

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

Date: June 1, 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: May 18 & 25, 2021

Previously Approved Administrative Items

- New Hires (Seasonal): Brittnee Schwindt 5-17-21, Weed Sprayer; Gaige Hodous 5-10-21, Cemetery; Tanner Dey 5-13-21, Mosquito Sprayer; Robert Sadorf 5-17-21 Weed Sprayer; Ellen Roelich 5-17-21 Weed Sprayer; Holly Persons 5-18-21 Mosquito Sprayer; Charles Ingle 5-10-21 Cemetery; Jerald Vigness 5-17-21 Weed Sprayer.
- Resignations: Whitney Dutton 5-7-21 Library
- FAA Grant #3-30-0035-021-2021 Dawson Community Airport in Glendive, updated for the FY2020 Supplemental Appropriations based on recent legislation. \$1,850,000.00
- Resolution 2021-11 Revoke Stage I Fire Restrictions
- Coronavirus State and Local Fiscal Recovery funds application
- Acceptance of quote for replacement pump for WG Sewer \$31,185.00 new pump
- Great West Engineering-Task Order No. 3 5th Ave. Sewer Extension \$12,000.00
- FAA Single Audit Certification Form

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

- Designation of Earmarked Alcohol Tax Money
- Gravel Pit Agreement, Gary Huncovsky, located on Section 15, Township 17N, Range 56E
- Right of Way Encroachment Permit; Bryan and & Brad Sharbono for Open cut on County Road 253, Section 32, T15N, R54E
- Mid-Rivers Telephone Encroachment Permits for:
 1. Bore/case crossing and parallel line on Road 564, Various Sections, Township 16N, R55&56E
 2. Bore/Case Crossing and Parallel Line on Road 550, Various sections, Township 17N, Range 54&55 East
- Indigent Burial request
- MTI Agreement, Dawson County Law Enforcement \$412.86 monthly
- MTI Agreement, Dawson County Courthouse \$619.29 monthly
- KLJ Task Order 2103-00693 Dawson County Planning Services

Correspondence/Information:

- Montana Dept of Commerce notice that the Historic Preservation Grant request for Bell Street Bridge was not awarded any funding.
- Request for Qualifications on Forest Park Storage Tanks, due by 5:00 p.m. July 15, 2021 Opened in Session, same day 5:30 p.m.
- Bid Requests Repair/Painting Sr. Center due July 6th by 9:00 a.m., Opened in Session same day 10:00 a.m.
- Stinnett letter regarding Sewer Bill

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: _____