

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

TUESDAY – May 14, 2019
Reed Point 6:30 PM at Fire Hall

PLEDGE TO FLAG

MINUTES - Approve Minutes 5-7-19

CLAIMS None Presented

ANNOUNCEMENTS –Job Openings (1) Part Time and (1) Full Time Dispatcher in the Sheriffs Dept.

Board Openings – 1-Tax Appeal, 1-City/County Planning, and 1-County Planning

CONSENT AGENDA

1.Molt Elementary Application for Classification as an Isolated school

FILE ITEMS

1.Sheriff Report – April \$350.00

2.Justice Court Report – April \$22,205.25

3.Letter from DOT on Ingersoll Road Closer

4.Park City Elementary Board Meeting Minutes

REGULAR BUSINESS

1. Absarokee Sewer – Drawdown Number 1 DNRC Grant \$18,116.81

2. Weed Department – Approve Right of Way Contracts Area 1,2,3

3. Sanitarian – Seamless Docs Approval & Purchase
\$13,632.50 – First Year
\$7,125.00 – Years 2-5

4. Allocating 2019 Stillwater Wind Farm Impact Fees

Resolution 2019-14 – Allocating Electrical Generation Impact Fees

5. Search and Rescue – Approve Closing Documents on boat

6. Allocation of Stillwater County Earmarked Alcohol Tax Money

7. Road and Bridge Department – Contract Agreement between Bobs Noxious Weed Control Inc, and Stillwater County Road & Bridge to spray Kochia

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.

SPECIAL DISCUSSION- Local Issue Roundtable- Non-Action Items

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.