

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

TUESDAY – July 30, 2019
9:00 AM

PLEDGE TO FLAG

MINUTES July 23, 2019

CLAIMS None Presented

RECOGNITION Allen Taylor for 5 Years at Solid Waste

CONSENT AGENDA

1. Solid Waste Policy Update – Policy 6 and 9 updates to reflect recent rate changes
2. Absarokee Sewer – Task Order Number 6 for Great West Engineering
3. DPHHS – Task Order 20-07-6-11-051-0 Master Contract for July 1, 2019 through June 30, 2019

FILE ITEMS

1. Clerk & Recorder Letter – Letter notifying the Commission of the cancellation of the 2019 Municipal Primary Election for the City of Columbus

REGULAR BUSINESS

1. Road Department
 - a. Approve purchase of a 2016 Sterling L9500 truck in the amount of \$53,500.00
 - b. Contract between Stillwater County and Hardrives Construction for Absarokee stormwater improvements
 - c. BARSAA – Resolution 2019-29 requesting distribution of the allocated County share of fuel tax money in the amount of \$74,515.95
 - d. Approve first amendment to Caithness road agreement
2. Budget Amendment Resolutions
 - a. Resolution 2019-30 – Amend Ambulance District budget
 - b. Resolution 2019-31 – Amend Electrical Generation impact fund budget
 - c. Resolution 2019-32 – Amend Rural Addressing fund budget
 - d. Resolution 2019-33 – Amend Permissive Medical Levy fund budget
 - e. Resolution 2019-34 – Amend the Forest Reserve Title III fund budget
 - f. Resolution 2019-35 – Amend the Emergency Disaster fund budget
 - g. Resolution 2019-36 – Amend the Alcohol Rehab & Mental Health budget
 - h. Resolution 2019-37 – Amend the Self Insurance fund budget
3. Human Resource – Approve Policy 38.5 Pay matrix score sheet and advancement
4. Resolution 2019-38 – Cancelling 9:00 AM agenda on August 6 and rescheduling for August 13
5. Resolution 2019-39 - Cancelling 9:00 AM agenda on August 13 and rescheduling for August 6

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 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.