Board of County Commissioners
Dawson County, Montana
AGENDA
Date: November 5, 2019
(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
□ Joe Sharbono, District 3

Prior Meeting Minutes Approval – October 15-22

Items to add to agenda:

Previously approved Administrative Items:
• Resignations-Clarice Utgaard, School Nurse 10-9-19; Brandy Thornton, VWA 11-7-19; Richard Michelleto, Seasonal HP Irrigation, Kyle Millsbaugh HP Irrigation Seasonal
• New Hires-Valerie Meiers, Deputy Elections Adm. 11-13-19; Dee Hall Fill-In Cook Sr. Center 11-1-19
• Seller’s estimated costs and fees for 503 Fir St. (as approved on May 30, 2018)

Administrative Items:
• Travel Authorization-Mary Jo Gehnert to Billings November 17-21 for Safety Fest

New Business:
• Second Reading Amendment to Ordinance #11 Vicious Animal Ordinance-
• Second Reading Amendment to Ordinance #1 Dogs at Large Ordinance
• Resolution 2019-39 Resolution to adopt Ordinances
• Resolution 2019-40 Resolution adopting an updated employee policy and procedure manual
• Resolution 2019-41 Resolution for prosecutorial assistance in the case of State v. Ashley Maria Howard
• Thomas Reynolds-Family Transfer Exempt Survey-A certificate of survey proposing to create a parcel by family transfer in Section 32, T 15N, R55E. Total acreage involved is 46.95 acres.
• Jim Nagle-Gravel Pit agreement, T17N, R50E, S22, opencut mining gravel permit. County agrees to pay Nagle $2.50 per Ton, renegotiable every 2 years
• Certification of Payroll for October 2019 $713,721.00
• Offices requesting closure on Friday, November 29th
Health Department
Sr. Citizen Center-Meals on Wheels will be delivered
HR
DES
Extension
Cemetery
Library
• Offices requesting closure on Tuesday, December 24th
Health Department
Sr. Citizen Center-meals on wheels will be delivered
DES
Extension
Cemetery
Library
• MSU Exention Services Agreement
• Family Planning Agreement-Roosevelt Satellite Clinic

Correspondence/Information:
• MDOR-Notice of protested tax settlement with blackfoot communications
• Letter from Foster Care Project of Eastern Montana-awareness of their needs
• Letter of support to CDBG planning grant for the manor apartment complex

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: ______________________