

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

**TUESDAY – August 11, 2020**  
**9:00 AM**

**PLEDGE TO FLAG**

**MINUTES** August 4, 2020.

**CLAIMS** None Presented

**ANNOUNCEMENTS** Public Health Update, Fire Season Update and Mill Levies

**CONSENT AGENDA** **Road & Bridge**  
A) Task Order No. 13 Gravel Pit Surveys  
B) City County Impound Lot Fencing Project in the Amount of \$5447.50 (County Share)

**FILE ITEMS** **Justice Court**  
A) Report for the Month of July in the Amount of \$16,861.50

**Clerk & Recorder**  
A) Report for the Month of July in the Amount of \$8037.10

**REGULAR BUSINESS** **HR/Finance**  
A) Setting Mills for FY 2021

**Commission**  
A) American Wind Week Proclamation  
B) Resolution 2020-27 Fire Emergency Declaration for Falling Star Fire  
C) Resolution 2020-28 Evacuation Declaration for Falling Star Fire  
D) Resolution 2020-29 Termination of Resolution 2020-27  
E) Resolution 2020-30 Rescinding Resolution 2020-28  
F) Absarokee Sewer RSID 5 & 7 Policy Update

**PUBLIC COMMENTS ON COUNTY BUSINESS**

Meeting Adjourned

*\*Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. 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.*