



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

TUESDAY - JULY 7, 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. Reports - The following departments submitted fee collection reports for the month or quarter ending June 30, 2015:
 1. Clerk & Recorder
 2. Clerk of District Court

Special Issues - Note or Action

1. Stillwater River Road - Rockslide update - note for record
2. 2015 Fire Season - Each week during the fire season the Commissioners will discuss the current status of fire conditions and/or fire restrictions within the county. Action will be taken if conditions warrant.

General Issues - Action

1. Road Department Motor Graders - Resolution and Caterpillar Financial Services Lease/Purchase Documents for Transaction No. 2698822 including:
 1. Attachment A - Lease/Purchase Agreement
 2. Attachment B - Resolution to lease/purchase and/or finance motor graders
2. EBMS - Stillwater County Employee Group Benefit Plan restated to comply with the Affordable Health Care Act.
3. Road Department Purchase Request(s) - Road Superintendent submitted requests to purchase the following equipment:
 1. John Deere 2100 Utility Tractor
 2. 2006 Sterling LT9500 Dump Truck and plow/sanding tuck

Human Resources - Note

1. Resignation - Jenny Steffenson, Justice Court PT Clerk, effective July 15, 2015.

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.