

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

**TUESDAY - APRIL 8, 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. Clerk & Recorder - fees collected for the month ending March 31, 2014
2. Clerk of District Court - fees collected for the month ending March 31, 2014.
3. Sheriff Department - fees collected for the month and quarter ending March 31, 2014.

**Agreements/Contracts - Action**

1. Road and Bridge Agreements:
  1. TSEP Project - Certificate of Substantial Completion for the Rosebud Cemetery Road Bridge Replacement Project.
  2. Farmers Union Trading Co. - Multi-Month Contract for the purchase of diesel fuel for the period of May 1, 2014 - August 31, 2014.
  3. Federal Lands Access Program (FLAP) - Application for project assistance for chip sealing 7.5 miles of Nye Road.
2. Beartooth RC&D - Memorandum of Understanding to provide Economic Development Assistance to Stillwater County for calendar year 2014.

**General Issues - Action**

1. Petition to Abandon a Portion of Triple Tree Road - A petition was submitted by Steven Ott, et al, to abandon a portion of Triple Tree Road described as beginning at the corner of Sections 7,8,17, and 18, T1NR19E, MPM, thence running in a SE direction approximately .35 miles thence in a NE direction approximately 1.11 miles to the SW corner SW4 NE4 SW4 Section 9, T1N, R19E, MPM located in Stillwater County, MT, for a total abandonment distance of 1.46 miles.
  1. Petition deemed valid by Clerk & Recorder - Note
  2. Appointment of Viewers and Consultant - Action
  3. Set Public Hearing date - Action
2. County Library/Community Steering Committee - requesting a letter of support for the project of a new county library and community center in concept.

**Human Resources - Note for Record**

1. Change in Status - Pam Cunningham, Part-time Rover, Solid Waste Department, applied for and was hired as Solid Waste Department Admin. Support, effective April 2, 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.**