



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

TUESDAY - JULY 5, 2016

9:00 AM

PLEDGE TO FLAG

APPROVAL OF MINUTES

CLAIMS - Manual Warrant No. 95446 total \$4,476.57
Warrant No. 95447-95595 total \$160,527.11

RECOGNITION Employee(s) and Board Members recognition for years of public service.

SPECIAL ISSUES

1. Stillwater River Road Rockslide: This item will remain on the weekly agenda to report any updates available.
2. 2016 Fire Season - Each week during the fire season the Fire Warden will inform the Commissioners of current fire conditions and/or fire restrictions within the county and surrounding area. Action will be taken if conditions warrant.

REGULAR BUSINESS

1. Road and Bridge
Purchase Requests
 - a. Western Emulsions - Chip Seal Oil CRS-2P, 160 tons \$58,400
 - b. Riverside Contracting - Chip Seal 6 miles of Nye Road \$76,032Agreement - postponed on June 28, 2012 - revisited
 - a. Settlement Agreement and Mutual Release with Outback Construction, Inc.
2. Human Resources - EBMS - Employee Health Insurance premium increase recommendation
3. Stillwater Library and County Center - NE45 Architecture - Letter of Agreement for Architectural Concept Design and Planning Services.

CONSENT AGENDA

1. MT Board of Crime Control - Tri-County Victim/Witness Program - Grant renewal adjustment
2. Board Appointments - Don Herzog, Rapelje Cemetery District, 3-yr term; Barton Lawson, Rosebud Cemetery District, 3-yr term.

FILE ITEMS

1. Solid Waste - City of Billings Landfill rates notification for 2016-2017

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.