

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

TUESDAY – SEPTEMBER 25, 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.

CLAIMS

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.

CONSENT AGENDA

1. Facilities - Purchase request for one used Polaris Ranger in the amount of \$14,000

FILE ITEMS

1. Department Report – Sheriff's Office – fees collected in the amount of \$875
2. MT Dept. of Revenue – Statewide School Mill Levies FY 2019
3. Correspondence – Project Telephone and Nemont – will conducting wireless strength and data performance through November 9, 2018.

REGULAR BUSINESS

1. Park City Fire District Board – Trustee Appointment to fill vacancy
2. DES – State Homeland Security Program FY 2018 Award Letter and Obligating Document for Award
3. County Attorney – Request to apply for a MT Board of Crime Control match grant for advocate office furnishings.
4. Planning Department – Columbus Airport – Billing for Airside Pavement and Electrical Rehab – RFR No. 12

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.