

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

**Date: January 7, 2020**

**(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:**

**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 17, 2019

Items to add to agenda:

Previously approved Administrative Items:

- Resignations: Adrian Valenciano Seasonal Road Laborer resigned 12-19-19; Carl Thomas Operator II Road Department, Retired 12-31-19

Administrative Items

Old Business:

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

New Business:

- Resolution 2020-1 Elect Chairman, Establish Hours, Dates, Per Diem for 2020
- Resolution 2020-2 RSID 48 WG Sewer District
  - ✓ Connection Fee Schedule
  - ✓ Assessment procedures and policy
  - ✓ Classification Equivalency
  - ✓ Rules & Regulations
- Certify Payroll Warrants Register and Invoice Journal for December 2019 \$1,063,163.32 (3 pay periods)
- Jordan-Agricultural Exemption, Exempt Survey in S1/2 of Section 24, T21N, R50E, Dawson County. The proposal is to separate the existing dwelling with 1.0 acre from the approximate 190.8 acres of agricultural lands located along Highway 200. Total acreage involved is 191.8 acres, Tract A 190.8 acres and Tract B 1.0 acre

Correspondence/Information:

- Notice from United States Department of State of Final Supplemental Impact Statement for the proposed Keystone XL Project available at <https://keystonepipeline-xl.state.gov/> following comments received during the 45 day comment period

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: \_\_\_\_\_