

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

Date: September 4, 2018

(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: 5:30 p.m. Call to order

Present: Gary Kartevold, District 1 Chairman
 Dennis Zander, District 2
 Doug Buxbaum, District 3,

Public Hearing – Budget and Assessment Rates for FY19

Prior Meeting Minutes Approval-August 21, 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:

- Travel Requests-
 - Joy Partridge to Helena for CPS Core Training September 5-7 was approved on August 29, 2018
 - Pam O'Brien to Helena for MT Children's Health Data Partnership, September 16-18 was approved on August 29, 2018
- New Hires
 - Janine Brown, DCCF Case Manager
- Resignations
 - Tashanda Bright, DCCF C/O

Administrative Items:

- Travel Requests
 - Timber Dempewolf, Lynn Newnam, and Lindsay Sadorf to Helena, September 16-20 for MT Public Health Assn Conference and Executive Board Mtg
 - Vickie Boje to Treasurers Convention September 9-14
 - Mary Chase and Lynette Lovato to Las Vegas October 21-25 for 2018 National Conference on Healthcare

Old Business:

- Impact Fee Upper Badlands Wind Development
- Fair Date for 2019 Dawson County Fair
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New Business:

- Mandy Hoffman-Rural Fire District, Committee
- Ordinance #11 Vicious Animal Ordinance – SECOND READING
- School Budgets
- College Levy 75.36 Mills
- Public Health Contracts
- Airport Services Fee Schedule
- Opencut Operations Agreement between Dawson County and Prince, Inc. on Section 33, Township 21, Range 53 East also known as the Senner Pit.
- Application for Indigent Burial
 - William Paul Weidner (next of kin has been found)
 - David Ledford
 - Franklin Veverka
 - Gerald Turner
- Colorado Boulevard Paving Agreement
- Health Contract WIC Master Contract Task Order 19-07-5-21-005-0, for July 1, 2012 – June 30, 2019, \$28,168 which includes \$1,000 for training
- Health Department Contract with Lindsay School to provide School Health Services during the 2018-2019 school year. Four (4) visits- \$470.20.
- Resolution #2018-22 Resolution Permissive Levy for Premium Contributions to Group Health Insurance Under the Provision of Senate Bill No. 478.
- Resolution #2018-23 Resolution Permissive Levy for Premium Contributions to Sheriff Retirement System under the Provision of House Bill 383.
- Resolution #2018-24 Resolution of Intent to Cease Assessment of MSSD#1 Fees for FY19

Correspondence/Information:

- Notice from Bureau of Land Management regarding an environmental assessment for the Denbury Green Pipeline-MT, LLC CO₂ Pipeline project. 110-mile-long, 20-inch diameter pipeline and ancillary facilities that would originate from the existing terminus at the Bell Creek Enhanced Oil Recover Development in Powder River County Montana extending north and east through Carter County and terminate at the Cedar Creek Anticline in Fallon county Montana. A 15 day comment period will start August 22, 2018. The documents can found by conducting a text search for the project NEPA number DOI-BLM-MT-CO20-2017-0081-EA. Comments must be postmarked by September 5, 2018 to be considered.
- Recommendation from Airport Board on Terminal Building Project to recommend Option Three, the construction of a new terminal building.
- Commissioner Session to Adopt Final Budget and Assessment Rates and Set Levies for FY19.

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.

