

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

Date: February 20, 2018

(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: 5:30 p.m. Call to order

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

Prior Meeting Minutes

- Approval of Prior Meeting Minutes February 6, 2018

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:

- Travel Request Mary Jo Gehmert to Sidney on February 20th for pipeline meeting
- Pam O'Brien to Helena for MT Children's Health Data Partnership Project
- Interest Clearing transfer of \$33,039.42 to designated funds for January 2018
- Approved change in assessment on MSSD to city from State
- Software License Agreement with D-Ware Inc for Road Department Software
- Board Appointments

Highland Park Irrigation Board, Rick Micheletto, 3 yr. term

River Road Irrigation Pipeline Board

Bill Labree

Mike Mills

Gordy Mills

Jerry Zander

LaVonne Kautzmann

Bob Jones

Betty Lou Eggert

New Administrative Items:

Old Business:

New Business:

- Resolution #2018-3 Return to Work Program
- Resolution #2018-4 Alcohol and Controlled Substance Policy
- Resolution #2018-____ Resolution to Create River Road Irrigation Pipeline Rural Special Improvement District #47
- Wang-Crackerbox Creek-Boundary Line Adjustment/Aggregation of Lots Exempt Survey
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Correspondence/Information:

- Notice from DNRC of proposed land sale T14N, R54E, S 36 S1/2, Sale on March 22, 2108 at the Dawson County Courthouse. For information contact Chris Pileski with DNRC Eastern Land Office.
- Notice from MT Dept of Transportation of Fuel Tax Allocation \$31,723.46 to Dawson County.
- Representation Letter to Olness and Associates in connection with audit ending June 30, 2017
- Notice from MT Dept of Revenue regarding closure of local Dept of Rev offices
- Notice to Treasurer on February 6th to distribute oil & gas revenue per schedule
- Notice to Olness and Associates regarding corrective action plan for the year ended June 30, 2017

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.)