

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

**Date: January 5, 2021**

**(Note: Administration items are subject to change up to 10:00 a.m. the 1<sup>st</sup> 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: 10:00 a.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: - December 15, 2020

Previously Approved Administrative Items

- Transfer of Funds-A request to transfer \$8,029.10 of unspent funds for the FY20 from the Junk Vehicle Fund #2830 to the Junk Vehicle Capital Improvement Fund #4020 was approved on November 25, 2020.
- Interest Clearing Transfer-On December 1, 2020 the commissioners approved a transfer of \$12705.97 from the Interest Clearing Fund to designated funds.
- Interest Clearing Transfer-On December 18, 2020 the commissioners approved a transfer of \$15,063.30 from the Interest Clearing Fund to designated funds for November 2020 interest.
- Resignations: James Lee Correction Officer 11-22-20, Ruth Torres Sr. Citizen Kitchen Asst. 12-11-20, Amber Long 12-9-20 Correction Officer
- Proposed Project, Dawson Community College Dawson Promise Project, Environmental Review Record signed by Commissioner Sharbono on December 30, 2020

Administrative Items:

- Board Appointments:  
**Airport Board**-Cliff Sabo, Craig Stebbins, Tim Lytle  
**Bell Street Bridge Committee**-Bobbie Hansen, Sara Plummer  
**Board of Appeals/Floodplain**-Bruce Raymond, Bill LaBree  
**Cemetery Board**-Don Nentwig  
**Compensation Committee**-Ardie Adams  
**County Council on Aging**-Carol Wolff, Lori Brengle, Linda Staiger  
**Fair Board**-Wade Nielsen, Anna Kuecker, Kelsey Crawford  
**Board of Health**-Stephen Schreibeis, Brett Irigoien  
**Dawson County Housing Authority Board**-Gloria Garceau-Glaser  
**Land Board**-Jess Johnson, Alan Doane (appointed by District Judge)  
**Library Board** -Jim Hicks to complete term for Sarah Barnick  
**Planning Board**-Doug Byron, Greg Burbach

**River Road Irrigation Pipeline Board**-LaVonne Kautzmann  
**Tax Appeal Board**-Donna Buxbaum, Pat Mischel  
**Urban Transportation Board**-Deb Wagner Anderson, Patty Atwell  
**Weed/Mosquito Board**-Justin Baisch  
**Zoning & Planning Commission**-Linda Kassner

**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

Old Business:

- DEQ/Fisher Gravel Conference call

New Business

- Prairie Hills Recover-Jen
- Mid Rivers-Encroachment Permit for Bore Crossing on County Road 526 Sections 24,25,26 on T20N R56E
- Resolution 2020-1 Resolution Setting Commissioner Meeting Dates, Election of Chairman, Establishing Office Hours, Setting Per Diem/Travel Rates for 2021
- Resolution 2021-2 Resolution of Intent to Abandon a portion of County Road 506
- Reconciliation of Claims November 2020-\$651,051.46
- Certify December payroll -Payroll Register with journal, 3 pay periods-\$1,030,378.56

Correspondence/Information:

**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: \_\_\_\_\_