

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

Date: December 15, 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: - December 1, 2020

Previously Approved Administrative Items

Administrative Items:

- Request to increase Head Cook at Sr. Center from 35 hours to 40 hours.
- Request from Health department to write off charges:
July \$132.38
August \$409.37
September \$352.25
October \$311.40
November \$507.30

Old Business:

- DEQ/Fisher Gravel Conference call
- Public Hearing on Portion of Road 506 Abandonment-Notifications will need to be prepared and a date set.

New Business

- Koffler Boundary Line Adjustment, Exempt Survey- Montana Land And Aerial Surveys submitted a Certificate of Survey proposing to relocate boundaries between existing tracts via the use of the Boundary Line Adjustment Exemption in the SW1/4 Section 27, T16N, R55E in Dawson County. There are two existing tracts of record and with this survey two tracts will remain.
- Professional Services Agreement-Integrated Solutions Consulting-An agreement with Dawson County for the completion of a *Request for Proposal by January 1, 2022 for the amount of \$16,250. *Pre mitigation Plan DES.

Correspondence/Information:

- WBI notice of buried pipeline in our community. This is High Consequence Area if a failure occurs.
- Annual Elevator Test Form sent to MT Building Code.
- Consent from landowner Bruce Smith on abandoning a portion of county Road 506.
- Copy of reply sent to Action for Eastern Montana on verification of CARES Act Funding workplan.
- DEQ Public Notice MT-20-19 Application for Permit for Water Discharge from Sidney Sugars, Inc. to Yellowstone River and Ground Water. Public comment is invited anytime prior to close of business on January 19, 2021 to PO Box 200901 Helena, MT 59620. You may request a public hearing during the comment period.
- Notice to Steve and Sam Deckert of the intent of Dawson County Road Department intent to not renew the lease agreement on the Deckert Pit upon expiration on January 1, 2021.
- Notice of funds for Weed Management from MT Dept of Transportation. Dawson County's share is \$1,785.72.

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: _____