

REGULAR AGENDA

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

TUESDAY - FEBRUARY 18, 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

Reports - Note

1. MT Department of Revenue - Distribution of Oil, Gas, Coal Natural Resources quarterly report.
2. Treasurer's Office - Cash Report for the month ending July 31, 2013.
3. Sheriff's Office - Fees collected for the month ending January 31, 2014.
4. Justice Court - Fees collected for the month ending January 31, 2014.
5. Clerk & Recorder - Fees collected for the month ending January 31, 2014.

General Issues - Action or Note

1. Weed Management District - Award of bids to contractors for the 2014 spray season as recommended by the Weed Board.
2. Absarokee Sewer District RSID 5&7 - Transfer of sewer connection
3. Columbus Airport Woltermann Memorial - Request for Reimbursement No. 3 for Master Plan/ALP update.
4. Local 3877 - Notice of Local Arbitration appointee pursuant to Article XI, Sec. 4 submitted by Art Ullery, President Local 3877, AFSCME. Note for record.

Human Resources - Note

1. Resignation - Stephanie Naftal, Weed Assistant, effective February 20, 2014.

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.