

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

**TUESDAY – DECEMBER 11, 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**

**RECOGNITION**

1. Brooke Weiss – Assistant Librarian - 5-years
2. Guy Baird – Solid Waste Attendant – 10-years
3. Commissioner Maureen Davey – 16-years

**CONSENT AGENDA**

1. Weed Board Appointments – Al Nordahl and Bob Kirch reappointed for 4-year terms.
2. City of Columbus – Agreement between the City and County designating Lee Cornell, Justice of Peace as City Judge.

**FILE ITEMS**

1. Department Report – Clerk & Recorder – fees collected for the month ending November 2018 in the amount of \$4,645.

**REGULAR BUSINESS**

1. Planning
  - a. Columbus Airport – Woltermann Memorial – Billing for Airside Pavement and Electrical Rehabilitation Request for Reimbursement No. 13 Package
  - b. Final Plat Approval for the Double D Creek Ranch Subdivision
  - c. Growth Policy – A Resolution of Intent to adopt, with changes, the 2018 Stillwater County Growth Policy proposed by the County Planning Board.
2. MT Department of Public Health and Human Services – Amendment No. 1 to Public Health Contract 19-07-6-11-050-0
3. Policies
  - a. DES – AED's – Safety Policy
  - b. Time Tracking and Preparation of Payroll – Personnel Policy Handbook
  - c. Training Reimbursement – Personnel Policy Handbook
  - d. Emergency Evacuation Plan – Safety Policy

**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.

