

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

TUESDAY – January 14, 2020
9:00 am

PLEDGE TO FLAG

APPROVE AGENDA

MINUTES January 7, 2020

ANNOUNCEMENTS

CLAIMS

CONSENT AGENDA

Commissioners

- A) Change Order #1 Old hospital Demolition 7 working day extension.
- B) Stillwater County and Dowl Service Agreement Soil Compaction Testing for Old Hospital

FILE ITEMS

Treasurer

- A) Treasurers Report September

District Court

- A) Sheriff's Report December in the amount of \$150.00
- B) Sheriffs Quarterly report 4th Quarter in the amount of \$625.00

REGULAR BUSINESS

Commissioners

- A) Resolution 2020-03A; Amending and Correcting Mileage and Reimbursement amounts in Resolution 2020-03 which Establishing Mileage, Lodging, and Per Diem Rates for Business Travel for Calendar Year 2020

Road and Bridge

- A) Road Use, Repair and Indemnity Agreement Northwestern Corporation

Environmental Health

- A) Flood Plain Variance for Johnson Bridge

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.