

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

Date: June 4, 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:

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

Prior Meeting Minutes Approval – May 19, 2020

Items to add to agenda:

Previously approved Administrative Items:

- Seasonal Rehires; Janis Vaira-Opp Sanitarian Environmental Health Specialist 6-1-2020
- Resignations; Hunter Anderson, Temporary help Co. Attorney 5-29-2020
- Terminations; Richard Maas, DCCF C/O 5-18-2020
- Application for Federal Assistance SF-424
- Transfer of \$35, 545.32 from interest clearing to designated funds for April 2020

Administrative Items

-

Old Business:

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

New Business

- Resolution 2020-10 Resolution requesting Distribution of Bridge and Road Safety and Accountability Program Funds-Gax Tax Funds for Dry Creek Road
- Resolution 2020-11 Resolution to accept the determination that exempt under ARM 8.2.328(2) is appropriate for the Bell Street Bridge Preliminary Engineering Report.
- LeAnne Hoagland, Presentation Prairie Recovery, Drug & Alcohol Funds
- Mid Rivers Encroachment permits for the following:
 - Bore Crossing and Parallel Line on County Road 328 in Sections 22, 23, 13 & 18 Township 16N, Range 57&58E for
 - Bore Crossing on County Road 322 in Section 27, Township 16N, Range 57E
 - Bore Crossing and Parallel Line on County Road 332 in Section 26, Township 16N, Range 47E

- Parallel Line on County Road 330 in Section 26, 25, 30, Township 16 North, Range 57 E
- Parallel Line on County Road 159 in Section 20, 29, 28, 33, Township 15N, Range 58E
- Bore Crossing and Parallel Line on County Road 159, in Section 21, Township 15N, Range 58E
- Bore Crossing and Parallel Line on County Road 325 in Sections 17, 16, 09,03, Township 15N, Range 58E
- Bore Crossing and Parallel Line on County Road 334 in Sections 03, 02, 01, Township 15N, Range 58E
- MT Hwy 16 Speed Study Report, recommendations for change in speed limits from Towne Street to Highland Park exit
- Certified Payroll warrants register total and Invoice Journal for the month of May 2020
- Reconciliation of Claims March 2020 \$736,965.58
- Reconciliation of Claims April 2020 \$670,005.65

Correspondence/Information:

- Letter to residents from Commissioners regarding Dawson County Operating Procedures during Phase II COVID-19 pandemic
- Notice from BLM for comment period starting May 26, 2020 regarding proposed action to lease 38 parcels within the Miles City and North Dakota field office areas for oil and gas.

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: _____