

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

**Date: February 16, 2021**

**(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:**

**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:    Brad S. Mitchell, District 1  
               Dennis Zander, District 2, Chairman  
               Joe Sharbono, District 3

Items to add to agenda:

Approval of Prior Minutes: - February 2, 2021

Previously Approved Administrative Items

- New Hires: Jeremy Albrecht 1-25-21 Correction Officer
- Resignations: Jackie Stinnett 1-28-21 Adm. Asst. Extension
- Transfer of Funds-\$55,274.50 from State Allocated Mineral Fund #2894 to Fund #2110 Road fund for paving by J&S Construction for Harmon Street

Administrative Items:

Old Business:

- Board Positions, remaining to be filled:
  - Highland Park Irrigation Board-2 members
  - Weed/Mosquito Board-1 member
  - Bell Street Bridge Committee-3 members

New Business

Correspondence/Information:

- Bid Opening for Security Control Upgrade on March 2, 2021 during session at 10:00 a.m.
- Public Hearing on Budget Increases, March 2, 2021 during session at 10:00 a.m.
- Mask Mandate Update for Dawson County Operations 2-12-2021
- Letter of Authorization for Dawson County Employee Fund
- Notice to Commissioners regarding Audited Financial Statements
- Olness & Associates Representation Letter in connection with audit

- Audited Financial Statement for FY ended 6-30-2020
- Annual Financial Report submitted to Montana Dept of Administration
- Notice to US Dept. of Commerce no boundary changes to our government.
- DES 21-22 Emergency Management Performance Grant Funding Commitment Letter

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: \_\_\_\_\_