

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

**TUESDAY – JANUARY 15, 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**

**FILE ITEMS**

1. Montana Department of Transportation – Stillwater County Bridge Inspection Reports

**REGULAR BUSINESS**

1. Job Descriptions – Adopt and accept job descriptions
2. Stillwater County Victim Witness Program – Approval request for the Victim Witness Grant application package
3. Road & Bridge Department - Rescind & reappropriate snow plow INTERCAP Loan payoff
4. Advisory Committee – Create an advisory committee for a Facilities Capital Improvement Plan consisting of a panel of three citizens, three County Commissioners and the County Facilities Supervisor
5. Resolutions –
  - a. Adopt a resolution to amend budget for Fiscal Year 2018 for Emergency Disaster Fund
  - b. Adopt a resolution to amend budget for Fiscal Year 2018 for Metal Mine Tax Reserve Fund
  - c. Adopt a Resolution to distribute excess money from Metal Mine Tax Reserves Fiscal Year 2017-2018
6. Biennium Weed Contract - Approve & sign for the Biennium contract with Fish, Wildlife & Parks for 2019-2020

**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.