

Board of County Commissioners
Dawson County, Montana
AGENDA

Date: March 16, 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: 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: March 2, 2021

Previously Approved Administrative Items

- Workers Comp submittal to Montana State Fund for Experience Rating Data, submitted March 5, 2021 by Clerk & Recorder

Administrative Items:

- Health Department Write-Offs: December 2020 \$723.29; January 2021 \$257.20 February 2021 \$43.00
- Audit & Approval-February claims \$292,254.27
- Reconciliation February Payroll Warrants \$755,688.00

Old Business:

- Board Positions, remaining to be filled:
 - Highland Park Irrigation Board-2 members
 - Bell Street Bridge Committee-3 members
- Bid Opening for Corrections Security Control Upgrade

New Business

- Lloyd Smith-Folf Course at Gregg Park
- Pickup Bid Opening-Road Dept
- Glendive, Montana Section 205 Flood Risk Management Study Project Management Plan
- Forest Park Tank Study-Great West Consultant Agreement
- Cracker Box Creek-Agricultural Use Exempt Survey-Interstate Engineering submitted a COS proposing to create a parcel in the NW ¼ , NE ¼ , SE ¼ and SW ¼ Section 32, T 14N, R 54E

in Dawson County. The proposal is to create 2 parcels 137.62 acres and 140.45 acres as separately conveyable agriculturally productive farm units.

Correspondence/Information:

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: _____