

**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 18, 2017**

**9:00 AM**

**PLEDGE TO FLAG**

**MINUTES**

**CLAIMS**

**CONSENT AGENDA**

1. Library - Snow Removal Contracts
  - a. R&H Concrete
  - b. Hanson Auto Body
  - c. Maid in Columbus

**FILE ITEMS**

1. Department Reports
  - a. Treasurer - cash and investments for May 2017
  - b. Sheriff - fees collected for month and quarter ending
  - c. Victim/Witness Program - Narrative and Financial Status ending June 2017

**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. Finance Resolutions - FY 2016-2017 Budget Amendments
  - a. County Pavilion/Fair Fund
  - b. Rural Addressing
  - c. Reed Point Lights Fund
  - d. Absarokee Lights Fund
  - e. Park City Lights Fund
  - f. Community Transportation Enhancement Fund
2. Stillwater Ambulance District #1 - Appointment of (5) trustees to the newly created district.
3. Human Resources - Resolution - personnel policy book updates

**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.**