

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

**TUESDAY - MAY 17, 2016**

**9:00 AM**

**PLEDGE TO FLAG**

**APPROVAL OF MINUTES**

**CLAIMS** -Warrants/Checks #95142-95270 (first half May 2016)

**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
  - A. Cat Roller CS78B rental request for use on millings in Reed Point Area and Columbus West.
  - B. Gravel Crushing Bid Award as recommended by Road Superintendent.
2. Compensation Board - Organizational Meeting - date to be set
3. Library County Center Project - Memorandum of Understanding between Stillwater County and Columbus Community Foundation.

**CONSENT AGENDA**

1. Department of Public Health and Human Services (DPPHS) - Task Order #17-07-5-01-067-0 Maternal and Child Health Block Grant Program.

**FILE ITEMS**

1. Treasurer Report - Cash and Investments for April 2016 totaling \$30,198,755.74
2. Columbus Airport Woltermann Memorial - Northwest Energy underground electrical easement
3. DES - Deputy DES/911 Coordinator Status

**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.