

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

Date: April 7, 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:

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: 10:00 a.m. Call to order

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

Public Hearing-Budget Increases Grants & Insurance proceeds

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 – March 17- March 31

Items to add to agenda:

Previously approved Administrative Items:

- New Hires: Thomas Linn Museum Curator 4-4-20; Cody Keiser C/O 4-10-20; Cory Sleeth C/O - starts 4-10-20.
- Resignations: Sara Johnson MVC 4-15-20
- Terminations: Jeremy Thomas, C/O 3-21-2020
- Extension of vacation hours granted to Jon Barthel. Extended until July 31, 2020.

Administrative Items

- Reconciliation of Claims for February 2020, \$851,635.48

Old Business:

- Mitigation Plan Award Bid
- Monster X Tour Contract- Fair

New Business

- KLJ-Review proposed amendment to Engineering Contract, Airport Terminal

- Haggerty Seven Mile Drive Subdivision -Phase II Amended Plat, Exempt Survey-Joe Kaufman with Interstate Engineering has submitted an amended plat proposing to relocate boundaries between existing lots within a platted subdivision and lands outside the subdivision in Government Lots 3 & 4 Section 31, T 16N, R 55E in Dawson County. There are three existing lots of record and each is acquiring additional unplatted lands. The total acreage involved is 21.61 acres.
- Cameron Ickes, Colonial Insurance-(Note: May call in or may prefer to meet in person at a later date)
- Health Grant Amendment to Task Order number 20-07-6-11-016-0 COVID-19 Task Order to upgrade and enhance local public health capacity to respond to events
- Resolution 2020-8 Budget Increases-Grants & Insurance Proceed
- Resolution 2020-9 Resolution Renewing a Tourism Business Improvement District

Correspondence/Information:

- Tax Deed Sale May 19, 2020 proposed dated for rescheduled sale.
- City of Glendive Resolution #3049 Ratifying the declaration of emergency for COVID-19
- Letter from Election Administrator, Shirley Kreiman approving of Resolution 2020-7 for conducting the June 2020 Federal Primary Election by mail.
- Notice of cancellation of Dawson Community College Trustee Election
- Notice of cancellation of Bloomfield Elementary Trustee Election
- Notice of cancellation of Deer Creek Elementary Trustee Election
- Notice of cancellation of Lindsay Elementary Trustee 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: _____