

October 6, 2015

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

Prior Meeting Minutes:

A motion was made to accept and approve minutes for September 15, 2015. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

Travel Requests: Travel requests were approved for:

- Steve Engebretson to Billings for MT Conference of Educational Leadership, Oct. 13-16
- Steve Engebretson to Missoula and Glasgow for MACSS conference in Missoula and possibly to Glasgow for meeting, Sept 30-Oct 1
- Dawn Kingstad to Pray MT for ASLD Retreat Mt Library Assn Mtg
- Dawn Kingstad to Helena MT for MT Shared Catalog Membership Mtg
- Mary Jo Gehmert to Billings for Safety Coordinator Workshop, Oct 13-15
- Amy Davis to Phoenix AZ for Parents as Teachers Implementation training Sept 20-26
- Mary Jo Gehmert to Bozeman Oct 8-9 as guest speaker for League of Cities & Towns meeting

1)MACO
HEALTH CARE
TRUST
RENEWAL

MACo Health Care Trust Employee Health Insurance Plan-The commissioners approved renewing the current plans offered by MACo Health Care Trust on September 29, 2015. The Member Only rate is decreasing from \$714 to \$697.

2)CENEX
PIPELINE
AMENDMENT
TO RIGHT OF
WAY

Cenex Pipeline-Amendment to Right of Way-An amendment to Right of way was approved by the commissioners and signed on September 24th for an easement on T16N, R55E, S22, a tract of land located in the E ½ NW1/4, W ½ NE1/4, NW1/4, SE ¼ as recored on Book A-135, Pages 791-794 and A135, Page 296. Surface Damages \$636.42, Easement Rights of \$4,870.00 for a total of \$5,506.42. (Cottonwood Country Club)

3)MID-RIVERS
PURCHASE
AGREEMENT

Mid-Rivers Purchase Agreement-A purchase agreement was signed by the commissioners for a 3 yr term with a 10% discount on October 1, 2015.

4)ZONING
COMPLIANCE
FISHER SAND
AND GRAVEL

Zoning compliance-Fisher Sand & Gravel-A Zoning compliance permit from DEQ for opencut Mining issued to Fisher Sand and Gravel Co was certified by the commissioners on September 15, 2015. For T15N, R54E, S3 and T16N, R54E, S33&34.

5)WEST
GLEN DIVE FIRE
DISTRICT

West Glendive Fire District- A notice was given to the treasurer not to Assess districts 1F and 3F for West Glendive Fire District.

6)FY15/16
FINAL BUDGET
DOCUMENT

Final Budget Document-The commissioners approved the final budget document for fiscal year ending 6-30-2016 on September 24, 2015.

New Administrative Items:

Travel Request-A motion was made to approve the travel request for Dawn Kingstad to travel to Bozeman for a Ready 2 Read Rendezvous, Oct 9-11. The motion was seconded. All voted in favor. Motion carried.

Capital Outlay Authorization-A motion was made to approve the request from Tom Green to upgrade and replace 2 tasers for Corrections in the amount of \$7,299.22. The motion was seconded. All voted in favor. Motion carried.

Old Business:

7)RES #2015-
22
RESOLUTION
OF INTENT TO
DISSOLVE
RICHEY
PUBLIC
CEMETERY
DISTRICT

Resolution #2015-22 Resolution of Intent to Dissolve the Richey Public Cemetery District-The Clerk and Recorded noted that the County attorney had approved the draft of the resolution, but the legal description needed to be checked prior to signing. The commissioners stated that once that was checked they would move forward with resolution. They also noted that the public hearing was set for 5:30 p.m. on October 22, 2015 at the Richey Senior Citizen Center.

New Business:

Haggerty Minor Subdivision, Phase II Seven Mile Drive-Dianna Broadie, county planner reviewed the staff report with the commissioners. She noted that they did not have a quorum at the planning board public hearing on this subdivision. She reviewed in more detail the site-specific conditions. Forrest Mandeville with Engineering West also commented on a couple of the items. He stated that they were ok with most of the conditions, but he had an alternate suggestion for condition #12 where it stated lots #1 and 13 shall be exempt from providing sanitation and well service but shall require DEQ review of storm water facilities. As he wasn't sure if DEQ would separate the storm water drainage as a separate review, he suggested submitting a storm water drainage plan by a certified engineer to the County as he felt that is what we were after. The county planner agreed. They also stated that they did not feel that the mailbox pullout requirement was necessary as they did not see any postal requirements regarding it. The commissioners discussed the matter and wanted to see that the regulations were checked out. A motion was made to adopt the findings of fact. The motion was seconded. All voted in favor. Motion carried. A motion was made to accept the phase II subdivision plat with the 19 stated conditions with alternate conditions for items #9, 13, 14, and 16 and noted that condition #12 would be met by providing a drainage plan from a certified engineer and #13 will be subject to postal requirements and conditions. The motion was seconded. All voted in favor. Motion carried. See attached conditions.

8)HAGGERTY
MINOR
SUBDIVISION
PHASE II
SEVEN MILE
DR

Inter-local Agreement-Wibaux County-A motion was made to approve the inter-local agreement with Wibaux County. Dawson County will provide planning services for Wibaux County on an hourly basis for the cost of the planner hired by Dawson County plus mileage and administrative costs. Currently \$40.29/hour plus 57.5 cents a mile, billed quarterly.

9)INTER-
LOCAL
AGREEMENT
WIBAU
COUNTY
PLANNING

Planning Board-Commissioner Gartner stated they had received a letter from the city in regards to the city and county planning board. Both commissioners noted that they have questions in regards to the letter and proposal. Commissioner Gartner stated that he told Rhett Coon that they would reply to him before proceeding any further on the formation of the planning board. The item was tabled.

10)PLANNING
BOARD

MT Woolgrowers Association-Predator Control Fund Memorandum of Understanding-A motion was made to approve the memorandum with the MT Woolgrowers Association to provide predator control for the period of July 1, 2015 to June 30, 2016. 850 sheep@ .60/head = \$510.00. The motion was seconded. All voted in favor. Motion carried.

11)MT
WOOLGRO
WERS
MEM OF
UNDERSTAN
DING

Health Contract-Richey Public School-A motion was made to approve the contract between the Dawson County Health Department and Richey Public School to provide health services during the 2015-2016 school year for \$685.73 with 3 visits during the school year. The motion was seconded. All voted in favor. Motion carried.

12)HEALTH
CONTRACT
RICHEY
PUBLIC
SCHOOLS

Prairie Elk Distributing Bid Proposal-A motion was made to approve a bid proposal for roof repair on the Richey shop for \$10,831.00 for a Conklin metal roof coating system. The motion was seconded. All voted in favor. Motion carried.

13)PRAIRIE
ELK BID
PROPOSAL

Correspondence/Information

- Notice from Attorney General of receiving request for Attorney General Opinion on calculation of College Mill Levy
- DEQ public notice of intent to issue wastewater discharge permits to Colstrip Energy Limited Partnership, (Rosebud Power Plant) comments received until Oct 21st at close of business.
- Notice of Retirement of Richey Librarian, Betty Keysor, hired 6-25-1978 (37 years)

Public Comment:

The meeting adjourned at 10:30 a.m.

DATED this 6th day of October, 2015.

Adam J. Gartner, Member

Douglas A. Buxbaum, Member

Gary Kartevold, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

Attachment to minutes for 10-6-2015 Final Conditions as approved by Commissioners

**Haggerty 7 Mile Drive Subdivision, Phase II
SUMMARY OF FINDINGS**

Finding #1 . There will be little to no impact to agriculture or agricultural water facilities because there are no facilities, little agriculture is present on site or nearby that would conflict and there is no prime farmland on site.

Finding #2. There will be no impact to water, wastewater, or stormwater as these services have not been extended to this site. The impact to roads, police, fire and schools is acceptable as noted in most agency comment. The impact to recreation must be mitigated by improvements to the proposed dedicated area in order to be acceptable. The impact to mail delivery can be mitigated with the dedication of a mail delivery area and with installation of a ganged mail box or mail stand.

Finding #3. The impact to the natural environment and wildlife can be mitigated by ensuring delineation of a native growth area near 7-mile creek and covenants recorded that educate homeowners of this. Also the two lots indicated for DEQ exemption should be subject to stormwater review.

Finding #4 .The impacts to public health and safety are acceptable if conditions are imposed to protect against negative impacts. Sanitation and planning both support a floodplain variance because the facts support that sanitation facilities will be acceptable. Stormwater controls need to be enhanced on previously graded lots due to impacts to 7 mile creek. Access from lot 13 should be realigned to the driveway on lot 1 to improve safety.

Finding #5. With the proposed road network, all parcels shall have physical and legal access.

Finding #6. With the approval of a variance and addition of an easement to the adjoining lot, subdivision regulations will be met.

**Haggerty 7 Mile Drive Subdivision, Phase II
FINAL CONDITIONS**

Standard Conditions:

1. All traffic signs shall be of the size, shape, height, and placement as to be in accordance with the Manual of Uniform traffic Control Devices.[Dawson County Subdivision Regulation (DCSR), Section VI-H-6]
2. All internal subdivision roads, whether public or private, shall be constructed in accordance to County engineering standards and shall be approved by a licensed engineer. [DCSR, Section VI-H-8]
3. All water, sewer, and storm water systems must have MDEQ approval. [MCSR Sections VI-I, VI-J, and VI-K; MCA 76-4]
4. Where the aggregate total of disturbed area of any construction as define in A.R.M. 17.30.1102(28) is equal to, or greater than one acre; or where when combined with subsequent construction, such disturbed area is equal to, or greater than one acre, a Montana State Department of Environmental Quality MPDES Storm Water Construction General permit shall be obtained. [ARM 17-30-1102(28)]
5. All utilities shall be placed underground, provide for easements at least 15 feet wide unless otherwise specified by the utility firms serving the site and shall be centered along the rear and side lot lines wherever necessary for service to the lot. [DCSR, Section VI-M]
6. The final plat shall be in substantial compliance with the plat and plans submitted for preliminary plat review, except as modified by these conditions. [MCA 76-3-611].
7. The final plat shall comply with state surveying requirements. [MCA 76-3-608(b)(i)]

8. All required improvements shall be completed and in place or a Subdivision Improvement Agreement shall be provided by the subdivider prior to final approval by the [DCSR, Section II-B-4]

Site-Specific Conditions:

9. The road/stormwater maintenance agreement should indicate that costs shall be split on a per lot basis exclusive of the parkland lot.
10. Lot 14 will have an agricultural covenant filed at the time of final plat and the restriction shall show on the face of the final plat.
11. Remediation of Lot 13 on at least a portion of the lot equivalent to the required parkland dedication shall be required. The plantings shall be located along the edge of 7 Mile Creek and shall be acceptable to provide either usable open space or habitat value.
12. Lots 1 and 13 shall be exempt from sanitation but shall require review of a stormwater plan by the County Sanitarian and the planner. This plan shall be certified by a professional engineer.
13. A centralized mail delivery pullout shall be indicated as an easement and the pullout constructed on either lots 6, 7, or 12 or other location on the plat subject to the Post Office determining it is needed.
14. An area delineated as a Native Growth Protection Area/Floodplain/No Build Zone shall be delineated on the final plat surrounding the areas on either side of 7 Mile Creek for Lots 6-12 and This additional language shall be added to the road/stormwater maintenance agreement.
“Owners of lots 7-12 and all joint owners of lot 13 shall not disturb the native growth protection easement except to remove noxious weeds/non-native vegetation, or to enhance the existing native vegetation.”
15. A floodplain variance shall be obtained for lots 6-12 from MDEQ.
16. The proposed drainfield location on lot 6 shall be relocated to avoid the fill area, the fill removed, or any other acceptable means as approved by MDEQ for placement of the drainfield location.
17. Drainfield sites shall be staked for location on all lots where they are proposed.
18. Encroachment permits will be obtained for both of the subdivision roads and for lot 1 if they are not on file. The original encroachment permit for lot 13 shall be rewritten to be realigned to be directly across from the driveway access to lot 1.
19. An 60 foot wide access easement shall extend from the cul-de-sac by lot 4 and 5 to provide future access to the adjoining lot.

October 20, 2015

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

Prior Meeting Minutes:

A motion was made to accept and approve minutes for October 6, 2015. The motion was seconded. All voted in favor. Motion carried.

Administrative Items & Correspondence added to the Posted Agenda: Transfer from interest clearing, 2 Encroachment Permits, Correspondence: Treasurer's Cash Report, Public Service Commission notice of applications for certificates of compliance, MT Fish Wildlife and Parks Comment period.

Previously Approved Administrative Items:

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

PAYROLL EXPENSE FOR PERIOD OF AUGUST 1 AUGUST 31
 (Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 2 pay periods)

FUND	ACCT	DEPT	DEPARTMENT	Amount	FUND	ACCT	DEPT	DEPARTMENT	Amount
1000	410100	10	Commissioner	14,927.55	2300	420100	110	Public Safety-Sheriff	35,247.81
1000	410340	20	Justice Court	7,816.69	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	17,358.30	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	3,214.00	2300	420230	133	Public Safety-Co. Jail	32,051.16
1000	410800	45	Human Resources	3,351.56	2300		121	EUDL Grant	
1000	410940	60	Clerk & Recorder	17,781.21	2300		122	STEP Grant	
1000	411100	70	Attorney	25,957.51	2300	420343	493	Prob Compliance Gr	2942.84
1000	411136	76	Victim Witn Adv	431.70	2371	410551	548	Ins Fund Gen Govt	14,276.52
1000	411230	80	Maintenance	5,181.76	2371	420551	548	Ins Fund Public Safety	11,861.93
1000	411235	85	Safety Director	324.47	2371	430551	548	Ins Fund Public Works	11888.74
1000	411600	100	Supt of Schools	4,875.48	2371	440551	548	Ins Fund Public Health	3,626.83
1000	420600	140	D.E.S.	4,001.65	2371	450551	548	Ins Fund Social & Economic Svcs	1,931.10
1000	420643	143	Home Preparedness	0.00	2371	460551	548	Ins Fund Culture & Recreation	2,619.54
1000	420800	150	County Coroner	787.90	2388	411136		Victim Witness Adv	2,708.55
1000	430912	155	Cemetery	16,855.17	2390	420142	126	Drug Forfeiture	1479.4
1000	440140	170	Public Health	18,814.90	2404	430263	635	4M FP Lighting	52.79
1000	440160	180	Sanitarian	7,294.75	2407	430263	650	7M HP Lighting	15.02
1000	450410	230	County Agent	2,920.32	2505	431200	645	5M WG Dike	752.32
1000	460433	240	Parks	1,738.44	2510	430600	660	WG Public Works	214.45
1000	460452	250	Glendive Museum	2,142.01	2514	430500	665	14M HP Irrig	3,246.38
1000	460453	255	Richey Museum	1,000.64	2524	430500	675	24M FP Water	4,939.56
2110	430230	325	Road	55,555.42	2546	430595	697	46M FP Irrigation	1,869.75
2110	430247	320	Gas Tax		2601	430601	691	MSSD #1	
2130	430244	405	Bridge		2830	430800	552	Junk Vehicle	2,929.93
2140	431100	415	Weed	11,190.71	2960	440100	810	BCHP Grant	
2140	431100	114	Weed Summer Help		2960	440150	828	Emergency Preparedness	2,969.09
2160	460210	430	Fair	2,893.54	2960	440170	800	Nurse MCH Grant	1,376.63
2170	430310	460	Airport Maintenance	6,114.60	2960	440171	840	MEICHV Grant	2,590.38
2180	410331	470	Clerk of Court	9,012.71	2960	440172	825	Immunization Grant	261.20
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	1,375.96
2200	440700	510	Mosquito	1,707.39	2960	440175	832	Miami Health Grant	
2200	440700	115	Mosquito Summer Help		2960	440176	826	Immun Infrass Grant	
2220	460110	500	Library	11,580.38	2960	440177	833	Tobacco Grant	4,124.66
2250	411010	530	County Planning	3,672.70	2960	440179	838	Baci	
2252	411010	606	Flood Plain	648.12	2960	440190	890	Family Planning	4,513.38
2254	431394	614	Highland Park Zoning		2960		809	III-F Grant	
2280	450310	537	Sr. Citizens Center	4,444.37	2960		829	PHER Grant	
2280	450320	538	Homemaker Grants	2,067.25	2960	450328	842	Stepping On Gr	58.29
2280	450321	531	Respite Care	703.33	2962	440114	850	Hlthy Com-Parent Resource Center	621.78
2280	450323	533	Congregate Meals Grant	4,167.51	5310	430601	691	MSSD #1	7,790.27

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
 COUNTY OF DAWSON
 GLENDIVE MT – October 2015

1758

2280	450325	539	RSVP Federal		5712	420210	135	Public Safety-Admin	28,002.09	
2280	450329	529	Health Screening	386.57	5712	420230	130	Public Safety-St. Pri	184,214.98	
					7370	450312	600	Urban Transportation	15,894.20	
				270,920.61					Subtotal	388,447.53
									Total	659,368.14

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

PAYROLL EXPENSE FOR PERIOD OF SEPT 1 - SEPT 30, 2015
 (Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 3 pay periods)

FUND	ACCT	DEPT	DEPARTMENT	Amount	FUND	ACCT	DEPT	DEPARTMENT	Amount	
1000	410100	10	Commissioner	24,050.05	2300	420100	110	Public Safety-Sheriff	74,159.31	
1000	410340	20	Justice Court	12,662.71	2300	420100	120	Sheriff OVT		
1000	410540	30	Treasurer	26,337.84	2300	420130	133	Public Safety-Cty Pri		
1000	410600	40	Elections	4,931.53	2300	420230	133	Public Safety-Co. Jail	49,762.93	
1000	410800	45	Human Resources	5,027.35	2300		121	EUDL Grant		
1000	410940	60	Clerk & Recorder	27,262.99	2300		122	STEP Grant		
1000	411100	70	Attorney	40,856.95	2300	420343	493	Prob Compliance Gr	5071.66	
1000	411136	76	Victim Witn Adv	934.80	2371	410551	548	Ins Fund Gen Govt	21,451.19	
1000	411230	80	Maintenance	8,064.94	2371	420551	548	Ins Fund Public Safety	19,030.63	
1000	411235	85	Safety Director	417.25	2371	430551	548	Ins Fund Public Works	17860.87	
1000	411600	100	Supt of Schools	7,663.52	2371	440551	548	Ins Fund Public Health	5,630.62	
1000	420600	140	D.E.S.	6,268.95	2371	450551	548	Ins Fund Social & Economic Svcs	2,898.30	
1000	420643	143	Home Preparedness		2371	460551	548	Ins Fund Culture & Recreation	3,481.32	
1000	420800	150	County Coroner	1,240.07	2388	411136		Victim Witness Adv	6,142.71	
1000	430912	155	Cemetery	24,513.26	2390	420142	126	Drug Forfeiture	499.69	
1000	440140	170	Public Health	33,424.76	2404	430263	635	4M FP Lighting	79.86	
1000	440160	180	Sanitarian	10,759.58	2407	430263	650	7M HP Lighting	22.15	
1000	450410	230	County Agent	4,878.70	2505	431200	645	5M WG Dike	1147.96	
1000	460433	240	Parks	2,504.94	2510	430600	660	WG Public Works	327.64	
1000	460452	250	Glendive Museum	2,773.28	2514	430500	665	14M HP Irrig	4,869.39	
1000	460453	255	Richey Museum	1,400.79	2524	430500	675	24M FP Water	7,097.16	
2110	430230	325	Road	81,653.24	2546	430595	697	46M FP Irrigation	2,817.14	
2110	430247	320	Gas Tax		2601	430601	691	MSSD #1		
2130	430244	405	Bridge		2830	430800	552	Junk Vehicle	1,819.09	
2140	431100	415	Weed	11,167.85	2960	440100	810	BCHP Grant		
2140	431100	114	Weed Summer Help		2960	440112	812	PHSI Grant	1,472.67	
2160	460210	430	Fair Airport	5,902.66	2960	440150	828	Emergency Preparedness	3,664.38	
2170	430310	460	Maintenance	9,658.91	2960	440170	800	Nurse MCH Grant	1,745.26	
2180	410331	470	Clerk of Court	14,633.01	2960	440171	840	MEICHV Grant	4,132.65	
2180	410334	480	Bailiff		2960	440172	825	Immunization Grant	250.17	
2200	440700	510	Mosquito	2,102.46	2960	440173	830	WIC Grant	2,378.13	
2200	440700	115	Mosquito Summer Help		2960	440175	832	Miami Health Grant		
2220	460110	500	Library	15,977.32	2960	440176	826	Immun Infrass Grant		
2250	411010	530	County Planning	5,712.22	2960	440177	833	Tobacco Grant	6,343.09	
2252	411010	606	Flood Plain	1,008.02	2960	440179	838	Baci		
2254	431394	614	Highland Park Zoning		2960	440190	890	Family Planning	6,428.80	
2280	450310	537	Sr. Citizens Center Homemaker	7,001.52	2960		809	III-F Grant		
2280	450320	538	Grants	3,174.73	2960		829	PHER Grant		
2280	450321	531	Respite Care Congregate Meals Grant	1,283.92	2960	450328	842	Stepping On Gr Hlthy Com-Parent Resource Center	132.33	
2280	450323	533	Grant	7,247.25	2962	440114	850	Resource Center	1,129.16	
2280	450325	539	RSVP Federal		5310	430601	691	MSSD #1	11,057.99	
2280	450329	529	Health Screening	435.39	5712	420210	135	Public Safety-Admin	41,973.57	
2280	450330	541	RSVP Non-Federal		5712	420230	130	Public Safety-St. Pri	283,764.68	
2280	450333	553	RSVP-Fund Raising		7370	450312	600	Urban Transportation	25,389.66	
				412,932.76					Subtotal	614,032.16
									Total	1,026,964.92

14) CAPITAL
 OUTLAY-
 CEMETERY

Capital Outlay Authorization-The commissioners approved a capital outlay authorization for the Cemetery Department to purchase a 2016 Ford Pickup for \$34,000

Collective Bargaining Agreement-A Collective Bargaining Agreement was signed between the Dawson County Commissioners and Teamsters Local No 190 for the Sheriff Deputies on September 1, 2015.

15)
COLLECT-
IVE BRGNG
AGMNT
TEAMSTERS

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 \$31,570.85 for the month of September 2015. Motion carried.

Administrative Items:

Encroachment Permits from Midrivers-2 Encroachment Permits were received from Mid-Rivers Telephone for bore crossing in T17R50&51E for communications over Roads, FAS 467, 209, 211, 222 & 224. Joe Sharbono has reviewed the location and said he has approved them. A motion was made to approve the permit. The motion was seconded. All voted in favor. Motion carried.

Old Business:

Planning Board-Commissioner Gartner stated that they had received a letter from the city in regards to a joint city/county planning board and they are reviewing and negotiating some of the items. He stated he does need to respond to them shortly.

16)PLANNIN
G BOARD

New Business: None

Correspondence/Information:

- A letter was sent to Dennis Byron concerning the Lark Lane Road.
- Letter of conditional approval to Engineering West on Haggerty 7-Mile Subdivision, Phase II sent on 10-13-15
- Letter of support to Eastern Plains Economic Development Corp on Oct 8, 2015
- Treasurers cash report for September 2015
- Notice from Public Service Commission of notice of applications for certificate of compliance for:
 - Billings Yellow Cab
 - Aneta Jones dba Hi Line Taxi
 - Arrow Shuttle LLC
 - David H & Heidi L Hammermeister dba Huckleberry Express Taxi
 - Tour de Foam LLC

Written protests must be postmarked by October 28, 2015

- Notice of public comment period from MT Fish Wildlife and Parks regarding Waterfowl Regulations, Central flyway duck zone adjustments to match the goose zones And 2015 Elk Late Shoulder Season Pilot Project. Comments can be made at fwp.mt.gov by clicking on Submit Public Comments by November 6th at 5 p.m. Addresses also listed for mailing written comments.

Road Report-They are putting gravel on road 431. They have equipment in the area and there is a need to fix a blind spot on Road 422 where there is an approach onto the Highway. They will have to have McCone Electric move a power pole and then lower a hill and move the road a bit. They are still mowing. The roof repair is done on the shop at Richey and so far they are pleased with it.

17)ROAD
422 FIX
BLIND SPOT

Public Comment:

Doug Byron-stated he was present to make the commissioners aware of a manhole on Jefferson School Road that is 6” lower than the pavement and is causing problems. He wanted to know if it will be raised. People are hitting it and ruining their tires. There is a lot of traffic on that road with the school. The commissioners agreed to look into the matter. He also inquired about his neighbor, Leland Goulet who lives at 827 B Ave E. He has a lot with a sewer hookup, but there is no house on it and he is getting charged for sewer. He was told he could not file a grievance on his taxes. The commissioners stated that this was an issue for the public works department and they would pass this on to them to look into.

18)JEFFERS
ON SCHOOL
ROAD

19)GOULET
SEWER
BILLING

The meeting adjourned at 5:42 p.m.

DATED this 20th day of October, 2015.

Adam J. Gartner, Member

Douglas A. Buxbaum, Member

Gary Kartevold, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder