

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

Date: March 6, 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 of Prior Meeting Minutes February 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:

- Mechanical Technology Inc. Maintenance Services Agreement for Dawson County Law Center, Dawson County Courthouse and Dawson County Buildings-Annual Sum of \$13,500, monthly invoice of \$1,125
- Travel Request
 - Tacee DeSaye to Billings for Managing Multiple Projects workshop March 20 & 21 approved on February 26
 - Timber Dempewolf, Pam O'Brien, Patti Robison to Fairmont for HMF grant spring meeting April 30-May 3
- State of MT, Board of Personnel Appeals, approved Stipulation for Certification upon Consent Election Unit determination #4-2018 approved on February 26th

New Administrative Items:

- **February Payroll-** certify the payroll warrants register total and the Invoice Journal total for the month of February 2018.
- **January Claims-**approval of claims January 2018- \$702,190.45

Old Business:None

New Business:

- Wang – Arena Minor Subdivision-A proposed one lot minor subdivision of 39.98 acres located in Section 32 Township 14 N, Range 54 E and Section 5 Township 13 North, Range 54 East
- Municipal Street Lighting and Equipment Rental Agreement with MDU for replacing street lights in Highland Park, Forest Park, Bell Street Bridge
- Swimley-Attorney Client Fee Agreement

Correspondence/Information:

- Notice from DNRC of proposed land sale T14N, R54E, S 36 S1/2, Sale on March 22, 2108 at the Dawson County Courthouse. For information contact Chris Pileski with DNRC Eastern Land Office.
- County Annual Financial Report for year ended June 30, 2017 completed and on file
- MT Fish Wildlife and Parks notice of comment period for proposed Peregrine Falcon Falconry Take. Comments received until 5 p.m. Friday March 16, 2018.
- MT DEQ notice of public hearing on proposed amendment (Water Quality) 17.30.660 Nutrient Standard Variances. (City of Whitefish Wastewater Treatment Facilities)
- March 20, public hearing for budget increases, Library Fund, General Fund, Fair Fund, District Court Fund
- Mt Dept. of Transportation notice of Bridge and Road Safety and Accountability Program HB 473 Fuel Tax Allocation

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.)