

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

Date: December 3, 2018

(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
 Doug Buxbaum, District 3

Prior Meeting Minutes Approval – November 20, 2018

Items to add to the Agenda:

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:

- Transfer of \$18,819.06 from Interest clearing to designated funds for October 2018 interest

New Administrative Items:

- Travel Requests:
 - Renee Steinbron to Helena for Data Training December 5-7
 - Mary Jo Gehmert to Bowman ND for Quad State Meeting December 6, 2018
- Request to close Richey Sr. Center, Extension, Supt of Schools, Fair, Cemetery, Road, Health, DES, Library on December 24, 2018
- Request to close Glendive Sr. Center to normal meal and activities, but meals on wheels will still be prepared and delivered, December 24, 2018

Old Business:

- Airport Services Fee

New Business:

Correspondence/Information:

- River Road Zoning Protests for Dissolution Due December 20, 2018

- Notice from BLM regarding Intent for the potential amendment to approved Resource Management Plan for Miles City Field Office. Specifically to 1. Conduct new coal screening and consider climate change impacts to make a reasoned decision on the amount of recoverable coal made available in the Approved RMP. 2. Analyze the environmental consequences of downstream combustion of coal, oil & gas open to development under the Approved RMP, and 3. Provide additional justification and analysis of global warming potential over an appropriate planning period consistent with evolving science. BLM will host a cooperating agency meeting December 13, 2018 and a public meeting from 5-7pm. Responses in writing will be received until December 28, 2018
- Notice from BLM expressions of Interest to sell Federal Oil & gas leases within Miles City field office areas. 30 day comment period ends December 21, 2018
- Notice from MT Dept of Labor and Industry regarding public hearing on the proposed 2019 prevailing wage for building construction services, heavy construction services, highway construction services, and non-constructions services will be held on Dec 7, at 10:00 a.m. at the DPHHS building in Helena MT.
- Letter of support for City of Glendive 911 Grant Funding for the Glendive Dispatch Center
- Letter to Terry Campbell regarding explanation of costs associated with Dawson County Wastewater Draw #8

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.