

**Board of County Commissioners
Dawson County, Montana
AGENDA**

Date: January 19, 2021

(Note: Administration items are subject to change up to 10:00 a.m. the 1st Tuesday of the month and 5:30 p.m. on the third Tuesday of the month)

Public Information regarding procedure during Commissioner Session:

Agenda Items: Public comments on the agenda items will be accepted prior to action on each agenda item. The chair will ask for comments. Please state your name for the record prior to commenting.

Non-Agenda Items: The Chairman will call on individuals to speak during the "Public Comment" portion of the meeting as indicated on the agenda. By law, the commission cannot take any action on any matter discussed during the "public comment" portion of the meeting until such time as the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

Time: 5:30 p.m. Call to Order

Present: Brad S. Mitchell, District 1
 Dennis Zander, District 2, Chairman
 Joe Sharbono, District 3

Items to add to agenda:

Approval of Prior Minutes: - January 5, 2020

Previously Approved Administrative Items

- New Hires: Josh Miller, Sr. Center Kitchen Asst. 12-28-2020; Elaine Preitauer, Motor Vehicle Clerk 12-28-2020
- Retirements: Susan Bauer, Meals on Wheels Sr. Center 12-31-2020
- Resignations: Timber Dempewolf, Health director effective 2-3-2021

Administrative Items:

- Gravel Donation Receipts-Craig Lewis and Ross Oakland
- Approve audited December Claims – \$668,151.64

Old Business:

- DEQ/Fisher Gravel Conference call
- **Board Positions, remaining to be filled:**
 - Fair Board-2 members
 - Forest Park Street Maintenance Advisory Council-1 member
 - Highland Park Irrigation Board-2 members
 - Richey Cemetery Board-1 member
 - River Road Irrigation Board-1 member
 - Weed/Mosquito Board-1 member

New Business

- Resolution #2021-3 Amendment to the Policy Concerning Utility Billing for RSID#48 WG Sewer Operations, changing Late fees/Penalty to end of billing cycle (quarter) instead of 30 days

Correspondence/Information:

- Public Hearing-Abandon Portion of Road 506 on February 2, 2021 during session at 10:00 a.m.
- Public Hearing on Wynne Variance Request, Thursday February 11, 2021 at 5:15 p.m with Zoning & Planning Commission, Dawson County Courthouse Community Room
- Bid Opening for Security Control Upgrade on March 2, 2021 during session at 10:00 a.m.
- Delinquent Notice from Local Government Services for annual Financial Reporting-email with confirmed extension of no penalty for January.

Public Comment: The commissioners will receive comments at this time on any item not on the agenda under their jurisdiction. State your name and address your comments to the chairman, No decisions will be made. The item may be placed on the next agenda for action.

Meeting adjourned: _____