

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

TUESDAY – January 21, 2020
9:00 am

PLEDGE TO FLAG

APPROVE AGENDA

MINUTES January 14, 2020

ANNOUNCEMENTS

CLAIMS #104048-#104154 in the amount of \$936,039.90

CONSENT AGENDA

Commissioners

- A) Absarokee Sewer District Project Draw #4 and progress report
- B) Request for Consent to Assignment of Non-Commercial Wolterman Memorial ground Lease; Garoutte to Daniel

Road and Bridge

- A) Letters in regards to Cattleguards #Fn16 & #Fn17

FILE ITEMS

Treasurer

- A) Treasurers Report October \$50,016,622.38

Commissioners

- B) Airport Grant Close out letter

REGULAR BUSINESS

Commissioners

- A) MACO Insurance renewal
- B) City-County Planning Board
- C) County Planning Board
- D) Stair Bid Opening

Solid Waste

- A) Revision to Policy 10.00 concerning Donations

DES

- A) Emergency Management Performance Grant (EMPG) Funding Commitment Letter

Recess for Public Hearing

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.