

**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 28, 2018**

**9:00 AM**

**PLEDGE TO FLAG**

**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.

**MINUTES**

**SPECIAL ISSUES**

1. 2018 Fire Season – Each week during the fire season the Fire Warden will inform the Commission of current fire conditions and/or fire restrictions. Action will be taken if conditions warrant.

**CONSENT AGENDA**

1. County Attorney – Office Space Lease (Victim Witness Office) – between Robert and LaNita Maurer.
2. Sheriff's Office – DUI Task Force Services Agreement for enforcement activity reimbursement between Stillwater County and MT Highway Patrol.

**FILE ITEMS**

1. Reports - Treasurer Cash and Investments report - July 2018
2. Correspondence – FAA Letter – Notification of Amendment No. 1 for Columbus Airport- Woltermann AIP 3-30-0017-013-2017 increasing the maximum grant obligation
3. MDT – Billings Area Safety Improvements – Preliminary Field Review Report/Scope of Work.

**REGULAR BUSINESS**

1. Resolution – MDT Bridge & Road Safety and Accountability Restricted Account Reservation.
2. MT Fish, Wildlife, and Parks – 2019 Brucellosis Proposed Annual Work Plan
3. Facilities – Courthouse Stair Replacement Project – Fee proposal and Scope of Work with Simonsen Architect.

**Meeting Recess until 9:30 AM**

**Reconvene at 9:30 AM**

**PUBLIC HEARING**

**Proposed new Solid Waste fees and proposed increases to current fees**

The County Commissioners will conduct a public at 9:30 AM to consider amending Policy 8.00 to reflect adding disposal categories as follows: personal yard debris, tree/brush trimmings; mattresses or box springs; sofas or hide-a-beds; chairs; and pallets; and increasing fees for commercial yard debris, tree/brush trimmings; construction debris; carpet; passenger & light truck tires; passenger & light truck tires with rims; semi tires; semi tires with rims; cut up tires; and barrels not cleaned. Any taxpayer or resident may appear at the hearing and be heard for or against any part of the proposed fee increases.

**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.**