

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

TUESDAY – JANUARY 29, 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 January 8 and 15, 2019

CLAIMS

RECOGNITION

1. Pamela Cunningham – 5 Years

ANNOUNCEMENTS

1. Notice for Public Hearing – County Needs Assessment

CONSENT AGENDA

1. DES – Addendum to Lease Agreement with Upper Keyser Creek Ranch
2. Tri-County Victim/Witness Program – Quarterly Report

FILE ITEMS

1. Sheriff Reports – Monthly & Quarterly Sheriff's Report

REGULAR BUSINESS

1. Columbus Airport – Airside Pavement and Electrical Rehabilitation Reimbursement
2. Board Appointments – FCIP, County Planning and DUI Task Force
3. Historical Preservation Society – Certified Local Government Grant Application
4. County Courthouse – National Register Nomination for the Stillwater County Courthouse
5. Welcome Rock Tourism Project - Approve Project
6. 22nd Judicial District Court Judges Office Lease – Approve Lease Agreement

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.