

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

**TUESDAY - MAY 19, 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**

**Report(s) - Note**

1. Stillwater Mining Company
  1. East Boulder Annual Impact Monitoring Report - 2014
  2. Nye Annual Impact Monitoring Report - 2014

**Special Issues - Note**

1. Courthouse Facilities Space Project- written comments received
2. Proposed Burn Permit Service - written comments received

**Resolutions- Action**

1. Commissioners Agenda Meeting(s) - A Resolution to cancel the agenda meeting scheduled for Tuesday, June 2, 2015, rescheduling to meet on Monday, June 1, 2015, at 11:00 AM; and hold a special agenda on June 1, 2015, at 1:30 PM to take action on the proposed burn permit service.

**General Issue - Action**

1. Treasurer's Office - Refund of Taxes - Issue Order to County Treasurer to refund 2013 taxes that were erroneously calculated and collected for the Soil and Conservation District, pursuant to 15-16-603, MCA.
2. Dept. of Public Health and Human Services - Task Order 16-07-5-01-067-0 Maternal and Child Health Block Grant Program

**Human Resources - Note**

1. Out of office Notification - Commissioner Maureen Davey - certain dates in May 2015.

**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.