

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

**TUESDAY – NOVEMBER 27, 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**

**CONSENT AGENDA**

1. Commissioners Office:
  - a. DPHHS – Montana's State Aging Plan Re-designation – Option 1 to retain status

**REGULAR BUSINESS**

1. Economic Development – Beartooth RC&D – Annual Memorandum of Understanding
2. Human Resources – Employee Health Insurance - EBMS Cafeteria changes to plan document.
3. Road Department - Petition submitted by Georgiann and Ernie Stephens, et. al and verified by the Clerk & Recorder, to abandon an alley in the townsite of Fishtail, MT.
  - a. Appoint viewers
  - b. Set public hearing date
4. Planning – Growth Policy Final Draft Presented for comments

**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.