

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

TUESDAY - OCTOBER 7, 2014

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of Minutes - Action

Reports - Note

1. Clerk & Recorder - fees collected for the month ending September 30, 2014.
2. Clerk of District Court - fees collected for the month ending September 30, 2014.
3. Sheriff - fees collected for the month and quarter ending September 30, 2014.

General Issues - Action or Note

1. Nye Fire Hall - MDT Community Transportation Enhancement Program (CTEP) Landscaping Project - Change Order No. 1 - decrease in contract price of \$4,164.95.
2. Triple Tree Road Abandonment Petition - On July 1, 2014, the Commissioners granted an additional 90-day extension at the request of DNRC and Steve Ott, Petitioner, to issue a decision (Oct. 7, 2014.)
3. Post Election Audit Committee - Commissioners to appoint at least three individuals to serve on the committee pursuant to MCA 13-17-504.
4. Custer-Gallatin National Forest - Stillwater Mining Company Exploration Portal and Support Facilities comments from Commissioners.

Human Resources - Note

1. Out - of- Office Notice - Don Strizki, Treasurer, will be out of office during certain dates in October, 2014.

Adjourn

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.