

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

TUESDAY - MAY 20, 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

General issues - Action

1. MT Dept. of Agriculture - Noxious Weed Trust Fund Grant Contracts:
 1. Fishtail Weed Management Area - \$7,500
 2. Two Rivers Cooperative Weed Management Area - \$33,853
2. Bid Award - Calvin Clark, Road Superintendent - recommendation to award bid for 200 tons HFMS-2 chip seal oil.
3. Solid Waste Department - Site repairs and maintenance
 1. Reed Point Site Shop - Concrete flooring replacement quotes
 2. Absarokee Site - Proposal for new hopper
4. Area II Agency on Aging - appointment of Consumer Representative and Commissioner Representative for 2014-2015.
5. Post Election Audit Appointments - pursuant to MCA 13-17-504, the Commissioners will appoint members to serve.
6. Sheriff's Office - Request for Authorization to Expend E911 Funds for Shane Ridge Radio Site.

Human Resources -Action or Note

1. Personnel Policy No.32 - Adoption of County Leave Policy pertaining to department heads.
2. Out-of-Office - Notification from Pauline Mishler, Clerk & Recorder that she will be absent certain days in May. Note For Record.

Recess

PUBLIC HEARING
MAY 20, 2014 - 1:00 PM

A petition has been filed with the Stillwater County Commissioners by Steven Ott, et al, to abandon a portion of Triple Tree Road described as beginning at the corner of Sections 7,8,17, and 18, T1NR19E, MPM, thence running in a SE direction approximately .35 miles thence in a NE direction approximately 1.11 miles to the SW corner SW4 NE4 SW4 Section 9, T1N, R19E, MPM located in Stillwater County, MT, for a total abandonment distance of 1.46 miles. All written comments will be accepted at or before the public hearing

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.