

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

Date: May 1, 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: 10:00 a.m. Call to order

Present: Gary Kartevold, District 1 Chairman
 Dennis Zander, District 2
 Doug Buxbaum, District 3,

Prior Meeting Minutes Approval-April 17, 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:

- Travel Authorization-
- Board Appointments
 - Board of Health-Brett Irigoien

Administrative Items:

- Travel Authorization
 - John Spurgeon to Billings for Operation Pipeline Training May 21-24
 - John Spurgeon to Billings for Criminal Interdiction Workshop June 25-28

Old Business:

- New or Expanding Business Classification Request from Upper Badlands Wind Development, LLC
- Bid Award Motor Grader
- Designation of Service Provider for earmarked alcohol tax monies

New Business:

- Francis Peterson Easements
- Crisafulli-Boundary Line Adjustment, Exempt Survey
- Bid opening Roof Repair-Fairgrounds, May 1, 2018
- Bid opening Meals on Wheels, May 1, 2018

- KLJ Representative to discuss Airport Terminal Project
- Encroachment Permit-Voss Ranch, Inc. Open Cut County Road 401, Section 12, T18, R50E
- Update on Rural Fire District Petition
- Approval of Claims for the month of March 2018

Correspondence/Information:

- Notice sent from Commissioners to landowners outside of the West Glendive Fire District and City of Glendive regarding petition for a rural fire district
- Letter to KLJ requesting additional services for the creation of a new Rural Improvement District.
- Engineer Statement of Completion, Wastewater System Improvements Project
- Information regarding May is Mental Health Month with information regarding the Yellowstone Valley Gives event information
- Notice from FWP taking public comment on 2018 Montana Lion Quotas-Proposed until Monday May 21, 2018 at 5:00 p.m. with adoption on June 14 also Notice of Adoption of new rules pertaining to Wildlife Habitat Noxious Weed Grant Program
- Montana Department of Transportation newsletter
- TSEP – Not awarded Infrastructure Planning Grant

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.