

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

**Date: April 20, 2021**

**(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:**

**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

Public Hearing-Budget Increases-Carryover on Aging programs Sr. Citizen Budget

Items to add to agenda:

Approval of Prior Minutes: April 6, 2021, April 12<sup>th</sup>, April 13<sup>th</sup>

Previously Approved Administrative Items

- New Hires- Nicole Claussen, Tobacco Prevention Specialist
- Resignations: None
- Records Disposal Request Justice Court approved on 4-6-2021

Administrative Items:

- Claims March 2020
- Transfer of Funds \$750 from General fund to Economic development

Old Business:

- Board Positions, remaining to be filled:
  - Highland Park Irrigation Board-2 members
  - Bell Street Bridge Committee-3 members
  - Library Board – 1 member term beginning June 1, 2021
- Award Bid for Airport Terminal-Pending funding
- Glendive, Montana Section 205 Flood Risk Management Study Project Management Plan
- Resolution 2021-6 Transfer of Equipment to Rural Fire District
- Resolution 2021-\_\_\_ Budget transfer for carryover dollars added to OAA Budget-IIIB \$3,668.00, IIC2 \$9,889.00, IIICE \$1,829.00-Table, waiting on information
-

New Business

- Senior Companion Program-Clint Wynne donation request \$1,250.00
- Request for termination-West Glendive Sewage Treatment Lagoon Discharge Permit
- Training Request-Brant Gordon ASP/CSP Exam Review online
- Res #2021-\_\_\_ Stage 1 Fire Restrictions?
- Bell Street Bridge Day. Scheduled for July 24<sup>th</sup>, 2021 – Bobbie Hansen

Correspondence/Information:

- Letter of commitment to develop an EmPATH unit in Eastern Montana

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: \_\_\_\_\_