

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

**Date: February 6, 2018**

**(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 Chairman  
 Dennis Zander, District 2  
 Doug Buxbaum, District 3,

**Public Hearing: Protest Hearing River Road RSID #47-Irrigation Pipeline**

**Public Hearing: Budget Increases for Immunization Grant, WIC Grant, Best Beginnings Grant, Senior Citizen Grant, Victim Witness Grant, and General Fund Transfer**

Prior Meeting Minutes

- Approval of Prior Meeting Minutes January 16, 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:

- Amendment to Standard Audit Contract, increase in fee from \$17,200 to \$20,000 due to federal grants exceeding \$750,000 requiring a single audit.
- Memorandum of Understanding with Dawson County Economic Development Council allowing employee on group health insurance
- District II Alcohol and Drug Board Member Appointment-James Holderman
- Local Workshop Training DCC Approval
  - Denise Alberts, LeAnne Cantrell, Barb Roehl, Rob Tompkins, Susie Frank, Katie Mills

New Administrative Items:

- Certify the payroll warrants register totals and Invoice Journal total for the month of January 2018 are in agreement. \$1,057,341.75
- District II Alcohol and Drug Board Member Appointment- Joan Dickson
- Health Department Write-Offs for October \$35.03, November \$30.09, December \$16.34

- Travel Requests:
  - Vickie Boje to Billings for MCTA Winter Meeting February 11-15
  - Shirley Kreiman and LeAnne Cantrell to Billings February 11-14 for Election Certification Workshop and MACR Mid-Winter Meeting on 14<sup>th</sup>
- Board Appointments
  - Policy Committee, Jayne Mitchell
  - Tax Appeal Board, Pat Mischel and Donna Buxbaum 3 yr term
  - Land Advisory Board, Richard Crouch, Alan Doane 3 yr terms
  - Airport Board, Mark Simon 3 yr term
  - Cemetery Board, Don Nentwig 3 yr term
  - Planning Board, David Hrubes & Jim Kutzler 2 yr term

Old Business:

- Award for Command Center Trailer  
(Bids received past deadline from Jeff Jackson, Belton, SC and Gerling & Associates Sunbury OH)

New Business:

- Amended Resolution 2018-1 Clarification on travel reimbursement (out of town)
- Resolution #2018-2 Budgetary Amendment
- Resolution #2018-3 Return to Work Program
- Resolution #2018-4 Alcohol and Controlled Substance Policy
- Springhill Ranch Conservation Easement

Correspondence/Information:

- Memorandums from DNRC regarding funding sources of SRF Loan as requested by auditor
- Notice from Stahly Engineering regarding Dawson County Airport Road Professional Services Proposal
- Update from DEQ regarding rulemaking process for technologically enhanced naturally occurring radioactive material (TENORM). Due to the comments received in prior public hearings revisions to the rules will be made and will have at least one more public hearing on the revised rules. Another notice will be sent to interested parties.
- Notice of Final Project closeout TSEP Project Contract #MT-TSEP-CG-15-720B
- MT Fish Wildlife & Parks proposing to adopt administrative Rules for the Wildlife Habitat Improvement Program. Comment period ends February 16, 2018
- Montana Department of Transportation invitation to Glendive District TCP Annual Meeting- Glendive on February 20, 2018 at 1:00 p.m. at MDT's office
- Notification from MT Dept of Labor and Industry for Teamsters Union Petition Road and Bridge Department

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.)