

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

**Date: July 18, 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 July 5, 2017

Administrative Items to Add to Agenda:

Previously Approved Administrative Items:

- Year end transfer of \$215,977.31 from the Permissive health fund to the Employer's health ins fund.

New Administrative Items:

- Travel Requests:
  - Barb Roehl to Billings Oct 22-26 for Safety Fest
  - Barb Roehl to Bozeman for arbitration & labor relations conference

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

Old Business:

- Highland Park Street Maintenance Advisory Councils
- Francis Peterson-Easement
- River Road RSID Resolution of Intent
- Resolution #2017-\_\_\_ Floodplan and Floodway management regulations update
- Resolution #2017-\_\_\_ Resolution to amend Tourism Business Improvement District
- Amendment to owner-engineer agreement #7 Great West Engineering
- Proposed 250' Tower

New Business:

- Bid Opening Security System-Courthouse
- Easement Agreement with Senner Grain, Inc. to re-situate Dawson County Road 506.

- Health Department Contracts
  - Tobacco Prevention
  - Family Planning
- Kinsey Auction

Correspondence/Information:

- Request for Proposals on proposed River Road Irrigation pipeline due July 24<sup>th</sup> 5:00 p.m. open on 25<sup>th</sup>
- Bid Opening Pothole repair, Forest Park & Highland Park, July 24<sup>th</sup>, 5:00 p.m. open on 25<sup>th</sup>
- Letter from Steve and Sam Deckert regarding gravel pit
- FAA notice of Grant Closeout for Airport Grant 3-30-0035-015-2015
- Copies of court paperwork sent from C Koppenstein

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.)