

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

Tuesday –June 6, 2023, 6:30 p.m.
Hanna Hall in Fishtail Montana

PLEDGE TO FLAG

MINUTES

May 9, 2023

CLAIMS

No. 112293 through 112398 totaling \$782,044.93

RECOGNITION

None

ANNOUNCEMENTS

None

CONSENT AGENDA

Road and Bridge

- A) Encroachment Permit Applications
- a. District 2 (Buried Fiber Optic Cable)
 - Application No. 202236 – Benbow Road
 - Application No. 202237 – Kitchen Ditch Road
 - Application No. 202238 – Ingersoll Creek Road
 - Application No. 202239 – Fiddler Creek Road
 - Application No. 202240 – Sleepy Hollow Road
 - Application No. 202241 – S. Fiddler Creek Road
 - Application No. 202242 – W. Rosebud Road
 - b. District 3 (Buried Fiber Optic Cable)
 - Application No. 202133 – Park City Multiple locations

FILE ITEMS

Justice of the Peace

- A) Report for the month ending May 2023 in the amount of \$11,192.00.

Clerk and Recorder

- A) Report for the month ending May 31, 2023 in the amount of \$6,677.56

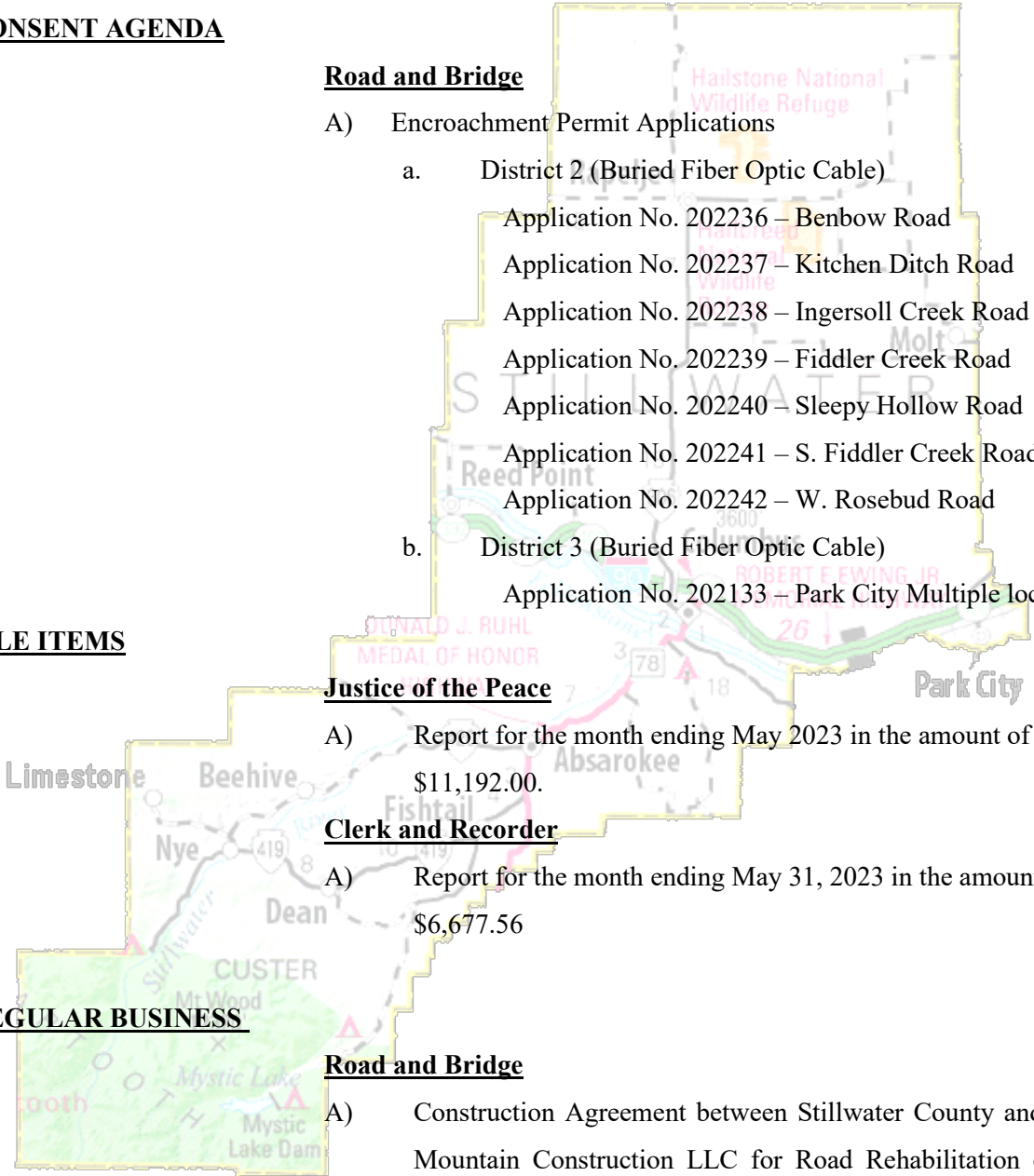
REGULAR BUSINESS

Road and Bridge

- A) Construction Agreement between Stillwater County and Mystic Mountain Construction LLC for Road Rehabilitation on West Rosebud and Fiddler Creek Road. Contract amount of \$870,118.59
- B) Bid Recommendation on Nine (9) new 2024 CAT 150-15AWD Motor Graders from Tractor and Equipment Company. Five-year Lease for Nine (9) graders.

Commission

- A) Extension of Service Agreement between Stillwater County and Sapphire Resource Connection, Inc. for a three (3) year term, period beginning July 1, 2023 through June 30, 2026. Quarterly



cost of \$709.80, for Employee Assistance Program (EAP) counseling.

- B) **Resolution No. 2023-16** A Resolution for the Adoption of Budget Amendments to the FY 22/23 Budget.
- C) **Resolution No. 2023-17** A Resolution for the Adoption of the FY 2023/2024 Compensation Board recommendation for compensation of elected officials.

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.*

