

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

Date: May 15, 2012

(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)

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

Present: Jim Skillestad, District 1
 Adam Gartner, District 2
 Doug Buxbaum, Chairman, District 3

Approval of Prior Meeting Minutes

Unfinished Business:

- Redistricting, Waiting for Maco information
- Board positions to fill: Replacement of Louise Cross Bell St. Bridge, Replacement for Carlena Quinn on Bell St. Bridge, Replacement for Eddie Crockett on Richey Cemetery Board, Waiting to hear back from Don Kettner on Tax Appeal Board, Replacement for Joe Sharbono on Weed Board
- Petition for signs on River Road
- Forest Park Homeowners response
- Road Supervisor request for wage increase

Administrative Items-Approved and Signed Earlier:

- Bid Opening on May 10th for Phase II East Parallel Taxiway Construction-Paving
- Capital outlay request for vehicle, Road Dept, Action For Estn MT \$5,975, approved on 5-7-12
- Capital outlay request for vehicle GMC Pickup, Mosquito, \$10,000, approved on 5-7-12
- Travel authorization, Joe Sharbono to Billings May 7 & 8 to bring back mosquito vehicle, approved on 5-7-12
- Work Order Change Elevator, decrease of 27,260.00

New Business:

- Travel Requests: None
- Intern with County Attorney
- Travel Request
 - Doug Keever to Miles City May 16, MACO JPIA Regional Training

Correspondence/Information:

- DNRC Confirmation of appointed Firewardens
- Hostess Brands -Chapter 11 Notice, 2 Glendive employees affected
- DEQ County Motor Vehicle Graveyard Inspection
- Letter of Gratitude for Officer Katie Mills
- Notice from Steve Engebretson regarding repair on Richey School Building for 2012-13 School year, looking for place to relocate classes.

Road Report

Public Comment