

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

Date: February 18, 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:

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: 5:30 p.m. Call to order

Present: Gary Kartevold, District 1
 Dennis Zander, District 2, Chairman
 Joe Sharbono, District 3

Prior Meeting Minutes Approval – January 29 & February 4, 2020

Items to add to agenda:

Previously approved Administrative Items:

- New Hires:
- Resignations:
- Transfer of Funds \$2,000 from Ins Fund #2190 to Road Fund #2110 for deductible on fire at Road Department, approved on 12-23-2019
- Transfer of Funds \$40,419.43 from Mineral Fund #2894 to General Fund #1000 for December Elevator Loan payment approved 12-23-2019
- Transfer of Funds \$40,419.43 from Mineral Fund #2894 to General Fund #1000 for June 2020 Elevator payment, approved February 4, 2020
- Transfer of Funds \$6,000 from Insurance Fund #2190 to WG Sewer District Fund #2548 for 3 deductibles on sewer backups approved on February 4, 2020
- Interest Clearing Fund transfer to designated funds for January 2020, \$43,173.04
- Internet Auction Contract, Smeltzer Auctions for surplus equipment
- Travel requests:
 - Lynn Newnam & Pam O'Brien to Helena, March 2-6 for WIC Program Training

Administrative Items

- Claims reconciliation for August 2019-\$469,961.50
- Claims reconciliation for September 2019
- Claims reconciliation for October 2020 \$815,887.78
- Claims reconciliation for November 2020 \$526,708.84
- Travel Request-
 - Michael Bacon to Great Falls for MACRS March 30- Apr 2

Old Business:

- Second Tax Deed Sale – Set date
- Mitigation Plan Award Bid

New Business:

- Family Planning Agreement-Roosevelt County modification to agreement SFY20 to add a one time payment of \$8,075
- Family Planning Agreement-Valley County modification to agreement SFY20 to add a one time payment of \$8,075
- Title X Grant -Amendment Number Two Task Order 19-5-11-035-0 Reimbursement change from \$61,135 to \$128,417.12 from Title X Funds
- Sanitarian Services Agreement-Richland County

Correspondence/Information:

- Notice of Correction Action Plan sent to Olness & Associates regarding audit for year ended June 30, 2019
- Notice of approval of Evans Section 33 Minor Subdivision
- Notice from DEQ regarding in response to comments on proposed TENORM rules. Specifics regarding the new proposals are on the notice.
- Notice from MDOT regarding Yearling certification of roadway mileage
- Copy of pamphlet for Pamela Harr legacy sculpture trail in Glendive
- Proposal from Tumblewood Environmental Inc for contracted Sanitarian services
- Notice from the Montana Department of Revenue of settlement agreement with Vision Net centrally assessed property taxes 2015-2019
- 2020 Boundary and Annexation Survey US Census Bureau

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: _____