

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

TUESDAY – June 9, 2020
9:00 AM

PLEDGE TO FLAG

MINUTES None presented.

CLAIMS None presented.

ANNOUNCEMENTS Courthouse Stairs Project Update and Fire Season Update

CONSENT AGENDA **Road & Bridge**
A) Johnson Bridge Construction & Maintenance Agreement

FILE ITEMS **Clerk & Recorder**
A) Cash Report for the Month of May in the amount of \$7033.55

Justice Court
A) Report for the Month of May in the amount of \$12,183.00

REGULAR BUSINESS **Commission**
A) Resolution 2020-15 – DUI Task Force Operating Plan Approval
B) Board Appointments
a) Appoint Angie Osborne to the Library Board to fill the unexpired 5-year term ending June 2023
b) Appoint Howard Molm to the Park City Fire Board to fill the unexpired 3-year term ending May 2021

Environmental Health
A) Approve the Absarokee Sewer Connection Variance

Facilities
A) Approve the Dowl Professional Services Agreement

Finance
A) Approve Resolution 2020-16 – Distribution of Metal Mines License Tax for the Second Six Months of 2019

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.*