Board of County Commissioners  
Dawson County, Montana  
AGENDA  
Date: November 16, 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)

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: 5:30 p.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: November 2-9, 2021

Previously Approved Administrative Items

- New Hires-Davi Mills Correction Officer 10-29-2021  
- Resignations-Veronica Scales 10-29-2021 Motor Vehicle Clerk,  
- Promotions: Casey Rilley 11-1-21 to Deputy Warden, Troy Keiser to Captain, Desirae Rilley to Lieutenant  
- Teamsters Collective Bargaining Agreement/Road & Bridge signed November 8, 2021 for the period ending June 30, 2023  
- Library Board accepted bid from Hansen Heating and Cooling for new boiler system, water heater, $70,897.85  
- Health Contract-DPHHS Task Order 22-25-5-41-170-0 Healthy Montana Families Home Visiting Program approved on 10-27-2021 $63,869.52  
- Cemetery request to be added to departments closed on the Day after Thanksgiving pending no services.

Administrative Items:

- Approve September claims $1,043,806.36 claims, payroll $412,689.20, total $1,456,495.56  
- Health Department Write Offs of $165.66 for October 2021.  
- Travel Request for Valerie Meiers to travel to Bozman January 23-28 for Action ICS Training

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

New Business
• Encroachment Permit, Calvin Bacon for Bore Crossing on Road 120 in Section 10, Township 14 N, Range 58E

Correspondence/Information:
• WBI Energy-notice regarding pipeline safety
• DEQ, West Glendive Sewer Rehabilitation Phase 1, requesting additional information for review.
• Headwaters Economics Grant award of $50,000 to improve flood mitigation in Glendive and Dawson County. Grant period of November 1, 2021 through December 31, 2022.
• Letters of congratulations to Mayors elect of Richey (NaDean Brown) and Glendive (Teresea Olson)
• Letter of Thanks for years of service to Mayor Jerry Jimison
• Letter to DEQ, Matthew Waite responding to their inquiry about funds from American Rescue Plan Act being utilized for the Dawson County West Glendive Phase 1 collection system rehabilitation. It was approved at commissioner session on June 15, 2021 to utilize a portion of Bucket A funds and the minimum allocation Grant Bucket B to fund the construction of the project.
• Letter to DEQ, Matthew Waite, of the County’s support of the deviation request to install the sewer mains at substandard as outlined in the request by Great West Engineering. The new 8 inch will replace existing 12 inch sewer main.
• Letter from Dawson County Economic Development Council requesting Dawson County disburse the entire economic development mill to DCEDC in 2022.

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: ______________________