October 1, 2021

Commissioner Zander opened the meeting at 10:00 a.m., with Dennis Zander, Joe Sharbono, and Brad Mitchell present. Also present was Shirley Kreiman, Clerk & Recorder. Kreiman stated that a petition was presented for a special ballot election regarding the sale of recreational marijuana. Although at the present time not all of the signatures have been processed the law requires a call for Election 85 days prior to the election. If necessary and not enough signatures are gathered, the election may be cancelled. A Resolution calling for the election was presented. A motion was made to approve Resolution 2021-25 calling for a special election to vote on the sale of recreational marijuana in Dawson County. The motion was seconded. All voted in favor. Motion carried.

October 5, 2021

Commissioner Zander opened the meeting at 10:00 a.m., with Dennis Zander, Joe Sharbono, and Brad Mitchell present. Also present were, Dara Deines, Dawn Kingstad, Hunter Herbaugh Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Public Comment Period CDBG Grant -Commissioner Zander noted that they were taking public comment regarding the CDBG Grant that was being applied for on behalf of the library. Grant Write Dara Deines was present and noted that she was with Eastern Plains Economic Development and was submitting the grant on behalf of the library to replace the boiler and air handler at the library. The county would be responsible for an in-kind portion of the grant. The boiler would qualify as the in-kind, and the grant would be for replacing the air-handler system. CDBG-CV Grant of $115,730.42 requested. $48,842 projected in kind match from Dawson County for boiler costs. Since the current system is not functioning the air-handler portion would qualify for Cares Act funding through CDBG. There was no public comment given.

Items to add to the Agenda:
A motion was made to add the following items to the agenda:
CDBG Grant Application, Indigent Burial Request

The motion was seconded. All voted in favor. Motion carried.

Prior Meeting Minutes:
A motion was made to approve the minutes for September 21-22, 2021. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items
New Hires: Blake Rieger, CH Maintence 10-1-2021

Resignations: Elaine Preitauer, Motor Vehicle Clerk 8-27-2021; Joy Partridge Parent Educator 8-27-2021; Cory Sleeth Correction Officer, 9-22-2021; Brad Johnson Correction Officer 9-23-21; Geneva Silha C/O 10-11-2021

Termination: Tommy Knoll Maintenance 9-1-21

Award Motor Grader Bids-On September 29 the bid was awarded to RDO Equipment

Notice to Proceed Corland Construction- The commissioners approved a notice to proceed construction as outlined in Montana Aeronautics Grant Dawson Community Airport.

Agreement between Dept of the Army and County of Dawson- Agreement for the Yellowstone River Glendive Montana Section 205 Feasibility Study signed on September 20, 2021

MACoHCT-The Renewal Rates for Dawson County Group Health Insurance were accepted on 9-22-21

Health Contract Lindsay Schools- Contras was approved for School Health Services with Lindsay School. $526.70 for 4 visits during the school year.
Old Business:

Unfilled Board Positions:
- Highland Park Irrigation Board-1 member
- Bell Street Bridge Committee 3 members

Resolution 2021-16 Resolution for Non-Union Uniform Allowance-The resolution is still tabled.

Sanitarian Agreement-McConne County-Waiting for signed copy.

Public Art Application-Pamela Harr-Radio Flyer Statue for Airport. The commissioners noted they need to contact Pamela Harr regarding the Radio Flyer name. Approval still pending.

New Business:

Transfer of Funds-A request was received from the County Attorney to transfer $15,000 from the Dawson County Drug Forfeiture Fund #2389 to the Public Safety Canine Fund #2383. A motion was made to approve the transfer. The motion was seconded. All voted in favor. Motion carried.

Certificate of Survey-Haggerty Austby-Boundary Relocation-An Exempt Survey submitted by Joe Kauffman with Interstate Engineering. The survey is a relocation of 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. The commissioners reviewed the survey. A motion was made to approve the use of the claimed exemptions and authorize the Clerk & Recorder to file the Certificate of Survey as provided in the Dawson County and Town of Richey Subdivision Regulations.

Road Grader Funding-The commissioners noted that they awarded the bid for Road Graders to RDO. They discussed funding of Road Graders. They agreed to order three machines. A motion was made to finance two of them through the County State Allocated Mineral Royalties Fund with interest and purchase the third with Cares Act Funding. The motion was seconded. All voted in favor. Motion carried.

Appointment of Elected Officials-Lacie Bennett, Deanne Smith- Commissioner Zander noted that they had conducted interviews for the Treasurer and Supt of Schools who resigned as of September 30, 2021. A motion was made to appoint Lacie Bennett as Treasurer and Deanne Smith as Supt of Schools. The motion was seconded. All voted in favor. The will set up a time with Judge Rieger to swear them into office.

CDBG Grant Application-There was no public comment during the hearing at this session. EPEDC would be administering the grant. The grant application was reviewed. The estimated costs noted above in hearing portion. A motion was made to approve the grant application for a boiler/air handler system for the Glendive public library. The motion was seconded. All voted in favor. Motion carried.

Indigent Burial-The commissioners noted that there was a request from Silha Mortuary to pay for an indigent burial in the amount of $1,395.00. The commissioners reviewed the application for indigent burial. A motion was made to approve the request for payment to Silha Mortuary. The motion was seconded. All voted in favor. Motion carried.

Correspondence/Information
- Thank you from 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.

Public Comment: None

Meeting adjourned at 10:18 a.m.
Dawson County Board of County Commissioners
County of Dawson
Glendive MT – October 2021

Dated this 5th day of October, 2021.

________________________________________
Dennis Zander, Chairman

________________________________________
Joe Sharbono, Member

________________________________________
Brad Mitchell, Member

Attest:

________________________________________
Shirley A. Kreiman, Clerk & Recorder
October 12, 2021
Commissioner Zander opened the meeting at 11:30 a.m., with Dennis Zander, Joe Sharbono, and Brad Mitchell present. Also present was Shirley Kreiman, Clerk & Recorder. Commissioner Sharbono stated that the Fire Warden, Brad Sharbono, had contacted him regarding lifting the fire restrictions following the snow over the last few days. A motion was made to approve Resolution 2021-26 Revoking Stage 1 Fire Restrictions. The motion was seconded. All Voted in favor. Motion carried.

October 19, 2021
Commissioner Zander opened the meeting at 5:30 p.m., with Dennis Zander, and Brad Mitchell present. Also present were, Hunter Herbaugh Ranger Review Reporter, and Shirley Kreiman, Clerk & Recorder.

Items to add to the Agenda:
A motion was made to add the following items to the agenda:
Administrative: Use of Private Road Agreement
October Payroll
Health Dept write-offs
Correspondence: Susan Elhart letter marijuana
Final Close out Wastewater PER
DEQ notice Winston Gold
Forest Park Deficiency

The motion was seconded. All voted in favor. Motion carried.

Prior Meeting Minutes:
A motion was made to approve the minutes for October 1 & 5 2021. The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items
New Hires: Lacie Bennett Treasurer 10-6-2021
Sean Beasley, Correction Officer 10-4-21
Jennifer Shaver, Motor Vehicle Clerk 10-4-21
Veronica Scales, Motor Vehicle Clerk 10-12-21
Resignations: Sue Atwell – 9-30-21 – Deputy Treasurer
Jayne Mitchell – 10-1-21 – Supt of Schools
Geneva Silha – 10-9-21 – Correction Officer
Retirement: Vickie Boje-9-30-21 Treasurer
Travel Requests-The commissioners approved a travel request from Mary Jo Gehnert to travel to Billings for A DES Conference October 19-21
Resolution #2021-25 Calling For Special Election on Sale of Recreational Marijuana in Dawson County-The Commissioners noted that they met on October 1st to sign a resolution pending on the validation of signatures, to hold a special election on the sale of recreation marijuana in Dawson County.
Resolution #2021-26 Revoking Stage 1 Fire Restrictions. Commissioner Zander noted that the commissioners met on October 12th to lift the fire restrictions following the recent snowfall.
MSU FY22 Extension Service Agreement-The commissioners signed an agreement on October 4th for funding of the extension agent and the 4H program with Montana State University. The county contribution is $37,000 towards the agent’s salary and a total county budget of $77,334.39.
Notice to Proceed for Winkler Excavating, Inc.-A notice to proceed for Winkler Excavating Inc. for the sludge removal commencing September 16th was approved by the commissioners. Substantial completion date of November 1, 2021.
Administrative Items:

**Travel request:** Michelle McKeen and Andeen Raymond to attend SAIL Leadership training in Billings Oct 19-20. A motion was made to approve the request. The motion was seconded. All voted in favor. Motion carried.

**Use of a Private Road Agreement:** The county currently has an opencut mining permit through the Department of Environment Quality for a gravel pit on Section 15 of Township 17N Range 56 East, owned by Gary Huncovsky. William and Jim Gentry of Gentry Land and Livestock Inc. borders the section of land where the county has permitted the opencut mining gravel permit. A private farm trail courses through the premises of both owners connecting County road 311 to County Road 202. Gentry agrees to allow the county access of the private farm trail in consideration of $1 and the county agrees to improve and gravel the private farm trail during the times that the county is hauling equipment and material to and from the gravel pit. Gentry understands that the county may install cattleguards on a portion of the trail. This agreement shall transfer with any sale of the property. A motion was made to approve the agreement. The motion was seconded. All voted in favor. Motion carried.

**October Payroll:** The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of October 2021 and noted they were in agreement.

**Payroll Costs for the Month ending October 31, 2021**

(Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 2 pay periods)

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Health Dept Write offs-A motion was made to approve the request to write-off $548.41 in charges for the health department for insurance adjustments for September 2021. The motion was seconded. All voted in favor. Motion carried.

Old Business:

Unfilled Board Positions:
- Highland Park Irrigation Board-1 member
- Bell Street Bridge Committee 3 members

Resolution 2021-16 Resolution for Non-Union Uniform Allowance-The Road department has ratified their contract. The commissioners will move forward next session with the non-union uniform allowance.

Sanitarian Agreement-McConre County-The agreement has approved by McConre County and returned. Dawson County will provide services of a registered Sanitarian to McConre County for the annual amount of $8,807.00 plus mileage.

Public Art Application-Pamela Harr-Radio Flyer Statue for Airport. The commissioners noted they spoke to Pamela Harr and she has contacted the Radio Flyer company and is waiting to hear back from them.

New Business:

Memorandum of Understanding-City of Glendive, Dawson County and Headwaters Economics, Inc.-The memorandum is for participation in the flood risk program and valid through December 31, 2022. $50,000.00 A motion was made to approve the Memorandum with the City of Glendive. The motion was second. All voted in favor. Motion carried.
KUBL Group Maintenance Proposal for Security Electronics System at Dawson Correctional Facility-Contains various rates for Standard, Expedited, and Emergency Services. The commissioners tabled the proposal agreement until they can review it with the Warden.

Uniform Application for Montana Public Facility Projects, Forest Park Water RSID Water Tanks-A motion was made to approve the application for the tank replacement project in Forest Park. The motion was seconded. All vote in favor. Motion carried.

Ballot addition for Marijuana Tax-The commissioners noted that in light of a pending special election that they are proposing to pass a resolution for a local tax on marijuana sales. The County attorney is writing a resolution.

Correspondence/Information
- Big Sky Rail Authority Grant Application support letter
- Registration for participation in Direct Opioid Settlement Payments
- Listing for State Agricultural and Grazing Leases that renew with in the County in 2022. Bids will be accepted from December 15, 2021 through January 28, 2022. Listing is posted on the bulletin board Lower Level of Courthouse across from water fountain.
- A letter was received from Susan Elhart against the legal sale of recreational marijuana in the City of Glendive and Dawson County.
- A notice from the Montana Department of Commerce on Final Project Closeout of the TSEP grant on the Wastewater Preliminary Engineering Report MT-TSEP-PL-19-159A
- A public notice from MT DEQ on its intention to issue a wastewater discharge permit to the Winston Gold Corporation south of Winston in Broadwater County. Public comment is invited anytime prior to the close of business November 18, 2021.
- A Notice from MT DEQ regarding a deficiency notification on 1. Storage tank leakage, 2 second storage tank leakage and 3. Chlorine gas carriage water hose not NSF approved. Zander noted that the hose has been changed and they are in the works of the tank replacement. DEQ has changed the due date for correction from January 25, 2022 to June 1, 2022.

Public Comment: None

Meeting adjourned at 6:00 p.m.
Dated this 19th day of October, 2021.

Dennis Zander, Chairman

Joe Sharbono, Member

Brad Mitchell, Member

Attest:

Shirley A. Kreiman, Clerk & Recorder