

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

TUESDAY - May 12, 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. Justice Court - Fees collected for the month ending April 30, 2015.
2. Clerk & Recorder - Fees collected for the month ending April 30, 2015.
3. Sheriff - Fees collected for the month ending April 30, 2015.

Special Issues - Note

1. Courthouse Facilities Space Project- written comments received

Resolutions- Action

1. Bridge Inventory and Preliminary Engineering Report - A Resolution to apply for an Infrastructure Planning Grant through the Treasure State Endowment Program (TSEP); and Planning Grant Application.

General Issue - Action

1. Great West Engineering - Task Order No. 9 - Absarokee Alley Survey Project No. 1-11310.
2. Overall Economic Development Plan - The Economic Development Committee has recommended adoption of the 2015 update to the plan.
3. Compensation Board - Appointment of an Elected Officials to serve on the board.
4. Area II Agency on Aging - Appointment of Consumer Representative and Commissioner Representative for FY 2015-2016.

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.

***CANVASS OF ABSAROOKEE FIRE DISTRICT ELECTION
Commissioners Chambers - Second Floor
400 3rd Ave North
Stillwater County Courthouse - Columbus Montana***

MONDAY - MAY 11, 2015

3:30 PM

Board of Canvassers: Pursuant to §13-15-401(1), Governing body as board of county canvassers. (1) The governing body of a county or consolidated local government is ex officio a board of county canvassers and shall meet as the board of county canvassers at the usual meeting place of the governing body within 14 days after each election, at a time determined by the board, to canvass the returns.

Absarokee Fire District Election - The Commissioners as the Board of County Canvassers will meet with Heidi L. Stadel, Clerk & Recorder/Election Administrator, to review and canvass the returns of the Absarokee Fire District Mail Ballot Election held on May 5, 2015.

Adjourn

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