

**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 Chairman
 Dennis Zander, District 2
 Joe Sharbono, District 3

Prior Meeting Minutes Approval – December 18, 2018

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:

- Resignations: Jason Grey Eagle, C/O 12-20-18
- New Hires: Kara Yarger, C/O 1-4-19, Sally Decker Fill-In Librarian 12-17-18
- Travel Authorization: Rob Tompkins from Glendive to Sidney 12/26/2018 to tour MDU coal fired boiler
- River Road Irrigation District #47 Bond Documents
 - 1) Certificate as to organization and financial matters
 - 2) Officers' Certificate
 - 3) Closing Index
 - 4) Certificate re. Ownership
 - 5) Certificate of purchaser
 - 6) Receipt of purchaser
 - 7) Arbitrage Certificate
 - 8) Certificate of Registrar
 - 9) Opinion of Bound Counsel
 - 10) Opinion of District Attorney Re. formation of RSID #47
 - 11) Form 8038-G
 - 12) Certificate re 8038 Information

New Administrative Items:

Old Business: None

New Business:

- Resolution #2019-1 Resolution setting commissioner meeting dates, electing a chairman of the board, establishing office hours, setting per diem/travel rates for 2019
- Resolution #2019-2 Amended Fees for Services, amending airport fees
- Kuehn Trenching, LLC, Agreement between owner and contractor for construction contract – River Road Irrigation Pipeline Project (5 copies)
- River Road RSID Irrigation Project Executed Contract Documents
- Bids for shelving and equipment-Extension office
- Administrative Services Agreement, Reimbursement Account with Allegiance Benefit Management, Inc. (Flex, HSA)
- Certify Payroll warrants and invoice journal, December 2018, \$724,622.97
- Approved Claims November 2018, \$632,085.75
- Inter-local Agreement between the Montana Department of Justice, Motor Vehicle Division and Dawson County
- Write-Offs from health department: September 167.51 for 17 clients, October \$44.81 for 5 clients and November \$490.71.

Correspondence/Information:

- Notice that no protests for the dissolution of the River Road Zoning District were filed
- Notification from Towernotifyinfo@fcc.gov that a new Section 106 filing was submitted from Mid-River Communications for cell tower at 703 W. Lark Lane
- Notice from DEQ that they are proposing to add six new human-health ground water criteria into Department Circular DEQ-7 the proposed criteria are for: diallate; dioxane, 1,4-;iron; manganese; perfluorooctane sulfonate (PFOS); and perfluorooctanic acid (PFOA. The draft verison may be found on the department's websie at <http://deq.mt.gov/water/drinkingwater/standards>. Written comments may be submitted no later than 5:00 p.m. February 8, 2019. A public hearing will be held in Helena on February 5, 2019 at 2 p.m.
- Notice from DEQ that they have closed the Order on Consent regarding the West Glendive Wastewater Treatment Plant, as corrective actions have been achieved.

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.