Board of County Commissioners  
Dawson County, Montana  
AGENDA  
Date: Sept. 7, 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: 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: August 17, 2021

Previously Approved Administrative Items

- Resignations: Dawn Bryhn – Kitchen Asst. Sr. Center – 7/30/21  
  Derek Allison – Corrections Officer – 8/5/2021  
  End of Season: Brittnee Schwindt – Weed Dept. – 8/9/2021  
  Robert Sadorf – Weed Dept – 8/9/2021  
  Retirement: Jon Barthel – Deputy Warden – 7/31/2021 – 19 years with Dawson County  
  Termination: Tommy Knoll – Maintenance – 9/1/2021

- New Hire: Zara Iwen – Frontier Gateway Museum – 8/10/2021
- Travel Authorization for Vickie Boje to Treasurers Convention
- Transfer of $62,000 from the Library Fund #2200 to the Glendive Library Cap. Imp. Fund #4071.
- Grant agreement with the Department of Natural Resources & Conservation
- ARPA Water & Sewer Infrastructure Grant Certification Form
- Talking Trail Grant Request
- Great West response to the acceptance of the bid from Winkler Excavating Inc on the West Glendive Sludge Removal Project.
- Master contract between State of Montana DPHHS and Dawson County WIC Program Services.
- Master contract that covers the period of July 1, 2019 to June 30, 2026 for Maternal & Child Health Block Grant Program.
- Prairie & McCone Counties proposing the services of a Registered Sanitarian from Dawson County. Waiting for a response from Prairie & McCone county.
Administrative Items:

Old Business:
- Board Positions, remaining to be filled:
  Highland Park Irrigation Board-1 member
  Bell Street Bridge Committee-3 members
  *Fair Board – Appointed Kathy Doane to complete the vacant term. Term will end 12/31/2022
- Resolution 2021-16 Non-Union Uniform Allowance

New Business
- Public hearing for budget and fees for the Special Imp. District
- Specifications for Diesel Powered six wheel drive Motorgraders - Road Dept.
- Gravel pit agreement between the County and Kirk Winhofer on Section 14, Township 23N and Range 50 East.
- Road Haul agreement releasing Scarsella Brothers Inc and Dawson County.
- Road Haul agreement releasing Interstate Explorations, LLC and Dawson County
- Loan Resolution- Approving a loan in the amount of $103,000.00 at a rate of 1.625%
- FY22 Montana Aeronautics Grant/Loan for Dawson Community Airport.
- Memorandum of Understanding between Dawson Co. & City of Glendive Cost Share for the Army Corps of Engineers 205 Feasibility Study, P2 Number 470040.
- Agreement between the Department of the Army and the County of Dawson for the Yellowstone River, Glendive, MT Section 205 Feasibility Study.
- Great West Lagoon sludge removal contract with Winkler Excavation Inc.

Correspondence/Information:
- Keystone XL Pipeline Project – Permit Termination Request
- Keystone XL June 2021 Decision to terminate the Keystone XL Pipeline Project.
- National American Insurance Co. letter of investigation.
- Thank you from the family of Herb Sharbono to the Dawson Co. Employees

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: _________________