

REGULAR AGENDA

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

TUESDAY - FEBRUARY 25, 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. Treasurer's Report - Cash and Investments for the month ending August 31, 2013.

Resolutions and Proclamations - Action

1. Local Government Review - A Resolution calling for an election on the question of conducting a local government review and establishing a study commission to do so.
2. Noxious Weeds - A Proclamation to observe "Stillwater County Noxious Weed Awareness Week" June 9-13, 2014.

Subdivision Regulations - Action

1. Subdivision Regulations of the Town of Columbus and Stillwater County - The proposed amended regulations reflect changes in state law during the 2013 Legislative Session, clarify paving requirements for subdivision, recommend adjustments to the fee schedule for county fees taken at the Planning Office, and make other small changes to the existing regulations. The

General Issues - Action

1. Solid Waste District Policies - Revisions to adopt
 1. Policy 14.00 - Pre-payment for Roll-off Box Rental (revised)
 2. Policy 5.00 - By-laws for the Solid Waste Board, Article IV revised in regards to contracts.
2. Solid Waste Board
 1. Recommendation to Purchase - 2 stationary compactors, one new, one used and electrical service for the Nye and Reed Point Solid Waste sites.
 2. Health Board Representative - Mary Lou Hoover appointed by the Health Board to serve as a representative on the Solid Waste Board.
3. Historic Preservation Committee - One position to be appointed to serve a 3-yr term.

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.