

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

TUESDAY December 3, 2019
Regular Meeting 9:00 a.m.

PLEDGE TO FLAG

APPROVE AGENDA

MINUTES November 26, 2019

CLAIMS #103770-#103852 in the amount of \$288,779.20

ANNOUNCEMENTS

Commissioner Hamilton will attend an update on the Carbon County Jail project on December 5 in Red Lodge

CONSENT ITEM

Commissioners

A. DUI Task Force appointment to Board (filling open Counselor position)

REGULAR BUSINESS

Finance/Human Resources

- A. Resolution 2019-51 Distribution of Metal Mines License Tax first half
- B. Resolution 2019-52 Budget Amendment allocating \$22,328.00 from the Library Depreciation Reserve Fund

Planning

A. Airport Layout Plan

Road and Bridge

A. FEMA Hazard Mitigation for Lower Grove Creek

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

**Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding.*

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.

