

January 5, 2021

Commissioner Zander opened the meeting at 10:00 a.m., with Dennis Zander, Brad Mitchell and Joe Sharbono present. Also present were Tracey Goerndt, Kayla Anderson, Hunter Herbaugh, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Items to be added to the agenda: A motion was made to add the following item to the agenda:
Administrative items-Termination of Gravel Pit Agreements with Prince Inc. and Butch Spencer;
Great West Task Order Engineer Amendment #2
Correspondence/Information-DEQ proposed Amendment Adm Rules
Commissioner Zander noted that the board appointments should be moved from administrative to previously approved administrative items.
The motion was seconded. All voted in favor. Motion carried.

Prior Meeting Minutes:

A motion was made to approve the minutes for December 15, 2020. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

Transfer of Funds-A request to transfer \$8,029.10 of unspent funds for the FY20 from the Junk Vehicle Fund #2830 to the Junk Vehicle Capital Improvement Fund #4020 was approved on November 25, 2020.

1) Junk Vehicle Transfer

Interest Clearing Transfer-On December 1, 2020 the commissioners approved a transfer of funds to cover interest from investments to the appropriate designated funds in the amount of \$12,705.97 for October 2020 interest.

Interest Clearing Transfer-On December 18, 2020 the commissioners approved a transfer of funds to cover interest from investments to the appropriate designated funds in the amount of \$15,063.30 for November 2020 interest.

Resignations: James Lee Correction Officer 11-22-20, Ruth Torres Sr. Citizen Kitchen Asst. 12-11-20, Amber Long 12-9-20 Correction Officer

Dawson Community College Dawson Promise Project – A project proposed by the college seeking grant funding had an Environmental Review Record signed by Commissioner Sharbono on December 30, 2020.

2)DCC Environ review Record

Board Appointments: The following board appointments for positions open as of January 1, 2021 were filled as follows:

3)Board Appointments

Airport Board-Cliff Sabo, Craig Stebbins, Tim Lytle
Bell Street Bridge Committee-Bobbie Hansen, Sara Plummer
Board of Appeals/Floodplain-Bruce Raymond, Bill LaBree
Cemetery Board-Don Nentwig
Compensation Committee-Ardie Adams
County Council on Aging-Carol Wolff, Lori Brengle, Linda Staiger
Fair Board-Wade Nielsen, Anna Kuecker, Kelsey Crawford
Board of Health-Stephen Schreibeis, Brett Irigoin
Dawson County Housing Authority Board-Gloria Garceau-Glaser
Land Board-Jess Johnson, Alan Doane (appointed by District Judge)
Library Board -Jim Hicks to complete term for Sarah Barnick
Planning Board-Doug Byron, Greg Burbach
River Road Irrigation Pipeline Board-LaVonne Kautzmann
Tax Appeal Board-Donna Buxbaum, Pat Mischel
Urban Transportation Board-Deb Wagner Anderson, Patty Atwell
Weed/Mosquito Board-Justin Baisch
Zoning & Planning Commission-Linda Kassner

Unfilled Board Positions: The following positions remain unfilled.

Fair Board-2 members
Forest Park Street Maintenance Advisory Council-1 member

Highland Park Irrigation Board-2 members
Richey Cemetery Board-1 member
River Road Irrigation Board-1 member
Weed/Mosquito Board-1 member

Administrative Items:

4) Termination Gravel Pit Agreement Spencer
Termination of Gravel Pit Agreement, Butch Spencer-The road department submitted a termination of an agreement with Butch Spencer for a gravel permit located on his property. Spencer is no longer the landowner of the premises. It is agreed that Spencer and the County are both in agreement that they are in good standing with each other at the termination of this agreement and all debts are paid in full. A motion was made to approve the termination of the gravel pit agreement. The motion was seconded. All voted in favor. Motion carried.

5) Termination Gravel Pit Agreement Prince Inc-Senner Pit
Termination of Gravel Pit Agreement, Prince Inc. Senner Pit-The road department submitted a termination of an Opencut Operations Agreement with Prince Inc. for a gravel pit known as the Senner Pit. It is agreed that Prince Inc. has permanently ceased all opencut operations and is requesting termination and release from this agreement. Prince and the County are both in agreement that they are in good standing with each other at the termination of this agreement and all debts are paid in full. A motion was made to approve the termination of the gravel pit agreement. The motion was seconded. All voted in favor. Motion carried.

6) Great West Engineering Task Order 2 WG Wastewater
Great West Engineering Task Order 2 - Lagoon Sludge Removal – An addition is being made the Task order dated October 2, 2020 to include lagoon sludge removal to properly dispose of sludge left in the upgrades to the West Glendive Wastewater System in 2017. It will include a preliminary design phase, estimated \$8,500, Final design phase \$11,500, Bidding and negotiating phase \$5,000, Construction phase \$18,500, post construction phase \$1,500 for basic services compensation totaling \$45,000. A motion was made to approve the task order. The motion was seconded. All voted in favor. Motion carried.

Old Business:

DEQ/Fisher Gravel conference call-Joe stated that they wanted to wait until the new year, so now he will try to set it up again.

New Business:

7) Prairie Hills Recovery – Alcohol Tax Funds
Prairie Hills Recovery- Tracey Goerndt stated that she was present on behalf of Prairie Hills Recovery and her co-worker should be arriving shortly, but with the icy conditions, she wasn't able to arrive on time. She is present to request a portion of the funding of Alcohol Tax funds the county receives and can allocate to qualified treatment programs. She is aware that in the previous year Dawson County received \$5,067 in quarterly installments with a final pmt of \$22,801.57. They would like to be share a part of those funds that are currently allocated to the Eastern Montana Mental Health program. They are currently funded only with client paid funds. They deal with clients coming from treatment court/probation/ and coming out of prison in addition to anyone who request treatment. Commissioner Zander stated that they made the decision last fall as they had already committed the funding to the Eastern Montana Mental Health program. Tracey stated that they are requesting to be considered for the funding for the next year. She feels at this point it is a monopoly if only one organization receives funding. Kayla Anderson arrived from Sidney and handed out reports showing how many men and women were treated and for what substance in Richland, Dawson and Fallon counties. They stated that their funds would not be used to hire staff, but would be used to pay for curriculum for the clients, allowing them to do more groups. They added that they anticipate there to be further abuse and more need for the program with legalized marijuana. It takes very little marijuana in the system to show up and be charged with a DUI as the substance stays in your system. The commissioners stated that they will consider Prairie Hills Recovery when they make their next allocation.

8) Mid Rivers Encroachment Permit County Road 526
Mid-Rivers Encroachment Permit-Mid Rivers submitted an encroachment permit for a bore crossing on county Road 526, sections 24, 25 & 26 on T20N R56E for a cable system upgrade. The commissioners reviewed the permit and noted the Road Supervisor had approved it. A motion was made to approve the permit. The motion was seconded. All voted in favor. Motion carried.

Resolution 2021-1 Resolution Setting Commissioner Meeting Dates, Election of Chairman, Establishing office Hours, Setting Per Diem/Travel Rates for 2021- Commissioner Zander noted that no changes are being made from the previous year other than the change in the per diem rates as set forth by the state. Office hours will remain the same with at least one commissioner being in the office M-Thu from 8am to 5pm excluding weekends and holidays. Regularly scheduled public meetings will be on the first Tuesday of the month at 10:00 a.m and the Third Tuesday of the month at 5:30 p.m. Agendas will be posted on the Friday before on the Dawson County webpage and the door of the Commissioner’s office. A copy is also available from the Clerk & Recorder. Dennis Zander is selected to be Chairman of the Commission and Joe Sharbono will be Vice Chairman. Per diem/travel rates will be 56 (.56) cents per mile for business miles driven. For out of town travel, if a county vehicle is available and employee chooses to use their personal vehicle, valid insurance must be maintained and the rate reimbursed will be 33 cents less or 23 cents (.23) per mile. The state-lodging rate is \$96, other than those specifically listed as high cost areas: Gallatin/Park Oct-May\$124 June-Sept \$241; Lewis & Clark \$103; Flathead (Kalispell/Whitefish) \$177 July & August; Flathead (Kalispell/Whitefish); Missoula \$131 June-September. Employees may be reimbursed the actual cost of lodging when state rates are not honored, providing there is supervisor approval. The employees may be reimbursed actual cost of meals while traveling on county business when a receipt is provided, not including tips or alcohol, up to \$13 for the morning meal, \$14 for the midday meal, and \$23 for the evening meal. No reimbursements without a receipt. Association dues for elected officials for their respective associations must be paid by the county in accordance with MCA. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

9) Res #2021-1 Set Commissioner Meeting Dates, Elect Chairman, Establish Office Hours, Set Per Diem Travel Rates for 2021

Resolution 2021-2 Resolution of Intent to Abandon a Portion of County Road 506- Commissioner Zander read the resolution of intent and noted that this portion of the road had been abandoned but was not done formally. They have consent from the adjoining landowners and will be holding a hearing during the February 2, 2021 session to take public comment.

10) Res #2021-2 Res of Intent to abandon a Portion of Co Road 506

November Claims- All claims against the County were audited and approved for the month of November 2020. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
101631	10/31/2020	REYNOLDS MARKET	\$203.16	Printed
		October Check written after prior listing		
101632	11/16/2020	ADVANCED CHEMICAL SOLUTIONS	\$376.40	Printed
101633	11/16/2020	ALTIMUS DISTRIBUTING	\$849.53	Printed
101634	11/16/2020	AMERICAN WELDING & GAS, INC.	\$69.72	Printed
101635	11/16/2020	ARAMARK	\$97.24	Printed
101636	11/16/2020	ATWELL, PATRICIA J	\$36.00	Printed
101637	11/16/2020	AUTO VALUE PARTS STORES	\$550.31	Printed
101638	11/16/2020	BERG TIRE	\$948.94	Printed
101639	11/16/2020	BOB BARKER COMPANY INC	\$970.22	Printed
101640	11/16/2020	BORDER STATES INDUSTRIES INC	\$85.20	Printed
101641	11/16/2020	BROWN, NADEAN	\$66.50	Printed
101642	11/16/2020	BURBACH, NAOMI	\$85.50	Printed
101643	11/16/2020	BUTLER MACHINERY COMPANY	\$618.91	Printed
101644	11/16/2020	C & B OPERATIONS, LLC	\$1,628.13	Printed
101645	11/16/2020	CHOICE SCREENING	\$58.00	Printed
101646	11/16/2020	DACOTAH PAPER CO	\$4,447.15	Printed
101647	11/16/2020	DAWSON COUNTY VETERINARY CLINIC	\$150.00	Printed
101648	11/16/2020	DIAMOND PRODUCTS INC	\$90.50	Printed
101649	11/16/2020	DPC INDUSTRIES	\$30.00	Printed
101650	11/16/2020	ECOLAB PEST ELIMINATION DIVISION	\$316.82	Printed
101651	11/16/2020	EDWARDS, RITA	\$88.00	Printed
101652	11/16/2020	ENERGY LABORATORIES	\$256.00	Printed
101653	11/16/2020	FARMERS ELEVATOR	\$16.00	Printed
101654	11/16/2020	FISHER SAND AND GRAVEL	\$76.00	Printed
101655	11/16/2020	GAEDE, LARRY	\$55.00	Printed
101656	11/16/2020	GARTNER, BARB	\$13.50	Printed
101657	11/16/2020	GIBBS GRAPHIX	\$15.00	Printed
101658	11/16/2020	GLENDIVE MEDICAL CENTER CATERING	\$1,272.00	Printed
101659	11/16/2020	GUELFF LUMBER	\$418.90	Printed
101660	11/16/2020	HKT BIG SKY MOTORS	\$153.15	Printed
101661	11/16/2020	HOBART SALES & SERVICE	\$186.72	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
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101662	11/16/2020	HOLDEN, JAN	\$95.00	Printed
101663	11/16/2020	HUB INTERNATIONAL MOUNTAIN STATE LIMITED	\$40.00	Printed
101664	11/16/2020	ISTATE TRUCK CENTER	\$87.61	Printed
101665	11/16/2020	JOHNSTON, AURILLA	\$201.75	Printed
101666	11/16/2020	KENNEDY, SHEILA	\$85.50	Printed
101667	11/16/2020	KLEMPPEL, DEBBIE	\$81.00	Printed
101668	11/16/2020	MORT DISTRIBUTING	\$260.00	Printed
101669	11/16/2020	MT DEPT OF LABOR & INDUSTRY	\$62.00	Printed
101670	11/16/2020	MT DEPT OF PUBLIC HEALTH & HUMAN SERVICE	\$85.00	Printed
101671	11/16/2020	NATIONAL SHERIFFS' ASSOCIATION	\$68.00	Printed
101672	11/16/2020	PETERSON, SUSAN	\$81.00	Printed
101673	11/16/2020	PRAIRIE AG CO-OP	\$152.10	Printed
101674	11/16/2020	RCS EXTINGUISHERS SERVI	\$132.00	Printed
101675	11/16/2020	RDO EQUIPMENT COMPANY	\$1,241.37	Printed
101676	11/16/2020	RDO EQUIPMENT CO.	\$39.16	Printed
101677	11/16/2020	ROLLING RUBBER TIRE FACTORY	\$59.95	Printed
101678	11/16/2020	SATELLITE TRACKING OF PEOPLE, LLC.	\$759.00	Printed
101679	11/16/2020	SHAFFER, CHERYL	\$36.00	Printed
101680	11/16/2020	SHERMAN, NORMA	\$13.50	Printed
101681	11/16/2020	SUMMIT FOOD SERVICE, LLC.	\$15,890.01	Printed
101682	11/16/2020	SUPER 8 BUTTE	\$120.80	Printed
101683	11/16/2020	T W ENTERPRISES INC	\$1,023.71	Printed
101684	11/16/2020	TAB ELECTRONICS	\$382.95	Printed
101685	11/16/2020	TENNANT, SHAWN	\$100.00	Printed
101686	11/16/2020	THE CHEMNET CONSORTIUM INC	\$715.00	Printed
101687	11/16/2020	TRANGMOE, VICKIE	\$85.50	Printed
101688	11/16/2020	TRUCK SUPPLIERS	\$166.84	Printed
101689	11/16/2020	TRUGREEN	\$53.00	Printed
101690	11/16/2020	UNDEM, CONNIE	\$14.75	Printed
101691	11/16/2020	UTILITIES UNDERGROUND	\$286.03	Printed
101692	11/16/2020	WILBURN, COLETTE	\$78.75	Printed
101693	11/16/2020	WINDSHIELDS PLUS	\$720.00	Printed
101694	11/16/2020	YELLOWSTONE PLUMBING	\$1,062.24	Printed
101695	11/30/2020	ADVANCED CHEMICAL SOLUTIONS	\$167.74	Printed
101696	11/30/2020	AMAZON	\$871.29	Printed
101697	11/30/2020	AUTO VALUE PARTS STORES	\$5,793.89	Printed
101698	11/30/2020	BALCO UNIFORM	\$1,535.39	Printed
101699	11/30/2020	BERG TIRE	\$682.20	Printed
101700	11/30/2020	BERRY, BRENDA	\$1,251.47	Printed
101701	11/30/2020	BIG SKY HARDWARE	\$1,969.43	Printed
101702	11/30/2020	BLUE CROSS MEDICARE ADVANTAGE	\$465.80	Printed
101703	11/30/2020	BOB BARKER COMPANY INC	\$140.84	Printed
101704	11/30/2020	BORDER STEEL & RECYCLING	\$49.92	Printed
101705	11/30/2020	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$5,279.31	Printed
101706	11/30/2020	BROWN, AMANDA DAWN	\$1,647.06	Printed
101707	11/30/2020	BRUCO, INC.	\$269.08	Printed
101708	11/30/2020	BUSINESS CARD	\$1,392.52	Printed
101709	11/30/2020	BUXBAUM, AMY JEANNE	\$930.00	Printed
101710	11/30/2020	C & B OPERATIONS, LLC	\$91.85	Printed
101711	11/30/2020	CENTER FOR DISEASE DETECTION	\$527.18	Printed
101712	11/30/2020	CHRISTENSEN, MICHAEL	\$51.78	Printed
101713	11/30/2020	CITY OF GLEN DIVE	\$25.00	Printed
101714	11/30/2020	CITY OF GLEN DIVE360	\$2,145.78	Printed
101715	11/30/2020	CITY SERVICE VALCON	\$17,321.99	Printed
101716	11/30/2020	CON-MAT SUPPLY	\$244.80	Printed
101717	11/30/2020	COPPERMINE FIRE SUPPRESSION SYSTEMS, LLC	\$1,502.00	Printed
101718	11/30/2020	COX, MARNIE	\$182.85	Printed
101719	11/30/2020	CROSS PETROLEUM	\$1,128.32	Printed
101720	11/30/2020	CRYSTAL CLEAN, LLC	\$650.00	Printed
101721	11/30/2020	DACOTAH PAPER CO	\$1,344.48	Printed
101722	11/30/2020	DATA IMAGING SYSTEM	\$3,099.00	Printed
101723	11/30/2020	DAWSON COMMUNITY COLLEGE	\$231.00	Printed
101724	11/30/2020	DAWSON COUNTY CORRECTIONAL FACILITY	\$187.20	Printed
101725	11/30/2020	DAWSON COUNTY TREASURER	\$32,204.63	Printed
101726	11/30/2020	DAWSON COUNTY TREASURER	\$200.00	Printed
101727	11/30/2020	DCCF - CRIMINAL BOND ACCOUNT	\$1,358.05	Printed
101728	11/30/2020	DEMCO	\$241.16	Printed
101729	11/30/2020	DEMPEWOLF, TIMBER	\$179.40	Printed
101730	11/30/2020	DIAMOND MEDICAL SUPPLY	\$35.98	Printed
101731	11/30/2020	DIAMOND PHARMACY SERVICES	\$1,237.70	Printed

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101732	11/30/2020	DIAMOND PRODUCTS INC	\$90.50	Printed
101733	11/30/2020	DINGES, MAREK	\$77.94	Printed
101734	11/30/2020	DPC INDUSTRIES	\$535.39	Printed
101735	11/30/2020	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$18,122.25	Printed
101736	11/30/2020	EGGERT'S TREE SERVICE	\$3,200.00	Printed
101737	11/30/2020	ENERGY LABORATORIES	\$299.00	Printed
101738	11/30/2020	FARMERS ELEVATOR	\$42.65	Printed
101739	11/30/2020	GABERT MEDICAL SERVICES INC	\$100.00	Printed
101740	11/30/2020	GLEN DIVE MEDICAL CENTER	\$2,084.78	Printed
101741	11/30/2020	GLEN DIVE SENIOR CITIZEN'S CENTER	\$170.00	Printed
101742	11/30/2020	GREAT WEST ENGINEERING	\$27,055.78	Printed
101743	11/30/2020	GUELF LUMBER	\$931.34	Printed
101744	11/30/2020	HART, TAMMY ANN	\$250.00	Printed
101745	11/30/2020	HKT BIG SKY MOTORS	\$671.60	Printed
101746	11/30/2020	HOLAS, MARCIA	\$109.25	Printed
101747	11/30/2020	HOPKINS MEDICAL PRODUCTS	\$91.50	Printed
101748	11/30/2020	HOSTETLER, CRAIG	\$242.85	Printed
101749	11/30/2020	HOTS Y WY-MONT	\$80.05	Printed
101750	11/30/2020	INGRAM LIBRARY SERVICES	\$215.31	Printed
101751	11/30/2020	ISTATE TRUCK CENTER	\$661.61	Printed
101752	11/30/2020	J P COOKE COMPANY	\$64.95	Printed
101753	11/30/2020	JC WATER & WASTEWATER WORKS, LLC	\$2,750.00	Printed
101754	11/30/2020	KARPEL SOLUTIONS	\$14,625.00	Printed
101755	11/30/2020	KIPLINGER'S	\$19.95	Printed
101756	11/30/2020	KLJ ENGINEERING LLC	\$4,028.41	Printed
101757	11/30/2020	KURTZ SANITATION	\$180.14	Printed
101758	11/30/2020	LSQ FUNDING GROUP, L.C.	\$699.00	Printed
101759	11/30/2020	MACO HEALTH CARE TRUST	\$4,144.00	Printed
101760	11/30/2020	MADDOCK, PATTY	\$35.69	Printed
101761	11/30/2020	MCKESSON MEDICAL SURGICAL	\$3,604.89	Printed
101762	11/30/2020	MECHANICAL TECHNOLOGY INC	\$1,002.08	Printed
101763	11/30/2020	MID RIVERS TELEPHONE	\$8,246.32	Printed
101764	11/30/2020	MISCHEL, BRENDA	\$110.99	Printed
101765	11/30/2020	MONTANA AIR CARTAGE	\$157.50	Printed
101766	11/30/2020	MONTANA COUNTY ATTORNEY'S ASSOCIATION	\$720.00	Printed
101767	11/30/2020	MONTANA DAKOTA UTILITIES	\$19,316.00	Printed
101768	11/30/2020	MONTANA STATE FUND	\$455.09	Printed
101769	11/30/2020	NAPA AUTO PARTS	\$396.80	Printed
101770	11/30/2020	OCLC, INC.	\$720.74	Printed
101771	11/30/2020	PARTNERS N GRIME	\$2,100.00	Printed
101772	11/30/2020	PATTERSON DENTAL SUPPLY, INC	\$36.80	Printed
101773	11/30/2020	PRAIRIE AG CO-OP	\$71.11	Printed
101774	11/30/2020	RANCH & FARM WHOLESAL E	\$415.82	Printed
101775	11/30/2020	RDO EQUIPMENT COMPANY	\$253.12	Printed
101776	11/30/2020	REDWOOD TOXICOLOGY LABORATORY, INC	\$220.50	Printed
101777	11/30/2020	RELX, INC.	\$85.00	Printed
101778	11/30/2020	REYNOLDS ELECTRIC	\$695.00	Printed
101779	11/30/2020	REYNOLDS MARKET	\$1,066.33	Printed
101780	11/30/2020	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
101781	11/30/2020	RUNNINGS SUPPLY, INC.	\$1,129.88	Printed
101782	11/30/2020	RZ AUTO REPAIR, LLC.	\$2,442.87	Printed
101783	11/30/2020	SCHLEVE, GAYLE	\$116.00	Printed
101784	11/30/2020	SHI INTERNATIONAL CORPORATION	\$273.03	Printed
101785	11/30/2020	SIDNEY HEALTH CENTER	\$403.00	Printed
101786	11/30/2020	SILHA FUNERAL HOMES & CREMATORY	\$1,500.00	Printed
101787	11/30/2020	SKERRITT, MELISSA ANN	\$625.00	Printed
101788	11/30/2020	STATE OF MONTANA	\$238.14	Printed
101789	11/30/2020	STAYBRIDGE SUITES - GREAT FALLS	\$4,438.56	Printed
101790	11/30/2020	SUMMIT FOOD SERVICE, LLC.	\$23,033.15	Printed
101791	11/30/2020	SWARNY, BRUCE	\$150.00	Printed
101792	11/30/2020	TECHNICAL IMAGING SYSTEMS	\$110.82	Printed
101793	11/30/2020	TOWN OF RICHEY	\$524.25	Printed
101794	11/30/2020	TRAIL STAR TRUCK STOP	\$4,719.74	Printed
101795	11/30/2020	TRUCK SUPPLIERS	\$304.77	Printed
101796	11/30/2020	U.S. BANK	\$1,814.60	Printed
101797	11/30/2020	U.S. BANK TRUST-SPA LOCKBOX CM9695	\$68,400.00	Printed
101798	11/30/2020	UNDEM, CONNIE	\$64.40	Printed
101799	11/30/2020	US FOODSERVICE, INC.	\$2,636.14	Printed
101800	11/30/2020	VALLEY COUNTY HEALTH DEPARTMENT	\$1,375.00	Printed
101801	11/30/2020	VERGESON, ROCKCIE	\$57.50	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
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101802	11/30/2020	VERIZON WIRELESS	\$437.22	Printed
101803	11/30/2020	VICTORY SUPPLY, INC	\$559.90	Printed
101804	11/30/2020	WARD, JAMES AND BECKY	\$400.00	Printed
101805	11/30/2020	WEX BANK	\$1,957.68	Printed
101806	11/30/2020	WEX BANK	\$111.61	Printed
101807	11/30/2020	WEX BANK	\$1,040.36	Printed
101808	11/30/2020	WINDSHIELDS PLUS	\$35.00	Printed
101809	11/30/2020	WORLD TRADE PRESS	\$200.00	Printed
101810	11/30/2020	MCCONE ELECTRIC CO-OP	\$2,087.73	Printed
101811	11/30/2020	RANGER REVIEW	\$270.25	Printed
101812	11/30/2020	MT DEPT OF PUBLIC HEALTH & HUMAN SERVICE	\$0.00	Void
101813	11/30/2020	MT DEPT OF PUBLIC HEALTH & HUMAN SERVICE	\$85.00	Printed
			\$370,735.58	
			<u>\$280,315.88</u>	payroll
			\$651,051.46	

December Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of December 2020 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF Dec 1 - Dec 31, 2020

(Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 3 pay periods)

<u>FUND</u>	<u>ACCT</u>	<u>DEPT</u>	<u>DEPARTMENT</u>	<u>Amount</u>	<u>FUND</u>	<u>ACCT</u>	<u>DEPT</u>	<u>DEPARTMENT</u>	<u>Amount</u>
1000	410100	10	Commissioner	25,093.28	2300	420100	110	Public Safety-Sheriff	92,256.83
1000	410340	20	Justice Court	12,853.64	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	22,080.44	Jun	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	1,941.39	2300	420140		Stonegarden Grant	3,876.71
					2300	420230	133	Public Safety-Co. Jail	57,814.16
1000	410940	60	Clerk & Recorder	29,239.31	2300		122	STEP Grant	
1000	411100	70	Attorney	45,240.86	2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	16,187.09
1000	411230	80	Maintenance	5,502.15	2371	420551	548	Ins Fund Public Safety	13,557.30
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	15,242.18
1000	411600	100	Supt of Schools	7,737.18	2371	440551	548	Ins Fund Public Health	6,289.78
1000	420600	140	D.E.S.	7,465.42	2371	450551	548	Ins Fund Social & Economic Svcs	3,137.87
1000	420643	143	Home Preparedness		2371	460551	548	Ins Fund Culture & Recreation	3,091.33
1000	420800	150	County Coroner	1,190.52	2386	410371	73	Victim Services	
1000	430912	155	Cemetery	15,894.17	2388	411136	74	Victim C C Grant	597.78
1000	440140	170	Public Health	39,506.13	2390	420142	126	Drug Forfeiture	161.86
1000	440160	180	Sanitarian	9,938.46	2404	430263	635	4M FP Lighting	26.88
1000	450410	230	County Agent	4,457.36	2407	430263	650	7M HP Lighting	7.63
1000	460433	240	Parks	1,061.03	2505	431200	645	5M WG Dike	384.34
1000	460452	250	Glendive Museum		2510	430600	660	WG Public Works	
1000	460453	255	Richey Museum		2514	430500	665	14M HP Irrig	23.18
2110	430230	325	Road	76,606.52	2524	430500	675	24M FP Water	2,533.43
2110	430247	320	Gas Tax		2546	430595	697	46M FP Irrigation	961.80
2130	430244	405	Bridge		2548	430600	691	48 WG Sewer	3,909.01
2140	431100	415	Weed	6,486.54	2830	430800	552	Junk Vehicle	1,753.49
					2960	440100	810	BCHP Grant	
2160	460210	430	Fair Airport	2,791.33	2960	440112	812	PHSI Grant	1,492.43
2170	430310	460	Maintenance	9,262.67	2960	440150	828	Emergency Preparedness	

2180	410331	470	Clerk of Court	14,800.14	2969	440151	828	Phep carryover	16,115.64
2180	410334	480	Bailiff		2960	440170	800	Nurse MCH Grant	678.58
2200	440700	510	Mosquito	720.26	2960	440171	840	MEICHV Grant	8,000.91
					2960	440172	825	Immunization Grant	376.10
2220	460110	500	Library	17,001.68	2960	440173	830	WIC Grant	3,328.99
2220	460111	500	Library-Richey	1,738.43	2960	440175	832	Miami Health Grant	
2250	411010	530	County Planning		2960	440176	826	Immun Infrs Grant	
2252	411010	606	Flood Plain		2960	440177	833	Tobacco Grant	4,119.02
2253	431392	611	Forest Park Zoning Highland Park		2960	440190	890	Family Planning	9,543.16
2254	431394	614	Zoning		2960		829	PHER Grant	
2280	450310	537	Sr. Citizens Center	6,687.68	2960	450328	842	Stepping On Gr Hlthy Com-Parent	
2280	450320	538	Homemaker Grants	1,181.14	2962	440114	850	Resource Center	2,485.79
2280	450321	531	Respite Care	913.41	5712	420210	135	Public Safety-Admin	46,475.81
2280	450323	533	Congregate Meals Grant	5,865.85	5712	420230	130	Public Safety-St. Pri	315,927.89
2280	450326	526	Meals on Wheels	1,052.87	7370	450312	600	Urban Transportation	24,952.38
2280	450329	529	Health Screening	759.35					
				375,069.21	Subtotal				655,309.35
					Total				1,030,378.56

Commissioner Mitchell Recuse -Commissioner Mitchell noted that as a new commissioner he is making it known that he may have a potential conflict of interest in decisions involving the Senior Citizen Center, as his wife is the director. He will recuse himself from voting in matters involving them unless a vote is necessary and then he will make his potential conflict of interest known before the vote.

11)
 Commis
 sioner
 Mitchell
 Recuse on
 Senior
 Center
 Matters

Correspondence/Information:

DEQ proposed Amendment to Administrative Rules-A notice was received that there will be a public hearing regarding a proposed amendment to administrative rules involving nutrient standards and an EPA timeline. The hearing will be online with Zoom on February 8, 2021.

Public Comment: None.

Meeting adjourned at 10:45 a.m.

 Dennis Zander, Chairman

 Joe Sharbono, Member

 Brad Mitchell, Member

Attest:

 Shirley A. Kreiman, Clerk & Recorder

January 19, 2021

Commissioner Zander opened the meeting at 5:30 p.m., with Dennis Zander and Joe Sharbono present. Also present were Herbaugh, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Items to be added to the agenda: A motion was made to add the following item to the agenda:
 Previously Approved Administrative Items-Resignation
 Administrative Items-Indigent Burial Request
 Correspondence/Information-Fuel Tax Allocation notice; BLM Oil & Gas Lease sale; DEQ MPDES Permit 2 recommendations
 The motion was seconded. All voted in favor. Motion carried.

Approval of Prior Minutes: A motion was made to approve the minutes from January 5, 2020. The motion was seconded. All voted in favor. Motion carried.

Previously approved Administrative Items:

New Hires: Josh Miller, Sr. Center Kitchen Asst. 12-28-2020; Elaine Preitauer, Motor Vehicle Clerk 12-28-2020

Retirements: Susan Bauer, Meals on Wheels Sr. Center 12-31-2020

Resignations: Timber Dempewolf, Health director effective 2-3-2021; Lindsay Sadorf, Tobacco Programs Coordinator effective 3-1-2021

Administrative Items:

Gravel Donation Receipts-Craig Lewis. A motion was made to approve a receipt to Craig Lewis for gravel donation of 4,700 Tons (value of \$32,900.00) for 2019 and 9,600 Tons (value of \$67,200.00) for 2020. The motion was seconded. All voted in favor. Motion carried.

Gravel Donation Receipt-Ross Oakland. A motion was made to approve a receipt to Ross Oakland for a gravel donation of 12,844 Tons (value of \$89,908.00) for 2020. The motion was seconded. All voted in favor. Motion carried.

12) Gravel
 Donation
 Lewis

December Claims- All claims against the County were audited and approved for the month of December 2020. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants. \$668,151.64

13)Gravel
 Donation
 Oakland

Check Number	Date	Payee	Amount	Status
101814	12/22/2020	EMBLEM ENTERPRISES INC	\$339.28	Printed
101815	12/22/2020	ADDCO OFFICE SYSTEMS	\$36.01	Printed
101816	12/22/2020	ADVANCED CHEMICAL SOLUTIONS	\$417.48	Printed
101817	12/22/2020	AIR CONTROLS BILLINGS	\$100,227.60	Printed
101818	12/22/2020	AMAZON	\$292.94	Printed
101819	12/22/2020	AMERICAN WELDING & GAS, INC.	\$67.95	Printed
101820	12/22/2020	ARAMARK	\$97.24	Printed
101821	12/22/2020	ARCASEARCH CORPORATION	\$13,874.00	Printed
101822	12/22/2020	AUTO VALUE PARTS STORES	\$171.02	Printed
101823	12/22/2020	BALCO UNIFORM	\$1,058.91	Printed
101824	12/22/2020	BERG TIRE	\$519.70	Printed
101825	12/22/2020	BIG SKY HARDWARE	\$70.35	Printed
101826	12/22/2020	BORDER STEEL & RECYCLING	\$2.36	Printed
101827	12/22/2020	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$3,113.13	Printed
101828	12/22/2020	BROWN, AMANDA DAWN	\$2,031.10	Printed
101829	12/22/2020	BUXBAUM, AMY JEANNE	\$630.00	Printed
101830	12/22/2020	CDW GOVERNMENT	\$1,725.00	Printed
101831	12/22/2020	CENTER FOR DISEASE DETECTION	\$549.77	Printed
101832	12/22/2020	CITY OF GLENDIVE	\$143,670.00	Printed
101833	12/22/2020	CITY SERVICE VALCON	\$19,354.13	Printed
101834	12/22/2020	COMFORT SUITES - BOZEMAN	\$108.92	Printed
101835	12/22/2020	CREATIVE SERVICES OF NEW ENGLAND	\$204.95	Printed
101836	12/22/2020	CROSS PETROLEUM	\$960.00	Printed
101837	12/22/2020	CRYSTAL CLEAN, LLC	\$650.00	Printed
101838	12/22/2020	DATA IMAGING SYSTEM	\$3,963.90	Printed
101839	12/22/2020	DAWSON COUNTY VETERINARY CLINIC	\$266.78	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLEN DIVE MT – January 2021

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101840	12/22/2020	DELL MARKETING	\$7,068.28	Printed
101841	12/22/2020	DEMCO	\$339.79	Printed
101842	12/22/2020	DEPARTMENT OF REVENUE	\$1,012.40	Printed
101843	12/22/2020	DIAMOND PHARMACY SERVICES	\$1,158.04	Printed
101844	12/22/2020	DPC INDUSTRIES	\$30.00	Printed
101845	12/22/2020	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$543.75	Printed
101846	12/22/2020	EASTERN PLAINS ECONOMIC DEVELOPMENT CORP	\$11,000.00	Printed
101847	12/22/2020	ENERGY LABORATORIES	\$87.00	Printed
101848	12/22/2020	FARMERS ELEVATOR	\$277.20	Printed
101849	12/22/2020	FISHER SAND AND GRAVEL	\$28.48	Printed
101850	12/22/2020	GABERT MEDICAL SERVICES INC	\$300.00	Printed
101851	12/22/2020	GALLS INC	\$471.19	Printed
101852	12/22/2020	GET'ER CLEAN CAR WASH	\$22.40	Printed
101853	12/22/2020	GLEN DIVE MEDICAL CENTER	\$2,980.00	Printed
101854	12/22/2020	GREAT WEST ENGINEERING	\$5,554.25	Printed
101855	12/22/2020	GUELFF LUMBER	\$8.79	Printed
101856	12/22/2020	HART, TAMMY ANN	\$275.00	Printed
101857	12/22/2020	HOSTETLER, CRAIG	\$150.00	Printed
101858	12/22/2020	INGRAM LIBRARY SERVICES	\$348.73	Printed
101859	12/22/2020	IRON MOUNTAIN	\$70.36	Printed
101860	12/22/2020	ISTATE TRUCK CENTER	\$1,496.61	Printed
101861	12/22/2020	KLJ ENGINEERING LLC	\$10,415.78	Printed
101862	12/22/2020	KURTZ SANITATION	\$56.53	Printed
101863	12/22/2020	MAKE	\$34.95	Printed
101864	12/22/2020	MCKESSON MEDICAL SURGICAL	\$2,705.34	Printed
101865	12/22/2020	MONTANA AIR CARTAGE	\$115.50	Printed
101866	12/22/2020	MT ASSN OF CLERK & RECORDERS	\$675.00	Printed
101867	12/22/2020	MT CORRECTIONAL ENTERPRISES	\$748.00	Printed
101868	12/22/2020	MT DEPARTMENT OF ADMINISTRATION	\$2,500.00	Printed
101869	12/22/2020	MT DEPT OF AGRICULTURE	\$70.00	Printed
101870	12/22/2020	MT DEPT OF AGRICULTURE	\$150.00	Printed
101871	12/22/2020	NEWMAN SIGNS	\$642.65	Printed
101872	12/22/2020	O'BRIEN, PAMELA L.	\$4,339.94	Printed
101873	12/22/2020	PARTNERS N GRIME	\$2,100.00	Printed
101874	12/22/2020	PLAINSMAN PRINTING & SUPPLY	\$732.71	Printed
101875	12/22/2020	PRAIRIE AG CO-OP	\$54.68	Printed
101876	12/22/2020	PRAIRIE ELECTRIC, INC.	\$683.71	Printed
101877	12/22/2020	RANEY, MIKE	\$99.99	Printed
101878	12/22/2020	RDO EQUIPMENT COMPANY	\$1,313.16	Printed
101879	12/22/2020	REYNOLDS MARKET	\$107.91	Printed
101880	12/22/2020	RICHLAND COUNTY HEALTH DEPT	\$19,000.00	Printed
101881	12/22/2020	ROLLING RUBBER TIRE FACTORY	\$728.40	Printed
101882	12/22/2020	ROSE, KASSIDEE	\$288.00	Printed
101883	12/22/2020	RUNNINGS SUPPLY, INC.	\$298.77	Printed
101884	12/22/2020	SATELLITE TRACKING OF PEOPLE, LLC.	\$41.25	Printed
101885	12/22/2020	SENNER FAMILY MINERAL TRUST	\$2,922.00	Printed
101886	12/22/2020	SKERRITT, MELISSA ANN	\$375.00	Printed
101887	12/22/2020	STATE OF MONTANA	\$238.14	Printed
101888	12/22/2020	STERICYCLE, INC.	\$411.12	Printed
101889	12/22/2020	STOCKMAN BANK	\$0.00	Void
101890	12/22/2020	STOCKMAN BANK	\$0.00	Void
101891	12/22/2020	SUMMIT FOOD SERVICE, LLC.	\$15,132.38	Printed
101892	12/22/2020	SUPERIOR WATER TREATMENT	\$28.00	Printed
101893	12/22/2020	SWARNY, BRUCE	\$150.00	Printed
101894	12/22/2020	T W ENTERPRISES INC	\$2,634.21	Printed
101895	12/22/2020	TECHNICAL IMAGING SYSTEMS	\$577.21	Printed
101896	12/22/2020	TIRE-RAMA GLEN DIVE	\$640.00	Printed
101897	12/22/2020	TOTAL IMAGING SOLUTIONS, LLC	\$6,600.00	Printed
101898	12/22/2020	TRACKER SOFTWARE CORPORATION	\$3,705.59	Printed
101899	12/22/2020	UNITED WAY OF YELLOWSTONE COUNTY	\$428.00	Printed
101900	12/22/2020	UTILITIES UNDERGROUND	\$199.68	Printed
101901	12/22/2020	VICTORY SUPPLY, INC	\$196.96	Printed
101902	12/22/2020	WATCHGUARD VIDEO	\$39.90	Printed
101903	12/22/2020	WEINBERGER, AMY	\$17.97	Printed
101904	12/22/2020	WICKLANDER-ZULAWSKI & ASSOCIATES, INC.	\$740.00	Printed
101905	12/22/2020	STOCKMAN BANK	\$21,437.21	Printed
101906	12/22/2020	STOCKMAN BANK	\$40,919.43	Printed
101907	12/31/2020	AGRI INDUSTRIES, INC. & SAX ELECTRIC	\$1,263.00	Printed
101908	12/31/2020	AUTO VALUE PARTS STORES	\$429.38	Printed
101909	12/31/2020	BERRY, BRENDA	\$1,175.00	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY OF DAWSON
GLENDDIVE MT – January 2021

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101910	12/31/2020	BIG SKY HARDWARE	\$227.86	Printed
101911	12/31/2020	BLUE CROSS MEDICARE ADVANTAGE	\$489.20	Printed
101912	12/31/2020	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$1,709.01	Printed
101913	12/31/2020	C & B OPERATIONS, LLC	\$312.79	Printed
101914	12/31/2020	COX, MARNIE	\$265.08	Printed
101915	12/31/2020	CROSS PETROLEUM	\$1,544.31	Printed
101916	12/31/2020	CURTIS REPAIR	\$71.14	Printed
101917	12/31/2020	DACOTAH PAPER CO	\$3,177.74	Printed
101918	12/31/2020	DAWSON COUNTY CORRECTIONAL FACILITY	\$18.06	Printed
101919	12/31/2020	DAWSON COUNTY TREASURER	\$200.00	Printed
101920	12/31/2020	DCCF - CRIMINAL BOND ACCOUNT	\$874.52	Printed
101921	12/31/2020	DEMPEWOLF, TIMBER	\$46.99	Printed
101922	12/31/2020	DIAMOND PRODUCTS INC	\$90.50	Printed
101923	12/31/2020	DTE, INC.	\$75.25	Printed
101924	12/31/2020	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$530.00	Printed
101925	12/31/2020	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$6,080.00	Printed
101926	12/31/2020	ENERGY LABORATORIES	\$256.00	Printed
101927	12/31/2020	FARMERS ELEVATOR	\$1,415.43	Printed
101928	12/31/2020	GLENDDIVE MEDICAL CENTER	\$55.00	Printed
101929	12/31/2020	HANSEN HEATING & COOLING, LLC.	\$352.05	Printed
101930	12/31/2020	HOSTETLER, CRAIG	\$779.83	Printed
101931	12/31/2020	ISTATE TRUCK CENTER	\$82.13	Printed
101932	12/31/2020	JC WATER & WASTEWATER WORKS, LLC	\$3,350.00	Printed
101933	12/31/2020	MACO HEALTH CARE TRUST	\$6,503.00	Printed
101934	12/31/2020	MCKESSON MEDICAL SURGICAL	\$7,075.73	Printed
101935	12/31/2020	MECHANICAL TECHNOLOGY INC	\$601.25	Printed
101936	12/31/2020	MID RIVERS TELEPHONE	\$6,546.80	Printed
101937	12/31/2020	MONTANA TRANSIT ASSOCIATION	\$150.00	Printed
101938	12/31/2020	MT WOOLGROWERS ASC PREDATOR CONTROL FUND	\$115.36	Printed
101939	12/31/2020	NAPA AUTO PARTS	\$890.59	Printed
101940	12/31/2020	NEWMAN SIGNS	\$1,342.03	Printed
101941	12/31/2020	QUAD-K SUPPLY	\$74.00	Printed
101942	12/31/2020	QUALITY PLUMBING PARTS, INC.	\$438.90	Printed
101943	12/31/2020	RANCH & FARM WHOLESAL	\$256.03	Printed
101944	12/31/2020	RAYMOND, ANDEEN	\$100.05	Printed
101945	12/31/2020	RDO EQUIPMENT COMPANY	\$36,132.49	Printed
101946	12/31/2020	REYNOLDS MARKET	\$507.73	Printed
101947	12/31/2020	ROLLING RUBBER TIRE FACTORY	\$84.95	Printed
101948	12/31/2020	RUNNINGS SUPPLY, INC.	\$55.38	Printed
101949	12/31/2020	SCHLEVE, GAYLE	\$110.00	Printed
101950	12/31/2020	SCHULTZ ELECTRIC, INC.	\$144.50	Printed
101951	12/31/2020	SKERRITT, MELISSA ANN	\$200.00	Printed
101952	12/31/2020	ST OF MT DPHHS OFFICE OF VITAL RECORDS	\$2.00	Printed
101953	12/31/2020	SUMMIT FOOD SERVICE, LLC.	\$14,660.75	Printed
101954	12/31/2020	TRAIL STAR TRUCK STOP	\$6,865.30	Printed
101955	12/31/2020	TRUCK SUPPLIERS	\$709.35	Printed
101956	12/31/2020	U.S. BANK	\$2,091.72	Printed
101957	12/31/2020	UNRUH, SUSAN	\$90.00	Printed
101958	12/31/2020	US FOODSERVICE, INC.	\$2,877.11	Printed
101959	12/31/2020	VERIZON WIRELESS	\$437.22	Printed
101960	12/31/2020	WEST GLENDDIVE FIRE DISTRICT	\$7,500.00	Printed
101961	12/31/2020	WEST TECH SUPPLY	\$1,095.00	Printed
101962	12/31/2020	AUTO VALUE PARTS STORES	\$5.49	Printed
101963	12/31/2020	CHOICE SCREENING	\$174.00	Printed
101964	12/31/2020	CITY OF GLENDDIVE360	\$2,243.74	Printed
101965	12/31/2020	DAWSON COUNTY CLERK & RECORDER	\$27.45	Printed
101966	12/31/2020	DEPARTMENT OF REVENUE	\$380.02	Printed
101967	12/31/2020	DPC INDUSTRIES	\$356.92	Printed
101968	12/31/2020	GEIGER LANDSCAPING & SPRINKLERS	\$75.00	Printed
101969	12/31/2020	GLENDDIVE MEDICAL CENTER	\$210.90	Printed
101970	12/31/2020	GLENDDIVE SENIOR CITIZEN'S CENTER	\$212.50	Printed
101971	12/31/2020	J & S CONSTRUCTION, INC.	\$37,621.98	Printed
101972	12/31/2020	KURTZ SANITATION	\$146.63	Printed
101973	12/31/2020	MCCONE ELECTRIC CO-OP	\$2,046.84	Printed
101974	12/31/2020	MONTANA COUNTY ATTORNEY'S ASSOCIATION	\$1,000.00	Printed
101975	12/31/2020	MONTANA DAKOTA UTILITIES	\$19,630.79	Printed
101976	12/31/2020	RANGER REVIEW	\$545.50	Printed
101977	12/31/2020	RELX, INC.	\$85.00	Printed
101978	12/31/2020	REYNOLDS ELECTRIC	\$763.95	Printed
101979	12/31/2020	RICHLAND COUNTY HEALTH DEPT	\$1,137.50	Printed

101980	12/31/2020	SILHA FUNERAL HOMES & CREMATORY	\$2,000.00	Printed
101981	12/31/2020	SUPER 8 BUTTE	\$120.80	Printed
101982	12/31/2020	TECHNICAL IMAGING SYSTEMS	\$808.85	Printed
101983	12/31/2020	TOWN OF RICHEY	\$524.25	Printed
101984	12/31/2020	VERGESON, ROCKCIE	\$57.50	Printed
101985	12/31/2020	WEX BANK	\$1,517.49	Printed
101986	12/31/2020	WEX BANK	\$115.41	Printed
101987	12/31/2020	WEX BANK	\$895.76	Printed
			\$668,151.64	
			\$535,799.98	payroll
			\$1,203,951.62	

Indigent Burial-A request was received from the funeral home for the burial allotment of \$1,375.00 for a home veteran who residing at EMVH and there was no family or resources available to cover burial costs. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried. It was noted that funds remaining in the poor fund would be used prior to funds in the indigent burial general fund.

Old Business:

DEQ/Fisher Gravel Conference Call-Commissioner Sharbono said this is still pending and has had to leave yet another message as no one is working in the office yet.

14)
 Indigent
 Burial

Board Positions Remaining to be filled:

- Fair Board – 2 members
- Forest Park Street Maintenance Advisory Council – 1 member
- Highland Park Irrigation Board – 2 members
- Richey Cemetery Board- 1 Member (Commissioner Zander stated this has been filled)
- River Road Irrigation Board – 1 member (Commissioner Zander stated this has been filled)
- Weed/Mosquito Board – 1 member

New Business:

Resolution #2021-3 Amendment to the Policy Concerning Utility Billing for RSID #48 WG Sewer Operations-This resolution will change the late fee/penalty to the end of the billing cycle (quarter) instead of 30 days past the bill date.

Correspondence/Information:

- **Public Hearing-Abandon Portion of Road 506-**February 2, 2021 during session at 10:00 am
- **Public Hearing-Wynne Variance Request-**Thursday, February 11, 2021 with Zoning & Planning Commission 5:15 pm, Dawson County Courthouse Community Room
- **Bid Opening-Security Control Upgrade-**March 2, 2021 during commissioner session 10:00 a.m.
- **Delinquent Notice Local Gov't Services-**Annual Financial Reporting-Also email with confirmed extension of no penalty for January filing.
- **Fuel Tax Allocation BaRSAA-** A notice was received stating the fuel tax allocation from gas tax for 2021 will be \$95,282.43
- **BLM Oil & Gas Lease Sale-**Parcels listed on website <http://on.doi.gov/2gJgg1B>. comments need to be submitted before February 4, 2021.
- **DEQ Compliance Inspection Report for Dawson County West Glendive Montana Pollutant Discharge Elimination System Permit #MT0021733** No findings identified in the areas evaluated. Two recommendations were made to avoid future violations.
 - 1) Keep on file for review all analytical and other permit required documentation for a minimum of the last 3 years.
 - 2) Report NODI Code 9 – Conditional Monitoring – Not required this period on the DMR for influent sampling parameters and include a comment on the DMR that states there was no influent discharged into the lagoons. Continue to report no discharge for the effluent monitoring parameters.

15) Res
 #2021-3
 Amend
 Policy for
 late fees
 RSID #48
 WG
 Sewer
 Utility
 Billing

Public Comment: None.

Meeting adjourned at 5:50 p.m.

Dennis Zander, Chairman

Joe Sharbono, Member

Brad Mitchell, Member (Absent)

Attest:

Shirley A. Kreiman, Clerk & Recorder