

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

TUESDAY - JULY 8, 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

Reports - Note

1. Office of the Governor - Notice of Treasure State Endowment Program Grant Award
2. Sheriff's Office - fees collected for the month and the quarter ending June 30, 2014
3. Clerk & Recorder - fees collected for the month ending June 30, 2014
4. Clerk of District Court - fees collected for the quarter ending June 30, 2014
5. Library - circulation statistics for the month ending June 30, 2014

Agreements/Grant Applications/Contracts -Action

1. DNRC - Planning Grant Agreement for Stillwater County Absarokee Wastewater System Improvements.
2. EBMS - Stillwater County Health Care - 2014 renewal schedule documents to the Administrative Services Agreement.
3. Olness & Associates - Engagement Letter to conduct annual audit for Stillwater County

General Issues - Action

1. Norton House - request from William Hagen, The Norton Housekeepers, to contract with a professional engineer to conduct an assessment of the Norton House.

Human Resources - Note

1. New Hire - Lorin Kveseth, Solid Waste Rover - Permanent part-time, effective June 30, 2014
2. Resignation - Jenny Steffanson, Sheriff's Admin. Clerk, effective June 27, 2014.

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.