Board of County Commissioners  
Dawson County, Montana  
AGENDA  
Date: December 21, 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 Sharbano, District 3

Public Hearing: Proposed updated Dawson County and Town of Richey Subdivision Regulations.

Items to add to agenda:

Approval of Prior Minutes: December 7, 2021

Previously Approved Administrative Items

- Resignations-Deirdre Dupuis, Tobacco Prevention 12-1-2021; Lisa Olson, Claims Adm. 11-23-2021  
- Promotions-Taylor Patterson promoted to Sargent DCCF, 11-19-2021; Desirae Rilley promoted to Lieutenant DCCF 11-19-2021  
- Agreement to MT Distributors’ and Janssen Opioids Settlement Memorandum of Understanding-Election to participate  
- Mechanical Technology Inc.-Approval of proposed replacement of obsolete UNC Front-End Network Controller, $19,850

Administrative Items:

- Board Appointments Needed  
  Bell Street Bridge Committee  
  Council on Aging  
  DUI Task Force  
  Fair Board  
  Forest Park Street Maintenance Advisory Council  
  Highland Park Irrigation Board

- October Claims-$920,595.38 plus payroll $402,720.72=$1,323,313.10  
- November Claims $839,290.81 plus payroll $684,314.73=$1,523,605.54
Old Business:
None

New Business
• Section 408 Alteration Request - HDD for Watermain Bore Crossing Levee System City of Glendive, Dawson County, Montana
• Resolution 2021-__ Updated Subdivision Regulations for Dawson County and Town of Richey
• Aggregation and Boundary Line Adjustment COS, Harold Gehnert: Proposed relocation of common boundary between existing properties and aggregate parcels. Parcels known as Tracts 1, 2, 3, and 4 on Document 450396 located in the N2, SE4, Section 3, T15N, R55E. There are 4 existing lots of record and with the filing of the survey 2 lots would remain. Total acreage involved in the survey is 18.13 acres
• Boundary Relocation and Aggregation Exempt Survey, Daren Gehnert. A certificate of Survey to relocate a common boundary between existing properties and aggregate parcels. Specifically the lots involved are described as Parcels 1 and 2, 3, in Book A151 Page 438 and Parcel 2 Book A151 Page 716 in Government Lots 7&8, S ½ NE ¼ and the N ½ SE ¼ Section 3, T15N, R55E. There are three (3) existing lots of record and with the filing of the survey two (2) would remain. The total acreage involved in the survey is approximately 63.456 acres.
• Rainbow Estates-Transition with ownership change

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.
• Letter of Support to T-Mobile Hometown Grant Program-Support of grant application for restoration and repair of the Tyrannosaurus Rex Art Installation in downtown Glendive

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: ______________________