

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

**TUESDAY - FEBRUARY 24 , 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.

**Special Issues - Note**

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

**Agreements/Contracts - Action**

1. Adult Detention Services - Interlocal Agreements between Stillwater County and Bighorn and Fergus Counties.
2. County Health Plan- Employee Benefit Management Services (EBMS) Documents:
  1. Exhibit 10 Form Joinder Agreement
  2. Business Associates Agreement
  3. Plan Sponsor Agreement for PDM Services

**General Issues - Action**

1. Road Department - Motor Grader Lease - Bid Award
2. Solid Waste Dept. - recommendation by the Solid Waste Board to honor request from taxpayer #1200284 to remove one (1) Solid Waste Assessment.

**Human Resources - Note**

1. New Hires
  1. William Patterson, Weed District Coordinator, full-time.
2. Out-of-office Notifications
  1. Jerry Friend, Treasurer
  2. Maureen Davey, Commissioner

**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.