

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

Date: April 6, 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

Items to add to agenda:

Approval of Prior Minutes: March 16, 2021

Previously Approved Administrative Items

- New Hires-Deirdre Dupuis Health Dept Adm Asst 3-22-2021; Pam Allen 3-23-2021 Homemaker/Home Health Aide
- Resignations: Naome Wright 3-12-21 Health Dept PHEP Coordinator
- Request of extension on vacation use it or lose it granted to Leslie Hunter and Larry Perkins until May 1, 2021
- Request of extension on vacation use it or lose it granted to William Petty until September 1, 2021
- Amended Contract with Great West for addition options on Forest Park Water Tanks

Administrative Items:

- Appointment of Glenn Quinnell to the Dawson County Rural Fire District Board. (no one filed)
- Audit and Approval March Payroll - \$716,025.61

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 Corrections Security Control Upgrade
- Award Bid for Pickups for Road Department
- Award Bid for Airport Terminal-Agree with recommendation of engineer Craig Canfield to award to Corland Construction once funding is secured and the Board of Commission decides to move forward with the project.

- Glendive, Montana Section 205 Flood Risk Management Study Project Management Plan

New Business

- Jason Stuart-Big Sky Passenger Rail Authority contribution request
- Senior Companion Program donation request \$1,250.00
- Trangmoe Boundary Line Adjustment-Exempt Survey. Corey Wilhelm with Wilhelm Land Surveying has submitted a Certificate of Survey proposing to relocate boundaries between existing tracts via the use of a Boundary Line Adjustment Exemption in the NW1/4 and NE1/4 of Section 6, Township 14N, Range 55E. There are two existing tracts of record and this with the survey two (2) tracts will remain.
- Application for classification as an isolated school-Lindsay School
- Resolution 2021-6 Transfer of Equipment to Rural Fire District
- Resolution 2021-7 Requesting distribution of Bridge and Road Safety and Accountability program funds.
- Resolution 2021-___ Budget transfer for carryover dollars added to OAA Budget-IIIB \$3,668.00, IIC2 \$9,889.00, IIICE \$1,829.00

Correspondence/Information:

- Commissioners met with Senator Daines on Wednesday March 31 at Fisher Sand & Gravel
- Notice of consulting services from Mark at MGC Consultants, Billings MT for assistance with opencut permitting and compliance.
- Carol Koppenstein-Bill for \$869,333
- Teamsters Union Local No. 190 notice of Contract Opening for Road & Bridge Collective Bargaining re-negotiations
- Mid-Rivers West Glendive FTTP Upgrade, notice of telecommunication cables being placed on county property. An easement already exists. Map enclosed for review.
- DEQ Extension of public notice MT 21-06-Westmore Rosebud Mining LLC Permit. Comment period extended to April 21, 2021. Town of Jordan Wastewater Treatment Facility discharge permit comment period to close of business April 21, 2021.
- Letter of Support Makoshika State Park Campground
- Notice of cancellation of election-Dawson Community College Trustee election, Lindsay Elementary School Election, Bloomfield Elementary School Election, Richey elementary and High School Election

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: _____