

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse - Columbus Montana

TUESDAY - JULY 1, 2014

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of minutes - Action

Agreements/Grant Applications/Contracts -Action

1. MACo Health Care Trust - Participation and Affiliation Agreement and Rate Sheet for Dental and Vision Plan.
2. Department of Public Health and Human Services
 1. Public Health Emergency Preparedness Task Order #15-07-6-11-050-0
 2. Maternal and Child Health Block Grant Program Task Order #15-07-6-11-050-0
3. USDA - Wildlife Services - Memorandum of Understanding - Predator Control for the protection of sheep and cattle from destructive animals.

General Issues - Action

1. County Employee Policy #32.00 - Department Head Leave Notice - Amend Section 4 - Sick Leave Notice - new language added for clarification.
2. Petition - submitted by Scott Olson, et. al, to abandon Pronghorn Road (County Road 51) located in Stillwater County and described as beginning at the SW1/4 of Section 4, T2S, R21E thence 2 miles east, thence 1 mile north ending at the point of intersection Section 2 and 3, R21E, and Section 34 and 35, R22E, MPM. Petition has been validated by the Clerk and Recorder. Appointment of viewers and consultant to make investigation.
3. Petition - Triple Tree Road - update on access concerns brought forth by DNRC and petitioner.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.