

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

Date: July 17, 2018

(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:

Sign In: For those individuals who desire to address the Commission, if you have not already done so, please sign your name to the Sign-in Sheet located with the Secretary. 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: 5:30 p.m. Call to order

Present: Gary Kartevold, District 1 Chairman
 Dennis Zander, District 2
 Doug Buxbaum, District 3,

Prior Meeting Minutes Approval-July 3-13, 2018

Items to add to the Agenda:

The chair will ask for public comment on each item prior to commissioner discussion and again prior to a vote on each item)

Previously approved Administrative Items:

- Transfer of \$25,000 from General Fund to General Capital Impr Fund to Replace Cemetery Truck with flatbed & hoist
- Capital Outlay Authorization Weed Department 2018 Honda 4 wheeler with trade in of 2005 Yamaha, 6,800
- Capital Outlay Authorization-3 Mowing Tractors
- Nationwide-Amendment to Deferred Compensation Plan for Public Employees (Roth contribution, 457 B Plan Loan Procedures)
- New Hires
 - Jayden Holly, County Attorney, PT Office
 - Jodi Robbins, Operator I Richey Road
- Resignations
 - Amy Lee, DCCF Case Manager

Administrative Items:

- Audit Engagement Letter-Olness & Associates
- Payroll – Verification June 2018
- Travel Authorization-
 - Joy Partridge to Bismarck ND Aug 5-7 for Training on 3-K'
 - Shirley Kreiman to Dillon MT Aug 6-10 for Clerk & Recorder Convention

Old Business:

New Business:

- Meals on Wheels Delivery Bid Opening
- Brenco, Boundary Line Adjustment, Exempt Survey
- Resolution-Assessment of Administration Costs for Health Department Grants
- Agreement with KLJ for Professional Services

Correspondence/Information:

- Notice to Marty & Rory Goodale of Planning & Zoning Commission Decision and Order
- Report to Commissioners on petitions for Rural Fire District

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.