

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

Date: October 3, 2017

(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
 Dennis Zander, District 2
 Doug Buxbaum, District 3, Chairman

Prior Meeting Minutes

- Approval of Prior Meeting Minutes September 14, 2017

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:

Administrative Items:

- Travel Requests:
 - Mary Jo Gehmert to Miles City on October 5, 2017 for DES Regional Meeting
 - Vickie Boje to Helena October 9-13 for Motor Vehicle Training
 - Brandi Reinhart to Helena October 9-13 for Motor Vehicle Training

Previously Approved Administrative Items:

- Capital Outlay Authorization Request from Sheriff's office for 2018 Dodge Truck and Equipment \$41,425
- Deer Creek School Budget Report

Old Business:

- Highland Park Street Maintenance Advisory Council
- Francis Peterson-Easement
- River Road RSID Resolution of Intent
- Travel Requests:
 - Mary Jo Gehmert to Butte October 31-Nov 3 for Safety Coordinator Workshop
 - Mary Jo Gehmert to Billings Oct 22-Oct 25 for Safety Fest
 - Lynette Lovato and Mary Chase to Chicago

New Business:

- Mowing and Blading Driveways
- Weiss 4th Minor-COS Preliminary Plat
- Audit and approval of claims paid in August 2017 \$389,651.69 plus payroll \$527,096.36 Total of \$916,748.05
- Certification of Payroll Warrants Ledger and Invoice Journal for August 2017 \$988,111.70
- Certification of Payroll Warrants Ledger and Invoice Journal for September 2017 \$714,525.23
- Adoption of Emergency Operations Plan
- Health Contract to provide WIC Services 10-1-17 through September 30, 2018
- Petition for Cattleguard from L7 Ranch, Inc. S33 T16N R51E on Road 238

Correspondence/Information:

- Meeting with Corp and FEMA to discuss the Flood Plain and Flood Dike on October 16 at 3:00 p.m in Dawson County Courthouse Community Room
- Letter to Bargfell regarding fence line
- Letter to Young regarding fence line

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.)