

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

TUESDAY – FEBRUARY 6, 2018

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.

CLAIMS

MINUTES

RECOGNITION - Employee recognition for public service:

1. Woody Claunch, Chief Deputy, Sheriff's Office – 25-years

CONSENT AGENDA

1. Environmental Health Department - Request to purchase Ford 2010 F150 pick-up in the amount of \$20,000
2. Stillwater Historical Society – Certified Local Government Program Grant

FILE ITEMS

1. Finance – Auditors Report for year-end 2017
2. Department Reports – fees collected for January 2018
 - a. Justice Court - \$14,689.70
 - b. Clerk & Recorder - \$10,119.26
3. MT Dept. of Revenue – Oil & Gas Production Tax Distribution Qtrly

REGULAR BUSINESS

1. Road Department -
 - a. Bid Award – Snow blower attachment
 - b. Encroachment Applications – Applicant Dick Anderson Construction – Applications 2017-43 through 2017-46
 - c. Finance and Human Resources - Amendment to Stillwater County's Cafeteria Plan Health Care Reimbursement Plan

Meeting Recessed until 9:30 AM for Public Hearing on Eerie Drive Abandonment Petition

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.