

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

**TUESDAY - OCTOBER 21, 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**

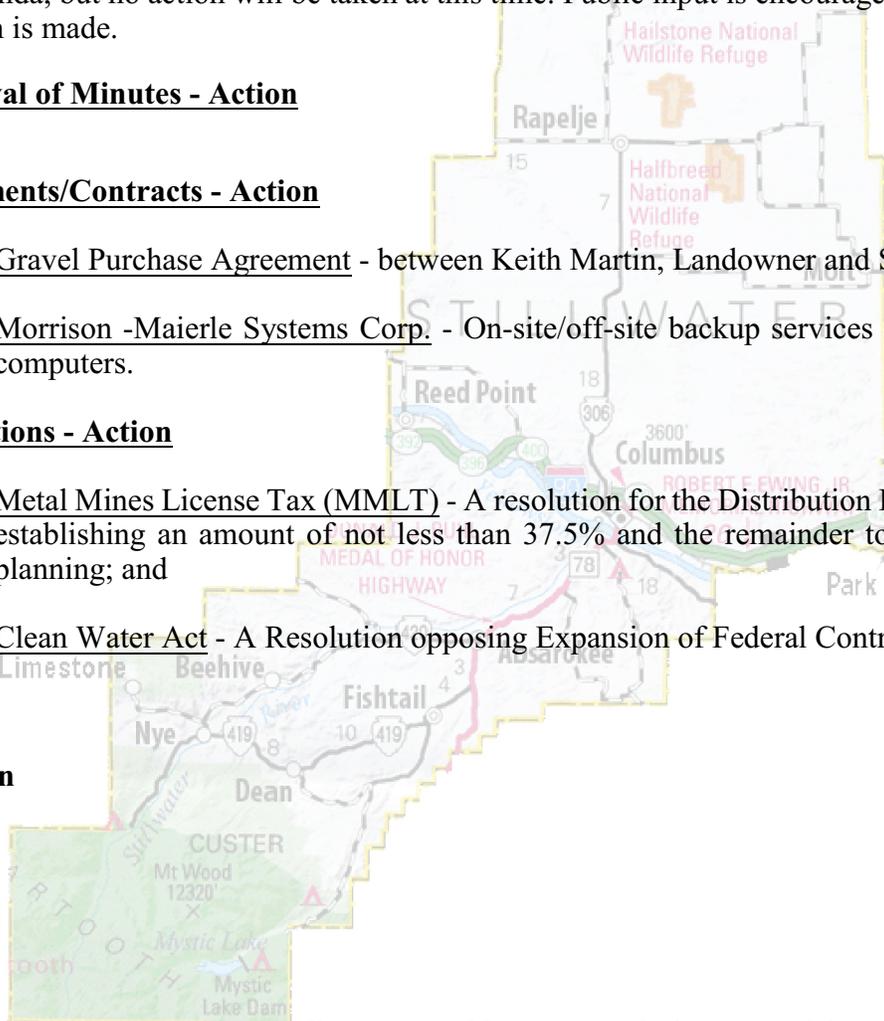
**Agreements/Contracts - Action**

1. Gravel Purchase Agreement - between Keith Martin, Landowner and Stillwater County.
2. Morrison -Maierle Systems Corp. - On-site/off-site backup services agreement renewal for county computers.

**Resolutions - Action**

1. Metal Mines License Tax (MMLT) - A resolution for the Distribution First 6-months of 2014 MMLT establishing an amount of not less than 37.5% and the remainder to affected schools and county planning; and
2. Clean Water Act - A Resolution opposing Expansion of Federal Control under Clean Water Act.

**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.**