

**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 26, 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

**CONSENT AGENDA**

1. Dept. of Public Health – Public Health Emergency Preparedness Task Order
2. Road & Bridge Department – Contractor Agreement between Knife River for chip seal project on Shane Creek as awarded in the amount of \$53,550
3. Maid in Columbus – Custodial service contract renewals - County Attorney and Sheriff Offices.
4. Finance Office -
  - a. Renewal of Managed Services for County Computers between Systems Tech Consultants. \$3,300 month
  - b. Managed fire wall for West Annex between Systems Tech Consultants \$1,848
5. USDA – Memorandum of Understanding for predator protection of cattle and sheep

**REGULAR BUSINESS**

1. Columbus Airport – Woltermann Memorial – Airside Pavement and Electrical Rehab (AIP-3-30-0017-013-2017) MMI Invoice and Request for Reimbursement No. 9
2. Fire Warden – Department of Natural Resources and Conservation (DNRC) Cooperative Equipment Agreement and Cooperative Fire Control Agreement.
3. Commissioner's Agenda Meeting - Cancel agenda meeting of July 3, 2018
4. Road & Bridge – Spring Creek Bridge Replacement Contract Documents

**Meeting Recessed until 9:30 AM**

**TUESDAY – JUNE 26, 2018**  
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**SUBDIVISION PRELIMINARY PLAT**

1. **Beartooth Subdivision** - Preliminary Plat 18- Lot Major Subdivision

Forrest Mandeville, Contract Planner, will present the Beartooth Subdivision located in Park City north of Cemetery Road and West of 3<sup>rd</sup> St. West. The property is described as Tract 3C of COS 281941 and Tact 4 of COS 228842, located in the SW ¼ of Sec. 29, T2S, R23E, MPM.

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.