

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

TUESDAY - AUGUST 18, 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.

General Issues

1. Planning - Columbus Airport-Woltermann Memorial
 - a. Airport Board request to form an Airport Authority
 - b. Airport Improvement Project - Grant Application for engineering the taxi-way and runway project.
 - c. Signage Regulation - A Resolution rescinding and nullifying Resolution 2008-44 (scenic corridor signage regulation) adopted Sept. 9, 2008, on the recommendation of the County Planning Board.
2. Absarokee Sewer District - A proposed Resolution to increase the Absarokee RSID Sewer District rates.

Consent Agenda

1. Commissioners - Community Crisis Center Memorandum of Understanding for support of the program/facility located in Yellowstone County.
2. Road & Bridge -
 - a. A Resolution executing the approved financing changes for trade-in motor graders.
 - b. Purchase request for a roadside mower \$15,670.

File Items

1. Commissioners -
 - a. BLM - Northwestern Energy Columbus-Rapelje- Chrome Junction 100k Transmission Line Preliminary Environmental Assessment (EA) and Finding of No Significant Impact (FONSI)-comment period notification.
2. Human Resources - Resignation - April Svenson, Communication Officer, effective August 1, 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.