

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

Tuesday –March 27, 2023
Stillwater County Courthouse 9:00 A.M.

PLEDGE TO FLAG

MINUTES January 31, 2023

CLAIMS None

RECOGNITION None

ANNOUNCEMENTS None

CONSENT AGENDA

Commission

- A) Engagement Letter: Buckley Maxwell Dixon Dolezal – employee benefits attorneys – legal services
- B) Department of Administration – Audit Contract Amendment for Olness and Associates for FY 2021 and 2022

FILE ITEMS

None

REGULAR BUSINESS

Information Technology

- A) Civic Ready Mass Notification Module for new website - \$10,798.00 (\$1,555.00 upon signed agreement, \$9,243.00 for FY24) (recurring Services for 2-years)

Absarokee Sewer

- A) Frey Property Exchange

Road and Bridge

- A) Myers Creek (FLAP -Federal Land Access Program) Grant Applications
- B) Notice to Proceed – Nye Road Washout Rehabilitation – Four Beers Inc.
- C) Firemans Point Construction Package
 - a. Notice to Proceed

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.*