

October 4, 2016

Commissioner Buxbaum opened the meeting at 10:00 a.m., with Douglas Buxbaum, Adam Gartner and Gary Kartevold present. Also present were Jerry Geiger, Jason Stewart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for September 27, 2016. The motion was seconded. All voted in favor. Motion carried.

Items added to posted Agenda:

Forest Park and Highland Park Street Maintenance, Conservation District Levy Correspondence, Travel authorization Heath Craig

New Administrative Items:

Travel Authorizations: A motion was made to approve travel authorizations for:

- Heath Craig to travel to Fort Hood Oregon for Zika Virus training and mosquito control October 4-7. The expenses are to be paid by the state.

The motion was seconded. All voted in favor. Motion carried.

Old Business:

Abandon Portion of Road 217-Move to New Business

New Business:

Resolution #2016-22 Dawson County Growth Policy Adoption-A motion was made to approve the Dawson County/City of Glendive Growth Policy. All voted in favor. Motion carried.

1)Res
#2016-22
Growth
Policy

Resolution #2016-23 Resolution to Abandon a Portion of Road #217 and Rename Remaining Southern Portion, Road #219-It has been noted that there is alternate access to the state lands, all affected owners have signed the petition, and a public hearing was held to take comment with no opposition. A motion was made to approve the resolution to abandon a portion of the road #217 as designated on the attached map. The motion was seconded. All voted in favor. Motion carried.

2)Res
#2016-23
Res to
abandon a
portion of
road #217
and
renaming
the southern
portion Road
#219

Health Contracts- A motion was made to approve the agreements with McCone County and Garfield County to provide WIC services from October 1, 2016 through September 30, 2017. These Satellite clinics will be staffed by Dawson County Health Department Employees quarterly. The motion was seconded. All voted in favor. Motion carried.

3)WIC
Contracts
McCone Co
& Garfield
Co

Forest Park and Highland Park Street Maintenance-The commissioners discussed the need for a street maintenance plan for these 2 subdivisions. People often bring their complaints to them about the street and alley conditions. From a county attorney opinion that they received, they are ultimately responsible to authorize the spending of the money collected in the maintenance fund. They have drafted a letter to the residents outlying their desire to either form a group of citizens to advise the commissioners on the priority of projects to be done or to have a county employee designated to review and set the priority in order to assure that the limited funds are being spent in the best manner. They discussed whether they should hold a public meeting first or sent the letter first. They discussed wanting the residents input and agreed to set a date for a public meeting that they would put in the letter. Adam will check on possibly sending it as a bulk mailing.

4)Forest
Park
And
Highland
Park Street
Maintenance

Road Report: Road 261 has been fixed. Checking on road haul agreement for road 159.

Correspondence/Information:

- A request was received from the Dawson County Conservation District Board of Supervisors to levy the maximum authorized mills of 2.38 mills for the Fiscal year 2016-2017.

Public Comment:

Jerry Geiger inquired about the maintenance funds and if the commissioners were going to administer this or the citizens in the subdivisions. The commissioners stated that they have the authority to administer it, but they are looking to get input from the public and see if they are

5)Jerry
Geiger FP
HP Street
Maintenance

interested in forming an advisory committee as a way of doing that. Commissioner Buxbaum stated they wanted to make sure it wasn't just the squeaky wheel getting greased. Mr. Geiger stated he felt that community has to do something with their own community.

The meeting adjourned at 10:20 a.m.

DATED this 4th day of October, 2016.

Douglas A. Buxbaum, Chairman

Gary Kartevold, Member

Adam J. Gartner, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

October 18, 2016

Commissioner Kartevold opened the meeting at 5:30 p.m., with Adam Gartner and Gary Kartevold present. Also present were Jason Stewart, Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to accept and approve minutes for October 4, 2016. The motion was seconded. All voted in favor. Motion carried.

Administrative Items added to posted Agenda:

DEQ Invoice, WG Fire letter, Interest Clearing Transfer

A motion was made and all voted in favor to add the items to the agenda.

Previously Approved Administrative Items:

A collective Bargaining agreement was signed on October 12, 2016 with the Teamsters Union and the Dawson County Correction Facility. The agreement is effective through June 30, 2020.

New Administrative Items:

Travel Authorizations: A motion was made to approve travel authorizations for:

- Bruce Smith to travel to Laramie Wyoming, Nov 2-6 for Sheep Symposium
- Mary Jo Gehmert to travel to Helena, Oct 24-27 for LEPC Workshops

The motion was seconded. All voted in favor. Motion carried.

DEQ Invoice-A motion was made to approve a vendor invoice for the Dept. of Env. Quality for the Motor Vehicle Recycling and disposal program in the amount of \$21,152.00. (26,950 less 5,798 from 2016) The motion was seconded. All voted in favor. Motion carried.

WG Fire District-A motion was made to send a letter to the MT Dept of Rev on behalf of the West Glendive Fire District acknowledging that they are a district within Dawson County and therefore a political subdivision that can be tax exempt.

6)WG Fire District Exempt Notification

Transfer of Interest- A motion was made to transfer funds from Interest Clearing fund to cover interest from investments to the appropriate designated funds in the amount of \$26,419.73 for the month of September 2016. The motion was seconded. All voted in favor. The motion carried.

New Business:

Delp Minor Subdivision-The County Planner had not yet completed the staff report, so this item was tabled until the staff report is received.

Variance Request Forest Park-This item will be placed on the Nov 1st agenda.

Conditional Use Permit Forest Park-This item will be placed on the Nov 1st agenda.

Sr Citizen Center closure Nov 25th-A motion was made to approve the request to close the Sr. Center on the day after Thanksgiving. Vacation days will be used by the staff. The motion was seconded. All voted in favor. Motion carried.

Schlicht Gravel Agreement-A motion was made to table this item until the commissioners could talk to the Road Foreman and County Attorney regarding this.

7)Schlicht Gravel Agreement

2017 Extension Services Agreement-A motion was made to accept the MSU FY2017 Extension Services Agreement with Montana State University Extension to provide an agent with county contribution of \$35,476.95 towards agent's salary. The motion was seconded. All voted in favor. Motion carried.

8)2017 Extension Services Agreement

BLM Communication Site-An application was received to renew the lease for the BLM location where the fallon tower is located. A motion was made to table the item as the county is seeking to donate the tower to the state. The motion was seconded. All voted in favor. Motion carried.

9) BLM Communication Site-Fallon Tower

Employer Support of Guard and Reserve-A request was received the Montana Employer Support of the Guard and Reserve Program to sign a statement of support for the Guard and

10) Employer Support of Guard & Reserve

Reserve and display it in the county office. A motion was made to approve and sign the statement of the support. The motion was seconded. All voted in favor. Motion carried.

Correspondence and Information:

- Notice to Mike Gibbs extension for moving business to January 2017
- Listing of State Agriculture and grazing leases that renew within the county in 2017

Public Comment: None

The meeting adjourned at 5:50 p.m.

DATED this 18th day of October, 2016.

Gary Kartevold, Member

Adam J. Gartner, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

11) Mike
Gibbs ext
to move