

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

Date: August 7, 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 a.m. Call to order

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

Prior Meeting Minutes Approval-July 17, 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:

- Outdoor Advertising Permit Application from Montana Department of Transportation
- Travel Authorization-
 - Bruce Smith to Hardin MT Aug 13-15 for Training on Food Preservation
- Transfer of \$9,080.41 in Coverlet Promotion Fund to the Sr. Citizen Endowment Fund
- Transfer of \$20,246.26 from Sheriff Retirement System Permissive Levy Fund to Sheriff Fund
- Transfer of \$228,104.95 from the Permissive Health Fund to the Employers Health Ins Fund
- Contract with Brenda Berry for Meals on Wheels Delivery

Administrative Items:

- Travel Authorization-
 - Pam O'Brien to Helena, MT Aug 12-16 for Great Beginnings Conference
 - Lynn Newman to Helena, MT Aug 12-16 for Great Beginnings Conference

Old Business:

New Business:

- John Hauser- Impact Fee Discussion, Upper Badlands Windfarm
- Approval of June Claims
- Resolution-Authorizing Loan from the State Allocated Federal Mineral Fund to the HP Zoning Fund to cover Deficit
- Resolution- Determination of Meals on Wheels Delivery Area Boundary

- Resolution-Establishing a Fund for RSID #47 River Road Irrigation Pipeline District
- Resolution- Create a Dawson County Vicious Animal Ordinance
- Resolution- Budgetary Amendments
- Resolution- Year End Transfers

Correspondence/Information:

- Notice to Marty & Rory Goodale of Planning & Zoning Commission Decision and Order
- Response from Marty & Rory Goodale in response to Planning & Zoning Commission Decision and Order
- Zoning and Planning Commission Meeting Aug 9 at 5:15 pm to hear proposal by Marty & Rory Goodale in response to Decision and Order
- Treasurer's Quarterly Report of Cash in Office and Banks
- Notice from Dept. of Public Health and Human Services Re: SFY-2019 Alcohol Earmarked Tax Distribution

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.