

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

**TUESDAY - AUGUST 23, 2016**  
**9:00 AM**

**PLEDGE TO FLAG**

**MINUTES**

**CLAIMS**

**SPECIAL ISSUES**

1. Stillwater River Road Rockslide: updates
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.

**BID OPENING** - Solid Waste surplus collection site building

**REGULAR BUSINESS**

1. MSU Extension - FY 2017 Extension Service Agreement.
2. Library Board - Appointment to fill vacancy created by resignation.
3. Columbus Woltermann Memorial Airport - Airport Authority Creation
4. Road Department - Purchase request for 2016 Ford F250 SRW 4x4 Pickup

**FILE ITEMS**

1. USDA - Beartooth Ranger District - SRS Title II Funding - Limestone Road Project

**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**

**10:00 PUBLIC HEARING** - Preliminary Budget

The preliminary budget is open for public inspection in the Finance Office on the 2<sup>nd</sup> floor of the County Courthouse during office hours. Any taxpayer or resident may appear before the Board and be heard for or against any part of the proposed budget.

**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.**