

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

**Date: June 16, 2020**

**(Note: Administration items are subject to change up to 10:00 a.m. the 1<sup>st</sup> 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:  Gary Kartevold, District 1  
 Dennis Zander, District 2, Chairman  
 Joe Sharbono, District 3

Prior Meeting Minutes Approval – June 4, 2020

Items to add to agenda:

Previously approved Administrative Items:

- Appointment of Cheryl Shaffer, Denise Alberts and Patty Atwell to the post election audit committee for the primary election.
- Application for Federal Assistance SF-424 Airport \$30,000 Grant
- Application for Federal Assistance SF-424 Airport \$129,000 Grant
- Cares Act Airport Grant Agreement
- Modification to Purchase Service Contract Area I Agency on Aging

Administrative Items

- Transfer of \$4,754.02 from the general fund to the Gas Tax Fund for a 5% match on HB473 requirement.

Old Business:

- Mitigation Plan Award Bid
- DEQ/Fisher Gravel Conference call
- Sewer District Write-Off 400 Oak St.

New Business

- Resolution #2020-12 Fees Resolution effective 7-1-2020
- Resolution for consideration on Passage to create a regional rail authority, Jason Stuart.
- Becker – Family Transfer Exempt Survey- A proposed 10 acre parcel to be created by family transfer in the SW1/4 SW ¼ Section 20, T16N, R 56E.
- Health Contract-Master Agreement with DPHHS Addictive and Mental Disorders Grant for services to meet the behavioral health needs caused or exacerbated by the CoVid-19 pandemic. Contract funding is allocated, May 1, 2020 to June 30, 2021 in the amount of \$40,000.00

Correspondence/Information:

- Notice to Kristian Blessington, Economic Development Admin that the Executive Director of Eastern Plains Economic Development has the authority to sign and submit the grant applications to Economic Development Administration.
- Notice from Dept of Transportation that the State Fuel Allocation to Dawson County for Fiscal year 2021 is \$83,979.36
- Notice from MT DEQ Public hearing on June 17, 2020 in Helena. Attendance will be remote. Comments will be taken regarding a proposed new rule which addresses specific arsenic standards for segments of the Yellowstone River. Comments must be submitted by 5pm on June 19, 2020.
- Planning & Zoning Commission meeting July 9, 2020.

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: \_\_\_\_\_