

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

**Date: July 3, 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,

Prior Meeting Minutes Approval-June 21, 27

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:

- District II Alcohol & Drug prevention \$7,500 support
- Capital Outlay Authorizat<sup>o</sup>n – Sheriff Office, 2 Dodge Durango (\$29,250 & \$31,880 plus trade-ins) Dana Safety Supply additional to be reimbursed by Stonegarden Grant
- Resignations
  - Rusty Hendrickson, Road
  - Janelle Olberding, Health
  - Christina Tennant, Cemetery
  - Connor James, Cemetery
  - Konnor Bithel, Cemetery

Administrative Items:

Old Business:

- Francis Peterson Easement
- Encroachment Permit-Mid-Rivers, Bore Crossing Road 452, Section 26&27, T18N, R51E

New Business:

- Larry Stoner – RV Dump
- Resolution-#2018-12 Cemetery Rules and Regulations
- Resolution #2018-13-Fees for Services

Correspondence/Information:

- Notice of Pilt Money to be received \$44,092
- Notice to Shady Havens Trailer Park regarding availability of connection to MSSD#1
- Zoning & Planning Commission Meeting July 12 @5:15, Planning Board July 12@6:30

**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.