Board of County Commissioners  
Dawson County, Montana  
AGENDA  
Date: Oct. 5, 2021  
(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)

<table>
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<th>Public Information regarding procedure during Commissioner Session:</th>
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| **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

**Public Hearing-** CDBG Grant-Glendive Library boiler

Items to add to agenda:

**Approval of Prior Minutes:** September 21, 2021

**Previously Approved Administrative Items**
- New Hire: Blake Rieger, CH Maintence 10-1-2021
- Termination: Tommy Knoll Maintenance 9-1-21
- Award Motor Grader Bids-On September 29 to RDO Equipment
- Notice to Proceed Corland Construction as outlined in Montana Aeronautics Grant Dawson Community Airport
- Agreement between Dept of the Army and County of Dawson for the Yellowstone River Glendive Montana Section 205 Feasibility Study signed on September 20, 2021
- Renewal Rates for Dawson County Group Health Insurance accepted on 9-22-21
- Health Contract for School Health Services with Lindsay School. $526.70 for 4 visits during the school year.

**Administrative Items:**

**Old Business:**
- Board Positions, remaining to be filled:  
  Highland Park Irrigation Board-1 member  
  Bell Street Bridge Committee-3 members
• Resolution 2021-16 Non-Union Uniform Allowance
• Sanitarian Agreement McCone County
• Public Art application-Pamela Harr “Radio Flyer”

New Business
• Request from County Attorney to transfer $15,000 from the Dawson County Drug Forfeiture Fund #2389 to the Public Safety Canine Fund #2383
• Certificate of Survey-Haggerty Austby-Boundary Relocation Exempt Survey-Joe Kauffman with Interstate Engineering has submitted a Certificate of Survey to relocate a common boundary between existing parcels on COS 288 and a Tract of land on COS 289 located in Section 31, T 16N, R 55E in Dawson County. There are two (2) existing lots of record and with the filing of the survey (2) will remain. The total acreage involved is 7.38 acres.
• Funding of Road Graders
• Appointment of Treasurer and Supt of Schools

Correspondence/Information:
• Thank you Big Sky Rail Authority
• FAA aeronautical study concerning wind turbine in Wibaux County that exceeds obstruction standards. Comments must be received on or before 10/22/2021.
• Loss Prevention Report from Hartford Steam Boiler Inspection & Insurance Company. Inspection conducted on September 16, 2021. No recommendations made. Boilers inspected at Courthouse and Library

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: ______________________