Board of County Commissioners  
Dawson County, Montana  
AGENDA  
Date: September 3, 2019  
(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:  
**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: 10:00 a.m.  Call to order

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

Prior Meeting Minutes Approval – August 26th-28th

Public Hearing: To consider comments for or against any part of the final budget for the county.

Previously approved Administrative Items:

- **Resignations:**
  - Konnor Bithel-Seasonal Cemetery Laborer 8-16-19  
  - Micah Buller- Seasonal Weed Laborer 8-15-19  
  - Gaige Hodous-Seasonal Cemetery Laborer 8-30-19  

- **New hires:**
  - Margaret Ziegler, Temporary School Nurse 8-21-19  
  - Tanner Roe, Control Room Operator, DCCF 9-1-19

- **Housing Authority Resolution-**Commissioner approved on August 12, 2019

- **Transfer from Junk vehicle fund to Junk vehicle capital improvement fund to repay the loan for negative cash balance at year end**

- **Travel Request-Vickie Boje to Whitefish 9-15-19 to 9-20-19**

- **Custodial Contract-Crystal Clean LLC for cleaning County Attorney building , $650/month approved July 16, 2019**

- **Bond Closeout Documents RSID #48 WG Sewer**
  - Certificate of No Litigation  
  - Certificate of Mailing – Intent to Create  
  - Certificate and Receipt of County Treasurer  
  - Certificate as to Organization  
  - Non-Arbitrage Certificate  
  - Special Assessment Refunding Bond R-1  
  - Certificate as to Boundaries and Assessments
New Administrative Items:
- Travel requests
  - Lindsay Sadorf to Bozeman Sept 16-18 for MPHAA Conference required by Tobacco contract
  - Pam O’Brien to Butte for Perinatal Mental Health Conference November 6-9

New Business:
- Floodplain Development Permit-FAS 254 Pavement maintenance project
- Certificate of Survey-Geiger, Boundary Line Adjustment and Agricultural Exemption-a relocation of boundaries between existing tracts and create a new tract of record via the use of the agricultural exemptions. Property is located in the N ½ of S12, T14, R54E. There are two existing tracts of record and with this survey three (3) tracts will be created. The total acreage involved in this survey is 170.12 acres. Lot1A 4.38 acres, parcel A 115.04 acres and Parcel B 50.7 acres.
- Health Department Contracts-
  - Glendive Medical Center for purpose of providing Registered Dietician Consultation.
  - Lindsay School for providing Health Services, Four visits during school year for $522.20
  - Glendive High School Schools for providing school health services, 790 hours of coverage as assigned by the school district, an additional 58 hours for screenings, record maintenance, educational sessions and PIR activities, $24,444
  - Glendive Elementary School for providing school health services, 1,470 hours with an additional 158 hours allotted for school screenings, record maintenance, educational sessions and PIR activities, $55,026.
- Verification of July Claims paid $

Correspondence/Information:
- FAA, Joe Nye-Grant Application Increase Request
- Special Commissioner Session September 5, 2019 to set final budget

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.

Adjourned: __________