REGULAR AGENDA

Board of County Commissioners Stillwater County West Annex - Columbus, Montana

Tuesday -September 19, 2023, 9:00 a.m.

PLEDGE TO FLAG

MINUTES August 22, 2023

<u>CLAIMS</u> None

RECOGNITION None

ANNOUNCEMENTS September 26, 2023 Agenda Meeting cancelled; Commissioners

will be attending training.

Traveling Meeting on October 3, 2023 at 6:30 p.m. will be at the

Molt Community Center.

CONSENT AGENDA FILE ITEMS

None

Sheriff

A) Report ending August 2023, in the amount of \$900.00.

Rapelje

REGULAR BUSINESS

Limestone

Absarokee Waste Water Treatment

- A) Levy of Special Assessments in Rural Special Improvement District No. 10.
 - 1. Approval of Resolution No. 2023-32 Levy of Special Assessments in Rural Special Improvement District No. 10.
- B) Extension of the Agreement between Stillwater County and Curb Stop Specialists for Waste Water Treatment Facility maintenance and operation work. Extension through November 31, 2023, all other terms and conditions remain the same.
 - 1. Approval of Agreement, extending services with Curb Stop Specialists until November 31, 2023.

CUSTER Road and Bridge

Dean

- A) Gravel Crushing Bid Invitation at Keeting Pit and Karls pit
 - 1. Approve Notice of Invitation for Bid for Gravel Crushing at Keeting and Karls pit.
- B) Diesel Fuel Contract Bid Invitation.
 - 1. Approve Notice of Invitation for Bid for Diesel Fuel Contract.

Information Technology

- A) Network Services with Black Box (telephone)
 - Approval for Annual Contract with Black Box Network Services for telephone technical work.

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.