

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

TUESDAY – June 18, 2019
9:00 AM

PLEDGE TO FLAG

MINUTES Approve Minutes 06/04/2019

CLAIMS 102694-102798 in the amount of \$289,200.64

CONSENT AGENDA

1. Road & Bridge – Contracts with 406 Excavating

FILE ITEMS

1. Sheriff's Report – May 2019 in the amount of \$350.00
2. State Fuel Tax Allocations to Counties – total \$95,270.20

REGULAR BUSINESS

1. Solid Waste – 5 Year Agreement with the City of Billings Landfill
2. Public Health - 7 Year Agreement with Department of Public Health and Human Services
3. Road & Bridge –
 - a. Great West Engineering Task Order #5 - \$112,600.00
 - b. County Attorney Letter – Denying acceptance of Prairie Bell Road Easement
4. Planning – Airport Certificate of Substantial Completion & Clean up documents per FAA Requirements.
5. Finance
 - a. Adopt **RESOLUTION 2019-23** - Distribution of Second Half Metal Mines License Tax
 - b. Adopt **RESOLUTION 2019-24** - Establishing the Compensation for Elected Officials
 - c. Adopt **RESOLUTION 2019-25** - Pay Matrix for Stillwater County Employees
6. Library – Board Appointment

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.

RECESS:

RECONVEIN: 9:30 – Road & Bridge – Bid Opening for Absarokee Alley Project

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.