

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

Date: December 19, 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 December 5, 2017

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:

- Transfer of \$7,500 from the General Capital Improvement Fund to the General Fund for Richey Museum repairs agreed upon during budget finalization.
- Travel Request for Jayne Mitchell to travel to Bozeman December 12-15 for Job Fair

New Administrative Items:

- Patti Robison, Travel to St. Louis for PAT Foundational & Model implementation training January 7-13

Old Business:

- Replacement needed on Policy Committee for Steve Engebretson

New Business:

- Resolution #2017-33 Amended Resolution of Intent to form River Road RSID
- Resolution #2017-34 Resolution to Establish policy on Maintenance of Private Driveways
- Resolution for authorization to submit TSEP Planning Grant
- Haul Route Agreement between Dawson County, Morrison-Maierle, Inc., and TransCanada Keystone Pipeline, LP
- Interlocal Agreement with John Hrubes for period of December 11, 2017 through December 11, 2018 for contracted assistance with the County Attorney on an as-needed basis.

- Weiss 4th Minor Final Plat
- Cracker Box Creek Minor Subdivision
- Verification of November Claims \$948,087.86
- Verification of November payroll \$679,671.14
- Treasurer request to transfer \$39,904.27 from interest clearing to designated funds
- Proposals for Roadway Engineering Services
- Airport Terminal

Correspondence/Information:

- TSEP Grant Project Completion Report
- Letter of support for Richey Historical Society for grant to restore Lisk Creek School/Catholic School

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.)