

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

**TUESDAY –September10, 2019**  
**Absarokee Cobblestone Building**  
**6:30 P.M.**

**PLEDGE TO FLAG**

**APPROVE AGENDA**

**MINUTES** September 3, 2019 Meeting Minutes

**RECOGNITION** Lari Hull Shank for 5 years of service with Stillwater County Attorney's office

**ANNOUNCEMENTS** – Fire Warden update fire conditions

**CONSENT AGENDA**

1. Commissioners
  - A) Dean School National Historic Register nomination

**FILE ITEMS**

1. Commissioners-
  - A) Courthouse National Historic Register listing of Courthouse
  - B) MILLS for FY 2020 set at special meeting on 09/09/2019
2. Justice of the Peace-
  - A) Monthly Justice report
3. Clerk and Recorder-
  - A) August financial report

**REGULAR BUSINESS**

1. Commissioners-
  - A) Absarokee RSID 5&7 Waste Water Project updates
    - i)Great West Engineering report on project history and status
  - B) Resolution 2019-42 Canceling regular meeting on 9/24 lack of quorum
  - C) Purchase agreement between Stillwater County and Department of Public Health and Human Services: 21 acres for the price of \$0.

**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**

**Roundtable Community Discussion**

Civic Club Discussion Items.

*\*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.*