

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

**Date: December 18, 2018**

**(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  
 Doug Buxbaum, District 3

Prior Meeting Minutes Approval – December 4, 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:

- Resignations: Liz Larsen, Victim Witness Advocate 12-14-18
- Transfer: Kristen Napiontek, Motor Vehicle Clerk to Full Time Position effective 12-14-18
- Urban Transportation District Board Member appointments: Deb Wagner-Anderson, Patty Atwell, Mary Fabian, Heather Handran, Deb Toepke
- FY2019 Extension Services Agreement with MSU was signed on December 12, 2018.
- Encroachment Permit to Mid-Rivers for Bore Crossing and Parallel Line on County Road 261, Section 29, Township 14N, Range 54E.

New Administrative Items:

- Travel Requests:
  - Barb Roehl, Miles City Internal Controls for Fraud Prevention January 30, 2019
  - Mary Jo Gehmert to Billings January 11 for MADESC
- Certification that the payroll warrants register and invoice journal are in agreement: November 2018, \$701,561.74

Old Business:

- Airport Services Fee

#### New Business:

- Resolution #2018-\_\_ Authorizing Sale, Issuance, & Delivery of RSID#47 River Road Irrigation Pipeline District Bond for the Construction and Installation of Improvements
- Floodplain Development Permit # FCFP 11.30.18 Bridger Pipeline LLC for removal of a portion of approximately 750 feet of the existing Poplar Crude Oil pipeline in the NW1/4 Section 28, Township 15 N, Range 55 E, Dawson County.
- Griffith Creek Floodplain Development Permit 11.12.18, Montana Department of Transportation for replacing an existing 3 span bridge constructed in the 1940's with two 15' x 8' reinforced concrete box culverts on Frontage Road 300 NW1/4, SE1/4, NW1/4, Section 35, Township 16N, Range 56E
- Waiver of waiting period for health insurance for newly elected officials, Joseph Sharbono and Stacey Nerison (both current county employees)

#### Correspondence/Information:

- River Road Zoning Protests for Dissolution Due December 20, 2018
- Invitation from District Court Judge Rieger to Kicking off Sobriety New Year Celebration Adult DUI Treatment Court Program in the Dawson County Community Room January 17, 2018 at 5:00 p.m.
- Letter of support to the Elk Lodge #1324 for proposed Elks Lodge.
- Notice from MT DNRC regarding Dawson County Wastewater Project that is had drawn all the loan funds for the project
- Request for donations from Dawson County Foodbank
- Correction to email address for public comments on DEQ 2018 Integrated Waste Management Plan: [deqwutbcomments@mt.gov](mailto:deqwutbcomments@mt.gov)
- Commissioner Notice to DNRC of release of funds not drawn on Wastewater Improvements Loan.
- Notice from TransCanada regarding concerning the injunction from Judge Morris.
- Swearing in of Elected Officials, December 31 at 10:00 a.m. Dawson County Courtroom.
- Change of Date for January Commissioner Session as it falls on the Holiday, New Years Day. The meeting is rescheduled for January 2<sup>nd</sup> at 10:00 a.m.

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.