

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

TUESDAY - MAY 10, 2016

9:00 AM

PLEDGE TO FLAG

BID OPENING - Road Department Gravel Crushing - Sealed Bids for 40,000 cubic yards of crushed gravel will be opened and read aloud.

Approval of Minutes

Claims - Manual Warrants \$48,899.98

Special Issues

1. Stillwater River Road Rockslide: This item will remain on the weekly agenda to report any updates available.

REGULAR BUSINESS

1. Road Department - Montana Board of Investments Loan Closing Documents to purchase two snow plows. Documents include: Resolution; Loan Agreement; Promissory Note; Security Agreement.
2. Commissioners - Proclamation - Mental Health Month in Stillwater County

Consent Agenda

1. West Rosebud Creek Road Reconstruction Project -
 1. Lazy E. L. Ranch, Right-of-Way Agreement/compensation and easement
 2. Josh & Piney Helmuth, Right-of-Way Agreement/ compensation
2. Planning - CTA continued Professional Planning Services Agreement for May 2016-October 2016.
3. Planning - Hillbrook Estates request to remove Maple Drive from the Master Plan.

File Items

1. Department Reports:
 - a. Treasurer - Cash and Investments for March 2016 totaling \$30,594,017.90
 - b. Clark & Recorder - fees collected for the month ending April 2016 total \$6,593.05
 - c. Justice Court - fees collected for the month ending April 2016 total \$9,498.43
 - d. Sheriff - fees collected for the month ending April 2016 total \$350.00
2. Election Administrator - Polling Places for Primary Election

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.