

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

Date: October 16, 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- TransCanada Cracker Box Workforce Housing Major Subdivision and Buildings for Lease or Rent Applications.

Prior Meeting Minutes Approval – October 2, 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:
- Resignations-Jerold Vigness-Seasonal Weed Sprayer 9-27-18

New Administrative Items:

Old Business:

- Impact Fees Upper Badlands Wind Farm-Written agreement
- River Road Zoning District – Potential Dissolution
- Airport Services Fee
- City of Glendive-Colorado Boulevard Paving Agreement

New Business:

- Gavin Holden Floodplain Development Permit
- Geiger Minor Subdivision-a proposed one lot minor subdivision of 3.81 acres located in Section 12, Township 14 N, Range 54E
- Wang Holden-Boundary Line Adjustment, Exempt Survey

- Encroachment Permit-The Church in Glendive Approach on Rainbow Estates Lot 1, Block 5
- Encroachment Permit-Rocky Mountain Contractors parallel line on Section 9, Township 14N, Range 58
- Certification of Payroll Warrants Register to Invoice Journal-September 2018 for \$739,585.03

Correspondence/Information:

- Notice that due to Election next Commissioner Session is on Thursday, November 8th @ 10:00 a.m., not on Tuesday the 6th
- Notice from City of Glendive of Resolution of Intention to Create Special Improvement District No. 2018-1 for the purpose of undertaking improvements to portion so Colorado Boulevard and Washington Drive.

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.