

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

TUESDAY –MAY 1, 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

CONSENT AGENDA

1. Weed District - Beaver Creek Weed Management Area Grant Agreement

FILE ITEMS

1. Treasurers' Cash and Investment Reports –for the following months:
 - a. December 2017
 - b. January 2018
 - c. February 2018
 - d. March 2018

SPECIAL ISSUES

1. Rockslide – Proposal for Phase 6 and Payment for Phase 5.

REGULAR BUSINESS

1. Proclamation – Stillwater County Armed Forces Day and Recognizing Veterans Wall
2. EPA – Confirmation of Stillwater County's clean-up grant for the former Stillwater County Hospital.
3. Weed District
 - a. Weed Management Plan 2018 – Revised changes by Commission - approval
 - b. Weed Spraying Bid Awards for Area's 1-4
4. Commissioner's Office
 - a. Agenda Meeting - May 8, 2018 Cancellation of agenda meeting
 - b. Montana Association of Counties (MACo) –suggested resolutions for legislative changes for BOCC to present to MACo.
5. Boards/Committees - Various Board Appointments
 - a. Compensation Board
 - b. Solid Waste Board
 - c. Board of Health
 - d. Historic Preservation Commission
 - e. County Planning Board

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.