



WEEKLY MEETING AGENDA
Board of County Commissioners
Stillwater County – Columbus, Montana
Meetings held in the West Annex Boardroom unless otherwise noted .

Monday, January 19, 2026



ALL COUNTY OFFICES CLOSED FOR THE HOLIDAY

Tuesday, January 20, 2026

10:00 A.M. – Detention Facility discussion with Big Horn County and Commissioners. West Annex Boardroom.

2:00 P.M. – Working session with Commissioners and County Attorney – Library MOU and other topics - West Annex Boardroom.

Wednesday, January 21, 2026

10:00 A.M. – Historic Preservation / Museum with Commissioners – West Annex Boardroom.

Thursday, January 22, 2026

CALL TO ORDER AT 9:00 a.m.

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT -Public comments on matters within the Counties jurisdiction pursuant to 2-3-103, MCA will be accepted on any public matter that is not scheduled on this agenda and will be limited to 3 minutes per speaker. NO action will be taken. Public comment will be taken on business items as they are presented and will be limited to 3 minutes per speaker

MINUTES – *none

III. CLAIMS * No.113891-114006 total amount \$346,334.94.

IV. ANNOUNCEMENTS – none

V. CONSENT ITEMS – none

VI. FILE ITEMS –

Clerk of Court – Report for quarter ending December 31, 2025, in the amount of \$19,182.77.

Sheriff – Report ending December 31, 2025, total of \$450.00. Report for quarter ending December 31, 2025, total of \$1,450.00.

VII. NEW BUSINESS-*

Commission

1. Reed Point – Stormwater. Scope of Service agreement with Stahly Engineering. Amount approximated at \$19,930.00.
2. Montana Historic Preservation Grant – Grant writing services from Stahly Engineering not to exceed \$5,000.00 for Phase III of Courthouse exterior restoration.

Road and Bridge

1. Request approval of purchase of 12 pails of Perma Zyme for reclaimer projects. Total amount \$36,512.00, for fund no. 2111 (Local vehicle option tax).

Woltermann Memorial Airport

1. Resolution No. 2026-04 – Resolution Authorizing participation in the board of investments of the State of Montana... Intercap Loan Program for a loan in the amount of \$42,000.00. For payment toward the T-hangar heating project. (includes Loan agreement and Promissory Note)

STAFF REPORTS AND UPDATES

Adjourn meeting for Thursday January 22. 2026

Friday, January 23, 2026

No Meetings Planned



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