

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

Tuesday –May 2, 2023
Reed Point Fire Hall, 6:30 pm

PLEDGE TO FLAG

MINUTES

March 14, 2023 and March 21, 2023

CLAIMS

No. 112067 through 112149 totaling \$1,178,509.96

RECOGNITION

None

ANNOUNCEMENTS

None

CONSENT AGENDA

Road and Bridge

Stop Work Order No. 1 – Nye Road Washout Rehabilitation to complete Stillwater Mining Company’s tailing line repairs.

Sheriff

Cancellation of Lease with City of Columbus for impound lot

FILE ITEMS

None

REGULAR BUSINESS

Weed District

A) Montana Department of Transportation Spray Contract for period of July 1, 2023 to June 30, 2024. Payment to Stillwater County for \$20,000.00 for weed spraying services.

Absarokee Waste Water Treatment Facility

A) Request for Maintenance Fee Removal in the amount of \$396.11 for the property at 215 Grove Street, Absarokee. Owner Dan and Arlene Bummer.

B) Issue Order no. 23-02 for the Department of Revenue to remove the maintenance fee in the amount of \$396.11 from the property at 215 Grove Street, Absarokee, and order the Stillwater County Treasurer to rebill the 2022 property tax bill to reflect the removal of the one maintenance fee.

C) Approval of Payment Application No. 17 to KLE Construction in the amount of \$220,085.50.

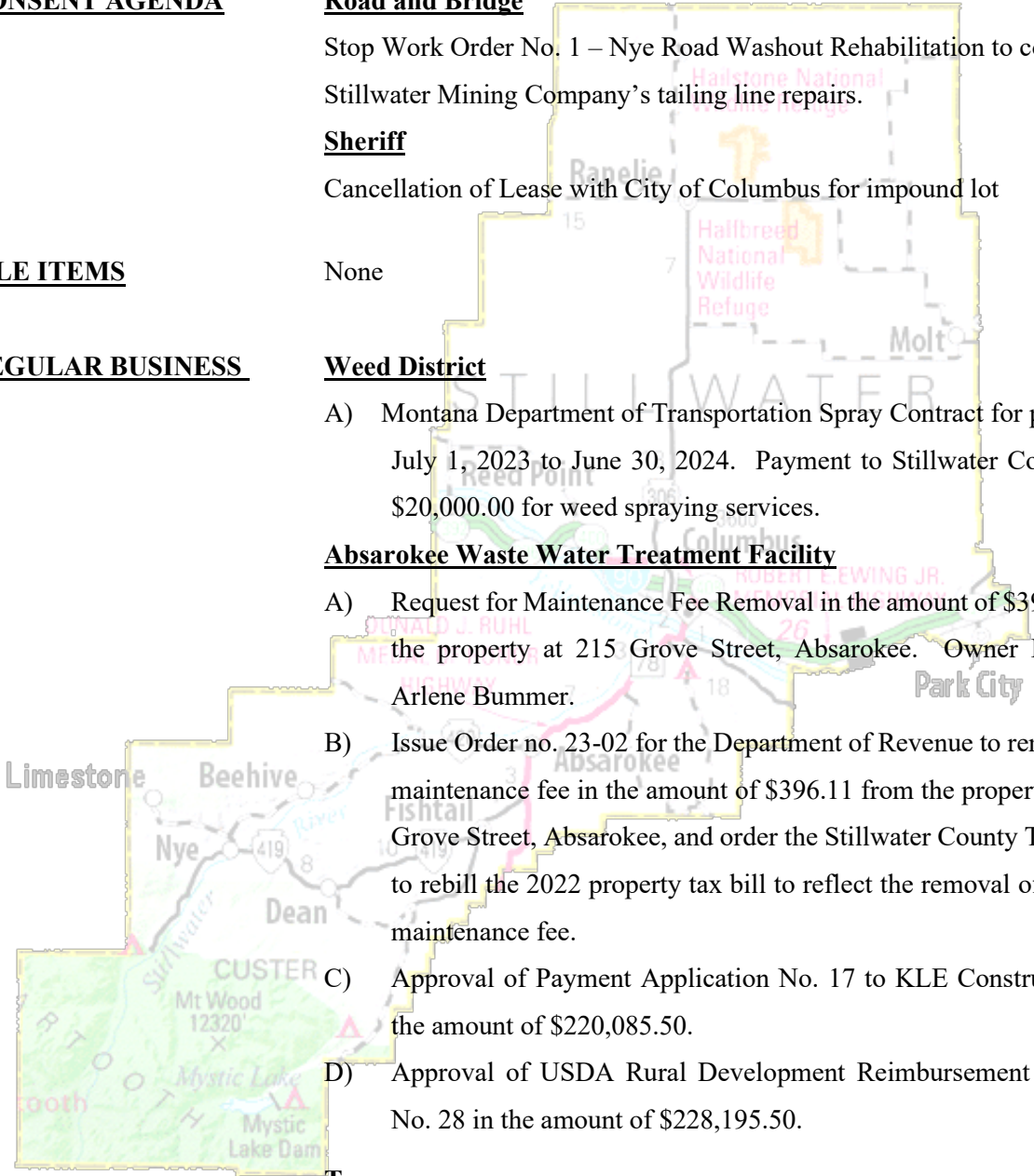
D) Approval of USDA Rural Development Reimbursement Request No. 28 in the amount of \$228,195.50.

Treasurer

A) Request for Cancellation of Uncollected Personal and Real Property Taxes for the tax year 2018, in the amount of \$555.40 (Personal Property) and \$7.29 (Real Property) for a total of \$562.69 as submitted on May 1, 2023 by the Stillwater County Treasurer.

B) Issue Order No. 23-03 for the Stillwater County Treasurer to cancel uncollected Personal and Real Property taxes, totaling \$562.69, and notify Montana Department of Revenue.

Commission



- A) Resolution No. 2023-10 – A Resolution to cancel the Commissioner’s regular agenda meeting of July 4, 2023.
- B) Resolution No. 2023-11 – A Resolution to Amend Resolution No. 2023-02 Setting the Commissioners Meeting Days, Office hours and establish location for posting public Notice. Changing the location of the Regular Agenda meetings to the West Annex.
- C) Resolution No. 2023-12 – A Resolution cancelling uncalled Warrants and Treasurers Checks drawn on Yellowstone Bank with a Date of issuance between November 2020 through May 31-2022 from the County Clerk’s and Treasurers offices pursuant to Section 7-6-2607 MCA

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.*

