

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

TUESDAY – December 24, 2019

9:00 am

PLEDGE TO FLAG

APPROVE AGENDA

MINUTES December 17,2019

CLAIMS #103853- #103971 in the amount of \$534,311.80

CONSENT AGENDA

Commissioners

- A) Olness and Associates Audit Amendment
- B) Letter to Montana Department of Commerce Closing Out Big Sky Trust Fund Grant for Montana Silversmiths

Road and Bridge

- A) Great West Engineering Spring Creek Rd and Valley Creek Rd Pay Application #1
- B) Great West Engineering Ingersoll Bridge Pay Application #2

FILE ITEMS

Treasurer

- A) Cash report June

REGULAR BUSINESS

Road and Bridge

- A) Resolution 2019-53 Road Fund Budget Amendment for Payoff of Road Grader Leases

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.