

**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 18, 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. Judy Martin – Superintendent of Schools - 12-years
2. Clifford Brophy – Sheriff/Coroner – 37-years

**CONSENT AGENDA**

1. USDA – Cooperative Law Enforcement Annual Operating Plan and Financial Plan

**FILE ITEMS**

1. Department Reports
  - a. Sheriff – fees collected for the month ending November 2018 in the amount of \$750
  - b. Justice of Peace – fees collected for the month ending November 2018 in the amount of \$17,587
2. Sheriff Correspondence - Cliff Brophy resignations from the LEPC; DUI Task Force; and Alternatives Boards.

**REGULAR BUSINESS**

1. Planning
  - a. Columbus Airport – Woltermann Memorial – Billing for Airside Pavement and Electrical Rehabilitation Request for Reimbursement No. 14 Package
2. Resolutions
  - a. Big Sky Economic Development Trust Fund – application for funding on behalf of Montana Silversmiths.
  - b. Commissioner's Meetings - Cancel meetings of December 25, 2018 and January 1, 2019, and set a Special Meeting on December 31, 2018.
3. County Fairgrounds – Name dedication discussion
4. Library Steering Committee – Library County Center Final Report

**Meeting Recessed until 9:30 for a Public Hearing on an Alley Abandonment in Fishtail**

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.

