

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

TUESDAY - JULY 29, 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. MDT CTEP - Landscaping project at Nye - agreement between county and Absarokee Excavating, LLC.
2. EBMS - Plan Document and Summary Plan Description for Stillwater County Employee Group Benefit Plan Restated July 1, 2014.
3. Columbus Airport - Woltermann Memorial - Request for Reimbursement No. 5 (\$22,485) for Master Plan/Airport Layout Plan (ALP) and request for approval of MMI Invoice in the amount of \$24,983.49
4. Weed Control - Proposal/Agreement between County and Bob's Noxious Weeds for river spraying.

General Issues - Action or Note

1. Fire Season 2014 - Stillwater County Fire Council and Fire Wardens recommendation to enter into Stage I Fire Restrictions county wide.

Resolutions- Action

1. Elected Official Salaries - A Resolution establishing the compensation for Elected Officials for fiscal year 2014 - 2015 as recommended by the Compensation Board.

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.