

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

**Date: January 15, 2019**

**(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:**

**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 Chairman  
               Dennis Zander, District 2  
               Joe Sharbono, District 3

Prior Meeting Minutes Approval – January 2, 2019

Items to add to the Agenda:

**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:

- Resignations:
- New Hires: Monica Jones Corrections Officer 1-14-19
- Board Appointments:
  - Doug Byron and Greg Burbach reappointed to the planning board
  - Jerry Jimison reappointed to the Board of Health

New Administrative Items:

- Bell Street Bridge Liability Release form, Dawson County Art Gallery reserving Bridge for September 7, 2019 8 am-10pm
- Donation of Gravel acknowledgment receipt

Old Business:

- Board appointments needed:

Bell Street Bridge Committee	HP Irrigation Board
Compensation Committee	Richey Cemetery Board
County Council on Aging	Land Advisory Board
DUI Task Force	Tax Appeal Board
Fair Board	Weed/Mosquito District Board
FP Street Maintenance Advisory Council	Zoning & Planning Commission, FP Resident

## New Business:

- Resolution #2019-3 Resolution Dissolving the River Road Zoning District
- Encroachment Permit, Erik Scarpholt approach onto County Road 540, S36 T19N R53E
- Encroachment Permits, Mid-Rivers
  - Bore Crossing, County Road 256 Sections 20&29 T14N R53E
  - Bore Crossing, County Road 256 Sections 19 T14N R53E
  - Bore Crossing, County Road 256 Sections 23&24 T14N R53E
  - Bore Crossing, County Road 256 Sections 14&23 T14N R53E
  - Bore Crossing, County Road 256 Sections 22 T14N R52E
  - Bore Crossing, County Road 229 Sections 03&04 T14N R52E
  - Bore Crossing, County Road 229 Sections 27&28 T14N R52E
  - Bore Crossing, County Road 229 Sections 27&28 T14N R52E
  - Bore Crossing, County Road 227 Sections 30 T14N R52E
  - Bore Crossing, County Road 227 Sections 31 T14N R52E
  - Bore Crossing, Bad Route Road Sections 04 & 05 T13N R53E
  - Bore Crossing, Bad Route Road Sections 28 & 33 T14N R53E
  - Bore Crossing, Bad Route Road Sections 20 & 21 T14N R53E
  - Bore Crossing, Whoopup Road Sections 03 & 10 T14N R53E
  - Bore Crossing, Whoopup Road Sections 02 & 11 T14N R53E
  - Bore Crossing, Whoopup Road Sections 01 & 12 T14N R53E

## Correspondence/Information:

- Letters sent to Speaker of the House, Appropriations Chairman, Chairman of the Judicial Branch, Law Enforcement and Justice Sub-Committee, and Vice Chair of the Appropriations Committee

Public Comment: The commissioners will receive comments at this time on any item not on the agenda under their jurisdiction. 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.