

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

Date: June 5, 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,

Public Hearing- Petition to Create Rural Fire District

Public Hearing-Budget Amendment Increase to Public Safety transfer from General Fund, Increase to Road Fund loan from Mineral Fund

Prior Meeting Minutes Approval-May 15 & May 24 & May 30

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:

- Jerald Dobson on Planning Board
- Denise Alberts, Betty Lou Eggert, and Lisa Yakel to Post Election Audit Committee
- Contract with Richard Schwartz, Inc. for Fairgrounds Roof Repair
- Janelle Olberding to Helena July 16-20 for MT Public Health Summer Institute

Administrative Items:

- Travel Authorization-
 - Rusty Hendrickson, Cody Miller, Andrew Arndt to Williston ND on June 13, 2018 for informational training on bridge decks and structures
 - Mary Jo Gehmert to Miles City for Planning Meeting June 12, 2018
 - Mary Jo Gehmert to Miles City for Reginal DES Meeting June 13, 2018
- Request from Health Department to close on June 18th for Strategic Planning

Old Business:

- Francis Peterson Easement
- Resolution 2018-8 Upper Badlands Wind Tax Reduction

- Award of Meals on Wheels Bid
- Right of Way Encroachment Permit-Richard Tieszen County Road 506, S10 T21 R53

New Business:

- Larry Stoner – RV Dump
- Wang – Boundary Line Adjustment Exempt Survey
- Brenco-Boundary Line Adjustment, Exempt Survey
- Right of Way Encroachment Permits-Mid Rivers
 - Bore Crossing County Road 228 S23&26 T16N R51E
 - Bore Crossing County Road 223 S13&14 T16N R51E
 - Bore Crossing County Road 223 S25&26 T16N R51E
 - Bore Crossing County Road 223 S25&26 T16N R51E
 - Bore Crossing FAS 470 S1&2 T17N R51 & 52E
 - Bore Crossing FAS 470 S1&6 T17N R51&52E
 - Bore Crossing FAS 470 S25&30 T18N R51&52E
 - Bore Crossing FAS 470 S13&18N R51&52E
 - Bore Crossing FAS 470 S7&18 T18N R52E
 - Bore Crossing FAS 470 S5&6 T18N R52E
 - Bore Crossing County Road 442 S5&8 T18N R52E
 - Bore Crossing County Road 435 S1&2 T17N R52&53E
 - Bore Crossing County Road 454 S2&11 T17N R52E
 - Bore Crossing County Road 454 S3&10 T17N R52E
 - Bore Crossing County Road 454 S6&7 T17N R53E
 - Bore Crossing on County Road 452, S34&35, T18N R51E
 - Bore Crossing on County Road 452, S02&03, T18N, R51E
- KLJ Planning agreement
- Resolution 2018-09 Loan from State allocated Federal Mineral Fund to Road for the purpose of purchasing a road grader.
- Resolution 2018-10 Budgetary Amendment Public Safety
- Resolution 2018-11 Requesting Distribution of Local Government Road Construction and Maintenance Match Program Funds.
- Transfer of Funds from General Fund to Public Safety
- Custodial Contract-Lobdell County Attorney Building
- Custodial Contract-Partners N Grime
- Health contracts
 - Maternal Child Health Services contract for July 1, 2018-Sept 30, 2019 funding of \$11,644
 - Family Planning Fiscal Year 18 contract amendment to extend the grant period to August 31, 2018 and includes additional funding in the amount of \$10,332
 - Healthy Montana Families-Provides Home visiting services to prenatal women, young children and their families using the Parents as Teachers model. July 1, 2018 – June 30, 2018 in the amount of \$58,031.43
- Meals on Wheels Contract-Senior Center

Correspondence/Information:

- Notice from TransCanada Keystone XL regarding activities planned in 2018
- Renewal from MACo Property & Casualty/Workers Compensation
- Invitation to GMC Rural Alzheimer's Management Planning Event June 1, 2018 at 5:30 pm or June 2, 2018 at 11:00 a.m.
- Notice of Zoning Violation to Rory & Marty Goodale

- Realty One-Reduction of sale price on house on Fir Street
- Notice from Justice of the Peace he will be out of town from May 26-May 28 with Kerry Burman covering,

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.