

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

Date: October 17, 2017

(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
 Doug Buxbaum, District 3, Chairman

Public Hearing: Comments on Mowing and Blading Driveways

Public Hearing: Comments on Highland Park Zoning Regulation Changes

1. Setbacks on side and rear properties to 5 feet for all accessory structures
2. Increase maximum fence height in front yard from 36 to 48 provided that the fence is chain link or other design that maintains at least 50% open

Prior Meeting Minutes

- Approval of Prior Meeting Minutes October 3 & 5

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:

- Nissley Minor Final Plat approved on October 4th
- Certification of Glendive Elementary Budget Report on October 4, 2017
- Certification of Dawson County High School Budget Report on October 4, 2017

New Administrative Items:

- Travel Requests:
 - Timber Dempewolf to Helena for MT Family Planning Administrators meeting November 5-7
 - Jayne Mitchell to travel to Billings October 18th for School Law Seminars
- Certification of Richey Elementary Budget Report

Old Business:

- Highland Park Street Maintenance Advisory Council
- Francis Peterson-Easement
- River Road RSID Resolution of Intent

New Business:

- Mowing and Blading Driveways
- Opening of bids on Library repair
- Health Agreements-WIC Satellite offices in McCone, Garfield, Wibaux, & Prairie Counties for October 1, 2017 through September 30, 2018
- Final Renewal Rates for MACo Health Care Trust Group Health Insurance
- Resolution #2017-28 Subdivision Regulation Updates

Correspondence/Information:

- Change order No. 3 WG Wastewater System Improvements \$6,882.95 increase
- Certificate of substantial completion by of Work done by COP Construction on WG Wastewater project
- Koppenstein correspondence
- Entry form submitted for Great West Engineering WG Wastewater Improvements Project

Public Comment: (The commissioners will receive comments at this time. 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.)