



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



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

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