

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

Tuesday –August 15, 2023, 9:00 a.m.

PLEDGE TO FLAG

MINUTES

July 11, 2023

CLAIMS

None

RECOGNITION

None

ANNOUNCEMENTS

Traveling Meeting for September 5th will be at the Cobblestone School in Absarokee, Montana at 6:30 pm.

CONSENT AGENDA

Road and Bridge

- A) Encroachment Permit Applications
a. District 1

15 Application No. 202331- New Cattle Guard on Huntley Butte Rd, - Atkins. Recommend approval from Road and Bridge.

Absarokee Sewer

- A) Notice to proceed for TruPipe for Sewer Pipe inspections.

Area II Agency on Aging

- A) Certification of Match in the amount of \$15,007.00 for FY 2024.

FILE ITEMS

Sheriff

- A) Report Ending July 2023 in the amount of \$200.00.

REGULAR BUSINESS

Airport

- A) Payment Request no. 1 to Dick Anderson Construction in the amount of \$93,050.68, FAA portion will be \$83,745.62, City and County each of \$4,652.53, for T-hangar construction
B) Insurance Payment – Policy Renewal to Mandeville Insurance Agency, Inc. in the amount of \$5,222.00, for FY 23/24.
C) Capital Improvement Plan for submittal to MDT Aeronautics for Fiscal Years including 2024-2029.

Commission

- A) Resolution No. 2023-23 – Cancelling the September 26, 2023 Agenda meeting.
B) Resolution No. 2023-25 – Amendment to Resolution No. 2023-03 setting Mileage and Meal rates

Planning

- A) Request for approval of Timberman Subdivision.
B) Request for approval of Robertus Subdivision.
C) Request for approval of Mt. Marion Enterprises Gravel Pit – conditional use permit.

Road and Bridge

- A) Payment Request No 5.to Four Beers LLC in the amount of \$444,262.84 for Nye Road Washout Rehabilitation.

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.

- B) Payment Request No. 1 to Mystic Mountain Construction, LLC in the amount of \$ 87,003.66 for the Rehabilitation of Fiddler Creek and West Rosebud Rd.

Sanitarian

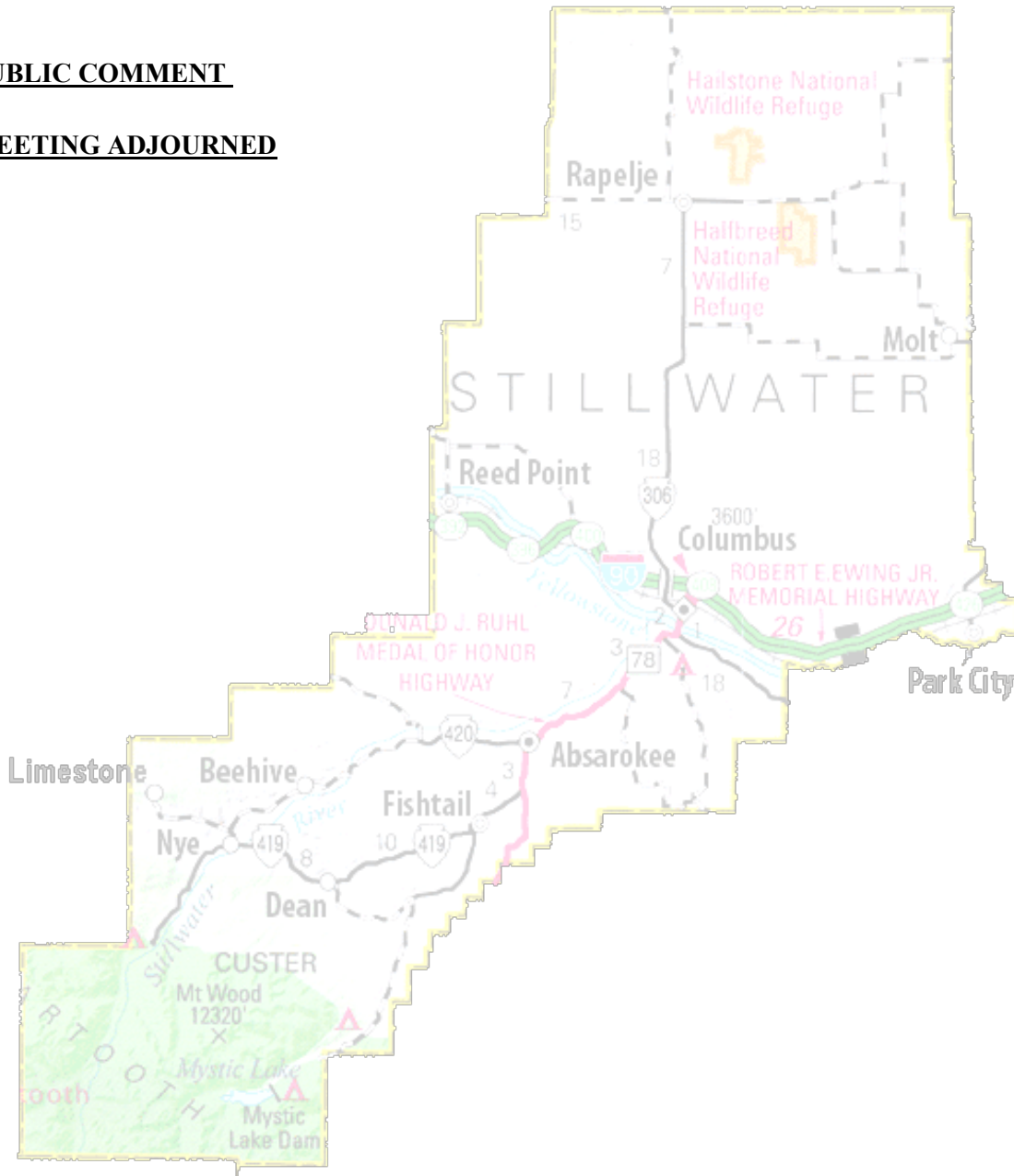
- A) Memorandum of Understanding for back-up sanitarian services with the Central Montana Health District Public Health Environmental Health Program.

Tax Appeal Board

- A) Approval of Betsy Steffanich to the Tax Appeal board for a 3-year term.

PUBLIC COMMENT

MEETING ADJOURNED



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