

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

**TUESDAY – OCTOBER 23, 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.

**MINUTES**

**CLAIMS**

**CONSENT AGENDA**

1. Montana Association of Counties – Policy Year 2018-2019 Inmate Excess Medical Insurance Program Renewal.
2. DES – Homeland Security Grant – purchase for mobile data terminal project – approve quote from SDW in the amount of \$41,149.
3. County Attorney – Seek contracted services for Justice Court

**FILE ITEMS**

1. Treasurer's Office – Cash and Investments for the month ending September 2018.
2. Tri-County Victim/Witness Program - Quarterly Report July 1, 2018 through Sept. 30, 2018.

**SPECIAL REPORTING**

1. Report – Maureen Davey, Commissioner, to address Montana's growth during 2017

**REGULAR BUSINESS**

1. Resolution(s):
  - a. Stillwater County Chamber of Commerce – Funding Agreement
  - b. Planning – Growth Policy – 30-day Comment Period
  - c. Roads – Request for Reservation of Local Government and Maintenance Match Program Funds.

**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.