

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

**TUESDAY - JUNE 23, 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 for Record**

1. Montana Department of Transportation - State Fuel Tax Allocations to Counties
2. Justice Court - Fees collected for month ending May 31, 2015.

**Special Issues - Note for Record**

1. Stillwater River Road - Rockslide update t

**General Issues - Action**

1. Dept. of Administration - Local Government Services Standard Audit Contract - Olness & Associates, P.C. (July 1, 2014 through June 30, 2017)
2. EMBS - Employee Health Insurance premium rate for the plan year beginning July 1, 2015; and Stop Loss limit increase.
3. Columbus Airport - Woltermann Memorial -
  1. Request for reimbursement No.7 for Master Plan/ALP Update
  2. FAA Grant Application for Airfield Pavement Reconstruction Design/Project
4. Sheriff's Office - Request to donate one (1) 2010 Ford Crown Victoria to the Columbus Volunteer Fire District.
5. Board Appointments -
  1. Library - 1 position / 5yr term
  2. Cemetery Districts - Park City; Rapelje; and Rosebud - 3 yr terms

**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.**