

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

Tuesday –April 25, 2023
Stillwater County Courthouse 9:00 a.m.

PLEDGE TO FLAG

MINUTES

March 7, 2023

CLAIMS

No. 111950-112066 totaling \$1,646,431.62

RECOGNITION

Award for a Life Saving Event

ANNOUNCEMENTS

Traveling Meeting on May 2nd will be at the Reed Point Fire Hall.
Meeting will begin at 6:30 p.m.

CONSENT AGENDA

Commission

A) Thomas Appraisal Services in amount of \$7,500.00 for 431 Quarry Rd. Property (Meadowlark Assisted Living)

Finance

A) GASB75 valuation (other postemployment benefits or OPEB) reporting for 2022/2023 in the amount of \$4,500.00 and 2023/2024 in the amount of \$1,800.00

FILE ITEMS

Treasurer

A) Report for the 1st Quarter ending March 2023 in the amount of \$61,716,856.75.

REGULAR BUSINESS

Weed District

A) FWP Spray Contract

Finance

A) Agreement for Accounting Services- Jeni A. Lorash, CPA PC

Absarokee Waste Water Treatment Facility

A) Second Amendment and Restated Agreement between Stillwater County and KLE Construction.

Road and Bridge

A) North Stillwater Road Additional Scope of Services with Stahly Engineering to include: Stream Permitting, Project Manual, Bidding Administration and Hydraulic Report. Estimated cost is \$37,000.00

B) Request for Proposal (RFP) for Nine (9) new 2024 motor graders. RFP Deadline for submittal is May 22, 2023.

C) Agreement For the use of Salvaged Milled Materials between Montana Department of Transportation and Stillwater County.

DUI Task Force

A) Appointment of Mary Cameron to the DUI task force for the remainder of Samantha Kieffer's 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.*