

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

Date: January 21, 2020

(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: 5:30 p.m. Call to order

Present: Gary Kartevold, District 1
 Dennis Zander, District 2, Chairman
 Joe Sharbono, District 3

Prior Meeting Minutes Approval – January 7, 2020

Items to add to agenda:

Previously approved Administrative Items:

- New Hires: Travis Erickson – DCCF C/O 1-15-2020; Anthony Berg – DCCF C/O 1-17-20; Amy Carpenter – DCCF C/O 2-3-20
- Resignations: Addie Canen Library 1-24-20
- Board Appointments
County Council on Aging-Gloria Garceau-Glaser; Lew Melby; Ardie Adams
Urban Transportation Board-Deana Allison; Lamont Lamphier
Richey Cemetery-Jerome Brown; Robert Raisl
Board of Appeals-Kevin Pěna; Doug Keever, Brian Huotari
Weed/Mosquito Board-Steve Hinebauch
Airport Board-Gary Brengle
Board of Health-Jill Domek; Justin Cross; Cindy Heidt, Dennis Zander
Highland Park Irrigation Board-Kyle Millspaugh
Tax Appeal Board-Shirley Erhart
Dawson County Housing Authority-Shelly Christianson
Planning Board-Dave Hrubes
- Victim Witness Assistance Contract-Dallas Mitchell and Cheyenne Pollan
- Service agreement with Agri Industries to service and flush 12 Navien tankless water heaters on a bi-annual or annual basis.

Administrative Items

- Receipt for Donation of Gravel (needs signatures)
Sherry Evans
Craig Lewis
Everett Mitchell

- Receipt for Donation of Cabinets (needs signatures)
WBI

Old Business:

- Second Tax Deed Sale – Set date
- Mitigation Plan Award Bid

New Business:

- Justin Baisch, Weed Board Secretary
- Evans Section 33 Minor Subdivision-a proposed one lot minor subdivision of 20 acres located in Section 33 Township 17 Range 55 East. The property is 4 miles north of Glendive on County Road 550 approximately .4 miles east of the intersection of Highway 16. This property has qualified for expedited review and will not be submitted to the Consolidated Planning Board.
- Resolution 2020-2 RSID 48 WG Sewer District
 - ✓ Connection Fee Schedule
 - ✓ Assessment procedures and policy
 - ✓ Classification Equivalency
 - ✓ Rules & Regulations
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Correspondence/Information:

- Notice from DNRC that the Metropolitan Sanitary Sewer District No. 1 Bond was paid off on August 28, 2019 (replaced with RSID Bond)
- Letter to MDOT requesting a traffic and speed study with increased traffic on intersection of Towne Street and Highland Park Road on Hwy 16
- Notice of increase to minimum wage to \$8.65
- Notice included in WG Sewer Billing of Policies regarding the sewer billing
- Letter of support for Eastern Plains Economic Development Corporation to serve as the Certified Regional Development Corporation for the region.
- Second notice of violation Highland Park-Murphree
- Letter to MDOT-Aeronautics Division withdrawing Grant application for rehabilitation of Taxiway A, based on conversation regard FAA funding priorities for a proposed terminal project.
- Letter of recommendation for Eric Smeltzer for National Auctioneer Scholarship.
- Notice of delinquent annual Financial Report

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: _____