

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

TUESDAY – July 9, 2019
6:30 PM

PLEDGE TO FLAG

MINUTES None Presented

CLAIMS None Presented

CONSENT AGENDA

1. Absarokee Sewer RSIE 5&7 - Notice of intent to file application and completed application for additional funding for the Wastewater Treatment Replacement Project
2. Health Insurance for County Employees – Administrative services agreement with EBMS for health insurance.
3. Extension Services Agreement with MSU – Extension services agreement for FY2019/20.
4. Road Department – Stillwater County Professional Services Agreement with 406 Excavating LLC for resurfacing Shane Ridge road in the amount of \$68,500.00.

FILE ITEMS

1. Clerk of District Court – Quarterly report in the amount \$12,305.67
2. Clerk & Recorder Monthly Report – Monthly report in the amount of \$6247.36

REGULAR BUSINESS

1. Impact Fee Agreement – Impact fee agreement between Caithness Beaver Creek, LLC for support activities for Northwestern Energy substation in the amount of \$8321.07
2. Finance & HR – Olness & Associates engagement letter for County Audit Services

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.

SPECIAL DISCUSSION - Local Issue Roundtable – Non-action Items

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.