

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

Date: September 14, 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: 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 August 15-30th, 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:

- Resolution #2017-23 Resolution Fixing Tax Levy
- Gravel Agreement with Mitch Senner on August 15, 2017
- Family Planning Agreement for Medical Director with Bruce Swarney on 9-6-2017
- Contract with Century paving signed on 9-6-2017 for Forest Park and Highland Park Street Repair

Administrative Items:

- 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
 - Bruce Smith to Missoula for Safety Alliance Train-The-Trainer Course
- County Right of Way Permanent Encroachment Permit from Joe & Kerry DeNardo for approach on W River Road T16N, R55E, S33

New Business:

- Resolution #2017-24 Salary/Wage Resolution
- Resolution #2017-25 Adoption of:
Metropolitan Sanitary Sewer District #1 Assessment Procedures and Policy
Rules and Regulations
Connection Fee Schedule

Correspondence/Information:

- Letter from Huseby Construction regarding bid of \$12,673.00 on work for Richey Museum
- Carol Koppenstein, copy of invoice
- Huseby confirmation of estimate not changing
- Copy of letter to DCEDC from TBID
- Notice of Emergency Preparedness and Response Equipment Grant-Bridger Pipeline LLC
- Correspondence concerning fire restrictions/hunting season
- Notice of approval of Dawson/McCone DUI Task Force Plan
- Notice from BLM regarding Scoping effort for programmatic EA for Mineral Materials Disposals
- Resignation from Nancy Cullinan on Tax Appeal Board

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.)