

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

TUESDAY - JULY 11, 2017

9:00 AM

PLEDGE TO FLAG

MINUTES

CLAIMS

CONSENT AGENDA

1. Planning Office
 - a. Beartooth Mountain Christian Ranch Staff Housing Phase 2 - Final Plat
 - b. CDBG Planning Grant Application in the amount of \$18,000 to update Growth Policy
2. USDA - Predator Control Memorandums of Understanding for cattle and sheep.
3. Cemetery Boards - Appointments for three-year terms
 - a. Park City - Rick Hedges
 - b. Rosebud - Terry Ekwoztzel
 - c. Rapelje - Noel Wodrich
4. Facilities - Courthouse Re-roof project - Empire Roofing proposal approval

FILE ITEMS

1. Department Reports
 - a. Treasurer - cash and investments for April 2017
 - b. Clerk and Recorder - fees collected for June 2017
 - c. Justice Court - fees collected for June 2017
 - d. Clerk of District Court - fees collected for quarter ending June 2017
2. Clerk & Recorder/Elections - Notice of Primary Municipal Election cancelled by Election Administrator pursuant to 13-14-115 MCA

SPECIAL ISSUES

1. 2017 Fire Season - Each week during the fire season the Fire Warden will inform the Commission of current fire conditions and/or fire restrictions. Action will be taken if conditions warrant.

REGULAR BUSINESS

1. Planning
 - a. Future Land Use Map (FLUM) - Planner's response to public hearing testimony
 - b. Willow Crossing - Building for Lease of Rent application approval for development located in N1/2,NE1/4,T4S, R17E, PPM.
2. Old Hospital Building - RFP and/or RFQ Proposals/Scope of Services to secure an abatement consultant.
3. Commissioners Resolution - establishing the compensation for Elected Officials for FY 2017-2018
4. Columbus Airport - Woltermann Memorial
 - a. FAA Grant Offer for the 2017 Airfield Pavement and Electrical Rehabilitation for \$2,282,823.30
 - b. Acceptance of MDT Aeronautic Grant (\$53,553) and Loan (\$145,085) - contingent upon receipt of FAA grant.
 - c. Notice of Award to Knife River in the amount of \$1,918,775.05 for Schedule 1 and Additive Alternatives No. 1 and 2 - contingent upon receipt of FAA grant.

Public Comment

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.