

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

Date: January 2, 2018

(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:

Sign In: For those individuals who desire to address the Commission, if you have not already done so, please sign your name to the Sign-in Sheet located with the Secretary. Comment may be limited if there are a number of people who wish to address the Commission.

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: 10:00 a.m. Call to order

Present: Gary Kartevold, District 1
 Dennis Zander, District 2
 Doug Buxbaum, District 3, Chairman

Prior Meeting Minutes

- Approval of Prior Meeting Minutes December 19, 2017

Items to add to the agenda:

The chair will ask for public comment on each item prior to commissioner discussion and again prior to a vote on each item)

Previously Approved Administrative Items:

- Travel request from Patti Robison to travel to Helena Jan 2-4 for PAT Program Training

New Administrative Items:

Old Business:

- Replacement needed on Policy Committee for Steve Engebretson

New Business:

- Award of Roadway Engineering Proposals
- Ballot 1 for MDOT Glendive District Priority List-McCone County 201 eight mile segment
- Ballot 2 for MDOT Glendive District Priority List-Wibaux County 413 seven mile segment, Beaver Creek Bridge and 336 1.7 mile segment
- Resolution 2018-1 Setting Commissioner Meeting Dates, Electing a Chairman, Establishing Office Hours, Setting Per Diem/Travel Rates for 2018

Correspondence/Information:

- Protest Hearing on River Road RSID during Commissioner Session February 6
- Letter from Mary Kubesh regarding Road 454

- Letter sent to Jason Knight and Vicki Deveraux concerning fence on Property in violation of zoning regulations
- Dawson College Foundation Newsletter
- Notice from DEQ on proposed adoption of New Rule I variance from standard for water body conditions, January 22, 2018 at 10:00 a.m. public hearing in Room 111, Metcalf building 1520 East Sixth Avenue, Helena MT, Comments may be sent to sscherer@mt.gov no later than 5:00 p.m. February 9, 2018.
- MT Fish Wildlife and Parks Public comments on proposals for 2018-2019 Deer, Elk, Antelope, Moose, Sheep, Goat, Bison and Bear, Lion, Wolf, Turkey, Upland Game Birds, Migratory Game Bird Hunting Seasons. 2018-2019 Proposes Biennial Quotas, Hunting Season Dates, Hunting District Boundary Changes, 2018-2019 Helena Urban Deer Plan Quotas, 2018-2019 Game Damage/Management/ Wildlife Health and Special CWD hunt Quota, Criteria for Exception on Ban on Ungulate Urine from Chronic Wasting Disease Positive States, Establish a 4 Day youth only deer season instead of the current 2 day in years when MEA days do not immediately precede the opening of the general big game season. Public Comments will be accepted until January 24th at 5 p.m. with final adoption at the February Commission Meeting.

Public Comment: (The commissioners will receive comments at this time. 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.)