

**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 17, 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.

**MINUTES**

**CLAIMS**

**RECOGNITION** - Employee recognition for public service:

1. Della Haverland, Librarian, 5-years

**CONSENT AGENDA**

1. Reed Point Community Club - request to conduct Farmers Market during the annual Sheep Drive.

**FILE ITEMS**

1. Department Reports
  - a. Tri-County Victim/Witness Program – (quarterly)
  - b. Treasurer Cash Reports – Amended August 2017 Report; Sept -Oct-Nov 2017.
  - c. Sheriff's Office - \$1,800 (quarterly) – March \$450

**REGULAR BUSINESS**

1. Road and Bridge Department – Requesting Invitation for Bids for Columbus area Chip Seal Project 2018.
2. Museum of the Beartooths - Government Records Transfer and Consulting Agreement for a term of 3-years.
3. Planning
  - a. Columbus Airport – Request for Reimbursement No. 8 – AIP 3-30-0017-013-2017.
  - b. Agreement Request - Crow Chief Meadows, Inc. (Borland's), request for extension of agreement between Stillwater County and Gary and Clara Borland.
  - c. Meadows Subdivision No. 8 – Preliminary Plat – Forest Mandeville, Planning Consultant, to present the proposed four (4) lot minor subdivision located east of Park City on the southeast corner of Schreiner Road and Cemetery Road.

**Meeting Adjourned**

**Open Public Hearings**

1. **9:30 AM** – Solid Waste Department - consideration of amending Policy 8.00 to reflect increases for roll-off box mileage and dump fees; and increase the out-of-district permit.
2. **10:00 AM** – Weed District – consideration of implementing a fee for rental of weed spraying equipment.

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.