

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

**TUESDAY –September 3, 2019**  
**9:00 A.M.**

**PLEDGE TO FLAG**

**APPROVE AGENDA**

**MINUTES** August 26, 2019 Meeting Minutes

**CLAIMS** Claims 103207 through 103294 in the amount of \$347,265.29

**ANNOUNCEMENTS** – Fire Warden update fire conditions, Update of Safetec work timeline.

**CONSENT AGENDA**

1. Commissioners-

A) Great West Engineering Task order #9. Spring Creek Road

**FILE ITEMS**

1. Commissioners-

A) Executed Buy/Sell agreement with Stillwater Abstract

2. Road and Bridge-

A) Ingersoll Bridge – TSEP Emergency Grant Request

**REGULAR BUSINESS**

1. Commissioners-

A) WWC Engineering Proposal to prepare Demolition Construction package for the old hospital demolition

B) Notice of Intent to create policy for sale or disposition of real property

2. Human resources-

A) Resolution 2019-41 Amending the FY 2020 County Budget

**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.

**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 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.