

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

**TUESDAY - MAY 26, 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. Treasurer's Reports: Cash and Investments for the months ending March 31, 2015, and April 30, 2015.

**Special Issues - Note**

1. Courthouse Facilities Space Project- additional written comments received on May 19, 2015, prior to 5 pm.
2. Proposed Burn Permit Service - written comments received

**Agreements/Contracts - Action**

1. County Office Space/Training Space Lease(s):
  1. Maurer Property - Suite A - District Judge office space lease renewal (3-yr term)
  2. Maurer Property - Suite B - Sheriff's office training space lease agreement. (1-yr term)
2. 9-1-1 Phone System - GeoComm renewal agreement for Support Services for the period of May 1, 2015 through April 30, 2016.

**Human Resources - Note**

1. Out of office Notification - Commissioner Gerald W. Dell- certain dates in June, 2015.

**Recess until 1:30 PM**

**RECONVENE AGENDA MEETING**  
**1:30 PM**

1. Stillwater Mining Company - John Beaudry, Public Affairs Manager, will meet with the Commissioners to review and finalize the 2015 Metal Mines License Tax Allocation for the East Boulder Mine for the three eligible counties of Sweet Grass County, Park County, and Stillwater County.

**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.