REGULAR AGENDA

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

TUESDAY – April 23, 2019

PLEDGE TO FLAG

MINUTES

-Approve Minutes

ANNOUNCEMENTS

- 1-<u>Job Openings</u>- Victim Witness, Economic Development, and Administrative Assistant/Web Master for the Annex.
- 2-Board Openings 1-Tax Appeal, 1-City/County Planning, 1-County Planning and 2-Beartooth Park & Rec Board Openings.

CLAIMS

-102328-102429 Totally \$224,977.22

CONSENT AGENDA

- 1- Letter to DPHHS
- 2- Airport Ground Lease Assignment
- 3- DNRC Grants
 - a- \$500.00 Grant for Conservation Education

Reed Point

b- Admin Grant totaling up to \$4509.00

FILE ITEMS

1-TriCounty Victim Witness - Quarterly Report 1/19-3/19

REGULAR BUSINESS

- 1-Road and Bridge Fishtall
 - a-Triangle Telephone Cooperative Assoc. Encroachment Permit

Absarokee

b- Triangle Telephone Cooperative Assoc. Right of Way Easement

Park City

- 2-Weed Board
 - a- MDT Contract for Weed Spraying
 - b-Weed Bid Opening

<u>PUBLIC COMMENTS ON COUNTY BUSINESS</u> - 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.

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.