

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

**TUESDAY – July 16, 2019**  
**9:00 AM**

**PLEDGE TO FLAG**

**MINUTES** Minutes for July 2, 2019

**CLAIMS**

**FILE ITEMS**

1. Lease Termination – Termination of lease agreement between Stillwater County and Robert and LaNita Maurer for Suite B, 809 E 4<sup>th</sup> Avenue N, Columbus
2. Justice Court Monthly Report – Monthly report in the amount of \$19,863.75

**REGULAR BUSINESS**

1. Resolution 2019-27 – A resolution to approve the final budget for FY 2019-2020
2. EMPG Grant – Accept the Emergency Management Performance Grant in the amount of \$45,528.00 with a required county match of 45,528.00 for a total of \$91,056.00
3. Planning Board – Appoint a member to the Stillwater County Planning Board.

**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.

**Meeting Recessed until 9:30 for a Public Hearing on Solid Waste Assessment Rates**

**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.