

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

TUESDAY - JUNE 28, 2016

9:00 AM

PLEDGE TO FLAG

APPROVAL OF MINUTES

SPECIAL ISSUES

1. Stillwater River Road Rockslide:
 - a. Updates
 - b. Shannon & Wilson Change Order
2. 2016 Fire Season - Each week during the fire season the Fire Warden will inform the Commissioners of current fire conditions within the county. Action will be taken if conditions warrant.

REGULAR BUSINESS

1. Library Board - Two positions to appoint - a 3-yr term and a 5-yr term.

CONSENT AGENDA

1. Planning - Prosper Place Subdivision Final Approval - Mylars and Subdivision Improvement Agreement.
2. County Attorney -
 - a. Deputy County Attorney Contract (Scott Pederson, Attorney) effective June 20, 2016 through June 30, 2017.
 - b. Settlement Agreement and Mutual Release with Outback Construction, Inc. on Road Shop.
3. Columbus Airport-Woltermann Memorial - FAA Non-Primary Entitlement Transfer to West Yellowstone

FILE ITEMS

1. Treasurer's Report - Cash and Investments month ending May 2016 totaled \$36,088,798.84
2. DPHHS - Sy2017- Alcohol Earmarked Tax Distribution

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.