

**REGULAR AGENDA**  
**Commissioners Chambers -Second Floor**  
**400 E. 3<sup>rd</sup> Ave North**  
**Stillwater County Courthouse - Columbus Montana**

**TUESDAY - AUGUST 26, 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**

**Reports - Note**

1. Justice Court - Fees collected for the month ending July 31, 2014.
2. Treasurer's Reports - Cash and investments for the months ending December 31, 2013; January 31, 2014; February 28, 2014; and March 31, 2014.

**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.
2. Solid Waste - Construction Proposal(s) - Infinite Machine to construct new hopper for the Nye Solid Waste Site and Lids for roll-off boxes.
3. Pronghorn Road (County Road #51) - A public hearing was held on August 19, 2014 to accept comments on the petition to abandon Pronghorn Road as petitioned by Scott Olsen, et. al. The Commissioners will render a decision on the petition.
4. Road and Bridge - New Shop Complex: Bid results and recommendation received by Great West Engineering on bid opening held August 19, 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.**