

REGULAR AGENDA
Board of County Commissioners
Stillwater County West Annex - Columbus Montana

Tuesday –May 23, 2023, 9:00 a.m.
West Annex located at 431 Quarry Rd. – 1st floor conference room

PLEDGE TO FLAG

MINUTES April 18, 2023

CLAIMS No. 112150 through 112292 totaling \$2,924,704.26

RECOGNITION None

ANNOUNCEMENTS None

CONSENT AGENDA

City of Columbus

A) Water Services for Civic Center (change from 3-inch connection to a 2-inch connection)

Road and Bridge

A) Agreement between Montana Department of Transportation and Stillwater County for Salvaged Milled Materials.

Flood Plain Administration

A) Request letter from Stillwater County for new floodplain maps from Department of Natural Resources Center.

FILE ITEMS

None

REGULAR BUSINESS

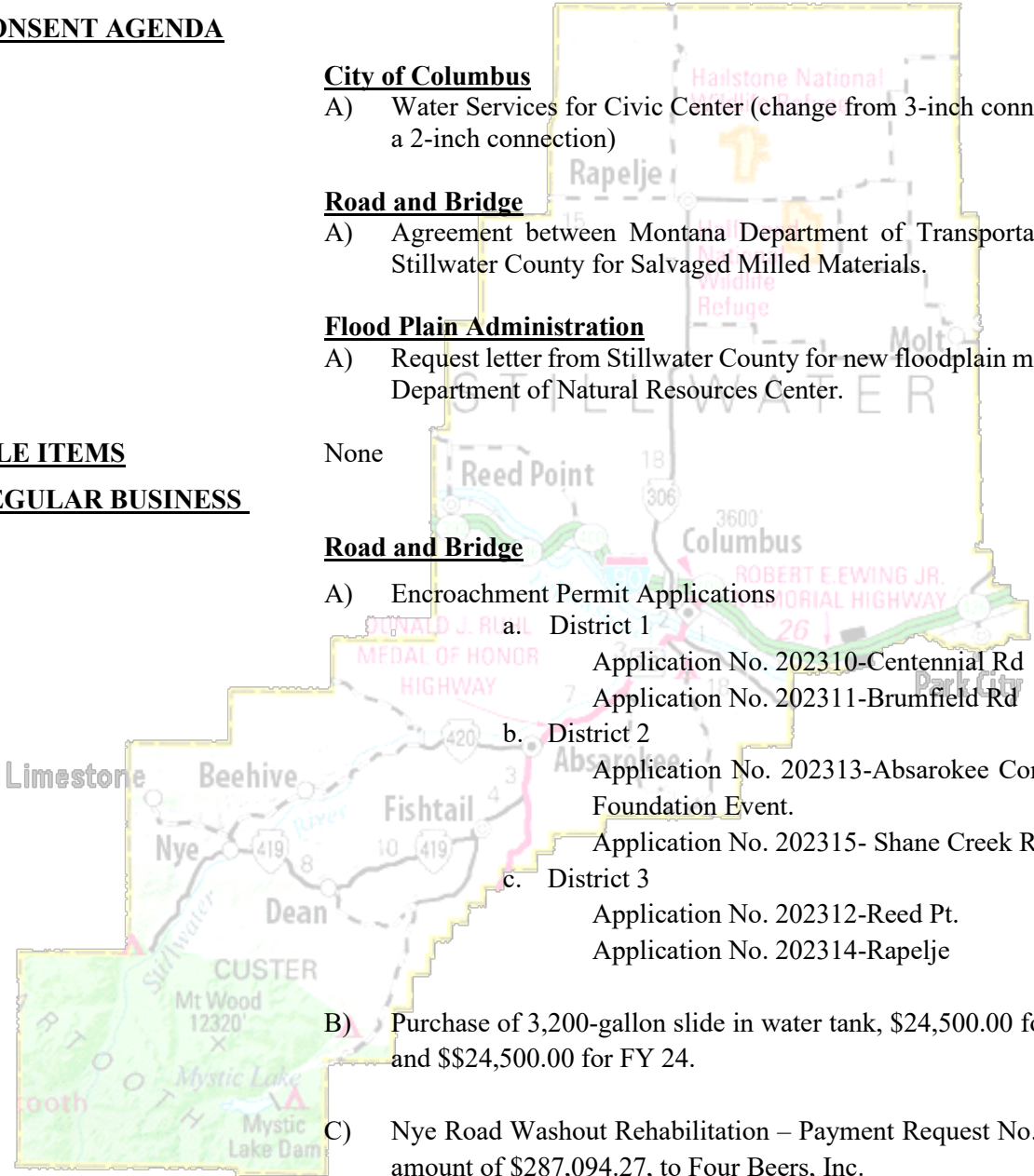
Road and Bridge

- A) Encroachment Permit Applications
- a. District 1
 - Application No. 202310-Centennial Rd
 - Application No. 202311-Brumfield Rd
 - b. District 2
 - Application No. 202313-Absarokee Community Foundation Event.
 - Application No. 202315- Shane Creek Rd.
 - c. District 3
 - Application No. 202312-Reed Pt.
 - Application No. 202314-Rapelje
- B) Purchase of 3,200-gallon slide in water tank, \$24,500.00 for FY 23 and \$24,500.00 for FY 24.
- C) Nye Road Washout Rehabilitation – Payment Request No. 3 in the amount of \$287,094.27, to Four Beers, Inc.
- D) Nye Road Washout Rehabilitation – Change Order No. 1 in the amount of \$568,742.50 from Four Beers Inc. to repair washout south of main washout.
- E) Fireman Point Bridge Scour Repairs – Change Order No. 1 in the amount of \$3,628.50 from Holden Excavating for additional materials needed.

Library

A) Appointment of Casey Olsen to the Library Board for a 5-year term

Solid Waste



- A) Re-appointment of Kenneth Monson to the Solid Waste Board for a 3-year 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.*

