

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

**TUESDAY - JULY 21, 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 - Note**

1. Resilient Forests Act of 2015 - Commissioners support letter for HR 2647 to Congressman Zinke.

**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.

**Resolution(s) - Action**

1. Absarokee RSID 5&7 Sewer District - A Resolution of Intent to increase sewer rates for residential and commercial properties within the Absarokee Sewer 5&7 District.
2. Elected Official Salaries - A resolution setting the salaries of Elected Officials for FY 15-16.

**General Issues - Action**

1. Rapelje Water/Sewer District - District appointment of trustee - Note for Record
2. Planning Department - CTA proposal for continued professional planning services for Stillwater County for a period of 6-months.
3. Solid Waste Board - Request to revise hours of operation at the Reed Point and Molt collection sites.
4. CTEP Project - Bid award recommendation for the construction of the Pike Ave. walking path
5. Area II Agency on Aging - Match Support for FY 2016

**Human Resources - Note**

1. Resignation - Angela Georgeson, Victim Witness Program Assistant, effective July 31, 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.**