

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

Date: February 21, 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:

Once the meeting is called to order, business items are discussed by the Board of Commissioners. This portion is closed to public comment until new business items. The chair will ask for any comments on each new business item from the public concerning the items on the agenda. Anyone may address the chairman stating their name and address. The commissioners may limit the time period for comments. The board may follow up with questions. The meeting will be closed to public comment during commissioner discussion of the matter. Before a vote is taken on an issue, the chair will accept comments in the same manner as before. The commission will take public comment at the end of session on any items not included on the agenda. They may choose to place matters mentioned on a later agenda, or respond at a later date to questions brought forth.

Time: 5:30 p.m. Call to order

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

Public Hearing - Office Hours change on Christmas Eve and Friday after Thanksgiving

Public Hearing - Proposed fee changes/increases for Planning Department

Prior Meeting Minutes

- Approval of Prior Meeting Minutes February 7, 2017

Administrative Items to Add to Agenda:

Previously Approved Administrative Items:

- Amendment on deadline for Conaway Construction contract for \$1500 to remove rolling door in old jail

New Administrative Items:

- Travel Requests:

Old Business:

- Forest Park & Highland Park Street Maintenance Advisory Councils
- Tabled Item-Capital Outlay Request-Weed Pickup
- Francis Peterson-County Attorney opinion
- Warren Pierce-Rural Fire Fund
- Chamber of Commerce request for increased dues

(The chair will ask for public comment on each item prior to commissioner discussion and again prior to a vote on each item)

New Business:

- Frank Crisafulli-Sewer Assessment protests
- Resolution #2017-4 Amend County Office Hours for December 24 and the Friday after Thanksgiving
- Resolution #2014-5-Adopting Fees for planning department programs
- Encroachment Permits-Mid Rivers
 - Road 515 Bore Crossing T21 R53E S14&15
 - Road 508 Bore Crossing & parallel line T21 R53E Sections 12, 13, & 14

- Road 508 Bore Crossing T21 R53E S11&14
- Road 508 Bore Crossing T21 R53E S 10&15
- Road 620 Bore Crossing T22 R52 S 19&30
- Road 515 Bore Crossing T21 R53 S 10 & 11
- Road 511 Bore Crossing T21 R53 S 3&4
- Road 506 Bore Crossing T21 R 53 S 3&10
- Road 506 Bore Crossing T21R53 S 3&10
- Road 506 Bore Crossing T21 R53 S 11
- Road 633 Bore Crossing T22 R52 S 4&5

Correspondence/Information:

- Letter send by Brandi Austby asking for volunteers to serve on a Highland Park Street Maintenance Advisory Committee

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.)