

Board of County Commissioners
Dawson County, Montana
AGENDA

Date: October 6, 2020

(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:

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

Items to add to agenda:

Old Business:

- Mitigation Plan Award Bid
- DEQ/Fisher Gravel Conference call

Previously Approved Administrative Items

- Travel-Requests
 - Heath Craig to Sumata MT for Range management Meeting Oct 23-25
- Contract Amendment Montana Department of Commerce, Treasure State Endowment Program #MT-TSEP-PL-19-159A Revised Exhibit A -updated Wastewater Proposal grant
- Air Controls Contract-A contract to replace chiller unit at Law Enforcement Center (\$144,754.00) beginning November 9, 2020.
- Resolution 2020-21 Corrected-Error on previous budget for WG Sewer Revenue & Expenditure of \$575,000 included twice Fund #2548 West Glendive Sewer District Operations. Budget Reduced and corrected.
- Award Proposal for Engineering Services on West Glendive Wastewater Request for Qualifications to Great West Engineering, Inc.
- Transfers from Interest Clearing to various funds for August 2020 \$11,559.27

Administrative Items:

- Resignations: Jeff Metzger, Correction Officer 9/9/20; Alex Couture, Correction Officer 9/8/20; Taylor Sherman, Season Weed Sprayer 9/10/20; Katie Macioroski, Library 9/4/20; Lewis Dobitz, Seasonal Weed Sprayer 9/10/20; Brittany Schwindt, Season Weed Sprayer 9/10/20; Casey Veroye, Seasonal Mosquito Sprayer; Kelly Hafeman, Road Equipment Operator 9/17/20; Christine Ingram, Treasurer Motor Vehicle Clerk 9/17/20; Kelly Murray, Seasonal Cemetery Laborer 9/16/20
- New Hires: Deanne Smith 9/1/2020- C&R Elections Deputy; Alex Couture, Correction Officer 9/1/20; Brantley Gordon, Sanitarian, 9/15/20
- Payroll – Certify the payroll register total of \$758,321.73 for September 2020

New Business

- COS Frank Klempel, Inc. – Boundary line adjustment-relocating a common boundary line between adjoining properties.
- Phalen Family Transfer-Exempt Survey-Quinn Wright with Initial Point Surveys submitted a COS proposing to create a parcel by Family Transfer in the SE1/4 Section 30, T17R51E. The total acreage is 20.56 acres
- MACo Health Care Trust-Final Renewal Rates and plans offered to Employees for January 1, 2021-December 31, 2021 Plan Year.
- Contract for School Health Services, Lindsay School \$525.25 4 visits.

Correspondence/Information:

- Public Notice DEQ intent to issue a 401 Water Quality Certification for TransCanada Keystone Pipeline, counties Phillips, Valley, McCone, Dawson, Prairie, Fallon, public comment anytime prior to the Close of Business on November 30, 2020. Public hearing held on November 16, 2020 4:00 pm-8:00 pm. To request a link visit <https://mtkeystonexlmeeting.eventbrite.com>
- Notice from BLM is proposing to convey 6.41 acres in Dawson County to Montana Fish, Wildlife and Parks. Comments may be submitted <https://eplanning.blm.gov/eplanning-ui/project/124259/510> or search using the NEPA number: DOI-BLM-MT-C020-2019-0067-EA. Written comments may be submitted on or before October 26, 2020. BLM will not consider comments received via telephone, or email.
- Montana Department of Transportation-Montana's Non-Metropolitan Local Official Participation Process-comments are being solicited and asked to provide comments by November 13, 2020.
- Notice of Zoning Violation in Forest Park Subdivision-Cameron & Rebecca Olmstead, keeping fowl on the lot not permitted for such use.
- Letter of Support to US Army Corp of Engineers for TC Energy's Keystone Pipeline Construction Project Individual Permit Application.

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: _____