December 3, 2019

Commissioner Kartevold opened the meeting at 10:00 a.m., with Gary Kartevold, Dennis Zander, and Joe Sharbono present. Also present were Pamela Harr, Sandy Silha, Mary Jo Gehnert, Timber Dempewolf, Craig Wagner, Brendan Heidner, Ranger Review Reporter and Shirley Kreiman Clerk & Recorder.

Public Hearing - Budget Increases for DES Pre-Disaster Mitigation Plan Grant, WIC Grant
Commissioner Kartevold opened the hearing, stating the purpose was to take public comment in regards to budget increases related to the two grants, DES Pre-disaster Mitigation Plan Grant and the WIC Grant and asked for any public comment. No public comment was made.

Prior Meeting Minutes:
A motion was made to approve the minutes for November 19. The motion was seconded. All voted in favor. Motion carried.

Items to be added to the agenda:
A motion was made to add the following items to the agenda.
Administrative: November payroll
New Business: Addition to Application for Cancellation on taxes of tax deed properties, a resolution ordering the sale of the properties.
The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:
Land Donation - The commissioners accepted a donation of small parcel of land bordering the levee from Barnick, Inc. and Carl Barnick.

Administrative Items:
November Payroll - The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of November 2019 and noted they were in agreement.

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1) Public Hearing
Budget Increases
DES Grant/WIC Grant

2) Land donation
Barnick Inc/Carl Barnick

PAYROLL EXPENSE FOR PERIOD OF Nov 1 - Nov 30, 2019
(Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 2 pay periods)

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(Continued)
New Business: Chairman Kartevold asked to move Pamela Harr and Walleye Unlimited to the first items of new business.

Pamela Harr—Pamela Harr stated that she was present and appreciated the suggestion from Commissioner Zander that one of her bronze statues be placed on the cement pedestal that remains after the communication tower was removed in courthouse parking lot on the intersection of Douglas and Meade. She stated that she had already approached the Eslicks about placing one on the old Taco John lot, but there were easement issues. She submitted a drawing of the bronze piece called “Ground Tied” depicting a horse with three children and a dog sitting beside it. Sandy Silha, member of the Dawson County Arts Council stated that they had already reviewed the application and approved it. She noted that they had one item that they would like addressed prior to the application submitted to the Dawson County Arts Council. In this case that has already been done, but it would normally be 1) Submission to the Commissioners, 2) Application completed and submitted to the Dawson County Arts Council for recommendation 3) Placed on Commissioner Session for public comment. Commissioner Kartevold stated the item will be placed on the next agenda for public comment. Ms. Harr stated that she intends on placing a plaque on the bottom of the statue noting the significance of the location also being the old...
Walleyes Unlimited-Hollecker Lake - Craig Wagner stated he was present representing Walleyes Unlimited requesting permission to drain Hollecker Lake, so that the junk fish can be removed and replaced with quality fish for fishing. They would be draining it and may need help from the public works department with the valve. They will pump the water out of the culvert. They want to do it now. The last time they drained it was in February and there were ponds left and they weren’t able to get a complete drain. Any issues from down below will run into the canal. Commissioner Zander asked if they would be able to dredge the ponds left after draining it. Wagner noted that it may still be too boggy to get any equipment in to dredge it as they got a backhoe stuck in there in the past. They have some problems with vegetation and may look at coloring the water to keep the vegetation down. They could consider putting in a culvert to the left of the dock and aerate the lake with a pump since there is power there. The first step is to drain it. They asked if permission was needed from Buffalo Rapids. Commissioner Sharbono did not think they would need permission from them. Wagner stated they will probably need to put in a new valve and there would be no ice skating on Hollecker for the winter season. They discussed other available options at Whipkey Park and Hillcrest. Wagner noted the lake is not deep enough for trout. They may look at a screening system and will talk to public works prior to starting the project. The commissioners stated that Angie Hagen had approached them last year a beach area. Wagner wasn’t sure if there was room, but it was something that could take a look at. They are likely to only have a couple of months in the spring to work on any projects, but now is the time to drain it. He asked if they were on board with it? Commissioner Sharbono expressed that they should get it done. Signs will need to be placed about it being temporarily closed especially as ice will be unstable and it will buckle. A motion was made to allow Walleyes Unlimited to drain and close Hollecker Lake while working with the WG Public works department and signage to be placed. The motion was seconded. All voted in favor. Motion carried.

Resolution 2019-43 Updating Bloodborne Pathogens Exposure Control Plan - Commissioner Kartevold noted that the health department director worked on the updates to the plan and it has been reviewed. A motion was made to approve Resolution 2019-43 and the Updated Bloodborne Pathogens Exposure Control Plan. The motion was seconded. All voted in favor. Motion carried.

Resolution 2019-44 Budgetary Amendment, DES Pre-Disaster Mitigation Plan Grant and WIC Grant - Commissioner Kartevold noted that there was no public comments against this amendment during the public hearing. A motion was made to approve the budgetary amendment. The motion was seconded. All voted in favor. Motion carried.

Tax Deeds Property-Application for Cancellation of Taxes and Order for Sale of Property- The commission noted that tax deeds have now been recorded in the Clerk & Recorders office. A motion was made to approve the request from the Treasurer to cancel the taxes on the properties that a tax deed was taken on and do a resolution for sale of the properties, excluding the EOTT energy piece that a quiet title action will be needed for clear title. The motion was seconded. All voted in favor. Motion carried.

Resolution 2019-45 Order for Sale of Tax deed property - A motion was made to order a sale of the tax deed properties that were recorded in November. The clerk and recorder noted that the state has released the lien against the properties of Ron Miller per MCA. The motion was seconded. All voted in favor. Motion carried.

Encroachment Permits Mid Rivers- The commissioners reviewed the following encroachment permits:

- Mid-Rivers Bore/Case Crossing on County Road 130, Marsh Road, T13N R53E S03
- Mid-Rivers Bore/Case Cross parallel line County Road 130, Marsh Road, T13N R53E S07 &18

A motion was made to approve the permits. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- Letter of Support for Victim of Crime Act Grant
Notice from DEQ of completeness determination for Montana Pollutant Discharge Elimination System permit number MT0021733-West Glendive Wastewater Treatment

Public Comment:
None

Meeting adjourned at 10:45 a.m.

DATED this 3rd day of December 2019.

________________________________________
Gary Kartevold, Chairman

________________________________________
Dennis Zander, Member

________________________________________
Joe Sharbono, Member

ATTEST:__________________________________
Shirley A. Kreiman, Clerk & Recorder
December 17, 2019

Commissioner Kartevold opened the meeting at 5:30 p.m., with Gary Kartevold, Dennis Zander, and Joe Sharbono present. Also present were Buck Dabill, Ed Amsler, Rob Schwab, Craig Brown, Carl Barnick, Albert Radtke, Curt Erhardt, Dan Metcalf, Albert Mittelstaed, Patricia Clark, Dan Ryan, Mark Tombre, Karen Ryan, Mary Jo Gehnert, Vickie Boje, Treasurer, Hailey Forcella, Deputy County Attorney, Brendan Heidner, Ranger Review Reporter and Shirley Kreiman Clerk & Recorder.

Commissioner Kartevold opened the meeting. He informed everyone that they would begin by holding an auction on the tax deed properties as listed on the handout. He asked anyone submitting the highest bid on a property to complete the sheet with the name they wanted on the deed, plus the address and phone number for the contact person. The minimum bid for the property that included all past due taxes, interest, penalties and county costs. Ten percent down tonight and the remaining due by 5:00 p.m. on Friday the 20th.

Property A: RTN6631 511 E Barry St. was removed from the auction due to an unresolved lien with US Bank.

Property B: RTN6437 422 N Sargent was sold for the minimum bid of $4,357.03 to Rob & Talina Schwab.

Property C: RTN7877 414 N Nowlan was a no sale.

Property D & E & F: Contiguous Parcels RTN6721, RTN 6722, RTN 6723, 311 E Power, 221 ½ S. Pearson, 221 S. Pearson, No Sale.

Property G: RTN5536 217 S Sargent was sold to Albert Mittelstead and Patricia Clark for $4,100.00.

Property H: RTN6087 was sold to Robert & Crystal Amsler for $4,100.00.

Property I: RTN4711, 515 E Borden rear 50 ft, was sold to Rob & Talina Schwab.

Property J & L: Contiguous parcels RTN6402 RTN6404, no sale.

Property K: RTN6403 412 ½ N Nowlan rear of Lot 10, no sale.

Property M: RTN6405, 227 N Sargent Ave, no sale.

Property N: RTN5607, 617 E Power St, BlueBuck Properties for $5,598.59.

Property O: RTN5032 311 N Sargent, BlueBuck Properties for $5,690.35.

Property P: RTN4668 1013 S Taylor, BlueBuck Properties for $4,383.01.

One bidder asked if he could bid on properties D, E, & F. The sale was reopened for bidding.

Property D & E & F: Contiguous Parcels RTN6721, RTN 6722, RTN 6723, 311 E Power, 221 ½ S. Pearson, 221 S. Pearson, Albert Radtke, $15,770.43.

Prior Meeting Minutes:
A motion was made to approve the minutes for December 3. The motion was seconded. All voted in favor. Motion carried.

Items to be added to the agenda:
A motion was made to add the following items to the agenda.
- Correspondence: Legacy Bankruptcy; DEQ Wastewater Discharge (Frenchtown Mill); WBI Pipeline Safety Notice.
- Previously approved administrative item: Travel request

The motion was seconded. All voted in favor. Motion carried.
Previously Approved Administrative Items:

- New Hires: Jacob Rieger, DCCF C/O 12-20-2019
- Travel Request for Health Craig to travel to Great Falls January 13-17. Approved on December 12, 2019.

New Business:

**Pamela Harr-Statue Placement, Courthouse parking lot.** Commissioner Zander noted they did not receive any written or verbal public comment regarding the placement of a Pamela Harr Bronze Statue in the Courthouse parking lot. He noted the recommendation was for approval from the Arts Committee. He made a motion to approve the placement of the statue. The motion was seconded. All voted in favor. Motion carried.

**RFP Mitigation Plans Bid Opening**

Two bids were received.

1) Integrated Solutions Consulting for $65,000.00
2) KLJ Inc for $99,990.

Mary Jo Gehnert mentioned this is a four county-wide plan and there are required on-site visits and she is not sure if Integrated Solutions has figured this in or if they have any branch offices in the area. Commissioner Kartevold noted that they will be tabling awarding the bid pending review.

**Resolution 2019-46 RSID 48 WG Sewer District**—A resolution was proposed to update the following WG Sewer District policies and schedules from the Metropolitan Sanitary Sewer District.

- ✓ Connection Fee Schedule
- ✓ Assessment procedures and policy
- ✓ Classification Equivalency
- ✓ Rules & Regulations

Commissioner Zander stated that the connection fee schedule is being reviewed by KLJ, Inc. The commissioners agreed to table the resolution until they hear back from KLJ.

**Correspondence/Information**

- Notice from IRS of receipt of tax exempt bond on RSID 47.
- Notice regarding Legacy Bankruptcy of orders confirming reorganization.
- WBI pipeline safety notice.

**Public Comment:** None

Meeting adjourned at 6:10 p.m.

DATED this 17th day of December 2019.

______________________________
Gary Kartevold, Chairman

______________________________
Dennis Zander, Member

______________________________
Joe Sharbono, Member

ATTEST: _______________________
Shirley A. Kreiman, Clerk & Recorder