

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

TUESDAY - JULY 28, 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

Reports- Note

1. Treasurer Cash Reports - for the months ending May 31, 2015; and June 30, 2015.

Subdivision Preliminary Plat(s) - Action

1. Davey Minor Subdivision - This proposed two (2) lot subdivision is located south of Joliet Road approximately 1.8 miles east of its intersection with MT P-78 in the NE1/4 of the SW1/4 of Sec. 35, T2S, R20E, MPM. The owners are the Davey Ranch Company and the development representative is Performance Engineering and Consulting.
2. Viig Minor Subdivision - This proposed two (2) lot subdivision is located north of Centennial Road and south of Interstate 90 and is bisected by Quarry Road as a portion of property located in the NW1/4 and NE 1/4 of Section 21, T2S, R 20E, MPM.

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.

Contract/Agreements - Action

1. Weed District - Diamond C Integrated Ag. Services to spray noxious weeds along the Stillwater River.
2. Columbus Airport - Woltermann Memorial - Engineering Task Order No. 2 - Design of Runway, Taxiway, and Apron Pavement Reconstruction.

Resolution (s) - Action

1. 2015 Budget Amendment Resolution(s) - for unanticipated revenues and unanticipated expenses:
 1. Emergency Disaster Fund
 2. Self Insurance Fund
 3. Alcohol Rehab and Mental Health Fund
 4. Fire Protection Fund
 5. TSEP Bridge Project

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.