

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

TUESDAY – JUNE 12, 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.

MINUTES

CLAIMS

SPECIAL ISSUES

1. Stillwater River Road Rockslide –project status update by Commissioner Crago

CONSENT AGENDA

1. Columbus Airport - Woltermann Memorial – Non-Commercial Airport Ground Lease renewals.
2. Maid in Columbus - renewal contracts
 - a. Road and Bridge – cleaning service
 - b. Library – snow removal service

FILE ITEMS

1. Department Reports – Fees collected for month ending May 2018
 - a. Clerk & Recorder
 - b. Justice Court
2. Disaster and Emergency Services (DES) – Homeland Security Grant Program

REGULAR BUSINESS

1. Finance Office –
 - a. Resolution setting Elected Officials Salaries for FY 2018-2019, as recommended by the Compensation Board.
 - b. Resolution second 6-months of 2017 Metal Mines License Tax Distribution
2. Board Appointments
 - a. Library Board – 5-yr term
 - b. Park City Fire District – 3-yr term
3. Health Board – Agreement for Public Health Services

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.