

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

TUESDAY – JANUARY 8, 2019

9:00 AM

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.

MINUTES

CLAIMS

RECOGNITION – Terry Nystul, Citizen Coroner, for 11 years of service

CONSENT AGENDA – Pattern Energy donation of \$75,000.00 to the county to be used for the express purpose of enhancing and expanding the resources and capabilities of the county's 4-H agricultural facilities.

FILE ITEMS

1. Department Reports – Fees collected
 - a. Clerk of District Court – Quarter ending December 2018.
 - b. Clerk and Recorder – Month ending December 2018.
 - c. Justice Court – Month ending December 2018.

REGULAR BUSINESS

1. Commissioner's Organizational Resolutions:
 - a. Resolution 2019-01 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 2019-02 - 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 2019-03 - setting travel, meals, and lodging rates (pursuant to 2-18-501 through 2-18-503 MCA) for Stillwater County employees for Calendar Year 2019
2. County Boards:
 - a. Alternatives Board – Appoint Tyrel Hamilton to fill vacancy.
 - b. Board Vacancies – County Planning, Compensation Board, Tax Appeal Board and the Library Board.
 - c. LEPC Board Appointments
3. Mid-Year Budget Review - Department Schedules
4. Area II Agency on Aging - Request increase for matched funds.

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.