

February 3, 2015

Commissioner Gartner opened the meeting at 10:00 a.m., with Adam Gartner and Gary Kartevold present. Also present were, Joe Sharbono, Jason Stuart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for January 20, 2015. The motion was seconded. All voted in favor. Motion carried.

Administrative Items:

Travel Request-travel requests were approved prior to the meeting were for Steve Engebretson to travel to MACSS Spring Conference in Helena February 16-20.

Board Appointments-Zoning & Planning Commission-Brandon Thoeny

Letter of Representation to Olness & Associates- A letter of representation was sent to Olness & Associates for the audit conducted for the FY ended 6-30-2014.

Health Department Request-A request was approved for the Health Department to close on March 26th for the Health Fair.

Health Department Adjustments-A request was approved for adjustments with individual insurance companies per contracts and adjustments for Medicare flu and pneumonia immunizations.

Old Business:

Airport Lease-Commissioner Kartevold stated that the board has some recommendations on the lease.

Road Ordinance #8-Commissioner Gartner stated this is getting close to being redrafted. They will probably review this during next session and have a reading following that.

Board Appointments still waiting on:

- Bell Street Bridge Committee-waiting for reply
- Planning Board, Waiting for confirmation. Jon Quale has resigned. Commissioner Gartner stated that they still need to have an interlocal agreement with the City for a joint board and they should be meeting with a CTAP representative in the near future to draw one up.
- Tax Appeal Board
- Frontier Gateway Museum-Jim Skillestad will be contacted

New Business:

Highland Park Irrigation Maintenance Contracts-The commissioners agreed that they would like the individuals to sign the contracts before they do, so the item was tabled.

Road Report-

Joe Sharbono stated that they are working on the Snake Trail-Rd 311 and they are making a detour route in case of a slide.

He also brought in an encroachment permit for Pat Cullinan. A motion was made to approve the encroachment permit. The motion was seconded. All voted in favor. Motion carried.

Sharbono stated that he will be going to Richey to look at some scoria the county may purchase, but it is 3" material, so he is not sure if it will be good on the roads until he looks at it.

Clerk & Recorder Kreiman reminded Joe Sharbono to review the FEMA worksheets to see if any money needs to be returned as the deadline is approaching.

Sharbono stated they are working on permitting for gravel, but the forms from DEQ have changed and it is getting very difficult to get them completed to their satisfaction.

Correspondence:

- Request from Sheriff to increase fees-He has agreed to wait until fiscal year end.

- MT Fish Wildlife & Parks, public review and comment period on Bighorn sheep proposal through January 26th with final adoption on February 12th.
- Corrected notice from Montana Public Service commission in regard to temporary authority for Bull Mountain LLC. This was not granted on January 6th, but later on January 13th.
- Letter to Jason Garwood, Civil Engineer, Airports District Office on Dawson County Airport 2014 Grant. Federal share of the project exceeds the Development Grant amount and requests an amendment to the grant to cover the additional costs. A grant amendment of \$62,701, with Dawson County paying the additional local share through general funds.

Public Comment-Jason Stuart asked about the road to Intake and if the road haul agreement could be enforced. The commissioners commented that the only thing they might be able to do is to enact some weight restrictions. They will contact the County Attorney regarding their options.

2)INTAKE
ROAD

The meeting adjourned at 10:20 a.m.

DATED this 3th day of February, 2015.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

Gary Kartevold, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

February 17, 2015

Commissioner Gartner opened the meeting at 5:30 p.m., with Adam Gartner and Gary Kartevold present. Also present were, Dianna Broadie, Tom Green, Ross Canen, Jason Stuart, Ranger Review Reporter, Emilie Boyles KXGN Newscaster and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for February 3, 2015. The motion was seconded. All voted in favor. Motion carried.

Administrative Items:

Travel Authorization: The following travel authorizations were approved:

- Travel authorization was given on February 4th for Mary Jo Gehmert to travel to Helena for the 2015 Coordinators workshop March 16-19th
- Travel authorization was given for Mary Jo Gehmert to travel to Billings on March 26 & 27 for Grants meeting and United Way Training

Interlocal Agreement-Detention Services-An Interlocal Agreement for Adult Detention services with Gallatin County signed on January 27, 2015 for \$65/day.

Capital Outlay Authorization- A capital outlay authorization was approved for the Corrections Facility request to purchase pickup from Sheriff Department for \$13,000.00 on Feb 2, 2015.

Old Business:

Airport Lease-This item is still on hold

Road Ordinance #8-Commissioner Gartner stated that the revisions are being reviewed by the county attorney and there are still a couple of paragraphs they want to get some input on. They are hoping to have a draft available for the public by next session and if they do they will discuss the changes and schedule the 1st reading.

Board Appointments needed:

- Bell Street Bridge Committee-Trisha Green from the chamber of commerce has agreed to serve.
- Planning Board, they are still looking for 2 members
- Tax Appeal Board, looking for volunteers
- Frontier Gateway Museum-waiting for a reply from Jim Skillestad

Highland Park Irrigation Maintenance Contracts-They have been sent to Rick Michelleto and Trent Nichols and are waiting for them to be returned.

New Business:

Sturgis Minor Subdivision-Dianna Broadie reviewed her staff report with the commissioners. This will be a minor subdivision dividing 2.76 acres of land in West Glendive to separate an existing shop and accommodate one additional residential lot on the northeast corner of East Finch Lane and B Avenue in West Glendive. The planner reviewed the conditions and they have been made and she recommended approval. A motion was made to approve the Sturgis Minor Subdivision with the conditions as follows: 1. All water, sewer, and storm water systems must have MDEQ approval. 2. The final plat shall be in substantial compliance with the plat and plans submitted for preliminary plat review, except as modified by these conditions. 3. The final plat shall comply with state surveying requirements. 4. All required improvements shall be completed and in place or a Subdivision Improvement Agreement shall be provided by the subdivider prior to final plat approval by the County commissioners. 5. Show a 20 foot wide sanitary sewer easement on final plat on the southern boundary of Lot 2 for the use of Lot 3. The motion was seconded. All voted in favor. Motion carried.

Kron Minor Amended Plat of Tract 1-Dianna Broadie reviewed her staff report with the commissioners. This is a four lot commercial subdivision on 14.35 acres between 7 Mile Drive and Towne Street next to the bowling alley in the 2800 block of Towne Street. The planner reviewed the conditions and the conditions have been met except for condition 10. They have

the approved permit from MDT, but she recommended the county waive the need for a county permit until such time as the use of the property be determined. They could obtain a permit at a later date, but there is no construction planned at this time. A motion was made to approve the Kron Minor Amended Plat with the conditions as follows waiving the permit for an encroachment permit from the county on condition 10: 1. All traffic signs shall be in accordance with the Manual of Uniform traffic control Devices. 2. All internal subdivision roads, curb and gutters; whether public or private shall be constructed in accordance to Dawson County Road Standards, 3. All water, sewer, and storm water systems must have MDEQ approval. 4. All utilities shall be placed underground, provide for easements of at least 15 feet wide unless otherwise specified by the utility firms. 5. The final plat shall be in substantial compliance with the plat and plans submitted for preliminary plat review, except as modified by these conditions. 6. The final plat shall comply with state surveying requirements. 7. All required improvements shall be completed and in place or a Subdivision Improvement Agreement shall be provided by the subdivider prior to final plat approval by the County commissioners. 8. A 60' road and utility easement will be constructed to serve Lots 1B and Lots 1C, shall provide drive-lane widths of 10-12 feet and be certified by an engineer to meet sufficient standards of a commercial drive lane to serve parking areas and delivery trucks 9. A stop sign should be installed at the intersection of the access road and Towne Street. 10 Encroachment permits shall be obtained for the access road from MDT and for the entrance from lot 1C from the County Road Department. The motion was seconded. All voted in favor. Motion carried.

Resolution #2015-3 Resolution relating to issuance of Metropolitan Sanitary Sewer District Bonds; Declaring Official Intent for certain expenses to be reimbursed from the proceeds of the bonds; and authorizing participation and assistance in the negotiation, issuance and sale of such bonds. Commissioner Gartner stated that the county needed to declare it's intent for the MSSD #1 to issue bonds not to exceed \$4,500,000 for the purpose of defraying a portion of the costs of financing the Project, for creating a reserve account for the Bonds, and for paying the costs of issuance of the Bonds and give authority to the Chairman and the Executive Director of the Eastern Plains Economic Development corporation to assist and participate in the negotiations and reimburse expenditures relating to the issuance of bonds. A motion was made to approve the resolution. The motion was seconded. All voted in favor. Motion carried.

January Claims- All claims against the County were audited and approved for the month of January 2015. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

January Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of January 2015 and noted they were in agreement.

Valley County Inmate Invoice-Warden Green and Sheriff Canen were present to discuss with the commissioners the invoice they received from Valley County for the holding Dawson County Inmates. They stated that they received an invoice for \$2,640.00 and this was an unbudgeted item. The commissioners discussed adding a line item to the County Jail for professional/contracted services and then need to add a budgeted amount in the upcoming fiscal year as the jail continues to maintain maximum and beyond inmate status. A motion was made to approve paying the invoice from the county jail public safety fund. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- 2nd notice of late filing FY 2014 Annual Financial Report
- Notice from Integrated Environmental Solutions of Initiation of the Section 106 process for comment for positive train control and infrastructure. BNSF proposes to construct an approximately 50' monopole communications pole at the following locations in Dawson within the existing right of way (see letter for the coordinates on the 6 locations) People interested in commenting on the potential effects of the proposed facility on Historic Properties may do so by sending them to GSS, Inc. 3311 109th Street, Urbandale IA 50322.
- Notice from Dept of Public Service Regulation, Notice of application for sale and transfer of operating authority from LuxTransfer and Storage to InterWest Montana LLC dba InterWest Moving & Storage for Class B between all points in MT, SUBA Class A Property within the City of Bozeman and to pints not exceeding 50 miles, ashes, waste,

trash, refuse and garbage is prohibited & B between all points and places within Madison and Beaverhead Counties, limitations 1) commodities in bulk, mobile homes, farm equipment or construction equipment is prohibited 2) all traffic shipments must consist of truckload shipments only 3) all shipments must move from one consignor and be destined to one consignee 4) all shipments must terminate within 25 miles from points of origin.

Public Comment: None

The meeting adjourned at 5:55 p.m.

DATED this 17th day of February, 2015.

Adam J. Gartner, Chairman

Douglas A. Buxbaum, Member

Gary Kartevold, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder