

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

TUESDAY – June 25, 2019
9:00 AM

PLEDGE TO FLAG

MINUTES Approve Minutes 06/18/2019

CLAIMS None Presented

ANNOUNCEMENTS - Notice of Public Hearing for Increase in Rates of Solid Waste Assessments

CONSENT AGENDA

1. District Court Judges Office – Cleaning Contract with Maid in Columbus
2. Task Order 20-07-4-31-144-0 – Master contract for DPHHS Immunization Program
3. Livestock Predator Control Funds Agreement – Stillwater County allocation of funds for predator Control (cattle - \$14,599.00) (sheep – \$4,027.20)
4. Request for Input to Name a Summit – Request for Commissioners Input in regard to naming a previously unnamed summit in Stillwater County

FILE ITEMS

1. Letter from Solid Waste – Letter regarding board member attendance

REGULAR BUSINESS

1. Board Appointments
 - a. Solid Waste Board
 - b. Tax Appeal Board
 - c. County Planning
2. Columbus Rural Fire District – Request for Title 3 Funds.
3. Absarokee Alley Project – Base Bid Award to Hardrives Construction
4. Renovation & Demolition of Old Hospital - Bid Documents for the Brownsfield Project Grant

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.

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.