

**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 22, 2018**

**9:00 AM**

**PLEDGE TO FLAG**

**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.

**CLAIMS**

**MINUTES**

**CONSENT AGENDA**

1. Finance and Human Resources – Setting health insurance rates for FY 2018-2019 (4.61% increase)

**FILE ITEMS**

1. Election Administrator – 2018 Canvass of Votes Absarokee Water and Sewer Directors Mail Ballot Election held May 8, 2018.

**REGULAR BUSINESS**

1. Environmental Health – Professional Services Agreement for Interim Sanitarian
2. Road Department
  - a. Riverside Inn Bridge/N. Stillwater Road – Encroachment to widen turn radius for equipment movement for NWE and Road Use, Repair, and Indemnity Agreement
  - b. Shane Creek Road - Western Emulsions Oil purchase \$37,620
  - c. Bid Award – Spring Creek Road Bridge Replacement Project – Engineers recommendation and Road Department concurrence to award bid.
3. Absarokee RSID 5&7
  - a. Water and Waste System Grant Agreement
  - b. Loan Resolution authorizing and provide wastewater collection and disposal
4. Sheriff's Department – Resolution adopting the 2018-2019 DUI Task Force Plan for Stillwater County.

**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.