

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

**Date: August 4, 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 – July 21, 2020

Items to add to agenda:

Previously approved Administrative Items:

- Dissolved departments (staffing): Courthouse Maintenance, WG Public Works, Human Resources
- Department staff transfers: Tommy Knoll Courthouse Maintenance to Cemetery, Jim Petty, WGPW to Cemetery, Effective 7-31-2020
- Employee Layoffs: Doug Keever, WG Public Works, Mike Botch, WG Public Works, effective 7-31-2020; Barb Roehl Human Resources effective 8-14-2020
- Grant to Regional Prison, Contract A/E #2020-10-02 \$750,000.00 Roof Repairs, HVAC Improvements and Electronic Improvements in Control Room
- Travel request from Mary Jo Gehmert to attend AED Training in Forsyth July 28<sup>th</sup> was approved on July 27<sup>th</sup>

Administrative Items:

- Approval and Reconciliation of June 2020 Claims-\$1,342,067.88

Old Business:

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

New Business

- Gina Roos, Cross Petroleum, Fuel Sales Proposal Update

- Christine Whitlatch-Lower Yellowstone River Corridor Project
- County Right of Way Encroachment Permits-Mid Rivers Upgrade telecommunication cables
  - 1) Bore Crossing & Parallel Line County Road 255, T14, R54E, Sections 01, 02,11,12,13,14
  - 2) Bore Crossing & Parallel Line County Road 248, T14&15, R54E, Sections 02,03,04, & 34
  - 3) Bore Crossing & Parallel Line County Road 250, T14, R54E, Sections 01,12
  - 4) Bore Crossing & Parallel Line County Road 244, T15, R53&54, Sections 24,23,26,27&24, 23, 26, 22, 27,21,28,20,29,30,19
  - 5) Bore Crossing & Parallel Line County Road 244, T15, R55, Sections 19,30
  - 6) Bore Crossing & Parallel Line County Road 240, T15, R55, Sections 08,17
  - 7) Bore Crossing & Parallel Line County Road 261, T15, R54, Sections 13,14, 23,22,21,28
  - 8) Bore Crossing & Parallel Line County Road 261, T15&14, R55 Sections 08,09,17,16,20,29,30,31,32 & 06,05,07
  - 9) Bore Crossing & Parallel Line County Road 250, T15&14, R55&54, Sections 31,06, &01,36
  - 10) Bore Crossing & Parallel Line County Road 248, T14&15, R55&54, Sections 01,06,&31,36
  - 11) Bore Crossing & Parallel Line Seven Mile Drive, T16, R55, Sections 31,32
- Resolution #2020-15 Resolution rescinding Resolution #2020-14 and Transfer cash remaining in Fund #4247 River Road Capital Improvement fund to River Road Irrigation Pipeline Debt Service Fund #2547, \$4,071.06.
- Resolution #2020-16 Budget Transfers for Yr ended 6-30-2020.
- Bruce Raymond-Public Works Department Closure/Restructuring
- West Glendive Wastewater Preliminary Engineering Report-Follow up to options presented by Great West Engineering

Correspondence/Information:

- Letter from Cross Petroleum requesting documentation of fuel purchases
- Letter to Cross Petroleum providing requested documentation in regards to fuel purchases
- Letter from Trailstar Inc. regarding discount in fuel purchases
- Letter and Executive Order from Secretary of the Interior regarding Building and Rebuilding Monuments to American Heroes
- Treasurer's cash report June 30, 2020.

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: \_\_\_\_\_