

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

Tuesday –February 28, 2023
9:00 A.M.

PLEDGE TO FLAG

MINUTES

December 27, 2022

CLAIMS

No. 111511 to 111637 totaling \$992,940.70

RECOGNITION

None

ANNOUNCEMENTS

March Traveling meeting location changed; it will be at the High School in Park City at 6:30 pm

CONSENT AGENDA

Road and Bridge

- A) Statement of Fact – West Rosebud ROW #S175-01
- B) Landowner Access Agreement between County and American Legion – 34 Countryman Creek Rd. Fireman Point Bridge Scour Repairs.

Historical Preservation

- A) Montana Historic Preservation Grant Agreement

FILE ITEMS

Treasurers Office

- A) Report for Month ending January 31, 2023 in amount of \$65,504,785.02.

REGULAR BUSINESS

Solid Waste

- A) Solid Waste recommendation to refund \$208.10 to Richard Swartz for a 2020 assessment that should have been removed.

City/County Airport

- A) Amendment letter to attach to Grant application AP 0020 to better define transfers of non-primary entitlements in the amount of \$600,000.00. Grant total request will be amended from \$472,886.00, to 1,072,886.00 as the Federal portion and \$119,210.00 as the City/County portion

Commission

- A) Resolution No. 2023-06 – Changing the location for the traveling meeting on March 7th. Meeting will be held at the Park City High School at 6:30 pm.

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.*