

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

Tuesday –January 24, 2023
9:00 A.M.

PLEDGE TO FLAG

MINUTES

November 29, 2022

CLAIMS

None

RECOGNITION

None

ANNOUNCEMENTS

None

CONSENT AGENDA

Park City Water and Sewer District

- A) Amendment No. 1 to the DNRC grant for the Park City Head Works Project

Planning

- A) Pre-application for Phase I Floodplain grant in the amount of \$238,000.00

Commission

- A) US Dept of Treasury LATCF request for Funds (Local Assistance and Tribal Consistency Fund) in the Amount of \$326,215.22

FILE ITEMS

Road and Bridge

- A) Speed Study Recommendations for Grove St. (Hwy 420) /Absarokee

Treasurer

- A) Month ending December 31, 2022 in the amount of \$65,131,790.36

REGULAR BUSINESS

Absarokee Sewer District

- A) Change order for Waste Water Treatment Facility project for an additional gate in the amount of \$1,800.00

Weed District

- A) Approval for transfer of capital funds as recommended by the Weed Board in the amount of \$92,027.00 to pay for Weed Board improvements to Building complex.

Historical Society

- A) Grant Application for April 2023-March 2024 in the amount of \$3,750.00 as a match source for the Historical Society

Board Appointments

- A) Appoint Lynn Stutzman to the Economic Development Committee Board for a 3-year term
- B) Re-appoint Gary Enstrom to the Stillwater County Planning 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.*