

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

Date: February 4, 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: 10:00 a.m. Call to order

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

Prior Meeting Minutes Approval – January 21, 2020

Items to add to agenda:

Previously approved Administrative Items:

- New Hires: Kassidee Rose – DCCF C/O 2-5-2020; Pixine Zieske Fill In/Substitute Cook Richey Sr. Center 1-28-20; Jim Christianson, PT UT Driver 2-3-20;
- Resignations: Kevin Penã, Sanitarian 2-7-20
- Board Appointments
Planning Board-City Mike Dryden, Gerald Reichert, Todd Eckert, Ryan Ulrich

Administrative Items

Old Business:

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

New Business:

- COS Aggregation of Parcels-Bryan Badley and Dena Ehli (Jefferson School Road)
- Junk Vehicle Hauler Contract-Crisafulli Brothers
- Relocation of proposed Pamela Harr Sculpture

Correspondence/Information:

- Census Bureau 2020 Initial Boundary Validation Program-Returned
- Notice from MDOT meeting concerning Glendive District's Tentative Construction Plan, February 25, 2020 1-4pm MDT Glendive Office
- Daniel and Amanda Goodale, Notice of Violation and Order Lots 8 & 9 Block 25 Forest Park Subdivision

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: _____