

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

Date: December 5, 2017

(Note: Administration items are subject to change up to 10:00 a.m. the 1st 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 21, 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:

- Highland Park Zoning Regulation change, The following language was approved to implement the changes the commissioners approved in last session for the Highland Park Zoning Regulations:

9.6 Fences. No solid fence may be erected within the required front yard or clear vision triangle of any lot used for residential purposes. No residential fence shall exceed a height of six (6) feet in the required side or rear yard. Any residential fence shall be built such that it will be both durable and aesthetic.

A chain link or similar open design fence may be erected within the required front yard, provided that the fence shall not exceed 48 inches in height. The term "open design" does not include the addition of any device or material into the manufactured openings to enhance privacy or reduce visibility. Any person proposing an 'open design' fence shall submit a sample of the material(s) with their application for a conformance permit.

- Service agreement with Boss for upstairs Canon Copy Machine IRADVC2225 signed on _____ \$2,099 annual fee
- Encroachment Permit for Brad Sharbono, Bryan Sharbono, open cut across County Road 255 in T14N R54E S12 was approved on November 28, 2017

New Administrative Items:

- Appointment of TBID board members to replace members no longer serving, nominations from TBID are: Tessa Konieczka representing Holiday Inn Express and Amanda Mitchell representing Super8 for terms ending 4-1-2020.

Old Business:

- Highland Park Street Maintenance Advisory Council
- Francis Peterson-Easement
- Replacement needed on Policy Committee for Steve Engebretson

New Business:

- Second Reading of Ordinance #9 Prohibiting Overnight Camping at Hollecker Lake
- Second Reading of Ordinance #10 that allows for action to Abate Public nuisance.
- Erhart Minor Subdivision, Final Plat. S4, T17N, R55E
- Fair Board-Proposed Carnival, Date Change
- Family Planning Agreement with Gabert Medical Services for 7-1-17 through 6-30-18 to provide physician coverage for the Family Planning Program \$25/exam
- October Claims reconciliation \$2,302,768.91
- Encroachment Permit for Clay Lassel, an approach on Road 261, Section 31, T14N, R54E

Correspondence/Information:

- Request for proposals for Roadway Engineering Services, due by 5:00 pm December 19, 2017.
- 2 Letters against moving fair date to June
- Letter to Jason Knight & Vickie Deveraux regarding fence in Highland Park

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.)