

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

TUESDAY - JANUARY 12, 2016

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comments - 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.

Approval of Minutes

Special Issues

1. Stillwater River Road Rockslide: This item will remain on the weekly agenda to report any updates available.

Regular Business

1. Board Appointments
 - a. City-County Airport Board
 - b. Weed District Board
 - c. County Planning Board
 - d. City County Planning Board
 - e. Library/County Center Steering Committee
 - f. Columbus Fire District Board of Trustees

Consent Agenda

1. Columbus Airport Woltermann Memorial - Non-Commercial Ground Lease between the City of Columbus and Stillwater County, Lessors, and Columbus Hangar One, LLC, Lessee.

File Items

1. Reports submitted by the following:
 - a. Justice Court - fees collected in the amount of \$10,930, for month ending Dec. 2015.
 - b. Clerk of District Court - fees collected in the amount of \$10,839.48, quarter ending Dec. 2015.
 - c. Sheriff - fees collected in the amount of \$450 for month ending Dec. 2015; and \$1,550 for quarter ending Dec. 2015.
 - d. Clerk & Recorder - fees collected in the amount of \$9,087.07 for month ending Dec. 2015.
2. Montana Department of Transportation - County bridge inspections
3. US Dept. of Homeland Security - FEMA approval of Stillwater County Pre-Disaster Mitigation Plan for the next five years.

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.