

**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 26, 2016**

**9:00 AM**

**PLEDGE TO FLAG**

**OPEN AGENDA MEETING**

**Public comments on matters within the Commission's jurisdiction** - 2-3-103(a), MCA, Public comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

**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. Finance  
Resolutions - Road Department Budget Amendments
  - a. A Resolution amending the Road Fund Budget for FY 2015 - increasing budget authority on the leasing of new equipment (eight motor graders)
  - b. A Resolution amending the Road Fund Budget for FY 2016 - increasing budget authority on the leasing of new equipment (loader)
2. Planning - Davey Minor Subdivision Final Plat - 2-Lot subdivision located in the E1/2 of the SW1/4 and a portion of government lot 3 of Sec. 35, T2S, R20E, MPM, Stillwater County, Montana. Staff has determined conditions of approval have been met and recommends final approval.
3. Commissioners - Adopt a Resolution to cancel the Commissioner's Agenda meeting of February 2, 2016.

**Consent Agenda:**

1. Library
  - a. Maid in Columbus - Proposal/Agreement for snow removal for the Stillwater County Library in the amount of \$25 per removal.
2. Sheriff - Subscription renewal agreement for ESMC's service IamResponding.com's Emergency Responder Reply System, used by Stillwater County Search and Rescue, \$300 per year.
3. Board Appointment - County Planning Board - 2-yr term.

**File Items**

1. Stillwater Conservation District - Notification of appointments of representatives to the City-County Planning Board; Beartooth RC&D and County Planning Board.
2. Treasurer - submitted the following:
  - a. Department of Revenue - protested tax settlement with Verizon Tax Year 2015
  - b. Stillwater County Investments - spreadsheet

**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.