

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

**TUESDAY - MARCH 28, 2017**  
**9:00 AM**

**PLEDGE TO FLAG**

**BID OPENING** - Sealed bids for Solid Waste Roll-Off Truck will be opened and read aloud.

**CONSENT AGENDA**

1. Fire Warden - Duty Officer Appointment Request

**FILE ITEMS**

1. DEQ - Request for Public Meeting Form for proposed opencut operation at MacKay Pit site located in Sec. 35, T5S, R17E, Fishtail, MT.

**SPECIAL ISSUES**

1. Stillwater River Road Rockslide:
  1. Stillwater Mining Company - Rock storage site use agreement

**REGULAR BUSINESS** - Public input is encouraged, on all agenda items, before a decision is made

1. Planning - Columbus Airport - Woltermann Memorial - Request for reimbursement for Airside Pavement and Electrical Rehab (AIP 3-30-0017-012-2015)
2. Road Department - West Rosebud Project - Williams Civil Construction work, bonding, and reclamation in the Mackay gravel pit.
3. Treasurer - A Resolution authorizing participation in the Short term investment pool (STIP) and changing account access from FIB to Yellowstone Bank.
4. Citizen Initiated Zoning - Action considered on the on the Beartooth Front Zoning Petition as to whether the county will proceed with Part I or Part II Zoning.

**Public Comments on County Business** - Public comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. Public input is encouraged for all agenda items before a decision is made.

**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.**