

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

TUESDAY - AUGUST 8, 2017

9:00 AM

PLEDGE TO FLAG

MINUTES

CONSENT AGENDA

1. Columbus Airport-Woltermann Memorial - AIP-3-30-0017-013-2017
 - a. Notice to Proceed - Knife River
 - b. Unified Certification Program

FILE ITEMS

1. DPHHS - SY-2018 Alcohol Earmarked Tax Distribution
2. Department Reports - month ending July 2017
 - a. Clerk & Recorder - Fees collected \$7,901.30
 - b. Justice Court - Fees collected \$17,333.65
3. MT Department of Revenue - Distribution of Oil and Natural Gas Production Tax - 1st Qtr 2017

SPECIAL ISSUES

1. 2017 Fire Season - Fire Warden reporting on current fire conditions and/or fire restrictions. Action will be taken if conditions warrant.
2. Stillwater River Road Rock Slide
 - a. updates

REGULAR BUSINESS

1. Road Department -
 - a. Great West Engineering Task Order No. 2 - Spring Creek Road Bridge Design and Construction Administration Services
2. Planning Department
 - a. Hillbrook Estates Major Subdivision - Third Phase Preliminary Plat
Located East of Park City in the S2 SW4 Section 28, R23E, MPM, 20 residential lots, 3-commercial lots; and 2 park-land areas.

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.