

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

Date: October 2, 2018

(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: 10:00 a.m. Call to order

Present: Gary Kartevold, District 1 Chairman
 Dennis Zander, District 2
 Doug Buxbaum, District 3,

Prior Meeting Minutes Approval-September 18-28

Items to add to the Agenda:

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:

- Contract with City of Glendive regarding paving of Colorado Boulevard.
- FY19 Final Budget Document
- Final Renewal Rates MACo Health Care Trust Group Health Insurance January 1, 2019-December 31, 2019
- Resolution #2018-31 Amended Resolution Fixing Tax Levy-Addition of Savage and Dawson Community College Correction
- Travel Authorization:
 - Vickie Boje to TAC Meeting October 8-12
 - Brandi Reinhart to TAC Meeting October 8-12
- Treasurer authorization to transfer \$19,458.64 from interest clearing fund to designated funds

New Administrative Items:

- Travel Authorization-Jennifer Olmstead to Billings for School Nurse Conference October 17-20th

Old Business:

- Impact Fees Upper Badlands Wind Farm
- River Road Zoning District
- Airport Services Fee

New Business:

- Encroachment Permits Mid-Rivers Telephone
 - Bore Crossing on County Road 540, Section 1 & 2 T18N, R54E
 - 2nd Bore Crossing on County Road 540, Section 1 & 2 T18N, R54E
 - Bore Crossing on County Road 540, Section 2 & 35, T18 & 19, R54E
 - Bore Crossing on County Road 540, Section 3 & 34 T18 & 19, R54E
 - Bore Crossing on County Road 521, Section 9&10, T18N, R54E
 - 2nd Bore Crossing on County Road 521, Section 9&10, T18N, R54E
 - Bore Crossing on County Road 523, Section 34 & 35, T19N, R54E
- Encroachment Permit-Richard and Wendy Denson 4 Road 249, Approach on County Road 260, Section 21, T14N, R54E

Correspondence/Information:

- Public Hearing October 16, 5:30 p.m. TransCanada Cracker Box Workforce Housing Major Subdivision and Buildings for Lease or Rent Applications.

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.