

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

TUESDAY - APRIL 19, 2016

9:00 AM

PLEDGE TO FLAG

Approval of Minutes

Claims - Warrants #94879 through #95065 (first half April 2016)

Special Issues

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

Regular Business

1. Stillwater Mining Company (SMC) - John Beaudry, Public Affairs Manager
 - a. 2016 MMLT Revenue to Eligible Counties Allocation Form
 - b. Impact Monitoring Report 2015, and Tax Base Sharing Report 2016
2. Planning Department - Monica Plecker, CTA Contract Planner
 - a. Preliminary Plat of Amended Plat No. 275043
 - b. Professional Services Agreement for additional planning services.
3. Absarokee RSID Sewer Waste Water Project - Resolutions for adoption
 - a. A Resolution to authorize the submission of an DNRC-RRGL Grant application
 - b. A Resolution to adopt a detailed preliminary engineering report
 - c. A Resolution to accept the findings of the Environmental Assessment

Consent Agenda

1. Board Appointments - Approval of the following appointments:
 - a. Compensation Board - Patricia Rozema (1-yr), John Rutledge (2-yr); Karen Jones (3-yr)
 - b. Tax Appeal Board - Karen Jones (3-yr)
 - c. DUI Task Force - Bill Morse (2-yr)
2. West Rosebud Creek Road Reconstruction - Reimbursable Utility Relocation Agreement

File Items

1. BLM - Extension for comment period on Proposed Land-use Planning Rule
2. Victim Witness Program - 3rd Quarter
3. Beartooth Ranger District - Letter supporting Stillwater Mining Company's Iron Creek and West Fork Exploration Plan of Operations
4. National Day of Prayer notification for May 5, 2016, at 12 noon, front steps of courthouse.

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.