

REGULAR AGENDA

**Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse - Columbus Montana**

TUESDAY - FEBRUARY 4, 2014

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, 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 - Action

Road and Bridge Department - Action

1. Gravel Crushing - Agreement between Stillwater County and Fisher, Sand, & Gravel Co., to crush 80,000 cubic yards at \$5.95 per cy.
2. Material Site Agreements - between Stillwater County and Landowners for the following gravel pits:
 1. Marsh Pit - George Marsh, Landowner
 2. Brickley Pit - Broyles Family, LLC, Landowner
 3. Lehfeldt Pit - Joe Heiken, Landowner
 4. Phipps Pit - Clarence Phipps, Landowner

Road and Bridge Shop Complex - Note

1. Updates - Clarification of action taken by the Commissioners and progress reports

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.