

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

TUESDAY - JANUARY 6, 2015

9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Public Comment - Note

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of Minutes - Action

Reports - Note

1. Treasurer's Report - Cash and Investments for the month ending November 30, 2014.
2. Clerk & Recorder - Fees collected for the month ending December 31, 2014.
3. Clerk of District Court - Fees collected for the Quarter ending December 31, 2014.
4. Sheriff's Report - Monthly and Quarterly report ending December 31, 2014.

Agreements - Action

1. Solid Waste - Well-testing agreement with Dowl HKM for the closed county landfill.
2. CTA Planning Services - continued professional planning services agreement for Stillwater County.

General Issues - Action or Note

1. Courthouse Facilities - Public Information Meetings set to address current courthouse facilities and four alternates development for consideration. Note for Record.
2. Weed District Management Board - 4-year term appointments

Organizational Resolutions - Action

1. 2015-01 - A Resolution to establish re-organization of the Board of County Commissioners.
2. 2015-02 - A Resolution setting the meeting days of the Board of County Commissioners.
3. 2015-03 - A Resolution setting travel, meals, and lodging rates for Stillwater County employees for Calendar Year 2015.

Adjourn

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.