED	
101000 CASH/CASH EQUIVALENTS	\$132.80
2160 COUNTY FAIR FUND	
101000 CASH/CASH EQUIVALENTS	\$33,672.15
2190 COMPREHENSIVE INSURANCE	
101000 CASH/CASH EQUIVALENTS	\$314,541.80
2220 LIBRARY	
101000 CASH/CASH EQUIVALENTS	\$3,948.98
2280 SENIOR CITIZENS	
101000 CASH/CASH EQUIVALENTS	\$1,414.31
2300 PUBLIC SAFETY	
101000 CASH/CASH EQUIVALENTS	\$15,681.81
2360 ROOSEVELT CO MUSEUM	
101000 CASH/CASH EQUIVALENTS	\$602.48
2460 MCCABE SPECIAL	
101000 CASH/CASH EQUIVALENTS	\$20.08
2957 DOMESTIC PREPAREDNESS EQUIPMENT	
101000 CASH/CASH EQUIVALENTS	\$109,875.50
2979 CFDC-BIOTERRORISM GRANT	
101000 CASH/CASH EQUIVALENTS	\$117.00
4030 PUBLIC SAFETY CAPITAL IMPROVEMENT	
101000 CASH/CASH EQUIVALENTS	\$400.00
5210 WATER OPERAT-BROCKTON	
101000 CASH/CASH EQUIVALENTS	\$48.35
5310 SEWER OPERAT-BROCKTON	
101000 CASH/CASH EQUIVALENTS	\$350.00
7200 RURAL FIRE DISTRICT 64	
101000 CASH/CASH EQUIVALENTS	\$51,125.53
7380 WOLF POINT TV	
101000 CASH/CASH EQUIVALENTS	\$2,566.19
7385 POPLAR TV	A.=
101000 CASH/CASH EQUIVALENTS	\$47.66

Total: \$730,337.14

${\bf TOTAL\ CLAIMS\ AND\ PAYROLL\ FOR\ JULY\ 2021:\ \$1,475,981.98}$

ABATEMENTS APPROVED:

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

Clerk and Recorder	\$8,094.00
JP Wolf Point	\$675.00
JP Culbertson	\$6,050.00
Clerk of District Court	\$3,098.91
Sheriff	\$

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

Opportunity Bank Checking Interest	\$
Opportunity Bank Savings Interest	\$369.56
Opportunity Bank STIP Interest	\$2,045.64
Opportunity Bank Money Market	\$
First Community Bank Interest Wolf Point	\$529.72
Independence Bank Savings Interest	\$54.60

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

\$29,084.65- Oil Royalties from Kraken to General Fund.

\$580.26- Oil Royalties from Poplar Resources to General Fund.

\$300.00- Approach permit fee from Leslie Gourneau to Road Fund.

\$8,520.34- FY 22 County Fuel Tax to Gasoline Tax Fund.

\$101.34- FY 22 County Fuel Tax to Road Fund.

\$311.01- Oil Royalties from Foundation Energy to General Fund.

\$498.63- Interest on CUSIP 07371C-BY-4 from Charles Schwab to General Fund.

\$1,848.07- Gravel Pit Royalties from Wolf Point Sand and Gravel to Road Fund.

\$17,978.50- Oil Royalties from Oasis Petroleum to General Fund.

\$1,922.63- Oil Royalties from EOG to General Fund.

\$118.68- Oil Royalties from Slawson Exploration to General Fund.

\$1,403.34- Oil Royalties from White Rock to General Fund.

\$200.00- Tower Rent to General Fund.

\$1,078.24- Reimbursement from City of Wolf Point for JP/ City Attorney to General Fund.

\$3,048.06- Oil Royalties from Energy Associates to General Fund.

\$848.91- Oil Royalties from Citation to General Fund.

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

\$2,582.29- Oil Royalties from Darrah to General Fund.

\$2,931.96- Oil Royalties from Equinor to General Fund.

\$524.39- Reimbursement from US Treasury to Community of Brockton.

Presiding Officer	ATTEST:
BOARD OF COUNTY COMMISSIONERS	COUNTY CLERK AND CLERK OF THE BOARI
ROOSEVELT COUNTY, MONTANA	OF COUNTY COMMISSIONERS