

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse - Columbus Montana

TUESDAY - JUNE 17, 2014

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of minutes - Action

Reports - Note

1. Treasurer - Fees collected for month ending November 31, 2013
2. Justice Court - Fees collected for month ending May 31, 2014

Agreements+Action

1. Area II Agency on Aging - FY 2014 Certification of Match Funding
2. City of Billings Public Works Administration - Landfill Use Agreement
3. Airport Board - Letter to submit to Town Council and Columbus Mayor to review a draft Inter-Local Agreement for the administration of the Joint City-County Airport.

Resolution - Action

1. A Resolution and supporting documents (proposed RFQ for engineering services) to authorize submission of TSEP Application to prepare a wastewater system preliminary engineering report for the Absarokee RSID 5-7 Sewer District.

Board Appointments - Action

1. County Cemetery Districts - 3-year appointments to fill one position on each of the following districts: Park City, Rapelje, and Rosebud Cemetery District.
2. Library Board - 5-year appointment to fill one position.

General Issues - Action

1. Columbus Fire and Rescue - Rich Cowger, Fire Chief, submitted a request regarding creating an ambulance service district.
2. Stillwater County/Town of Columbus Historic Preservation Commission - Request to list the Stillwater County Courthouse in the National Register of Historic Places. (Revisited)
3. LEPC/ E-9-1-1 Committee - recommendation to approve funding to the Columbus Fire District for the communications radio antenna in the Grey Cliff area.

Human Resources - Note

1. Resignation - Forest Mandeville, Planner II, Planning Department, effective June 26, 2014.
2. Out-of-Office Notice(s) - Pauline Mishler, Clerk & Recorder; and Don Strizki, Treasurer.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.

***CANVASS OF PRIMARY ELECTION
Commissioners Chambers - Second Floor
400 3rd Ave North
Stillwater County Courthouse - Columbus Montana***

TUESDAY - JUNE 17, 2014

10:00 AM

Board of Canvassers: Pursuant to §13-15-401(1), Governing body as board of county canvassers.

(1) The governing body of a county or consolidated local government is ex officio a board of county canvassers and shall meet as the board of county canvassers at the usual meeting place of the governing body within 14 days after each election, at a time determined by the board, to canvass the returns.

The Commissioners as the Board of County Canvassers will meet with Pauline M. Mishler, Clerk & Recorder/Election Administrator, to review and canvass the returns of the Primary Election held on June 3, 2014.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.

