

REGULAR AGENDA

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

TUESDAY - MARCH 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

Agreements/Contracts - Action

1. Sheriff's Department - GeoComm Support Service Agreement for the GeoLynx 9-1-1 Software for the period covering May 1, 2014 through April 30, 2015.
2. Solid Waste Department - Electrical Agreements for the Rapelje and Reed Point Solid Waste Collection Sites.
3. Dept. of Public Health and Human Services - Amendment No. 1 to the Public Health Emergency Preparedness Contract 14-07-6-11-050-0.
4. Weed Management Districts - Contracts for weed spraying services as awarded on February 18, 2014.
5. Road Department - Great West Engineering Task No. 7 for the New Shop Complex to include Geotechnical Investigation; Project Design and Project Manual; Architectural, Mechanical, and Electrical Services; and Bidding Procedures.
6. Stillwater Historical Society - Proposed Records Transfer Agreement between Stillwater County and the Historical Society.

General Issues - Action

1. Commissioner Weekly Schedule - Review - Note for Record
2. Montana Department of Transportation - Fuel Tax Maps - Yearly Certification of Roadway Mileage for 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.