

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

**THURSDAY - JUNE 8, 2017**

**10:00 AM**

**PLEDGE TO FLAG**  
**MINUTES**  
**CLAIMS**

**RECOGNITION**

1. Employee recognition for public service:
  - a. Roger Haugrud, Solid Waste Site Attendant - 15 years
2. Board Members recognition for public service:
  - a. Larry Gee, County Planning Board - 13 years

**CONSENT AGENDA**

1. Absarokee Sewer RSID 5 & 7 - Amendment No. 3 to Owner/Engineer Agreement in the amount of \$2,500 for online grant application.

**FILE ITEMS**

1. Clerk & Recorder - Fees collected for month ending May 2017.

**REGULAR BUSINESS**

1. Planning
  - a. County Planning Board Appointment to fill vacancy created by resignation.
2. Road and Bridge
  - a. Dust Abatement Agreement between Stillwater County and Tippet Rise.

**Public Comment**

**10:30 AM**

**CANVASS OF SPECIAL ELECTION**

1. Heidi Stadel, Election Administrator, will meet with the Board of Commissioner to canvass the special election held on May 25, 2017, for U.S. House of Representative.

**Public Comment**

**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.**

