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

**Public Hearing:** To hear comments on the proposal to levy (12.25) mills for premium contributions for group benefits according to M.C.A. 2-9-212 and the proposal to levy (.93) mills to fund 3% increase in employer contributions to Sheriff’s Retirement System according to M.C.A. 15-10-420, 19-7-403, 19-7-404.

**Items to add to agenda:**

**Approval of Prior Minutes:** September 7-20, 2021

**Previously Approved Administrative Items**
- New Hire: Alex Griffith – Treasurer Office 8-2021
- Cash transfer from Airport fund to General, Bridge, Weed, District Court, County Planning and Public Safety funds on June 30, 2021 was approved August 19, 2021
- Encroachment Permit to McCone Electric for an open cut on Road 244, Section 24, Township 15, Range 44 E
- Transfer of $2,943.23 from interest clearing to designated funds for July 2021 was approved August 2021.
- Area I Agency on Aging Contract Number 2022-001-04 for delivery services from July 1, 2021 through June 30, 2022, nutrition services to adults aged 60 and over was approved on September 9, 2021

**Administrative Items:**
- Request from Health Department to write of $120.55 for August 2021

**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 with Prairie County was approved by Prairie County August 30, 2021

New Business
• Bid Opening- Motorgraders -Road Dept.
• MACo HCT Renewal Rates 5% increase Medical, 2% HDHP plans
• Request to transfer $3,146.28 from Junk Vehicle Fund #2830 to Junk Vehicle Capital Improvement Fund #4020. Unspent funds from FY21
• Interlocal Agreement for opencut mining pit use between McCon and Dawson Counties Montana for mining aggregate from the Lee Pit owned by Kirk Winhofer on Section 14, Township 23N Range 50E.
• Resolution #2021-24 Sheriff Retirement System Permissive Levy-.93 mills to be levied for increase in Employer Contributions to Sheriff Retirement System Under house Bill 383
• Resolution #2021-25 Permissive Medical Levy 12.25 mills to fund premium contributions for group benefits under 2-18-703
• Public Art Committee recommendation to approve Pamela Harr’s application to place an original sculpture entitled “Radio Flyer” on land owned by Dawson County near the new terminal for the Dawson County Airport
• Encroachment Permit from Dave Robson for an approach onto Road 470 on Section 13, Township 17N, Range 51E Traffic site: 1 ½ mi plus north and 300 feet south
• Petition for cattleguard from Alan Klempel on County Road 523, Section 23, Township 20N, Range 54 E
• Library Boiler-Dawn Kingstad

Correspondence/Information:
• Public Hearing October 5th 10:00 am for CDBG Grant-Glendive Library boiler
• Notice from MT Dept of Transportation that the 2021-2025 Final Statewide Transportation Improvement Program (STIP) is available online at www.mdt.mt.gov/pubinvolv/stip.shtml. This contains a listing of transportation improvements planned for Montana for the next five federal fiscal years.
• Public Notice from Montana Department of Environmental Quality regarding issuing a wastewater discharge permit from Grey Rock Major Subdivision East of Valley Drive in Helena Valley to Class I Ground Water
• MACo letter to National American Insurance Company notifying them of the investigation results in marking water lines damaged by Wang Pipeline Services, Inc.
• Thank you letter from the Big Sky Passenger Rail Authority
• Northwest Insurance Group binding confirmation of airport liability Insurance
• Pipeline Safety Information from Bridger Pipeline
• MT DNRC Floodplain Study Request- notice that Dawson County is sponsoring a 205 Floodplain Study request through the Corp of Engineers in conjunction with the city of Glendive. Requesting assistance in updating floodplain maps in our county in order not to conflict with DNRC mapping efforts. Supports effort in apply for a FEMA grant to complete the study for Dawson County.
• Notice from the City of Glendive that they are proposing a water main project that will cross under the Yellowstone River. Notification that an application to the US Army Corp of engineers for permission to bore under a levee sponsored by Dawson County will require the review and approval of the Dawson County Commissioners.
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: ______________________