

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

TUESDAY - FEBRUARY 17, 2015

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public comments on matters within the Commission's jurisdiction - Public comments will be accepted on any public matter the board has jurisdiction over 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. 2015 Legislative Session - Commissioner updates.
2. Local 3877 AFSCME - Notice of third member and Chair appointment.
3. Justice Court Report - Fees collected for the month ending January 31, 2015.
4. Clerk & Recorder - Fees collected for the month ending January 31, 2015.
5. Montana Department of Revenue - Distribution of Oil and Natural Gas Production Tax - 3rd Qtr 2014
6. Sheriff's Report - Fees collected for the month ending January 31, 2015.
7. MDT Aeronautics Division - Columbus Airport 2015 project update.

Special Issues - Note

1. Courthouse Facilities Space Project- Commissioner updates and written comments received.

General Issues - Action

1. TSEP Project MT-TSEP-CG-15-761 - Great West Engineering, Inc. - Notice of Award for the furnishing of 84'x 60' metal culvert for the Benbow Road culvert replacement.
2. Sheriff's Office - Subscription Agreement between Emergency Services Marketing Corp., Inc, Responder Reply System.
3. Solid Waste Dept. - Big Sky Septic Service Proposal Agreement for site locations.
4. Department of Public Health/Human Services - Task Order for the Immunization Program
5. DES - Pre-Disaster Mitigation Plan Update - Tetra Tech Consulting Services Agreement

Human Resources - Note

1. New Hires
 1. Rebecca L. Carter, Clerk, Clerk & Recorder's Office, full-time, effective Feb. 5, 2015.
 2. Jim Burrows, Rover, Solid Waste Department, permanent part-time, effective Feb. 5, 2015.
 3. Angela Georgeson, Assistant Advocate, Victim/Witness Program, effective Feb. 9, 2015.
 4. Rachel Smith, Payroll/Safety Clerk, Finance and HR, full-time effective March 2, 2015
2. OSHA Form 300A - Summary of work related injuries and illness.

Recess

Reconvene at 1:30 pm Bid Opening - Motor Grader Lease bid opening as duly advertised in the Stillwater County News 1/15/15 and 1/22/15.

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.