

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

Date: March 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-Budget Increases- to hear comments on increasing the expenditure and revenue budgets for Fiscal Year 2020/2021: Receipt of Additional Funding for the following: Additional Tobacco Grant, \$1,000; Maternal Child & Health Block Grant \$8,036.00; Women Infant and Child Nutrition Program Grant \$32,421.00; Healthy Montana Families FY 21 Grant \$99,132.22 including additional funding of \$4,500.00; General Fund, Health Department: Rapid Testing Cares Funding \$50,000 Cares Act Funding-Wages and supplies, \$54,253.00 Covid Vaccine Clinics \$4,789.00; Road Fund \$55,274.50 Interfund Transfer. Weed Fund \$1785.72 for unanticipated Revenue from MT Dept of Transportation; Public Safety Fund \$30,000 Transfer from Covid Fund, \$84,456 Stonegarden Grant Program; General Fund \$4842.20 Insurance proceeds Generator.

Items to add to agenda:

Approval of Prior Minutes: - February 16, 2021

Previously Approved Administrative Items

- New Hires: Travis Pierce Corrections Officer 2-12-21, Lisa Olson Claims Administrator 2-16-21
- Resignations: Timber Dempewolf 2-3-2021; Hailey Forcella 2-5-21
- Board Appointment-Brant Gordon, Weed/Mosquito Board
- Application for Federal Assistance SF-424 Airport Improvement Program

Administrative Items:

- Travel Request: Michael Bacon and Andrew Arndt Great Falls March 29- April 1 for MACRS Conference
- Approval of Reconciliation of January 2021 Claims \$312,309.51

Old Business:

- Board Positions, remaining to be filled:
 Highland Park Irrigation Board-2 members

Bell Street Bridge Committee-3 members

New Business

- Bid Opening for Corrections Security Control Upgrade
- Resolution 2021-5 Budget Increases-See hearing above.

Correspondence/Information:

- Thank you from US Census Bureau for their part in the partnership program
- Welcome letter to Makoshika Basketball Tournament players, coaches, and fans
- Yellowstone Recycling Center notice to victim of removal on MT Violent Offender Registry

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: _____