

STILLWATER COUNTY

RESOLUTION 2016- 02

A RESOLUTION SETTING THE COMMISSIONERS MEETING DAYS, OFFICE HOURS, AND ESTABLISH A LOCATION FOR POSTING PUBLIC NOTICE

WHEREAS, 7-5-2122, MCA, authorizes Boards of County Commissioners to establish, by resolution, regular meeting dates; and

WHEREAS, the Commissioners are daily at their job, whether in the office or in the field, attending meetings or performing other county-related business; and

WHEREAS, House Bill 334 (2013), establishes requirements when public notice is to be provided by posting and is codified as 7-1-2123, MCA.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners will hold its regular agenda meetings on Tuesday at 9:00 a.m. of each week for the purpose of accepting reports, taking final action on any matter of significant interest to the public, or involving the adoption of any policy or resolution. Pursuant to 7-5-2122, MCA, the Commission may, by resolution and a minimum of 2 days' prior public notice, designate another meeting time and place. All meetings of the board are open to the public unless closed as provided by statute.

BE IT FURTHER RESOLVED, pursuant to 7-1-2123, MCA, that Stillwater County designates the following location(s) as the location where public notice will be provided when public notice is to be done by posting:

The bulletin board near the south entrance on the first floor of the courthouse; and the bulletin board located in the hall by the Finance Office on the second floor of the courthouse.

BE IT FURTHER RESOLVED, that the office hours of the Commissioners be 8:00 a.m. until 5:00 p.m. (closed for lunch from 12 noon - 1:00 p.m.) Monday through Friday.

BE IT FURTHER RESOLVED that all other county business, including working sessions with department heads, and any public input on county issues, will be conducted on Monday, Wednesday, and Thursday of each week, reserving final approval for the regular agenda on Tuesday of each week as referred to above.

DATED THIS 4<sup>th</sup> day of January 2016.

BOARD OF COMMISSIONERS STILLWATER COUNTY

Dennis Shupak  
DO NOT COPY DO NOT COPY  
Dennis Shupak, Chair

Maureen Davey  
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Maureen Davey, Member

Gerald W. Dell  
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Gerald W. Dell, Member



ATTEST: Heidi L. Stadel  
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Heidi L. Stadel, Clerk and Recorder