

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

TUESDAY - AUGUST 19, 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

General Issues - Note or Action

1. Fire Season 2014 - Each week, during the Montana State Fire Season, the Commissioners will discuss the current status of fire restrictions and fire conditions within Stillwater County. Action by Resolution will be taken if conditions warrant.

Agreements/Grant Applications/Contracts /Proposals-Action

1. Federal Lands Access Program (FLAP) - Match Agreement Modification #1 for the West Rosebud Creek Road Construction Project # MT-Stillwater-207(1).
2. Solid Waste - Purchase request for one CP4002 Stationary Compactor for Nye Solid Waste Site.
3. MSU Extension - FY2015 Extension Services Agreement for agents salary.
4. Community Swimming Pool Association - Lease and Indemnity Agreement for the Absarokee pool.
5. Weed Department - Red Rooster Ranch Spraying LLC Service Proposal/Agreement to spray weeds along the Stillwater River.

Human Resources - Note

1. Resignation - Calvin Clark, Road & Bridge Superintendent, effective September 30, 2014.

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.