

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

**TUESDAY - May 5, 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. MT Department of Revenue - Distribution of Oil & Natural Gas Production Tax - 4<sup>th</sup> Qtr 2014
2. Stillwater Mine (Nye Side) - 2015 Tax Base Sharing Report

**Special Issues - Note**

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

**General Issues - Action**

1. Great West Engineering - Task Order No. 10 - New Road Department Shop Construction Management and Designation Revisions.
2. Airport Board - 2015 Pavement Reconstruction Design Project Funding.
3. Quitclaim Deed - Stillwater County (Grantor) release, quitclaim, convey all right and interest to Beartooth Park and Recreation District properties as shown on COS 306286; and Block 1., Lot 13 of Mason's Addition to the Town of Absarokee, MT.
4. Beartooth RC&D - Memorandum of Understanding to provide Economic Development Assistance to Stillwater County for calendar year 2015.
5. Park City Fire District - Resignation submitted by Gary Edwards. (Note)

**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.