

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

**TUESDAY - AUGUST 25, 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.

**Regular Business**

1. Planning - Dick Family Subdivision Minor Preliminary Plat- This proposed one (1) lot subdivision is located along the West Rosebud Road. The site is approx. 15.943 acres in size - Tract 2 COS No. 231874 being in the NE1/4 of Sec. 23,T5S, R17E, PMM.
2. Treasurer
  - a. Request to cancel uncollected 2010 Taxes ID 30798 in the amount of 120.66
  - b. Request to waive 2011-2014 penalties and interest Tax ID 30798 in the amount of \$92.39
3. Road - Petition submitted by Renee Coppock, et. al, for abandonment of a portion (1/4 mile) of South Grove Creek Road. Public Hearing. Appointment of Viewers and Consultant; Set Hearing Date.

**Consent Agenda**

1. Columbus Airport - Non-Commercial Hanger Lease - Lot 5 Block 4, Brandon and Cindy Garouette, Lessees.
2. Road- Request to Lease a 2015 CAT 962M Loader w/trade for a term of four years from Tractor and Equipment.

**File Items**

1. Commissioners -
  - a. MT Department of Revenue FY 2015 Mineral Impact Fund Distribution
  - b. Letter from resident regarding old hospital building
2. Human Resources - New Hire - Lyndsy Flanagan, Part-time Communication Officer, effective August 11, 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.