

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

MONDAY – DECEMBER 31, 2018

10:00 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

FILE ITEMS

1. Department Reports
 - a. Treasurer – Cash and Investments for month ending October 31, 2018
2. Correspondence - Great West Engineering Annual Status Report for the Absarokee RSID 5 & 7 District.

REGULAR BUSINESS

1. Road & Bridge Department
 - a. Montana Board of Investments – INTERCAP Loan payoff on two snowplows.
2. Resolution – Naming County Fairgrounds
 - a. Written comments received
 - b. Proposed Resolution for adoption
3. Absarokee RSID 5 & 7 Sewer – Grant Agreement RRG-19-1691
4. County Attorney – Montana Coalition Against Domestic and Sexual Violence membership renewal
5. Library Steering Committee – Final Report



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.