

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

**TUESDAY - MARCH 10, 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. Clerk & Recorder - fees collected for the month ending February 28, 2015.

**Agreements/Resolutions/Contracts - Action**

1. Road Department Motor Graders - Caterpillar Financial Services Lease/Purchase Documents for Transaction Number 2572451 which include:
  1. Attachment A to Lease-Purchase Agreement - Description of motor graders
  2. Attachment B to Lease-Purchase Agreement - Stillwater County Resolution to lease, purchase, and/or finance motor graders.
  3. Application for Commercial Credit
  4. Opinion of Counsel - submitted by County Attorney
2. Maid in Columbus - Service Agreement between Stillwater County and Maid in Columbus to provide janitorial services to the County Attorney's Office.
3. DES - Memorandum of Understanding between Town of Columbus that Stillwater County DES will prepare an Emergency Operations Plan for both entities.
4. MT. State Historical Preservation Grant - Annual Agreement for Certified Local Government funding.

**Special Issues - Note**

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

**General Issues - Action**

1. Uncollected Taxes - a request submitted by the County Treasurer to cancel and remove a list of Uncollected Personal Property Taxes /Mobile Homes. Properties have been destroyed or moved out of county.
2. Beartooth Park & Recreation District - Resignation submitted
3. Human Resources - Out-of-Office Notification - Commissioner Maureen Davey. Note for Record

**Recess until 2:00 PM**

**Reconvene:** Bid Opening for Weed Spraying Contracts will take place at 2:00 PM

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.