

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

TUESDAY – May 21, 2019.
9:00 a.m.

PLEDGE TO FLAG

MINUTES - Approve Minutes from Special Agenda 5-13-19, Agenda 5-14-19

CLAIMS Approve Claims 102505-102617 in amount of \$152,675.51

CONSENT AGENDA

1. Participation in the 2020 Census

FILE ITEMS - None Presented

REGULAR BUSINESS

1. Solid Waste

- a. Account Write Offs
- b. Amended Policies 9.00 and 12.00
- c. Dowl Contract

2. Search and Rescue Intercap Boat Loan

- a. RESOLUTION 2019-14
- b. RESOLUTION 2019-15

3. National Register of Historic Places – Add Stillwater County Courthouse

4. Allocation of Electrical Generation Impact Fees

- a. RESOLUTION 2019-16

5. Caithness Beaver Creek Wind Farm Agreements

- a. Road Agreement
- b. Weed Agreement

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.

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.