

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

TUESDAY – February 19, 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 No Minutes- Last week's meeting was canceled.

CLAIMS 101988-102067 in the amount of \$243,484.08

RECOGNITION Mark Shane – Road Dept 10 Years

ANNOUNCEMENTS

1. Board Openings- 2 openings for the Tax Appeal Board and 1 opening for each of the following boards; Weed, Economic Development, Compensation, County Planning, and City/County Planning.
2. Public Hearing for Weed Dept.

CONSENT AGENDA

1. Safety Committee -Update Alarm System
2. Road Department - Stillwater Wind Road Agreement
3. County Attorney – Contract attorney extension

FILE ITEMS

1. Justice of the Peace Court- Monthly Report \$13,327.75
2. Clerk and Recorder -Monthly Report \$3,860.05
3. Rural Volunteer Fire District – Resolution to establish meeting days.
4. Treasurer Cash Report
5. Sheriff Report

REGULAR BUSINESS

- 1a. Road and Bridge- Purchase of 2 new ¾ ton Pickups
- 1b. Road and Bridge- Approve Great West Design and Management contract for Absarokee alley
2. DES – Approve 2019-2020 EMPG Grant
3. Board Appointments – City County Planning Board
- Library Board
4. Economic Development –Resolution of Intent to apply for CDBG-ED for Montana Silversmiths
5. Planning – Approve preliminary plot for Green Meadow Subdivision.
6. Resolutions
 - a. Adopt Resolution 2019-07 to open new acct for STIP for Columbus Bond Issues for Elementary
 - b. Adopt resolution 2019-08 to open new acct for STIP for Columbus Bond Issues for High School

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.