

**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 28, 2020**  
**9:00 AM**

**PLEDGE TO FLAG**

**APPROVE AGENDA**

**ANNOUNCEMENTS**

Public Health update.

**MINUTES**

April 21, 2020

**CLAIMS**

None Presented

**CONSENT AGENDA**

**Public Health**

A) Task Order 21-07-4-31-144-0 Master Contract for July 1, 2019 through June 30, 2020 for Immunization Program

B) Economic Development – Letter of Support for Stillwater Conservation District for DNRC Grant Application (Mendenhall Ditch Headworks)

**FILE ITEMS**

None Presented

**REGULAR BUSINESS**

**Finance**

A) Modification of Governmental 457(b) Plan

**Planning**

A) Extend Contract Planning Contract with Cushing Terrell (Formerly CTA) until June 30, 2020

**Board Appointments**

A) Stillwater Ambulance District – Reappoint David Kane to a 3 Year Term Ending May 2023

B) Absarokee Fire District Board – Appoint Pennie Harcsa to a 3 Year Term Ending May 2023

**Commissioners**

A) Adopt Resolution 2020-12 – Resolution Changing the Meeting Time and Place for the May 5<sup>th</sup> Agenda Meeting

B) Adopt Resolution 2020-13 – Adopting a Policy Providing for the Sale and Disposition of Stillwater County Owned Property, Nullifies and Voids Resolution 2019-45

**Weed District**

A) Bid Opening for Area 1 Right of Way Spraying

**PUBLIC COMMENTS ON COUNTY BUSINESS**

Meeting Adjourned

*\*Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. 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.*