

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

Date: September 1, 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: 11:00 a.m. Call to Order

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

Public Hearing-Big Sky Rail Authority

Public Hearing-County Budget

Public Hearing- Permissive Levy Mills 12.25 (Premium Contributions for Group benefits) .91 mills (to fund Sheriff Retirement .3% increase)

Prior Meeting Minutes Approval – August 17-25, 2020

Items to add to agenda:

Previously approved Administrative Items:

- Resignations-Angie Mittlestadt 8-27-2020, Anita Keller 8-21-2020 Janice Vaira Opp Seasonal Environmental Health Tech, 7-31-20
- New Hires-Ruth Torres 8-24-2020, Janice Vaira-Opp Family Planning Adm. Asst. 8-24-2020
- Resolution #2020-16 Resolution calling for the November 3, 2020 General Election to be conducted by mail ballot, per vote by commissioners on August 18, 2020, Resolution signed 8-19-2020.
- Independent Contractor Services Agreement with JC Water and Wastewater Works, LLC. To provide contracted services providing functioning in the Forest Park Water System and West Glendive Wastewater System with rounds every other weekend, compliance paperwork 4-5 hours/week. \$2,000 a month base fee and \$50.00/hr for services beyond the base.
- Boss Service Agreement-Copy Machine \$995.00 annually
- Treasurer request to transfer \$13,173.99 from interest clearing fund to designated funds for interest from investments from July 1, to July 31, 2020. Approved on 8-20-2020

Administrative Items:

- Request to transfer \$11,204.31 from Health Grants Fund #2960 to PHEP Grant Carryover Fund, Fund #2969

Old Business:

- Mitigation Plan Award Bid
- DEQ/Fisher Gravel Conference call
- Bid Award 100 Block of Juniper Ave-?

New Business

- Health Contract-WIC Program October 1, 2020 through September 30, 2021
- Resolution 2020-18 for 12.25 mills Permissive Health Levy mills
- Resolution 2020-19 for .91 mills Sheriff Retirement mills

Correspondence/Information:

- Francis Peterson, confirmation of address change.
- Public Notice Transcanada Keystone Pipeline-US Army Corp of Engineers-Joint Notice of permit pending application #NWO-2020-01055-PIE Waterway: Multiple waterways & wetlands Issue Date: August 14, 2020 Expiration Date: September 13, 2020.
- Grievance response Roehl dated 8-18-2020
- Grievance response Roehl dated 8-24-2020
- Notice from Dept of Rev of Statewide School Mill Levies for Fiscal Year 2021

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: _____