

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

Date: May 18, 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: 5:30 p.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: May 4 & 11, 2021

Previously Approved Administrative Items

- Terminations: Joshua Miller 5-6-2021 Sr. Center
- Capital Outlay Authorization-Sheriff Department, Butte Dodge \$36,490 Dana Safety Supply \$14,000, Watch Guard \$6,000 with Trade in of \$8,000 approved on May 5, 2021.
- Patrick Ryan appointed to Highland Park Irrigation Board
- Bids for county vehicle with trade-in of 2012 Chevrolet Equinox-Bid from HKT accepted and 2021 Chevy Equinox purchased

Administrative Items:

Old Business:

- Board Positions, remaining to be filled:
 - Highland Park Irrigation Board-1 members
 - Bell Street Bridge Committee-3 members
 - Library Board – 1 member term beginning June 1, 2021
- Resolution 2021-6 Transfer of Equipment to Rural Fire District

New Business

- Sheetz – Fisher Boundary Line Adjustment Exempt Survey, Wilhelm Land Surveying has submitted a Certificate of Survey proposing to relocate boundaries between existing tracts via the use of the Boundary Line Adjustment Exemption in Section 32, Township 16N, Range 54 E. There are 2 existing tracts of records and 2 tracts will remain.
- Right of Way Encroachment Permit-Josh Helm, Civil Engineer, for a Bore Crossing on BLM property under Oilfield Road/Road 100 in Section 24, T 13N, R55E, and a parallel line on Sections 14, 23, &24, T13N, R55E, water pipeline.

- Action for Eastern Montana, Final Contract for Fiscal Year 2021. Federal Share increased by \$28,854.00 and local match increasing by \$4,537.00. Cares Act Addendum for FY 2021: Federal share increased by \$3,129.00 for Cares Act Addendum.
- Canvass of Votes for West Glendive Fire District Election
- April 2021 Approval of Claims: \$336,115.25 Non-payroll
- Certify Payroll Warrants Register with Journal for May 2021: \$702,652.82
- Forest Park Water Tanks

Correspondence/Information:

- Zoning Violation notice sent to Joni Anderson in Forest park on May 10, 2021
- Letter of Support for City of Glendive Transportation Alternative Grant Request

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: _____