

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

Date: May 15, 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 Chairman
 Dennis Zander, District 2
 Doug Buxbaum, District 3,

Prior Meeting Minutes Approval-May 1, 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-
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Administrative Items:

- Travel Authorization

Old Business:

- Francis Peterson Easement
- Resolution 2018-8 Upper Badlands Wind Tax Reduction
- Bid Award Motor Grader
- Bid Award Fairgrounds Roofs
- Re-bidding of Meals on Wheels
- Designation of Service Provider for earmarked alcohol tax monies

New Business:

- Rural Fire District Petitions
- Urban Transportation Contract current through June 30, 2019
- Master Contract-Dawson County WIC Program-Farmers Market Nutrition Program

- Right of Way Encroachment Permit-Richard Tieszen County Road 506, S10 T21 R53
- Certify Payroll Warrants Register with Invoice Journal April 2018, 685,100.03
- Approval of Claims for the month of March 2018

Correspondence/Information:

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.