Board of County Commissioners
Dawson County, Montana
AGENDA
Date: November 17, 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: 5:30 p.m. Call to Order

Present:  □  Gary Kartevold, District 1
□  Dennis Zander, District 2, Chairman
□  Joe Sharbono, District 3

Items to add to agenda:

Approval of Prior Minutes: - November 4, 2020

Previously Approved Administrative Items
- Mid Rivers Service Order Addendum for 4 port switch, labor, and phones $1710.82
- Resolution #2020-25 Budgetary Amendment to reduce the budget by $27,232.80 from the Junk Vehicle program as the grant was reduced due to Wibaux County withdrawing from a joint program with Dawson County.
- Montana State University Extension Services Agreement FY2021-Agreement for the funding and operation of the Extension Services in Dawson County. The county will contribute $36,841.58 for the Agents salary for contracted services.
- New Hires: Lewis Dobitz, C/O DCCF 10-14-20; Mattea Dey Cook Sr. Center 10-13-20
- Resignations: Sally Deckert, Richey Library Fill-In 10-9-20

Administrative Items:
- Reconciliation of October Claims $1,012,468.50

Old Business:
- DEQ/Fisher Gravel Conference call
- Resolution #2020-24 Big Sky Passenger Rail Authority Board Resolution (Waiting to receive final copy to sign)
- Public Hearing on Portion of Road 506 Abandonment

New Business
- Doug Byron-Rainbow Estates
- WIC Program Satellite Agreement in order to extend to Wibaux County the services
- Dietician Agreement-Glendive Medical Center-An agreement for Dawson County to provide clinic space, materials and supplies necessary for evaluations, access to client records and staff assistance, Glendive Medical Center will provide the services of a Registered Dietician for the
WIC Program for the rate of $45/per hour for consultation services., not to exceed 30 hours per year from October 1, 2020 through September 30, 2021.

- Contract for School Health Services-Glendive Public Schools, Dawson County High School $25,030 for Dawson County to provide nursing services throughout the school year beginning September 1, 2020.
- Contract for School Health Services-Glendive Public Schools, Dawson County Elementary Schools $52,422 for Dawson County to provide nursing services throughout the school year beginning September 1, 2020.
- Participation Agreement-Colonial Insurance Life Insurance
- Encroachment Permit-MDU/Steven Hood Bore Crossing on Airport Road Section 28, Township 16N Range 55 East
- Keystone Haul Route Agreement - Update
- Transfer of Funds from COVID reimbursement to Sheriff Fund $30,000 for vehicle
- Zoning Compliance form Lewis Pit Section 15, Township 15N, Range 51E
- Resolution 2020-26 A Resolution to Encourage and Promote Safe Use of All Terrain Vehicles, Especially by Children

Correspondence/Information:
- UPS Glendive Facility requesting potable water connection to Forest Park Water System

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: ______________________