

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana

TUESDAY - JANUARY 2, 2018
1:30 PM

PLEDGE TO FLAG

PUBLIC COMMENTS ON COUNTY BUSINESS - Comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. The public's input is encouraged for all agenda items before a decision is made.

CLAIMS
MINUTES

CONSENT AGENDA

1. Solid Waste – Assessment Revisions as recommended by the Solid Waste Board
 - a. Tax ID 4040001 – add 3.5 assessment
 - b. Tax ID 10263 – remove 2 assessments
2. Road Department – Equipment purchase request for a retriever w/grader front mount \$16,995

FILE ITEMS

1. Columbus Airport – Woltermann Memorial – FAA Grant Closeout Letter AIP 3-30-0017-012-2015

REGULAR BUSINESS

1. Commissioner's Organizational Resolutions:
 - a. Resolution 2018-01 to establish re-organization of the Board of County Commissioners, elect presiding officer (7-4-2109 MCA); and name commissioner liaisons to county boards.
 - b. Resolution 2018-02 - setting the meeting days (7-5-2122 MCA) and designating locations where notice is provided by posting (7-1-2123 MCA) of the governing body.
 - c. Resolution 2018-03 - setting travel, meals, and lodging rates (pursuant to 2-18-501 through 2-18-503 MCA) for Stillwater County employees for Calendar Year 2018.
2. Finance – Resolution updating Claims Policy to reflect updated Montana Code Annotated
3. Road Department – Petition submitted by David Carse, et. al and verified by the Clerk & Recorder, to abandon a portion of Erie Drive located in S29, T2S, R20E, MPM.
 - a. Appoint viewers
 - b. Set public hearing date
4. Various Board Appointments -Weed Board; Historic Preservation Committee; City-County Planning Board; County Planning Board.

Meeting Adjourned

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.