

**REGULAR AGENDA**  
**Board of County Commissioners**  
**Stillwater County Courthouse - Columbus Montana**

**Tuesday –January 03, 2023**  
**9:00 A.M.**

**PLEDGE TO FLAG**

**MINUTES**

November 15, 2022

**CLAIMS**

No. 111234 through No. 111322 Totaling \$193,936.41

**RECOGNITION**

None

**ANNOUNCEMENTS**

County Offices will be closed on Monday, January 16<sup>d</sup>, in observance of Martin Luther King Day

**CONSENT AGENDA**

None

**FILE ITEMS**

**Treasurer**

A) Report for the month of December in the Amount of \$70,542,128.19

**Absarokee Sewer**

A) Extension request letter for DEQ permit No. MT0021750

**Road and Bridge**

A) Support Letter for the Meyers Creek Work Center National Registry

**REGULAR BUSINESS**

**Commissioners**

A) Resolution No. 2023-01 – Establishing Re-Organization of Board of County Commissioners.

B) Resolution No. 2023-02 – Setting Meeting Days, Office Hours, and establish a location for posting public notice.

C) Resolution No. 2023-03 – Establishing Mileage, Lodging and Per Diem Rates for Business Travel for Year 2023

**Absarokee Sewer**

B) Agreement for Services between Stillwater County and Curb Box Specialists for Waste Water Treatment Facility support

**Public Safety – Fire**

A) Contract for Deputy Fire Warden Services - \$49,600.00 DNRC Grant ending December 31, 2024

**Dept of Health**

A) Maternal Child Health Block Grant

**Planning**

A) Reappointment of Heidi Stadel to the City/County Board for a 2- year term

**PUBLIC COMMENT**

Meeting Adjourned

*\*Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*