

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

**Date: March 17, 2020**

**(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:**

**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

**Tax Deed Sale**

Prior Meeting Minutes Approval – March 3, 2020

Items to add to agenda:

Previously approved Administrative Items:

- New Hires: Kassidee Rose C/O 2-5-2020; Kade Deines Library Technology Clerk 3-16-20; Richard Maas C/O 4-3-2020; Eric Smeltzer Fair Manager 4-10-2020
- Board Appointments: Tom Eaton & Butch Raisl to the Dawson County Rural Fire District Board (No one filed, election cancelled)
- DES Grant, 2020-2021 Funding Commitment Letter; Annual Time Certification Form; Assurances

Administrative Items

- Certification of Payroll Register with Warrants Journal-January 2020 \$726,303.16

Old Business:

- Mitigation Plan Award Bid

New Business

- Chamber of Commerce, Community Clean Up
- Resolution 2020-3 Library Operation Mills, 11 Permanent Mills Submit to a vote in Primary Election
- Cooperative Purchasing Memorandum of Understanding
- Evans 33 Minor Subdivision-(Eldon Evans, owner; Jason Miller, subdivider) A one lot minor subdivision of 20 acres in Section 33, T17N, R55E
- Encroachment Permit-Brad Sharbono Bore Crossing on County Road 250, Section 1, T14N, R54E

- Monster X Tour Contract- Fair
- Task Order 20-25-5-11-035-0 Family Planning Master Contract for July 1, 2019-June 30, 2026.

Correspondence/Information:

- MACo PCT Certificate of Coverage
- Mary Rickl-letter of concern with DNRC processing request for book
- Notice of HB473 Fuel Tax Allocation- Dawson County \$95,080.44
- Olness & Associates Audited Financial Report 6-30-2019
- USDA notification of Base acres
- Letter from Library requesting voted permanent levy

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: \_\_\_\_\_