

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

**Date: May 16, 2017**

**(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:***

*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 May 16, 2017

Administrative Items to Add to Agenda:

- Meals on Wheels-Award to Glendive Medical Center, Contract signed on 5-10-17

Previously Approved Administrative Items:

- Forest Park Street Maintenance Advisory Council By-laws signed on May 4, 2017
- Appointment of Dave Hrubes to Planning Board for Ira Zuroff who resigned

New Administrative Items:

- Travel Request:
  - Brenda Mischel to Helena May 16-19 for training on Billing & Medicaid
- Request from Treasurer to transfer \$9795.72 from interest clearing to designated funds

Old Business:

- Forest Park & Highland Park Street Maintenance Advisory Councils
- Francis Peterson-Easement
- 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
- 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.

*(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:

- Crow's Nest Sponsorship Agreement-Mid-Rivers
- Bloomfield School-Approval to Operate
- Resolution #2017-9 Metropolitan Sanitary Sewer District Bond
- Bid Opening Old Jail Interior Project
- Bid Opening Security System

- Airport Engineer Bids
- Request from health department to close Wednesday June 21<sup>st</sup> for Strategic Planning
- Health Department request for Write-offs for February \$181.17 and March \$18.22
- Right of Way encroachment permits
  - Bore crossing and parallel line on Road 261. T13&14, R53&54, Sections 01,02,06,09,10,11,16,28,29 & 31
  - Bore crossing and parallel line on Road 241, T13, R53, S14&15
- Colorado Boulevard, proposal from City for curbing
- Claims for April 2017 \$395,405.54

Correspondence/Information:

- Letter for Health Department regarding Non-Profit status of the county.
- Notice of Renewal rates for Insurance, Liability Ins Increase of 13.91%, Workers Comp mod factor down from 1.11 to .96 most class code rates increased
- Treasurer's quarterly cash report
- Press releases for WG Sewer Construction Project will be forthcoming

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.)