



Monday, January 19, 2026



ALL COUNTY OFFICES CLOSED FOR THE HOLIDAY

Tuesday, January 20, 2026

**10:00 A.M.** – Detention Facility discussion with Big Horn County and Commissioners. West Annex Boardroom.

**2:00 P.M.** – Working session with Commissioners and County Attorney – Library MOU and other topics - West Annex Boardroom.

Wednesday, January 21, 2026

**10:00 A.M.** – Historic Preservation / Museum with Commissioners – West Annex Boardroom.

Thursday, January 22, 2026

CALL TO ORDER AT 9:00 a.m.

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT -Public comments on matters within the Counties jurisdiction pursuant to 2-3-103, MCA will be accepted on any public matter that is not scheduled on this agenda and will be limited to 3 minutes per speaker. NO action will be taken. Public comment will be taken on business items as they are presented and will be limited to 3 minutes per speaker

MINUTES – \* none

- III. CLAIMS \* No.113891-114006 total amount \$346,334.94.
- IV. ANNOUNCEMENTS – none
- V. CONSENT ITEMS – none
- VI. FILE ITEMS –  
Clerk of Court – Report for quarter ending December 31, 2025, in the amount of \$19,182.77.  
  
Sheriff – Report ending December 31, 2025, total of \$450.00. Report for quarter ending December 31, 2025, total of \$1,450.00.
- VII. NEW BUSINESS-\*

- Commission**
  - 1. Reed Point – Stormwater. Scope of Service agreement with Stahly Engineering. Amount approximated at \$19,930.00.
  - 2. Montana Historic Preservation Grant – Grant writing services from Stahly Engineering not to exceed \$5,000.00 for Phase III of Courthouse exterior restoration.

- Road and Bridge**
  - 1. Request approval of purchase of 12 pails of Perma Zyme for reclaimer projects. Total amount \$36,512.00, for fund no. 2111 (Local vehicle option tax).

- Woltermann Memorial Airport**
  - 1. Resolution No. 2026-04 – Resolution Authorizing participation in the board of investments of the State of Montana... InterCap Loan Program for a loan in the amount of \$42,000.00. For payment toward the T-hangar heating project. (includes Loan agreement and Promissory Note)

STAFF REPORTS AND UPDATES

Adjourn meeting for Thursday January 22. 2026

Friday, January 23, 2026

No Meetings Planned



**WEEKLY MEETING AGENDA**  
**Board of County Commissioners**  
**Stillwater County – Columbus, Montana**  
*Meetings held in the West Annex Boardroom unless otherwise noted .*

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