

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

TUESDAY - AUGUST 2, 2016

9:00 AM

PLEDGE TO FLAG

MINUTES

CLAIMS

RECOGNITION

Sheriff Clifford Brophy	35 years of Service
Larry Bernhardt, Transport Officer	20 years of Service

SPECIAL ISSUES

1. Stillwater River Road Rockslide:
 - a. updates
 - b. Shannon and Wilson Proposal for Phase 3 Design Services
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. Road and Bridge Department - Request for Speed Limit Ordinance on Shane Ridge Road and S. Grove Creek Roads.

CONSENT AGENDA

1. Road & Bridge Department - Caterpillar Financial Services Lease/Purchase Documents and Resolutions for Equipment Lease-Purchase for (3) 2013 - CT660 On-Highway Trucks.
2. Janitorial Services - Annual renewal of contract with Maid in Columbus for janitorial services for County Attorney and Solid Waste Offices.
3. Planning - Final Plat and SIA for Robertus Minor Subdivision

FILE ITEMS

1. Treasurer Office - Cash and Investments Report for month ending June 30, 2016.
2. Library Board - Resignation submitted by Linda Halstead-Acharya
3. MT Dept. of Commerce - Application for TSEP was received and reviewed for the 2019 Biennium.

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.