

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

**TUESDAY – MARCH 13, 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.

**MINUTES**

**FILE ITEMS**

1. Department Report
  - a. Sheriff's Department - \$950 collected fees for month ending February 28, 2018.

**REGULAR BUSINESS**

1. Human Resources – Montana VEBA Health Reimbursement Account
  - a. resolution to participate in VEBA program
  - b. adoption of policy for VEBA
2. Montana Department of Transportation (MDT) - Yearly Certification of Roadway Mileage – SFY 2019.
3. Museum of the Beartooths – Certified Local Government Grant Agreement MT-18-015
4. Road Department - Decision on petition to abandon a portion of Eerie Drive

**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.