

# **REGULAR AGENDA**

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

**TUESDAY - APRIL 1, 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 for Record**

1. Treasurer's Office - Cash and Investments for the month ending September 30, 2014.

### **Agreements/Contracts - Action**

1. Disaster and Emergency- MT Department of Military Affairs DES Grants Program - Notice of Intent to apply for federal funding to purchase a back-up generator for emergency shelter.
2. Road and Bridge Agreements:
  1. Western Federal Lands Highway Division - FHWA Agreement #DTFH70-14-E-00029 Funds Transfer Agreement.
  2. Gravel Purchase Agreement - between Stillwater Gravel and Stillwater County for the purchase of 10,000 tons of gravel.
  3. Forest Service Agreement - Custer National Forest Cooperative Road Agreement for Maintenance on certain forest roads in Stillwater County.

### **Board Appointments - Action**

1. Solid Waste District Board - 2 positions for 3 yr term
2. Board of Environmental Health - 2 positions for 3 yr term
3. Tax Appeal Board - 1 position for 3 yr term
4. Compensation Board - 1 resident appointment for 3 yr term and 1 elected official appointed 3 yr term
5. Economic Development Committee - 2 member at large positions, terms expiring August 31, 2015.

### **Human Resources - Note for Record**

1. Resignation - Rebecca Austin, Admin. Support, Solid Waste - effective April 10, 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.**