

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

TUESDAY – May 26, 2020
9:00 AM

PLEDGE TO FLAG

MINUTES None presented.

CLAIMS None presented.

CONSENT AGENDA

DUI Task Force

A) Annual Strategic Plan

Treasurer

Write Off of Uncashed Warrants & Treasurer's Checks in the Amount of \$467.67

FILE ITEMS

Treasurer

A) Cash Report for the Month of April

Sibanye Stillwater

A) 2020 Metal Mines License Tax Allocation (East Boulder)

REGULAR BUSINESS

DPHHS

A) Fiscal Year 2021 Designation of Earmarked Alcohol Tax Money

Treasurer

A) Request to Issue Order to Write Off Uncollectable Mobile and Personal Property Taxes in the Amount of \$19,303.59

Facilities

A) Courthouse Stairs Replacement – Notice to Proceed

B) Courthouse Stairs Replacement Brick Material Approval

Commission

A) Facilities Capital Improvement Architectural/Engineering Services Selection

B) Resolution 2020-14 Changing the Meeting Date, Time and Location of the June 2nd Agenda Meeting

Road & Bridge

A) Reed Point FTTP Upgrade Project Encroachment Permit Application 2020-13

B) Reed Point FTTP Upgrade Project Encroachment Permit Application 2020-16

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

**Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. 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.*