

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

**TUESDAY - FEBRUARY 3 , 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**

**Report(s) - Note**

1. Treasurers Cash Report - Cash and Investments for the month ending December 31, 2014.
2. DUI Task Force - Year-end Budget Report FY 2013-2014.
3. 2015 Legislative Session - Updates.

**Special Issues - Note**

1. Courthouse Facilities Space Project- Updates.

**General Issues - Action**

1. USDA, Forest Service - Cooperative Law Enforcement Annual Operating Plan and Financial Plan for all Forest Service roads in Stillwater County.
2. MT State Historic Preservation Office - Certified Local Government Grant Application for FY 2015-2016 for the Museum of the Beartooths.
3. Resolution - A Resolution canceling the Commissioner's agenda meeting of February 10, 2015, due to the Commissioners attending the MACo Mid-winter conference in Helena.

**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.