

**REGULAR AGENDA  
ORGANIZATIONAL MEETING**

**Commissioners Chambers -Second Floor  
400 3<sup>rd</sup> Ave North  
Stillwater County Courthouse - Columbus Montana**

**TUESDAY - JANUARY 7, 2014**

**9:00 AM**

**PLEDGE TO FLAG**

**OPEN AGENDA MEETING**

**Public Comment - Note**

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

**Organizational Resolutions - Action**

1. 2014-01 - A Resolution to establish re-organization of the Board of County Commissioners.
2. 2014-02 - A Resolution setting the meeting days of the Board of County Commissioners.
3. 2014-03 - A Resolution setting travel, meals, and lodging rates for Stillwater County employees for Calendar Year 2014.

**Approval of Minutes - Action**

**Reports - Note**

1. Clerk and Recorder - fees collected for the month ending December 31, 2013.
2. Sheriff's Office - fees collected for the quarter and month ending December 31, 2013.

**General Issues - Action**

1. Department of Public Health and Human Services - Task Order 14-07-4-31-144-0 to Stillwater County Unified Government Master Contract covering the period of July 1, 2012 - June 30, 2019 for the Immunization Program.
2. DUI Task Force - appointment to fulfill a vacant position for a 2-year term.
3. Solid Waste - New Hire - Pam Cunningham, Site Attendant Rover, effective January 2, 2014.

**Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.**