

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

TUESDAY – June 4, 2019
9:00 AM

PLEDGE TO FLAG

MINUTES Approve Minutes 5-28-19

CLAIMS #102619-102693 in the amount of \$206,745.27

ANNOUNCEMENTS Notice of Public Hearing 7-6-4021 MCA that the Board of Stillwater County Commissioners has prepared its preliminary annual budget for FY 2019-2020. The preliminary Budget is available for public inspection in the Clerk and Records Office and the Finance Office located on the 2nd floor of the County Courthouse during office hours. A public Hearing will be held on Tuesday June 11th at 9am for any tax payer or resident to appear before the Board and be heard for or against the preliminary budget. The Commission will meet to approve a final budget and make appropriations on Tuesday July 16, 2019 at 9am.

The Regular Agenda meeting typically held at the Court House on June 11th will be held in Fishtail at 6:30pm. at Hannah Hall. All are welcome.

RECOGNITION Congratulations on 5 years of service to Bethany Davies, Kelly Moore, Mark Schreiner, and Johnny Peek. Thank you for your service.

CONSENT AGENDA

1. Road & Bridge – Approve the two Bid Proposals from Maid in Columbus, LLC, to clean the Columbus Road & Bridge Departments office buildings for a one-year contract to begin July 1, 2019 and end June 30, 2020; and, approve the Stillwater County Custodial Services Agreement.
2. Solid Waste – Approve the Bid Proposals from Maid in Columbus, LLC, to clean the Solid Waste Department office buildings for a one-year contract to begin July 1, 2019 and end June 30, 2020.
3. 2019 Metal Mines License Tax Allocation

FILE ITEMS None Presented

REGULAR BUSINESS

1. Road & Bridge –
 - a. Shane Ridge Resurfacing Project, Approve proposal in amount of \$68,580.00 from 406 Excavating.
 - b. RESOLUTION 2019-21- Financing of 8 CAT Graders

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.