

**Board of County Commissioners  
Dawson County, Montana  
AGENDA**

**Date: November 21, 2017**

**(Note: Administration items are subject to change up to 10:00 a.m. the 1<sup>st</sup> Tuesday of the month and 5:30 p.m. on the third Tuesday of the month)**

**Public Information regarding procedure during Commissioner Session:**

**Sign In:** For those individuals who desire to address the Commission, if you have not already done so, please sign your name to the Sign-in Sheet located with the Secretary. Comment may be limited if there are a number of people who wish to address the Commission.

**Agenda Items:** Public comments on the agenda items will be accepted prior to action on each agenda item. The chair will ask for comments. Please state your name for the record prior to commenting.

**Non-Agenda Items:** The Chairman will call on individuals to speak during the "Public Comment" portion of the meeting as indicated on the agenda. By law, the commission cannot take any action on any matter discussed during the "public comment" portion of the meeting until such time as the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

Time: 10:00 a.m. Call to order

Present:  Gary Kartevold, District 1  
 Dennis Zander, District 2  
 Doug Buxbaum, District 3, Chairman

Prior Meeting Minutes

- Approval of Prior Meeting Minutes November 7, 2017

Items to add to the agenda:

*The chair will ask for public comment on each item prior to commissioner discussion and again prior to a vote on each item)*

Previously Approved Administrative Items:

New Administrative Items:

- Replacements needed on Policy Committee for Steve Engebretson and Olivia Rieger. Brett Irigoien will replace Olivia Rieger.
- Notification to MT Chamber Foundation of Dawson County's intent to no longer be a member of the MT Infrastructure Coalition.

Old Business:

- Highland Park Street Maintenance Advisory Council
- Francis Peterson-Easement

New Business:

- First Reading of Ordinance #9 Prohibiting Overnight Camping at Hollecker Lake
- First Reading of Ordinance #10 that allows for action to Abate Public nuisance.
- BCA Minor Subdivision.
- Highland Park Zoning Regulation change on fence height and setback on accessory buildings.
- Verification of September claims
- Encroachment Permit for lifetime, Brad Sharbono, Bryan Sharbono, open cut across County Road 255 in T14N R54E S12

- Treasurer request to transfer, \$7261.04 from Interest Clearing Fund to designated funds.

Correspondence/Information:

- Office closures, day after Thanksgiving: DES, Fair, Sanitarian, Cemetery, Road, Health, Sr. Citizen's, Extension, Urban Transportation
- Copy of By-laws of TBID
- Request for proposals for Roadway Engineering Services, due by 5:00 pm December 19, 2017.
- Koppenstein correspondence
- Thank you from Denbury for support on proposed pipeline.

**Public Comment:** (The commissioners will receive comments at this time. State your name, and address your comments to the chairman. No decisions will be made. The item may be placed on the next agenda for action.)