

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

**Tuesday –September 12, 2023, 9:00 a.m.**

**PLEDGE TO FLAG**

**MINUTES**

August 15, 2023

**CLAIMS**

No. 112965-113069 totaling \$469,200.53

**RECOGNITION**

None

**ANNOUNCEMENTS**

None

**CONSENT AGENDA**

None

**FILE ITEMS**

**Clerk and Recorder**

A) Report ending August 2023, in the amount of \$7,192.94.

**Justice of the Peace**

A) Report ending August 2023, in the amount of \$15,792.00.

**REGULAR BUSINESS**

**Commission**

Stillwater Billings Clinic – Natasha Sailer

A) Overview of Health Resources and Services Administration (HRSA) 340B program from Natasha Sailer.

B) Approval of Agreement between Stillwater Billings Clinic and Stillwater County.

**Road and Bridge**

A) N. Stillwater Road Washout Rehabilitation.

1. Approve Final Certificate of Substantial Completion on 08/31/2023

B) Nye Road Washout Rehabilitation

1. Approve Preliminary Certificate of Substantial Completion with punch list of items to be completed as of 08/31/2023.

C) Payment Request application No. 3 from Mystic Mountain Construction, LLC in the amount of \$42,948.16. Work on Road Rehabilitation West Rosebud and Fiddler Creek.

**Woltermann Memorial Airport**

A) T-hangar construction to suspend on 08/26/2023. Electrical gear is out 400 days and t-hangar material 6 months, construction will resume when material is on site. Contractor is allowed 60 calendar days, 28 remaining on this project.

*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.*

1. Approval for Contractor to Suspend Work – Dick Anderson Construction.

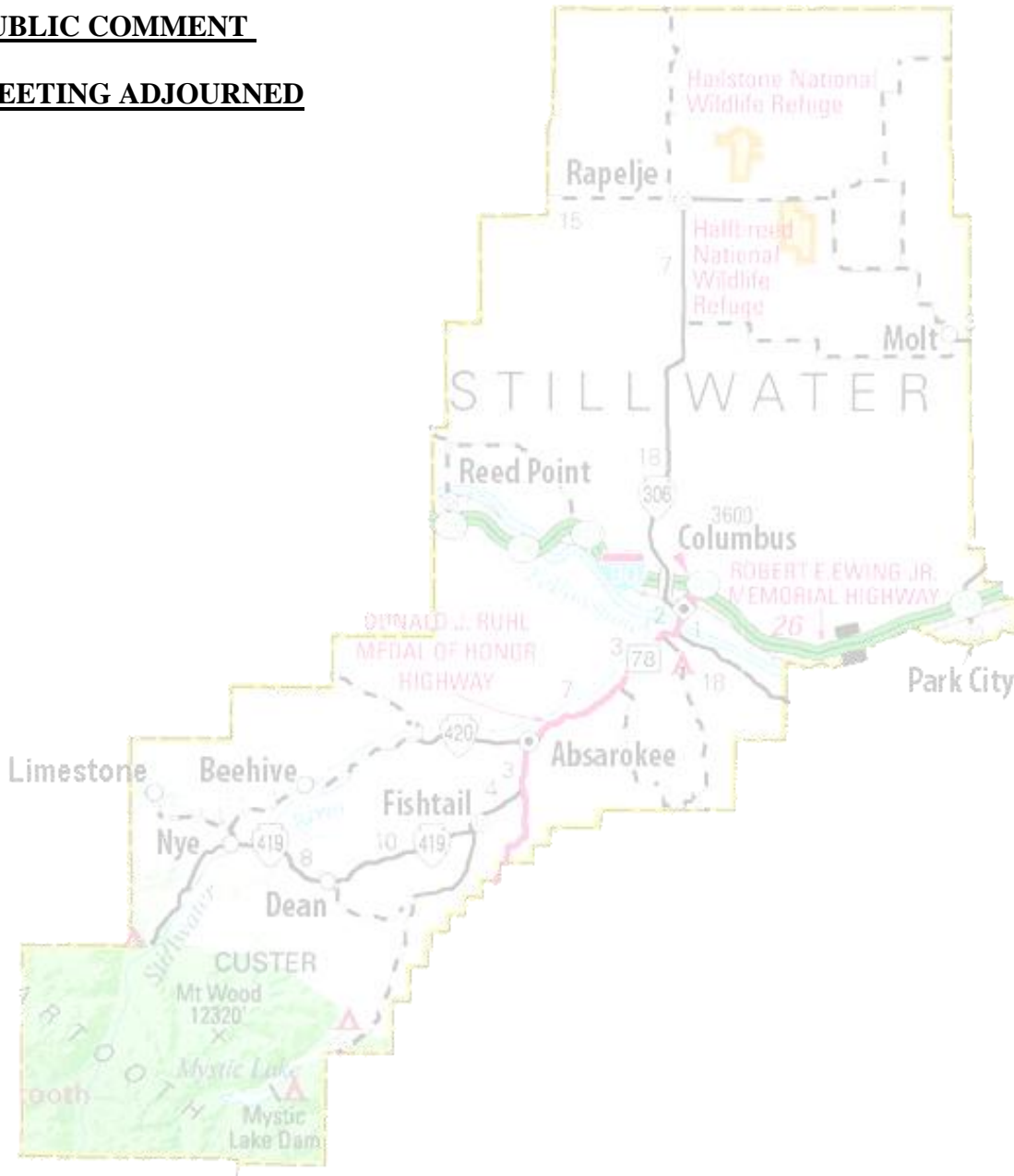
B) Payment Request application No. 4 from Morrison Maierle in the amount of \$41,992.16. and Payment Request No. 2 from Dick Anderson Construction in the amount of \$367,798.62. Construction Administration and Construction work on the airport t-hangar complex. Total request is \$ 409,790.78 (90% FAA in the amount of \$368,811.70, City portion 5% and County portion 5% each \$20,489.54).

**Park City Fire District**

A) Appointment of Brandon Gauthier to the Park City Fire District Board for a term of 3-years

**PUBLIC COMMENT**

**MEETING ADJOURNED**



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