

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

**TUESDAY – JUNE 19, 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
2. Planning – Notice from Contract Planner re: Summer meetings scheduled for public input to update Growth Policy
3. Absarokee Water District - Commissioner Crago reporting on the district project – Note for record.

**CONSENT AGENDA**

1. Sibanye - Stillwater – 2018 Metal Mines License Tax Allocation for East Boulder Mine.
2. DPHHS – Task Order to the Master Contract for Immunization Program and Maternal and Child Health Block Program
3. Maid in Columbus – Solid Waste Office - cleaning service contract renewal

**FILE ITEMS**

1. USDA – Decision Notice issued by Forest Service and DEQ for the Plan of Operations for Mineral Exploration – Iron Creek and West Fork Stillwater River
2. Montana Dept. of Transportation – State Fuel Tax Allocations to Counties 2019
3. Department Report – Sheriff's Report month ending May 31, 2018 collected fees \$250

**REGULAR BUSINESS**

1. Planning Department – CTA Professional Services Agreement for Flood Plain Engineering/Planning Services.

**Meeting Recessed until 10:00AM**

**TUESDAY – JUNE 19, 2018**

**10:00 AM**

**CANVASS BOARD**

Commissioners to meet as the Board of Canvassers with the Clerk and Recorder to review and canvass the results of the Primary Election held on June 5, 2018.

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.