

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

Date: April 18, 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

Prior Meeting Minutes

- Approval of Prior Meeting Minutes April 4, 2017

Administrative Items to Add to Agenda:

Previously Approved Administrative Items:

New Administrative Items:

Old Business:

- Forest Park & Highland Park Street Maintenance Advisory Councils
- Tabled Item-Capital Outlay Request-Weed Pickup
- Francis Peterson-Easement
- Metcalf Archaeological Consultants, Inc. Contract-Fema required study on expected construction of communications tower

(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:

- Lori Brengle-Action for Eastern MT-Contract Modifications
- Action for Eastern Montana-Verification of ROMA workplan
- Conditional Use Permit (2016-01)-Forest Park Zoning District, Glen French intersection of Chestnut Avenue and Larch Street, conversion of an existing duplex into a triplex
- Bid Opening for Countertop replacement
- Request from City to contribute to Clean up day, up to \$1,000
- Resolution #2017-8 to change Election Precinct Boundaries effective June 1, 2017.
- Resolution #2017-9 for Wastewater System Improvement Bonds for Metropolitan Sanitary Sewer District #1

- Haul Route Agreement with Woodrock, Inc. for hauling aggregate out of the Stipik pit onto Road 544 to 1 mile east and south to the intersection of Dawson County Road 544 and Montana Highway 15.
- Approval of March 2017 claims

Correspondence/Information:

- Meals on Wheels bid opening May 2nd, 2017
- Notice of approval of Brownsfields Assessment Grant of \$8,000 for Environmental Assessment of the Richey Senior Center and Library.

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.)