

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

**TUESDAY - JULY 12, 2016**

**9:00 AM**

**PLEDGE TO FLAG**

**APPROVAL OF MINUTES**

**ORDINANCE READING** - First Reading of Ordinance No. 2016-02, pursuant to 7-5-103, MCA, to establish a speed limit on Hersrud Road, Columbus, MT.

**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. Finance Department - Request to approve publication for Request for Proposals for a new Courthouse telephone system.
2. Bid Opening - Request for Proposals (RFP) opened and read aloud for on-call electrical services .

**CONSENT AGENDA**

1. Finance Department - US Forest Service's Secure Rural Schools an Community Self-Determination Act of 2000 - County's Certification of Title III Expenditures and Unobligated Funds for Calendar Years 2013-14;; 2014-15; 2015-16.
2. Olness & Associates - Annual Engagement letter to conduct county audit to begin on January 9, 2017.
3. Road Shop Building - Hard Rock Concrete job estimate for concrete aprons and handicap parking.
4. Area II Agency on Aging - Appointment of George Bokma as Consumer Representative for 2016-2017.

**FILE ITEMS**

1. Department Reports:
  - a. Clerk of Court - quarterly ending June 30, 2016 - \$10,201.24
  - b. Clerk and Recorder- month ending June 30, 2016 - \$8,689.75
  - c. Justice Court - month ending June 30, 2016 - \$14, 552.68
  - d. Sheriff - quarter ending June 30, 2016 - \$1,500; and month ending June 30, 2016 - \$850
2. Park City Fire District - Correspondence received from District Secretary regarding a members resignation from the board of trustees.

**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.