

**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 17<sup>th</sup> , 2019**  
**Regular meeting**  
**9 a.m.**

**PLEDGE TO FLAG**

**APPROVE AGENDA**

**MINUTES** September 10, 2019 Meeting Minutes

**CLAIMS** Claims #103295 through #103381 in the amount of \$359,717.91

**ANNOUNCEMENTS** – Fire Warden update fire conditions, September 24, 2019 Board meeting canceled due to lack of quorum, Special meeting/Bid opening September 24<sup>th</sup>, 2019 Ingersoll Bridge Bid opening 10:00 a.m. Commissioners office

**CONSENT AGENDA**

1. DES
  - A) Letter for disposal of obsolete equipment
2. Road and Bridge
  - A) Closing Documents Intercap Loan for Plow Trucks

**FILE ITEMS**

1. Road and bridge-
  - A) Letter to Columbus Police Chief requesting a joint City-County impound lot for vehicles
2. Sherriff's office-
  - A) Monthly Sherriff's report August in the amount of

**REGULAR BUSINESS**

1. Road and Bridge-
  - A) Road Standards, Gradation, Road surfacing and design standards policy
2. Commissioners-
  - A) Resolution 2019-44 Resolution Relating to Rural Special Improvement District No. 9 (Absarokee Wastewater System Improvements); Declaring it tot be the intention of the Board of County Commissioners to Rural Special Improvement District No. 9 for the purpose of undertaking certain local improvements and financing the costs thereof and incidental thereto through the issuance of rural special improvement district bonds secured by the Counties rural special Improvement Districts Revolving Fund; To create rural maintenance District No.9M for the purpose of maintaining the improvements; and superseding and terminating rural special improvement districts No.5 and No.7

**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.

**Public Hearing-**

1. Public Hearing Resolution 2019-45 providing for the sale or disposition of Real Property

**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.*