

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

TUESDAY - JULY 22, 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 /Proposals-Action

1. MT DES - FFY 2014-15 Emergency Management Performance Grant Award documents.
2. Alternatives - Purchase and Service Contract to provide jail alternative services to both residential and non-residential clients referred by the courts, county attorney's office, and state probation.
3. Maid in Columbus - proposal for a one-year contract for janitorial services for the Sheriff's Department.

General Issues - Action or Note

1. Solid Waste Department
 1. Policy 8.00 - Rate Schedule and Commercial Rate Schedule - Amended to add language to reflect price changes on items that the county charges extra for when the City of Billings Landfill rates increase.
 2. Purchase Request - for (2) 40 cubic yard compaction containers and (4) 30 cubic yard roll-off containers.
2. Absarokee Wastewater System - Engineering Planning and/or Grant Writing/Administration Services - evaluation results of firms that submitted proposals in response to the RFQ as advertised.
3. Human Resources - Retirement - Coralee Hicks, Victim Witness Advocate, effective August 29, 2014.

Resolutions - Action

Budget Amendments for FY 2013-2014 Resolutions as follows:

1. Community Transportation Enhancement Fund
2. Crime Victims Assistance Fund
3. Employer Contribution Fund
4. Public Safety Voted Levy Fund
5. Emergency Disaster Fund
6. Pavilion/Fairgrounds Fund
7. Sheriff/Public Safety Fund
8. Alcohol Rehab and Mental Health Fund

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.