

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

Date: April 3, 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: 10:00 a.m. Call to order

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

Prior Meeting Minutes Approval-March 20, 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:

- Board Appointments
 - Highland Park Irrigation Board-Kyle Millspaugh
 - Fair Board-Anna Kueker

New Administrative Items:

- Travel Authorization Requests
 - Dawn Kingstad to Bozeman April 10-14 for MT Library Association Conference
 - Addie Canen to Bozeman April 10-14 for MT Library Association Conference
 - Tom Green to Billings for MSPOA 2018 Convention training

Old Business:

New Business:

- Approval of claims for the month of February 2018
- Designation of Service provider for earmarked alcohol tax monies

Correspondence/Information:

- Bid opening Motor Grader April 17, 2018
- Notice sent from Commissioners to landowners outside of the West Glendive Fire District and City of Glendive regarding petition for a rural fire district

- Support letter for Buffalo Rapids Irrigation Project
- Request for Senior All-Nighter donations
- Notice to EcoBuilding to work with Mechanical Technology on our control system rather than FICO
- Notice from MT Dept of Labor and Industry of Election conducted by Board of Personnel Appeals for Road/Bridge Department: 9 in favor of representation Teamsters Union 2-No Representation
- Notice from Neptune Aviation Services of Dawson County Airport to receive a LockheedP-2 for display at the airport
- Special Meeting of Commissioners April 4, 2018 Scott Bollwitt, et al v. Dawson County and West Glendive Metropolitan Sanitary Sewer District #1. Meeting may be closed to discuss litigation strategy

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.)