

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

Date: April 17, 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,

Public Hearing: New or Expanding Business Classification Application Form from Upper Badlands Wind Development, LLC.

Prior Meeting Minutes Approval- April 3 & 4, 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 Authorization-Bruce Smith to Biddle MT for Area Extension Agent update April 9-10
- Board Appointments
 - Urban Transportation Board-Don Idso to complete term for Heather Frank, Lori Brengle to complete term for Dane Silvernale
 - Ardie Adams to Compensation Committee

Administrative Items:

- Amended ByLaws for the Montana Association of Counties
- Travel Request-Bruce Smith to Fort Benton April 19-20 to teach a Level 1 Master Gardener Program

Old Business:

- Travel authorization for Dawn Kingstad and Addie Canen to Bozeman April 10-14 were approved on April 10, 2018
- Designation of Service Provider for earmarked alcohol tax monies

New Business:

- Approval of Claims for the month of March 2018
- Bid Opening Motor Grader
- New or Expanding Business Classification Request from Upper Badlands Wind Development, LLC
- Request from City of Glendive for Dawson County to contribute up to \$1,000 for the Community Spring Clean up, April 21-28

Correspondence/Information:

- Notice sent from Commissioners to landowners outside of the West Glendive Fire District and City of Glendive regarding petition for a rural fire district
- Treasurer's cash report as of March 31, 2018
- Notice from MDOT regarding 2017 Audit Findings for Dawson County 2017-002 Auditor Prepared Financial Statements
- Letter from Paul Laisy supporting the creation of the fire district and requesting Dawson County to consider including the City of Glendive and West Glendive to make one countywide district.
- Bid opening Roof Repair-Fairgrounds, May 1, 2018
- Bid opening Meals on Wheels, May 1, 2018

Public Comment: The commissioners will receive comments at this time on any item not on the agenda under their jurisdiction. 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.