

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

TUESDAY – January 7, 2020
9:00 am

PLEDGE TO FLAG

APPROVE AGENDA

MINUTES December 31,2019

ANNOUNCEMENTS

CLAIMS #103972-104047 in the amount of \$179,856.14

CONSENT AGENDA

Road and Bridge

A) Montana Department of Transportation Encroachment Application for Park City Sidewalk improvements

FILE ITEMS

Justice of the Peace

A) Report December in the amount of \$12,949.25

District Court

A) Report December in the amount of \$25,853.83

Clerk and recorder

A) Report December in the amount of \$9,406.94

Commissioners

A) Contractor Application for Payment #1 received from Gairrett Excavation and Trucking Inc. in the amount of \$123,883.10 for Old Hospital Demolition Project

REGULAR BUSINESS

Commissioners

A) Resolution 2020-01 Establishing Re-Organization of the Board of County Commissioners, Stillwater County

B) Resolution 2020-02 Setting the Commissioners meeting days, Office hours and Establish Location for Posting Public Notice of the Board of County Commissioners, Stillwater County

C) Resolution 2020-03 Establishing Mileage, Lodging, and Per Diem Rates for Business Travel for Calendar Year 2020

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

**Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. 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.*