

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

**Tuesday –February 14, 2023**  
**9:00 A.M.**

**PLEDGE TO FLAG**

**MINUTES**

December 20, 2022

**CLAIMS**

None

**RECOGNITION**

Dana Weatherford – Weed District of the Year Award nominated by Mussel Shell, Golden Valley, Fallen and Carbon Counties

**ANNOUNCEMENTS**

None

**CONSENT AGENDA**

None

**FILE ITEMS**

**Sheriff's Department**

A) Report for Month ending January 31, 2023 in amount of \$350.00

**REGULAR BUSINESS**

**Planning**

A) Absarokee Waste Water Treatment Facility – Preliminary Engineering Report (PER) for assessment of Absarokee collection and distribution system in the amount of \$70,000.00 (ARPA grant) done by Stahly Engineering.

**City / County Airport**

A) Disadvantaged Business Enterprise (DBE) – three-year goal methodology participation acknowledgement.

B) AIP-019 grant application for FAA entitlements totaling \$525,429.00 (FAA portion \$472,886.00, sponsor match \$26,271.45 City and County) For T-hangar construction.

C) AIP-020 grant application for FAA BIL funding totaling \$302,223.00 (FAABIL portion \$272,000.00, sponsor match \$15,111.15 City and County) For T-hangar construction.

D) Task Order No. 3 – Morrison Maierle – Bidding and administration of T-hangar construction project in the amount of \$6,900.00 (FAA portion to be built into AIP 019 grant funds as a reimbursement back to sponsor. Upfront cost paid by City/County until award of grant.

**Park City Rural Fire Board**

A) Re-appointment of Brian Bartholomew to the Park City Fire Board

**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.*

