

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

TUESDAY – SEPTEMBER 4, 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 –The Fire Warden will inform the Commission of current fire conditions and/or fire restrictions. Action will be taken by adopting a Resolution to rescind the Stage I Fire Restrictions, only if current conditions warrant.

REGULAR BUSINESS

1. Budget Resolution– A Resolution Approving the Final Budget for FY 2018-2019
2. Levies Fixed Resolution – A Resolution Fixing the Levies for Fiscal Year 2018-2019
3. Setting Salaries Resolution – A Resolution setting the salaries/wages for county personnel for FY 2018-2019.
4. Solid Waste Resolution –Policy 8.00
 - a. Rate Schedule/Commercial Rate Schedule – A Resolution adopting amended Solid Waste Policy 8,00 which addresses some fee increases.
5. County Attorney – Victim Witness Program
 - a. Board of Crime Control - Grant Award – duration of agreement July 2018-June 2019
 - b. Office Lease Agreement – (Advocate Office) – Robert and LaNita Maurer Lease effective until June 30, 2019
6. Disaster and Emergency Services (DES)
 - a. Pre-Disaster Mitigation Plan – Letter requesting Stillwater County joining nine (9) other counties in the Eastern District on a multi-jurisdictional grant application.
 - b. EMPG Grant Award – Obligating Document Award for Emergency Management Performance Grant
7. MSU - Extension Services Agreement – for FY 2019 Agents salaries

Meeting Adjourned

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.