

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

**Date: March 3, 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

Prior Meeting Minutes Approval – February 18, 2020

Items to add to agenda:

Previously approved Administrative Items:

- New Hires: Ida Palowski, Health Fair Nurse; Jeremy Thomas C/O 3-2-2020
- Resignations: Mary Vine, C/O 2-17-2020
- Board Appointments: Highland Park Irrigation Board, Valerie Meiers; Zoning & Planning Board, Alvin Mittelstaed
- Worker's Compensation program, Retention quote request form, Group Plan Enrollment Form, ERM 6 Form
- Travel requests:

Administrative Items

- Claims reconciliation for December 2019-\$
- Capital Outlay Authorization-Genie Lift \$3,500
- Travel Request-  
Michael Bacon to Great Falls for MACRS March 30- Apr 2

Old Business:

- Mitigation Plan Award Bid

New Business:

- Mike Newton, Fisher Sand & Gravel
- Mitchell Family Transfer Exempt Survey
- Resolution for Library Mill
- Modification 01 for Area I Agency on Aging Contract
- Zoning Compliance Permit-Dawson County Road Dept/Oakland Pit, Opencut mining sand and gravel for Township 18N, Range 52E, Section 13

- Corrected Resolution 2018-26 Setting Salaries for Fiscal Year 2018-2019
- Corrected Resolution 2019-28 Setting Salaries for Fiscal Year 2019-2020
- Reconciliation of December Claims approval \$1,203,048.57
- Reconciliation of January Claims approval \$612,779.56
- Certify Payroll Warrants register and invoice journal, \$685,094.39

Correspondence/Information:

- 2<sup>nd</sup> Tax Deed Sale-March 17, 2020 5:30 p.m. during Commissioner Session
- Welcome letter to Makoshika Basketball Tournament players coaches and fans
- Letter of Support for OHV Grant for Short Pines OHV area
- Notice of approval on Aggregation of parcels
- MDOT Certification of road mileage for Fallon County
- OSHA form 300A for 2019

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: \_\_\_\_\_