

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

Date: July 6, 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: 10:00 a.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: June 15-23, 2021

Previously Approved Administrative Items

- Resignations: Lewis Dobitz, Correction Officer 6-12-21, Chris Sadowsky Correction Officer 6-7-2021, Maria Najera Correction officer 6-8-21
- Termination: Jerald Vigness Weed Sprayer 6-9-2021
- Amendment to Task Order to Owner-Engineer Agreement, Great West Engineering Amendment No. 1 to Task Order No. 1 prepare Grant application for the phase 1 & 2 collection System Rehabilitation project, signed on 6-30-21
- Amendment No. 1 to professional services contract for Forest Park Subdivision Water Tanks- Great West Engineering, for design, bidding, and construction management of new water storage tank, signed on 6-28-21.
- Notice to proceed for Airport Construction to Corland Construction, Inc, signed on June 22, 2021
- Agreement between Dawson County and Contractor KUBL Group for Security Electronics System at Dawson County Correctional Facility, signed on 6-21-21.
- Request from Health Dept to write off \$380.85 for May 2021 was approved on May 23, 2021
- Appeal approved from Accounting Tech II to be changed from Grade 13 to 14.
- Amendment Number Two, Task order for Home Visiting Program Contract Number 20-25-5-41-170-0, extending from June 30, 2021 to September 30, 2021, additional \$23,658.06 was approved on June 16, 2021

Administrative Items:

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

New Business

- Memorandum of Understanding for the Land Application of Biosolids from the West Glendive Wastewater Lagoons with N-Triangle Ranch, Inc.
- Bid Opening-Senior Center Siding & Paint
- Verify the payroll warrants for June 30, 2021 - \$1,102,088.39
- County Right of Way Encroachment Permit from Petro-Hunt LLC for an approach on County Road 523, T20N, R54E, Section 22
- County Right of Way Encroachment Permit from Petro-Hunt LLC for an approach on County Road 540 in T18N, R54E, Section 14
- County Right of Way Encroachment Permit from Agri Industries, Inc. for an bore crossing on County Road 261, T13N, R53E, Section 16 Irrigation Pump site
- County Right of Way Encroachment Permits from MidRivers for bore crossing and parallel line on
 - County Road 539, T17&18N, R55&56E, Various Sections
 - County Road 548, T18N, R55E, Sections 22&27
 - County Road 551 & Intake Road, T18N, R56&57E, multiple sections
 - County Road 555 (Canal Rd), T18N, R57E, Sections 19&20
 - County Roads 549 & 530, T18, 19 & 20N, R55&56E, multiple sections
 - County Road 532, T19N, R55&56E, multiple sections
 - County Road 555, T18N, R57E, Sections 4&9
 - County Road 238 & Seven Mile Drive, T16N, R54&55E, Sections 31&36
 - County Road 238, T15N, R53&54E, Multiple Sections
 - County Road 247, T15N, R54E, Sections 7,8, &17
 - County Road 243, T15N, R53E, Sections 11&14
 - County Road 437, T16N, R53E, Section 3
 - County Road 230, T16N, R53&54E, multiple sections
- Resolution 2021-15 Amending and Adopting Rules and Regulations for County Owned Cemeteries
- Resolution 2021-16 Non-Union Uniform Allowance
- Resolution 2021-17 Fees for Services

Correspondence/Information:

- Request for Qualifications on Forest Park Storage Tanks, due by 5:00 p.m. July 15, 2021 Opened in Session, same day 5:30 p.m.
- Notice of recommendation from County Compensation Committee for 3% increase in wages for elected officials
- Notice from DEQ that permit #MT0021733 has been changed to the status, not needed.
- DEQ public notice MT-21-17 City of Hamilton Wastewater Treatment Plant receiving water Bitterroot River. Public comments will be received until the close of business on July 29, 2021
- Notice of Intent sent to DEQ for Land Application of Sewage Sludge, Dawson County West Glendive Lagoon

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: _____