

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

Date: April 21, 2020

(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:

Roll Call: Since this meeting is via tele-conference, we will be taking roll call. We ask that all parties on line respond during roll call. You may address the commission, but 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 & Roll Call

Present: Gary Kartevold, District 1
 Dennis Zander, District 2, Chairman
 Joe Sharbono, District 3

Public Comment- The Dawson County Commissioners will be taking public comment as they are seeking grant funding for a preliminary engineering report to provide an evaluation of the Bell Street Bridge. Questions or concerns will be taken. Please submit them to the commissioners via mail, telephone, or email. 406-377-3562, zanderd@dawsoncountymontana.com. Dawson County Commissioners, 207 W. Bell St., Glendive, MT 59330. Please submit comments by April 21, 2020.

Prior Meeting Minutes Approval – April 7, 2021

Items to add to agenda:

Previously approved Administrative Items:

- New Hires: Christine Ingram – FT MVC 4-6-2020
- Retirements: Cheryl Shaffer 6-24-2020

Administrative Items

- Certify payroll warrants register total and invoice journal for March 2020 - \$716,083.72
- Health Department Write-Offs, January, \$30.44; February \$535.05; March 681.37

Old Business:

- Mitigation Plan Award Bid
- Monster X Tour Contract- Fair
- DEQ/Fisher Gravel Conference call
- KLJ – Proposed amendment to engineering contract, airport terminal

New Business

- Task Order 21-07-4-31-111-0 Immunization Program July 1, 2019 – June 30, 2026
- Right of Way Encroachment Permit-Wyatt and Kylie O’Neill; Approach on County Road 452, Section 15, Township 18N, Range 51E
- MDU – Magpie Creek, Floodplain Development Permit 03.20.2020

Correspondence/Information:

- Tax Deed Sale May 19, 2020 proposed dated for rescheduled sale.
- BLM notice of oil and gas lease sale, parcels and leasings posted on internet at <http://ondoilgov/2gJqb1B>. click on September 22, 2020 lease sale. Comments need to be received before April 21, 2020.
- Notice from DNRC of Rural Fire Capacity Grant Funds Available. Must be received by May 17, 2020.
- Haggerty notice of approved amended plat exempt survey

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: _____