

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

**Tuesday –July 18, 2023, 9:00 a.m.**

**PLEDGE TO FLAG**

**MINUTES**

June 13, 2023

**CLAIMS**

No.

**RECOGNITION**

None

**ANNOUNCEMENTS**

Note of Appreciation from the Museum of the Beartooths for their successful event at the Civic Center.

**Clerk and Recorder**

Notice that the Primary Municipal Election in Columbus scheduled for September 12, 2023 has been cancelled, due to no candidates filed.

**CONSENT AGENDA**

**Commission**

- A) Designation of Secure Rural Schools Act State Payments – for SRS FY 24 payments if fully funded in the amount of \$93,700.00.

**Road and Bridge**

- A) Encroachment Permit Applications
  - a. District 3
    - Application No. 202209-Kallam- Trewin School Rd., Park City
    - Application No. 202230-Gabel-2<sup>nd</sup> St SE, Park City
    - Application No. 202122-Ryan-Cemetery Road, Park City
    - Application No. 202320-Intermountain Infrastructure Group- Rapelje
    - Application No. 202321-Intermountain Infrastructure Group -Big Coulee Rd

**FILE ITEMS**

**Clerk and Recorder**

- A) Report ending the month of June 2023 in the amount of \$9,336.49

**Sheriff**

- A) Report ending the month of June 2023 in the amount of \$300.00.
- B) Report ending June 30<sup>th</sup> 2023 for 2<sup>nd</sup> quarter in the amount of \$950.00.

**REGULAR BUSINESS**

**Road and Bridge**

- A) Notice to Proceed – Mystic Mountain Construction for West Rosebud and Fiddler Creek Road Rehabilitation
- B) Amendment to Scope of Services for Stahly Engineering- Phase 5 Bidding and Construction Administration Phase for West Rosebud and Fiddler Creek.

**DUI Task Force**

- A) **Resolution No. 2023-20**- Approving the FY 2023-2024 Operating Plan for Stillwater County DUI Task Force.

**Planning**

- A) Stillwater County Courthouse ADA Addition Design – Contract between Stillwater County and A&E Design in the amount of

*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.*

\$270,180.00.

- B) Bearded Viking Mead Co. – Conditional Use Permit and Zoning Commission Recommendation.
- C) Beaver Creek Wind IV, LLC – Conditional Use Permit and Zoning Commission Recommendation.

**Commission**

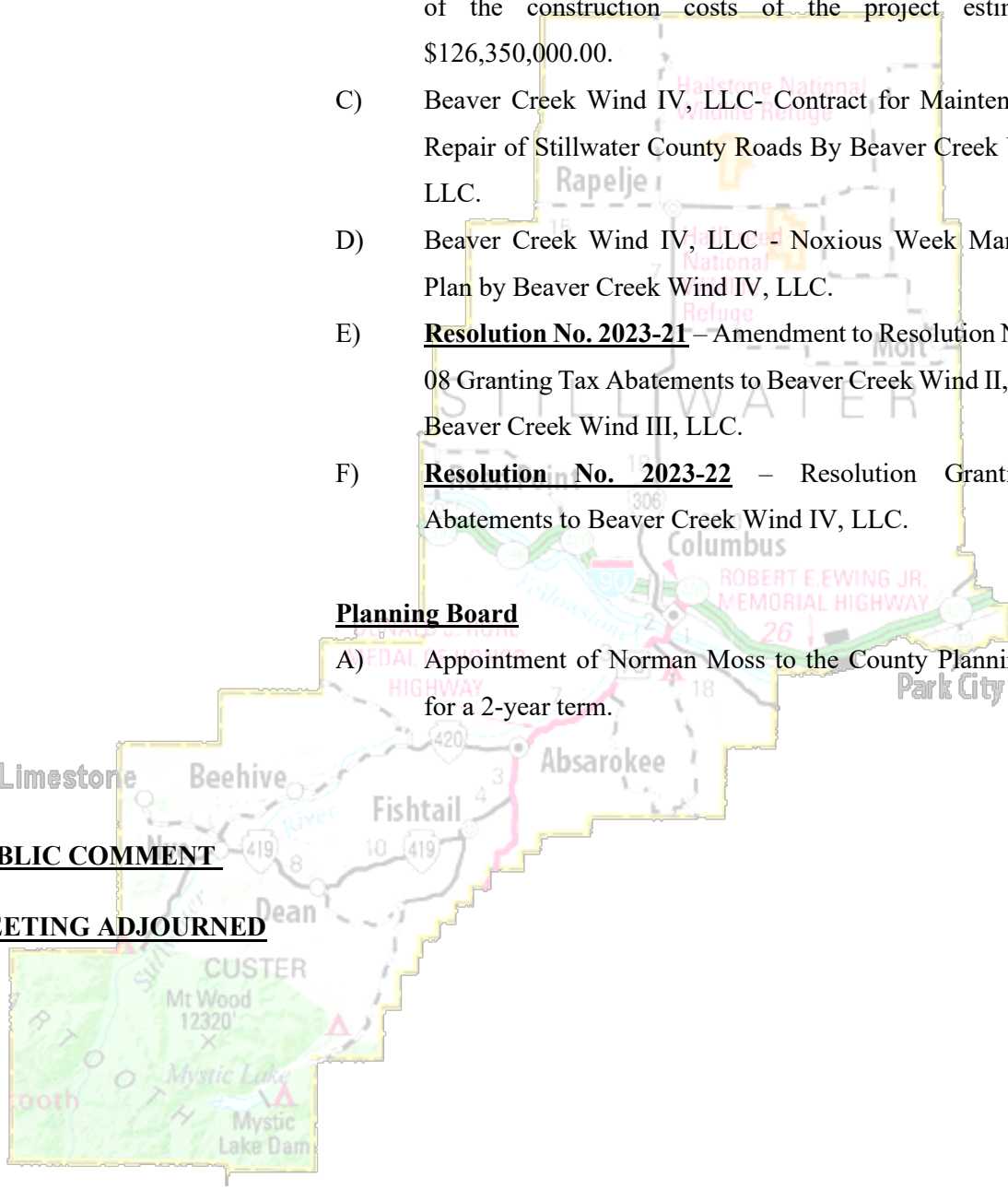
- A) Montana Coal Endowment Program (MCEP) Grant Management Agreement for the Valley Creek Bridge Replacement. Including the Designation of Depository for Direct Deposit Funds and the Signature Certification Form.
- B) Beaver Creek Wind IV, LLC Impact Fee Agreement for 1.5% of the construction costs of the project, estimated at \$126,350,000.00.
- C) Beaver Creek Wind IV, LLC- Contract for Maintenance and Repair of Stillwater County Roads By Beaver Creek Wind IV, LLC.
- D) Beaver Creek Wind IV, LLC - Noxious Weed Management Plan by Beaver Creek Wind IV, LLC.
- E) **Resolution No. 2023-21** – Amendment to Resolution No. 2022-08 Granting Tax Abatements to Beaver Creek Wind II, LLC and Beaver Creek Wind III, LLC.
- F) **Resolution No. 2023-22** – Resolution Granting Tax Abatements to Beaver Creek Wind IV, LLC.

**Planning Board**

- A) Appointment of Norman Moss to the County Planning Board for a 2-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.*