

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

TUESDAY - APRIL 12, 2016

9:00 AM

PLEDGE TO FLAG

Approval of Minutes

Public Hearing - for the purpose of obtaining comments from the residents of the County regarding the Preliminary Engineering Reports and the submittal of a Treasure State Endowment Program (TSEP) grant application for the replacement of the Spring Creek Road Bridge crossing the Stillwater River approximately 7 miles west of Absarokee. Following the hearing, Resolutions will be considered for adoption.

1. Resolution accepting the findings of the Environmental Assessment
2. Resolution to Authorize submission of TSEP Application

Claims - Manual Warrants/Claims

Special Issues

1. Stillwater River Road Rockslide: This item will remain on the weekly agenda to report any updates available.

Regular Business

1. Department of Public Health and Human Services DPHHS - Designation of Earmarked Alcohol Tax Money
2. Road & Bridge - Request to seek bids for 40,000 cy of gravel at Marsh Pit.
3. Sheriff's Office -
 - a. Emergency Notification System (ENS) vendor selection and contract
 - b. Victim Witness - Interlocal Agreement for Victim/Witness Program

Consent Agenda

1. Social Media Plan - Tri-County Victim/Witness Program
2. County Library - Lofing Electric - Electrical Service Proposal in the amount of \$1,885

File Items

1. Clerk & Recorder - fees collected for month ending March 31, 2016 totaled \$7,737.03
2. District Court - fees collected for the quarter ending March 31, 2016 totaled \$13,271.73
3. Justice Court - fees collected for the month ending March 31, 2016 totaled \$15,138.24
4. Sheriff - fees collected for the month ending March 31, 2016 totaled \$150 and quarter \$1,150
5. Economic Development - Monthly Report of Projects for March 2016.

Public Comments on County Business - Public 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. Public input is encouraged for all agenda items before a decision is made.

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.