

REGULAR AGENDA

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

TUESDAY - MARCH 5, 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

Resolution- Action

1. Local Government Review - The Commission will rescind Resolution 2014-05 and adopt a newly drafted resolution calling for an election on the question of conducting a local government review and establishing a study commission. This action, following consultation with the Local Government Center, MSU- Bozeman, will increase funding not to exceed \$20,000.

General Issues - Action

1. MT DES - Homeland Security Grant Program (HSGP) - Grant Award Agreement in the amount of \$295,857.
2. Road & Bridge Shop Complex - Architects/Engineers estimate to complete bid packages for the new Shop Complex, as recommended by the Road Superintendent.

Human Resources - Note

1. Out-of-Office - Commissioner Davey submitted an out-of-office notice for the period of February 28-March 3, 2014, to attend NACo Legislative Conference.

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.