

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

TUESDAY - FEBRUARY 21, 2017

9:00 AM

OPEN MEETING WITH PLEDGE TO FLAG

MINUTES

CLAIMS

SPECIAL ISSUES - Stillwater River Road Rockslope update

CONSENT AGENDA

1. Planning - Hirschi Minor Subdivision Final Plat Approval as recommended by Planning Staff.
2. Sheriff - Authorize purchase of 9-1-1 Interface between call taking equipment & TriTech Program.

FILE ITEMS

1. Department Report's - Sheriff and Justice of Peace - fees collected month ending January 2017.
2. Finance - Olness & Assoc. significant audit findings
3. Economic Development - Targeted Brownfields Assessment (TBA) Application for former hospital
4. MT Department of Revenue - Oil & Gas Production Tax for 3rd Qtr. Distribution to counties.
5. Clerk & Recorder - Election status notices for Beartooth Park District and county Fire Districts.

REGULAR BUSINESS - Public input is encouraged all agenda items before a decision is made.

1. Museum of the Beartooths
 - a. CLG Grant Application for 2017-2018
2. Road Department
 - a. West Rosebud Project - FHWA Contract Modification Request (start date)
 - b. Custodial Services - Agreement for new road shop
 - c. Secondary Roads Program - Final Priority list vote for acceptance by counties and MDT
3. Sheriff's Department
 - a. Forest Service Cooperative Law Enforcement Annual Operating Plan Agreement
 - b. DUI Task Force - Board Appointments
 - c. Training Space - Rental Renewal Agreement with Robert and LaNita Maurer
4. Solid Waste Department
 - a. Request to remove Solid Waste Assessment, Tax ID 3140517
 - b. Request to remove Solid Waste Assessment, Tax ID 40067, and refund tax years 2011-2015
 - c. Request to seek bids for new roll-off truck
5. Planning Department
 - a. Resolution to amend Subdivision Regulations , Section IV Design and Improvement Standards.
6. Disaster and Emergency Services (DES) Department
 - a. EMPG 2017-2018 Grant Application Documents
7. Public Comments on County Business - Public comments will be accepted on any public matter that is not on the agenda and that is within the jurisdiction of the Commissioners.

Meeting Adjourned

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.