

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

**TUESDAY –APRIL 3, 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.

**CLAIMS**

**MINUTES**

**CONSENT AGENDA**

1. DES – TW Enterprises, Inc., quote approval for a new generator funded through the FEMA Grant with 25% county match.
2. MACo – Renewal rates for select plan benefits (dental and vision) for 2018-2019.

**FILE ITEMS**

1. Planning – Timeline submitted to complete Stillwater County Growth Policy for adoption in November 2018.
2. Department Reports – Treasurer's Cash Report for month ending August 31, 2017.

**SPECIAL ISSUES**

1. Stillwater River Road Rockslide – Bid Award Final Phase (netting and bolting).

**REGULAR BUSINESS**

1. Sheriff's Office – Interlocal Agreements for Adult Detention Services (3-yr term):
  - a. Yellowstone County
  - b. Gallatin County
2. Road and Bridge Department – Termination of WKN MT II Project Road Agreement
3. Public Hearing Set for the following: note for record
  - a. Solid Waste - roll off box and mileage /out of district permits - Hearing 4/17/18 at 9:30 AM
  - b. Weed District - Equipment Rentals - Hearing 4/17/18 at 10:00 AM
4. Dept. of Public Health Human Services – Designation of Stillwater County Earmarked Alcohol Tax Money

**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.