

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

TUESDAY – June 30, 2020
9:00 AM

PLEDGE TO FLAG

MINUTES

June 23, 2020.

CLAIMS

None Presented

ANNOUNCEMENTS

Courthouse Stairs Project Update and Fire Season Update

CONSENT AGENDA

None Presented

FILE ITEMS

Commission

A) DEQ Request for Compliance Schedule Modification of the January 2013 Administrative Order on Consent, Docket NO. WQ-13-03

REGULAR BUSINESS

Finance

- A) Resolution 2020-20 Establishing Compensation for Elected Officials for FY2020/21
- B) Approve Amendment #31 to Plan Document for Employee Group Benefit Plan
- C) Resolution 2020-21 Allocating Electrical Generation Impact Fees
- D) Resolution 2020-22 Approving the Final Budget for FY2020/21

Road & Bridge

A) Resolution 2020-23 Requesting Distribution of Bridge and Road Safety and Accountability Programs Funds

Clerk & Recorder

A) Resolution 2020-24 Canceling Uncalled Warrants and Petty Cash Checks for July 1, 2003 through May 1, 2009 from the County Clerk's Office

Fire Warden

A) Review and Approve the 2016-2020 Fire Restrictions and Closures Plan

DPHHS

A) Task Order #20-331-74184-0 to Master Agreement for COVID-19 Relief Funds

Commission

- A) Board Appointment – Appoint Lynda Grande to the Library Board for a Five-year Term Ending June 30, 2025
- B) Resolution 2020-25 Allocating Electrical Generation Impact Fees

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

**Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. 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.*