

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

TUESDAY – May 28, 2019
9:00 am

PLEDGE TO FLAG

MINUTES Approve Minutes 5-21-19/Public Hearing 5-21/Public Hearing 5-21

ANNOUNCEMENTS June 11th the Regular Agenda Meeting will be held at 6:30pm in Fishtail at Hanna Hall. All are welcome.
Please check out our Stillwater County Website for available Board and Job openings.

CONSENT AGENDA

1. Road & Bridge – Application for Temporary Street/Road Closure for the Greater Yellowstone Coalition’s event, “Cycle Greater Yellowstone”

FILE ITEMS None Presented

REGULAR BUSINESS

1. RESOLUTION 2019-17 –Amend RESOLUTION 97-17
Allocating Vehicle Local Option Tax

2. Treasurer - RESOLUTION 2019-18 -Write off of uncashed Warrants and Treasurers checks.

3. Road & Bridge -

a. Ingersoll Bridge Design – Great West Engineering

b. Shane Ridge Rd. Ditch & Culvert work proposal in the amount of \$18,849.98 with 406 Excavating

4. Alternatives Contract Three-year Purchase and Service Contract for \$33,000 annually.

5. Solid Waste

a. Approve RESOLUTION 2019-19 increasing Out of District fees
Increase \$175 annually to \$200 annually

b. Approve RESOLUTION 2019-20 increase Solid Waste Assessment
Increase \$146 annually to \$185 annually

6. Finance

a. Establish new Rate Table for Health Insurance

b. Approve delivery contract with CAT Finance for delivery of 8 road graders.

c. Set preliminary budget and open Public Hearing

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.