

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

**TUESDAY - JUNE 14, 2016**

**9:00 AM**

**PLEDGE TO FLAG**

**PUBLIC HEARING** - Receive comments and re-evaluate the trial Burn Permit System that has been in place for one year. A Draft Resolution will be considered for adoption to continue the service.

**APPROVAL OF MINUTES**

**SPECIAL ISSUES**

1. Stillwater River Road Rockslide: This item will remain on the weekly agenda to report any updates available.

**REGULAR BUSINESS**

1. Resolution - Distribution of Metal Mines License Tax - Second half 2015
2. Planning Department -
  - A. Hillbrook Estates Major Subdivision - Final Plat approval and SIA
  - B. Anderson Ranch, LLC., COS 275043 Amended Plat - Final Plat Approval and SIA
  - C. Trewin Subdivision - Final Plat Approval and SIA

**CONSENT AGENDA**

1. Sheriff's Department -
  - A. Victim Witness Program Grant - Statement for in-kind match used in grant program #15-V01-91790
  - B. LEPC and DUI Task Force - Board Appointments
  - C. Alternatives, Inc. - Annual Purchase and Service Contract 2016
2. Board of Canvassers - Appointment of member to serve

**FILE ITEMS**

1. Department Reports - May 2016 - Sheriff's Department
2. MT Department of Revenue - Classification and Appraisal Notices

**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.