

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

**TUESDAY –MAY 15, 2018**

**9:00 AM**

**PLEDGE TO FLAG**

**BID OPENING** – Spring Creek Road Bridge Replacement

**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**

**CONSENT AGENDA**

1. DES - Request for purchase of panic alarms for offices in the
2. Weed District – Contract for Weed Management Areas 1-4 as awarded on May 1, 2018.

**FILE ITEMS**

1. Department Reports – month ending April 30, 2018
  - a. Sheriff's Office - \$600
  - b. Clerk & Recorder - \$ 5,804.60
  - c. Justice Court - \$ 13,801.20
2. EPA Brownfield Grant Application – email update
3. MT DOR – Oil & Natural Gas Production Tax for 4<sup>th</sup> quarter 2017
4. City-County Planning Board – Letter of intent to review the Columbus Area Growth Policy
5. City of Columbus – Mayor Woltermann Proclaiming Armed Forces Day on May 19, 2018.

**REGULAR BUSINESS**

1. Jeanne Harsha – funding request to assist with “Soldiers Wall” Project
2. Weed District - R & G Storage Agreement
3. Treasurer – List of delinquent personal property taxes and real property taxes.
4. Road Department
  - a. Proposal – Shop modification to add a welding shop and storage unit estimated costs \$42,1550
  - b. Knife River Proposal – Quote to chip-seal Shane Creek Road \$53,550
  - c. County Parking Lots – Proposal to chip-seal county owned parking lots (courthouse, pavilion, etc.) \$38,095.86
  - d. Bid Award – Columbus Area Chip Seal bid - recommendation to award bid to Hardrives and execute contractors agreement in the amount of \$185,063.20

**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.