

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

**Tuesday –July 11, 2023, 6:30 p.m.**

**PLEDGE TO FLAG**

**MINUTES**

June 6, 2023

**CLAIMS**

None

**RECOGNITION**

Skylar Steel – 5 years of service

**ANNOUNCEMENTS**

Fair Events happening at the new “Civic Center Location” July 16th-22nd

**CONSENT AGENDA**

**Road and Bridge**

- A) Encroachment Permit Applications
  - a. District 2
    - Application No. 202319-Connor –Shane Ridge Rd
- B) Stahly Engineering –Scope of Services
  - 1. N. Stillwater Road Washout Rehabilitation. \$37,500.00 of additional engineering services (Stream Permitting, Project Manual, Bidding and Construction Admin, Hydraulic Report).
  - 2. Valley Creek Bridge Replacement - \$113,000.00 for project total including engineering services (Design, Construction Bidding, Construction monitoring, Project closeout)

**Absarokee Water and Sewer District**

- A) Memorandum of Understanding- State and Local Fiscal Recovery Fund pass-through for water system upgrades.

**Commission - Absarokee**

- A) General Contract for Services – Bad Canyon Fence LLC and Stillwater County for fencing services in the amount of \$7,402.50. (Frey Land Exchange agreement)

**FILE ITEMS**

**Justice of the Peace**

- A) Report ending the month of June 2023 in the amount of \$9,384.55.

**REGULAR BUSINESS**

**Commission**

- A) Montana Stockgrowers and Woolgrowers Association Memorandum of Understanding for pass-through of USDA funds in the amount of \$14,092.00 to stock growers and \$2,181.00 to the wool growers.

**DUI Task Force**

- A) Approval of DUI task force plan

**City/County Airport**

- A) Payment Request for Morrison Maierle in the amount of \$6,287.40 for t-hangar design work (close out of design of t-hangar grant). 97% FAA amount of \$6,098.78, 1.5% sponsor share of \$94.31 each for City and County)

**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.*