

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

The Board of Pondera County Commissioners met daily in informal session and in scheduled meetings on January 3, 10, 17, 24 and 30, 2018. Unless indicated, all Commissioners were present.

COMMISSION REORGANIZATION – January 3, 2018

Commissioner Kuka moved to appoint Commissioner Hoppes as Chair of the Board and Commissioner Kuka as Vice Chair. Commissioner Hoppes seconded. Motion carried. Commissioner Seifert absent.

RESOLUTION #17 – PROVIDING FOR PUBLIC PARTICIPATION AND ESTABLISHING NOTICE POSTING LOCATION – ADOPTED – January 3, 2018

PONDERA COUNTY
RESOLUTION #17 – 2017/18
PROVIDING FOR PUBLIC PARTICIPATION AND ESTABLISHING NOTICE POSTING LOCATION

WHEREAS Section 2-3-103(1), Montana Code Annotated, requires that the Board of County Commissioners develop procedures for permitting and encouraging the public to participate in decisions of the Board of County Commissioners that are of significant interest to the public, and

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

- 1. Prior to making a final decision that is of significant interest to the public, the Board of County Commissioners will afford reasonable opportunity for public participation;
2. To assure adequate notice and assist public participation before a final decision is made or final action is taken on any matter that is of significant interest to the public, the Board of County Commissioners will post its weekly agenda on the main hallway bulletin board in the Pondera County Courthouse;
3. The weekly agenda will be posted no later than 5:00 p.m. on Friday of the previous week. Matters that require statutory notice by publication or posting will be complied with as the particular statute may require.
4. The Board of County Commissioners will hold a regular meeting from 10:00 a.m. to 12:00 noon on Wednesday of each week for the purpose of taking final action on any matter of significant interest to the public involving the adoption of any rule or resolution, determining a contested case, entering into or awarding a contract or any other matter of significant interest to the public.

Prior to taking final action on any matter of significant interest to the public, the chairman or presiding commissioner of the Board will provide reasonable time for any person present to submit data or comments either orally or in writing regarding final action that may be taken by the Board;

- 5. The office of the Board of County Commissioners is open for business from 9:00 a.m. to 12:00 noon and 1:00 p.m. to 4:00 p.m., Monday through Thursday. The office will be open for business on Friday by appointment. No notice will be given of routine matters or impromptu discussions with county employees, vendors or other citizens. All meetings of the County Commissioners are open to the public unless closed as provided by statute.

Adopted this 3rd day of January, 2018 as moved by Commissioner Kuka seconded by Commissioner Hoppes, and passed on a 2-0 vote of the board. Effective on passage and approval.

BOARD OF COUNTY COMMISSIONERS
Pondera County, Montana

/s/ Janice Hoppes
Janice Hoppes, Chairman

Absent
Dale J Seifert, Member

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

/s/ Thomas A Kuka
Thomas A Kuka, Member

RESOLUTION #18 – SETTING COSTS IN TAX LIEN SALES, ASSIGNMENTS, REDEMPTIONS AND TAX DEED SALES, AND OWNERSHIP AND INTEREST SEARCH BIDS – ADOPTED – January 3, 2018

PONDERA COUNTY, MONTANA

RESOLUTION #18 – 2017/18

RESOLUTION SETTING COSTS IN TAX LIEN SALES, ASSIGNMENTS, REDEMPTIONS AND TAX DEED SALES, AND OWNERSHIP AND INTEREST SEARCH BIDS

WHEREAS, Section 15-17-121(2)(a), MCA, defines “Costs” incurred by the county as a result of a taxpayer’s failure to pay taxes when due, including but not limited to any actual out-of-pocket expenses incurred by the county plus the administrative costs; and the county costs collected may be deposited in the county General Fund, pursuant to Section 15-17-322, MCA; and

WHEREAS, Section 15-17-212, MCA, directs the county treasurer, upon receipt of all delinquent taxes, penalties, interest and costs, to prepare a TAX SALE CERTIFICATE and the costs to a purchaser other than the County, shall be set as follows:

- preparation of list of delinquent taxes
 - preparation of notice of pending tax sale
 - conducting the tax sale
 - preparation of the tax sale certificate
- Total, per parcel \$25.00

WHEREAS, Section 15-17-323, MCA, directs the county treasurer, upon receipt of all delinquent taxes, penalties, interest and costs, to prepare an ASSIGNMENT certificate of the county’s interest in property in which the county is listed as the purchaser and the costs to an assignee, shall be set as follows:

- preparation of Assignment Certificate
 - recording fees
 - distribution of payment
- Total, per parcel \$50.00

WHEREAS, Section 15-18-113 and Section 15-18-114, MCA, directs the county treasurer, upon receipt of all delinquent taxes, penalties, interest and costs, to process the REDEMPTION of the County’s or assignee’s interest in the property redeemed and the refund to the assignee, shall be set as follows:

- processing redemption
 - distribution of payment
 - processing refund to assignee
 - certified mail and/or publication costs
- Total, per parcel \$25.00

WHEREAS, Section 15-18-211, MCA, directs the county treasurer, upon receipt of all delinquent taxes, penalties, interest and costs, to grant the purchaser a TAX DEED for the property, and the costs shall be set as follows:

- preparation and postage for courtesy letters
 - identification and notification of interested persons
 - certified mail and/or publication costs
 - title search costs
 - publication of legal notices
 - recording fees
 - preparation of deed
- Total, per parcel \$300.00

WHEREAS, Section 15-18-212, MCA, directs notification to all persons considered interested parties in the property and the current occupant of the property, if any, that a tax deed may be issued to the county unless the property tax lien is redeemed prior to the expiration date of the redemption period, the County intends to contract for the services of a licensed title company to perform ownership and interest searches on all properties selected by the Board of County Commissioners. Inasmuch as there is only one licensed title company with its office in Pondera County, the Commissioners will contract with said First American Title Company for its services in determining interested parties and issuance of a Litigation Guarantee on each parcel. A request for cost for these services will be obtained from the First American Title Company.

NOW, THEREFORE, BE IT RESOLVED by the Pondera County Board of Commissioners that the fees for the actual and administrative costs, assessed to a purchaser other than the County, are set as follows:

TAX SALE CERTIFICATE, PER PARCEL	\$ 25.00
ASSIGNMENT, PER PARCEL	\$ 50.00
REDEMPTION, PER PARCEL	\$ 25.00
TAX DEED SALE, PER PARCEL	\$300.00

BE IT FURTHER RESOLVED by the Pondera County Board of Commissioners that the Board of County Commissioners will contract with First American Title Company for its services in determining interested parties and issuance of a Litigation Guarantee on each parcel. A request for cost for these services will be obtained from the First American Title Company.

Adopted this 3rd day of January, 2018 as moved by Commissioner Kuka seconded by Commissioner Hoppes, and passed on a 2-0 vote of the board. Effective on passage and approval.

BOARD OF COUNTY COMMISSIONERS
Pondera County, Montana

/s/ Janice Hoppes
Janice Hoppes, Chairman

Absent
Dale J Seifert, Member

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

/s/ Thomas A Kuka
Thomas A Kuka, Member

RESOLUTION #19 – SETTING MILEAGE ALLOWANCE, LODGING AND PER
DIEM REIMBURSEMENT RATES – ADOPTED – January 3, 2018
PONDERA COUNTY, MONTANA
RESOLUTION #19 – 2017/18
SETTING MILEAGE ALLOWANCE, LODGING AND PER DIEM
REIMBURSEMENT RATES

WHEREAS Sections 2-18-501 through 2-18-503, and Section 7-4-2108, Montana Code Annotated, provide that persons who may be entitled to mileage, lodging and per diem reimbursement paid from public funds when using their own automobiles, incurring costs for lodging and per diem, in the performance of official duties are entitled to collect mileage for the distance actually traveled by automobile at a rate equal to the mileage allotment allowed by the Internal Revenue Service for the preceding calendar year; and

WHEREAS the mileage rate for state and local government employees has been established for calendar year 2018 by the Internal Revenue Service as 54.5 cents per mile for the first 1,000 miles of travel within each month and the rate for mileage over 1,000 miles per month at 51.5 cents per mile (3 cents less per mile, per 2-18-503(b), Montana Code Annotated)

WHEREAS the State of Montana has established the lodging and per diem rates for state and local government employees as follows:

In-state lodging reimbursement rate is \$93.00 plus tax for all communities except for Big Sky/ West Yellowstone – Gallatin County, Butte-Silver Bow County, Helena – Lewis & Clark County, Missoula – Missoula County, Polson, Lake County, Kalispell – Flathead County, Sidney – Richland County and Glendive – Dawson County which communities are considered high cost areas.

In-state lodging in high cost areas reimbursement at the State of Montana reimbursement rate;

<u>Per Diem Rates</u>	<u>In-State</u>	<u>Out-of-State</u>
Morning Meal	\$ 5.00	\$ 11.00
Mid-Day Meal	\$ 6.00	\$ 12.00
Evening Meal	\$ 12.00	\$ 23.00
Totals	\$ 23.00	\$ 46.00

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pondera County that the mileage allotment allowed to Pondera County employees during calendar year 2018 shall be 54.5 cents per mile (up to and including 1,000 miles) and 51.5 cents per miles (over 1,000 miles) during each calendar month; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of County Commissioners of Pondera County that the in-state lodging reimbursement and per diem rates shall be

In-state lodging reimbursement rate is \$93.00 plus tax for all communities except for Big Sky/ West Yellowstone – Gallatin County, Butte-Silver Bow County, Helena – Lewis & Clark County, Missoula – Missoula County, Polson, Lake County, Kalispell – Flathead County, Sidney – Richland County and Glendive – Dawson County which communities are considered high cost areas.

In-state lodging in high cost areas reimbursement at the State of Montana reimbursement rate;

<u>Per Diem Rates</u>	<u>In-State</u>	<u>Out-of-State</u>
Morning Meal	\$ 5.00	\$ 11.00
Mid-Day Meal	\$ 6.00	\$ 12.00
Evening Meal	\$ 12.00	\$ 23.00
Totals	\$ 23.00	\$ 46.00

Adopted this 3rd day of January, 2018 as moved by Commissioner Kuka seconded by Commissioner Hoppes, and passed on a 2-0 vote of the board. Effective on passage and approval.

BOARD OF COUNTY COMMISSIONERS
Pondera County, Montana

/s/ Janice Hoppes
Janice Hoppes, Chairman

Absent
Dale J Seifert, Member

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

/s/ Thomas A Kuka
Thomas A Kuka, Member

RESOLUTION #20 – SETTING DAILY RATE FOR INCARCERATION CREDIT – ADOPTED – January 3, 2018

PONDERA COUNTY, MONTANA
RESOLUTION #20 – 2017/18
DAILY RATE FOR INCARCERATION CREDIT

WHEREAS, Section 46-18-403, MCA, states that “the daily rate for incarceration must be established annually by the Board of County commissioners by resolution” and that the daily rate must be equal to the actual cost incurred by the detention facility and it has been determined that the actual costs incurred by the Pondera County detention facility, on an average daily basis, is equal to Fifty dollars (\$ 50.00);

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pondera County that the daily rate for confinement costs, other than for actual medical costs, as ordered by the court and paid in advance for confinement and prior to payment of any fine, is hereby established at \$ 50.00 per day; and

BE IT FURTHER RESOLVED, if a judgment is for a fine and imprisonment until the fine is paid, the detainee shall be allowed a credit of \$ 50.00 for each day of incarceration; and that an inmate is responsible for the actual costs of medication, medical services, or hospitalization while detained in a detention center, based upon the individual’s ability to pay and/or private provider health care coverage, or a bonafide and responsible third-party payer; and

BE IT FURTHER RESOLVED, that the County Attorney shall initiate proceedings to collect from the inmate any charges arising from the medical services or hospitalization in accordance with 7-32-2245, MCA.

Adopted this 3rd day of January, 2018 as moved by Commissioner Kuka seconded by Commissioner Hoppes, and passed on a 2-0 vote of the board. Effective on passage and approval.

BOARD OF COUNTY COMMISSIONERS
Pondera County, Montana

/s/ Janice Hoppes
Janice Hoppes, Chairman

Absent
Dale J Seifert, Member

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

/s/ Thomas A Kuka
Thomas A Kuka, Member

COMMISSIONER REPRESENTATIVE APPOINTMENTS TO COUNTY ADVISORY BOARDS – January 3, 2018

<u>Commissioner Hoppes</u>	<u>Commissioner Kuka</u>	<u>Commissioner Seifert</u>
Park	Park	Park
Pondera Medical Center	Airport	Health
North Central Area Agency on Aging	Juvenile Community Service	Pondera Reg Port Auth
Pondera County Council on Aging	Weed	Sweetgrass Dev
Opportunities, Inc.	Center for Mental Health	Northern MT Joint
Refuge Brady County Water & Sewer District		
Disposal District		

Commissioner Seifert absent.

PUBLIC COMMENT – January 3, 2018

A citizen met with Commissioners Kuka and Hoppes regarding the costs of the recall petition process and the Suta vs Welker and Farkell matter. Even though the recall election was stayed by the District Court judge, the gentleman stated there would have been costs incurred within county offices that would have involved time of elected officials and/or staff members. Had there not been the petition movement and subsequent suit by Suta, the county officials and/or staff would have been able to use the time for other matters. He requested an accounting of time and dollars the recall petition process and Suta vs Welker and Farkell cost the County, as well as time spent by the two district court judges in hearing the Suta vs Welker and Farkell matter and costs per hour they could have spent on other matters; time spent by Clerk and Recorder, as well as other department heads, if any, and/or staff, in preparation for a recall election as well as in the Suta v. Welker and Farkell matter; attorney fees incurred on behalf of Clerk and Recorder in the Suta v. Welker and Farkell matter; any court costs incurred in the matter.

CITIZEN APPOINTMENTS TO COUNTY ADVISORY BOARDS – January 3, 2018

Commissioner Kuka moved to appoint/reappoint the following to the County Advisory Boards:

Airport – Kenneth Wheeler, Sr. (2017), Heath Elings (2020), Dan Rouns (2020)

Conrad Cemetery District - Jeff Sullivan (2020)

Valier Cemetery District – Bill Stokes (2020)

Juvenile Community Service – Danelle Dyer (2020)

Health – Brian Garnett (2020)

Park – Gerald Bruner (2020)

Planning – Mark Grubb (2020) and Karla Breeding (2020)

Tax Appeal – Vicky Hemry (2020)

TV-Conrad – Sharon Eisenberg (2020) (one vacancy remains on this board)

Weed – Jody Field (2020) and Joel Johns (2020)

Building Inspection – Ted Kronebusch (2020), John McFarland (2020)

A complete list of County Advisory Boards and all members is on the County webpage: www.ponderacountymontana.org under Government, Board Appointments.

LAKE FRANCES WATCHABLE WILDLIFE TRAIL SYSTEM – January 10, 2018

Commissioners Hoppes and Seifert met with Cole Peebles, Don Briden and Vern Stokes, representing the Pondera County Canal & Reservoir Company, which has applied for a

funding grant for a walking path. The gravel surface path would be on Canal Company property running along Lake Frances. Peebles presented an overview of the project which they anticipate will be completed in stages with Stage 1 being approximately 2 miles of new graveled pedestrian path to be centered around the existing campground and boat dock areas. The Canal Company is requesting assistance from the County in the form of a letter of support for the project as well as donated gravel. The Commissioners stated they would definitely write a letter in support of the grant application. The County does not have any surplus gravel but may be able to provide other in-kind service as the project progresses.

Commissioner Kuka absent

APPROVED EMERGENCY MEDICAL DISPATCH LICENSING AGREEMENT – January 10, 2018

Commissioner Seifert moved to approve the Interagency Licensing Agreement For The Use of King County Criteria Based Dispatch Program And Materials. There are no costs to the County for this additional training or implementation. Commissioner Hoppes seconded. Motion carried.

Commissioner Kuka absent

TAX ABATEMENT 1054-APPROVED – January 10, 2018

Commissioner Seifert moved to approve the following abatement:

NUMBER	REASON	CANCEL	ADD	PARCEL NO
1054	Revised 2017 bill to reflect MDV benefit	\$382.28		645700

Commissioner Hoppes seconded. Motion carried.

Commissioner Seifert absent.

TAX ABATEMENT 1055-1060-APPROVED – January 17, 2018

Commissioner Kuka moved to approve the following abatements:

NUMBER	REASON	CANCEL	ADD	PARCEL NO
1055	Land should have been a split parcel & was missed by DOR	\$473.70		306500
1056	2017 DOR Settlement	\$26,287.82		659830
1057	2017 DOR Settlement	\$14,629.19		659840
1058	2017 DOR Settlement	\$31,887.70		659850
1059	2017 DOR Settlement	\$39,238.75		659860
1060	2017 DOR Settlement	\$12,360.88		659870

Commissioner Seifert seconded. Motion carried.

RESOLUTION AUTHORIZING BUDGET AMENDMENTS TO PONDERA COUNTY BUDGET-ADOPTED – January 17, 2018

PONDERA COUNTY MONTANA
RESOLUTION #21 – 2017/18
AUTHORIZING BUDGET AMENDMENTS TO
PONDERA COUNTY BUDGET

WHEREAS the Montana Code Annotated, Section 7-6-4006(4), grants the Board of County Commissioners the power and authority to amend the budget during the fiscal year by conducting public hearings at regularly scheduled meetings; and

WHEREAS Pondera County Commissioners approved the appropriations budget for the Pondera County during its regular budget approval process and errors in revenues and expenditures budget have been identified; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pondera County that the budget be corrected as follows:

Revenue Amount	Description	Prior Amount	New
2170-343064	Hangar Rental	\$6,920	\$1,695

2170-343065 Hangar Rental – FAA units \$ 0 \$5,225

Adopted this 17th day of January, 2018, as moved by Commissioner Kuka, seconded by Commissioner Hoppes, and passed on a 3-0 vote of the board. Effective on passage and approval.

BOARD OF COMMISSIONERS
Pondera County, Montana

/s/ Janice Hoppes
Janice Hoppes, Chair

/s/ Dale J Seifert
Dale J Seifert, Member

ATTEST:

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

/s/ Kody L Farkell
Kody L Farkell, Clerk and Recorder

RESOLUTION AUTHORIZING PROSECUTORIAL ASSISTANCE-ADOPTED –
January 24, 2018

PONDERA COUNTY MONTANA
RESOLUTION # 22-2017/18
AUTHORIZING PROSECUTORIAL ASSISTANCE

WHEREAS, the Pondera County Attorney has requested prosecutorial assistance in the matter of Carl Suta regarding an Official Misconduct investigation, and

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

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

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

IT IS HEREBY RESOLVED:

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

IT IS FURTHER RESOLVED:

That under the terms of this agreement, no fee will be charged for attorney time provided by the Bureau based upon the fact that pursuant to the internal operational policies adopted by the Attorney General September 1, 1999, assistance in such cases is provided without an hourly fee. Witness fees and expenses, jury costs, and other normal costs associated with the trial will be the County's responsibility as with all other prosecutions.

Adopted this 24th day of January, 2018 as moved by Commissioner Kuka, seconded by Commissioner Seifert, and passed on a 3-0vote of the full board. Effective on passage and approval.

BOARD OF COUNTY COMMISSIONERS
Pondera County, Montana

/s/ Janice Hoppes
Janice Hoppes, Chairman

/s/ Dale J Seifert
Dale J Seifert, Member

ATTEST:

/s/ Thomas A Kuka
Thomas A Kuka, Member

/s/ Kody L Farkell
Kody L. Farkell, Clerk and Recorder

COUNTY REPRESENTATIVE APPOINTMENT TO CITY OF CONRAD PLANNING BOARD – January 24, 2018

Commissioner Seifert moved and Commissioner Kuka seconded to appoint Kristin Wheeler as County representative to the City of Conrad Planning Board to replace Barb Shepherd. Motion carried.

PROPOSAL FOR LITIGATION GUARANTEES TO THE COUNTY-ACCEPTED – January 24, 2018

The Clerk and Recorder had requested proposals for litigation guarantee services for delinquent tax parcels being pursued by the County. One proposal was received. Commissioner Kuka moved to accept the bid proposal received from First American Title Company (Conrad office) in the amount \$200 per parcel, providing the tax delinquency is less than \$18,000 per parcel. A parcel with taxes delinquency over \$18,000 will be charged out at the filed rate for title insurance. Commissioner Seifert seconded. Motion carried.

TREASURER'S SECURITIES REPORT – January 24, 2018

Dear Commissioners,
The following are the investments as of Dec. 31, 2017

STIP \$5,502,338.05 @ 1.3307574%

STOCKMAN BANK BALANCES \$1,815,329.25
STOCKMAN BANK –Collateral Report

3133EFJM0 \$5,000,000.00 FFCB 2000900 .93% Matures 04/13/18

RBC WEALTH
 02587DTY4 200,000.00 2.100% Due 09/26/2018 (CD)
 06740KHNO 250,000.00 1.700% Due 07/30/2018 (step up)

RAYMOND JAMES
 02587CFF2 \$200,000.00 2.2500% Due 5/24/2021 (CD)
 38147JL42 \$200,000.00 2.05% Due 6/25/2019 (CD)
 06740KHS9 \$250,000.00 2.1000% Due 08/13/2019 (CD)
 140420XL9 \$245,000.00 2.1500% Due 11/04/2020
 48125YT87 \$250,000.00 1.250% Due 05/06/2021(step)
 254672T24 \$250,000.00 2.000% Due 11/23/2021 (CD)

INDEPENDENCE BANK
 CDARS 1019784963 1/4/18 .89599% \$500,000.00
 CDARS 1019895366 2/8/18 .89599% \$500,000.00
 CDARS 1020273298 6/7/18 1.04454% \$500,000.00
 CDARS 1020490825 8/16/18 1.24227% \$1,000,284.07
 CDARS 1020736204 11/1/18 1.29165% \$3,254,000.00
 CDARS 1020845178 12/6/18 1.29165% \$1,000,000.00
 CDARS 1020845186 12/6/18 1.29165% \$500,000.00
 CDARS 1020845216 12/6/18 1.29165% \$500,000.00

Jeanne Moon, Treasurer
Pondera County

COUNTY BOARD APPOINTMENT – January 30, 2018

Commissioner Seifert moved and Commissioner Kuka seconded to appoint LeAnn Hermance to replace Claudia DeShazer on the Conrad IV Board (term ending 2019). Motion carried.

CLAIMS APPROVED FOR PAYMENT – January 31, 2018

<u>FUND</u>	
GENERAL	55,402.88
ROAD	16,191.93
BRIDGE	5,453.90
WEED	961.88
AIRPORT	81,159.20
COMPREHENSIVE INSURANCE	-0.04
AMBULANCE	515.51
EXTENSION SERVICE	5,518.31
SENIOR CITIZENS	16,880.39
HEALTH INSURANCE - EMPLOYER CONTRIBUTION	754.37
BRADY LIGHTS MAINTENANCE	357.49
911 EMERGENCY	6,302.14
LAND USE PLANNING	3,730.75
NORTHERN TRANSIT INTERLOCAL	632.07
STATE ALLOCATED FEDERAL MINERAL	75.00
DUI PREVENTION	1,210.00
EMERGENCY PREPAREDNESS GRANT	884.88
WIC GRANT	244.64
MATERNAL CHILD HEALTH	142.17
IMMUNIZATION ACTION PROGRAM	133.13
CHRONIC DISEASE PREVENTION GRANT	477.64
HEALTH CARE FOUNDATION GRANT	95.85
JUNK VEHICLE GRANT	335.82
PUBLIC SAFETY CAP IMPROV	170.68
REFUND FUND	106,543.93
TOTAL CLAIMS	\$ 304,174.52
TOTAL PAYROLL	<u>261,899.09</u>
TOTAL CLAIMS AND PAYROLL FUNDS	<u><u>566,073.61</u></u>

ADJOURNMENT

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

Pondera County, Montana.

Janice Hoppes, Chairman

ATTEST:

Kody L Farkell, Clerk & Recorder