

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

**Date: September 18, 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: 5:30 p.m. Call to order

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

**Public Hearing – Amending Budget FY19 Fund #5310 Metropolitan Sanitary Sewer District #1 appropriation transfer to Fund #2510 10M WG Sewer, Fund #2531 HP Sewer and Fund #2610 10SLM WG Sewer Lagoon. There will be no construction assessment for FY19 and no increase to appropriations.**

Prior Meeting Minutes Approval-September 5-17

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:

- Bell Street Bridge request was approved by commissioners on September 13, 2018 for use on September 15, 2018 by Sheri Shoopman.
- Capital Outlay Authorization for Cemetery, 2011 Chevy Pickup \$14,995 approved by commissioners on 9-10-18
- Justin Baisch was appointed to the Weed Board on September 12, 2018

New Administrative Items: None

Old Business:

- Impact Fees Upper Badlands Wind Farm
- Application for Indigent Burial
  - David Ledford
  - Franklin Veverka
  - Gerald Turner
- Colorado Boulevard Paving Agreement

- Opencut Operations Agreement between Dawson County and Prince, Inc. for Opencut Operations on Section 33 of Township 21N, Range 53E, also known as the “Senner Pit”

#### New Business:

- River Road Zoning District – Potential Dissolution
- Airport Services Fee
- Haggerty 7 Mile Subdivision Phase 2 Extension
- Geiger – Boundary Line Adjustment, Exempt Survey, a certificate of Survey proposing to relocate boundaries between existing tracts in Section 12, Township 14N, Range 54E. There are 2 existing tracts on record and with this survey two (2) tracts will remain. Total acreage involved is 9.99 acres with a remainder tract that is greater than 160 acres.
- Encroachment Permit – TransCanada Keystone Pipeline LP by its agent TC Oil for an approach (west side) on County Road 261, Section 29, Township 14, Range 54 East
- Encroachment Permit – Jarad Frank, approach on 213 5<sup>th</sup> Street, Section 27, Township 16North Range 55 East
- Encroachment Permit-Middrivers Telephone for:
  - Bore Crossing on County Road 440, Section 2 & 35, Township 18 & 19N Range 53 E
  - Bore Crossing on County Road 439, Section 33 & 34, Township 19N, Range 53 E
- Approval of July 2018 Claims
- Certify the Payroll Warrants register is in agreement with Invoice Journal for August 2018, \$656,873.83
- Resolution #2018-26 for Salary Wages/FY19
- Resolution #2018-27 Intent to cease Assessment Metropolitan Sanitary Sewer District #1
- Resolution #2018-28 adopting additions/Modifications to the policy and procedure manual for Dawson County, Sick leave and Annual Leave policy qualifying period.
- Notice to Clerk and Recorder to transfer \$400,000 from Cash to Replacement and Depreciation Cash Fund #5310 Metropolitan Sanitary Sewer District as of June 30, 2018
- Request from Eastern Montana Industries for annual financial support

#### Correspondence/Information:

- Letter from Denny Malone expressing interest in serving as a Board member for District II Alcohol and Drug.
- Notice from MACo Health Care Trust of anticipated premium change of 8.1% increase as of January 2019
- Notice from DEQ public notice of their intent to issue a wastewater discharge permit to CHS, Inc., Laurel Refinery. This is a major modification of the MPDES permit and includes a proposed change to discharge directly into the Yellowstone River through one port of a double-port diffuser as well as an extension for meeting arsenic effluent limits from November 1, 2019 to November 1, 2022. Public Comments are invited any time prior to close of business October 4, 2018. Comments may be directed to the DEQ Water Quality Division, Water Protection Bureau, PO Box 200901, Helena, MT 59620.

**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.