Board of County Commissioners  
Dawson County, Montana  
AGENDA  
Date: October 1, 2019

(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 Chairman  
☐ Dennis Zander, District 2  
☐ Joe Sharbono, District 3

Prior Meeting Minutes Approval – September 17, 2019

Items to add to agenda:

Previously approved Administrative Items:

• Travel request approved for:  
  ➢ Brandi Reinhart to travel to Helena Oct. 7-11 for TAC Training  
  ➢ Vickie Boje to travel to Helena Oct. 7-11 for TAC Training

• Placement of Corrections facility Administration and non union staff on county Step/Grade Scale effective on the employees longevity date.

• Res #2019-34 Resolution amending the adopted final 219-2020 Budget for Communications Tower revenue and expenses not included and correcting an item for the Bridger Pipeline that was included twice.

• Res #2019-35 Resolution fixing tax levy to reduce mill levy in general fund for budget amendment.

• Single Audit Certification Form for FAA Airport Improvement Program Grant was signed on 9-23-2019

• Acknowledgement of receipt of Results Oriented Management and Accountability (ROMA) workplan for Action for Eastern Montana.

New Administrative Items:

• Resignations-Miranda Edde DCCF C/O 9-15-19

• New Hires-Benita Whiteman, Fill-In Kitchen Assistance-Richey Sr Center 10-1-19

Old Business:

• Board appointments needed:  
  HP Irrigation Board  
  Board of Appeals
New Business:
- WIC Satellite Agreement with Wibaux County Health Department-October 1, 2019-September 30-2020
- Encroachment Permits
  - Ames Construction, Road 303 Open Cut on Sections 11 & 2 T17 R56 E ½
  - Idland Cattle Co, 688 Co Rd 405, S 17 T19N, R 50E, Approach
- Opencut Operations Agreement- Prince, Inc. on Section 27, T14 R5-Agreement for Prince to conduct Opencut Operations where Dawson County is the permit holder. Prince shall provide 30,000 tons of Class B Base and Surfacing Aggregate subject to terms of the agreement.
- A Resignation was received from Glenn Quinnell on the West Glendive Fire District Board as he was appointed to the Dawson County Rural Fire District Board. A recommendation was received from the current WG Fire District to appoint Shay Williamson.
- Health Department request to write of Immunization charges for June totaling $4,571.02, the majority being Medicare and Medicaid adjustments. Write-off request for July totaling $159.81 and August $85.59. These adjustments are made due to contract agreements with individual Health Insurances through the Health Department.
- Service Provider Designation Form Alcohol Tax Dollars-Replacement for District II Drug & Alcohol
- Resolution 2019-___ Resolution to Adopt a policy concerning compliance with IRS requirements for Tax exempt bonds issued by the County.

Correspondence/Information:
- Bid Opening for WG Sewer line replacement on October 9, 2019. 12:00 p.m.
- Thank you from Retiree, Patty Atwell.
- DEQ public notice of application for Construction Dewatering General Permit Statewide permitting owners/operators of construction dewatering operations that discharge to state surface waters renewal for five years.
- Notification of removal of Sheana Rose as substitute judge for Justice Court and appointment of Josie Wetz.

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.

Public Comment:

Meeting adjourned: ______________________