

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

**Date: August 21, 2018**

**(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:**

**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,

**Public Hearing – Proposed Levy of 9.8 Mills for Permissive Health Levy, Proposed Levy of .95 mills for 3% increase Sheriff Retirement System Employer Contributions**

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:

- Area I Agency on Aging Contract 2019-001-04 - July 1, 2018 through June 30, 2019 was signed by commissioners on 8-16-18
- Travel request for Dennis Zander to MACo Annual meeting in Missoula September 16-20 approved on August 13, 2018
- New Hires
  - None
- Resignations
  - Kaitlyn Goforth Seasonal Mosquito sprayer
  - Kadi Huber, Seasonal Mosquito sprayer
  - Joshua Hoffer, Seasonal Weed sprayer
  - Jayden Holley, Temporary Office Assistant County Attorney
  - Konnor Bithel-Temporary Cemetery Laborer

Administrative Items:

- Treasurer request to transfer \$33,403.82 from interest clearing to various funds

Old Business:

- Impact Fee Upper Badlands Wind Development

New Business:

- Exempt Survey, Richey Methodist Church lot aggregation
- Wegman Minor Subdivision, proposed one lot residential minor subdivision in the N1/2 of Section 20, Township 15, Range 54 East, approximately 20 acres.
- Ordinance #11 Vicious Animal Ordinance – FIRST READING
- Public Health Contracts
  - Title X Family Planning, September 1 2018 – August 31, 2019 \$83,835 from Title X Grant Funds, \$28,286 from State General Fund
- Adam Gartner, Fire District
- Fair Date for 2019 Dawson County Fair
- Airport Services Fee Schedule
- Resolution #2018-18 Creation of Emergency Relief Endowment Fund

Correspondence/Information:

- MT Fish Wildlife and Parks, requesting public review and comment on 2019 Brucellosis Proposed Annual Work Plan. Comments accepted until September 17, 2018 at 5 p.m. and adoption on October 17, 2018
- Preliminary Budget Meetings with Department heads Monday, August 27-Wednesday, August 29<sup>th</sup>.
- Notice from DEQ of Case Closure on Mike Haggerty Order of consent
- BLM comment period regarding sale of federal oil and gas leases on 102 parcels of federal minerals in a future lease sale within the Havre, Glasgow, Butte, Dillon, Billings, Miles City and North Dakota field offices. Comments must be postmarked by August 24<sup>th</sup>, 2018.
- Thank you from District II alcohol and Drug Program Interim Director, Michelle Seadeck

**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.