

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

Date: February 2, 2021

(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: 10:00 a.m. Call to Order

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

Public Hearing-Abandon Portion of Road 506

Items to add to agenda:

Approval of Prior Minutes: - January 19, 2021

Previously Approved Administrative Items

- New Hires: Brad Mitchell, Commissioner 1-1-2021, Keith Olson Correction officer 1-4-2021
- Resignations: Hailey Forcella, Deputy County Attorney 2-5-2021
- Transfers: Laureen Murphree, to Interim Health Director; Valerie Meiers from C&R Claims to Health Dept Tobacco.
- USDA Form CCC-866 for land near airport farmed by N Triangle Ranch Inc signed by Commissioner Sharbono on January 21, 2021
- Agri Industries-Commercial Customer Application signed by Commissioner Sharbono on January 21, 2021

Administrative Items:

- Board Member Appointments-
Richey Cemetery-Tim Buller
River Road Irrigation Pipeline-Amending By-laws to 5 members instead of 7, Tom Jones has agreed to be an alternate and unfilled position won't be filled.
Fair Board: Sean Wootan and Danny Henderson
Forest Park Street Maintenance Advisory Council-Steve Berube
- Payroll Certify Payroll Warrants Register-\$722,201.81

Old Business:

- DEQ/Fisher Gravel Conference call
- 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

- Resolution 2021-4 Resolution to Abandon Portion of County Road 506
- Task Order Amendment Number One DPHHS – Amending from \$6,246 to \$11,035.00 for Covid Immunization Services, Funding of \$4,789 for COVID Immunization Services
- Audit Contract Amendment-Olness & Associates, Audit for FY20 increase from \$18,850 to \$22,100 (estimated hours from 225 to 295)

Correspondence/Information:

- Public Hearing on Wynne Variance Request, Thursday February 11, 2021 at 5:15 p.m with Zoning & Planning Commission, Dawson County Courthouse Community Room
- Bid Opening for Security Control Upgrade on March 2, 2021 during session at 10:00 a.m.
- Commissioner Notice to Residents regarding COVID guidelines and practices
- Treasurer’s cash report December 2020
- Letter from Mike Carlson regarding Sewer Lagoons no longer in use
- Commissioner letter to MT Attorney General regarding cancellation of Keystone Pipeline Construction

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: _____