

May 5, 2015

Commissioner Gartner opened the meeting at 10:00 a.m., with Adam Gartner and Doug Buxbaum present. Also present were, Anthony Varriano, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for April 21<sup>st</sup>, 2015. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

**Capital Outlay Request-**A request was approved for the Road Department to purchase a pickup for \$19,680 on April 29, 2015.

1)CAPITAL  
OUTLAY ROAD  
DEPT

**Travel Request-**Travel authorization was given to:

- Steve Engebretson to travel to Billings on May 17 & 18 for Spring Workshop
- Mary Jo Gehmert to travel to Helena on May 5-8, Presenter for Emergency Response Committee and attend SAC Grant opening

New Administrative Item:

**Health Department Write-Off-**A motion was made to approve write-offs for insurance adjustments for March 2015 in the amount of \$71.17. The motion was seconded. All voted in favor. Motion carried.

2) INDIGENT  
BURIAL

**Indigent Burial-**An application for indigent Burial was received for William Jacobsen. A motion was made to approve the request. All voted in favor. Motion carried.

3)MT DOR-  
REMODELING  
INCENTIVE-  
BASSI

**Remodeling Incentive-**A motion was made to approve the remodeling incentive on 119 N. Merrill from Didar Bassi. The motion was seconded. All voted in favor. Motion carried.

Old Business:

**Board Appointment-**The commissioners discussed various people they had asked to be on the tax appeal board, but none had agreed. The clerk and recorder mentioned that Pat Mischel had commented someone from irrigated property would be helpful. Doug Buxbaum agreed to contact a couple more people.

4)HEALTH  
GRANT  
CONTRACT-  
MATERNAL  
CHILD HEALTH  
SERVICES

New Business:

**MT Dept of PHHS-**A motion was made to approve the Master Contract for providing Maternal Child Health Services for Dawson County. Task Order #16-07-5-01-011-0. The amount awarded will be \$8,973.00 an increase of \$1,034.00. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information:

- Letter to MT Dept of Transportation jointly from City and County requesting nomination for Urban project.
- Notice of conditional approval of Bromeling Minor Subdivision.

Public Comment: None

The meeting adjourned at 10:15 a.m.

DATED this 5th day of May, 2015.

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Adam J. Gartner, Chairman

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Douglas A. Buxbaum, Member

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Gary Kartevold, Member

ATTEST: \_\_\_\_\_  
Shirley A. Kreiman, Clerk & Recorder

May 19, 2015

Commissioner Gartner opened the meeting at 5:30 p.m., with Adam Gartner and Doug Buxbaum present. Also present were, Carleen Lordemann, Joe Sharbono, Jackie Whiteaker, Dianna Broadie, Jason Stuart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for May 5<sup>th</sup>, 2015. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

**Travel Authorization**-Travel authorization was given to Steve Engebretson to travel to Billings on May 17<sup>th</sup> and 18<sup>th</sup> for a Spring Workshop.

**Transfer of Interest**- A transfer of funds from Interest Clearing fund to cover interest from investments to the appropriate designated funds in the amount of \$17,668.79 for the month of April 2015 was approved on May 12<sup>th</sup>.

New Administrative Items:

**April Claims**- All claims against the County were audited and approved for the month of April 2015. This list contains all claims against the County.

**Encroachment Permits**-The commissioners reviewed 2 encroachment permit requests from Mid-Rivers to provide service for Ric and Jan Holden along County Road 523. Joe Sharbono stated he had reviewed the permit and everything was in order. A motion was made to approve the permits. The motion was seconded. All voted in favor. Motion carried.

5) ENCROACHMENT PERMITS-HOLDEN

**Capital Outlay authorization**-Joe Sharbono was present and stated the logger will also go on the mosquito trucks and equipment and they'll be able to know exactly when what was sprayed where and how much. They will go on the 4-wheel sprayers as well. A motion was made to approve the capital outlay request from Joe Sharbono to purchase a GPS datalogger for the Weed Department for \$7,570.00 with Weed Reservation Grant funds. The motion was seconded. All voted in favor. Motion carried.

**Travel Authorization**-A motion was made to approve a travel authorization request from Shirley Kreiman and Cindy Gregory to attend a MaCo Health Care Trust Workshop in Lewistown Montana May 26<sup>th</sup> and 27<sup>th</sup>. The motion was seconded. All voted in favor. Motion carried.

**NaCo Authorization**-A notice was received to appoint someone to have voting authority on behalf of Dawson County for the election of officers for the National Association of Counties. This item was tabled as the commissioners thought they had to be present to vote. They will review later.

**April Payroll**- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of April 2015 and noted they were in agreement. \$614,514.77

Old Business:

**Board Appointment**-Donna Buxbaum has been appointed to the Tax Appeal Board.

New Business:

**Linden Street-Forest Park**-Carleen Lordemann stated that she was concerned about the safety on Linden Street. The asphalt is in chunks and there are large potholes. The commissioners stated that they have discussed this and were trying to build up the funds in the maintenance fund. They have looked at the street and are considering putting it out on bids. They have approximately \$202,000 in the fund. They have no idea what the bids may come in at. Depending on that they may or may not be able to complete the project. They discussed the water issues that occurring in part because of a leaky Buffalo Rapids Irrigation pipe and in part to homeowners letting the water run down the streets. There was some discussion about

6) LINDEN STREET FOREST PARK

implementing a covenant. There did not seem to be an acceptable plan for enforcing a covenant, but an idea to consider. They explained that they received a legal opinion a couple of years ago and Forest Park was determined to be a Type I Subdivision and fall under oversight of a Zoning and planning commission of which the commissioners are on. The Board of Commissioners administer the street maintenance assessment fund. A motion was made to put the project out on bids. The motion was seconded. All voted in favor. Motion carried.

7) AMENDED  
DECLARATION  
OF VACATION,  
TERRACE VIEW  
SUBDIVISION

**Amended Declaration of Vacation, Terrace View Subdivision Plat**-Dianna Broadie explained that the intention of Declaration of the Terrace View Subdivision Plat that was reviewed earlier was to eliminate all of the interior boundaries, but keep the remaining exterior boundary, which was not a fully vacated plat. A motion was made to amend the previous vacation of Terrace View Subdivision Plat to a Partial Vacation of the Plat, the exceptions being the outer platted boundary and the access easement for a portion of Buffalo Drive. The motion was seconded. All voted in favor. Motion carried.

8) BARTHEL'S  
MINOR  
SUBDIVISION-  
AMENDED  
PLAT

**Barthel's Minor Subdivision-Jeff and Jackie Whiteaker, owners**-Dianna Broadie presented the project. There is a 2.42 Acre two lot plat that is re-establishing a lot line that was previously removed in order to sell and develop the other lot. The subdivision went under an expedited review, which did not involve the planning board. The County planner recommended that the Whiteaker Minor Subdivision be approved with the following conditions: 1. The final plat shall be in compliance with the plat and plans submitted for preliminary plat review, except as modified by the following conditions; 2 The final plat shall comply with state surveying requirements; 3 all required improvements shall be completed and in place or a subdivision Improvement agreement shall be provided by the sub-divider prior to final approval by the Commissioners, 4 The existing well will be upgraded to serve the additional lot. Jackie Whiteaker was present and stated that they are considering putting a separate well on the other lot. There was some discussion about the matter. They agreed they would add that to the conditions providing that DEQ gave their approval for the well. A motion was made to approve Barthel Minor Subdivision Amended Plat with the conditions as stated with condition # 4 being either the existing well be upgraded to serve the additional lot or a separate well be placed on the lot with DEQ approval. The motion was seconded. All voted in favor. Motion carried.

9)  
RESOLUTION  
#2015-6 SALE  
OF REAL  
PROPERTY 503  
FIR ST

**Resolution #2015-6-Order for sale of real property (503 Fir St.)**-The commissioners stated that at the time the home was purchased the correction facility had a number of employees that could not find housing, and so they purchased this house to provide temporary housing. There now seems to be available housing. The renters of the property are currently highway patrol and school teachers. As the county does not desire to be a landlord they have agreed to sell the property. A motion was made to order the sale of the property at auction on June 9<sup>th</sup> appraisal value of \$200,000 with 20% down on the date of the sale. The motion was seconded. All voted in favor. Motion carried.

10)  
RESOLUTION  
#2015-7  
ESTABLISH  
FUND #5310  
MSSD #1

**Resolution #2015-7 Establishing Enterprise Fund #5310 for Metropolitan Sanitary Sewer District #1**-Clerk and Recorder stated that the auditors discussed this fund when they were here in January. She had consulted with them in the previous year when the fund was created and it was agreed it could be a special revenue fund, but when they were here in January they reviewed the funding structure and stated it needed to be an enterprise fund. As of July 1, they will roll all existing cash and balances from fund #2601 into this newly established fund. A motion was made to accept Resolution #2015-7 establishing Enterprise Fund #5310 as of July 1, 2015. The motion was seconded. All voted in favor. Motion carried.

11)  
BLOOMFIELD  
SCHOOL

**Isolated School Application-Bloomfield**-Commissioner Gartner read a letter of introduction from Supt of School, Steve Engebretson, regarding the Isolated School application and process. The commissioners agreed this status would benefit the taxpayers within this school district. A motion was made to approve the submission of the application for classification as an isolated school for the Bloomfield School. The motion was seconded. All voted in favor. Motion carried.

Road Report:

Joe Sharbono stated that they have moved equipment to the Spencer Pit and will be using gravel from it to start graveling Road 431. They are getting some planking from Guelff. They have started to spray road tops. They have done some dust control to one of the pits. They have

communicated with Chris at the army Corp of Engineers regarding the Intake Road. The Corp will add fixing the road to their scope of work. It will not be able to be done until after the project is done and that will be approximately 2 years. The earliest would be the fall of 2017. There was discussion about returning the pavement to gravel, but they know the residents want asphalt pot-holes or not. They discussed putting a speed limit there, but decided it was probably not worth it and the present holes kept the speed limit down to a degree. Joe stated that he is renting a blade for a couple of weeks. The road is terrible coming out of the gravel pit by Bloomfield and they can't seem to catch up to who is doing the hauling.

Correspondence:

- Mt Dept of Public Service Commission notice of application for operating authority
  - Mission Mountain Express LLC-Class B Household goods between all points and places in Lincoln, Flathead, Sanders, Lake, Mineral, Missoula and Ravalli Counties
  - James Poitra dba Electric City Party Productions, Class B Passengers in non-regulated service between all points and places in Great Falls MT and a thirty mile radius.
  - Tom Kinghorn and Amanda Huf dba A and B Taxi Company-Class B, Passengers in rate regulated service between all points and places in Silver Bow County MT
- Notice from Federal Communications Commission that a new Section 106 filing was submitted from BNSF Railway for a new Tower at 47-07-08.3N, 104-41-53.5 W
- Invitation from Judge Bidegaray to attend National Drug Court Celebration May 27<sup>th</sup> in Sidney to honor graduates of treatment courts
- Letter of resignation/retirement Myrna Sadorf, Sr. Citizen Director, June 30, 2015
- Letter to city regarding Planning Board

The meeting adjourned at 6:30 p.m.

DATED this 19th day of May, 2015.

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Adam J. Gartner, Chairman

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Douglas A. Buxbaum, Member

ATTEST: \_\_\_\_\_  
Shirley A. Kreiman, Clerk & Recorder