Board of County Commissioners  
Dawson County, Montana  
AGENDA  
Date: January 4, 2022  
(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:

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:  
☐ Brad S. Mitchell, District 1  
☐ Dennis Zander, District 2, Chairman  
☐ Joe Sharbono, District 3

Items to add to agenda:

Approval of Prior Minutes: December 21 & 30, 2021

Previously Approved Administrative Items

• ARPA Water & Sewer Infrastructure Grant Certification form-A certification form for West Glendive phase 1 and 2 collection system improvements was submitted December 27, 2021.

• Task Order Amendment Number One for Montana Families Task Order Number 22-25-5-51-170-0. Will increase the contract from $63,869.52 to $76,219.52 for the services outlined in Section 3.

• Copy of complete Montana Distributors’ and Janssen Opioids Settlement Memorandum of Understanding filed by Montana Attorney General Austin Knudsen November 26, 2021.

Administrative Items:

• County Council on Aging  
  Lorraine Whiteman-Reappointed  
  Linda Salines-New Appointment  
  Verna Carpenter-New Appointment

• Board Appointments Needed  
  Bell Street Bridge Committee – 3 members  
  Fair Board – 1 member  
  Forest Park Street Maintenance Advisory Council – 1 member  
  Highland Park Irrigation Board – 1 member  
  Highland Park Street Maintenance Advisory Council – 3 members  
  Housing Authority – 1 member

Old Business:  
None
New Business

- Resolution 2022-1 Establish office hours, dates, per diem, etc. for 2022

Correspondence/Information:

- Public Hearing on Thursday January 13, 2022 at 6:30 pm on proposed amendments to the 2017 Dawson County Floodplain Hazard Management Regulations.
- MT DEQ Notice of public hearing on February 8, 2022 at 2:00 pm to consider proposed amendments and new rule I describing the process for implementing narrative nutrient standards in MT pollutant discharge elimination system permits and requires that these be developed in consultation with the advisory nutrient work group. The law would require a development of an adaptive management program which provides for an incremental watershed approach for protecting and maintaining water quality.
- MT DEQ public notice no MT-21-31 notice of intention to issue a general permit for storm water discharges associated with construction activity except on Indian lands. Public comments must be received by 11:59 on January 31, 2022. PO Box 20091 Helena MT 59620.
- MT Dept of Natural Resources and Conservation regarding Dawson County Growth Policy Update RRGL Grant. The application was not funded.

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.

Meeting adjourned: ______________________