

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

Date: March 20, 2018

(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: 5:30 p.m. Call to order

Present: Gary Kartevold, District 1 Chairman
 Dennis Zander, District 2
 Doug Buxbaum, District 3,

Public Hearing-Budget Increases Library Fund, General Fund, Fair Fund, District Court Fund, Health Fund

Prior Meeting Minutes

- Approval of Prior Meeting Minutes March 6, 2018

Items to add to the agenda:

The chair will ask for public comment on each item prior to commissioner discussion and again prior to a vote on each item)

Previously Approved Administrative Items:

- Travel Request-Mary Jo Gehmert to Miles City on March 22, 2018 approved March 12th
- Training-Mark Roos Miles City On April 18 for MACO Reg. Training approved on 3-14-18
- Zoning compliance permit for Fisher Sand & Gravel T18N, R50E, Section 19&29 and T18N R50E Section 30 (Opencut Mining)
- Board Appointments: Forest Park Street Maintenance: Steve Berube, Lee Driver, Peggy Haase, Tom Toomey, Mike Newton

New Administrative Items:

- Treasurer's request to transfer \$13,597.12 from interest clearing to various funds
- Travel Request-Joe Beery to Great Falls for MACRS Conference March 26th-29th

Old Business: None

New Business:

- Airport Board-Terminal Remodel Project

- Stahly Engineering-Professional Services Agreement-Dawson County Airport Road (Dry Creek Road) Preliminary Engineering Report Up to \$31,340
- Wang Arena Minor Subdivision Final Plat
- BCA Minor Subdivision Final Plat
- Mid Rivers Encroachment Permits
 1. Bore Crossing Road 223 Sections, 25, 26, 35, & 36 Township 16N R51E
 2. Bore Crossing County Road 223- Section 35, Township 17, Range 51E
 3. Bore/Case Crossing County Road 223 – Section 31 & 36, Township 17 N Range 51 & 52 East
 4. Bore Crossing County Road 223, Section 19 & 24, Township 17N, Range 51 & 52 E
 5. Bore Crossing County Road 226, Section 4 & 9, Township 16N, Range 51E
- Resolution #2018-6 Urban Transportation Board from Elected to Appointed
- Resolution #2018-7 Budget Increases
- Action from Eastern Montana-Senior Companion Program request for \$1,250 cash match from 18/19 Fiscal year.

Correspondence/Information:

- Notice from DNRC of proposed land sale T14N, R54E, S 36 S1/2, Sale on March 22, 2108 at the Dawson County Courthouse. For information contact Chris Pileski with DNRC Eastern Land Office.
- Mt Dept. of Transportation notice of Bridge and Road Safety and Accountability Program HB 473 Fuel Tax Allocation
- Letter of Support to Montana Cowboy Hall of Fame
- Assignment of BLM Lease for Fallon Tower Site from Dawson County to Montana Highway Patrol
- Award notice of 2018 RRGL Planning Grant of \$5,000 for PER Update
- Badlands Wind Public Hearing April 17, 2018

Election Notices

- Notice to Republican and Democratic Parties of cancellation of precinct committee election and appointment by acclamation.
- Notice to Commissioners of Cancellation of Nonpartisan Primary Race for Justice of the Peace, unless a resolution is passed by March 22, 2018. (Candidates will move to General Election)
- Notice to Dawson County Conservation District-Cancellation of election appointment by acclamation.

Public Comment: (The commissioners will receive comments at this time. 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.)