

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

**TUESDAY - JANUARY 13, 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. Justice Court - Fees collected for the month ending December 31, 2014.

**Agreements - Action**

1. DES - Tetra-Tech proposal to update the Stillwater County Pre-Disaster Mitigation (PDM) Plan.
2. Solid Waste - Purchase request two (2) - 20-cy recycle boxes.

**General Issues - Action or Not e**

1. Human Resources - Note for record
  1. Retirement: Jim Job, Solid Waste Attendant, effective January 30, 2015.
2. Board Appointments - Action
  1. Airport Board - 1 position for a pilot member to serve a 4-yr term.
  2. City-County Planning Board - 2 positions to serve 2-yr terms.
  3. County Planning Board - 5 positions to serve 2-yr terms.

**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.