

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

**Date: November 7, 2017**

**(Note: Administration items are subject to change up to 10:00 a.m. the 1<sup>st</sup> 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  
 Dennis Zander, District 2  
 Doug Buxbaum, District 3, Chairman

Prior Meeting Minutes

- Approval of Prior Meeting Minutes October 17

*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 Huseby Construction for exterior work on the Richey Museum Post Office Building. Signed October 15<sup>th</sup> by Huseby Construction.
- Interlocal agreement to extend the agreement with John Hrubes, McCone County Attorney through November 10<sup>th</sup>, during the transition of office with County Attorney Brett Irigoien.
- Stephen Schreibeis replacing Ross Farber on Board of Health
- Agreement with Waste Management on Scoria Lease signed on October 23, 2017
- Appointment of Brett Irigoien as Dawson County Attorney effective 11-1-2017

New Administrative Items:

- Travel Requests:
  - Rob Thompkins to Billings Dec 4-7 for Boilers License

Old Business:

- Highland Park Street Maintenance Advisory Council
- Francis Peterson-Easement
- River Road RSID Resolution of Intent

New Business:

- Opening of bids on Library repair
- Zander Certificate of Survey, Boundary Line Relocation

- Amended Contract with MT DPHHS for Immunizations, changing the contract to allow it move to a fiscal year.
- Office closures, day after Thanksgiving
  - DES
  - Fair
  - Sanitarian
  - Cemetery
  - Road
  - Health
  - Sr. Citizen's
  - Extension
  - Urban Transportation
- Resolution #2017-29 Resolution requesting prosecutorial assistance in the case of State vs. Todd Fisher – Signed on October 26, 2017
- Resolution #2017-30 Resolution of Intent to Adopt Ordinance #9 Prohibiting Overnight camping at Hollecker Lake
- Resolution #2017-31 Resolution of Intent to Adopt Ordinance #10 that allows for action to Abate Public nuisance
- Resolution #2017-32 Resolution to Adopt updated Policy Manual
- Letter to US Army Corp of Engineers for Assistance Under Section 205 of the 1948 Flood Control Act, as amended, in reducing flood damages along the Yellowstone River near the City of Glendive Montana. (flooding due to ice jams)
- FY2018 Extension Services Agreement
- Letter of request from Anaconda-Deer Lodge Board of commission to adopt a resolution publicly stating the value public land and continuing support of federal ownership of federal public lands.
- Write off request from health Department-\$42.40 for July & August
- Health Agreement with Glendive Medical Center to provide Dietician Services to WIC Clients
- Verification of October Payroll \$690,066.19

Correspondence/Information:

- Notice to Treasurer regarding federal properties in MSSD#1
- Letter of support to BLM for the CO2 pipeline and enhanced oil recovery development proposed by Denbury Resources along the Cedar Creek Anticline.
- Letter from DEQ regarding amended notice and extension of comment period for Technologically enhances naturally occurring radioactive material (TENORM) proposed rules. Proposed rule at webpage [http://deq.mt.gov/DEQAdmin/dir/legal/hearing\\_or\\_406-444-5300](http://deq.mt.gov/DEQAdmin/dir/legal/hearing_or_406-444-5300) comment period ends at 5:00 p.m. November 17, 2017
- Public Hearing November 9, 2017 5:15 to hear public comment on proposed zoning changes in Highland Park

**Public Comment:** (The commissioners will receive comments at this time. 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.)