

Board of County Commissioners
Dawson County, Montana
AGENDA

Date: July 20, 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: 5:30 p.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: July 6, 2021 & July 7, 2021

Previously Approved Administrative Items

- Resignations: Tim Zody Urban Transportation Bus Driver 6-24-2021
- Retirement: Patricia Maddock 6-30-21, employed since July 1989 (32 yrs)
- Transfer of \$4,764.12 from General Fund to HB473 Gas Tax Fund #2821 for a 5% match on Gas Tax Fund designated Road Fund Projects was approved for June 30, 2021.
- Contract Amendment #3 for Child Maltreatment Prevention Contract #20257050011, extends contract through June 30, 2022. The annual requirement for Dark Money Declaration and Disclosure has been removed, liaison has been changed to Pam O'Brien. Attachment D was added for Budget 2021-2022 and Attachment H for Contractor's Renewal Application 2021-2022. The amendment was signed by Chairman Zander on July 12, 2021.
- Amendment No. 1 to 2020 Preliminary Engineering Report was submitted to the County by Great West Engineering. The total project cost for Phase 1 and 2 Collection System Rehabilitation is \$4,476,000.00. The proposal was accepted by the Commission on July 12, 2021.
- ARPA Water & Sewer Infrastructure Grant Certification Form was signed on July 12, 2021.
- Acceptance Testing Authorization, Glendive Airport Terminal Construction, from KLJ Engineering, Braun Intertec General Conditions, which provide additional terms and are a part of the agreement, accepted by commission on July 12, 2021

Administrative Items:

- Audit and approve Claims for June 2021, \$668,803.67 payroll \$421,057.28 Total \$1,389,860.95

- Contract with Bruce Miller Painting, Inc for Repair and Painting of Sagebrush Alley Senior Citizen Center, \$45,500
- Audit Confirmation Notice, Olness & Associates, PC.
- Travel Request for Valerie Meiers to attend HCHC, Hypertension training in Billings September 22-24

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
- Memorandum of Understanding for the Land Application of Biosolids from the West Glendive Wastewater Lagoons with N-Triangle Ranch, Inc.
- Resolution 2021-16 Non-Union Uniform Allowance

New Business

- Skillstead-Highland Park Subdivision Amended Plat, Exempt Survey-Erickson Contract Surveying submitted an amended plat proposing to aggregate lots within the Highland Park Subdivision, specifically lots, 13, 14, & 15 of Block 7. There are 3 existing lots of record and 1 will remain. Total acreage involved is .61 acres.
- Contract for School Health Services, Glendive Elementary School, \$53,104 for 1,470 hours plus an addition 158 hours for school screenings, record maintenance, education sessions and PIR activities.
- Contract or School Health Services with Dawson County High School, \$25,356 for nursing services of 790 hours plus an additional 58 hours for school screenings, record maintenance, educational sessions and PIR activities.
- Resolution #2021-18 Budgetary Transfers for FY21

Correspondence/Information:

- Carol Koppenstein-Copy of notice sent to Montana Supreme Court
- Carol Koppenstein-Notice of harassment, July 9, 2021
- Notice to Great West Engineering regarding potable water sources within proposed sewer line extension, dated July 13, 2021.
- DEQ Public Notice No. MT-21-15 July 12, 2021, Application for permit renewal from Glacier Point Water & Sewer LLC, with receiving water Class I Ground Water, Public Comment received until close of business on August 11, 2021.
- DEQ Public Notice No. MT-21-16 July 12, 2021, Application for permit renewal from City of Helena, with receiving water Effluent Ditch to Prickly Pear Creek, Public Comment received until close of business on August 11, 2021.
- Appraisal notices received from MT Department of Revenue for 000RIF2464, 000RWG4168,000RWG3032
- Support letter sent to Secretary of the US Dept of Transportation regarding Big Sky Passenger Rail Authority RAISE Grant Program
- Copy of proposed plans for sewer main extension in the Highland Park Subdivision as sent to MT DEQ for review, June 29, 2021.

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: _____