

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

**Date: July 7, 2020**

**(Note: Administration items are subject to change up to 10:00 a.m. the 1<sup>st</sup> 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 – June 16, 2020

Items to add to agenda:

Previously approved Administrative Items:

- Terminations: Doran Hewitt, 6-15-20 – Seasonal Cemetery Laborer; Kade Deines 7-1-20 – Library Technology Clerk
- Retirements: Renasu Heafield, 7-16-20 – Health Department Homemaker
- New Hires: Robert Mittelstaead hired 6-22-20 – Seasonal Road Laborer; Erikka Tiedje hired 6-23-20 – Seasonal Cemetery Laborer; David Skerritt hired 6-23-20 – Seasonal Mosquito Sprayer; Deborah Skartved hired 6-29-20 – Civil Deputy – Sheriff
- FSA Form CCC-866 Continuation of Owner's Crop Information-approved by Board Chairman on June 30, 2020
- Montana Disaster & Emergency Services EMPG Grant Obligating Document for Award for Fiscal year ending June 30, 2021 was approved on June 10, 2020.
- Treasure State Endowment Program Grant-Request for extension until September 2020 for \$15,000 update to preliminary engineering report for Dawson County Wastewater System.

Administrative Items

- Health Department Write-Offs-Request from Health Department to Write off \$3,451.64 for June 2020.
- Certify June Payroll Warrants Register-\$1,102,960.59

Old Business:

- Mitigation Plan Award Bid
- DEQ/Fisher Gravel Conference call

New Business

- Family Planning Agreement with Gabert medical Services for July 1, 2020 – June 30, 2020 for the Gabert Medical Services to provide physician coverage for the Family Planning Program in compliance with Title X Guidelines. \$200 per half day clinic for providing services to clients at Clinic.

Correspondence/Information:

- Planning & Zoning Commission meeting July 9, 2020.
- Support Letter for the Richey Library Construction Project
- General Services Administration-regarding additional lease administration responsibilities for building leased in Region 8.
- Recommendation from County Compensation Board

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: \_\_\_\_\_