

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

Date: November 4, 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:

Approval of Prior Minutes: - October 20, 2020

Previously Approved Administrative Items

- Encroachment Permit-MDU Airport Road, Bore Crossing, Section 28, Township 16N Range 55E
- Travel Request: Heath Craig to Sumatra MT, October 29-October 31, 2020

Administrative Items:

- August Claims Reconciliation-\$765,233.69
- September Claims Reconciliation-\$749,866.25

Old Business:

- DEQ/Fisher Gravel Conference call

New Business

- Certificate of Survey proposing to create a parcel in the SW ¼ and W1/2 of the SE1/4 Section 20, T15N, R55E. The property is under contract for deed and is 243.03 acres. The proposal is to create a 238.15 agricultural parcel and a 4.88 acre tract that would be deeded from Schumacher to Bradley Sharbono
- Certificate of Survey-Kevin & Dineen Mitchell proposing to create a parcel in the NW1/4 NW1/4, Section 34, T16N, R55E. with a family transfer exemption. Total acreage involved 1.7 acres.

Correspondence/Information:

- Letter to Montana Department of Transportation in support of installing signage leading to the Short pines OHV area. The effort has been led by the Dawson County Economic Development Council as the area brings many visitors to the area.
- Award letters for the Pre-Disaster Mitigation bid.
- Hearing on portion of Road 506 abandonment on _____

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: _____