

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

Date: May 5, 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: 10:00 a.m. Call to Order & Roll Call

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

Prior Meeting Minutes Approval – April 21, 2020

Items to add to agenda:

Previously approved Administrative Items:

- Seasonal Rehires-Cemetery, Doran Hewitt, Gaige Hodous, Kelly Murra

Administrative Items

- Treasure request to transfer \$36,693.81 from interest clearing to designated funds.

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

- Berg Family Transfer Exempt Survey, Certificate of Survey proposing to create a parcel by Family Transfer in Section 1, T 14N R54E, Dawson County. Total acreage is 96.93 acres.

Correspondence/Information:

- Tax Deed Sale May 19, 2020
- Letter to Department of Corrections per diem payments to Dawson County Correctional Facility
- Letters to Senator Tester, Senator Daines, and Congressman Gianforte requesting support for county government resources in response to COVID-19

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: _____