

Board of County Commissioners
Dawson County, Montana
AGENDA

Date: September 15, 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: 5:30 p.m. Call to Order

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

Items to add to agenda:

Old Business:

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

Administrative Items:

Resignations: Gaiige Hodous 8/14/20 – Seasonal Summer Cemetery; Chase Coney 8/25/20 Seasonal Summer Road

New Business

- Opening of RFQ-Wastewater Engineering and/or Grant Administration Services
- Contract with Air Controls of Billings MT for new chiller at law enforcement center (table unless we receive a signed one from Air Controls)
- CDPHP Program Sub-contractor Agreement-Dawson County Health Department-An agreement between Richland County Health Department and the Dawson County Health Department to assist in providing Chronic Disease Programs consisting of Montana Cancer Control Programs, Montana Asthma Control Program, Chronic Disease Self-Management Program and Montana Tobacco Use Prevention Program services to residents of Area 13 consisting of Richland, McCone, Dawson, Prairie, Wibaux, and Fallon Counties.
- County Right of Way Encroachment Permit-Don Rau- Open Cut on County Road 250, Section 31, Township 15N, Range 55 E
- Family Planning Agreement FY21 July 1, 2020 through June 30, 2021 agreement with Valley County to provide family planning services Title X programs, reimbursement to Valley County in the amount of \$1,375 per quarter for RN, reception, clinician and administration of Family planning services. Valley county will retain fees and donations collected from clients to Dawson County. Third party reimbursements will be filed by Dawson County and remain with the County.

Correspondence/Information:

- Public Hearing Notice from US Army Corps of Engineers regarding application NWO-2020-01055-PIE Transcanada XL Pipeline Project, Montana, South Dakota, Nebraska for proposed USACE permit for construction of pipeline system.

Public Hearing teleconference September 28, 2020, dial in 888-251-2949 or 215-861-0694 Access Code 4691237# (4:00 p.m. – 8:00 p.m. Central Time) You may dial in 5 minutes prior to the start time.

Public Hearing teleconference September 29, 2020, dial in 888-251-2949 or 215-861-0694 Access Code 4691237# (4:00 p.m. – 8:00 p.m. Central Time) You may dial in 5 minutes prior to the start time.

Public Hearing teleconference October 1, 2020, dial in 888-251-2949 or 215-861-0694 Access Code 4691237# (4:00 p.m. – 8:00 p.m. Central Time) You may dial in 5 minutes prior to the start time.

To request accommodations under the Americans with Disabilities Act, please call (402) 995-2027 or email now-kxl-pn@usace.army.mil at least 72 hours in advance of a public hearing teleconference.

- Notice from DEQ regarding potential funding from Volkswagen Settlement and MT Environmental Mitigation Trust Funds
- McCone Electric Capital Credit Allocation Statement
- Notice of appointment from Shirley Kreiman, Clerk & Recorder of Cindy Gregory as chief deputy in Clerk & Recorder's office effective September 1, 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: _____