

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

Date: July 21, 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: 5:30 p.m. Call to Order

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

Public Hearing- Review of Preliminary Engineering Report West Glendive Wastewater System -Chad Hansen Great West Engineering

Prior Meeting Minutes Approval – July 7, 2020

Items to add to agenda:

Previously approved Administrative Items:

- Terminations: Anthony Berg, C/O 7-15-2020
- Resignations: Evelyn Bender, Kitchen Assistant 7-17-20, Cody Preston C/O 7-31-20
- New Hires: Katie Macioroski, Library Aide II 7-13-20, Whitney Dutton Library Aide II 7-13-20
- Transfer from Interest Clearing-Approved June 2020 transfers from Interest clearing to designated funds on July 10, 2020

Old Business:

- Mitigation Plan Award Bid
- DEQ/Fisher Gravel Conference call
- Pothole Repair Bid Award-Bid was awarded to J&S Construction on July 13th

New Business

- Gina Roos, Cross Petroleum, Fuel Sales Proposal for East End Cenex/Road Dept
- Heather Handran, Action For Eastern Montana, Budget Aging Services
- Deb Mooer, Conformance Permit Application Forest Park deck & stairway
- Family Planning Agreement FY21 with Richland County for Title X Program services and requirement.
- Health Contract-Healthy Montana Families Home Visiting Program Grant Master Contract, July 1, 2020 – June 30, 2025, \$94,632
- Resolution #2020-13 Loan from State Allocated Mineral Fund to Highland Park Zoning to cover deficit to cover deficit at year end
- Resolution #2020-14 Loan from State Allocated Mineral Fund to River Road Pipeline Debt Service to cover deficit at year end

- County Right of Way Encroachment Permit-Marty Riedlinger for an approach onto County Road 564 in Section 6, Township 16N, Range 56E
- County Right of Way Encroachment Permit-Cliff Sabo for an approach onto County Road 311 in Section 31, Township 17N, Range 57E

Correspondence/Information:

- Notice of Bid Award/no award on Pothole Repair Bids
- Letter to Robert Worthington regarding Planning & Zoning Commission decision on appeal
- Letter to Jason Garwood, FAA regarding negotiations Dawson Community Airport on Construction of new terminal project, Amendment No. 1

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: _____