

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

**TUESDAY - JANUARY 20, 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. Courthouse Facilities Feasibility Study - Update on Public Information Meetings held in Absarokee, Columbus, and Park City.

**General Issues- Action**

1. Victim Witness Program
  - I. Tri-County Agreement between Carbon, Stillwater, and Sweet Grass Counties for FY 2014-2015.
  2. Montana Board of Crime Control Subgrant Application for FY 2015-2016 Tri-County Victim/Witness Program.
2. Computer Maintenance and Management - Morrison-Maierle Systems Corporation updated contract for the Courthouse to include the ten Library Computers and Servers.
3. Solid Waste - Purchase Requests submitted by the Superintendent for the following:
  1. Park City Collection Site - (1) 4 cy stationary hopper at \$4,300; (1) new compactor \$34,493
  2. Molt Collection Site - Concrete Pad \$3,320; (1) 40 Yd container \$9,099; electric hook-up \$3,200
4. Human Resources - Note for record
  1. New Hire: Ashley Wells, Extension Administrative Assistant, effective January 26, 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.