

***SPECIAL AGENDA***  
***Board of County Commissioners***  
***400 E. 3<sup>rd</sup> Ave North - First Floor***  
***Stillwater County Courthouse - Columbus Montana***

**MONDAY- JANUARY 4, 2016**

**9:00 AM**

**PLEDGE TO FLAG**

**OPEN AGENDA MEETING**

Pursuant to §2-3-103 (1)(a), MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda and that is within the Commissioners jurisdiction, however, no action will be taken at this time. Prior to making a final decision on matters of significant interest to the public, the Board will afford opportunity for public comments.

**Regular Business:**

1. Commissioner's Organizational Resolutions:
  - a. 2016-01 - A Resolution to establish re-organization of the Board of County Commissioners, elect presiding officer (7-5-2122 MCA); and appoint commissioner liaisons to county boards.
  - b. 2016-02 - A Resolution 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. 2016-03 - A Resolution setting travel, meals, and lodging rates (2-18-501 -2-18-503 MCA) for Stillwater County employees for Calendar Year 2016.
  - d. 2016-04 - A Resolution providing for public participation (7-4-2109 MCA), amending/re-stating Resolution 2007-48.

**Adjourn**

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.