

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

**TUESDAY – FEBRUARY 5, 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 29, 2019

**CLAIMS** 101889-101987 In the amount of \$191,778.35

**RECOGNITION**

**ANNOUNCEMENTS**

1. Cancel Agenda Meeting Feb. 12<sup>th</sup> 2019 Commissioners in Helena at MACO meeting.

**CONSENT AGENDA**

1. MACO Insurance Renewal- for fiscal year 7/1/2019-7/01/2020

**FILE ITEMS**

1. BaRSAA HB 473 -Fuel tax allocation \$74,515.95

**REGULAR BUSINESS**

1. Search & Rescue Approve intercap loan for jet boat. \$52,226.00
2. Board Appointments – Library
3. R & B -Rebuild motor for 2007\_Peterbuilt Truck
4. Facilities – Replace 2004 Mercury

**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.

