

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

Date: May 4, 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: April 20, 2021

Previously Approved Administrative Items

- Resignations: Jaycee Searer
- Res #2021-8 Stage 1 Fire Restrictions
- Montana State University Extension Hiring Approval Form for Extension Agent
- Application of Federal Assistance SF-424
- Accepted estimate from Albertson Construction & Improvements to reroof Gregg Park Dugout \$2268.80

Administrative Items: None

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-Corland Construction
(Notice of Award and KLJ Task Order)
- 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
- Greg Park Folf Course Request

New Business

- Resolution #2021-9 Amended Fees for Services Adding level of Zoning Variance Request \$500.00
- Larson Agricultural Use Exempt Survey-proposing to create a parcel in the SE ¼ and SW ¼ Section 27, T16N, R55E to create an agricultural parcel 39.10 acres in size.
- Opencut Mining Permit, Fisher Sand & Gravel, Fisher Dawson Site
- Nationwide Indexed Principal Protection, product from Nationwide wants to offer employees
- Bids for county vehicle with trade-in of 2012 Chevrolet Equinox

Correspondence/Information:

- Letter from Library Board concerning Air Handler and ARPA funds
- Letter from Jerald Dobson regarding Gorder Variance
- Letter from Greg Post regarding Gorder Variance
- Treasurer Quarterly Report of Cash December 31, 2020 and March 31, 2021
- DEQ public notice MT-21-08 intent to issue wastewater discharge permit to REC Advanced Silicon Materials LLC, in Silver Bow County public comment must be received by close of business May 19, 2021.
- DEQ Tentative Determination and public notice for Permit #MT0021733
- Returned call to Roy Frams regarding sandblasting and coating of water tanks

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: _____