

**REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
PONDERA COUNTY, MONTANA
Held in August 2018**

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on August 1, 8, 15, 22, and 29, 2018, and one special meeting on August 28, 2018. Unless indicated, all Commissioners were present.

MODIFICATION OF FOREST PARTNERSHIP WEED TREATMENTS GRANT OR AGREEMENT APPROVED - August 1, 2018

Commissioner Kuka moved and Commissioner Seifert seconded to approve the Modification of Grant or Agreement between Pondera County and the US Forest Service. Pondera County will receive an additional \$5,500 for administration services regarding weed control on Forest Service land at Swift Dam for FY2018-19. Motion carried. Also attending: Jim Morren

RESOLUTION BANNING OPEN BURNING-ADOPTED - August 1, 2018
PONDERA COUNTY
RESOLUTION #3 – 2018/19
PONDERA COUNTY STAGE 1 FIRE RESTRICTIONS

WHEREAS, Pondera County routinely issues burning permits for the open burning of yard debris, stubble, grass, weeds and other miscellaneous wood/lumber products which can result in large planned fires; and

WHEREAS Pondera County is currently experiencing extremely dry weather conditions, high fuel levels and no prediction of moisture/rain in the foreseeable future; and

WHEREAS these conditions dramatically increase the chances of wildfires in Pondera County.

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

1. All open burning permits are suspended until conditions improve and this ban is lifted;
2. There will be no open burning permitted in the county.
3. Conditions will be monitored daily and restrictions will be lifted when deemed safe by fire officials.
4. Campfires allowed only in approved fire pits

Adopted this 1st day of August, 2018, as moved by Commissioner Seifert, seconded by Commissioner Kuka, and passed on a full vote of the board. Effective on passage and approval.

PONDERA COUNTY COMMISSIONERS
Pondera County, Montana

/s/ Janice Hoppes
Janice Hoppes, Chair

/s/ Thomas A Kuka
Thomas A. Kuka, Member

Attest: /s/ Kody L Farkell
Kody L. Farkell, Clerk & Recorder

/s/ Dale J Seifert
Dale J. Seifert, Member

DATE, TIME AND PLACE SET FOR PUBLIC HEARING – BUDGET FY2018-19 – August 1, 2018

Commissioner Kuka moved and Commissioner Seifert seconded to set August 29, 2018 at 10:00 a.m. in the Commissioners' Office for the public hearing on the proposed budget for FY2018-19. Motion carried. Also attending: Jim Morren

AGREEMENT WITH MaPS FOR MAPPING SERVICES - APPROVED - August 8, 2018

Commissioner Kuka moved and Commissioner Seifert seconded to approve the Letter of Agreement between the County and Mapping and Planning Specialists, Inc. (MaPS, Inc.) for E911 and GPS/GIS mapping services to be completed at a cost of \$23,965. Motion carried. The funding for this project is a grant awarded to Pondera County from Montana Land Information Act.

Also Attending: Jim Morren

JOB DESCRIPTION APPROVED – SHORT TERM WEED SPRAYER – August 8, 2018

Commissioner Seifert moved and Commissioner Kuka seconded to approve the Short Term Weed Sprayer job description. Motion carried.

Also Attending: Jim Morren

JOB DESCRIPTIONS APPROVED – SHORT TERM DISPATCHER – August 15, 2018

Commissioner Seifert moved to approve the job description for a Short Term Dispatcher/Jailer. Commissioner Kuka seconded. Motion carried.

AGREEMENT WITH DENNING, DOWNEY, & ASSOCIATES FOR GASB #75 WORK APPROVED – August 22, 2018

Commissioner Kuka moved to accept the contract with Denning, Downey, and Associates for services preparing GASB #75, which reports the calculates the Other Post Employment Benefits, as required for government entities under the Governmental Accounting Standards Board (GASB). The costs of these services is \$1,900.

Commissioner Seifert seconded. Motion carried.

Also attending: Jim Morren

OPTING-IN TO CLASS ACTION PILT LAWSUIT-APPROVED – August 22, 2018

The 2011 Budget Control Act, in an attempt to lower the deficit, Congress set annual spending caps for subsequent fiscal years. The budget Congress enacted for fiscal year 2015 exceeded the cap for that year, and the U.S. Treasury was required to withhold amounts exceeding that cap.

The agency administering the PILT program, the Department of the Interior, is prohibited by law from spending more than Congress appropriates, therefore in fiscal years 2015 – 2017, they paid out the available funds on a pro-rata basis, but those payments were less than what each unit of local government was entitled to receive.

Pondera County was underpaid in the amount of \$20,111 and may now participate the class action PILT lawsuit in the United States Court of Federal Claim, referred to as Kane County, Utah vs The USA.

Commissioner Seifert moved to opt-in to the class action lawsuit Kane County, Utah vs The USA in an effort to recover \$20,111 in PILT funds from fiscal years 2015-2017, less attorney fees. Commissioner Kuka seconded. Motion carried.

Also attending: Jim Morren

RESOLUTION OPTING IN TO CLASS ACTION PILT LAWSUIT IN THE UNITED STATES COURT OF FEDERAL CLAIMS-ADOPTED – August 22, 2018

PONDERA COUNTY MONTANA

RESOLUTION #4 2018/19

OPTING-IN TO CLASS ACTION PILT LAWSUIT IN THE UNITED STATES COURT OF FEDERAL CLAIMS

WHEREAS in fiscal years 2015 – 2017, the amount appropriated by Congress for Payments in Lieu of Taxes (herein referred to as PILT) payments was insufficient to satisfy all statutory PILT obligations. The agency administering the PILT program, the Department of the Interior, is prohibited by law from spending more than Congress appropriates, thus, in fiscal years 2015 – 2017, Department of the Interior paid out the available funds on a pro-rata basis, but those payments were less than what each unit of local government was entitled to receive; and

WHEREAS the 2011 Budget Control Act, in an attempt to lower the deficit, Congress set annual spending caps for subsequent fiscal years. The budget Congress enacted for

FY 2015 exceeded the cap for that year, and the U.S. Treasury was required to withhold, or “sequester,” amounts exceeding that cap. The PILT appropriation for fiscal year 2015, already insufficient to make full PILT payments, was further reduced by this sequestration; and

WHEREAS Pondera County was underpaid in the amount of \$20,111 in PILT funds in fiscal years 2015-2017; and

WHEREAS Pondera County has been notified of its eligibility to opt-in to the class action PILT lawsuit in the United States Court of Federal Claim, referred to as KANE COUNTY, UTAH, individually and on behalf of all others similarly situated v. The U.S.A., Nos. 17-739C and 17-1991C (Consolidated); and

WHEREAS Plaintiffs in the class-action lawsuit will not incur out-of-pocket payment of attorney’s fees or expenses in the case and will be represented by Class Counsel, who has asked the Court to award attorney’s fees and expenses.

NOW, THEREFORE, BE IT RESOLVED by the Pondera County Commissioners that participation in the class-action PILT lawsuit in the United States Court of Federal Claim, referred to as KANE COUNTY, UTAH, individually and on behalf of all others similarly situated v. The U.S.A., Nos. 17-739C and 17-1991C (Consolidated) is in the best interests of Pondera County; and

BE IT FURTHER RESOLVED that the Class Action Opt-In Notice Form be completed and submitted to Class Counsel by the September 14, 2018 deadline.

Adopted this 22nd day of August, 2018 as moved by Commissioner Seifert, seconded by Commissioner Kuka, and passed on a 3-0 vote of the board. Effective on passage and approval.

PONDERA COUNTY COMMISSIONERS
Pondera County, Montana

/s/ Janice Hoppes
Janice Hoppes, Chair

/s/ Thomas A Kuka
Thomas A. Kuka, Member

Attest: /s/ Kody L Farkell
Kody L. Farkell, Clerk & Recorder

/s/ Dale J Seifert
Dale J. Seifert, Member

SET SPECIAL MEETING FOR REVIEW OF BURNING BAN STATUS – August 22, 2018

Due to the forecasting of rain in the coming days, Commissioner Seifert moved and Commissioner Kuka seconded to set a special meeting of the Commissioners for Tuesday, August 28 at 10:00 am to review the status of the current burning ban in the County. Motion carried.

Also attending: Jim Morren

SPECIAL MEETING REGARDING STATUS OF OPEN BURNING BAN – August 28, 2018

A Special Meeting of the Commission was noticed for August 28, 2018 for the sole purpose of determining whether or not to lift the open burning ban currently in effect in Pondera County. Comments were heard from LeAnn Hermance, County Disaster and Emergency Services Coordinator, and William Breeding and Ernie Boumans, representing Pondera County Rural Fire District. Discussion centered on the rainfall amounts received in the different areas of the County as well as temperature and wind forecasts for the next few weeks. Following discussion, the Commissioners decided to leave the open burning ban in place at this time.

HEARING CONDUCTED ON HEALTH INSURANCE PREMIUM GAP PERMISSIVE LEVY - August 29, 2018

Attending: Commissioner Janice Hoppes, Commissioner Tom Kuka, Commissioner Dale Seifert, Jim Morren and Ross Drishinski

The notice of the hearing was published in The Independent-Observer and the Valerian August 15 and 22, 2018 issues.

Commissioner Hoppes called the hearing to review the proposed Health Insurance Premium Gap Permissive Levy to order at 10:00 a.m. at the Pondera County Commissioners office, 20 4th Ave SW, Conrad. There was no comment from the public and no written comment was received.

The County is authorized to levy 13.052 mills for the levy. The levying amount equals \$216,611.

Commissioner Kuka moved to approve the Health Insurance Premium Gap Permissive Levy. Commissioner Seifert seconded. Motion carried.

Hearing closed at 10:05 a.m.

HEARING CONDUCTED ON SHERIFF RETIREMENT SERVICE PERMISSIVE LEVY - August 29, 2018

Attending: Commissioner Janice Hoppes, Commissioner Tom Kuka, Commissioner Dale Seifert, Jim Morren and Ross Drishinski

The notice of the hearing was published in The Independent-Observer and the Valerian August 15 and 22, 2018 issues.

Commissioner Hoppes called the hearing to review the proposed Sheriff Retirement Service Permissive Levy to order at 10:05 a.m. at the Pondera County Commissioners office, 20 4th Ave SW, Conrad. There was no comment from the public and no written comment was received.

The County is authorized to levy 1.154 mills for the levy. The levying amount equals \$19,144.

Commissioner Kuka moved to approve the Sheriff Retirement Service Permissive Levy. Commissioner Seifert seconded. Motion carried.

Hearing closed at 10:10 a.m.

HEARING ON FINAL BUDGET FOR FISCAL YEAR 2018-19 – August 29, 2018

Attending: Commissioner Janice Hoppes, Commissioner Tom Kuka, Commissioner Dale Seifert, Jim Morren and Ross Drishinski

The notice of the hearing was published in The Independent-Observer and the Valerian August 15 and 22, 2018 issues.

Commissioner Hoppes called the hearing to review the proposed County budget to order at 10:10 a.m. at the Pondera County Commissioners office, 20 4th Ave SW, Conrad. There was no public in attendance and no written comments were received.

The Commissioners met with department heads in May and June regarding their department requests. The requests did not include any major cost items that had not been anticipated. All areas of the budget were discussed among the Commissioners and Clerk and Recorder during the months of June, July and August, resulting in the final budget which is the subject of the hearing. Mr. Drishinski asked questions regarding the Sheriff's Department budget which were discussed. There being no further discussion, the hearing was closed at 10:40 a.m.

NOXIOUS WEED CONTROL AGREEMENT APPROVED – August 29, 2018

Commissioner Seifert moved and Commissioner Kuka seconded to approve the Noxious Weed Control Agreement with the Montana Department of Transportation for weed spraying within the limits of the rights-of-way on state highways for a payment of \$3,000. Motion carried.

Also attending: Jim Morren and Ross Drishinski

RESOLUTION #5, SETTING SALARIES, ADOPTED - August 29, 2018

PONDERA COUNTY, MONTANA

RESOLUTION #5 – 2018/19

AUTHORIZING COST-OF-LIVING SALARY ADJUSTMENTS

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

WHEREAS, the Commissioners appointed the County Compensation Board and the Board met during a public hearing called by the Commissioners on June 13, 2018 and discussed several suggested compensation schedules for elected officials for FY2018-19; and

WHEREAS, the County Compensation Board recommended that compensation for elected officials in Pondera County for FY2018-19 be increased by an amount up to a 2.25% cost-of-living adjustment; the recommendation was approved by the members of the Compensation Board, and

NOW, THEREFORE, BE IT RESOLVED that, effective August 26, 2018, the County will pay a cost-of-living salary adjustment of 2.1% and a raise of 0.15% for elected officials based on the Clerk and Recorder's base salary (equal to \$.50 per hour) to be added to the salaries of Pondera County elected officials. Additional compensation of \$2,000 annually for Commissioners and Sheriff will remain at the statutory rates. Additional compensation of \$2,000 was approved for the Clerk and Recorder who also serves as Election Administrator (pursuant to 7-4-2503(d), MCA, effective October 1, 2005).

Treasurer/Superintendent of Schools	\$50,829.95
Clerk of Court	\$47,009.68
Clerk and Recorder plus additional compensation of \$2,000 per year allowed under statute for Election Administrator duties	\$47,009.68
Commissioner includes additional compensation of \$2,000 per year required by statute	\$49,009.68
Sheriff/Coroner includes additional compensation of \$2,000 per year required by statute (Sheriff) Deputies Sheriff/Coroner will receive \$50 per coroner call less than 8 hours in duration and/or \$100 per coroner call more than 8 hours in duration	\$49,981.92
County Attorney/Public Administrator State of Montana will pay reimburse the County at a rate set by statute, pursuant to 7-4-2502, MCA (2007)	\$98,842.58
Justice of the Peace	\$47,009.64

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

The cost-of-living increase and raise for hourly full-time and regular part-time employees is hereby set at an increase of \$0.50 per hour.

Airport manager salary will remain at \$150 per month.

Seasonal employees' hourly rates will remain the same.

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

Adopted this 29th day of August, 2018 as moved by Commissioner Kuka, seconded by Commissioner Seifert, and passed on a 3-0 vote of the full board. Effective August 26, 2018.

PONDERA COUNTY COMMISSIONERS

Pondera County, Montana

/s/ Janice Hoppes
Janice Hoppes, Chair

/s/ Thomas A Kuka
Thomas A. Kuka, Member

Attest: /s/ Kody L Farkell
Kody L. Farkell, Clerk & Recorder

/s/ Dale J Seifert
Dale J. Seifert, Member

RESOLUTION #6 – FINAL BUDGET – ADOPTED – August 29, 2018
PONDERA COUNTY, MONTANA
RESOLUTION #6 – 2018/19
APPROVING FINAL BUDGET FOR PONDERA COUNTY FOR FISCAL YEAR
2018/19

WHEREAS, pursuant to Sections 7-6-4021, 7-6-4024 and 7-6-4030, MCA, the Board of County Commissioners of Pondera County, Montana, has held a public hearing and passed resolutions as applicable on the proposed budget of Pondera County for fiscal year 2018/19 as required by law; and

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

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

WHEREAS the Department of Revenue has provided the County with the certified value of a mill in each taxing jurisdiction in the County, as \$16,596.563 countywide and \$13,185.909 rural; and

NOW, THEREFORE, BE IT RESOLVED that the final county budget as set out below be, and the same is, hereby adopted as the final budget for fiscal year 2018/19 and that warrants be issued in accordance with laws appertaining thereto.

COUNTYWIDE

Assessed Valuation: 767,099,592
Tax Valuation: 16,389,956
1 Mill Yields: 16,389.956

FUND NO.	FUND NAME	BUDGETED EXPENDITURES	MILL LEVY	VOTED MILL LEVY
1000	GENERAL	1,891,867	63.00	
2130	BRIDGE	441,652	16.00	
2140	WEED	144,665	3.92	
2160	COUNTY FAIR	4,400	0.20	
2190	COMP INSURANCE	282,226	10.63	
2230	AMBULANCE	20,860	0.29	
2235	COUNTY HOSPITAL	716,500	4.00	
2280	SENIOR CITIZENS	30,000	1.50	
2290	EXTENSION	123,882	5.29	
2300	PUBLIC SAFETY	1,177,443	34.02	
2370	RETIREMENT	265,651	10.54	
2371	GROUP HEALTH	399,786	8.51	
TOTALS		5,498,932	157.90	

COUNTYWIDE VOTED LEVIES

Assessed Valuation: 767,099,592
Tax Valuation: 16,389,956
1 Mill Yields: 16,389.956

FUND NO.	FUND NAME	BUDGETED EXPENDITURES	MILL LEVY	VOTED MILL LEVY
----------	-----------	-----------------------	-----------	-----------------

2220	COUNTY LIBRARIES (VOTED LEVY)	285,627		17.21
2372	PERMISSIVE MEDICAL	199,459	12.00	
2373	PERMISSIVE SHERIFF RETIREMENT	19,162	1.154	
4016	HOSPITAL CAPITAL IMPROVEMENT	733,386		11.53
7380	PORT AUTHORITY	87,077		4.00
	TOTALS	1,324,711	13.154	32.74

BRADY WATER & SEWER DISTRICT DEBT SERVICE				VOTED MILL LEVY
Assessed Valuation:		97,557		158.31
1 Mill Yields:		97.56		
7360	BRADY WATER DEBT SERVICE	15,144		158.31

RURAL

Assessed Valuation: 569,051,488
 Tax Valuation: 13,185,909
 1 Mill Yields: 13,185.909

FUND NO.	FUND NAME	BUDGETED EXPENDITURES	MILL LEVY	VOTED MILL LEVY
2110	ROAD	1,022,228	38.66	
7200	RURAL FIRE (REGULAR LEVY)	289,806	6.89	
7200	RURAL FIRE (VOTED LEVY)	20,894		1.585
	TOTAL	1,322,928	45.55	1.585

SPECIAL DISTRICTS

CEMETERY DISTRICT #1 (VALIER)				
Assessed Valuation:		234,871,462		
Tax Valuation:		4,853,464		
1 Mill Yields:		4,853.464		
7203	CEMETERY DISTR #1 (REGULAR LEVY)	34,878	4.15	
	CEMETERY DISTR #1 (VOTED LEVY)	15,822	3.26	

CEMETERY DISTRICT #2 (CONRAD)				
Assessed Valuation:		532,228,130		
Tax Valuation:		11,743,099		
1 Mill Yields:		11,743.099		
7201	CEMETERY DISTRICT #2			

CONSERVATION DISTRICT				
Assessed Valuation:				
Tax Valuation:		8,377,927		
1 Mill Yields:		8,377.927		
7206	SOIL CONSERV (REGULAR LEVY)	135,976	2.68	
7206	SOIL CONSERV (PERMISSIVE LEVY)	1,800	0.2149	
	TOTAL	188,476	7.8849	

NON-LEVIED FUNDS

FUND NO.	FUND NAME	BUDGETED EXPENDITURES
2150	PREDATORY ANIMAL	12,427
2170	COUNTY AIRPORTS	65,448
2260	EMERGENCY DISASTER	5,116
2390	DRUG FORFEITURE	14,331
2393	RECORDS PRESERVATION	32,399
2401	BRADY LIGHTS	5,500
2800	ALCOHOL REHABILITATION	10,440
2811	DUI PREVENTION	14,014
2820	GAS APPORTIONMENT TAX	195,237
2821	ENHANCED GAS TAX (BARSAR)	103,864

2830	JUNK VEHICLE	11,309
2840	NOXIOUS WEED GRANT	71,717
2841	MIDDLE PONDERA CRK-SOLLID RD CO-OP GRANT	29,132
2850	911 EMERGENCY	346,064
2851	E-911 & GPS/GIS PROJECT GRANT	23,965
2859	COUNTY LAND INFORMATION	19,000
2860	LAND USE PLANNING	36,718
2861	PONDERA CO ELECTRONIC PLAT BOOK GRANT	11,100
2866	NORTHERN TRANSIT INTERLOCAL	37,909
2894	STATE ALLOCATED FED ROYALTY	8,332
2897	OIL & GAS ACCELERATED	9,001
2900	PILT	660,279
2902	FOREST RESERVE, TITLE III	44,042
2917	VICTIM & WITNESS ADV	1,221
2929	FEMA PRE-DISASTER MITIGATION PLAN	14,300
2943	CDBG – GROWTH PLAN	3,000
2958	EP (DES)GRANTS	85,424
2961	PERFORMANCE MANAGEMENT GRANT	7,834
2963	ORAL HEALTH GRANT	24,203
2971	WOMEN/INFANTS/CHILD GRANT	53,873
2973	MATERNAL/CHILD HEALTH	11,835
2976	IMMUNIZATION ACTION GRANT	5,262
2978	CHRONIC DISEASE PREVENTION GRANT	34,500
2980	HEALTH CARE FOUNDATON GRANT	3,743
4009	PUBLIC SAFETY CAPITAL IMPROVEMENT	348,495
4010	JUNK VEHICLE CAPITAL IMPROVEMENT	8,406
4011	AMBULANCE CAPITAL IMPROVEMENT	71,119
4012	GEN FUND CAPITAL IMPROVEMENT	410,933
4013	ROAD/BRIDGE CAPITAL IMPROVEMENT	930,303
4014	WEED DISTRICT CAPITAL IMPROVEMENT	61,071
7202	CONRAD TV	48,382
7208	RURAL FIRE DIST CAPITAL IMPROVEMENT	96,308
8010	CEMETERY PERPETUAL CARE	3,942
	TOTAL	3,991,498

LEVIED FUNDS	\$ 8,350,191
NON-LEVIED FUNDS	<u>3,991,498</u>
GRAND TOTAL	\$12,341,689

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

Adopted this 29th day of August, 2018 as moved by Commissioner Kuka, seconded by Commissioner Seifert, and passed on a 3-0 vote of the board. Effective July 1, 2018.

PONDERA COUNTY COMMISSIONERS
Pondera County, Montana

/s/ Janice Hoppes
Janice Hoppes, Chair

/s/ Thomas A Kuka
Thomas A. Kuka, Member

Attest: /s/ Kody L Farkell
Kody L. Farkell, Clerk & Recorder

/s/ Dale J Seifert
Dale J. Seifert, Member

APPLICATION FOR SUPPLEMENTAL DISCRETIONARY FUNDING—APPROVED
– August 29, 2018

The Commissioners have been notified of supplemental discretionary funding available through the Federal Aviation Administration that does not require County match money. The Conrad airport is in need of a fuel system. The Valier airport is not eligible for FAA funding. Commissioner Kuka moved and Commissioner Seifert seconded to proceed with the application for supplemental discretionary funding. Motion carried.

Also attending: Jim Morren and Ross Drishinski

CLAIMS APPROVED FOR PAYMENT – August 31, 2018

<u>FUND</u>	
GENERAL	32,119.65
ROAD	14,472.39
BRIDGE	12,152.21
WEED	2,528.72
AIRPORT	1,191.59
AMBULANCE	2,281.08
EXTENSION SERVICE	5,359.14
PUBLIC SAFETY (LAW ENFORCEMENT)	22,618.35
HEALTH INSURANCE - EMPLOYER CONTRIBUTION	1,817.20
BRADY LIGHTS MAINTENANCE	352.30
911 EMERGENCY	693.89
LAND USE PLANNING	531.46
NORTHERN TRANSIT INTERLOCAL	17,922.13
PO. CREEK/SOLLID RD WEED GRANT	907.50
EMERGENCY PREPAREDNESS GRANT	4,339.09
ORAL HEALTH GRANT	69.65
WIC GRANT	701.87
MATERNAL CHILD HEALTH	308.08
IMMUNIZATION ACTION PROGRAM	126.84
CHRONIC DISEASE PREVENTION GRANT	703.67
HEALTH CARE FOUNDATION GRANT	97.92
JUNK VEHICLE GRANT	13.15
PUBLIC SAFETY CAP IMPROV	335.35
REFUND FUND	8,236.20
TOTAL CLAIMS	\$ 129,879.43
TOTAL PAYROLL	<u>253,210.57</u>
TOTAL CLAIMS AND PAYROLL FUNDS	<u><u>383,090.00</u></u>

ADJOURNMENT

The meeting adjourned at 5:00 p.m. on August 31, 2018.

Pondera County, Montana.

Janice Hoppes, Chairman

ATTEST:

Kody L Farkell, Clerk & Recorder