

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

Tuesday –June 20, 2023, 9:00 a.m.

PLEDGE TO FLAG

MINUTES

May 23, 2023

CLAIMS

None

RECOGNITION

None

ANNOUNCEMENTS

Public Hearing on FY 2023/2024 Preliminary Budget

CONSENT AGENDA

Commission

- A) Substance Abuse Provider Designation for FY 2023/2024
- B) Close out of Montana Coal Endowment Program (MCEP) Planning Grant, utilizing \$14,250.00 of the \$15,000.00.

FILE ITEMS

Road and Bridge

- A) Encroachment Permit Applications Application No. 202203, 202205, 202244, 202152 completed projects.

Sheriff

- A) Report Ending May 31, 2023 in the amount of \$350.00

Treasurer

- A) Cash Report for the month of May 31, 2023 in the amount of \$65,659,178.62.

REGULAR BUSINESS

Commission

- A) **Resolution No. 2023-19** + Metal Mines Distribution of Metal Mines License Tax for the second 6 months of 2022. Amount total is \$1,017,162.95, (40% \$406,865.18 to the Hard Rock Trust, remaining 60% distributed to Planning \$203,436.65, Elementary Schools \$203,430.56, High Schools \$203,430.56)

Planning

- A) Hoffman Subdivision
- B) Proposal from A&E design for the Stillwater County Courthouse ADA Addition design in the amount of \$270,180.00

Health

- A) Public Preparedness task order no 24-07-06-11-052-0 for continued service July 1, 2023 to June 30, 2024 in the amount of \$8,333.00 per quarter.

Absarokee Waste Water Treatment Facility

- A) Work Change Directive No. 1 (French Drain installation)

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.