

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

**Date: November 8, 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: 10:00 a.m. Call to order

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

Public Hearing TransCanada For Lease or Rent Subdivision Application

Prior Meeting Minutes Approval – October 16, 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:

- Brady Smith appointed to Fair Board to replace Nathan Storz
- Resignations-Jamie Craig, Seasonal Weed Sprayer 9-15-18, McKenzie Haggerty Seasonal Laborer WGPW 10-1-18
- Consent to Crowley/Fleck, Michael Dockery to Represent and waiver of conflict of interest
- Resolution #2018-32 Appointment of Coroner, Tyler Silha to complete term for Lance Silha

New Administrative Items:

- Travel Requests:
  - Pam O'Brien to Helena for Best Beginnings Advisory Council Meeting 11/13-11/15

Old Business:

- Impact Fees Upper Badlands Wind Farm-Written agreement
- River Road Zoning District – Potential Dissolution
- Airport Services Fee
- Encroachment Permit-The Church in Glendive Approach on Rainbow Estates Lot 1, Block 5
- Encroachment Permit-Rocky Mountain Contractors parallel line on Section 9, T14N, R58

New Business:

- TransCanada Keystone Pipeline for Lease or Rent Workforce Camp Subdivision Application
- Geiger Minor Subdivision Final Plat
- Mid-Rivers Communications –Encroachment Permits
  - Bore Crossing County Road 544, Section 12, T18N, R53E
  - Bore Crossing County Road 544, Section 7 &18, T18N, R54E
  - Bore Crossing County Road 544, Section 22&27, T18N, R54E
  - Bore Crossing County Road 544, Section 26 & 27, T18N, R54E
  - Bore Crossing County Road 544, Section 26 & 27, T18N, R54E
- Encroachment Permit-Bruce Smith, Approach on County Road 510, Section 23, T21N, R52E
- September Claims-reconciled and approval for the month of September 2018, \$393,399.08
- Health Contracts
  - Healthy Montana Families-Amended Contract to expand home visiting services. Increase in grant award from \$58,031.43 to \$96,860.35.
  - WIC Satellite Agreements for McCone County
  - Amendment to DPHHS Contract #19-07-6-11-015-0 PHEP Grant
  - GMC for the purpose of providing Registered Dietician consultation
  - CDPHP SubContractor Agreement with Richland County Health Department to assist in providing Chronic Disease Programs to residents in Area 13.
- Amendment to Resource Planning Grant for cost-benefit analysis for PER on wastewater collection and treatment system
- Engagement Letter Crowley/Fleck

Correspondence/Information:

- Treasurer’s Quarterly Cash Report for September 30, 2018
- Affirmation Certificate filed with DEQ for Wastewater Lift Station & Lines

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.