

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

Date: January 16, 2018

(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 January 2, 2018

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:

- Jackie Stinnett to travel to Lewistown for 4-H State Update January 30-Feb1

New Administrative Items:

- Travel Requests:
 - Mary Jo Gehmert to travel to Billings Feb12-14 for MaCo DES Meeting
 - Addie Canen to Great Falls Feb1-4 for Library Tech Conference
 - Bruce Smith to travel to St Cloud Minnesota for Minnesota Fruit & Vegetable Growers Convention
- Board Appointments
 - Kelsey Crawford – Fair Board
 - Wade Nielsen – Fair Board
 - Stephen Schreibeis – Board of Health
 - Terry Skerritt – County Council on Aging Board
 - Linda Steiger – County Council on Aging Board
 - Leslie Hunter – County Council on Aging Board
 - Art Gehmert – Weed/Mosquito Board

Old Business:

- Replacement needed on Policy Committee for Steve Engebretson
- Award of Roadway Engineering Proposals

New Business:

- Cracker Box Creek Minor Subdivision Final Plat
- Roethle COS, Family Transfer/Boundary Line Relocation
- Bid opening for Command Center Trailer
- Memorandum of Agreement for proposed communications tower
- Certify the payroll warrants register totals and Invoice Journal total for the month of December 2018 are in agreement

Correspondence/Information:

- Protest Hearing on River Road RSID during Commissioner Session February 6
- Public Hearing, February 6, on Budget Increases for Immunization Grant, WIC Grant, Best Beginnings Grant, Senior Citizen Grant, Victim Witness Grant, and General Fund Transfer
- Zoning & Planning Commission noted that Knight/Deveraux Fence is in compliance
- Notice from MT Dept of Rev. regarding settlement agreement with Plains Pipeline on centrally assessed property appeals
- TSEP Project Completion Report Signed on 1-9-18
- Letter from Maryln Vogeles regarding county right of way at 849 Road 130

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.)