

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

TUESDAY - AUGUST 11, 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

Special Issues

1. Stillwater River Road - Rockslide update
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.
3. Courthouse Facility Space Project - update information

Consent Agenda

1. DES/Fire Warden - request to purchase old surplus cell phone from county.
2. Economic Development Coordinator - request to extend the Economic Development Committee an additional three-years. Commissioners to re-advertise for positions.
3. Human Resources - New Hire - John Rutledge, Justice Court Clerk, Part-time, effective Aug. 13, 2015.

File Items

1. Commissioners -
 - a. MDT Statewide Transportation Improvement Plan
 - b. Local Department of Revenue - Commissioner request to conduct a revised assessment of Stillwater Mining Co. gross proceeds for tax year 2013.
 - c. Department of Revenue - Distribution of Oil & Gas Production Tax for 1st Qtr. 2015
 - d. DEQ - the departments intent to issue waste discharge permits to Stillwater Mining Company - East Boulder Mine.
2. Clerk & Recorder - Fees collected for month ending July 31, 2015.
3. Sheriff -
 - a. Fees collected for month ending July 31, 2015.
 - b. Victim Witness Financial Status Report.

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.