

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse - Columbus Montana

TUESDAY - MAY 13, 2014

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

PUBLIC COMMENT - Note

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

APPROVAL OF MINUTES - Action

REPORTS - Note

1. Stillwater Mining Company - East Boulder 2014 Allocation of Metal Mines License Tax Revenue
2. Sheriff's Office - fees collected for the month ending April 30, 2013.

RESOLUTION - Action

1. A resolution and letter verifying ongoing support for the Beartooth RC&D Comprehensive Economic Development Strategy.

GENERAL ISSUES - Action or Note

1. Columbus Airport-Woltermann Memorial - MDT Aeronautics Grant and Loan Extension Request.
2. Park City Fire District - Board Appointment to serve a 3-yr term.

Adjourn

BID OPENING

Chip Seal Oil

TUESDAY - MAY 13, 2014

1:30 PM

As duly advertised, sealed bids for the purchase of 200 tons of HFMS2 oil will be opened and read aloud.

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.