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

TUESDAY - APRIL 21, 2015

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public comments on matters within the Commission's jurisdiction - 2-3-103(a), MCA, 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

Reports - Note

1. 2015 Legislative Session - Commissioner updates.

Proclamation - Action

1. Mental Health Month - Proclamation for Stillwater County proclaiming Mental Health Day and Awareness for the month of May 2015.

Special Issues - Action or Note

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

2. Stillwater County Burn Permit System - Resolution of Intent to establish a fire season, a burn permit system, and fees for Stillwater County; and set a public hearing date.

General Issues - Action

1. Board Appointments

1.	Beartooth Park and Recreation District	1 position to fill vacancy created - 2-yr term
2.	Solid Waste Board -	2 positions/3yr terms
3.	County Compensation Board	1 resident position/3yr term
4.	Board of Health	1 position/3yr term
5.	Park City Fire District	1 position/3yr term
6.	Columbus Fire District	1 position /1yr term
		1 position /3yr term
7.	County Tax Appeal Board	1 position/3yr term

2. Columbus Airport - Woltermann Memorial - Request for Reimbursement No. 6 for Master Plan/ALP Update.

3. DNRC - Amendment No. 1 for Grant Agreement - RPG-14-0426 - extending the term of the agreement until Dec. 31, 2015.

4. Stillwater County New Road Department Shop - Contract documents for the construction of the new Road & Bridge Shop (Outback Construction) and Notice to Proceed.

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.